



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, FEBRUARY 16, 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 Special Meeting of January 12, 2016
 - b. Minutes of the Regular Meeting of January 12, 2016
6. Public Comments on Agenda Items
7. Presentation by Interim Attorney
8. Executive Session Pursuant to North Carolina General Statute 143-318.11(a)(6) To Consider the Qualifications, Competence, Performance, Condition of Appointment of a Public Officer or Employee or Prospective Public Officer or Employee (Town Attorney)
9. Nomination and Possible Action on Hiring of New Town Attorney
10. Discussion and Possible Action on Amendments to Rule 5 “Public Address to the Board” and Rule 28b “Public Comment Periods” of the Rules of Procedures as Adopted Per Town Ordinance §30.19
11. Discussion and Possible Action on Staffing of Police Department
12. Police Report – Chief Wally Layne
13. Discussion and Possible Action on Police Mutual Assistance Agreement between the Town of Holden Beach and the Town of Ocean Isle Beach
14. Discussion and Possible Action on Ordinance 16-06, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 90: Animals (Dangerous Dogs)
15. Discussion and Possible Action on the Planning & Zoning Board’s Recommendations for Amendments to the Town’s Noise Ordinance (Regarding Commercially Zoned Property)

16. Discussion and Possible Action on Ordinance 16-07, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials (Section 30.25 Commissions, Boards, Agencies and Authorities Established by Ordinance or Under the Authority of the BOC)
17. Discussion and Possible Action on Ordinance 16-08, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 30: Town Government and Officials (Section 30.26 Audit Committee of the BOC)
18. Discussion and Possible Nomination of Chair for the Audit Committee
19. Discussion and Possible Approval of Audit Contract for Fiscal Year 2015- 2016 between the Town and Thompson, Price, Scott, Adams and Co, P.A.
20. Flood Map Status Report – Building Official Tim Evans
21. Staff Report – Terminal Groins
22. Central Reach Project Program Report and Request Workshop Date
23. Town Manager’s Report
24. Public Comments
25. Mayor’s Comments
26. Board of Commissioners’ Comments
27. Adjournment