



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, DECEMBER 19, 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 October 17, 2017
6. Public Comments on Agenda Items
7. Presentation of Plaque to the Outgoing Board of Commissioners by Town Manager Hewett
8. Presentation of Plaques to Individual Members of the Outgoing Board of Commissioners by Mayor Holden
 - a. Ashley Royal
 - b. Ken Kyser
 - c. Kim Isenhour
9. Board of Commissioners' Comments
10. Judge Fred Gore will Present the Oath of Office to the 2017 – 2019 Board of Commissioners
 - a. Mayor J. Alan Holden
 - b. Commissioners Mike Sullivan, Pat Kwiatkowski, Joe Butler, John Fletcher & Peter Freer
11. Election of Mayor Pro Tempore
12. Election of Executive Secretary
13. Discussion and Possible Approval of 2018 Board of Commissioners' Meeting Schedule – Town Clerk Finnell
14. Discussion and Possible Approval of 2018 Budget Schedule Process and Scheduling of a Date to Hold a Strategic Workshop – Commissioner Fletcher

15. Discussion and Possible Adoption of Rules of Procedure for the Board of Commissioners – Town Clerk Finnell
16. Police Report – Chief Wally Layne
17. Citizen Advisory Committee Report on Parking – Mark Fleischhauer, Planning & Zoning Board Chair
18. Discussion and Possible Approval of Agreement Between the Town and Green Engineering, PLLC for Engineering Services for Structural and Mechanical Modifications to Vacuum Sewer Pump Station Number 4 – Public Works Director Clemmons
19. Discussion and Possible Approval of Resolution 17-10, Resolution in Support of the Water Resources Development Grant for Canal Maintenance Dredging – Shoreline Protection and Recreation Manager Ferguson
20. Discussion and Possible Acceptance of Real Property Gift, 158 Marlin Street, Parcel # 246AC001, Owned by Sawgrass LLC – Town Manager Hewett
21. Discussion and Possible Approval of Search Process for Town Attorney and Appointment of Interim Attorney to Serve During Pendency of that Process – Commissioner Freer
 - a. Resolution 17-11, Search and Recommendation Process for Appointment of Town Attorney
22. Town Manager’s Report
23. Mayor’s Comments
24. Board of Commissioners’ Comments
25. Public Comments on General Items
26. Adjournment