

Anita Dinger
Mayor

Rena Bragg
Mayor Pro Tem

Greg Hines
Councilmember

George Lang
Councilmember

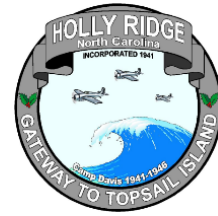
Carolyn Stanley
Councilmember

Pamala Hall
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
May 10th, 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 April 12th, 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 April 2016**
8. **Public Hearings**
9. **Old Business**
10. **New Business**

- A. Discussion of Possible Adoption of Resolution of Bank Depository
 - B. Possible Acceptance of Contract to Audit Accounts
 - C. Possible Adoption of Amended Ordinances
 - D. Possible Purchase of a Mobile Pitching Mound for the Ballfield
11. Town Manager Comments
12. Town Council Comments
13. Announcements
- Coastal Federation site visit at Morris Landing Friday, May 13th, 2016 beginning at 12:00 p.m.
 - ONWASA Board Meeting Thursday, May 19th, 2016 beginning at 6:00 p.m. in the Jacksonville City Hall.
 - Planning Board/Board of Adjustment Meeting Tuesday, May 24th, 2016 beginning at 6:30 p.m. in the Council Chambers
 - Town Hall Closed Monday, May 30th, 2016 in Observance of Memorial Day.
 - Parks and Recreation Committee Meeting Thursday June 2nd, 2016 beginning at 3:30 in the Council Chambers.
 - Liberty Fountain Committee Meeting – Thursday, June 2nd, 2016 in the Community Center beginning at 6:00 p.m.
14. Closed Session
- A. To Consider the Performance of a Public Official per North Carolina General Statute 143-318.11 (a) (6)
15. Adjournment