

Anita Dinger
Mayor

Rena Bragg
Mayor Pro Tem

Greg Hines
Councilmember

George Lang
Councilmember

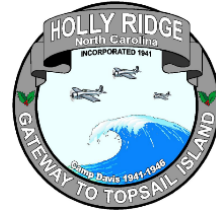
Carolyn Stanley
Councilmember

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
January 10th, 2017
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:**
 - **Special Meeting Minutes held on December 7th, 2016**
 - **Regular Meeting Minutes held on December 13th, 2016**
4. **Adoption of Agenda**
5. **A. Persons Wishing to Address the Council**
B. Council Responses to Item 5.A if Applicable
C. Annual Audit Presentation by Williams-Scarborough-Smith-Gray, LLP
6. **General Reports**
 - A. ONWASA Update – Councilman Hines**
 - B. Report of Released Tax Refunds for January 2017**
7. **Public Hearings**
8. **Old Business**

9. **New Business**

- A. **Possible Appointment of Carolyn “Sue” Butler to the Planning Board/Board of Adjustment for a Three Year Term as a Regular Member**
 - B. **Discussion and Possible Action to Change the Method of Sale for 325 Sound Road from Electronic Auction to the Upset Bid Process**
 - C. **Presentation of Offer made on 325 Sound Road and Possible Adoption of Resolution Authorizing the Acceptance and Advertisement of an Offer to Purchase Certain Property**
 - D. **Possible Acceptance of Amended Contract to Audit Accounts**
 - E. **Possible Ratification of Recombination of Property**
10. **Town Manager Comments**
 11. **Town Council Comments**
 12. **Announcements**
 - **Town Hall Closed Monday, January 16th, 2017 in Observance of Martin Luther King Birthday.**
 - **Town Goals Workshop – Wednesday, January 18th, 2017 – To be held in the Council Chambers beginning at 4:00 p.m.**
 - **Four Town Meeting Thursday, January 19th, 2017-Hosted by Surf City-Beginning at 6:30 p.m. at the Surf City Welcome Center.**
 - **Planning Board/Board of Adjustment Meeting – Tuesday, January 24th, 2017 beginning at 6:30 p.m. in the Council Chambers.**
 13. **Closed Session**
 - A. **Attorney/Client Privilege per North Carolina General Statute 143-318.11 (a) (3) regarding Town of Holly Ridge VS. Neighborhoods of Holly Ridge, LLC & Neighborhoods of Holly Ridge Homeowner’s Association**
 14. **Adjournment**