



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, MARCH 8, 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 February 16, 2016
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Discussion and Possible Award of Contract for Roadway Work – Shane Lippard, Right Angle Engineering
9. Discussion and Possible Confirmation of Audit Committee Members – Commissioner Fletcher
10. Preliminary Progress Report: Sanitary Sewer Vulnerability – Planning and Zoning Board Member Mike Sullivan
11. Discussion and Possible Action on the Planning & Zoning Board's Recommendations for Amendments to the Town's Noise Ordinance (Regarding Commercially Zoned Property)
12. 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)
13. Discussion and Possible Action on Multi-Jurisdictional Disaster Debris Management and Monitoring Request for Proposals – Public Works Director Clemmons
14. Possible Amendment to the Holden Beach Board of Commissioners' 2016 Meeting Schedule – Commissioner Isenhour
15. Town Manager's Report
16. Mayor's Comments

17. Board of Commissioners' Comments

18. Public Comments on General Items

19. Adjournment

***Please sign up for public comments beginning at 6:00 p.m. in accordance with the new Rule 28B requirements.**