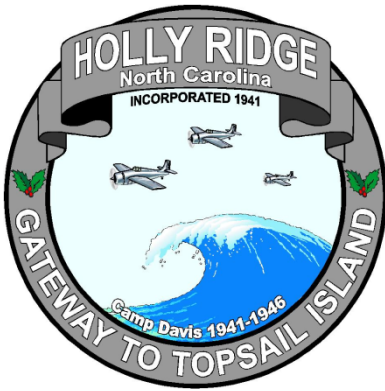


Town of HOLLY RIDGE



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

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
May 08th, 2012
*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 held on March 20th, 2012- Fire Department**
 - **Regular Meeting held on April 10th, 2012**
 - **Special Meeting held on April 14th, 2012- Retreat**
4. **Adoption of Agenda**
5. **A. Presentation of Proclamation for Katrina Parker**
B. Persons Wishing to Address the Council
C. Council Responses to Item 5.A if Applicable
6. **Committee Report**
 - A. Parks and Recreation**
7. **General Reports**
 - A. ONWASA Update – Councilman Hines**
8. **Public Hearings**
9. **Old Business**
 - A. Resolution in Support of the Town of North Topsail Beach New River Inlet Channel Realignment Project**
 - B. Adoption of the Resolution of Intent to Consider an Ordinance Amending the Charter to Implement Four Year Staggered Terms for the Town Council**

10. **New Business**
 - A. **Ordinance Change to Add a Stop Sign at Cole Street and Furney's Alley**
 - B. **Awarding of Contract for Audit Services**
 - C. **Adoption of Resolution in Support of SB-277 Caring for Camp Lejeune Veterans Act of 2011 and HR 1742 – The Janey Ensminger Act**
 - D. **Discussion of Cape Fear Community College Project in Surf City**
 - E. **Fire Department Contract with the Town**
11. **Closed Session**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
 - **Budget Workshop #1 – Wednesday, May 9th, 2012 – 6:00 p.m.**
 - **Planning Board Meeting – Tuesday, May 22nd, 2012 – 6:30 p.m.**
17. **Adjournment**