



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JULY 14, 2015 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved**
5. Approval of Minutes **All Approved**
 - a. Minutes of the Special Meeting of May 26, 2015
 - b. Minutes of the Special Meeting of May 27, 2015, Recessed from May 26, 2015
 - c. Minutes of the Special Meeting of June 9, 2015, Recessed from May 27, 2015
 - d. Minutes of the Special Meeting of June 9, 2015, Recessed from June 9, 2015
 - e. Minutes of the Special Meeting of June 9, 2015
 - f. Minutes of the Regular Meeting of June 9, 2015
 - g. Minutes of the Special Meeting of June 15, 2015
 - h. Minutes of the Special Meeting of June 23, 2015
6. Public Comments on Agenda Items **None**
7. Police Report – Chief Wally Layne **Typical summer. We are very fortunate with crime compared to neighbor islands. There seemed to be less fireworks this year over July 4th. Officers have been writing citations for infractions such as dogs on the beach.**
8. Discussion & Possible Selection of Members to Fill Upcoming Vacancies on Boards
 - a. Parks & Recreation Advisory Board (1 Vacancy)
 - b. Planning & Zoning Board (3 Regular Member and 2 Alternate Member Vacancies)
 - c. Board of Adjustment (1 Regular Member Vacancy)**All positions on Town Boards were filled.**
9. Discussion and Possible Action on Recommendations to the North Carolina Department of Transportation on Pedestrian Crosswalks **Ocean Blvd. is owned and controlled by the State. The Town originally approached NCDOT to get the crosswalks on Ocean Blvd. repainted. NCDOT reviewed the crosswalks and determined that there are too many. Their standard would be for only 5-6 crosswalks on the whole island. This year they might fund repainting two crosswalks. Top two choices were at Jordan Blvd. and Starfish Dr. Other top choices are at Durham (near the pier), Ferry St., and at Marlin. The Town will not be able to paint the other crosswalks. NCDOT might fund two more crosswalks next year.**
10. Discussion and Possible Action on Bids Received for the Restroom Facilities at Bridgeview Park **The**

lowest bid came in at \$473,000. All bids were rejected. Motion was made to install modular bathrooms near the most cost effective spot. Passed unanimously. Most cost effective spot is near the recycle dumpsters due to higher elevation.

11. Town Manager's Report Halstead fishing pier was closed due to structural issues and quickly repaired and reopened. The draft EIS for the terminal groin should be available to the public in early August and the public hearing should be in late August or early September. The Shallow Draft Inlet project is waiting on a major CAMA permit. Pavement survey on Town roads is underway, expect results in October. Bridge Beautification project for the north side of the bridge will go before the County on July 20. The West Brunswick Sewer Treatment Plant is giving extra capacity to South Port. Funds may possibly come to HB for this. Town sponsored day camps are going well.

12. Mayor's Comments The weekly concerts have been well attended but the odor from the sewer station is very bad. There is a plan to address this. Beach strand erosion is nonexistent. Rentals, sales and construction are up on the island. Compliments continue to come in on the Padgett Garden. The building under construction on the Causeway will be an 8000 square foot clothing store.

13. Board of Commissioners' Comments

14. Public Comments on General Items Kit Adcock of Bald Head Island asked the Town to consider a resolution in opposition to House Bill 97, which proposes to remove the Zeke's Island rock dam which closed off New Inlet from the Cape Fear River channel. Other area Towns are opposed to removal of the rocks because of the potential erosion and shoaling issues. HBPOA President Tom Myers read the letter from the Association regarding adoption of a revised noise ordinance and a mega house moratorium. Debra Fincher, 162 Sand Dollar, asked the Town to reduce the speed limit to 15 MPH near Sand Dollar Park, to install a sign with the rules for dogs at the park, and provide a dog waste station.

15. Executive Session Pursuant to North Carolina General Statute 143-318.11(a)(3) To Consult with the Town Attorney Regarding Six at 109, File # 12 CvS 1986 and Madden Sub Tr and Violet, File # 14 CvS 1366

16. Adjournment

