



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

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1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
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 16<sup>th</sup>)
  - d. Minutes of the Special Meeting of February 6, 2018
6. Public Comments on Agenda Items
7. Discussion and Possible Action on Audit Report, Fiscal Year 2016 – 2017 - Alan Thompson, Thompson, Scott, Price & Adams
8. Police Report – Chief Wally Layne
9. Discussion and Possible Action – Resolution 11-12, Terminal Groin Permit Application and Engineering Design Status Report – Shoreline Protection and Recreation Manager Ferguson
10. Discussion and Possible Action – Construction Management Services of the Vacuum Sewer System #4 Upgrade Status Report – Public Works Director Clemmons
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
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

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
14. Discussion and Possible Action - Lockwood Folly Dredging Project, Local Share Request by the County – Shoreline Protection and Recreation Manager Ferguson
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)
16. Consideration of Setting a Ribbon Cutting Date for Bridgeview Park - Shoreline Protection and Recreation Manager Ferguson
17. Discussion and Possible Action - Solid Waste Report – Town Manager Hewett
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)
19. Reminder of Decal Distribution and Re-entry Policies for Owners – Commissioner Kwiatkowski
20. Confirmation of Audit Committee Members – Commissioner Fletcher
21. Appointment of New Member to the Planning & Zoning Board – Town Clerk Finnell
22. Discussion and Possible Change to Board of Commissioners’ Meeting Schedule: Regular Meeting of March 27<sup>th</sup> and Special Meeting of March 30<sup>th</sup> – Town Manager Hewett
23. Discussion, Update and Possible Decision on Preliminary Flood Maps – Mayor Pro Tem Sullivan
24. Town Manager’s Report
25. Mayor’s Comments
26. Board of Commissioners’ Comments
27. Public Comments on General Items
28. Adjournment