

Anita Dinger
Mayor

Rena Bragg
Mayor Pro Tem

Greg Hines
Councilmember

George Lang
Councilmember

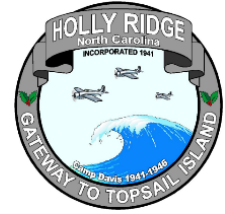
Carolyn Stanley
Councilmember

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
February 9th, 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 January 12th, 2016**
 - **Special Meeting Minutes held on January 28th, 2016**
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 – Councilman Hines**
 - B. Report of Released Tax Refunds for January 2016**

8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. **Possible Approval of Funds to Improve the Safety of Police Department**
 - B. **Possible Approval of Fund Balance Appropriation for Sick and Vacation Leave Payout For Officer Retirement**
 - C. **Possible Appointment of Jason Pritchett to the Liberty Fountain Committee**
11. **Town Manager Comments**
12. **Town Council Comments**
13. **Announcements**
 - **Planning Board Meeting – Tuesday, February 23rd, 2016 beginning at 6:30 p.m. in the Council Chambers.**
 - **Parks and Recreation Committee Meeting – Thursday, March 3rd, 2016 beginning at 3:30 p.m. in the Council Chambers.**
 - **Liberty Fountain Committee Meeting – Thursday, March 3rd, 2016 in the Community Center beginning at 6:00 p.m.**
14. **Adjournment**