

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  
December 13<sup>th</sup>, 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 November 8<sup>th</sup>, 2016**
  - **Closed Session Minutes held on November 8<sup>th</sup>, 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 December 2016**
7. **Public Hearings**  
**A. Possible Adoption of an Ordinance Amending Chapter 7 – Zoning of the Code of Ordinances**
  - **Motion to go into Public Hearing**
  - **Public Comments/Discussion**
  - **Motion to Return to Regular Session**
8. **Old Business**

9. **New Business**

- A. **Discussion and Possible Action to Approve Moving the Funds from the Liberty Fountain and Parks and Recreation Accounts into the General Checking Account and Approve Budget Amendment # 4.**
- B. **Possible Budget Amendment for Destruction of Structure and Debris Removal**
- C. **Possible Closing for Employee Christmas Luncheon**
- D. **Discussion and Possible Action to Alter Sale Parameters of Real Property**

10. **Town Manager Comments**

11. **Town Council Comments**

12. **Announcements**

- **Children's Christmas Party – Saturday, December 17<sup>th</sup>, 2016 in the Community Center beginning at 11:00 a.m.**
- **Town Hall Closed Friday, December 23<sup>rd</sup>, Monday, December 26<sup>th</sup>, and Tuesday, December 27<sup>th</sup>, 2016 in Observance of Christmas.**
- **No Planning Board Meeting for the month of December 2016.**
- **Town Hall Closed Monday, January 2<sup>nd</sup>, 2017 in Observance of New Year's Day.**
- **Town Hall Closed Monday, January 16<sup>th</sup>, 2017 in Observance of Martin Luther King Birthday.**
- **Four Town Meeting Thursday, January 19<sup>th</sup>, 2017-Hosted by Surf City-Beginning at 6:30 p.m. at the Surf City Welcome Center.**

13. **Adjournment**