Anita Dingler Mayor

Greg Hines Mayor Pro Tem

Rena Bragg Councilmember

George Lang Councilmember

Carolyn Stanley Councilmember

Deborah Hill Councilmember

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Joseph R. Pierce Town Manager

Heather Reynolds, CMC Town Clerk

HOLLY RIDGE TOWN COUNCIL REGULAR MONTHLY MEETING AGENDA May 12th, 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 April 14th, 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 April 2015
- 8. <u>Public Hearings</u>
- 9. Old Business

10. **New Business**

- Possible Approval of Street Repair Proposal A.
- Review and Possible Approval of the Contract for the 4th of July Fireworks B.
- C. Possible Appointment of Chairperson for the Planning Board/Board of Adjustment
- 11. **Police Department Comments**
- 12. **Fire Department Comments**
- **13. Town Manager Comments**
- 14. **Council Concerns**
- 15. **Announcements**

 - Tuesday, May 26th, 2015 Planning Board Meeting beginning at 6:30 p.m. Tuesday, June 9th, 2015 Liberty Fountain Committee Meeting beginning at 6:00 p.m.
- 16. **Closed Session**
 - Personnel Matters per General Statue 143-318.11 (a) (6)
- **17.** Adjournment