



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 12, 2019 – 10:00 A.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Thursday, September 12, 2019 at 10:00 a.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem John Fletcher; Commissioners Mike Sullivan, Pat Kwiatkowski, Joe Butler and Peter Freer; Town Manager David W. Hewett; Town Clerk Heather Finnell; and Inspections Director Tim Evans.

**PUBLIC COMMENT**

No comment was made.

**DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 19-15, AN ORDINANCE AMENDING ORDINANCE 19-10, THE REVENUES AND APPROPRIATIONS ORDINANCE FOR FISCAL YEAR 2019 – 2020 (AMENDMENT NO. 3)**

Town Manager Hewett explained the proposed budget amendment is to cover any legal and associated expenses, in addition to the purchase price of the property in item 4. The amendment is in the amount of \$349,000 and is funded as an appropriation from the Water and Sewer Fund.

*Motion by Commissioner Kwiatkowski that we approve the Ordinance Amending 19-10, The Revenues and Appropriations Ordinance for Fiscal Year 2019 – 2020 as shown; second by Mayor Pro Tem Fletcher; approved by unanimous vote.*

**DISCUSSION AND POSSIBLE APPROVAL OF ASSIGNMENT OF CONTRACT AND PURCHASE OF PROPERTY (PARCEL 246BC002)**

Town Manager Hewett read the suggested motion for the property adjacent to sewer lift station #3.

*Motion by Commissioner Freer to accept assignment of contract for purchase of 796 Ocean Boulevard in the amount of \$342,500; second by Mayor Pro Tem Fletcher.*

Commissioner Sullivan said anyone who looks at the contract would see that assignment comes from Alan Holden to the Town. He wanted to make it clear that Mayor Holden did this voluntarily and didn't take any money for his services rendered. On behalf of the Town he would like to express his appreciation.

Mayor Pro Tem Fletcher and Commissioner Kwiatkowski agreed it was a job well done. Commissioner Freer asked about the other parcel. Town Manager Hewett replied that is not on the agenda.

*The motion passed by unanimous vote.*

**ADJOURNMENT**

*Motion by Mayor Pro Tem Fletcher to adjourn at 10:04 a.m.; second by Commissioner Butler; approved by unanimous vote.*

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J. Alan Holden, Mayor

ATTEST:

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Heather Finnell, Town Clerk