

Town of HOLLY RIDGE



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**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
August 9th, 2011
*All Items Are For Discussion and Possible Action***

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Adoption of the Minutes from the Regular Monthly Meeting held on July 12th, 2011 and Closed Session held on July 12th, 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. Friends of the Park Report
7. **General Reports**
A. ONWASA Update – Mayor Pro-Tem Hines
8. **Public Hearings**
9. **Old Business**
A. LGC Update
B. Discussion of Part Time Maintenance Position
C. Board of Elections- Use of the Community Center for the Elections
10. **New Business**
A. Discussion of the Renewal of the Coastal Federation Contract

- B. Proclamation Declaring September 2011 as Lyme Disease Awareness Month**
 - C. Reappointment of Dawneva Evans to the Planning Board for a Term of Four Years**
 - D. Discussion of the Conflict with the November Meeting and Election Day**
- 11. Closed Session**
 - 12. Police Department Comments**
 - 13. Town Manager Comments**
 - 14. Council Concerns**
 - 15. Announcements**
 - **Friends of the Park Meeting on August 18th, 2011 @ 5:30 p.m. at the Town Hall.**
 - **Committee of 100 Executive Committee Meeting on August 10, 2011 @ 8:00 a.m.**
 - **Committee of 100 board of Directors Meeting on August 18th, 2011 @ 12:00 p.m.**
 - 16. Adjournment**