



Town of HOLLY RIDGE

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**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
April 14th, 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 March 10th, 2015**
 - **Annual Town Council Retreat held on March 14th, 2015**
 - **Special Meeting held on March 24th, 2015**
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 March 2015**
8. **Public Hearings**
9. **Old Business**

10. **New Business**
 - A. **Possible Approval of Contract to Audit Accounts**
 - B. **Possible Appointments to the Parks and Recreation Committee**
 - C. **Possible Appointments to the Planning Board/Board of Adjustment**
 - D. **Discussion of Possibly Changing the Day of Observance for the 4th of July Holiday**
 - E. **New Installation of Fire Hydrant on Maple Street**
11. **Police Department Comments**
12. **Fire Department Comments**
13. **Town Manager Comments**
14. **Council Concerns**
15. **Announcements**
 - **Tuesday, April 28th, 2015 – Planning Board Meeting beginning at 6:30 p.m.**
 - **Tuesday, May 12th, 2015 – Liberty Fountain Committee Meeting beginning at 6:00 p.m.**
16. **Closed Session**
 - A. **Attorney Client Privileges per General Statute 143-318.11 (a) (3)**
17. **Adjournment**