



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 3, 2020 – 3:00 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Thursday, September 3, 2020 at 3:00 p.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Gerald Brown; Commissioners Woody Tyner, Brian Murdock, Mike Sullivan and Pat Kwiatkowski; Town Manager David W. Hewett; Town Clerk Heather Finnell; Public Works Director Chris Clemmons; Inspections Director Tim Evans; and Assistant Town Manager Christy Ferguson. The meeting was streamed on the Town's Facebook page and an opportunity for comments was provided prior to the meeting due to the restrictions in place for COVID-19.

**PUBLIC COMMENTS**

No comments were made.

Town Manager Hewett explained the Town received a late ask to add an authorization by proclamation of Constitution Week. The Board agreed to add the item.

*Motion by Mayor Pro Tem Brown to give the mayor permission to add the proclamation recognizing Constitution Week; second by Commissioner Murdock; approved by unanimous vote.*

**DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 20-11, AN ORDINANCE AMENDING THE HOLDEN BEACH CODE OF ORDINANCES TITLE XV: LAND USAGE**

Inspections Director Evans explained this is housekeeping.

*Motion by Commissioner Kwiatkowski that the Town of Holden Beach adopt Ordinance 20-11, An Ordinance Amending the Holden Beach Code of Ordinances Title XV: Land Usage; second by Commissioner Sullivan; approved by unanimous vote.*

**DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO THE SOUTHERN DISASTER RECOVERY CONTRACT**

Public Works Director Clemmons provided the Board with a handout with costs to date. He found out we can use the cubic yardage price for the haul. If we had hauled it the Brunswick County landfill the cost would have been \$11,357.50. With having to haul it to Sampson County the cost is \$19,101.25. That is an increase of \$7,743.75. If the Town wants to proceed, the Board would need to amend the contract. He recommended approval. Commissioner Sullivan suggested that based on the attorney's recommendation

and the minimal cost for the service, the Board accept the amendment because the cost of litigation would be more than the cost of the work.

*Motion by Mayor Pro Tem Brown to accept, second by Commissioner Tyner; approved by unanimous vote.*

**ADJOURNMENT**

*Motion by Mayor Pro Tem Brown to adjourn at 3:07 p.m.; second by Commissioner Murdock; approved by unanimous vote.*

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J. Alan Holden, Mayor

ATTEST:

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Heather Finnell, Town Clerk