



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS' REGULAR MEETING  
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY  
TUESDAY, JANUARY 15, 2019 - 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 **Approved**
  - a. Minutes of the Special Meeting of December 18, 2018
  - b. Minutes of the Regular Meeting of December 18, 2018
6. Public Comments on Agenda Items **None**
7. Receipt of Inlet and Beach Protection Board Report – Commissioner Freer **Received**
8. Police Report – Detective Jeremy Dixon **Very little crime this month. Two incident reports this month: one for theft from a job site and theft of holiday yard décor.**
9. Discussion and Possible Action – Construction Management Services of the Vacuum Sewer System #4 Upgrade Status Report – Public Works Director Clemmons **No problems. Switch over is scheduled for Thursday.**
10. Discussion and Possible Nomination of a Board of Commissioners Member to Serve as the Audit Committee Chair – Town Clerk Finnell **Commissioner Fletcher was nominated, approved unanimously.**
11. Discussion and Possible Nomination of Members to Serve on the Audit Committee – Town Clerk Finnell **Thomas Myers and Mark Fleischhauer will return to the Audit Committee, and Woody Tyner and Anthony Chavonne were appointed as new members.**
12. Discussion and Possible Approval of Ordinance 19-01, An Ordinance Amending The Holden Beach Code of Ordinances Chapter 151: Building and Housing Regulations (Impact Fees) – Planning Director Evans **Approved unanimously.**
13. Planning & Zoning Board Report on Requested Ordinance Change for Cargo Lifts – Vicki Myers, P&Z Chair **No Action taken**
14. Discussion and Possible Approval of Proclamation Recognizing the Town of Holden Beach's 50<sup>th</sup> Anniversary of Incorporation – Assistant Town Manager Ferguson **Unanimously approved.**

15. Discussion and Possible Action to Accept Budget Schedule – Commissioner Freer **Accepted as a “spit ball” calendar for budget season. BOC will coordinate calendars.**
16. Follow-up and Review of Poyner Spruill Final Contract/ Agreement – Commissioner Butler **Brought contract to everyone’s attention. Final cost was still \$6975/mo.**
17. Review of the Final Engineering Report to be Submitted to FEMA Pertaining to Hurricane Florence Storm Damages Totaling \$7.7 Million – Commissioner Butler **Liked the report and would like to see pre and post storm losses graphed. Would also like to see different areas of the beach broken out separately.**
18. Discussion and Possible Action to Begin a Process for Removal of Existing Waste Bin Corrals that Were Built Forward of Houses – Commissioner Kwiatkowski **A draft communication asking property owners to remove their trash bin corrals will be created by Commissioner Kwiatkowski and brought to the February meeting.**
19. Discussion and Possible Action on Defining the Waste Ordinance Enforcement Policy – Commissioner Kwiatkowski **Staff, Commissioner Kwiatkowski and Commissioner Fletcher will work on the trash enforcement policy. Commissioner Butler expressed concerns for the large percentage of owners who do not live here and can’t be at meetings. He would like to wait on fines. Commissioner Fletcher also expressed concerns about fines. No action on fines was taken.**
20. Discussion and Possible Action to Include Fee Based Rollout of Waste and Recycle Containers in Ordinance 18-16, Chapter 50: Solid Waste – Commissioner Freer **Town Manager is not ready to ask about Roll-out of bins yet. Commissioner Freer volunteered to call a special meeting. No action taken.**
21. Discussion of Possible Beach Monitoring for Pets During Offseason/ Holidays or Other Actions that May Reduce Ordinance Violations – Commissioner Kwiatkowski **The Police will patrol more frequently in the off season.**
22. Discussion and Possible Agreement on Methodology to be Used for BOC Objectives Setting Meeting – Commissioner Kwiatkowski **Agreed to a meeting format.**
23. Discussion and Possible Scheduling of Date for Interviews for Vacancy on the Parks & Recreation Advisory Board – Town Clerk Finnell **Interviews will be held at 6:45PM prior to the February Meeting**
24. Town Manager’s Report **The Internal Control Review should be out soon. The audit is wrapping up and should be available in a few weeks. They are working on funding from three hurricanes. Matthew amount has been finalized. Extra surveys from Florence were completed. Michael has not been declared a federal disaster yet, though the Governor has asked that it be. FEMA and parts of the federal government are shut down. Bids for trash roll-back will come to the February BOC meeting. The state will be deciding on new Inlet Hazard Areas (IHAs) in February. The new maps show the designated area triples on Holden Beach and has five times the number of parcels. The area stretches 1.7 miles from the west end and 0.4 miles on the east end. No issues with the canal dredging. Run HB marathon will be this Saturday. The Town will host an ice cream social on February 14 to celebrate the Town’s 50<sup>th</sup> Anniversary and a dinner and bonfire on February 16. The NC Clerks Association will meet at Holden Beach April 5. There will be a pickle ball tournament May 3-5.**
25. Mayor’s Comments **Mayor Holden is very concerned about the proposed inlet hazard area designations and rules. It can make a lot unbuildable. He also shared that he has received numerous complaints about the new trash ordinance.**

**26. Board of Commissioners' Comments** Mayor Pro Tem Fletcher thanked everyone for attending. Commissioner Sullivan thanked people for attending and hopes for more involvement. Commissioner Kwiatkowski hopes to get 90% buy in on the new trash ordinances. Commissioner Butler thanked everyone for attending. Commissioner Freer is working to come to a positive resolution on the trash issues.

**27. Public Comments on General Items** Mel Amos spoke on the trash bin corrals. She has owned her home for 60 years and the corral has been there for 60 years. It would be difficult to remove it. She also has noted that renters will roll-out trash from a corral, but won't bother if it is at the house. Lewis Mitchell stated he walks the beach 3-4 times per week and has never had a problem with dogs being off leash. Owners control their dogs or leash them if needed. Doesn't feel it is a problem. Betty Dewees commented on the new trash ordinances and doesn't understand why this is an issue for the side streets. Commissioner Kwiatkowski said it is an issue because she bikes and cans at the curb smell when she rides by, so she would like them back at the house. Ms. Dewees commented that this issue has been around for a long time and these changes won't work.

**28. Executive Session Pursuant to North Carolina General Statute 143-318.11(A)(6) To Consider the Performance of an Employee and North Carolina General Statute 143-318.11(A)(3) to Consult with Town Attorney – Commissioner Kwiatkowski and Attorney Fox** Commissioners passed Resolution 19-01 to acquire easements on the east end by condemnation.

**29. Adjournment**