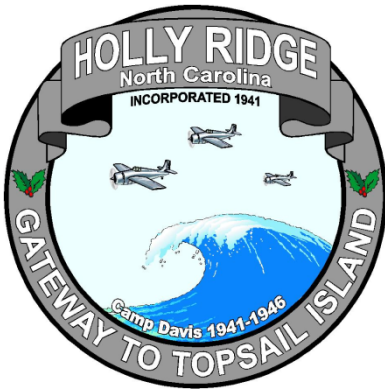


Town of HOLLY RIDGE



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

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
November 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 October 8th, 2013**
 - **Closed Session Minutes held on October 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 Harry Smith, Tax Collector
D. Presentation of a Proclamation Honoring Veteran's Day
E. Presentation of a Proclamation Declaring November 2013 as American Indian Heritage Month
6. **Committee Report**
A. Parks and Recreation
7. **General Reports**
A. Annual Audit Review by Larry Carpenter
B. ONWASA Update – Councilman Hines
8. **Public Hearings**

9. **Old Business**

10. **New Business**
 - A. **Discussion and Possible Adoption of the Amended Contract with Turkey Creek Fire Department to Provide Fire Protection Services to Summerhouse**
 - B. **Possible Adoption of an Ordinance Amending Chapter 16 of the Holly Ridge Code of Ordinances Concerning Carrying Concealed Weapons on Town Owned Properties**
 - C. **Discussion and Possible Adoption of the Revised Community Center Policy**
 - D. **Discussion of Possibly Closing the Town Hall for Two Hours for Thanksgiving Lunch on Friday, November 22nd, 2013 from 12:30 until 2:30 PM.**
 - E. **Possible Adoption of a Resolution of Support for the Town of Topsail Beach Submitting an Application for the NC PARTF Grant**
 - F. **Discussion of Christmas Bonuses for Employees**

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, November 21st, 2013 at 11:30 AM**
 - **Tuesday, November 26th, 2013 – Planning Board Meeting at 6:30 PM**
 - **Thursday, November 28th and Friday, November 29th, 2013 – Town Hall Closed in Observance of the Thanksgiving Holiday**
 - **1st Annual Holly Day – Sunday, December 8th, 2013 from 1:00 PM until 5:00 PM in the Municipal Park**
 - **Annual Children’s Christmas Party – Saturday, December 14th, 2013 in the Community Center from 11:00 AM until 2:00 PM**

17. **Adjournment**