

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
September 13th, 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 August 9th, 2016**
 - **Closed Session Minutes held on August 9th, 2016**
 - **Continuation of August Regular Meeting held on August 16th, 2016**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**
B. Council Responses to Item 5.A if Applicable
C. Presentation of a Proclamation Declaring Constitution Week
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 September 2016
8. **Public Hearings**

9. **Old Business**
10. **New Business**
 - A. **Discussion and Possible Action Regarding Ordinance Codification**
 - B. **Possible Approval of Budget Amendment for Loan Proceeds**
 - C. **Possible Action to Amend Police Ordinance**
 - D. **Possible Appointment of Carolyn Butler to the Planning Board/Board of Adjustment for a Two Year Term as an Alternate Member.**
11. **Town Manager Comments**
12. **Town Council Comments**
13. **Announcements**
 - **Parks and Recreation Committee Special Meeting Thursday, September 15th, 2016-Beginning at 3:30 at the Town Hall.**
 - **Four Town Meeting hosted by Holly Ridge Thursday, September 15th, 2016-Beginning at 6:30 at the Community Center.**
 - **Holly Ridge Sampler hosted by Holly Ridge Fire Department Saturday, September 17th, 2016 at the Holly Ridge Fire Department**
 - **Liberty Fountain Committee Meeting Thursday, October 6th, 2016-Beginning at 6:00 p.m. in the Community Center.**
 - **Parks and Recreation Committee Meeting Thursday, October 6th, 2016-Beginning at 3:30 p.m. in the Council Chambers.**
 - **Parks and Recreation Committee Fall Festival Sunday, October 9th, 2016 in the Town Park**
14. **Adjournment**