

Anita Dinger  
Mayor

Greg Hines  
Mayor Pro Tem

Rena Bragg  
Councilmember

George Lang  
Councilmember

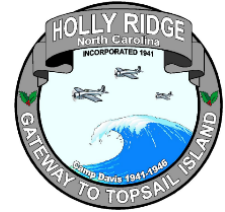
Carolyn Stanley  
Councilmember

Deborah Hill  
Councilmember

# *Town of Holly Ridge*

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Holly Ridge, North Carolina 28445*

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Joseph R. Pierce  
Town Manager

Heather Reynolds, CMC  
Town Clerk

**HOLLY RIDGE TOWN COUNCIL  
REGULAR MONTHLY MEETING AGENDA  
November 10<sup>th</sup>, 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 Minutes held on October 13<sup>th</sup>, 2015**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**  
**B. Council Responses to Item 5.A if Applicable**  
**C. Presentation of a Proclamation for Veteran's Day**
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 October 2015**

8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Possible Closing for Thanksgiving Employee Luncheon
  - B. Possible Budget Amendment for the Property Located on Tract II
  - C. Possible Action to Use a Professional Service to Update and Codify the Ordinances
11. **Police Department Comments**
12. **Fire Department Comments**
13. **Town Manager Comments**
14. **Council Concerns**
15. **Announcements**
  - Wednesday, November 11<sup>th</sup>, 2015 – Town Hall Closed in Observance of Veteran’s Day.
  - Liberty Fountain Poker Run – Saturday, November 14<sup>th</sup>, 2015 beginning at 10:00 a.m. in the Municipal Park.
  - ONWASA Regular Monthly Meeting – Thursday, November 19<sup>th</sup>, 2015 beginning at 6:00 p.m.
  - Planning Board Meeting – Tuesday, November 24<sup>th</sup>, 2015 beginning at 6:30 p.m. in the Council Chambers.
  - Thursday, November 26<sup>th</sup> & Friday, November 27<sup>th</sup>, 2015 – Town Hall Closed in Observance of Thanksgiving.
  - Parks and Recreation Committee Meeting – Wednesday, December 3<sup>rd</sup>, 2015 beginning at 3:30 p.m. in the Council Chambers.
  - Saturday, December 5<sup>th</sup>, 2015 - Groundbreaking for the Liberty Fountain – behind the Community Center.
  - Saturday, December 5<sup>th</sup>, 2015 – Children’s Christmas Party in the Community Center beginning at 11:00 a.m.
  - Liberty Fountain Committee Meeting – Tuesday, December 8<sup>th</sup>, 2015 in the Community Center beginning at 6:00 p.m.
  - Friday, December 11<sup>th</sup>, 2015 – Movie with Santa in the Community Center.
16. **Closed Session**
  - A. To Consider the Performance of a Public Official per North Carolina General Statute 143-318-11(a)(6)
17. **Adjournment**