



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JANUARY 12, 2016 - 7:00 P.M.**

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of December 8, 2015
 - b. Minutes of the Special Meeting of December 16, 2015
6. Public Comments on Agenda Items
7. Presentation of NC Recreation & Park Association Award to the Holden Beach Parks & Recreation Advisory Board – Michelle Wells, Executive Director of NC Recreation & Park Association
8. Police Report – Chief Wally Layne
9. Discussion and Possible Action on Ordinance 16-01, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 90: Animals
This proposed amendment adds dangerous dogs to the definition of Exotic Animals.
10. Flood Map Status Report – Building Official Tim Evans
11. Discussion and Possible Direction on Planning & Zoning Board Taskers – Commissioner Freer
 - a. Amend the Date P&Z is to Report to the Board on the Sanitary Sewer Vulnerability Advisory Committee from February to March
 - b. Direct P&Z to Develop a Draft Ordinance Regarding Event Planning and the Use of Rental Property
 - c. Direct P&Z to Develop a Draft Amendment (with options) to the Noise Ordinance, Which Includes Commercially Zoned Property
 - d. Direct P&Z to Call for Nominations to the P&Z Sanitary Sewer Vulnerability Community Advisory Committee
12. Discussion and Possible Nomination of Members to Fill Vacancies on Town Boards
 - a. Planning & Zoning Board
 - b. Board of Adjustment

c. Parks & Recreation Advisory Board

13. Discussion and Possible Nomination of Board Member to the Executive Secretary Position
14. Discussion and Possible Approval of Ordinance 16-02, Ordinance Adopting Amendments to Chapter 30 of the Ordinances of the Town of Holden Beach Providing for Establishment of an Audit Committee of the Board of Commissioners – Commissioner Fletcher
15. Discussion and Possible Nomination of Board Member to Chair the Audit Committee
16. Discussion and Possible Action on Annual Auditing Services
17. Discussion and Possible Approval of Resolution 16-01, Resolution Approving BB&T Signature Card
18. Discussion and Possible Approval of Components of Bridgeview Park
 - a. PARTF Grant
 - b. Boating Infrastructure Grant
 - c. Multipurpose Court
19. Discussion and Possible Revocation of Resolution 11-12, Terminal Groin Permit Application
20. Discussion and Possible Action on Changes Made in Ordinance 15-10 to the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials (Section 30.25) – Commissioner Kyser
21. Town Manager’s Report
22. Mayor’s Comments
23. Board of Commissioners’ Comments
24. Public Comments on General Items
25. Adjournment