



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, FEBRUARY 19, 2019 - 7:00 P.M.

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval **Approved**
5. Approval of Minutes **Approved**
 - a. Minutes of the Special Meeting of January 15, 2019
 - b. Minutes of the Regular Meeting of January 15, 2019
 - c. Minutes of the Special Meeting of January 16, 2019
6. Public Comments on Agenda Items **None**
7. Receipt of Inlet and Beach Protection Board Report – Commissioner Freer **Reviewed the monthly memo and thanked the IBPB for hard work.**
8. Receipt of Water Tower Memo from Planning & Zoning Board – Commissioner Freer **Commissioner Freer will put this on a future agenda.**
9. Lockwood Folly Inlet Navigation Project Updates – Assistant Town Manager Ferguson **Anticipates “Wider Deeper” project to come to the BOC in March for an interlocal agreement with County to accept grant. Will require a major permit modification. Another potential project, to dredge the ICW crossing with sand placement on the East End is less likely and it would complicate Wider Deeper. The dredge Merritt was here for a few days working on the Lockwood Folly, and has been replaced by the Murden. Sand is being placed nearshore and should continue working until February 25.**
10. Discussion and Possible Action on RSM Report and Proposals – Commissioner Freer **Directed Town Manager to go back to RSM with report modifications. Town Manager will also work to clean up problems found in study and develop a plan of action.**
11. Police Report – Detective Jeremy Dixon **Good winter season, had another theft from a job site and some damaged mailboxes. Purchased the AEDs that were budgeted last year and working on training with them.**
12. Discussion and Possible Action – Construction Management Services of the Vacuum Sewer System #4 Upgrade Status Report – Public Works Director Clemmons **Anticipate completion in March. On budget.**

13. Discussion and Possible Nomination of Member to Serve on the Parks & Recreation Advisory Board - Town Clerk Finnell Interviewed two candidates and BOC members commented that they wanted both because they were outstanding. They selected Ms. Candace Vick to fill vacancy.
14. Discussion and Possible Action to Have the Town Incorporate the Recommended Changes to Chapter 50: Solid Waste – Commissioner Butler Voted to send ordinance to staff to write an enforceable ordinance incorporating changes recommended by Commissioner Butler, to be brought back to next month’s meeting for a vote. Butler, Freer and Fletcher in favor, Kwiatkowski and Sullivan opposed.
15. Discussion and Possible Approval of Ordinance 19-02, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 50: Solid Waste – Town Clerk Finnell Withdrawn due to preceding vote.
16. Discussion and Possible Selection of Contractor to Perform Rollback Services for the Town – Public Works Director Clemmons Work will be re-bid because of affirmative vote on Commissioner Butler’s changes to allow corrals and for full cans to stay at curb until emptied.
17. Staff Report on Golf Cart Specific Parking Spaces – Planning Director Evans No action.
18. Discussion and Possible Action on Text Amendment for Commercial Setbacks and Buffering Requirements – Planning Director Evans Property owners will be contacted, public hearing at April Meeting.
19. Discussion and Possible Action on AT&T Cell Site Lease Proposal – Fiscal Operations Clerk Lockner No action.
20. Addition to Classification and Pay Plan: Water Distribution/ Wastewater Collection System Technician and Equipment Operator Positions – Town Manager Hewett Approved unanimously.
21. Discussion and Possible Approval of Resolution 19-02, Resolution Authorizing Advertisement by Electronic Means for Formal Bidding – Town Manager Hewett Approved unanimously
22. Discussion and Possible Action on Resolution 19-03, Designation of Applicant’s Agent (Hurricane Michael Resolution) - Assistant Town Manager Ferguson Approved unanimously
23. Town Manager’s Report The 50th Anniversary Celebrations were very successful. Items will be collected for the time capsule for the next year. The Town received a grant for over \$16,000 to build a public access walkway at 289.5 OBW, paperwork is pending. The Holden Beach Renourishment Association is in the process of completing a \$40,000 project to plant and fertilize the beach and dunes. FEMA funds from Matthew totaling \$335,000 are still pending. Over 1,000,000 cubic yards of sand were lost with Florence and almost 500,000 cubic yards with Michael. Total lost with both storms, inlet to inlet was 1.4 million. The project to replace the sand will require a new offshore sand source. Sand lost in the Central Reach area will be reimbursed with FEMA funds. Canal dredging continues and is expected to wrap up in the next six weeks. RFQ for the engineering/design of modifications to Lift Station #3 are out.
24. Mayor’s Comments Trout are biting and shrimp are big. The County is discussing removing the sunken shrimp boat. He is now hearing complaints about a dredge boat that has been anchored in the ICW and appears abandoned. Sales and rentals are ahead of where they were last year. Feels the island will look great this summer.
25. Board of Commissioners’ Comments: Commissioner Fletcher thanked the community for all the input on the trash ordinance. He is pleased to see the Murden in the inlet dropping sand off our beach. Commissioner Sullivan also appreciates the feedback but appreciates it more if given before they vote. He

thanked the staff, the Parks and Rec Board and the Mayor for efforts on the 50th Anniversary. Commissioner Kwiatkowski thanked Town Clerk Heather Finnell for keeping up with minutes. Commissioner Butler also thanked the staff for the celebration planning and the Chapel for the use of their facilities. Commissioner Freer thanked the staff, Mayor and Parks and Rec for their efforts.

26. Public Comments on General Items Pete Schwaiger asked if the Town had communicated anything on the Trash rollout/rollback issue, he was answered that nothing had been sent. He also wanted more explanation on the safety and appearance issues that prompted the changes, and he wondered whose liability covered workers moving his cans on his property. Pat Schwaiger asked why the Town does not have mandatory recycling.

27. Executive Session Pursuant to North Carolina General Statute 143-318.11(A)(6) To Discuss a Personnel Matter – Commissioner Freer No action was taken after the BOC returned from Executive Session.

28. Adjournment