



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
TUESDAY, SEPTEMBER 23, 2008**

The Board of Commissioners of the Town of Holden Beach met for a Regular Meeting on Tuesday, September 23, 2008 at 7:00 p.m. 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; Town Clerk Heather Finnell; Planning & Inspections Director Jason Walker; Police Chief Wally Layne; and Town Attorney Mac Tyson.

Attorney Tyson presented an invocation. Mayor Holden called the meeting to order.

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

Mayor Pro Tem Miller requested that Item 7 be deleted and an Executive Session regarding the canal dredging of Holden Beach Harbor be added as Item 11.

*Motion by Commissioner Staley to approve the agenda as amended; second by Commissioner Kyser; approved by unanimous vote*

**APPROVAL OF MINUTES**

*Motion by Mayor Pro Tem Miller to approve the minutes of the Regular Meeting of September 9, 2008; second by Commissioner Glander; approved by unanimous vote.*

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**TOWN MANAGER'S REPORT**

- Per the Public Works Department we are in the third and final phase of the water meter replacement program. Should have that taken care of by the end of next week.
- Continue to see minor residual debris from the storm on the beach.
- Received a grading plan for the EOC on Friday. Will begin the contracting process. The sidewalks and landscaping will be integrated into this stage of the project.
- Waste Industries – the second and fourth Friday of each October, November and December is yard debris pick-up. The rules will be posted on the website.
- Met with Corps and FEMA representatives today. Looks like the engineered beach we have in place will qualify under FEMA guidelines. The determination has not been made yet, but he is cautiously optimistic that the Town may receive some funds to replace sand that was lost during Tropical Storm Hannah.
- Town Clerk Finnell will be gone from September 26 – October 7<sup>th</sup>. Town Manager Hewett will be at a League Conference October 11<sup>th</sup> – 14<sup>th</sup>.
- Provided the Board with minutes from the Bike Task Force Meeting.
- We have a Planet Green program in place at Town Hall. It is a free recycling program for office products that fits in nicely with the Green Challenge the Board chartered at the last meeting.

## **MAYOR'S COMMENTS**

- Received a letter of appreciation from Barbara Lowell for the Town's support of the summer concert program. The Town appreciates what the Merchant's Association does as well.

## **BOARD OF COMMISSIONERS' COMMENTS**

Mayor Pro Tem Miller

- No comment.

Commissioner Lehr

- No comment.

Commissioner Glander

- Would like everyone to keep their fingers crossed on potential help from FEMA. Town will be providing a lot of information to them.
- Had a good workshop today. Everyone has a clear understanding of what needs to be done.
- HBPOA sent out a questionnaire on the cabana situation. The decision has been made to not implement any rules and regulations at this time, but to educate vacationers on what the Town would like them to do through letters and magnets.

Commissioner Kyser

- No comments

Commissioner Staley

- No comments

## **PUBLIC COMMENTS ON GENERAL ITEMS**

Bill Spears provided information on how the Second Helping Program did this past summer. He explained they were concerned about the economy and how it would affect the program, but they ended up with a record year. It enabled them to pass a milestone of 25,000 pounds for the program. Mr. Spears thanked everyone for their generosity.

## **EXECUTIVE SESSION TO DISCUSS HOLDEN BEACH HARBOR DREDGING PURSUANT TO NORTH CAROLINA GENERAL STATUTE §143-318.11(a)(3)**

The Board went into Executive Session at 7:16 p.m.

## **OPEN SESSION**

The Board went back into Open Session at 7:39 p.m. and announced that no action was taken.

## **ADJOURNMENT**

*Motion to adjourn by Mayor Pro Tem Miller at 7:39 p.m.; second by Commissioner Kyser; approved by unanimous vote.*