



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, DECEMBER 8, 2015 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved Unanimously**
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of November 10, 2015 **Approved Unanimously**
6. Public Comments on Agenda Items **Peggy Schiavone and Lewis Mitchell of the Parks and Rec Board spoke in favor of dedicating the PAR course in memory of Tom Decker.**
7. Discussion Regarding Establishing a Memorial for Tom Decker Dedicating the PAR Course in His Memory – Commissioner Dennis Harrington **Approved Unanimously**
8. Presentation of Plaque to the Outgoing Board of Commissioners by Town Manager Hewett
9. Presentation of Plaque to Individual Members of the Outgoing Board of Commissioners by Mayor Holden
 - a. Commissioner Sandy Miller
 - b. Commissioner Sheila Young
 - c. Commissioner Dennis Harrington
 - d. Commissioner Gina Martin
10. Board of Commissioners' Comments
11. Judge Pauline Hankins Will Present the Oath of Office to the 2015 – 2017 Board of Commissioners
 - a. Mayor J. Alan Holden
 - b. Commissioners Ashley Royal, Peter Freer, Kim Isenhour, John Fletcher & Ken Kyser
- New Business Agenda as Requested by Commissioner Elect Royal, Commissioner Elect Fletcher and Commissioner Harrington
12. Approval of New Business Agenda
Subject to additions, deletions or modifications approved by the Board of Commissioners.
13. Election of Mayor Pro Tempore **Ashley Royal was unanimously elected Mayor Pro Tempore**
BOC Agenda 12/08/15

14. Replacement of Town Attorney

As provided for at North Carolina General Statute §160A-173. Motion to investigate hiring a new Town Attorney. Approved Unanimously. Current Town Attorney Mac Tyson has resigned, but may be considered for future employment. Attorney Alan Trask will fill the role until a new Town Attorney is hired but is not eligible to be considered for the position. (See Resolution 15-13)

15. Re-adoption of Board of Commissioners' Rules of Procedures

As required by Town Ordinance §30.19. Approved Unanimously. Includes re-establishing an Audit Committee, making the meeting agenda and packet available sooner and posting the information online. (See Resolution 15-14)

16. Storm Sewer Vulnerability

Discussion and possible action. Approved Unanimously. Forms a Community Advisory Committee under the P&Z Board to evaluate the issue. (See Resolution 15-15)

17. Status of Beach Protection Projects and Plans, Including Terminal Groin and Central Reach Projects

Discussion and possible action. Postponed

18. Noise Nuisance and Disturbance (1)

Discussion and possible action. New Noise Ordinance presented, to be voted on at next BOC meeting. (See Resolution 15-16)

19. Board of Commissioners Procedural Matters

Discussion and possible action. Approved Unanimously. Includes adding the position of Executive Secretary on the BOC, to be voted on at the next meeting of the BOC. (See Resolution 15-17)

20. Planning & Zoning Board Procedural Matters

Discussion and possible action. Approved Unanimously. Includes adding the position of Secretary on the P&Z Board to be filled from the Board's members and adding Community Advisory Committees, to be voted on at the next meeting of the BOC. (See Resolution 15-18)

21. Board of Commissioners' Meeting Schedule

Discussion and possible action. Scheduled a Special Meeting for December 16 at 7:00pm. (See Resolution 15-19 for details of what will be covered)

22. Public Comments on General Items

23. Adjournment (2)

FOOTNOTE:

- (1) No reports or recommendations from the P&Z Board, any committee thereof, the Police Chief, the Director of Planning & Inspections, the Town Manager or any other Town Official or employee related to any actions or deliberations during the prior term of the Board of Commissioners shall be required or permitted.
- (2) Reports by the Mayor, Town Manager, Police Chief and other Town Officials shall be deferred until the next regular Board of Commissioners Meeting in January 2016.