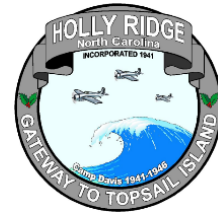


Anita Dinger
Mayor
Rena Bragg
Mayor Pro Tem
Greg Hines
Councilmember
George Lang
Councilmember
Carolyn Stanley
Councilmember
Pamala Hall
Councilmember

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 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 November 8th, 2016**
 - **Closed Session Minutes held on November 8th, 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 17th, 2016 in the Community Center beginning at 11:00 a.m.**
- **Town Hall Closed Friday, December 23rd, Monday, December 26th, and Tuesday, December 27th, 2016 in Observance of Christmas.**
- **No Planning Board Meeting for the month of December 2016.**
- **Town Hall Closed Monday, January 2nd, 2017 in Observance of New Year's Day.**
- **Town Hall Closed Monday, January 16th, 2017 in Observance of Martin Luther King Birthday.**
- **Four Town Meeting Thursday, January 19th, 2017-Hosted by Surf City-Beginning at 6:30 p.m. at the Surf City Welcome Center.**

13. **Adjournment**