



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
TUESDAY, FEBRUARY 16, 2016 – 7:00 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Tuesday, February 16, 2016 at 7:00 p.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem H. Ashley Royal; Commissioners Peter Freer, Kim Isenhour, John Fletcher and Ken Kyser; Town Manager David W. Hewett; Town Clerk Heather Finnell; Police Chief Wally Layne; Building Official Tim Evans; Shoreline Protection and Recreation Manager Christy Ferguson; and Fiscal Operations Clerk Mandy Lockner.

Mayor Holden asked for a moment of silence and then called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

*Motion by Commissioner Fletcher to move item 6 to after item 9 and to move item 12 (the Police Report) to follow Town Manager Hewett's Report (item 23) and to delete item 11; second by Commissioner Freer; approved by unanimous vote.*

Commissioner Freer requested to also make revisions. Mayor Holden stated the person making the motion would need to agree with the changes.

Commissioner Freer would like to revise the proposed agenda by removing items 15 and 16 and deferring them to the next meeting. He would like the Town Attorney to review the items and receive their input. Commissioner Kyser would like to have a discussion on the noise ordinance. He said there are some issues he would like to discuss.

*Commissioner Fletcher stated he is okay with Commissioner Freer's suggestions.*

Commissioner Kyser would like to discuss the noise ordinance in general. He stated he was going to cover it as part of item 15. Commissioner Fletcher asked if it is concerning commercial property. Commissioner Kyser replied no. Commissioner Kyser said if item 15 is taken out, they will not be able to discuss the noise ordinance.

*The changes prior to Commissioner Kyser's request were passed unanimously.*

*Motion by Commissioner Kyser to have a general discussion on the noise ordinance.*

Town Clerk Finnell explained it is a Special Meeting so only items on the agenda can be discussed. You cannot add items like you can in a Regular Meeting. Commissioner Kyser stated it was in there. Mayor Pro Tem Royal stated it is his understanding the reason the Board was deferring the item was to seek legal advice. Commissioner Kyser stated the longer the delay in sending it to P&Z, the longer it is before we have an ordinance that works. Mayor Holden stated the Board needs to vote on the agenda before having discussion on any items.

*No second was made on adding the noise ordinance.*

## **APPROVAL OF MINUTES**

*Motion by Mayor Pro Tem Royal to approve the minutes of the Special Meeting of January 12, 2016 as written; second by Commissioner Isenhour.*

Mayor Pro Tem Royal asked about the part of the minutes that stated there would be a resolution on this agenda to adopt the flood maps whenever FEMA approved them. Town Manager Hewett will speak to that item later. Mayor Pro Tem Royal stated the minutes also show the Sewer Committee's report has been pushed to March. He inquired if action has been taken to add the item to the March agenda. Commissioner Fletcher said it will show up.

*The motion passed by unanimous vote.*

*Motion by Commissioner Freer to approve the minutes of the Regular Meeting of January 12, 2016 as presented; second by Commissioner Fletcher; approved by unanimous vote.*

## **PRESENTATION AND POSSIBLE ACTION ON HIRING OF NEW TOWN ATTORNEY**

Allen Trask from Ward and Smith explained his firm served as the interim attorney. He explained the process of selecting a permanent position. He appreciated the opportunity to work with the Town and said it has been a pleasure working with the Town.

## **EXECUTIVE SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(6) TO CONSIDER THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CONDITION OF APPOINTMENT OF A PUBLIC OFFICER OR EMPLOYEE OR PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE (TOWN ATTORNEY)**

Town Clerk Finnell read the reason for Executive Session.

*Motion by Commissioner Isenhour to go into Executive Session at 7:14 p.m.; second by Commissioner Fletcher; approved by unanimous vote.*

## **OPEN SESSION**

The Board went back into Open Session at 7:54 p.m.

Motion by Commissioner Isenhour to terminate our interim attorney contract with Ward and Smith and Allen Trask and to hire as our new Town Attorney, Noel Fox.

Commissioner Isenhour explained that she and Commissioner Fletcher interviewed numerous attorneys to try and find the best person for the future of the Town. She thinks that has been done with Noel Fox. She provided background information on Ms. Fox.

*Commissioner Isenhour's motion was seconded by Mayor Pro Tem Royal.*

The Board introduced Ms. Fox.

*The motion passed by unanimous vote.*

## **PUBLIC COMMENTS ON AGENDA ITEMS**

Rhonda Dixon talked about item 21. She thinks the Town's consultant ATM and Dial Cordy should come in to answer questions on the terminal groin.

Gina Martin said at the last meeting they were told there would be a demonstration tonight from Captain Highsmith regarding the noise ordinance. She noticed that item is not on the agenda. She encouraged the Board to hold the demonstration at the next meeting.

Rick Green stated he is disappointed in the Board because they failed to advertise the attorney position. His firm would have applied for the position. He said it seems the Board should have cast a wide net to see who was interested.

## **DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO RULE 5 "PUBLIC ADDRESS TO THE BOARD" AND RULE 28B "PUBLIC COMMENT PERIODS" OF THE RULES AND PROCEDURES AS ADOPTED PER TOWN ORDINANCE §30.19**

Commissioner Fletcher explained the agenda item addresses two related, but separate items in the Rules of Procedure, Rule 5 (Public Address to the Board) and Rule 28b (Public Comment Periods). He presented both resolutions to the Board in writing. He stated these are strictly procedural matters relating to the Board. Both resolutions provide guidelines for carrying out the requirements of Rule 5 and Rule 28b. Commissioner Fletcher stated he is not presenting any amendment or change to either rule. He is providing written guidelines. He stated the intent of the resolutions is to provide clarity and to avoid confusion. Commissioner Fletcher provided information on the proposed guidelines for Rule 5.

*Motion by Commissioner Fletcher for the adoption of the motion in the written form presented; second by Commissioner Freer.*

Commissioner Kyser stated since the resolution was not provided before the meeting, he would like to have ample time to review it and get an understanding of what it is saying. He proposed the Board wait until the next meeting before they potentially implement it. Mayor Pro Tem Royal stated as he understands it, this doesn't change any ordinance. Commissioner Fletcher said it just clarifies how to proceed. Commissioner Kyser asked why this wasn't part of the packet. Commissioner Fletcher stated it didn't seem to be that difficult of an issue to him. Mayor Holden asked questions seeking clarification. Commissioner Fletcher stated if two of the commissioners approve of the request, the item would go on the proposed agenda. Mayor Pro Tem Royal questioned if the extent of what this is enacting is that it imposes a rule for someone who wishes to speak to the Board that they have to give advance notice and two members have to vote in favor of that. Commissioner Fletcher responded yes and it doesn't change anything else. Mayor Holden asked if all the commissioners have the same opportunity to say yes or no to the request. Commissioner Fletcher replied yes.

*The motion passed by a 4 – 1 vote with Mayor Pro Tem Royal and Commissioners Freer, Isenhour and Fletcher voting for the motion and Commissioner Kyser voting in the negative.*

Commissioner Fletcher provided background on the proposed guidelines for Rule 28b.

*Motion by Commissioner Fletcher for the adoption of the motion in the written form presented; second by Commissioner Freer.*

Commissioner Kyser asked why this was not part of the Board's packets and why they were not given the time to review it.

*The motion passed by a 4 – 1 vote with Mayor Pro Tem Royal and Commissioners Freer, Isenhour and Fletcher voting for the motion and Commissioner Kyser voting in the negative.*

**DISCUSSION AND POSSIBLE ACTION ON POLICE MUTUAL ASSISTANCE AGREEMENT BETWEEN THE TOWN OF HOLDEN BEACH AND THE TOWN OF OCEAN ISLE BEACH**

Chief Layne explained the mutual aid agreement pertains to Ocean Isle Beach. Currently, the Town has mutual aid agreements with all of the departments in our air space. Ocean Isle is the only one that requires everyone to renew the agreement annually. This is a housekeeping matter. Mayor Pro Tem Royal stated he is in favor of mutual aid. He asked if Ocean Isle contributes as much as we do to them. Chief Layne said absolutely and provided an example of the mutual benefit.

*Motion by Commissioner Fletcher to approve the agreement; second by Mayor Pro Tem Royal; approved by unanimous vote.*

**DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 16-06, AN ORDINANCE AMENDING THE HOLDEN BEACH CODE OF ORDINANCES, CHAPTER 90: ANIMALS (DANGEROUS DOGS)**

Town Manager Hewett explained that staff revised the proposed dangerous dog ordinance in accordance with Board direction. Staff checked with Ward and Smith and they advised us the ordinance is appropriate.

Mayor Pro Tem Royal stated it does seem to appropriately codify this. He inquired if Section B3 of the ordinance would allow someone to sell the dog to someone who resides in Holden Beach. He was advised no.

*The Board agreed unanimously to vote in favor of the ordinance.*

**DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 16-08, AN ORDINANCE AMENDING THE HOLDEN BEACH CODE OF ORDINANCES, CHAPTER 30, TOWN GOVERNMENT AND OFFICIALS (SECTION 30.26 AUDIT COMMITTEE OF THE BOC)**

Town Clerk Finnell explained this was put back on the agenda based on the guidance of the Board at the last meeting to remove the Board member as the chair of the committee. If no action is taken, it will remain in the form passed at the last meeting.

No action was taken on this item.

**DISCUSSION AND POSSIBLE NOMINATION OF A CHAIR FOR THE AUDIT COMMITTEE**

*Motion by Commissioner Fletcher to nominate a chair of the Audit Committee; second by Commissioner Freer.*

Commissioner Fletcher and Commissioner Freer withdrew the motion.

*Commissioner Freer nominated Commissioner Fletcher to be the chair; second by Mayor Pro Tem Royal.*

Commissioner Kyser asked about a Board member being a chair. Commissioner Freer stated he did research about how an audit committee should be structured. He explained the Association of Local Government Auditors recommended that audit committees include both members of the legislative body and financial management experts from the community. Mayor Holden asked Attorney Fox if she thinks a commissioner can be the chair of the committee. Attorney Fox replied she has not reviewed the ordinances since she was just hired. Carolina Beach

usually has a combination of public individuals, staff and members of the board on their committees. She is unaware if a board member chairs any of the committees. Mayor Holden stated the concern is that the committee is reviewing the actions of the Board. Commissioner Fletcher said the committee is reviewing the financial records and controls of the Town management. He explained the background of the Board and chair. Attorney Fox said she does not know if there is a problem with a board member being the chair, but she can check. Commissioner Kyser asked about the document in the Board's packets about the Audit Committee. Town Clerk Finnell explained that was a proposed ordinance to take the Board member out as the chair if the Board chose to make the change. At the last meeting, the Board approved an ordinance that allowed a Board member to be chair. Commissioner Fletcher stated they did a lot of research on this topic. He stated what they found is if there is no audit committee, the external auditor finds a lot of internal control weaknesses. If there is one, they found fewer. If they have one that has a close relationship with a senior person from town management, they have not found any internal weaknesses. The Board hopes they can bring the confidence to the public that everything done at Town Hall is in accordance with the rules.

*The motion passed by unanimous vote.*

#### **DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR FISCAL YEAR 2015 – 2016 BETWEEN THE TOWN AND THOMPSON, PRICE, SCOTT, ADAMS AND CO, P.A.**

Town Manager Hewett explained this is the audit contract the Board requested be brought back to them with Thompson, Price, Scott, Adams and Co. for the performance of the annual audit. The terms are \$12,750 annually. It is in standard Local Government Commission form.

*Motion by Commissioner Fletcher to approve the contract for fiscal year 2015 – 2016 with Thompson, Price, Scott, Adams and Co, P.A.; second by Commissioner Isehour.*

Mayor Pro Tem Royal asked if they increased their fee from last year. Town Manager Hewett replied no.

*The motion passed by unanimous vote.*

#### **FLOOD MAP STATUS REPORT – BUILDING OFFICIAL TIM EVANS**

Building Official Evans explained that the flood maps are in a complete state of limbo. Mayor Holden's information he had at the last meeting was correct. Building Official Evan's sources verified that they are predicting that the maps will not be approved until January 2017. At this time, the Town has six appeals. The Town reviewed and supported every appeal. He provided information about appeals after the final approval. In the past, he was given direction from FEMA that encouraged the Town to adopt the maps early. He is now being told we can't adopt them until we receive the letter of final determination. Commissioner Freer asked if the six appeals will have an effect on the approval date. Building Official Evans replied that they shouldn't. We will be prepared to adopt the maps at the first opportunity the Town has. He explained it will be a very good day for property improvements when that day comes.

#### **STAFF REPORT – TERMINAL GROINS**

Shoreline Protection and Recreation Manager Ferguson said at the January meeting the Board inquired about the possibility of a public information session regarding a terminal groin. On February 2<sup>nd</sup>, she and Town Manager Hewett attended a meeting with the Corps and the Division of Coastal Management. During the meeting, Town Manager Hewett asked about holding a meeting. The agencies could only describe the process going forward and felt that would be frustrating to the public because it would not be a question and answer session. Shoreline

Protection and Recreation Manager Ferguson explained that on our website there is information on terminal groins. Commissioner Freer asked about the consultants as mentioned in the public comment period. Town Manager Hewett stated that what the Town is dealing with is a third party contract through the Corps. The Town is paying, but it is the Corps' process. He thinks whatever the Town would do would put us at risk. Mayor Pro Tem Royal asked about ATM. Town Manager Hewett replied that ATM is the Town's coastal engineer and they are providing information to the third party contractor. Mayor Pro Tem Royal stated he has questions specific to Holden Beach that he needs answers on before approving this. He asked if staff has any recommendations for the Board. Town Manager Hewett recommended that the Board allow the formal EIS process to move forward. After the record of decision comes out with a permit, when the Town is faced with a funding decision, would be the time for a Q&A session. At that point you can bring in our coastal engineer who did the work. He said what we are talking about is adherence inside the protocol of the Environmental Impact Study Process. Commissioner Fletcher said the website has lots of good research. He asked if we will continue to collect information. Shoreline Protection and Recreation Manager Ferguson replied we can do that. Commissioner Freer thinks it is important that the public gets the information too. Mayor Pro Tem Royal asked when the EIS will be completed. Town Manager Hewett stated the feedback received the other day was the end of the year. CAMA has revised their position on the process. The CAMA permitting process will now take place after the Corps' NEPA process. The best answer they could get is it would take two months after the record of decision from the Corps. CAMA follows the SEPA process, which is the same type of protocol.

#### **CENTRAL REACH PROJECT PROGRAM REPORT AND REQUEST WORKSHOP DATE**

Town Manager Hewett stated he is seeking Board direction and approval to move forward with the actions necessary for the construction of the Central Reach Project. We have received our revision on our CAMA permit. What's driving this is that normally permits are issued in increments of five years. This permit was only extended until December 2017, which coincides with the expiration of the federal permit. With the dredging windows being November until April, it would necessitate the project being expedited. It means the Town needs to get really aggressive with our program in order to pull off a dredge project. An extension is not guaranteed. It is also not guaranteed that more conditions wouldn't be added to the permit. He showed calendar requirements. February 15<sup>th</sup>, which is when we would need to begin developing the final designs and November 2016, which is when construction would begin are the important dates. All the dates in between have variables that go along with them.

Town Manager Hewett thinks the Town will end up with a USDA loan, underwritten by a revenue bond, secured with our occupancy tax. He needs to bring in a bond council and in about two weeks come back to the Board with the financial consultant to layout the specifics of the project and how we will get there. We are talking loosely about \$15 million, plus or minus \$5 million. Dredging is a highly variable enterprise. The price of fuel is down and the dredge plant availability is up due to the Sandy work being over. Dare County had a bid opening on a similar project on February 4<sup>th</sup>. He has those results, but he hasn't reviewed them yet. Town Manager Hewett is asking the Board to allow him the flexibility to put together a decision package to deliver to the Board at a special meeting in a couple of weeks. He needs direction if the Board wants to pursue this. It is a good time to work this information into a workshop. He scheduled a meeting with the financial consultant. He asked for consensus to move forward with the workshop.

*Motion by Mayor Pro Tem Royal to support Town Manager Hewett attending the meeting in Raleigh tomorrow and scheduling a follow-up workshop to discuss the pertinent elements of the Central Reach Project; second by Commissioner Freer; approved by unanimous vote.*

## **TOWN MANAGER'S REPORT**

- There were several issues and action items that came out of the Coastal Resources Commission meeting last week. The development line was approved. It is a new rule that is intended to replace the static vegetation line. It will be an important part of the Central Reach Project process. Building Official Evans is the smartest man in the room, maybe the state on that. There are new requirements for sand bag relief. The purple gorilla is that the CRC approved the study that will go forth to the General Assembly that establishes an approved sea level rise rate for our area. He is not sure how it will impact here.
- Wants to brag on Building Official Evans. The methodology the Town adopted on measuring height caught someone's attention at the General Assembly. They opted to create a study commission that is directed at using our methodology to see how it might apply to the rest of the state. They asked for Building Official Evans to help them bring a product back to the General Assembly.
- The Hazard Mitigation Plan has been approved. We are waiting for formal notice.
- Ava Cain is the new Inspections Secretary.
- Recently completed the canals conditions surveys. Will be the basis for updating the Canal Dredging Master Plan. Seeing a whole bunch of permits in the canals for bulkheads and docks. With all the rain, if there are any weaknesses in bulkheads, they have come to light. The surveys looked pretty good. Will be working with the canal representatives on assessments for the budget process.
- Should have received storm reentry decals.
- The odor controls are in place at the Jordan Boulevard lift station. Need to do some electrical work to get them operational.
- Sewer issues – the rain has caused issues for the last six months on the vacuum sewer. Had numerous occasions where the vacuum sewer had a hard time keeping up. Through Public Work Director Clemmons' and Public Works' hard work, we have discovered the bottom of the valve pits are caving in. Believes it is a design defect. Worked with the company to garner replacements. Working on getting as many installations as possible done.
- Starting to see new construction catching up with the number of stub outs we initially installed. It is a sign of growth.
- Looks like the Bridge Beautification Project is on schedule for a June 17<sup>th</sup> completion date. It should be under construction in April.
- Bridgeview Park – the structural work on the modular restrooms has been accomplished. Stormwater infrastructure for the multipurpose court has been installed. The dock contractor's notice to proceed has been issued. Completion date is scheduled for the first week of May. Hopefully will have a Memorial Day completion for the multipurpose court. The goal is to have the multipurpose court, the dock, the restrooms and sidewalks in by Memorial Day. The picnic shelter, kayak launch, splash pad and shade structure will be worked in as we can, but we don't believe we want to construct those items in the summer months. Be advised sections of the park might need to be closed as these things come together on an intermittent basis.
- Based on feedback for services, we will have a shred event at Town Hall from 9:00 a.m. to noon on Earth Day.
- Commissioner Freer asked if the Town has any plans to do additional mosquito spraying. Town Manager Hewett replied with all of the rain, there is lots of water standing. Please call in mosquito concerns. Will be proactive, but it has to be predicated on complaints. Will make sure to engage with Operation Services to see if there are any changes in protocol due to the Zika Virus.

## **POLICE REPORT – CHIEF WALLY LAYNE**

- Were able to clear up the first rash of break-ins. Over the last two weeks, had one per week. Do not think they are related and one had a key.
- Department will start its annual in-service training on 22<sup>nd</sup>. Hopefully within a month they will be in compliance with the state.

## **PUBLIC COMMENTS**

Craig Grief drove down because he was excited to see a presentation on DB levels. He downloaded an app on his phone. He provided information on the different levels he took. He encouraged the Board and attorney to ask themselves what is reasonable for a family rental.

## **MAYOR'S COMMENTS**

- There has been some changes in the agenda. He asked about the numbers on pages to reference the line numbers. Town Clerk Finnell stated she could put those back in. Mayor Holden stated he has been a chairman for many activities for years. Probably has done the worst job ever running a meeting tonight in his lifetime. Apologized. Someone has to tell him what is going on. Didn't know who to call on to talk. Tonight just called on Commissioner Fletcher since only he knows where the conversation is going. Commissioner Fletcher stated in the future he will put whoever sponsored the item on the agenda. Mayor Holden apologized. Hopefully everyone will get on the same page. Has never seen so many changes on the agenda. The only communication he had was that they needed to take the noise ordinance demonstration off. Finally caved in on that. If you want him to run the meeting, someone has to tell him what is going on.
- His nerves have been run out with emails and phone calls about the noise ordinance. Will be happy to share the Board's numbers to share the complaints. The Hall family is in uproar. They are not sure how it will impact their wedding. Received others. Doesn't know what to tell people.
- Frustrated tonight. Hopes we can work together to make things run more smoothly.

## **BOARD OF COMMISSIONERS' COMMENTS**

Mayor Pro Tem Royal

- Had the opportunity to attend the two day training of the Essentials of Municipal Government. It was very informative. Was encouraged because a lot of the activities we have taken are supported by what we were trained upon. There were some key learnings taken from it. This Board only sits for two years, unless reelected. His sensitivity to the impact that can have on the town manager increased. That was lesson number one; that the Board has an obligation to the Town to continue to support the strategic direction, which is what the Board should be focused on. Knows the Board has enacted some things that are more reactive. Looks forward to having agendas that have none of those on it. Had the chance to benchmark with other municipalities. Did get people's business cards. Having sat in these meetings has been personally challenging. Didn't meet his own expectations on being prepared and to be able to sufficiently answer questions. Considers that a significant delta that he is working on. One of items picked up on is that many municipalities have adopted a Code of Ethics. From his career he was used to working under similar principals. Researched a few of those. Thinks the Board should have a retreat so the Board can discuss their expectations of each other. To him, respect is a two way street. Expects people to hold him accountable for functioning out of respect for each other, but also expects the people he is interacting with to do the same. In order for a meeting like this to be conducted in a professional manner, it requires the equal participation of everyone.

Commissioner Freer

- Agreed it was a worthwhile two days. Very worthwhile because they attended with Town Manager Hewett. Understands how they can work in an efficient way with the town manager for strategic initiatives. He is responsible for the day to day activity. Now that we have a new attorney, they will have the opportunity to look at what is presented. The Board can have thoughtful input from the attorney and the Board can react based on that.

Commissioner Isehour

- Thanked everyone for coming and staying so late.
- One of main things she took away from the training is that many towns have retreats so they can take a look at their strategic plan and come up with goals for the Town. Thinks if the Board can meet and establish goals, they will be able find common ground where the Board can work together. Thinks they all came into this, ran for this office and intended to work for the Town for the betterment of as many people as they possible can. There is a learning curve and a degree of humbleness that you need to have while going through the process. Is very willing to hold a retreat so the Board can get together to find the common ground and move forward.

Commissioner Fletcher

- Hopes that some of the changes tonight will make the future meetings more manageable and allow the Board more time to do its work with less distractions. Came onto the Board with challenges. Have the Terminal Groin Project, the Central Reach Project, the sewer system, people who want to build huge houses and have massive parties that keep the neighbors awake at night. Almost everyone he interviewed enjoys the quietness of the beach, the calmness, the family environment. They don't look forward to listening to 12", 14" speakers blasting from underneath the house next door until 3:00 a.m. so they can't sleep. Had major issues. Hopefully in the position now so we can get the issues faced. One has been that the Town has an external auditor. Had three people who were on the old Audit Committee that volunteered to serve again. The people are Ron Skubic, Mark Fleischhauer and Ben Byrnside. Met with Town Manager Hewett on each of them and confirmed that he would be happy to work with them. They will pick one those members as the leader of that group and they will work with the town manager. Fiscal Operations Clerk Lockner will be the liaison with that committee. Hopes will be able to walk away knowing that everything is fine at Town Hall financially and no funny things are going on. Hopefully can become more effective as we move forward. Shares the frustration. We might be late tonight, but we didn't get started until this time at the last meeting. Hopefully that will not happen again.
- Thanked everyone for coming tonight and for staying late. Thanked everyone for being patient with them while they get their feet on the ground. It was really nice being with Town Manager Hewett. Learned as much from him as they did from the faculty there.

Commissioner Kyser

- Thanked everyone for being here and staying so late. Always nice to have an interested crowd.
- Voted against two things tonight. If had the information beforehand and had time to read it, possibly might have voted for them. Over the last few months have had a lot of things rushed through that we received at the last minute. We didn't have time to adequately review them and put the proper thought into them. This is another example of doing that again. As a Board, we need to stop doing that. Need to have the information in front of us beforehand.

## ADJOURNMENT

*Motion by Mayor Pro Tem Royal to adjourn at 9:41 p.m.; second by Commissioner Fletcher; approved by unanimous vote.*

ATTEST:

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J. Alan Holden, Mayor

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Heather Finnell, Town Clerk