

Anita Dinger
Mayor

Rena Bragg
Mayor Pro Tem

Greg Hines
Councilmember

George Lang
Councilmember

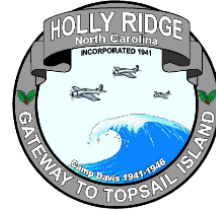
Carolyn Stanley
Councilmember

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
August 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 July 12th, 2016**
 - **Closed Session Minutes held on July 12th, 2016**
 - **Strategic Workshop Minutes held on July 23rd, 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 August 2016**
8. **Public Hearings**

9. Old Business

- A. Discussion and Possible Adoption of a new Resolution for 325 Sound Road

10. New Business

- A. Possible Action to Declare Town-Owned vehicle as Surplus Property

- B. Possible Action to Declare Town-owned Mosquito Fogger as Surplus Property

11. Town Manager Comments

12. Town Council Comments

13. Announcements

- Planning Board/Board of Adjustment Meeting Tuesday, August 23rd, 2016- Beginning at 6:30 p.m. in the Council Chambers.
- Parks and Recreation Meeting Thursday, September 1st, 2016-Beginning at 3:30 in the Council Chambers.
- Liberty Fountain Meeting Thursday, September 11st, 2016-Beginning at 6:00 p.m. in the Community Center.
- Town Hall Closed Monday, September 5th, 2016 in Observance of Labor Day.

Closed Session

- A. To Consider the Performance of a Public Official per North Carolina General Statute 143-318.11 (A)(6).

14. Adjournment