



**TOWN OF HOLDEN BEACH**  
**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY**  
**TUESDAY, FEBRUARY 14, 2012 - 7:00 P.M.**

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1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
  - a. Minutes of the Special Meeting of January 4, 2012
  - b. Minutes of the Regular Meeting of January 10, 2012
6. Public Comments on Agenda Items
7. Police Report – Chief Wally Layne
8. Proposed Parks & Recreation Master Plan
  - a. Presentation Dan Blackman & Shane Lippard
  - b. Discussion and Possible Action
9. Discussion and Possible Approval of Resolution 12-02, Resolution Opposing the Proposed Early Start Time for Brunswick County Schools  
*The proposed early start date could cause further decline in the tourist industry, which would result in the collection of less occupancy tax monies.*
10. Discussion and Possible Nomination of Members to Serve on Town Boards  
*There are currently two vacancies on the Parks & Recreation Advisory Board and one potential vacancy on the Board of Adjustment.*
11. Discussion and Possible Granting of Permission to the Mostly Bluegrass Society to Utilize the Pavilion and Surrounding Area on May 26<sup>th</sup> for the Mostly Bluegrass Spring Festival  
*This would be the 4<sup>th</sup> year the event would be held on Holden Beach if approved.*
12. Discussion and Possible Rescheduling of a Date to Hold a Goals & Objectives Workshop
13. Discussion on the Quality of Time Warner Service – Mayor Holden
14. Discussion and Possible Approval of Contract Between the Town and Martin Starnes and Associates for 2011 – 2012 Audit Year

15.Planning & Inspections Report – Building Official Tim Evans

16.Town Manager’s Report

17.Mayor’s Comments

18.Board of Commissioners’ Comments

19.Public Comments on General Items

20.Adjournment