



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, NOVEMBER 15, 2016 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved**
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of October 18, 2016 **Approved**
6. Public Comments on Agenda Items **None**
7. Police Report – Chief Wally Layne **First winter break-in occurred. Relatively calm and quiet.**
8. After Action Report: Hurricane Matthew – Town Manager Hewett **This agenda item was initiated at the request of the BOC last month. Highlights of findings included issues with the way decals are issued to property owners, the sewer “candy canes” in yards became raw sewage discharge points, canal subdivisions took much more water than expected and had problems with docks floating away, and the sewer system had to be shut down and brought back up. Read the full report here: <http://www.hbtownhall.com/hurricane-matthew.html>**
9. Resolution 16-12, Designation of Applicant’s Agent (Hurricane Matthew)– Town Manager Hewett **Needed for FEMA reimbursement. Approved unanimously.**
10. Discussion and Possible Action on Selection of Engineer to Review Sewer System Vulnerability – Town Manager Hewett **Most of the issues regarding risk assessment have been resolved. A contract for approval will be on the December BOC agenda.**
11. Discussion and Possible Action on Town Manager Performance Objectives for 2016/2017 – Mayor Pro Tem Royal **The Town Manager has not had an evaluation in over two years. The Commissioners are developing performance objectives with his input. The objectives will come back to the December meeting for discussion. Approved unanimously.**
12. Report, Discussion and Possible Action on the Updating of Prohibited Fires Ordinance – Commissioner Freer **Inspector Evans discussed the issue with the police and fire departments and came back with a report recommending no charcoal or gas grills on decks or under structures, and fires/grills must be more than 5’ from the structure. During discussion, it was agreed that LP grills were safer and would not be included. Inspector Evans will bring a draft ordinance to the December meeting.**
13. Discussion and Possible Action on the Budget Calendar and Process – Commissioner Freer **The BOC has discussed wanting to start the budget process sooner. They would like to start in January or February and**

include a workshop. Approved Unanimously.

14. Town Manager's Report The Community Assessment and Exposure for the National Flood Insurance Program issues have been addressed. There are 1900 flood policies, with \$4,000,000 in annual premiums, covering \$5,000,000,000 worth of property. New Flood Maps are still scheduled for January. The water tower is being painted, should be complete around Easter. He is working with FEMA to recoup our Matthew losses. Rough estimates include 1,000,000cy of sand plus sewer issues, prep expenses and other damages. Central Reach is moving forward. The Coast Guard has issued the Notice to Mariners, the dredge should be offshore November 20 and start dredge plant operations December 1. He anticipates a 60-day, 24/7 project pending on weather or other delays. Expect lights and noise at night. There will be danger areas during the process and parts of the strand will be closed. The Grand Strand Area Transportation Study (GSATS) is kicking off. Go to www.GSATS.org for more info. The Bridgeview Park Transient Dock now takes credit card payments and has had several overnight guests. The Turkey Trot will be at 8:00am Thanksgiving Day. The Tree Lighting will be December 1 at 6:00pm with the Chili Cook-off will be at 4:00pm.

15. Mayor's Comments He attended the NC Byways meeting in Wrightsville Beach and thought it was informative.

16. Board of Commissioners' Comments Mayor Pro Tem Royal asked about the Land Use Plan update – staff will look at it. He and Commissioner Freer thanked the Town for the After Action Report. Commissioner Isenhour wished everyone a happy Thanksgiving and thanked Tom Myers and the HBPOA for the videos and Facebook posts during the storm. Commissioner Fletcher also wished everyone a happy Thanksgiving and hopes that we have more people willing to volunteer. Commissioner Kyser asked about the County's water issue with the broken raw water intake pipe. If the problem had happened in the summer we would have had to shut down the island. Meetings are ongoing. Mayor Holden mentioned that there will be a need for a second water tower at some point due to growth, but that would have helped us in the crisis.

17. Public Comments on General Items None

18. Adjournment

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