



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JUNE 20, 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 May 16, 2017
 - b. Minutes of the Special Meeting of May 19, 2017
 - c. Minutes of the Special Meeting of June 9, 2017
6. Public Comments on Agenda Items
7. Discussion and Possible Action on Ordinance 17-08, Fiscal Year 2017 – 2018 Budget Ordinance – Town Manager Hewett
8. Police Report – Chief Wally Layne
9. Beach Ranger Program Report – Building Official Tim Evans
10. Solid Waste Report – Public Works Director Chris Clemmons
11. Discussion and Possible Action on Support of the Brunswick County Opioid Task Force – Town Clerk Finnell
 - a. Resolution 17-06, Resolution in Support of the Brunswick County Opioid Task Force
 - b. Letter of Support
12. Discussion and Possible Action on Resolution 17-07, Resolution of Intent to Consider an Ordinance Amending the Charter of the Town of Holden Beach to Implement Four-Year Staggered Terms for the Members of the Town of Holden Beach Board of Commissioners and Setting the Date for a Public Hearing – Attorney Fox
13. Discussion and Possible Approval of Resolution 17-08, Resolution Amending the Fee Schedule for the Town of Holden Beach – Town Clerk Finnell

14. Discussion and Possible Action to Amend Ordinance 72.03 - Parking Prohibited at All Times, to Change Elizabeth Street to No Parking - Commissioner Royal
15. Discussion and Possible Scheduling of a Time to Hold Interviews for Upcoming Vacancies on Town Boards – Town Clerk Finnell
16. Town Manager’s Report
17. Mayor’s Comments
18. Board of Commissioners’ Comments
19. Public Comments on General Items
20. Executive Session Pursuant to North Carolina General Statute 143-318.11(A)(5), To Establish or Instruct Staff or Agent Concerning the Negotiation of the Price and Terms of a Contract Concerning the Acquisition of Parcel Numbers 232NF029, 232NF001, 232NF002, 232NF003, 232NF004, 232NF005, 232NF006, 232NF007 and 232NF008, Owned by Holden Beach Enterprises – Town Manager Hewett
21. Adjournment