Anita Dingler 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

May 9th, 2017
<u>All Items Are For Discussion and Possible Action</u>
7:00 p.m.

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Adoption of the Following Minutes:
 - Special Meeting held on April 4th, 2017 (Chapter 7 Workshop)
 - Regular Meeting Minutes held on April 11th, 2017
 - Special Meeting held on April 19th, 2017 (State Healthcare Plan & 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 May 2017
- 7. Public Hearings
 - A. Public Hearing to Possibly Adopt an Ordinance Amending Chapter 7 Zoning of the Town of Holly Ridge Code of Ordinances.
 - Motion to go into Public Hearing
 - Public Comments/Discussion
 - Motion to Return to Regular Session
 - B. Request from Charles Riggs on behalf of Circle B Investments, LLC to Possibly Satellite Annex Parcel Number 018318, located off of Highway17 North consisting of 28.259 Acres.
 - Motion to go into Public Hearing
 - Public Comments/Discussion
 - Motion to Return to Regular Session

- C. Request from Charles Riggs on behalf of Circle B Investments, LLC for Rezoning of Parcel Number 018318
 - Motion to go into Public Hearing
 - Public Comments/Discussion
 - Motion to Return to Regular Session
- D. Request from Charles Riggs on behalf of Circle B Investments, LLC for a Site Plan and Subdivision Approval for Parcel Number 018318 located on Highway 17 N Consisting of 28.259 Acres.
 - Motion to go into Public Hearing
 - Public Comments/Discussion
 - Motion to Return to Regular Session

8. Old Business

9. New Business

- A. Possibly Call for a Public Hearing on the Proposed Municipal Budget for Fiscal Year 2017 2018
- B. Possible Adoption of an Ordinance Amending Chapter 4 Police of the Holly Ridge Code of Ordinance Concerning Dogs.
- C. Possible Approval of the Recycling Agreement with Sonoco Recycling
- D. Ratification of Signature for the Fence Purchase at the Liberty Fountain
- E. Possible Approval of Budget Amendment 6 Concerning the Police Department Salaries
- 10. Town Manager Comments
- 11. Town Council Comments
- 12. Announcements
 - Special Meeting (Comprehensive Growth Plan) Thursday, May 18th, 2017-Beginning at 3:00 p.m. in the Council Chambers.
 - ONWASA Board of Directors Meeting Thursday, May 18th, 2017 beginning at 6:00 PM at the Jacksonville City Hall.
 - Monday, May 29th, 2017 Town Hall Closed in Observance of Memorial Day.
 - Memorial Day Ceremony Monday, May 29th, 2017 beginning at 11:00 AM at the Liberty Fountain Park.

13. Closed Session

A. To Consider the Performance of a Public Official per North Carolina General Statue 143-318.11 (A)(6).

14. Adjournment