

Anita Dinger
Mayor

Greg Hines
Mayor Pro Tem

Rena Bragg
Councilmember

George Lang
Councilmember

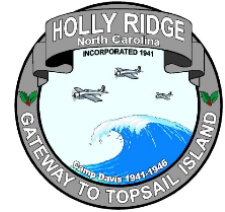
Carolyn Stanley
Councilmember

Deborah Hill
Councilmember

Town of Holly Ridge

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Joseph R. Pierce
Town Manager

Heather Reynolds, CMC
Town Clerk

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
June 9th, 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:**
 - **Budget Workshop # 1 held on May 11th, 2015**
 - **Regular Meeting held on May 12th, 2015**
 - **Closed Session held on May 12th, 2015**
 - **Continuation of Budget Workshop # 1 held on May 19th, 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, April, & May 2015**

8. **Public Hearings**
 - A. **Discussion and Possible Adoption of the 2015-2016 Fiscal Year Budget and Budget Ordinance**
 - **Motion to go into Public Hearing**
 - **Public Comments/Discussion**
 - **Motion to Return to Regular Session**
9. **Old Business**
 - A. **Appointment of Chairperson for the Planning Board/Board of Adjustment**
10. **New Business**
 - A. **Possible Approval of Street Repair Proposal for Department of Transportation for the Intersection of N. Hines Street and Highway 50**
11. **Police Department Comments**
12. **Fire Department Comments**
13. **Town Manager Comments**
14. **Council Concerns**
15. **Announcements**
 - **Tuesday, May 23rd, 2015 – Planning Board Meeting beginning at 6:30 p.m. in the Council Chambers**
 - **Thursday, July 2nd, 2015 – Liberty Fountain Committee Meeting beginning at 6:00 p.m. in the Community Center**
 - **Saturday, July 4th, 2015 – Annual 4th of July Liberty Fest and Fireworks.**
 - **Monday, July 6th, 2015 – Town Hall Closed in Observance of the 4th of July.**
16. **Closed Session**
 - A. **Personnel Matters per General Statute 143-318.11 (a) (6)**
17. **Adjournment**