



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, MARCH 10, 2015 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
Amended to add Item 6A
5. Approval of Minutes
 - a. Minutes of the Public Hearing of February 10, 2015 Approved
 - b. Minutes of the Regular Meeting of February 10, 2015 Approved
 - c. Minutes of the Public Hearing on March 3, 2015 Approved
6. Public Comments on Agenda Items
 - 6A. Recognition of Hannah Isenhour of Holden Beach for her first place win at the State Level of the Junior Beta Club. Hannah submitted a sunset photo of the infamous sinking shrimp boat. Hannah is an 8th Grader who attends Shallotte Middle School and will be taking her winning photo to the National competition in Nashville this summer. Congratulations and good luck to Hannah!
7. Recognition of Mr. Elwood Newman for His Service to the Town as the Town's 1st Police Officer
 - a. Discussion and Possible Approval of Proclamation Acknowledging the Contribution Mr. Newman Made to Holden Beach Approved
 - b. Dedication of Shadow Box in His Honor – Mayor Holden and Mr. Newman's Family
8. Fire Report – Fire Chief Doug Todd
The Tri-Beach Fire Department responded to 1153 calls in 2014, including 202 from the station on the Island. Chief Todd gave a report on the house fire at 1079 Ocean Blvd. West. The first units arrived in 8.5 minutes, 45 people responded. The houses on both sides were damaged. There were no injuries. The fire could be seen from the bridge by the first responding units.
9. Police Report – Chief Wally Layne
The theft of flat screens has stopped. The suspects were arrested and are still in jail.
10. Planning & Zoning Report Regarding Activity at Holden Beach West – Tony Marwitz, P&Z Chairman
P&Z reviewed the issue of size limitations and issues with mega-houses. They found that all nearby beaches have imposed size restrictions on homes. They reported four possibilities to alleviate the issues: 1) limit square footage, 2) limit number of bedrooms, 3) differentiate between typical rental homes and mega-houses, and 4) establish an event permit process. Commissioner Harrington

proposed a moratorium on houses greater than 5000 square feet or 8 bedrooms to allow the issue to be studied. Motion failed 3-2 with Harrington and Young voting yes; Kyser, Miller and Martin voting no. Motion to strengthen the noise ordinance also failed.

11. Presentation on the Coastal Resources Commission's Proposed Alternatives to the Static Vegetation Line – Building Official Tim Evans
CRC is looking at changes to how development is controlled along the coast. Holden Beach currently does not have a static vegetation line but may need a “development line” if the Central Reach renourishment is accomplished. This issue is developing. Check HoldenBeachPOA.com for updates.
12. Discussion and Possible Approval of Financial Advisory Services Agreement **Approved**.
This is for advice on funding of the Central Reach project with a rider for the Terminal Groin.
13. Discussion and Possible Approval of the First Amendment to Water Tower Option and Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) – Fiscal Operations Clerk Mandy Lockner **Approved**
14. Discussion and Possible Approval of Resolution 15-05, Resolution Establishing the 1st Saturday in March and the 2nd Saturday in October as the Official Dates of the SEARCH 5k – Shoreline Protection and Recreation Manager Christy Ferguson **Approved**
15. Discussion and Possible Approval of Resolution 15-06, Resolution Recognizing April 22, 2015 as Earth Day and Encouraging Environmental Stewardship Among the Citizens of Holden Beach – Shoreline Protection and Recreation Manager Christy Ferguson **Approved**
16. Unveiling of New Town Social Media Tool – Red Shark App
Town has a new mobile app. available free from the App Store (search for “Holden Beach”) It allows “push” notifications for use in emergencies.
17. Town Manager's Report
18. Mayor's Comments
19. Board of Commissioners' Comments
20. Public Comments on General Items
21. 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 **Voted to spend \$67,500 for 10' strip. This will be for emergency vehicle access to the beach. Passed unanimously.**
22. Adjournment