



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, FEBRUARY 10, 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 Public Hearing of January 15, 2015
 - b. Minutes of the Regular Meeting of January 15, 2015
6. Public Comments on Agenda Items
7. Terminal Groin Status – Mickey Sugg, USACE & Dawn York, Dial Cordy
Progress on the Holden Beach project has been slowed due to work on the Figure Eight Island terminal groin. The draft preliminary Environmental Statement (EIS) was submitted to the Corps of Engineers (USACE) in December. They are expecting to release the draft to the public June 1. There will be a 45 day comment period and a Public Hearing. A decision is expected in 2016. If approved, installation of the groin would be targeted for November 2016 – March 2017.
8. Police Report – Chief Wally Layne
A rash of break-ins is occurring. The targets seem to be flat screens at unoccupied rentals. No break-ins at homes with security systems or “keep check” requests.
9. Planning & Zoning Report Regarding Activity at Holden Beach West – Tony Marwitz, P&Z Chairman
While the houses in question meet the zoning code, P&Z recognizes that this is a problem. The Commissioners referred the issue back to P&Z for further study.
10. Discussion and Possible Scheduling of a Date to Hold a Public Hearing on a Condemnation/Demolition Ordinance for 109 Ocean Boulevard West, Parcel #232NK018
Moved to Executive Session, No Action
11. Discussion and Possible Approval of Ordinance 15-02, An Ordinance to Extend the Corporate Limits of the Town of Holden Beach by Annexing Property Owned by the Town of Holden Beach Which is Not Contiguous to the Existing Municipal Boundaries
Passed unanimously.

12. Discussion and Possible Approval of Documents Relating to the Financing of the Emergency Operations Center Loan

- a. Resolution 15-03, Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20
- b. Resolution 15-04, Resolution Approving Financing Terms

Passed unanimously.

13. Discussion and Possible Approval of Ordinance 15-03, An Ordinance Amending Ordinance No. 14-06, The Revenues and Appropriations Ordinance For Fiscal Year 2014 – 2015 (Amendment No. 6)

(This amendment receives grant funding from the Brunswick County Soil & Water Conservation)

This was for the bulkhead at Sailfish Park and 10 dog waste stations. Passed unanimously.

14. Town Manager's Report The new backhoe is in.

The study on the water tower showed no problems. The Town is studying the Hazard Mitigation Update from FEMA. Some bulkheads are failing and will need repairs, contact him if you see one that needs attention.

PARTF Grant application was submitted for Bridgeview Park. The Town's Birthday is this weekend, February

15. Mayor's Comments

16. Board of Commissioners' Comments

17. Public Comments on General Items

18. 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

No Action Taken

19. Executive Session Pursuant to N.C.G.S 143-318.11(A)(3) To Consult with the Town Attorney

No Action Taken

20. Adjournment