

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
February 14th, 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:**
 - **Regular Meeting Minutes held on January 10th, 2017**
 - **Closed Session Minutes held on January 10th, 2017**
 - **Special Meeting held on January 18th, 2017 (Goals Workshop)**
 - **Special Meeting Minutes held on January 30th, 2017 (325 Sound Road)**
 - **Special Meeting Minutes held on January 31st, 2017 (Chapter 7)**
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 February 2017**
7. **Public Hearings**
8. **Old Business**
9. **New Business**

- A. Discussion and Possible Action to Approve Moving the Funds from the Police Department Accounts into the General Checking Account and Approve Budget Amendment # 5.
 - B. Possible Approval of Payment Insurance Claim
 - C. Call for a Public Hearing on the Request from Circle B Investments for the Possible Satellite Annexation and Rezoning of Parcel Number 734-3 located off of Highway 17
 - D. Possible Acceptance of a Contract with Southern Asphalt, Inc. for Patching of Jenkins Street and Hines Street in the amount of \$5,509.00.
 - E. Possible Acceptance of a Contract for CPA Services
 - F. Possible Approval of Final Budget Amendment for Fiscal Year 2015-16
10. Town Manager Comments
 11. Town Council Comments
 12. Announcements
 - Special Meeting – Tuesday, February 21st, 2017 at 4:00 p.m. concerning Chapter 7 in the Council Chambers
 - Planning Board/Board of Adjustment – Tuesday, February 28th, 2017 at 6:30 p.m.
 - Goals Workshop – Thursday, March 9th, 2017 at 4:00 p.m. in the Council Chambers
 - ONWASA Board Meeting – March 16th, 2017 beginning at 6:00 p.m. in the Jacksonville City Hall
 - Quarterly Open Town Hall Meeting – Tuesday, April 4th, 2017 beginning at 6:30 p.m. at the Holly Ridge Community Center.
 13. Closed Session
 - A. Attorney/Client Privilege per North Carolina General Statute 143-318.11 (a) (3)
 14. Adjournment