



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

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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 February 10, 2015
  - b. Minutes of the Regular Meeting of February 10, 2015
  - c. Minutes of the Public Hearing on March 3, 2015
6. Public Comments on Agenda Items
7. Recognition of Mr. Elwood Newman for His Service to the Town as the Town's 1<sup>st</sup> Police Officer
  - a. Discussion and Possible Approval of Proclamation Acknowledging the Contribution Mr. Newman Made to Holden Beach
  - b. Dedication of Shadow Box in His Honor – Mayor Holden and Mr. Newman's Family
8. Fire Report – Fire Chief Doug Todd
9. Police Report – Chief Wally Layne
10. Planning & Zoning Report Regarding Activity at Holden Beach West – Tony Marwitz, P&Z Chairman
11. Presentation on the Coastal Resources Commission's Proposed Alternatives to the Static Vegetation Line – Building Official Tim Evans
12. Discussion and Possible Approval of Financial Advisory Services Agreement
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
14. Discussion and Possible Approval of Resolution 15-05, Resolution Establishing the 1<sup>st</sup> Saturday in March and the 2<sup>nd</sup> Saturday in October as the Official Dates of the SEARCH 5k – Shoreline Protection and Recreation Manager Christy Ferguson

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
16. Unveiling of New Town Social Media Tool – Red Shark App
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
22. Adjournment