

# 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  
March 11<sup>th</sup>, 2014  
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 14<sup>th</sup>, 2014
  - Closed Session Minutes held on January 14<sup>th</sup>, 2014
  - Special Meeting held on February 24<sup>th</sup>, 2014
4. Adoption of Agenda
5.
  - A. Persons Wishing to Address the Council
  - B. Council Responses to Item 5.A if Applicable
  - C. Presentation of a Proclamation Honoring the Military Order of the Purple Heart
  - D. Presentation of a Proclamation Declaring February 2014 as Black History Month
  - E. Presentation of a Proclamation Declaring March 2014 as Multiple Sclerosis Awareness Month
6. Committee Report
  - A. Parks and Recreation
7. General Reports
  - A. ONWASA Update – Mayor Pro-Tem Hines

8. **Public Hearings**
  - A. **Request from Fose Properties, LLC for the Possible Rezoning of Parcel Number 747-13.54 from Onslow County R-15 to Holly Ridge R-15 located off of Old Folkstone Road and Penny Lane.**
    - **Motion to enter into Public Hearing**
    - **Public Comments/Discussion**
    - **Motion to Return to Regular Session**
9. **Old Business**
10. **New Business**
  - A. **Possible Approval of Contract to Audit Accounts**
  - B. **Discussion and Possible Adoption of a Resolution Delegating Authority to the Town Manager to Approve Tax Refunds in the Amount of \$100.00 or less.**
11. **Closed Session**
  - A. **Acquisition of Real Property per General Statue 143-318.11 (a) (5)**
  - B. **Personnel per General Statue 143-318.11 (a) (6)**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
  - **Planning Board Meeting – Tuesday, March 25<sup>th</sup>, 2014 at 6:30 PM**
  - **Operation Medicine Drop – Saturday, March 22<sup>nd</sup>, 2014 at the Holly Ridge Fire Department**
  - **Town Council Retreat – Saturday, March 29<sup>th</sup>, 2014 at 8:00 AM in the Community Center**
17. **Adjournment**