



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 9th, 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 August 12th, 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 Declaring Constitution Week
D. Presentation of a Proclamation for the National Day of Service and Remembrance
6. **Committee Report**
 - A. **Parks and Recreation**
 - B. **Liberty Fountain Committee**
7. **General Reports**
 - A. **ONWASA Update – Mayor Pro-Tem Hines**

8. **Public Hearings**
 - A. **Request from Surf City Guns & Ammo, LLC for Conditional Use for Parcel # 900-25
(This will be a Quasi-Judicial Hearing)**
 - **Motion to go into Public Hearing**
 - **Public Comments/Discussion**
 - **Motion to Return to Regular Session**
9. **Old Business**
10. **New Business**
 - A. **Possible Approval of the Holly Ridge Hazard Mitigation Annex Update**
 - B. **Possible Approval of the Mowing Agreement between the Town of Holly Ridge and the Department of Transportation**
 - C. **Adoption of the North Carolina Governor's Highway Safety Program Local Governmental Resolution**
 - D. **Possible Appointment of Kay Burros and Joshua Ploscik to the Liberty Fountain Committee**
 - E. **Possible Appointment of Joshua Ploscik and Jacob Miller to the Parks and Recreation Committee for a term of Two Years.
(Appointment by the Town Council and Oath of Office by the Mayor)**
11. **Closed Session**
 - A. **Personnel per General Statute 143-318.11 (a) (6)**
 - B. **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**
 - **Topsail Chamber of Commerce Monthly Meeting -Wednesday, September 17th, 2014 beginning at 8:30 A.M.**
 - **Coastal Bank & Trust Ribbon Cutting & Grand Opening – Wednesday, September 17th, 2014 at 11:00 A.M.**
 - **Four Town Meeting hosted by Holly Ridge – Thursday, September 18th beginning at 6:30 P.M. in the Community Center**
 - **Planning Board Meeting – Tuesday, September 23rd, 2014 at 6:00 P.M.**
17. **Adjournment**