



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, AUGUST 15, 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 Special Meeting of July 18, 2017
 - b. Minutes of the Special Meeting (Public Hearing) of July 18, 2017
 - c. Minutes of the Regular Meeting of July 18, 2017
6. Public Comments on Agenda Items
7. Guest Speaker: Yvonne Hatcher – Brunswick Transport System (Town Manager Hewett)
8. Police Report – Chief Wally Layne
9. Yard Debris Report – Public Works Director Chris Clemmons
10. Discussion and Possible Approval of Fund Balance Policy – Town Manager Hewett
11. Discussion and Possible Nomination of Member to Fill Vacancy on the Parks & Recreation Advisory Board – Town Clerk Finnell
12. Discussion and Possible Action on Parking on Elizabeth Street – Mayor Pro Tem Fletcher
13. Discussion and Possible Action on Recycling – Mayor Pro Tem Fletcher
14. Discussion and Possible Action on Solid Waste – Mayor Pro Tem Fletcher
15. Town Manager's Report
16. Mayor's Comments
17. Board of Commissioners' Comments
18. Public Comments on General Items

19.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 Number 232MN008, Owned by the Kinsey Family Limited Partnership – Town Manager Hewett

20.Adjournment