



TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS' REGULAR MEETING  
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY  
TUESDAY, OCTOBER 13, 2015 - 7:00 P.M.

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1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved as amended – added item 7A**
5. Approval of Minutes
  - a. Minutes of the Regular Meeting of September 8, 2015 **Approved**
6. Public Comments on Agenda Items **None**
7. Police Report – Chief Wally Layne **In response to Commissioner Harrington's questions last month, 142 warnings for dogs on the beach were given this summer. One person was arrested. They gave 77 warnings for holes on the beach and tagged 46 items left on the beach. They closed OBW in the 300 block when the water was high. Speed limit on OBW past the pier has increased to 45mph.**
- 7A. Fire Chief Todd reported on the year to date and gave the call statistics.**
8. Discussion and Possible Approval of Sewer Refinancing Agreement, Resolution 15-10, Resolution Approving Terms of Refinancing **Approved Unanimously**
9. Presentation of Certificates to Fiscal Operations Clerk Margaret Lancaster and Rhonda Wooten, CAMA/ Zoning Official for Achieving Status as North Carolina Certified Property Mappers
10. Update by Building Official Evans on the Planning & Zoning Board's Progress on Rules and Regulations for the Occupancy Use in Rentals **The issue is being reviewed and will be discussed again at the P&Z meeting this month. A committee was formed to look at the Noise Ordinance but now there are questions about who is on the committee.**
11. Town Manager's Report **The storm caused issues with the sewer system. There was infiltration of the lines but Public Works was able to keep it operational. There were vacuum issues but it worked. Comments on the proposed terminal groin were due. The Beautification Club's project on the mainland side of the bridge must go before NCDOT in December, so construction has been pushed back. Odor control project at the Pavilion will be complete after Festival by the Sea.**
12. Mayor's Comments **Remember to vote on November 3<sup>rd</sup>.**

13. Board of Commissioners' Comments Commissioner Young asked the status of the street lights on the east end. They are working to craft a custom solution to make everyone happy. She also has a concern about public perception of a spouse of a Commissioner chairing a public board.

14. Public Comments on General Items Beverly Compton asked about the dune breaches and if there were plans to help with the erosion escarpments.

15. Adjournment