



**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.**

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~~**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 Clemmons)
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