



Town of HOLLY RIDGE

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**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
January 13th, 2015
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 December 9th, 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 December 2014
8. Public Hearings
9. Old Business
10. New Business
 - A. Adoption of the North Carolina Governor’s Highway Safety Program Local Governmental Resolution

B. Approved Budgeted Purchase of Vehicle for 2014-15 Fiscal Year Price Amendment

- 11. Closed Session**
- 12. Police Department Comments**
- 13. Fire Department Comments**
- 14. Town Manager Comments**
- 15. Council Concerns**
- 16. Announcements**
 - **January 15th, 2015 Four Town Meeting Hosted by the Town of Surf City beginning at 6:30 p.m.**
 - **Monday, January 19th, 2015 – Town Hall Closed in Observance of Martin Luther King, Jr. Day**
 - **Tuesday, January 27th, 2015 – Planning Board Meeting beginning at 6:30 p.m.**
- 17. Adjournment**