



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, OCTOBER 18, 2016 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved**
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of September 20, 2016 **Approved**
 - b. Minutes of the Emergency Meeting of October 5, 2016 **Approved**
6. Public Comments on Agenda Items **Dolly Mitchell commended the Town on their work during and after Hurricane Matthew and suggested in the future they consider asking the sheriffs department's help monitoring the canals after storms. Ronda Dixon was surprised to see the Groin on the agenda given everything else the Town is dealing with. She asked the commissioners to consider that the EIS will not take into consideration that things have changed since the studies were done. The Central Reach, the impacts from Hurricane Matthew and Tropical Storm Ana or that the inlet alignment shifted several years ago will not be included. Pat Dutton commented that she didn't feel like there was enough information distributed during and after Hurricane Matthew and that updates should have been more frequent.**
7. Annual Beach Monitoring Report – Fran Way, Applied Technology and Management **This is the annual report for the monitoring done by ATM. The beach strand was surveyed last spring, so the report does not cover the impacts of Hurricane Matthew. Overall the beach lost 300,000cy of sand in the last year. The report will be available on the Town's website.**
8. Terminal Groin Status Update – Dawn York, Dial Cordy **The process for the Terminal Groin is still moving forward. They have completed the federal consultations and anticipate having the final EIS issued in December. There will be a 45 day public comment period.**
9. Police Report – Chief Wally Layne **Crime is down on the island. Chief Layne was on vacation during Matthew, but Jeremy Dixon covered for him.**
10. Discussion and Possible Acceptance of Donation of Property by Devaney Properties, LLC – Building Official Tim Evans **The owners wished to donate this to the Town. There are no negatives to the Town. Approved unanimously.**
11. Discussion and Possible Action on Selection of Engineer to Review Sewer System Vulnerability **Only one response was received and it did not address the requested qualifications. The RFQ asked for experience with risk analysis and an assessment of the current system, not only experience constructing sewer systems.**

They unanimously agreed to go back to the bidder and ask for more information.

12. Presentation on Pointe West Parking – Building Official Evans

- a. Discussion and Possible Approval of Ordinance 16-16, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter VII: Traffic Code (§72.03 Parking Prohibited at All Times)
No action taken.

13. Discussion and Possible Action on Davenport Property Owners Association's Request for Parking Restriction – Commissioner Kyser No action taken.

14. Self-Assessment to Identify Lessons Learned from Hurricane Matthew – Mayor Pro Tem Royal
Commissioner Royal asked the Town to do a review of Hurricane Matthew response, including public input and to come back with a briefing at the next BOC meeting. Commissioner Royal made the initial motion to institute the self assessment process and revised his motion after much discussion and learning that the town already conducts an after action evaluation analysis. Motion passed unanimously.

15. Discussion and Possible Action on Updating Prohibited Fires Ordinance – Commissioner Freer Given how close our homes are to each other, Commissioner Freer proposed examining our fires ordinances and recommended that the Fire Chief and Police Chief study the issue and report back to the BOC. The motion was amended to add the Building Inspector. The motion carried unanimously.

16. Town Manager's Report Brunswick County has a break in a water line and conservation is urgently needed. The Town met with the Corps of Engineers and the Emergency Management people. They are collecting data on sand loss from the storm. We should be able to get some FEMA funds to help with emergency response to the storm and erosion. The high water mark is the new lot line for oceanfront properties. They will mark walkways that need to be removed on Thursday. Central Reach Renourishment is moving ahead with no hold ups. The floating easement was designed to move landward in the case of a storm. It is possible that some of the FEMA funds could be used to cover the cost of Central Reach. There were 500 participants in Search 5K last weekend. The dock had an overnight guest. Boo at the Beach is Friday from 5:30-7:30. There is a Veteran's Appreciation Breakfast November 4th.

17. Mayor's Comments Mayor Holden tried to get help for security to protect the canals but it was not forthcoming.

18. Board of Commissioners' Comments Commissioner Royal was glad to see neighbors helping neighbors during Hurricane Matthew and encouraged everyone to vote. Commissioner Freer and Commissioner Isenhour thanked the Town for their hard work. Commissioner Fletcher commented on the quality of the Town staff. Commissioner Kyser also thanked the staff and encouraged everyone to vote.

19. Public Comments on General Items Sheila Young felt the communications during Matthew were inadequate, especially for those without email and when the power went out. She encouraged the Commissioners to get input from the public regarding Matthew. Rich Weigand felt the communications needed more information and explanation. He suggested that people would be more compliant when they knew the reasons for actions, such as why people were not allowed to leave the island after the storm. Some of the interpersonal communications were not professional.

20. Adjournment The meeting was adjourned at 9:35.

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