



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

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1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
  - 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
7. Sewer System Vulnerability Assessment – Michael Norton, Compass Pointe
8. Discussion and Possible Award of Contract for Roadway Work – Chris Clemmons, Public Works Director Clemmons
9. Police Report – Chief Wally Layne
10. Confirmation of Audit Committee Member – Mayor Pro Tem Fletcher
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
12. Fiscal Year 2016 – 2017 Budget Update – Town Manager Hewett
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
14. Discussion and Possible Action on Yard Waste Pick-up – Public Works Director Clemmons
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
16. Discussion and Possible Action on Lockwood Folly Inlet Funding – Shoreline Protection and Recreation Manager Ferguson

17. Town Manager's Report

18. Mayor's Comments

19. Board of Commissioners' Comments

20. Public Comments on General Items

21. Adjournment