

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
June 14th, 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:**
 - **Special Meeting Minutes held on April 20th, 2016 (Budget Workshop)**
 - **Regular Meeting Minutes held on May 10th, 2016**
 - **Special Meeting Minutes held on May 24th, 2016 (Building Workshop)**
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 May 2016**
8. **Public Hearings**

A. Discussion and Possible Adoption of the 2016-2017 Fiscal Year Budget and Budget Ordinance

- **Motion to go into Public Hearing**
- **Public Comments/Discussion**
- **Motion to Return to Regular Session**

9. Old Business

A. Possible Adoption of an Ordinance Amending Chapters 10, 12, and 13 of the Holly Ridge Code of Ordinances

10. New Business

A. Possible Re-Appointment of Cindy Throne to the Planning Board/Board of Adjustment for a term of three years.

B. Possible Appointment of Dorothy Fisher and Laura Matthews to the Liberty Fountain Committee.

C. Discussion of Possibly Changing the Day of Observance for the 4th of July Holiday

D. Possible Adoption of Resolution Authorizing the Sale of Real Property by Electronic Auction

E. Possible Acceptance of Sweeping Maintenance Agreement

F. Call for a Public Hearing on Establishing Alternates for the Planning Board/Board of Adjustment.

G. Possible Adoption of Resolution Establishing Animal Control for the Town of Holly Ridge.

H. Call for a Public Hearing to Possibly Amend Chapter 14 – Solid Waste of the Code of Ordinance

11. Town Manager Comments

12. Town Council Comments

13. Announcements

- **Four Town Meeting-Hosted by Town of North Topsail Beach Thursday, June 16th, 2016 Beginning at 6:30 P.M.**
- **Town Hall Closed Monday, July 4th, 2016 in Observance of Independence Day.**
- **Liberty Fountain Dedication Monday, July 4th, 2016 Beginning at 10:00 A.M. at the Liberty Fountain Park.**
- **Holly Ridge Liberty Fest and Fireworks-Monday, July 4th, 2016 Beginning at 3:00 P.M.**
- **Parks and Recreation Committee Meeting-Thursday, July 7th, 2016 Beginning at 3:30 in the Council Chambers.**
- **Liberty Fountain Committee Meeting-Thursday, July 7th, 2016 Beginning at 6:00 P.M. in the Community Center.**

14. Closed Session

15. Adjournment