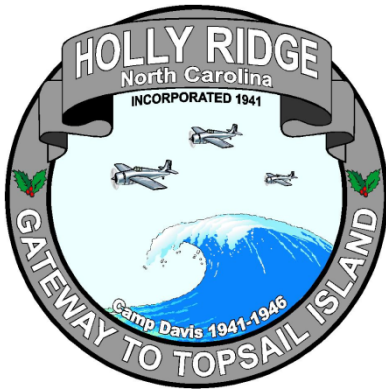


Town of HOLLY RIDGE



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

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
August 14th, 2012
All Items Are For Discussion and Possible Action
7:00 p.m.**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Adoption of the Following Minutes:**
 - **Regular Meeting held on July 10th, 2012**
 - **Continuation of Recessed Meeting held on July 16th, 2012**
 - **Special Meeting held on August 8th, 2012**
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
7. **General Reports**
A. ONWASA Update – Councilman Hines
8. **Public Hearings**
A. Public Hearing on the Possible Rezoning of Parcel Number 735-19.2, 735-19.3, 735-19.5, and 735-19.6 from Light Industrial to R15-A located on Trout Street.
 - **Motion to enter into Public Hearing**
 - **Public Comments/Discussion**
 - **Motion to Return to Regular Session**

9. **Old Business**
 - A. **Presentation of the Park Development Plan**
 - B. **Hudiburg Pond Update**
 - C. **Conditional Use Permit Update**
 - D. **Adoption of the North Carolina Governor's Highway Safety Program Local Government Resolution**
10. **New Business**
 - A. **Call for a Public Hearing on the Possible Rezoning of Parcel Number 734-86 from Commercial to Residential located on Ocean Highway.**
11. **Closed Session**
 - A. **Attorney/Client Privileges per General Statute 143-318.11 (a)(1)**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
 - **Committee of 100 Board of Director's Meeting – Thursday, August 16th, 2012 at 11:30 a.m.**
 - **Planning Board Meeting – Tuesday, August 28th, 2012 at 6:30 p.m.**
 - **Four Town Meeting – Thursday, September 13th, 2012 at 6:30 p.m. Hosted by Holly Ridge**
17. **Adjournment**