



**TOWN OF HOLDEN BEACH**  
**BOARD OF COMMISSIONERS' SPECIAL MEETING**  
**HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY**  
**WEDNESDAY, DECEMBER 16, 2015 – 7:00 P.M.**

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1. Call to Order
2. Public Comment Periods
  - a. Proposed Amendments to Chapter 30 of the Town's Ordinances Relating to Town Government and Officials
  - b. Proposed Amendments to Chapter 92 of the Town's Ordinances Relating to Noise Control
  - c. Proposed Amendments to Chapter 155 of the Town's Ordinances Relating to the Planning & Zoning Board and the Establishment of Community Advisory Committees of the Planning & Zoning Board
3. Discussion and Possible Adoption of Ordinance 15-08, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials  
*This ordinance amends Section 30.05 regarding the Mayor Pro Tempore and adds an Executive Secretary.*
4. Discussion and Possible Adoption of Ordinance 15-09, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials  
*The ordinance amends Section 30.17, Official Record of Proceedings Required.*
5. Discussion and Possible Adoption of Ordinance 15-10, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials  
*This ordinance adds Section 30.25, Commissions, Boards, Agencies and Authorities Established by Ordinance or Under the Authority of the BOC.*
6. Discussion and Possible Adoption of Ordinance 15-11, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials  
*This ordinance adds Section 30.26, Audit Committee of the BOC.*
7. Discussion and Possible Adoption of Ordinance 15-12, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials  
*This ordinance adds Section 30.27, Hiring or Engagement of Lawyers, Consultants and other Similar Third Party Service Providers.*
8. Discussion and Possible Adoption of Ordinance 15-13, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 92: Nuisances  
*This ordinance updates the current ordinance on noise control.*

9. Discussion and Possible Adoption of Ordinance 15-14, An Ordinance Amending Ordinance 15-06, The Revenues and Appropriations Ordinance for Fiscal Year 2015- 2016 (Amendment No. 2)  
*This is the budget amendment necessary for the appropriation made in Ordinance 15-13.*
10. Discussion and Possible Adoption of Ordinance 15-15, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 155: Planning  
*This ordinance amends Section 155.12, Officers; Rules; Meetings.*
11. Consideration and Possible Action on the Composition of the Planning & Zoning Board
12. Discussion and Possible Adoption of Ordinance 15-16, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 155: Planning  
*This ordinance adds Section 155.15, Community Advisory Boards.*
13. Discussion and Possible Approval of 2016 Board of Commissioners Meeting Schedule
14. Adjournment