



# Town of HOLLY RIDGE

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**HOLLY RIDGE TOWN COUNCIL  
REGULAR MONTHLY MEETING AGENDA  
November 12<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 October 14<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 for Veteran's Day
  - D. Annual Audit Review by Larry Carpenter
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 October 2014

8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. **Possible Appointment of Dawn Brannan and Patience Rosen to the Liberty Fountain Committee**
  - B. **Possible Appointment of Patricia Hosinski to the Planning Board to fill an Unexpired Term of 8/12/2014 – 8/120/2018**
11. **Closed Session**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Town Manager Comments**
15. **Council Concerns**
16. **Announcements**
  - **Town Hall Closed – Friday, November 21<sup>st</sup>, 2014 12:30 – 2:30 p.m.**
  - **Planning Board Meeting – Tuesday, November 25<sup>th</sup>, 2014 at 6:30 p.m.**
  - **Town Hall Closed – Thursday, November 27<sup>th</sup> and Friday, November 28<sup>th</sup>, 2014 in Observance of the Thanksgiving Holiday**
17. **Adjournment**