



# Town of HOLLY RIDGE

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**HOLLY RIDGE TOWN COUNCIL  
REGULAR MONTHLY MEETING AGENDA  
October 14<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 September 9<sup>th</sup>, 2014
  - Closed Session held on September 9<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 Declaring Breast Cancer Awareness Month
  - D. Presentation of a Proclamation Declaring Fire Prevention Week
6. Committee Report
  - A. Parks and Recreation
  - B. Liberty Fountain Committee
7. General Reports
  - A. ONWASA Update – Mayor Pro-Tem Hines
  - B. Report of Released Tax Refunds for September 2014

8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Discussion of Rescheduling the November 2014 Regular Monthly Meeting
  - B. Possible Appointment of Darlene Ellis to the Liberty Fountain Committee
  - C. Possible Appointment of Lance Sustaita to the Holly Ridge Housing Authority to Fill an Unexpired Term of 9/16/2013 – 9/16/2018
  - D. Discussion and Possible Approval of a Donation Agreement between the Town of Holly Ridge and Wells Fargo for property located at 511 Moss Lake Lane, Holly Ridge
  - E. Discussion of Possibly Moving a CD in the Amount of \$41,120.04 from FINISTAR to Coastal Bank & Trust
  - F. Discussion of Possibly Closing the Town Hall for Two Hours for Thanksgiving Lunch on Friday, November 21<sup>st</sup>, 2014 from 12:30 to 2:30 p.m. and for Two Hours for Christmas Lunch on Friday, December 19<sup>th</sup>, 2014 from 12:30 to 2:30 p.m.
11. **Closed Session**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
  - **Planning Board Meeting – Tuesday, October 28<sup>th</sup>, 2014 at 6:00 P.M.**
  - **Parks and Recreation Committee Meeting – Wednesday, November 5<sup>th</sup>, 2014 at 5:30 P.M.**
  - **Town Hall Closed – Tuesday, November 11<sup>th</sup>, 2014 in Observance of Veteran’s Day**
17. **Adjournment**