



TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, MARCH 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 **All Approved**
 - a. Minutes of the Special Meeting of February 5, 2019
 - b. Minutes of the Special Meeting of February 15, 2019
 - c. Minutes of the Special Meeting of February 19, 2019
 - d. Minutes of the Regular Meeting of February 19, 2019
6. Public Comments on Agenda Items **None**
7. Request by the Brunswick County Chamber of Commerce to Ask Permission to Host a Kids Expo at the Holden Beach Pavilion – Robyn Beliveau (Assistant Town Manager Ferguson) **Approved**
8. Police Report – Detective Jeremy Dixon **Not given. Police were busy with Brock case.**
9. Discussion and Possible Action – Construction Management Services of the Vacuum Sewer System #4 Upgrade Status Report – Public Works Director Clemmons **Still not complete but operational.**
10. Discussion and Possible Selection of Engineering Firm for Engineering Design and Construction Management Services of the Vacuum Sewer System Station #3 Upgrade – Public Works Director Clemmons **Received three bids. No action taken.**
11. Discussion and Possible Approval of Ordinance 19-03, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 50: Solid Waste – Town Clerk Finnell **New ordinance for trash proposed by Commissioner Butler based on feedback from residents and property owners. Passed 3-2 with Sullivan and Kwiatkowski opposed. Penalty will be consistent with other Town ordinances. Also agreed to re-bid rollback service so that it may be implemented, Passed 4-1 with Sullivan opposed.**
12. Discussion and Possible Approval of Ordinance 19-04, An Ordinance Amending Ordinance 18-10, The Revenues and Appropriations Ordinance for Fiscal Year 2018 – 2019 (Amendment No. 5) – Assistant Town Manager Ferguson **Sand search to replace sand lost to Florence and Michael. Passed.**

13. Discussion and Possible Action on Holden Beach Bridge Maintenance and Repairs Schedule and Timeline – Town Manager Hewett (Commissioner Freer) Clarified that there will be no bike lane or walking lane. Bridge is too narrow. Discussed maintenance schedule which will be emailed.
14. Discussion and Possible Action on Ordinance 19-05, An Ordinance Amending the Holden Beach Code of Ordinances, Section 157.062: Commercial District– Planning Director Evans Sent back to P&Z based on input received.
 - a. Discussion and Possible Scheduling of a Date to Hold a Public Hearing on Proposed Changes to Section 157.062: Commercial District
15. Discussion and Possible Action on Matters Discussed in the March 8th Audit Committee Meeting – Mayor Pro Tem Fletcher Approved with change to allow Town Manager to implement needed changes ASAP and then present to Audit Committee to check against deficiencies found in Internal Control Review.
16. Discussion and Possible Approval of Updated Records Retention and Disposition Schedule: General Records Schedule for Local Government Agencies – Town Clerk Finnell Approved. Staff will provide list of documents where schedule is discretionary.
17. Town Manager’s Report Moved \$15,000 from vinyl fence budget line to purchase equipment usually rented for sewer modifications. Money from Matthew (\$335,000) still pending, will be bringing a budget amendment to next meeting with Florence funds for debris removal and overtime. Other Florence damages have been submitted - \$17,000,000 for more than 700,000 cubic yards of sand in central reach. Michael damages still in process, for 400,000cy. Decals were mailed in water bills. Canal dredging is 90% complete, dock repairs will be done after completion. Police Chief Wally Lange’s retirement dinner is Thursday, Captain Jeremy Dixon will be sworn in as Chief on April 1.
18. Mayor’s Comments Thanks for coming.
19. Board of Commissioners’ Comments Fletcher: Keep Judy Brock and her family in your prayers. Sullivan: Appreciates people who comment before something is passed instead of after. Butler: Thanked PD and Fire Department for ongoing efforts looking for Judy Brock. Freer: echoed comments and stated police were working hard to find Ms. Brock.
20. Public Comments on General Items Dolly Mitchell: Thanked commissioners for work on trash. Ryan Williams: wants a new boat ramp on the County side of waterway. Wants the Town to work with the County to make it happen, including providing funding to purchase land for ramp. A gentleman who lives off the island complimented the Town on facilities which he uses for exercise.
21. Adjournment