



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
October 14th, 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 9th, 2014
 - Closed Session held on September 9th, 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 21st, 2014 from 12:30 to 2:30 p.m. and for Two Hours for Christmas Lunch on Friday, December 19th, 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 28th, 2014 at 6:00 P.M.**
 - **Parks and Recreation Committee Meeting – Wednesday, November 5th, 2014 at 5:30 P.M.**
 - **Town Hall Closed – Tuesday, November 11th, 2014 in Observance of Veteran’s Day**
17. **Adjournment**