



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JANUARY 13, 2015 - 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 December 9, 2014
6. Public Comments on Agenda Items
7. Brunswick County Tourism Development Authority Update, Mitzi York, Executive Director
8. Police Report – Police Chief Wally Layne
9. Discussion and Possible Approval of Ordinance 15-01, An Ordinance Amending The Holden Beach Code of Ordinances, Chapter 157: Zoning (Building Height)
10. Discussion and Possible Approval of Refinancing of the Emergency Operations Center Loan
 - a. Ordinance 15-02, An Ordinance Amending Ordinance 14-06, The Revenues and Appropriations Ordinance for Fiscal Year 2014 – 2015 (Amendment No. 6)
11. Discussion and Possible Approval of Fishing Tournament Funding
12. Discussion and Possible Approval of Contract to Audit Accounts between the Town and Thompson, Price, Scott, Adams and Co.
13. Discussion of Audit Committee – Commissioner Young
14. Discussion and Possible Approval of Amendment to the Holden Beach Parks & Recreation Master Plan (Swordfish Property)
 - a. Resolution 15-01, Resolution Amending that Portion of the Town of Holden Beach Parks & Recreation Master Plan Dated May 2012 Concerning the Landscape Maintenance for a Portion of Tax Parcel 246AE7202

15. Discussion and Possible Approval of Resolution 15-02, Resolution Stating the Intent of the Town to Annex Property Owned by the Town of Holden Beach Which is Not Contiguous to the Existing Municipal Boundaries (Turkey Trap Road)
16. Discussion and Consideration of Town Participation/ Funding of Marker Fifty-Five and Brunswick Avenue Storm Improvements
 - a. Presentation By Building Official Tim Evans & Michael Norton, Compass Pointe Engineering
17. Discussion and Possible Action on a Request for an Easement Across Hillside Drive for 232 Ocean Boulevard East
18. Town Manager's Report
19. Mayor's Comments
20. Board of Commissioners' Comments
21. Public Comments on General Items
22. Executive Session Pursuant to N.C.G.S. 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 246CE006 (567 OBW), Owned by Robert and Mary Beach
23. Adjournment