



MINUTES
Town of Atlantic Beach, North Carolina
Town Council Meeting-Work Session
1010 West Fort Macon Road, Unit 17 and
Electronically via Zoom
Monday, December 13, 2021 6:00 p.m.

The regularly scheduled meeting of the Atlantic Beach Town Council was held Thursday, December 13, 2021 at 6:00 p.m. in the Council Meeting Room, 1010 West Fort Macon Road, Unit 17 Atlantic Beach, North Carolina.

Members Present: Mayor A. B. Cooper, III; Mayor Pro Tem Richard Johnson; Councilmembers: Danny Navey, Austin Waters; MJ Forrest; Council Elect Members: Fred Joey Dean, Joseph Starling

Members Absent: None

Others Present: David Walker, Town Manager; Betty Odham, Secretary; Michael Simpson, Fire Chief; Marc Schulze, Public Works Director; Jeff Harvey, Police Chief; Sabrina Simpson, Admin Services Director; Mike Shutak, Carteret News Times; Morgan Gilbert, Parks and Recreation Director

CALL TO ORDER

Mayor Cooper called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Councilman Forrest lead the pledge of allegiance.

APPROVAL OF AGENDA

Councilman Navey made a motion *to approve* the agenda as prepared. Seconded by Councilman Forrest. Vote was unanimous, 4-0. Motion carried.

CONSENT AGENDA

- a) Financial Report
- b) Tax Collection Report
- c) Tax Releases and Refunds Report
- d) Budget Transfers
- e) Resolution of Sympathy for Harry Archer Jr.
- f) Certification of 2021 Election Results
- g) Approval of Town Council Meeting Minutes: 11/22/2021; 12/9/21

Councilman Navey made a motion *to approve* the consent agenda as presented. Councilman Waters seconded the motion. Vote was unanimous, 4-0. Motion carried.

Recognition of Mayor Pro Tem Richard Johnson and Councilmember M.J. Forrest

Mayor Cooper presented a plaque of recognition to Mayor Pro Tem Johnson and Councilmember Forrest for their service on the Board for the Town of Atlantic Beach. All members of the Council as well as the Town Manager thanked them both for giving their time to serve and wished them luck in their future endeavors.

A five-minute recess was granted to allow the Council Elect to take their seats at the Boardroom Table.

NEWLY SEATED BOARD 2022-2023

Oaths of Office

Sabrina Simpson gave Mayor A.B Trace Cooper, Councilman Austin Waters, Councilman Danny Navey, Councilman Fred Joey Dean and Councilman Joseph Starling their Oath of Office.

SELECTION AND OATH FOR MAYOR PRO TEMPORE 2022-2023

Councilmember Navey made a motion *to appoint* Austin Waters as Mayor Pro Tempore. Seconded by Councilmember Starling. Vote was unanimous, 4-0. Motion carried.

CONSENT AGENDA

- a.) 2022 Schedule of Meetings

Councilman Navey made a motion *to approve* the consent agenda as presented. Councilman Dean seconded the motion. Vote was unanimous, 4-0. Motion carried.

CITIZEN REQUESTS/COMMENTS

No comments

COUNCIL COMMENTS

Danny Navey-Welcomed new councilmembers and stated if they ever need any help to reach out to him.
Mayor Pro Tem Austin Waters-Agreed with Councilman Navey and welcomed the new team and stated he looked forward to working with the new group for the next two years.
Councilman Starling stated he appreciated the offers for help from other Councilmembers and thanked everyone for making him feel welcomed.
Councilman Dean thanked everyone for making him feel welcomed and stated he would respect the leadership and experience from the veteran members of Council and looked forward to serving.
Mayor Cooper stated he would continue to serve to the best of his ability and looks forward to working with the new Council to move Atlantic Beach to a more modern Town.

ADJOURN

There being no further action taken or business before Council the meeting stood adjourned. The time was 6:51 p.m.

These minutes were approved at the February 28, 2022 meeting of the Atlantic Beach Town Council.

Minutes prepared by Betty Odham.

ATTEST:

(seal)
Katrina E. Tyer
Katrina Tyer- Town Clerk



TOWN OF ATLANTIC BEACH

A. B. Cooper, III
A. B. Cooper, III - Mayor