



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' PUBLIC HEARING/REGULAR MEETING
HOLDEN BEACH TOWN HALL - PUBLIC ASSEMBLY
TUESDAY, MARCH 17, 2020 - 7:00 P.M.**

~~PUBLIC HEARING: Holden Beach Code of Ordinances, Sections 157.060, Residential District (R-1) and 157.075, Off Street Parking Regulations (Ordinance 20-04, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 157: Zoning Code)~~

REGULAR MEETING:

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of February 11, 2020
 - b. Minutes of the Special Meeting of February 13, 2020
6. Public Comments on Agenda Items
7. ~~Discussion and Possible Action on Ordinance 20-04, An Ordinance Amending the Holden Beach Code of Ordinances, Chapter 157: Zoning Code~~ **Inspections Director Evans**
8. Discussion and Possible Approval of Ordinance 20-05, An Ordinance Amending Ordinance 19-10, The Revenues and Appropriations Ordinance for Fiscal Year 2019 – 2020 (Amendment No. 10) – Town Manager Hewett
9. Discussion and Possible Award of Contract for Roadway Work – Shane Lippard, Right Angle Engineering (Public Works Director Clemons)
10. Discussion and Possible Action on Alternative Selection for Generator Placement at Town Hall – Shane Lippard, Right Angle Engineering (Town Manager Hewett)
11. ~~Update on the Current Status and the Future of Coastline Volunteer Rescue Squad~~ **David Robinson (Town Manager Hewett)**
12. ~~Police Report~~ **Chief Jeremy Dixon**

13. Discussion and Possible Action on Ordinance 20-06, An Ordinance Amending the Holden Beach Code of Ordinances, Section 30.05: Mayor Pro Tempore (Executive Secretary) – Town Clerk Finnell

14. ~~Discussion and Possible Action on the Suggested Rules of Procedure for the Town of Holden Beach Board of Commissioners – Town Clerk Finnell~~

15. ~~Discussion and Possible Action on Ordinance 20-07, An Ordinance Amending the Holden Beach Code of Ordinances, Section 30.11: Terms of Office; Filling of Vacancies – Town Clerk Finnell~~

16. ~~Discussion and Possible Action Pertaining to the Speed Limit on Ocean Boulevard – Commissioner Sullivan~~

17. ~~Discussion and Possible Action on Land Use Plan~~

- a. ~~Discussion and Possible Action on Suggested Changes to Draft Land Use Plan – Commissioner Kwiatkowski~~
- b. ~~Discussion and Possible Scheduling of a Date to Hold a Public Hearing to Hear Proposed Comments on the Land Use Plan – Inspections Director Evans~~

18. Recommendation by Audit Committee for Selection of Audit Firm to Perform 2019 – 2020 Audit, Action by Board of Commissioners on Recommended Audit Firm and Direction to Town Manager to Finalize the Contract – Commissioner Tyner

19. Discussion and Possible Approval of Ordinance 20-08, An Ordinance Amending Ordinance 19-10, The Revenues and Appropriations Ordinance for Fiscal Year 2019 – 2020 (Amendment No. 11) – Assistant Town Manager Ferguson

20. ~~Discussion and Possible Direction Concerning Property Owners' Desire for a Dog Park to Replace the One Previously Located on Scotch Bonnet Drive – Commissioner Tyner~~

21. Discussion and Possible Action on Resolution 20-02, Resolution Amending the Holden Beach Fee Schedule (Annual Recycling Fee) – Town Clerk Finnell

22. ~~Town Manager's Report~~

23. ~~Mayor's Comments~~

24. ~~Board of Commissioners' Comments~~

25. Public Comments on General Items

26. Executive Session Pursuant to N.C.G.S. 143-318.11(A)(5) to Establish or Instruct Staff or Agent Concerning the Negotiation of the Price or Terms of a Contract Concerning the Acquisition of Real Property – Commissioner Murdock

27. Adjournment