



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, FEBRUARY 10, 2015 – 6:45 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Tuesday, February 10, 2015 at 6:45 p.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden, Mayor Pro Tem Ken Kyser; Commissioners Sandy Miller, Sheila Young and Gina Martin; Town Manager David W. Hewett; Town Clerk Heather Finnell; Police Chief Wally Layne, Shoreline Protection and Recreation Manager Christy Ferguson; Building Official Tim Evans; and Zoning Official Rhonda Wooten. Commissioner Dennis Harrington was not in attendance.

PUBLIC HEARING – ANNEXATION OF PROPERTY OWNED BY THE TOWN OF HOLDEN BEACH WHICH IS NOT CONTIGUOUS TO THE EXISTING MUNICIPAL BOUNDARIES (TURKEY TRAP ROAD)

Town Manager Hewett explained the location of the property. It is approximately 31 acres. The sanctioned use is a sand mine and we have a permit for a haul project. He showed the borrow site plan. All of the requirements for satellite annexation have been met, including adoption of the Resolution of Intent and the public hearing notifications. It would streamline any hauling efforts and increase Town options post project. The floor was opened for comments. Mayor Holden added this would give the Town control over the site. It is more convenient to have control.

No comments were made.

The public hearing was closed at 6:49 p.m.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk