

Anita Dinger  
Mayor

Rena Bragg  
Mayor Pro Tem

Greg Hines  
Councilmember

George Lang  
Councilmember

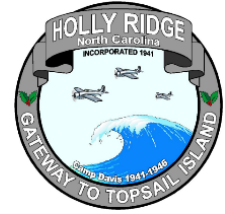
Carolyn Stanley  
Councilmember

Pamala Hall  
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  
January 12<sup>th</sup>, 2016  
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 December 8<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. Annual Audit Presentation by Larry Carpenter**
6. **Committee Report**
  - A. **Parks and Recreation**
  - B. **Liberty Fountain Committee**
7. **General Reports**
  - A. **ONWASA Update – Councilman Hines**
  - B. **Report of Released Tax Refunds for December 2015**

8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. **Possible Use of Online Auction Site to Sell Real Property**
  - B. **Possible Addition of Staff and Fund Balance Appropriation**
11. **Police Department Comments**
12. **Fire Department Comments**
13. **Town Manager Comments**
14. **Town Council Comments**
15. **Announcements**
  - **ONWASA Regular Monthly Meeting – Thursday, January 14<sup>th</sup>, 2016 beginning at 6:00 p.m.**
  - **Monday, January 18<sup>th</sup>, 2016 – Town Hall Closed in Observance of Martin Luther King Jr. Day**
  - **Thursday, January 21<sup>st</sup>, 2016 – Four Town Meeting hosted by Town of Surf City beginning at 6:30 p.m. at the Surf City Welcome Center**
  - **Planning Board Meeting – Tuesday, January 26<sup>th</sup>, 2016 beginning at 6:30 p.m. in the Council Chambers.**
  - **Parks and Recreation Committee Meeting – Thursday, February 4<sup>th</sup>, 2016 beginning at 3:30 p.m. in the Council Chambers.**
  - **Liberty Fountain Committee Meeting – Thursday, February 4<sup>th</sup>, 2016 in the Community Center beginning at 6:00 p.m.**
16. **Closed Session**
17. **Adjournment**