



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, FEBRUARY 20, 2018 - 7:00 P.M.**

- 1. Invocation**
- 2. Call to Order/ Welcome**
- 3. Pledge of Allegiance**
- 4. Agenda Approval**

Town Manager David Hewett requested addition of 16-A – Discussion and Possible Approval of Ordinance 18-06, An Ordinance Amending Ordinance No. 17-08, The Revenues and Appropriations Ordinance For Fiscal Year 2017-2018 (Amendment No. 3). Agenda approved unanimously with requested change.

- 5. Approval of Minutes**

- a. Minutes of the Special Meeting of January 16, 2018
- b. Minutes of the Regular Meeting of January 16, 2018
- c. Minutes of the Special Meeting of January 19, 2018 (Recessed Meeting of January 16th)
- d. Minutes of the Special Meeting of February 6, 2018

Minutes of all meetings approved unanimously.

- 6. Public Comments on Agenda Items**

Ronda Dixon: Why are we still considering Terminal Groin project after all BOC members stated they were opposed to this project during the 2016 campaign. Noted 2.5 years already spent on project since Draft EIS in addition to \$600,000 already spent.

Mark Fleischhauer: Inlet and Beach Protection Board proposal for consideration better than the one discussed last month. However, why have another board instead of using existing Parks and Recreation Board that already has the responsibility.

- 7. Discussion and Possible Action on Audit Report, Fiscal Year 2016 – 2017 - Alan Thompson, Thompson, Scott, Price & Adams**

Two findings of Significant Deficiency. Town Manager agreed with audit conclusions.

- 8. Police Report – Chief Wally Layne**

“Best winter since I has been in his position.” No reported break-ins so far.

- 9. Discussion and Possible Action – Resolution 11-12, Terminal Groin Permit Application and Engineering Design Status Report – Shoreline Protection and Recreation Manager Ferguson**

Slides reviewed. Final Environmental Impact Statement expected February 23. Mayor requested a public meeting to hear final report.

10. Discussion and Possible Action – Construction Management Services of the Vacuum Sewer System #4 Upgrade Status Report – Public Works Director Clemmons

Staff recommendations reviewed and discussed (slides). Final proposal to be presented at next month's BOC meeting.

11. Discussion and Possible Action on Recommendation from Citizen Advisory Committee Report on Parking for Implementation Prior to the 2018 Beach Season – Commissioner Butler

a. Staff Report – Building Official Evans

Slides reviewed. Final staff proposal planned for next BOC meeting.

12. 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

a. Ordinance 18-01, An Ordinance Amending Holden Beach Code of Ordinances - §30.25 Commissions, Boards, Agencies and Authorities Established by Ordinance or Under the Authority of the BOC

Unanimously approved with effective date changed to February 20.

13. Discussion and Possible Action to Establish the Inlet, Beach and Environmental Protection Board – Commissioner Freer

a. Ordinance 18-02, An Ordinance Establishing the Inlet, Beach and Environmental Protection Board

b. Ordinance 18-03, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 34: Parks & Recreation Advisory Board

After much discussion about potential wording changes, final version of Ordinances will be presented at next month's BOC meeting.

14. Discussion and Possible Action - Lockwood Folly Dredging Project, Local Share Request by the County – Shoreline Protection and Recreation Manager Ferguson

Unanimously approved to pay Brunswick County \$84,000 dredging of Lockwood Folly Inlet.

15. Discussion and Possible Action - Vegetation for West of Central Reach Project Area – Shoreline Protection and Recreation Manager Ferguson

A. Discussion and Possible Approval of Ordinance 18-04, An Ordinance Amending Ordinance 17-08, The Revenues and Appropriations Ordinance for Fiscal Year 2017 – 2018 (Amendment No. 1)

Unanimously approved additional expenditure of \$29,375 for beach vegetation West of Central Reach Project. Vegetation to 1057 OBW.

16. Consideration of Setting a Ribbon Cutting Date for Bridgeview Park - Shoreline Protection and Recreation Manager Ferguson

Date of July 10th at 1:00 pm set for ribbon cutting for Bridgeview Park.

16-A. Ordinance 18-06 An Ordinance Amending Ordinance No. 17-08, The Revenues and

Appropriations Ordinance For Fiscal Year 2017-2018 (Amendment No. 3)

Unanimously approved inclusion of state funds into Town budget for dredging of all canals.

17. Discussion and Possible Action - Solid Waste Report – Town Manager Hewett

Solid Waste study presented by Town Manager (slides). Discussions by BOC members included various options such as island-wide rollback service, extending twice weekly pickups from May 1 to October 1, island-wide “opt-out” recycling program, and enforcement of number of cans per household requirements. Further cost studies to be completed by staff and presented to BOC at later date.

18. Pointe West Stormwater Repair Project Report – Building Official Evans

- a. Discussion and Possible Approval of Ordinance 18-05, An Ordinance Amending Ordinance 17- 08, The Revenues and Appropriations Ordinance for Fiscal Year 2017 – 2018 (Amendment No. 2) Ordinance 18-05

Unanimously approved to allocate \$9,000 to correct storm water drainage issue at Pointe West.

19. Reminder of Decal Distribution and Re-entry Policies for Owners – Commissioner Kwiatkowski

Four decals to be mailed with water bills. Decal must be displayed on car to re-enter island before general public after a declared emergency evacuation.

20. Confirmation of Audit Committee Members – Commissioner Fletcher

Tom Myers selected to fill open position.

21. Appointment of New Member to the Planning & Zoning Board – Town Clerk Finnell

Tracey Thomas selected to be the new Regular Member.

22. Discussion and Possible Change to Board of Commissioners’ Meeting Schedule: Regular Meeting of March 27th and Special Meeting of March 30th – Town Manager Hewett

Unanimously approved to move currently planned BOC Regular Meeting from March 27th at 7:00 pm to April 6th at 7:00 pm. Also approved moving currently planned BOC Special Meeting from March 30th at 9:00 am to April 6th at 9:00 am.

23. Discussion, Update and Possible Decision on Preliminary Flood Maps – Mayor Pro Tem Sullivan

BOC unanimously approved placing sample letters to elected officials on Town website for use by property owners if Final Flood Maps are not received by February 28, 2018.

24. Town Manager’s Report

Two police personnel changes made in recent month.

25. Mayor’s Comments

Commented on length of meeting (3.5 hours) and thanked everyone for their attendance and patience.

26. Board of Commissioners’ Comments

Thanked everyone for their patience and attendance. Complimented staff on quality of their reports.

27. Public Comments on General

Rich Weigand – Not in favor of any Town paid rollback service for residents and desires recycling pickup every week.

Ashley Royal - Reminded the BOC none of the items presented for consideration at the meeting met the success criteria for making changes: safety, compliance, or positive cost-benefit analysis.

28. Adjournment

Special thanks to HBPOA Board Member Woody Tyner for this month's meeting notes.