



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, DECEMBER 8, 2009 – 7:00 PM**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Regular Meeting on Tuesday, December 8, 2009 at 7:00 p.m. in the Town Hall General Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller; Commissioners Ray Lehr, Don Glander and Ken Kyser; Commissioner- Elect Sheila Young; Town Manager David W. Hewett; Town Clerk Heather Finnell; Zoning Official Rhonda Wooten; and Police Chief Wally Layne.

Mayor Holden presented the invocation and called the meeting to order.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

An amended agenda was presented to the Board and meeting attendees (copy in minutes book).

Motion by Mayor Pro Tem Miller to approve the amended agenda; second by Commissioner Kyser; approved by unanimous vote.

CONSENT AGENDA

Motion by Commissioner Glander to approve the consent agenda (Minutes of the Regular Meeting of November 10, 2009, Board of Commissioners' 2010 Meeting Schedule and Resolution 09-15, BB&T Signature Card); second by Mayor Pro Tem Miller; approved by unanimous vote.

PUBLIC COMMENTS ON AGENDA ITEMS

No comments were made.

THE HONORABLE JUDGE OLA M. LEWIS - OATH OF OFFICE

Judge Lewis presented the oath of office to Mayor J. Alan Holden and Commissioners Don Glander, Ray Lehr, Ken Kyser, Sandy Miller and Sheila Young.

PRESENTATION OF PLAQUE TO OUTGOING BOARD BY TOWN MANAGER HEWETT

Town Manager Hewett presented a plaque to the Board of 2007 – 2009 (Mayor Holden, Mayor Pro Tem Sandy Miller, Commissioners Ray Lehr, Don Glander, Ken Kyser and Gary Staley).

PRESENTATION OF PLAQUE TO GARY STALEY

Mayor Holden presented a plaque to former Commissioner Gary Staley for serving the Town from 2005 – 2009.

ELECTION OF MAYOR PRO TEM

Motion by Commissioner Miller to nominate Don Glander as the Mayor Pro Tem; second by Commissioner Kyser; approved by unanimous vote.

TOWN MANAGER'S REPORT

No comments

MAYOR'S COMMENTS

- Merry Christmas. Thanks for supporting the Town of Holden Beach, its officials and staff. The Board is proud to represent the people and hope to do a job that will make everyone proud.

BOARD OF COMMISSIONERS' COMMENTS

Mayor Pro Tem Glander

- Merry Christmas and Happy New Year. Thanks for the support over the last couple of years and on November 3rd. Looks forward to the challenges and opportunities of the next couple of years. It is an honor and a privilege to serve this beach.

Commissioner Lehr

- Thanked everyone for their confidence over the past two years. Hopefully they can continue with the same the next two years. Have a happy holiday season.

Commissioner Kyser

- Thanks for the support. Really appreciates it. If there is anything anyone needs from the Board, don't hesitate to tell them. The Board is here to serve. Wishes everyone a Merry Christmas and a Happy New Year.

Commissioner Miller

- Thanked everyone for showing up and showing their support. Wishes everyone a Merry Christmas and a Happy New Year.
- There will be an open house on December 11th from 1:00 p.m. – 5:00 p.m. Hopes everyone will come and take a tour.

Commissioner Young

- Thanked everyone for their support. Will do her best to represent everyone. Wished everyone happy holidays.

PUBLIC COMMENTS ON GENERAL ITEMS

No comments were made.

Mayor Holden opened a gift from the "Holden Beach Elves" and read the included poem to everyone.

ADJOURNMENT

Motion by Commissioner Kyser to adjourn at 7:28 p.m.; second by Commissioner Lehr; approved by unanimous vote.