



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, FEBRUARY 21, 2017 - 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 January 17, 2017
 - b. Minutes of the Special Meeting of January 23, 2017
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Discussion and Possible Approval of Resolution 17-01, Resolution Urging Action on the FEMA Flood Map Process – Commissioner Freer
9. Guest Speaker: Sellers Family - Owners of Sunset Slush - Sell Italian Ice on the Beach Strand (Mayor Pro Tem Fletcher and Commissioner Freer)
10. Discussion and Possible Action on Ordinance 17-01, An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the Town of Holden Beach, North Carolina (Supplement 15) – Town Clerk Finnell
11. Discussion and Possible Approval of Solid Waste Contract Between the Town and Waste Industries – Town Manager Hewett
12. Discussion and Possible Approval of Resolution 17-02, Resolution Approving the Brunswick County Greenway, Bike Routes and Paddle Trail Plan – Shoreline Protection and Recreation Manager Ferguson
13. Discussion and Possible Approval of Lockwood Folly Dredging Piggyback Project – Shoreline Protection and Recreation Manager Ferguson
 - a. Ordinance 17-02, An Ordinance Amending Ordinance No. 16-12, The Revenues and Appropriations Ordinance for Fiscal Year 2016 – 2017 (Amendment No. 3)

14. Guest Speaker: Mike Sullivan - Holden Beach Property Owners Association – FEMA Flood Maps (Mayor Pro Tem Fletcher and Commissioner Freer)
15. Discussion and Possible Action on Developing Regulations on Shark Fishing – Mayor Pro Tem Fletcher
16. Town Manager’s Report
17. Mayor’s Comments
18. Board of Commissioners’ Comments
19. Public Comments on General Items
20. Executive Session to Discuss a Personnel Matter Pursuant to North Carolina General Statute 143-318.11(a)(3)
21. Adjournment