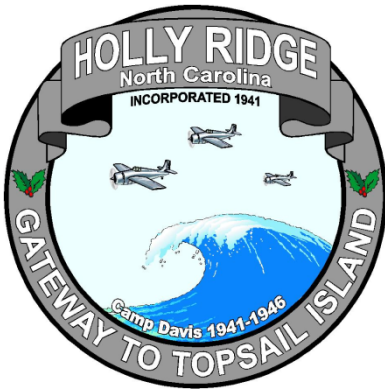


Town of HOLLY RIDGE



PO Box 145 * Holly Ridge, NC 28445 * Phone (910) 329-7081 * Fax (910) 329-1593

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
December 13th, 2011
*All Items Are For Discussion and Possible Action***

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Adoption of the Following Minutes:**
 - **Special Meeting for a Workshop on the Town's Goals held on November 9th, 2011**
 - **Regular Monthly Meeting held on November 15th, 2011**
 - **Special Meeting for the Purpose of a Closed Session held on November 21st, 2011**
 - **Closed Session Minutes held on November 21st, 2011**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**
B. Council Responses to Item 5.A if Applicable
6. **Presentation of the Proclamation in honor of out-going Town Board Member Rena Bragg**
7. **Organizational Meeting**
 - A. **Onslow County Clerk of Court Mrs. Bettie Gurganus will administer the oath of office to the following board members:**
 - **Mayor Elmer Padgett**
 - **Councilman Gregory Hines**
 - **Councilwoman Carolyn Stanley**
 - **Councilman Joe Edwards**
 - **Councilman Jerry Wright**
 - **Councilwoman Anita Dingler**
 - B. **Appointment of Mayor Pro-Tem**

- C. **Appointment of the ONWASA Representative**
- D. **Appointment of Town Attorney- Joe Stroud**
- E. **Recess for Reception**

- 8. **Committee Report**
 - A. **Friends of the Park Report**

- 9. **General Reports**
 - A. **ONWASA Update – Mayor Pro-Tem Hines**

- 10. **Public Hearings**

- 11. **Old Business**

- 12. **New Business**
 - A. **Discussion of Surplus Property**
 - B. **Discussion of Christmas Bonuses for Town Employees**

- 13. **Closed Session**

- 14. **Police Department Comments**

- 15. **Town Manager Comments**

- 16. **Council Concerns**

- 17. **Announcements**
 - **Children’s Christmas Party- December 17th, 2011 at 11:00 a.m.**
 - **December 23rd & 26th, 2011- Town Hall Closed**
 - **January 2ns, 2012- Town Hall Closed**

- 18. **Adjournment**