



Town of HOLLY RIDGE

PO Box 145 * Holly Ridge, NC 28445 * Phone (910) 329-7081 * Fax (910) 329-1593

**HOLLY RIDGE TOWN COUNCIL
SPECIAL MEETING
January 30th, 2017
4:30 P.M.**

Mayor Dingler called the Special Meeting of the Holly Ridge Town Council to order at 4:30 p.m. at the Holly Ridge Town Hall. Council members present were Mayor Pro-Tem Bragg, Councilman Hines; Councilman Lang; Councilwoman Hall, and Councilwoman Stanley. Also present were Town Manager, Joe Pierce; and Deputy Clerk Tracy Martin. Town Clerk Heather Reynolds was absent.

Invocation and Pledge

Mayor Pro-Tem Bragg gave the Invocation and Mayor Dinger led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by *Councilman Lang* and seconded by *Mayor Pro-Tem Bragg* to adopt the Agenda as presented. *All Agreed.*

Persons Wishing to Address the Council

There were none

Special Meeting to Discuss the Sound Road Property Known as "Tract II" formerly Pinewood Harbor

Mayor Dingler stated the purpose of the Special Meeting is to discuss the possible sale of 325 Sound Road known as Tract II Pinewood Harbor. She said during the last Town Council meeting, the Town Council considered an offer made by Mr. Mark Woodley. She said the Town Council approved his offer to purchase the real property under North Carolina General Statute § 160A-269 for a purchase price of \$200,000.00. She said Mr. Woodley presented the Town with a check in the amount of \$10,000.00 which has been in the safe until the Town Council finishes the bid upset process. She said there have been no other bids to upset this

one. Mayor Dingler said it is now up to the Town Council to officially accept the offer and sell the property.

Councilman Lang asked what the facility was going to be used for. Manager Pierce stated it is up in the air but it would be very beneficial for the Town.

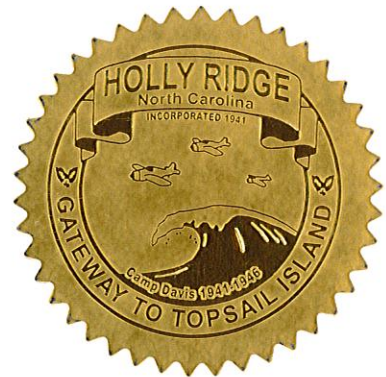
Councilwoman Stanley asked if the Town Council could ask for a counter offer. Mayor Dingler said we could not do that under North Carolina General Statute § 160A-269. Manager Pierce stated the only upset now would be if the Town Council did not approve Mr. Woodley's offer. He said the Town Council would have to start the process all over again.

Councilman Hines asked how much money Mr. Woodley put down. Manager Pierce stated \$10,000.00 or 5%.

A motion was made by *Councilwoman Hall* and seconded by *Councilman Lang* to accept the bid of \$200,000.00 from Mr. Woodley. *All Agreed.*

A motion was made by *Councilman Hines* and seconded by *Councilman Lang* to adjourn at 4:35. *All Agreed.*

Attest



Anita Dingler

Anita Dingler, Mayor

Heather Reynolds

Heather Reynolds, CMC, Town Clerk

These minutes were recorded and prepared by Town Clerk, Heather Reynolds.