



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, MARCH 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 February 21, 2017
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Beach Ambassador Program Recommendation – Peggy Schiavone, Chair of the Parks and Recreation Advisory Board
 - a. Discussion and Possible Action on Recommendation – Commissioner Freer
9. Discussion and Possible Approval of Ordinance 17-04, An Ordinance Amending Section 94.03 of the Holden Beach Code of Ordinances, Frontal Dune Policies and Regulations – Building Official Evans
10. Discussion and Possible Action on Encroachment Agreement between the Town and Windell Ray and Caryn Michelle Gibson – Town Clerk Finnell
Mr. & Mrs. Gibson desire to encroach upon the Hillside Drive public right-of-way owned by the Town for the purpose of constructing a walkway to cross the dunes and gain access to the beach.
11. Discussion and Possible Approval of Resolution 17-03, Resolution Supporting Seasonal Population Adjustment Factor Sales Tax and Other State Revenue Distribution – Fiscal Operations Clerk Lockner
12. Discussion and Possible Approval of Resolution 17-04, Resolution Supporting Dedicated State Revenue Source for Beach Nourishment – Shoreline Protection and Recreation Manager Ferguson
13. Guest Speaker – Captain Cane Faircloth, Representing Area Boaters - Concerns Regarding the Lockwood Folly Inlet (Town Manager Hewett) (Pending Request)

14. Discussion and Possible Approval of Resolution 17-05, A Resolution Amending the Fee Schedule for the Town of Holden Beach – Fiscal Operations Clerk Lancaster
The proposed amendment would change the fee structure for vehicle decals.
15. Discussion and Possible Action on Lease Extension Proposal for T-Mobile – Fiscal Operations Clerk Lockner
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