

Anita Dinger
Mayor

Greg Hines
Mayor Pro Tem

Rena Bragg
Councilmember

George Lang
Councilmember

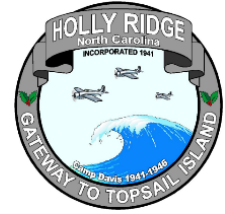
Carolyn Stanley
Councilmember

Deborah Hill
Councilmember

Town of Holly Ridge

*Post Office Box 145
Holly Ridge, North Carolina 28445*

*Telephone (910) 329-7081
Fax (910) 329-1593*



Joseph R. Pierce
Town Manager

Heather Reynolds, CMC
Town Clerk

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
November 10th, 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 13th, 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 11th, 2015 – Town Hall Closed in Observance of Veteran’s Day.
 - Liberty Fountain Poker Run – Saturday, November 14th, 2015 beginning at 10:00 a.m. in the Municipal Park.
 - ONWASA Regular Monthly Meeting – Thursday, November 19th, 2015 beginning at 6:00 p.m.
 - Planning Board Meeting – Tuesday, November 24th, 2015 beginning at 6:30 p.m. in the Council Chambers.
 - Thursday, November 26th & Friday, November 27th, 2015 – Town Hall Closed in Observance of Thanksgiving.
 - Parks and Recreation Committee Meeting – Wednesday, December 3rd, 2015 beginning at 3:30 p.m. in the Council Chambers.
 - Saturday, December 5th, 2015 - Groundbreaking for the Liberty Fountain – behind the Community Center.
 - Saturday, December 5th, 2015 – Children’s Christmas Party in the Community Center beginning at 11:00 a.m.
 - Liberty Fountain Committee Meeting – Tuesday, December 8th, 2015 in the Community Center beginning at 6:00 p.m.
 - Friday, December 11th, 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**