



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' PUBLIC HEARING/ REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, AUGUST 16, 2016 - 7:00 P.M.**

PUBLIC HEARING:

1. Creation of a Municipal Service District

REGULAR MEETING:

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of July 19, 2016
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Request for No Parking Zone: Holden Beach Chapel – Chief Layne
 - a. Discussion and Possible Approval of Memorandum of Agreement Between the Town and the Holden Beach Chapel
 - b. Discussion and Possible Approval of Ordinance 16-13, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter VII: Traffic Code (§72.03 Parking Prohibited at All Times)
9. Discussion and Possible Action on Pointe West Request for Parking Restriction – Commissioner Fletcher
10. Report from the Planning & Zoning Board – Vicki Myers, Chair
11. Discussion and Possible First Adoption of Ordinance 16-14, An Ordinance Establishing and Creating a Town of Holden Beach Municipal Service District for Central Reach Project - Town Manager Hewett & Shoreline Protection & Recreation Manager Ferguson
12. Discussion and Possible Scheduling of a Date to Hold a Special Meeting for Final Adoption of Ordinance 16-14, An Ordinance Establishing and Creating a Town of Holden Beach Municipal Service District for the Central Reach Project – Town Manager Hewett & Shoreline Protection & Recreation Manager Ferguson

13. Discussion and Possible Action on Sewer Lift Stations – Commissioner Freer

- a. Obtaining Underground Tank Non-Destructive Inspection Services
- b. Obtaining an Independent Engineering Assessment of the Recommendations of the Sewer Advisory Committee

14. Discussion and Possible Nomination of Alternate Member to Serve on the Planning & Zoning Board

15. Town Manager's Report

16. Mayor's Comments

17. Board of Commissioners' Comments

18. Public Comments on General Items

19. 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 – Town Manager Hewett

20. Adjournment

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