

# 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  
September 10<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:
  - Continuation of the July 10<sup>th</sup>, 2013 Meeting held on July 26<sup>th</sup>, 2013
  - Regular Meeting held on August 13<sup>th</sup>, 2013
4. Adoption of Agenda
5.
  - A. Persons Wishing to Address the Council
  - B. Council Responses to Item 5.A if Applicable
  - C. Presentation of the Proclamation for September 11th
6. Committee Report
  - A. Parks and Recreation
7. General Reports
  - A. ONWASA Update – Councilman Hines
8. Public Hearings
9. Old Business
  - A. Fire Department Contract

10. **New Business**
  - A. **Discussion of Possible Fund Balance Appropriation for 800 MHZ Radios**
11. **Closed Session**
  - A. **Attorney/Client Privileges per General Statute 143-318.11 (a) (3)**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
  - **Committee of 100 – Thursday, September 19<sup>th</sup>, 2013 at 11:30 a.m.**
  - **Four Town Meeting Hosted by Holly Ridge – Thursday, September 19<sup>th</sup>, 2013 at 6:30 p.m.**
  - **Planning Board Meeting- Tuesday, September 24<sup>th</sup>, 2013 at 6:30 p.m.**
17. **Adjournment**