



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, OCTOBER 17, 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 September 19, 2017
6. Public Comments on Agenda Items
7. Annual Beach Monitoring Report – Fran Way, Applied Technology and Management (Town Manager Hewett)
8. Police Report – Chief Wally Layne
9. Discussion and Possible Approval of Amending the 2017 Board of Commissioners' Meeting Schedule (November Meeting Date) - Commissioner Freer
10. Discussion and Possible Selection of Engineering Firm for Engineering Design and Construction Management Services of the Vacuum Sewer System Station #4 Upgrade – Public Works Director Clemmons
11. Discussion and Possible Approval of Sewer Refund for Lots 24 and 25 on By the Sea Drive, Owned by Fletcher Wright – Building Official Evans
12. Discussion and Possible Action on Beach Vitex Treatment – Mayor Pro Tem Fletcher
13. Discussion and Possible Action on Proposed Changes to the Lease Agreement between the Town and AT&T for Cellular Antenna Equipment Located on the Water Tower – Fiscal Operations Clerk Lockner
14. Follow-up on September 19th Request for Speed Reducing Devices on Shell Drive – Town Manager Hewett
15. Town Manager's Report
16. Mayor's Comments

17. Board of Commissioners' Comments

18. Public Comments on General Items

19. Adjournment