

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
January 11th, 2011
All Items Are For Discussion and Possible Action**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Adoption of Regular Minutes of December 28th, 2010 and January 5th, 2011 and Closed Session Minutes from January 5, 2011
4. Adoption of Agenda
5.
 - A. Persons Wishing to Address the Council
 - B. Council Responses to Item 5.A if Applicable
6. Committee Report
 - A. Parks and Recreation Report
7. General Reports
 - A. ONWASA Update – Mayor Pro-Tem Hines
8. Public Hearings
 - A. Request from Anthony and Patricia Longo for Parcel # 748-57 (36.85 acres) on Hines Stump Sound Church Road to be Voluntary Annexed and Re-Zoned from RA to R15.
 - B. Request from Lynwood Jones of Deuce Investments, Inc. for a Variance on the setbacks to be 8 feet per side instead of the current 12 feet per side 231.52 Acres at the Village of Folkstone parcel # 747-13.48 (This is a Quasi-Judicial Hearing)

- C. **Request from Richard Alsop on behalf of Summerhouse on Everett Bay for a Variance on the Front Setbacks changing them from 15 feet to 5 feet for the Purpose of Steps.
(This is a Quasi-Judicial Hearing)**

9. **Old Business**

- A. **Discussion of 134 N. Green Street Variance Request from Chris Rackley**
- B. **Request from Earl Curry for a Proposal to Purchase Land Owned by the Town**
- C. **Discussion of Resolution for Mr. Herschal Brown and Possible Dedication**
- D. **Parks and Recreation**

I. Parks and Recreation Financial Overview

II. Hours Used at Community Building

III. Membership Concerns

10. **New Business**

- A. **Contract to Audit Account with S. Preston Douglas & Associates, CCD.**

11. **Closed Session**

12. **Police Department Comments**

13. **Town Manager Comments**

14. **Council Concerns**

15. **Announcements**

16. **Adjournment**