



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, APRIL 20, 2021 – 4:00 P.M.**

1. Call to Order
2. Public Comment
3. Per Section 160A-63 of the North Carolina General Statutes, the Holden Beach Board of Commissioners Will Select a Person to Fill in the Vacancy Created by the Resignation of Commissioner Tyner (The current Board will conduct interviews of all persons, who timely expressed their interest in the open position and appear in person at the Special Meeting. After the interviews are concluded, the current Board members will vote, by ballot, to fill the existing vacancy.) – Commissioners Sullivan and Kwiatkowski
4. The Town Clerk Will Swear in the Newly Selected Commissioner – Commissioners Sullivan and Kwiatkowski
5. Adjournment

*** Due to the Town of Holden Beach's State of Emergency Restrictions and Governor Cooper's Safer at Home Order, in person public attendance is prohibited. The meeting will be livestreamed on the Town's Facebook page. Visit <https://www.facebook.com/holdenbeachtownhall/> to watch the livestream. Public comments can be submitted to heather@hbtownhall.com or deposited in the Town's drop box at Town Hall prior to 1:00 a.m. on April 20, 2021.**

Heather Finnell

From: Page Dyer <dawgdr@hotmail.com>
Sent: Wednesday, March 24, 2021 1:12 PM
To: Heather Finnell
Subject: Re: Board of commissioners vacancy

We live at 149 Scotch Bonnet Dr. Holden Beach.

Sent from my iPhone

> On Mar 24, 2021, at 12:59 PM, Heather Finnell <heather@hbtownhall.com> wrote:
>
> Thank you. I will share your information with the Board. Would you mind telling me your beach address?
>
> Heather Finnell, CMC, NCCMC
> Town Clerk
> Town of Holden Beach
> heather@hbtownhall.com
> telephone: (910) 842-6488
>
>
> —Original Message—
> From: Page Dyer <dawgdr@hotmail.com>
> Sent: Wednesday, March 24, 2021 10:54 AM
> To: Heather Finnell <heather@hbtownhall.com>
> Subject: Board of commissioners vacancy
>
> I am inquiring about the opening on the board of commissioners. My name is Page Dyer. My family started vacationing here in the early 1980's. During that time I developed a great love for Holden Beach. My husband and I purchased a home in 2017 and we became full-time residents. I've been a business owner in South Carolina for several years and I practiced veterinary medicine in the private sector for a number of years. I recently opened a business that provides mobile veterinary care in the area. I have a great passion for Holden Beach and I think I would be a great asset to the commission.
> Thank you for your consideration.
> Sent from my iPhone

Heather Finnell

From: Michael <mpkeaney@aol.com>
Sent: Sunday, March 21, 2021 4:24 PM
To: Heather Finnell
Cc: Michael
Subject: HB Board of Commissioner's Vacancy

Dear Council Members,

I am requesting consideration for an in-person interview as a candidate for the vacant position on The Holden Beach Board of Commissioners.

My name is Michael Keaney. My wife (Dianne) and I have been married for 27 years, and we recently moved to Holden Beach as permanent residents during the summer of 2019. We live at 107 South Shore Drive. I am 54 ,we have 3 kids, all grown now and out of the house (and hopefully not moving back).

My wife and I have lived in NC most all our adult life. We have taken many vacations along the coastal towns of NC and choose HB as our permanent home because of the family atmosphere, less busy lifestyle and the simple beauty of HB and this area.

I have never held a public position before, and frankly had no desire to, until now. We, as residents have a unique island life here at HB, and only a limited # of permanent residents that truly have a vested interest in preserving the unique qualities that make HB a desirable place to live. I have the time and willingness to care about our islands' infrastructure and invest in our future.

My professional background has been in the Business and Commercial Sales arena for the past 30+ years. The last 15 years has been primarily in Upper and Executive level management. I know how a business works, how it fails, and the everyday challenges it faces. I know how to work with difficult personalities, listening, finding consensus and execution.

I continue to work full time (remotely) as Vice President of Sales and Business Development -North America for a family owned Manufacturing company based in Massachusetts.

I look forward to speaking to the Board and our mutual interests in filing the current board vacancy

Sincerely,

Michael Keaney
107 South Shore Drive, HB
910-444-8690

Heather Finnell

From: Mike Kelly <mike.millworkon31st@gmail.com>
Sent: Thursday, April 1, 2021 11:46 AM
To: Heather Finnell
Subject: Re: Board of Commissioners

Oh yeah I forgot that. We live at

105 BurlingtonSt.
My phone # is 704.361.6333

Thanks,
Mike Kelly

On Thu, Apr 1, 2021, 10:12 AM Heather Finnell <heather@hbtownhall.com> wrote:

Thank you for the information. Will you please share your beach address with me?

Heather Finnell, CMC, NCCMC

Town Clerk

Town of Holden Beach

heather@hbtownhall.com

telephone: (910) 842-6488

From: Mike Kelly <mike.millworkon31st@gmail.com>
Sent: Wednesday, March 31, 2021 7:54 PM
To: Heather Finnell <heather@hbtownhall.com>
Subject: Re: Board of Commissioners

This is Michael Kelly,

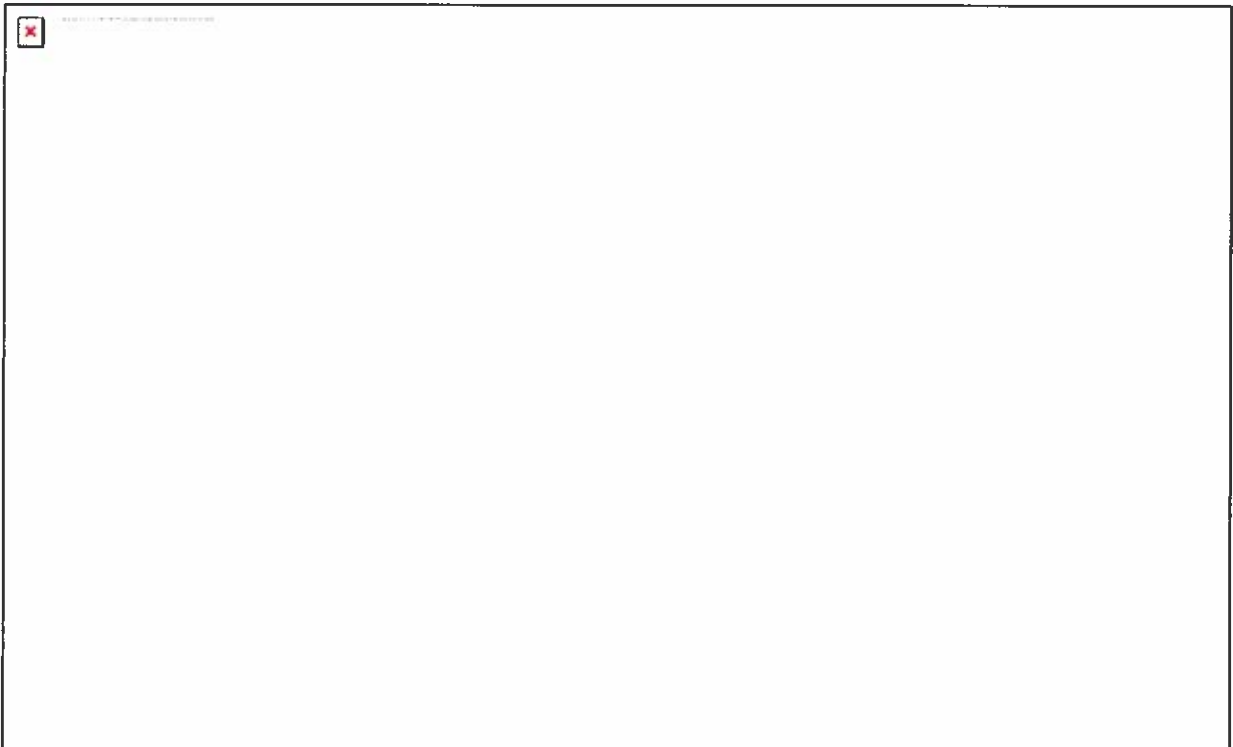
I am interested in filling the position on the Board of Commissioners. We live here on the island and I would like to help plan and make decisions to help promote and preserve Holden Beach. We have lived on the island permanently for the last two years and have owned a home here the last three years. My wife and I have been coming to Holden Beach

since we were in our teens with our families. We have always loved it here and love the values of the other owners and property managers and their desires to keep it a family beach.

Thanks,
Mike Kelly

On Wed, Mar 17, 2021, 11:41 AM Town of Holden Beach <heather@hbtownhall.com> wrote:

Town of Holden Beach Newsletter



March 17, 2021

Heather Finnell

From: Regina Martin <rgobb@aol.com>
Sent: Thursday, April 1, 2021 2:05 PM
To: Heather Finnell
Subject: Vacancy on Board of Commisditioners

To Mayor Holden and HB Commissioners

I would be interested in serving until the November 2021 election as a replacement for the Commissioner that recently moved.

I served as a Commissioner previously (2014 and 2015), since we are going into budget season I feel my knowledge of the process would be valuable.

My family has been property owners since 1962. I moved here full time at the end of 2011. I am the owner of MerMaid Resort Services here on the island. I am very aware of the needs of the community as I come in contact with both residents and distance owners on a daily basis. I would welcome the opportunity to once again serve my community.

Sincerely

Regina
Gobble Martin

Sent from my iPhone

Heather Finnell

From: Pete Pallas <pallasp123@gmail.com>
Sent: Tuesday, March 23, 2021 11:04 AM
To: Heather Finnell
Subject: Re: Vacant Board of Commissioner

I own and live in a home on the Island. I own rental property on the Island. I've been the owner/operator of Mermaids Island Grill for eight years. I am a member of the Greater Holden Beach Merchants Association and have been the Food Chairperson for The Festival by the Sea and Days at the Dock Festival for twenty one years. I have attended those festivals as a food vendor for over thirty Years. I have served as an Alternate on the P & Z Board for several years (five years I think), I am a current member on a steering committee for Parks and Rec, I was a member of the team that wrote the Land Use Plan that is now under review, I was a member of a committee for the Noise Ordinance (2016), I was the Chairperson for the Parking Committee in the summer of 2018.

Pete Pallas
Mermaids Island Grill
102 Jordan Blvd
Holden Beach, NC 28462
P- 910-842-4999
C-910-523-6055
Fax 910-401-1478

On Mon, Mar 22, 2021 at 3:59 PM Heather Finnell <heather@hbtownhall.com> wrote:

The Board really didn't specify what they are looking for. They just mentioned resumes and maybe any experience you would have. If I were you I would include all the boards and committees you have served on.

Heather Finnell, CMC, NCCMC

Town Clerk

Town of Holden Beach

heather@hbtownhall.com

telephone: (910) 842-6488

From: Pete Pallas <pallasp123@gmail.com>
Sent: Monday, March 22, 2021 3:54 PM

Heather Finnell

From: Rick Smith <rsmith9431@gmail.com>
Sent: Saturday, March 20, 2021 12:07 PM
To: Heather Finnell; RSMITH9431@GMAIL.COM
Subject: Board of Directors Seat Request

March 20, 2021

Commissioners,

In all my 57 years at Holden Beach I have always wanted to be part of this governing board. The only hold back was a job that required extensive time and travel which would not allow me to do a good job for the Town. Being retired will allow me all the time necessary to be a positive asset to the board of Commissioners. I have always enjoyed Holden Beach. Please consider my request to fill Woody Tyner's vacated seat.

Personal information:

Richard (Rick) F Smith Jr

DOB: 2/27/1955

Married: Wife Lori, 4 children, 7 grandchildren

High Point address: 2408 Midview Drive

Holden Beach address: 823 Ocean Blvd. West

HP Phone: 336-885-2320

HB Phone: 910-842-2122

Cell Phone: 336-899-4809

Voter registration:

Brunswick County and Holden Beach (Lori and I ten plus years)

Education:

Western Carolina University - Associate Degree in Business Administration

Community Service:

Holden Beach Property Owners Association 20 years, Board of Directors 10 years, VP 5 years

High Point Jaycees 10 years

High Point Elks 28 years

Work History: 38 years in the school bus industry

Thomas Built Buses High Point - 21 years. Was the Manager of Customer Support, Corporate Maintenance Trainer and National Account Manager

National Express - Chicago - 5 years. Was the east coast Regional Maintenance Manager and on a Transformation project to develop the "Smart Bus"

Syntec Seating Solutions - 12 years. Was the OEM Sales and Marketing Manager as well as Service and Warranty Manager.

Other qualifications:

National Association of State Directors of Pupil Transportation Services: Former Board of Director and also held a position on the Steering Committee.

National Congress of School Transportation: Developed the Federal Standards for School Buses (Technical Writing Committee)

National School Transportation Association: School Bus Contractors - School Bus Competition Committee

Americas Best School Bus Technician Competition: Instructor

Thomas Bus Institute: Instructor

Have worked with the National Transportation Safety Administration on Specifications and Recalls as well as countless School Boards to solve transportation issues

.
Now being retired I want to direct my focus to keeping Holden the best beach on the east coast. Again, I want to be part of the team!

Thanks,
Rick Smith