



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, APRIL 18, 2017 - 7:00 P.M.**

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Item #7 changed to read McGill and Associates. Approved as amended.**
5. Approval of Minutes **Approved**
 - a. Minutes of the Special Meeting of March 15, 2017
 - b. Minutes of the Regular Meeting of March 21, 2017
6. Public Comments on Agenda Items **None**
7. Sewer System Vulnerability Assessment – Michael Norton, Compass Pointe **Presentation on Sewer System Report. See <http://holdenbeachpoa.com/hot-topics/sewer-system-design/> to read report. A workshop/public meeting will be scheduled to discuss further.**
8. Discussion and Possible Award of Contract for Roadway Work – Chris Clemmons, Public Works Director Clemmons **Paving of Jordan Blvd., Schooner, and Marsh Walk approved unanimously.**
9. Police Report – Chief Wally Layne **The busy season has started. Reminder that the speed limit is 35MPH on Ocean Blvd. The “welcome” sign is up on the causeway. The police department will be collecting items left overnight on the strand this year. They will be disposed of.**
10. Confirmation of Audit Committee Member – Mayor Pro Tem Fletcher **Pat Kwiatkowski was nominated to fill a vacancy on the Audit Committee. Approved unanimously.**
11. Discussion and Possible Approval of Audit Contract for Fiscal Year 2016 – 2017 Between the Town and Thompson, Price, Scott, Adams and Co., PA – Fiscal Operations Clerk Lockner **Audit contract for \$12,500 plus \$3500 for FEMA grant. Approved Unanimously.**
12. Fiscal Year 2016 – 2017 Budget Update – Town Manager Hewett **Town Manager presented 3rd quarter financials. All budget areas are on target.**
13. Discussion and Possible Approval of Ordinance 17-05, An Ordinance Amending Holden Beach Code of Ordinances Section 94.03, Frontal Dune Policies and Regulations – Building Official Evans **Allows homeowners with greater than 300’ from the frontal dune to the first line of natural and stable vegetation to build a walkway up to 4’ wide. Staff made a decision that lots with less than 300’ did not need to be allowed to build a walkway further out, as is currently allowed and allowed by CAMA. Those**

homeowners will walk through vegetation. Approved unanimously.

14. Discussion and Possible Action on Yard Waste Pick-up – Public Works Director Clemmons After discussion that relatively few property owners use the service, and the suggestion that the service be set up as recycling is, the Board agreed to ask the Town Manager to come back with a one year contract for service. The provider will be asked to tally the number of pick-ups performed.

15. Discussion and Possible Approval of Ordinance 17-06, An Ordinance Amending Holden Beach Code of Ordinances Section 50.04, Accumulation and Collection – Public Works Director Chris Clemmons Trash bins would no longer be removed from racks by Waste Industries. All trash bins must be placed at the edge of the easement. Approved unanimously.

16. Discussion and Possible Action on Lockwood Folly Inlet Funding – Shoreline Protection and Recreation Manager Ferguson There is no longer federal funding to dredge the inlet which is in bad shape. The Town is exploring options with other area municipalities.

17. Town Manager's Report The water tower is being refilled for use over the summer season and the painting project will resume in the fall. There is an update on the flood maps that was given at Beach Inlet and Waterways Association meeting. It is on the Town's website (and on the HBPOA website under Hot Topics). January 2018 was again mentioned as the date, but March 2018 is more realistic. FEMA reimbursements for walkways and utilities damages related to Matthew have been submitted and total \$2.5M and \$3M. Central Reach sand placement is complete and sand fence placement is beginning west of the pier. A mid-June completion date is expected. The annual beach survey is underway. Hurricane decals have been sent with this month's water bills. The new picnic shelter is in use awaiting picnic tables. NCDOT is planning to repave Ocean Blvd. in 2019.

18. Mayor's Comments Alan has received very positive comments about the beach strand. He thinks the homes in town look the best they have in years with lots of painting and fixing-up going on.

19. Board of Commissioners' Comments Mayor Pro Tem Fletcher thanked everyone for coming and welcomed Pat to the Audit Committee. Areas west of 780 OBW wanting sand fence can contact Town Hall for a permit. After fencing is complete for the Central Reach the Town will be assessing whether there are spots they can put fencing in this area. Commissioner Royal was pleased with the sewer study. There is a lot of information to assess. Bridgeview Park looks great. Commissioner Freer commented that there was a lot of information in the Sewer Report. Commissioner Isenhour commended the staff for working on the Lockwood Folly issue. Commissioner Kyser thanked the staff for the Easter Egg hunt. He estimates that the cost to repair the sewer system will be more than the original cost to install it and the repair costs are probably underestimated.

20. Public Comments on General Items Ronda Dixon thanked the Town for the improvements to the sound system. Sue Kyser thanked the Town for the playground. Mike Sullivan, who chaired the Sewer Advisory Committee (SAC), was very disappointed that the sewer report was not in the meeting packet. He feels the McGill report came to the same conclusions as the SAC but it cost the Town \$50,000 and a 10 month delay in moving ahead.

21. Adjournment at 9:15pm.