



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

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved as amended. Moved item 14 to 7a.**
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of October 13, 2015 **Approved**
6. Public Comments on Agenda Items **None**
7. Discussion and Possible Approval of Resolution 15-11, Resolution in Honor of Veteran's Day **Approved**
8. Fiscal Year 2014 – 2015 Audit Results – Alan Thompson, Thompson, Price, Scott, Adams and Co. **Audit report presented. Town given clean opinion and suggestions.**
9. Street Survey Update – Shane Lippard, Right Angle Engineering **The updated report on needed street maintenance was given. The Town has 13 miles of roads which need \$1.2M in maintenance. This does not include Ocean Blvd., which is owned by NCDOT. Right Angle suggests doing \$130,000 of work each year for 10 years. Since taxes were raised \$0.01 to cover roads and the town also receives funding from the Powell Bill this should cover it.**
10. Police Report – Chief Wally Layne **So far, this has been a “mild” break-in season. The department is participating in No Shave-November and won Boo at the Beach. Chief Layne gave his personal opinion on noise ordinances. Commissioner Harrington asked about the issues from the Festival. Parking was an issue but no citations were written.**
11. Update on Proposed Flood Insurance Rate Map – Building Official Tim Evans **The new Flood Maps are in the 90 day appeal window. Contact Tim if you need to appeal. To see the new flood designation for individual properties follow the links on the Town's home page. After the maps are adopted most properties will eventually see a reduction in Flood Insurance rates. Inspector Evans also reported that he hosted a Contractor's Information Meeting for the community. He also addressed the Noise Ordinance pending in Planning and Zoning and explained that the Noise Committee (a subcommittee of P&Z) will meet again and he will bring a model ordinance back to the next P&Z meeting for approval and forwarding to the Board of Commissioners.**
12. Discussion and Possible Approval of Ordinance 15-07, An Ordinance Amending Ordinance 15-06, The Revenues and Appropriations Ordinance for Fiscal Year 2015 – 2016 (Amendment No. 1) (Captain Jacks) **Approved**
13. Discussion and Possible Approval of Resolution 15-12, A Resolution Amending the Fee Schedule for the Town of Holden Beach
This resolution would reflect the increase in cost for curbside recycling from Waste Industries.

Approved with Kyser, Miller, Martin and Herrington voting yes, Young voting no. Rate will now go to \$54/year.

14. Presentation by Mike McIntyre, Senior Advisor and Director of Government Relations, Poyner Spruill
Mike McIntyre gave a pitch on his services as a legal firm and lobbyist for the Town. His firm has experience with and contacts for grants, low interest loans, coordinating grant applications, negotiating with federal, state, county, and the EPA agencies and doing strategic planning for legal barriers. He would help move the groin forward along with other projects.

15. Town Manager's Report The refinancing of the sewer debt closed. He has submitted renewal requests for the Central Reach permits which are due to expire along with the Irene FEMA funds. He was notified that the Terminal Groin will be subject to a 408 Consistency Review, which will be handled by the Corps of Engineers. The Parks and Rec Trust Fund grant was approved for the picnic shelter, shade, a splash pad and kayak launch. The total amount is \$366,00 and the Town's portion would be \$183,000. The Tree Lighting is December 3rd.

16. Mayor's Comments

17. Board of Commissioners' Comments

18. Public Comments on General Items Comments were made on the parking issues at the Festival with possible solutions. John Fletcher encouraged everyone to read the *Beacon's* article on Veterans Day. John Witten pointed out that the Noise Committee's meeting did not follow the Open Meeting Laws. Earvin Woods thanked the retiring Commissioners.

19. Adjournment