



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
December 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 November 12th, 2014
 - Special Meeting held on November 19th, 2014
 - Closed Session held on November 19th, 2014
 - Special Meeting held on November 25th, 2014
 - Closed Session held on November 25th, 2014
4. Adoption of Agenda
5. A. Persons Wishing to Address the Council
B. Council Responses to Item 5.A if Applicable
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 November 2014

8. **Public Hearings**

9. **Old Business**
 - A. **Discussion and Approval of Possible Street Closures**

10. **New Business**
 - A. **Call for a Public Hearing on the Proposed Changes to the Planning Board Ordinance concerning the Board of Adjustment**

11. **Closed Session**

12. **Police Department Comments**

13. **Fire Department Comments**

14. **Town Manager Comments**

15. **Council Concerns**

16. **Announcements**
 - **Thursday, December 11th, 2014 – Insurance Commission Meeting beginning at 2:00 p.m. in the Topsail Beach Town Hall.**
 - **Town Hall Closed – Friday, December 19th, 2014 from 12:30 to 2:30 for an Employee Christmas Luncheon.**
 - **Children’s Christmas Party – December 20th, 2014 beginning at 11:00 a.m. in the Community Center.**
 - **Town Hall Closed – December 24th – December 26th, 2014 in Observance of the Christmas Holiday.**
 - **Town Hall Closed – January 1st, 2015 in Observance of New Year’s Day.**

17. **Adjournment**