



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JULY 19, 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 June 9, 2016
 - b. Minutes of the Regular Meeting of June 21, 2016
 6. Public Comments on Agenda Items
 7. Joint Amicus Brief – NC Oceanfront Counties and Towns – Nies vs. Emerald Isle – Mayor Holden, Mayor Smith, Ocean Isle Beach, Mayor Eccard, Shallotte and Mayor Watts, Sunset Beach
 8. Police Report – Chief Wally Layne
 9. Elimination of Roll Off Recycling Containers Located at Bridgeview Park – Town Manager Hewett
 10. Beach Patrol Evaluation Status Report
 - a. Part-time Beach Patrol – Chief Layne
 - b. Beach Ambassador Program – Parks & Recreation Advisory Board Chair Peggy Schiavone
 11. Discussion and Possible Action on Enforcement of Holden Beach Code of Ordinances §157.087, Building Numbers– Commissioner Fletcher
 12. Discussion and Possible Nomination of Members to Upcoming Vacancies on Town Boards
 - a. Planning & Zoning Board
 - b. Board of Adjustment
 - c. Parks & Recreation Advisory Board
 13. Town Manager's Report
 14. Mayor's Comments
 15. Board of Commissioners' Comments
- BOC Agenda 7/19/16

16.Public Comments on General Items

17.Executive Session Pursuant to North Carolina General Statute 143-318.11(a)(3), To Consult with the Attorney Employed by the Public Body in Order to Preserve the Attorney Client Privilege Between the Attorney and the Public Body

18.Adjournment

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