



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
PUBLIC HEARING/SPECIAL MEETING
TUESDAY, JUNE 23, 2009 – 7:00 PM**

The Board of Commissioners of the Town of Holden Beach met for a Public Hearing/ Special Meeting on Tuesday, June 23, 2009 at 7:00 p.m. in the Holden Beach Town Hall General Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller, Commissioners Ray Lehr, Don Glander, Ken Kyser and Gary Staley; Town Manager David W. Hewett; and Zoning Official (Deputy Town Clerk) Rhonda Wooten.

PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2009 - 2010

Mayor Holden called the public hearing to order at 7:00 p.m. Town Manager Hewett provided the Board with an amended page 2 of their packets and explained that the amendment reappropriates the \$80,000 designated by the Board towards sewer parts to the new budget year. He explained that the Harbor Acres Property Owners Association has requested that an annual assessment of \$400 per lot be made. Town Manager Hewett went over highlights of the budget that include: the General Fund budget is down due to tax evaluations; the total budget is slightly over \$12 million; and employees will not receive a cost of living or merit increase this year. If this budget is executed to the dollar, the Town fund balance should be 48%. Fund balance is used to fund one time expenses.

Sheila Young inquired about the \$2,500 on page 27 of the worksheets. Town Manager Hewett explained the funds are for a rewards and wellness program that can be used towards counseling on diets, blood testing work, etc. The Town gets a reduction in insurance for having this program in place. Ms. Young inquired why the salaries went down under administration, but the insurance went up. Town Manager Hewett explained that the Public Works Director's salary was moved to the operations budget.

No more comments were made. Mayor Holden closed the Public Hearing at 7:25 p.m.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 09-08, BUDGET ORDINANCE FOR FISCAL YEAR 2009 - 2010

Mayor Holden called the Special Meeting to order at 7:25 p.m.

Motion by Mayor Pro Tem Miller to adopt Ordinance 09-08, Budget Ordinance for Fiscal Year 2009 – 2010; second by Commissioner Glander; approved by unanimous vote.

ADJOURNMENT

Motion by Mayor Pro Tem Miller to adjourn at 7:28 p.m.; second by Commissioner Glander; approved by unanimous vote.