



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS' REGULAR MEETING  
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY  
TUESDAY, APRIL 14, 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 March 10, 2015
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Discussion and Possible Approval of Encroachment Agreement Between the Town and Time Warner Cable Southeast, LLC
9. Discussion and Possible Action on a Request for an Easement Across Hillside Drive for 226 Ocean Boulevard East
10. Discussion and Possible Approval of the Second Amendment to Water Tower Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless
11. Flood Insurance Rate Map Status – Building Official Evans
12. Discussion and Possible Approval of Ordinance 15-04, An Ordinance Amending Ordinance 14-06, The Revenues and Appropriations Ordinance for Fiscal Year 2014 – 2015 (Amendment No. 7)  
*This budget amendment provides funding for the purchase of the Starfish access as approved by the Board at the March meeting.*
13. Discussion and Possible Approval of Ordinance 15-05, An Ordinance Amending Ordinance 14-06, The Revenues and Appropriations Ordinance for Fiscal Year 2014 – 2015 (Amendment No. 8)  
*This budget amendment recognizes money received for the sale of assets on GovDeals and provides money for a generator.*
14. Town Manager's Report
15. Mayor's Comments

16. Board of Commissioners' Comments

17. Public Comments on General Items

18. Adjournment