



**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
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of September 20, 2016
 - b. Minutes of the Emergency Meeting of October 5, 2016
6. Public Comments on Agenda Items
7. Annual Beach Monitoring Report – Fran Way, Applied Technology and Management
8. Terminal Groin Status Update – Dawn York, Dial Cordy
9. Police Report – Chief Wally Layne
10. Discussion and Possible Acceptance of Donation of Property by Devaney Properties, LLC – Building Official Tim Evans
11. Discussion and Possible Action on Selection of Engineer to Review Sewer System Vulnerability
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)
13. Discussion and Possible Action on Davenport Property Owners Association's Request for Parking Restriction – Commissioner Kyser
14. Self-Assessment to Identify Lessons Learned from Hurricane Matthew – Mayor Pro Tem Royal
15. Discussion and Possible Action on Updating Prohibited Fires Ordinance – Commissioner Freer
16. Town Manager's Report

17. Mayor's Comments

18. Board of Commissioners' Comments

19. Public Comments on General Items

20. Adjournment

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