



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JUNE 9, 2015 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Voted to postpone item #10 until July meeting due to large number of volunteers.**
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of May 12, 2015 **Approved**
6. Public Comments on Agenda Items **None**
7. Recognition of Holden Beach Turtle Patrol for the Contribution of AED (Automated External Defibrillator) to the Town **Town accepted donation of AED from HB Turtle Patrol. Presented by members Tony Marwitz and Pat Cusack.**
8. Police Report – Chief Wally Layne **Vandals are stealing items from unlocked cars. Chief Lane reminded everyone not to leave valuables in cars and always lock the doors. If a storm threatens the island and there is a mandatory evacuation, everyone will be required to leave since the sewer system will be shut down and could be damaged and take a long time to repair. Plan accordingly.**
9. Discussion and Possible Action on the NC Department of Transportation Landscaping Project for the Mainland Side of the Holden Beach Bridge **The NCDOT has agreed to landscape the area on the north (mainland) side of the bridge. The Commissioners voted to fund the water, electricity and some maintenance of the area using BPART funds pending approval from the County, who controls the area. The Holden Beach Beautification Club will be responsible for plantings after the first year.**
10. Discussion & Possible Selection of Members to Fill Upcoming Vacancies on Boards **Postponed**
 - a. Parks & Recreation Advisory Board (1 Vacancy)
 - b. Planning & Zoning Board (3 Regular Member and 2 Alternate Member Vacancies)
 - c. Board of Adjustment (1 Regular Member Vacancy)
11. Town Manager's Report **Emergency Access to the beach strand is available at the Pier and Starfish Dr. accesses. Bids for the bathhouse at the playground are out and should be ready for decision in July. Work continues on the dredging permit for Lockwood Folly. Money will not be available from the Corps of Engineers but there may be some from the State. Work on the Terminal Groin EIS has been delayed due to a personnel change – now expected in August. There are five pairs of Wilson's Plovers nesting on the west end. The beach is beginning to recover from TS Ana. The escarpment is "softening" and the strand is widening.**

12. Mayor's Comments The meeting announcement for the Emergency Team will be made in the next two weeks.

13. Board of Commissioners' Comments

14. Public Comments on General Items None

15. Adjournment