



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS' REGULAR MEETING  
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY  
TUESDAY, JULY 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 Regular Meeting of June 20, 2017
  - b. Minutes of the Special Meeting of June 23, 2017
6. Public Comments on Agenda Items
7. Guest Speaker – Suzanne LaFollette- Black (AARP – North Carolina Associate Director – Coastal Region)  
– Present AARP Age Friendly Communities (Mayor Pro Tem Fletcher and Commissioner Freer)
8. Brunswick County Tourism Development Authority Update – Mitzi York (Town Manager Hewett)
9. Fire Department Report – Fire Chief Doug Todd
10. Police Report – Chief Wally Layne
11. Run HB Requests – Coastal Race Productions (Shoreline Protection and Recreation Manager Ferguson)
  - a. Banner Approval
  - b. Beer Garden Request
12. Discussion and Possible Action on Staggered Terms for the Board of Commissioners – Attorney Freedland
  - a. Ordinance 17-10, 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
  - b. Resolution 17-09, A Resolution Calling a Special Election for the Purpose of Submitting to a Vote an Ordinance Implementing Four-Year Staggered Terms for the Members of the Town of Holden Beach Board of Commissioners
13. Fiscal Year 2016 – 2017 Budget Update – Town Manager Hewett

14. Discussion and Possible Approval of Update to the 2016 – 2017 Audit Contract with Thompson, Price, Scott, Adams and Co, P.A. – Town Manager Hewett
15. Discussion and Possible Nomination of Members to Fill Vacancies on Town Boards – Town Clerk Finnell
  - a. Board of Adjustment
  - b. Planning & Zoning Board
  - c. Parks & Recreation Advisory Board
16. Discussion and Possible Action on Amending Title IX, General Regulations, Section 95.05 Street Rights-of-Way - Commissioner Freer
17. Town Manager's Report
18. Mayor's Comments
19. Board of Commissioners' Comments
20. Public Comments on General Items
21. Adjournment