



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JANUARY 16, 2018 - 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 December 19, 2017
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Quarterly Budget Report – Town Manager Hewett
9. Discussion and Possible Approval of Resolution 18-01, Resolution Approving BB&T Signature Card – Town Clerk Finnell
10. Discussion and Possible Nomination of a Board of Commissioners' Member to Serve as the Audit Committee Chair – Per Town Ordinance
11. Beach Vitex Report – Building Official Evans
12. Report on Speed Reducing Devices for Shell Drive – Building Official Evans
13. Discussion and Possible Scheduling of a Date to Interview Candidates for Vacancy on the Planning & Zoning Board – Town Clerk Finnell
14. Discussion and Possible Action on Recommendation from Citizen Advisory Committee Report on Parking for Implementation Prior to the 2018 Beach Season – Commissioner Butler
15. Discussion and Possible Action to Remove “or sibling” from §30.25 Commissions, Boards, Agencies and Authorities Established by Ordinance or Under the Authority of the BOC – Commissioner Freer
16. Discussion and Possible Action to Establish the Inlet and Beach Protection Board – Commissioner Freer

17. Discussion and Possible Scheduling of a Date for a Special Meeting to Hold an Executive Session to Discuss a Personnel Matter (Town Manager's Performance Evaluation) – Commissioner Kwiatkowski
18. Town Manager's Report
19. Mayor's Comments
20. Board of Commissioners' Comments
21. Public Comments on General Items
22. Adjournment