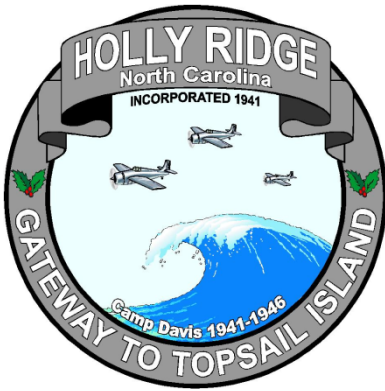


Town of HOLLY RIDGE



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

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
February 12th, 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 January 8th, 2013**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**
B. Council Responses to Item 5.A if Applicable
C. Presentation by Craig Stinson, Executive Director of the Greater Topsail Area Chamber of Commerce about Current Chamber Activities
6. **Committee Report**
 - A. **Parks and Recreation**
7. **General Reports**
 - A. **ONWASA Update – Councilman Hines**
8. **Public Hearings**
9. **Old Business**
 - A. **Discussion of the 2013 Town Council Retreat**

10. **New Business**
 - A. **Possible Approval of Contract to Audit Accounts**
 - B. **Discussion of Implementing A Street Lighting Policy**
 - C. **Call for a Public Hearing on the Request from Coleman Parks for the Possible Rezoning of Parcel Number 749-20.1 located at the Intersection of Morris Landing Road and Hardison Road from RA to R20.**
 - D. **Call For Public Hearing on the Request from Coleman Parks for Possible Satellite Annexation of Parcel Number 749-20.1 located at the Intersection of Morris Landing Road and Hardison Road into the Corporate Limits.**
11. **Closed Session**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
 - **Planning Board Meeting February 26th, 2013 at 6:30 PM**
17. **Adjournment**