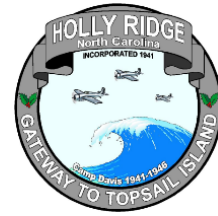


Anita Dinger
Mayor
Rena Bragg
Mayor Pro Tem
Greg Hines
Councilmember
George Lang
Councilmember
Carolyn Stanley
Councilmember
Pamala Hall
Councilmember

Town of Holly Ridge

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Telephone (910) 329-7081
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Joseph R. Pierce
Town Manager

Heather Reynolds, CMC
Town Clerk

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
November 8th, 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 October 11th, 2016**
 - **Closed Session Minutes held on October 11th, 2016**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**
B. Council Responses to Item 5.A if Applicable
6. **General Reports**
 - A. ONWASA Update – Councilman Hines**
 - B. Report of Released Tax Refunds for November 2016**
7. **Public Hearings**
8. **Old Business**
9. **New Business**
 - A. Discussion and Possible Action to Purchase Real Property**
 - B. Possible Closing for Employee Thanksgiving Luncheon**
 - C. Possibly Call for a Public Hearing to Amend Chapter 7 – Zoning of the Code of Ordinances**

- D. Possible Action to Declare Town-Owned Vehicle as Surplus Property
 - E. Possible Action to Approve the Attorney's New Retainer Agreement
 - F. Possible Approval of a Resolution for the State Health Plan
 - G. Possible Approval of the Amendment of the Recycling Agreement with Sonoco Recycling, LLC
10. Town Manager Comments
11. Town Council Comments
12. Announcements
- Town Hall Closed Friday, November 11th, 2016 in Observance of Veteran's Day.
 - Veteran's Day Ceremony – Friday, November 11th, 2016 at 11:00am in the Liberty Fountain Park
 - ONWASA Board Meeting – Thursday, November 17th, 2016 Beginning at 6:00 p.m. in the Jacksonville City Hall.
 - Planning Board Meeting – Tuesday, November 22nd, 2016 beginning at 6:30 p.m.
 - Town Hall Closed November 24th and 25th in observance of Thanksgiving.
 - Christmas Tree Lighting – Sunday, November 27th, 2016 at 6:30pm at the Holly Ridge Volunteer Fire Department.
 - Christmas Bonanza – Saturday, December 3rd, 2016 – 10:00am – 3:00pm in the Holly Ridge Community Center.
 - Children's Christmas Party – Saturday, December 17th, 2016 in the Community Center beginning at 11:00 a.m.
13. Closed Session
- A. To Instruct Staff Concerning Amount of Compensation and Other Material Terms of an Employment Contract per North Carolina General Statute 143-318.11 (A) (5)
 - B. Attorney/Client Privilege per North Carolina General Statute 143-318.11 (a) (3) regarding Town of Holly Ridge VS. Neighborhoods of Holly Ridge, LLC
14. Adjournment