



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' PUBLIC HEARING/ REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JUNE 21, 2016 - 7:00 P.M.

PUBLIC HEARING

Proposed Budget for Fiscal Year 2016 – 2017 Budget hearing for 2016-2017 budget. Overall, speakers spoke in favor of Central Reach project.

REGULAR MEETING

1. Invocation
2. Call to Order/ Welcome
3. National Anthem – Special Guest Marie-Pierre Fletcher Item moved to beginning of Public Hearing.
4. Pledge of Allegiance
5. Agenda Approval Approved with change to item #3.
6. Approval of Minutes All Approved.
 - a. Minutes of the Special Meeting of May 17, 2016 (Reconvened Meeting of April 8, 2016)
 - b. Minutes of the Regular Meeting of May 17, 2016
7. Public Comments on Agenda Items Will Carter spoke in favor of the groin. Tony Marwitz spoke on the need to find a by-pass for the sewer lift stations. Irvin Woods spoke on the parking situation on McCray street.
8. Budget Report – Town Manager David W. Hewett Manager Hewett gave a budget report as of June 1 which was included in the meeting packet.
9. Police Report – Chief Wally Layne There have been no major incidents and it appears the flashing sign on the causeway is working because dog issues and cabanas left overnight have decreased. Gay Atkins asked if it was possible to add “Welcome to Holden Beach” before the list of things prohibited.
10. Sanitary Sewer Vulnerability Report – Planning & Zoning Board Member Mike Sullivan The Sewer Advisory Committee presented its final report and recommendations. BOC voted to hire independent engineer to evaluate sewer issues and give a second opinion.
11. Planning & Zoning Board Subdivision Regulations Review – Planning & Zoning Board Vice Chair Vicki Myers P&Z found that combining of lots is allowed. Recommended summarizing controls already in place.

12. Discussion and Possible Approval of Disaster Debris Management and Monitoring Contracts – Public Works Director Chris Clemmons **This would involve piggy-backing with the County. Approved unanimously.**
 - a. Crowder Gulf – Management Services Contract
 - b. Landfall Strategies – Monitoring Services Contract
13. Discussion and Possible Approval of Ordinance 16-10, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter VII: Traffic Code (§72.03 Parking Prohibited at All Times) – Chief Wally Layne
This issue was brought to the BOC last month by residents who needed room to park their beach wagons at the Ranger Street Beach Access. The change would mark off areas for golf carts, wagons, and have parking on one side. Approved unanimously as amended by Mayor Holden to include Hillside Dr.
14. Beach Security – Commissioner Freer **Issue of reinstating Beach Ambassador program. Parks and Rec Board and the Police Department are to evaluate implementation and report back. Motion carried unanimously.**
15. Request for No Parking Zone – Holden Beach Chapel **Will evaluate amending the parking ordinance to post no parking signs. Motion carried unanimously.**
16. Discussion and Possible Approval of Ordinance 16-11, An Ordinance Amending Ordinance 15-06, The Revenues and Appropriations Ordinance for Fiscal Year 2015 – 2016 (Amendment No. 6) (Lockwood Folly Dredging) – Shoreline Protection and Recreation Manager Christy Ferguson **Approved unanimously.**
17. Discussion and Possible Approval of Town/ County Interlocal Financing Agreement for the Central Reach Project – Shoreline Protection & Recreation Manager Christy Ferguson **Approved unanimously.**
18. Discussion and Possible Scheduling of a Date to Hold a Public Hearing to Establish a Municipal Service District – Shoreline Protection & Recreation Manager Christy Ferguson **Motion to schedule a Public Hearing for the Municipal Service District (MSD) for the Central Reach Project on August 16, 2016 carried unanimously.**
19. Joint Amicus Brief – NC Oceanfront Counties and Towns – Nies vs. Emerald Isle – Town Manager David W. Hewett
Request for Monetary Participation **No action taken.**
20. Discussion and Possible Action on Ordinance 16-12, The Revenues and Appropriations Ordinance for Fiscal Year 2016 – 2017 **Commissioner Isenhour suggested that the Board hold workshops with each department to better understand the budget and to start the process much sooner than happened this year. Motion to approve the budget passed unanimously.**
21. Town Manager’s Report **An electric vehicle charging station has been installed by Brunswick Electric. Free power for the first year and then it will convert to vending. Building Inspector Tim Evans will be out an additional six weeks with illness. The public walkway in the 800 block was damaged. We have been asked if we were interested in participating in the inlet dredging again. The three main dredging companies participated in a bidders conference for the Central Reach project last week. Bids are due the beginning of July. Work on easements continues. The multipurpose court is open at Bridgeview Park, the dock is almost complete. The DOT Beautification project is still in progress. We received a check for \$115,000 for use of our excess sewage capacity from Southport.**

22. Mayor's Comments **None.**

23. Board of Commissioners' Comments **Mayor Pro Tem Royal commented on the DOT/Beautification project at the bridge. He didn't expect to vote for a tax increase, but it is needed. Commissioner Isenhour thanked the Sewer Advisory Committee for their work and reminded everyone about Second Helping. Commissioner Fletcher supports the idea of budget workshops throughout the year and also thanked the sewer committee. Commissioner Kyser was absent.**

24. Public Comments on General Items **Dolly Mitchell asked if in the event the sewer system were seriously damaged if those with back up septic systems could revert to using septic during the repair period. Mayor Holden and Manager Hewett said no, that we have a mandatory sewer connection rule.**

25. Adjournment

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