

Anita Dinger
Mayor

Greg Hines
Mayor Pro Tem

Rena Bragg
Councilmember

George Lang
Councilmember

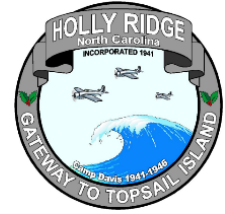
Carolyn Stanley
Councilmember

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
December 8th, 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 November 10th, 2015**
 - **Closed Session Minutes held on November 10th, 2015**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**
B. Council Responses to Item 5.A if Applicable
6. **Old Business**
None
7. **Organizational Meeting**
 - A. **Senator Harry Brown will administer the Oath of Office to the following board members:**
 - **Councilwoman Carolyn Stanley**
 - **Councilwoman Rena Bragg**
 - **Councilwoman Pamala Hall**
 - B. **Appointment of Mayor Pro-Tem**
 - C. **Appointment of ECC Representative**

8. **Presentations and Reception**
 - A. **Adoption and Presentation of a Resolution of Appreciation in honor of out-going Councilwoman Deb Hill**
 - B. **Recess for Reception**
9. **Committee Report**
 - A. **Parks and Recreation**
 - B. **Liberty Fountain Committee**
10. **General Reports**
 - A. **ONWASA Update – Mayor Pro-Tem Hines**
 - B. **Report of Released Tax Refunds for November 2015**
11. **Public Hearings**

Request from Alice Hollingshead for the Possible Rezoning of Parcel Number 014425 located at 814 East Ocean Road from R15A to Neighborhood Business.

 - **Motion to enter into Public Hearing**
 - **Public Comments/Discussion**
 - **Motion to Return to Regular Session**
12. **New Business**
 - A. **Possible Closing for Christmas Employee Luncheon**
 - B. **Possible Amendment to the Personnel Policy to Update the Holidays Observed**
13. **Police Department Comments**
14. **Fire Department Comments**
15. **Town Manager Comments**
16. **Council Concerns**
17. **Announcements**
 - **Friday, December 11th, 2015- Movie with Santa-Community Center at 6: 00 pm.**
 - **ONWASA Regular Monthly Meeting – No Meeting this Month**
 - **Thursday, December 24th, and Friday, December 25th, 2015-Town Hall Closed in Observance of Christmas.**
 - **Friday, January 1st, 2016-Town Hall Closed in Observance of New Year’s Day.**
 - **Parks and Recreation Committee Meeting – Thursday, January 7th, 2016 beginning at 3:30 p.m. in the Council Chambers.**
 - **Liberty Fountain Committee Meeting – Thursday, January 7th, 2016 in the Community Center beginning at 6:00 p.m.**
18. **Adjournment**