

# Town of HOLLY RIDGE



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**HOLLY RIDGE TOWN COUNCIL  
REGULAR MONTHLY MEETING AGENDA  
January 8<sup>th</sup>, 2013  
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 December 11<sup>th</sup>, 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
  - B. Review of the Holly Ridge Volunteer Fire & Rescue Department, Inc. Audit for the Year Ended June 30, 2012
8. Public Hearings
9. Old Business
  - A. Possible Amendment to the Effective Date of Chapter 18 Garbage Collection and Recycling

10. **New Business**
  - A. **Possible Adoption of the Resolution defining Administrative Value with the Records Retention and Disposition Schedule and the Records Retention and Disposition Schedule**
  - B. **Mildred Depeiro Appeal to the Council Concerning a Planning and Zoning Decision**
  - C. **Discussion of the 2013 Town Council Retreat**
11. **Closed Session**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
  - **Four Town Meeting – January 17<sup>th</sup>, 2013 at 6:30 PM hosted by Surf City**
  - **Planning Board Meeting – January 22<sup>nd</sup>, 2013 at 6:30 PM**
17. **Adjournment**