



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, DECEMBER 20, 2016 - 7:00 P.M.**

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of November 15, 2016
6. Public Comments on Agenda Items
7. Audit Report, Fiscal Year 2015 – 2016 - Alan Thompson, Thompson, Scott, Price & Adams
8. Discussion and Possible Nomination of Board Member to the Mayor Pro Tem Position – Per Town Ordinance
9. Discussion and Possible Nomination of Board Member to the Executive Secretary Position – Per Town Ordinance
10. Police Report – Chief Wally Layne
11. Discussion and Possible Action on the Budget Calendar and Process – Town Manager Hewett
12. Discussion and Possible Action on Contract for Engineer to Review Sewer System Vulnerability – Town Manager Hewett
 - a. Ordinance 16-17, An Ordinance Amending Ordinance 16-12, The Revenues and Appropriations Ordinance for Fiscal Year 2016 – 2017 (Amendment No. 2)
13. Discussion and Possible Action on Street Plan Modification – Town Manager Hewett
14. Discussion & Possible Action on Ordinance 16-18, An Ordinance Amending the Holden Beach Code of Ordinances, Title VII: Traffic Code (§Section 72.03 Parking Prohibited at All Times) - Chief Wally Layne
15. Discussion and Possible Action on Town Manager Performance Objectives for 2016/2017 – Mayor Pro Tem Royal
16. Discussion and Possible Action on CAMA Land Use Plan Update – Building Official Tim Evans

17. Report, Discussion and Possible Action on Ordinance 16-19, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 91: Fire Prevention – Commissioner Freer
18. Discussion and Possible Creation of Five Member Shoreline Protection and Safety Board – Commissioner Freer
19. Discussion and Possible Approval of Board of Commissioners’ 2017 Regular Meeting Schedule – Town Clerk Finnell
20. Town Manager’s Report
21. Mayor’s Comments
22. Board of Commissioners’ Comments
23. Public Comments on General Items
24. Adjournment