



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, MAY 12, 2015 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved**
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of April 14, 2015 **Approved as corrected.**
6. Public Comments on Agenda Items **None**
7. Police Report – Chief Wally Layne **A few car break-ins on the East end, suspect has been arrested.**
8. UNCW East End Sea Oats Project – Steve Mercer, Neal Crealesse and Zachary Long **Results of experiment on how to accelerate growth of Sea Oats. Fastest growth from Osmocote 18-6-8 at time of planting and possibly addition of *Micorrhizae* fungus.**
9. Status of Town's Agreement for Membership in BBC **After much discussion, motion to “support” the organization was defeated 2-3; (Young, Harrington in favor; Martin, Miller, Kyser opposed); agreed to stay involved. Organization is re-forming and not asking for funding at this time.**
10. Discussion and Possible Action on Upcoming Vacancies on Town Boards **Interview time scheduled prior to next month's meeting. The Town is looking for volunteers to serve on P&Z, Parks and Rec. and Board of Adjustment.**
11. Town Manager's Report **The draft Environmental Impact Statement on the Terminal Groin is still being reviewed and will probably be released at the end of May or early June for public review. A Public hearing will be scheduled in June or July. The Coastal Resources Committee is moving forward on language for a Development Line. Scotch Bonnet bulkhead completed. Concerts begin Memorial Day weekend. **Ana Update: Dunes performed as designed – no breaches. Escarpment from 300 block to past 700 block. Sand will migrate down the beach.****
12. Mayor's Comments **Ana Update: East of Ferry no damage, west of Ferry some damage. 500 block took a hit. Homes in 1100, 1200, 1300 have a 9' escarpment but have lots of dunes. Erosion changes on tip of West End still on going. Town is aware that dune escarpment and lack of dry beach impedes nesting turtles.**
13. Board of Commissioners' Comments **Young: received letter from HBPOA regarding Noise Ordinance. Harrington: When will Goals and Budget workshops be scheduled? Draft budget due at the beginning of June and he would like input.**

14. Public Comments on General Items Lou Cutajar asked about declining property valuations and impact on tax rate. It appears will tax rates will be going up slightly to offset declining property values.

15. Adjournment