



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, MAY 17, 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 April 8, 2016
 - b. Minutes of the Regular Meeting of April 19, 2016
6. Public Comments on Agenda Items
7. Zika Virus/ Vector Control – Abram Young, Brunswick County Mosquito Control
8. Annual Fire Department Update – Fire Chief Doug Todd
9. Police Report – Chief Wally Layne
10. Sanitary Sewer Vulnerability Report – Planning & Zoning Board Member Mike Sullivan
11. Audit Committee Update – Audit Committee Vice Chair Mark Fleischhauer
12. Discussion and Possible Approval of Resolution 16-07, Resolution Amending Regulations Governing Public Comment Periods, Rule 28(b) of the BOC Rules of Procedure – Commissioner Fletcher
13. Discussion and Possible Approval of Ordinance 16-09, Ordinance Amending The Holden Beach Code of Ordinances, Chapter 92: Nuisances (Noise Ordinance) – Commissioner Fletcher
14. Discussion and Possible Approval of Town/ County Interlocal Financing Agreement for the Central Reach Project – Town Manager Hewett
15. Discussion and Possible Action on State and County Financial Support for Dredging and Beach Nourishment – Commissioner Kyser
16. Discussion and Possible Approval of Resolution 16-08, Resolution Supporting Oyster Farming – Shoreline Protection and Recreation Manager Ferguson

17. Discussion and Possible Action on Beach Safety Ordinance Enforcement – Commissioner Fletcher
18. Discussion and Possible Action on Establishing an Ordinance Limiting the Overall Size of Structures on the Island – Commissioner Freer
19. Town Manager’s Report
20. Mayor’s Comments
21. Board of Commissioners’ Comments
22. Public Comments on General Items
23. Executive Session Pursuant to North Carolina General Statute 143-318.11(A)(5), To Establish or Instruct Staff or Agent Concerning the Negotiation of the Price and Terms of a Contract Concerning the Acquisition of 247AA032, Owned by Holden Beach Development, Inc, 246DB001, 246DB002, 246DB003, 246DB004, 231ME019, 246DB005, 246DB006, 231ME018 and 246DB007, Owned by Holden Beach Fishing Pier and Parcel Numbers 232NB021, 232NB022, 232NF001, 232NF002, 232NF003, 232NF004, 232NF005, 232NF006, 232NF007 and 232NF008, Owned by Holden Beach Enterprises – Mayor Holden
24. Adjournment

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