

Anita Dinger
Mayor

Carolyn Stanley
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Councilmember

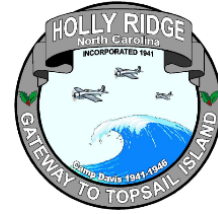
Pamala Hall
Councilmember

Kelly Collins
Councilmember

Town of Holly Ridge

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Holly Ridge, North Carolina 28445

Telephone (910) 329-7081
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Carin Z. Faulkner, MPA
Town Manager

Heather Reynolds, CMC
Town Clerk

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
July 10th, 2018
All Items Are For Discussion and Possible Action
7:00 p.m.**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Approval of Agenda**
4. **Persons Wishing to Address the Town Council**
5. **Public Hearings**
6. **Town Manager Report**
7. **Consent Agenda: (Any item may be removed for separate discussion or scheduled at the next regular meeting)**
 - A. **Approval of the Following Minutes**
 - Continuation of Budget Workshop held on May 9th, 2018
 - Regular Meeting held on June 12th, 2018
 - B. **Department Head Reports**
 - Finance Department
 - Fire Department
 - Police Department
 - Planning & Zoning Inspections Report
 - C. **Committee Reports**
 - Planning Board
 - Board of Adjustment
 - ONWASA
 - D. **Request to Approve Tax Refunds**
8. **Old Business**
9. **New Business**
 - A. **Request to Appoint a Council Member to the Greater Topsail Community Alliance**
Recommendation: Appoint a Council Member and if necessary consider advertising for at-large members from Holly Ridge.

10. Persons Wishing to Address the Town Council

11. Town Council Comments

12. Announcements

- **Planning Board Meeting – Tuesday, July 17th, 2018 beginning at 6:30 p.m. in the Council Chambers.**
- **ONWASA Board of Directors Monthly Meeting-Thursday, July 19th, 2018- at the Jacksonville City Hall beginning at 6:00 p.m.**
- **Board of Adjustment Meeting-Tuesday, July 24th, 2018-beginning at 6:30 p.m. in the Council Chambers.**

13. Closed Session

- 1. Discussion of Contract per N.C.G.S 143-318.11 (a) (5)**
- 2. To Consider the Performance of a Public Official per North Carolina General Statute 143-318.11 (a) (6).**

14. Adjournment

Holly Ridge
Statement of Revenue and Expenditures

Revenue Account Range: First to Last Include Non-Anticipated: Yes Year To Date As Of: 07/05/18
 Expend Account Range: First to Last Include Non-Budget: No Current Period: 07/01/18 to 07/05/18
 Print Zero YTD Activity: No Prior Year: 07/01/17 to 07/05/17

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
10-301-00-0	Property Taxes (Prior Year)	0.00	50,000.00	0.00	0.00	0.00	50,000.00-	0
10-301-91-0	Property Taxes (Current Year)	0.00	1,288,904.00	0.00	0.00	0.00	1,288,904.00-	0
10-301-91-1	Dmv Taxes	0.00	65,000.00	0.00	0.00	0.00	65,000.00-	0
10-317-00-0	Interest On Taxes	0.00	13,000.00	0.00	0.00	0.00	13,000.00-	0
10-325-00-0	Privilege Licenses	0.00	45.00	0.00	0.00	0.00	45.00-	0
10-329-00-0	Interest Income	0.00	100.00	0.00	0.00	0.00	100.00-	0
10-330-00-0	Parks And Recreation	0.00	400.00	0.00	0.00	0.00	400.00-	0
10-330-01-0	Special Event	0.00	2,000.00	0.00	0.00	0.00	2,000.00-	0
10-331-00-0	Liberty Fountain	0.00	500.00	0.00	0.00	0.00	500.00-	0
10-335-00-0	Miscellaneous Income	0.00	9,500.00	0.00	0.00	0.00	9,500.00-	0
10-335-01-0	ONWASA Satellite Office	0.00	35,000.00	0.00	0.00	0.00	35,000.00-	0
10-336-00-0	NC Motor Fuel Tax	0.00	3,240.00	0.00	0.00	0.00	3,240.00-	0
10-337-00-0	Utility Franchise Tax	0.00	118,000.00	0.00	0.00	0.00	118,000.00-	0
10-338-00-0	Cable Franchise Tax	0.00	13,500.00	0.00	0.00	0.00	13,500.00-	0
10-339-00-0	Intangibles Tax	0.00	580,775.00	0.00	0.00	0.00	580,775.00-	0
10-347-00-0	ABC Revenue	0.00	24,000.00	0.00	0.00	0.00	24,000.00-	0
10-349-00-0	Solid Waste Tax	0.00	1,000.00	0.00	0.00	0.00	1,000.00-	0
10-351-00-0	Court Fees	0.00	3,000.00	0.00	0.00	0.00	3,000.00-	0
10-352-00-0	Civil Citations	0.00	1,500.00	0.00	0.00	0.00	1,500.00-	0
10-353-00-0	Homeowner Recovery	0.00	100.00	0.00	0.00	0.00	100.00-	0
10-354-00-0	Substance Tax Proceeds	0.00	1,500.00	0.00	0.00	0.00	1,500.00-	0
10-355-00-0	Zoning Permits	0.00	13,000.00	0.00	0.00	0.00	13,000.00-	0
10-355-01-0	Planning Fees	0.00	2,200.00	0.00	0.00	0.00	2,200.00-	0
10-357-00-0	Building Fees	0.00	117,000.00	0.00	0.00	0.00	117,000.00-	0
10-358-00-0	Sale of Surplus Property	0.00	10,000.00	0.00	0.00	0.00	10,000.00-	0
10-359-00-0	Garbage Collection (Solid Waste Fees)	0.00	220,608.00	0.00	0.00	0.00	220,608.00-	0
10-361-00-0	Recycling Fees	0.00	59,304.00	0.00	0.00	0.00	59,304.00-	0
10-367-01-0	County/State Sales Tax Refund	0.00	6,000.00	0.00	0.00	0.00	6,000.00-	0
10-400-00-0	Community Building	0.00	8,500.00	0.00	0.00	0.00	8,500.00-	0
10-415-01-0	Onslow County Tourism	0.00	5,000.00	0.00	0.00	0.00	5,000.00-	0
	Fund 10 Revenue Total	0.00	2,652,676.00	0.00	0.00	0.00	2,652,676.00-	0

Holly Ridge
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
10-410-00-0	Governing Board:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-410-01-0	Salaries	0.00	16,200.00	0.00	0.00	0.00	16,200.00	0
10-410-02-0	Social Security	0.00	1,240.00	0.00	0.00	0.00	1,240.00	0
10-410-04-0	Prof. Serv. Legal	0.00	18,000.00	0.00	0.00	0.00	18,000.00	0
10-410-04-1	Prof Serv Audit	0.00	12,950.00	0.00	0.00	0.00	12,950.00	0
10-410-05-0	Ads/Notices	0.00	2,500.00	0.00	0.00	0.00	2,500.00	0
10-410-06-0	Codes Services	0.00	10,000.00	0.00	0.00	0.00	10,000.00	0
10-410-07-0	Contracted Services	0.00	115,700.00	0.00	0.00	0.00	115,700.00	0
10-410-08-0	Donations to Other Organizations	0.00	2,000.00	0.00	0.00	0.00	2,000.00	0
10-410-09-0	Departmental Supplies	0.00	3,825.00	0.00	0.00	0.00	3,825.00	0
10-410-10-0	Dues & Subscriptions	0.00	3,200.00	0.00	0.00	0.00	3,200.00	0
10-410-11-0	Travel, Training, Meetings	0.00	2,500.00	0.00	0.00	0.00	2,500.00	0
10-410-12-0	Consumables	0.00	4,250.00	0.00	0.00	0.00	4,250.00	0
10-410-13-0	Tax Refunds	0.00	2,000.00	0.00	0.00	0.00	2,000.00	0
10-420-00-0	ADMINISTRATION:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-420-02-0	Salaries	0.00	165,178.00	0.00	0.00	0.00	165,178.00	0
10-420-02-1	Longevity	0.00	1,567.00	0.00	0.00	0.00	1,567.00	0
10-420-02-2	Christmas Bonus	0.00	450.00	0.00	0.00	0.00	450.00	0
10-420-05-0	Social Security	0.00	12,636.00	0.00	0.00	0.00	12,636.00	0
10-420-07-0	Retirement	0.00	12,553.00	0.00	0.00	0.00	12,553.00	0
10-420-08-0	401K	0.00	4,955.00	0.00	0.00	0.00	4,955.00	0
10-420-09-0	Other Fringe Benefits--Ins	0.00	21,492.00	0.00	0.00	0.00	21,492.00	0
10-420-10-0	Training	0.00	5,000.00	0.00	0.00	0.00	5,000.00	0
10-420-11-1	Telephone	0.00	2,400.00	0.00	0.00	0.00	2,400.00	0
10-420-14-0	Travel & Expenses	0.00	4,650.00	0.00	0.00	0.00	4,650.00	0
10-420-16-0	M/R Equipment	0.00	2,000.00	0.00	0.00	0.00	2,000.00	0
10-420-26-0	Advertising	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
10-420-32-0	Office Supplies	0.00	4,500.00	0.00	0.00	0.00	4,500.00	0
10-420-33-0	Departmental Supplies	0.00	1,500.00	0.00	0.00	0.00	1,500.00	0
10-420-53-0	Dues And Subscriptions	0.00	1,250.00	0.00	0.00	0.00	1,250.00	0
10-420-57-0	Miscellaneous	0.00	4,250.00	0.00	0.00	0.00	4,250.00	0
10-420-74-0	Capital Outlay Equipment	0.00	1,740.00	0.00	0.00	0.00	1,740.00	0
10-510-00-0	POLICE DEPARTMENT:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-510-02-0	Salaries--Police Dept	0.00	505,154.00	0.00	0.00	0.00	505,154.00	0
10-510-02-1	Longevity	0.00	3,770.00	0.00	0.00	0.00	3,770.00	0
10-510-02-3	Christmas Bonus	0.00	1,650.00	0.00	0.00	0.00	1,650.00	0
10-510-04-0	Retiree Benefits	0.00	38,844.00	0.00	0.00	0.00	38,844.00	0
10-510-05-0	Social Security	0.00	38,644.00	0.00	0.00	0.00	38,644.00	0
10-510-07-0	Retirement	0.00	42,938.00	0.00	0.00	0.00	42,938.00	0
10-510-08-0	401K	0.00	40,412.00	0.00	0.00	0.00	40,412.00	0

Holly Ridge
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
10-510-09-0	Other Fringe Benefits--Ins	0.00	78,804.00	0.00	0.00	0.00	78,804.00	0
10-510-10-0	Training	0.00	1,928.00	0.00	0.00	0.00	1,928.00	0
10-510-11-1	Telephone	0.00	14,958.00	0.00	0.00	0.00	14,958.00	0
10-510-14-0	Travel & Expenses	0.00	6,300.00	0.00	0.00	0.00	6,300.00	0
10-510-16-0	M/R Equipment	0.00	12,471.00	0.00	0.00	0.00	12,471.00	0
10-510-17-0	M/R Auto	0.00	14,602.00	0.00	0.00	0.00	14,602.00	0
10-510-31-0	Auto Supplies - Fuel	0.00	18,424.00	0.00	0.00	0.00	18,424.00	0
10-510-33-0	Departmental Supplies	0.00	5,496.00	0.00	0.00	0.00	5,496.00	0
10-510-34-0	Substance Tax Expenditures	0.00	1,500.00	0.00	0.00	0.00	1,500.00	0
10-510-36-0	Uniforms	0.00	8,291.00	0.00	0.00	0.00	8,291.00	0
10-510-53-0	Dues & Subscriptions	0.00	2,700.00	0.00	0.00	0.00	2,700.00	0
10-510-57-0	Miscellaneous	0.00	5,776.00	0.00	0.00	0.00	5,776.00	0
10-510-74-0	Police Capital Outlay	0.00	64,454.00	0.00	0.00	0.00	64,454.00	0
10-510-84-0	Debt Services - Vehicles	0.00	21,000.00	0.00	0.00	0.00	21,000.00	0
10-510-84-1	Debt Services - Building	0.00	23,880.00	0.00	0.00	0.00	23,880.00	0
10-540-00-0	Public Buildings & Grounds	0.00	0.00	0.00	0.00	0.00	0.00	0
10-540-00-1	M/R Buildings and Grounds	0.00	21,000.00	0.00	0.00	0.00	21,000.00	0
10-540-00-2	Utilities	0.00	12,500.00	0.00	0.00	0.00	12,500.00	0
10-540-00-3	Cleaning Services	0.00	7,800.00	150.00	150.00	0.00	7,650.00	2
10-540-00-4	Cleaning Supplies	0.00	600.00	0.00	0.00	0.00	600.00	0
10-540-00-5	Pest Control	0.00	1,050.00	0.00	0.00	0.00	1,050.00	0
10-540-00-6	Capital Outlay	0.00	26,200.00	0.00	0.00	0.00	26,200.00	0
10-560-00-0	Streets - Municipal	0.00	0.00	0.00	0.00	0.00	0.00	0
10-560-13-0	STREET LIGHTS	0.00	62,900.00	0.00	0.00	0.00	62,900.00	0
10-560-14-0	Debt Services	0.00	65,000.00	0.00	0.00	0.00	65,000.00	0
10-580-45-0	SANITATION:	0.00	236,262.00	0.00	0.00	0.00	236,262.00	0
10-610-00-0	MAINTENANCE:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-610-02-0	Salaries Maintenance	0.00	197,339.00	0.00	0.00	0.00	197,339.00	0
10-610-02-1	Longevity Pay Maintenance	0.00	1,584.00	0.00	0.00	0.00	1,584.00	0
10-610-02-2	Christmas Bonus	0.00	750.00	0.00	0.00	0.00	750.00	0
10-610-05-0	Social Security Maintenance	0.00	15,096.00	0.00	0.00	0.00	15,096.00	0
10-610-07-0	Retirement Maintenance	0.00	14,998.00	0.00	0.00	0.00	14,998.00	0
10-610-08-0	401K	0.00	5,920.00	0.00	0.00	0.00	5,920.00	0
10-610-09-0	Insurance	0.00	35,820.00	0.00	0.00	0.00	35,820.00	0
10-610-10-0	Training	0.00	350.00	0.00	0.00	0.00	350.00	0
10-610-11-1	Telephone	0.00	3,300.00	0.00	0.00	0.00	3,300.00	0
10-610-16-0	M/R Equipment	0.00	5,320.00	0.00	0.00	0.00	5,320.00	0
10-610-17-0	M/R Auto	0.00	4,635.00	0.00	0.00	0.00	4,635.00	0
10-610-31-0	Auto Supplies	0.00	6,717.00	0.00	0.00	0.00	6,717.00	0
10-610-33-0	Departmental Supplies	0.00	5,665.00	0.00	0.00	0.00	5,665.00	0

Holly Ridge
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
10-610-34-0	Mosquito Control	0.00	2,100.00	0.00	0.00	0.00	2,100.00	0
10-610-36-0	Uniforms	0.00	2,936.00	0.00	0.00	0.00	2,936.00	0
10-610-57-0	Miscellaneous	0.00	2,705.00	0.00	0.00	0.00	2,705.00	0
10-620-00-0	PARKS AND RECREATION:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-620-91-0	Events	0.00	8,000.00	0.00	0.00	0.00	8,000.00	0
10-620-91-1	Salaries	0.00	16,625.00	0.00	0.00	0.00	16,625.00	0
10-620-91-2	Parks,Grounds, Revitalization	0.00	15,000.00	0.00	0.00	0.00	15,000.00	0
10-620-91-3	Social Security	0.00	1,272.00	0.00	0.00	0.00	1,272.00	0
10-620-91-4	Retirement (Park and Rec)	0.00	1,263.00	0.00	0.00	0.00	1,263.00	0
10-620-91-5	401K	0.00	499.00	0.00	0.00	0.00	499.00	0
10-620-92-0	Dues & Subscriptions	0.00	75.00	0.00	0.00	0.00	75.00	0
10-620-93-0	Community Building	0.00	9,980.00	0.00	0.00	0.00	9,980.00	0
10-620-94-0	Liberty Fountain	0.00	2,500.00	0.00	0.00	0.00	2,500.00	0
10-620-95-0	Fireworks	0.00	11,500.00	11,500.00	11,500.00	0.00	0.00	100
10-660-00-0	FINANCE:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-660-01-0	Salary	0.00	51,521.00	0.00	0.00	0.00	51,521.00	0
10-660-03-0	Christmas Bonus	0.00	150.00	0.00	0.00	0.00	150.00	0
10-660-04-0	Social Security	0.00	3,941.00	0.00	0.00	0.00	3,941.00	0
10-660-05-0	Retirement	0.00	3,916.00	0.00	0.00	0.00	3,916.00	0
10-660-06-0	401K	0.00	1,546.00	0.00	0.00	0.00	1,546.00	0
10-660-07-0	Other Fringe Benefits--Ins	0.00	7,164.00	0.00	0.00	0.00	7,164.00	0
10-660-08-0	Contracted Services	0.00	15,000.00	0.00	0.00	0.00	15,000.00	0
10-660-09-0	Office Supplies	0.00	2,000.00	0.00	0.00	0.00	2,000.00	0
10-660-10-0	Training	0.00	600.00	0.00	0.00	0.00	600.00	0
10-660-11-0	Travel and Expenses	0.00	500.00	0.00	0.00	0.00	500.00	0
10-660-12-0	Dues & Subscriptions	0.00	3,600.00	0.00	0.00	0.00	3,600.00	0
10-660-13-0	Telephone	0.00	455.00	0.00	0.00	0.00	455.00	0
10-660-14-0	Miscellaneous	0.00	508.00	0.00	0.00	0.00	508.00	0
10-660-15-0	Bank Service Charges	0.00	1,200.00	0.00	0.00	0.00	1,200.00	0
10-710-00-0	INSPECTIONS:	0.00	0.00	0.00	0.00	0.00	0.00	0
10-710-02-0	Salaries Inspections	0.00	129,279.00	0.00	0.00	0.00	129,279.00	0
10-710-02-1	Longevity Pay Inspections	0.00	604.00	0.00	0.00	0.00	604.00	0
10-710-02-2	Christmas Bonus	0.00	450.00	0.00	0.00	0.00	450.00	0
10-710-05-0	Social Security	0.00	9,890.00	0.00	0.00	0.00	9,890.00	0
10-710-07-0	Retirement	0.00	9,825.00	0.00	0.00	0.00	9,825.00	0
10-710-08-0	401K	0.00	3,878.00	0.00	0.00	0.00	3,878.00	0
10-710-09-0	Other Fringe Benefits--Insurance	0.00	21,492.00	0.00	0.00	0.00	21,492.00	0
10-710-10-0	Training	0.00	3,000.00	0.00	0.00	0.00	3,000.00	0
10-710-11-1	Telephone	0.00	2,300.00	0.00	0.00	0.00	2,300.00	0
10-710-14-0	Travel & Expense	0.00	4,000.00	0.00	0.00	0.00	4,000.00	0

Holly Ridge
Statement of Revenue and Expenditures

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
10		0.00	0.00	0.00	0.00	11,650.00	11,650.00	11,650.00-
11		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Final Total	0.00	0.00	0.00	0.00	11,650.00	11,650.00	11,650.00-

Holly Ridge Vol Fire Rescue

JUNE 2018

Date:	Call Type:	Time	Location
1	Structure Fire	0951	M/A
1	Fire Alarm Activation	1329	Town
2	Medical Emergency	0907	Town
2	Medical Emergency	1951	Town
3	Medical Emergency	2357	Town
3	Medical Emergency	0949	Town
4	Traffic Crash	0051	County
4	Medical Emergency	1750	Town
5	Traffic Crash	1248	Town
5	Medical Emergency	1600	County
6	Traffic Crash	0127	County
6	Medical Emergency	0127	County
6	Traffic Crash	0258	County
6	Medical Emergency	0522	Town
10	Medical Emergency	2108	Town
11	Medical Emergency	1222	Town
11	Medical Emergency	1523	County
11	Medical Emergency	1739	County
11	Traffic Crash	1744	Town
11	Medical Emergency	1743	Town
12	Medical Emergency	1335	Town
12	Medical Emergency	1904	County
12	Fire Alarm Activation	2026	M/A
13	Medical Emergency	1301	Town
13	Structure Fire	1452	Town
13	Medical Emergency	2119	Town
14	Structure Fire	1520	M/A
14	Brush/Outside Fire	1533	County
14	Medical Emergency	1716	County
14	Structure Fire	1506	Town
14	Medical Emergency	1514	Town
15	Medical Emergency	1628	Town
16	Medical Emergency	0200	Town
16	Medical Emergency	1010	Town
16	Medical Emergency	1025	Town

16	Medical Emergency	1222	Town
16	Traffic Hazard/Disabled Vehicle	1451	Town
17	Medical Emergency	0215	Town
17	Medical Emergency	2255	County
20	Medical Emergency	0911	Town
20	Medical Emergency	1304	Town
21	Structure Fire	0938	M/A
21	Traffic Crash	1526	Town
21	Medical Emergency	1526	Town
21	Medical Emergency	2006	County
21	Medical Emergency	2017	Town
22	Medical Emergency	2019	County
23	Medical Emergency	0506	Town
23	Traffic Crash	1152	County
24	Medical Emergency	1359	Town
24	Smoke Scare/Odor	2040	Town
25	Structure Fire	1950	M/A
25	Medical Emergency	1043	County
25	Medical Emergency	1201	Town
25	Traffic Crash	1629	County
26	Structure Fire	2028	M/A
27	Medical Emergency	1246	Town
28	Fire Alarm Activation	1227	M/A
29	Medical Emergency	1139	Town
30	Fire Alarm Activation	0904	M/A

Total **60**

Staff on Duty **34**

Activity Log Event Summary (Cumulative Totals)

Holly Ridge Police Department

(06/01/2018 - 06/30/2018)

# 1 Death	1	# 5 Break/Enter	4
# 6 Larceny	3	#13 DWLR	4
#15 Weapon Offense	1	#17 Suicide	1
#18 Narcotics	4	#19 Disturbance	6
#21 DWI	2	#26 Alarm Activation	13
#27 Suspicious Person	2	#27 Suspicious Vehicle	1
#29 Animal	1	#33 Traffic	7
#34 Crash Report	7	#35 E-Citation	115
#35 Traffic Citation	9	#35 Traffic Citation Other	8
#35 Traffic Citation-Aid & Abet DWI	1	#35 Traffic Citation-C&R	10
#35 Traffic Citation-Expired registration	7	#35 Traffic Citation-Improper passing	1
#35 Traffic Citation-NOL	7	#35 Traffic Citation-Open container	1
#35 Traffic Citation-Restriction violation	1	#35 Traffic Citation-Revoked/Fictitious/Altered regi	1
#35 Traffic Citation-Safe movement	1	#35 Traffic Citation-Seat belt	18
#35 Traffic Citation-Speeding	66	#35 Traffic Citation-Stop light	4
#35 Traffic Citation-Stop sign/flashing red light	8	#38 Assist Motorist	4
#41 Vehicle Unlock	4	#43 Found/Recovered Property	1
#44 Property Damage	1	#45 Vandalism	2
#46 Open Door	4	#48 Welfare Check	1
#52 Assist EMS	2	#52 Assist Fire Dept.	2
#52 Assist NCSHP	1	#52 Assist O.C.S.D.	1
#52 Assist Other Agency	1	#53 Arrest Warrant/Wanted	3
#58 General Police Service	11	#58 General Police Service - Fingerprints	5
#63 Town Ordinance Violation	1	#65 Civil Citation	2
#69 Motor Vehicle Checking Station	1	<No Event Type Specified>	1
Arrest	12	Business Check	1,356
Residential Check	4	Vehicle Stop	175
Verbal Warning	50	Written Warning	1

Total Number Of Events: 1,961

TOWN OF HOLLY RIDGE

FY 2017-2018

CONSTRUCTION PERMIT REPORT BY PERMIT NUMBER

<u>PERMIT N(LOCATION)</u>	<u>PERMIT CLASS</u>	<u>DATE APPLIED</u>	<u>DATE ISSUED</u>	<u>DATE EXPIRED</u>	<u>DATE COMPLETED</u>
2110 569 MOSS LAKE LANE LOT # 81	RESIDENTIAL	06/18/2018	06/25/2018	12/15/2018	
TYPE OF CONSTRUCTION: NEW RESIDENTIAL		OCCUPANCY GROUP: SINGLE FAMILY		STATUS: ISSUED	
OWNER: SHEPARD, NICHOLAS		TOTAL PAID:		1,441.74	
TAX MAP PARCEL #: 762C-81		TOTAL VALUE:		200,000.00	
ZONING DISTRICT: RES		TOTAL FEE:		1,441.74	
CONTRACTOR: 970 TREWEEK CONSTRUCTION, INC		PHONE: 910-265-8350			
737 CHADWICK SHORES DRIVE					
SNEADS FERRY, NC 28460					
NOTES: NEW SINGLE FAMILY DWELLING					
SUBTOTALS FOR STATUS: STATUS: ISSUED		NUMBER OF PERMITS:		1	
		VALUATION:		200,000.00	
		FEES CHARGED:		1,441.74	
		FEES PAID:		1,441.74	

TOTAL NUMBER OF PERMITS:	5
TOTAL VALUATION:	1,060,000.00
TOTAL FEES CHARGED:	6,782.08
TOTAL FEES PAID:	6,782.08

TOTAL ISSUED PERMITS JUNE 2018
 NEW SINGLE FAMILY DWELLING
 5

TOWN OF HOLLY RIDGE

FY 2017-2018

CONSTRUCTION PERMIT REPORT BY PERMIT NUMBER

<u>PERMIT NO</u>	<u>LOCATION</u>	<u>PERMIT CLASS</u>	<u>DATE APPLIED</u>	<u>DATE ISSUED</u>	<u>DATE EXPIRED</u>	<u>DATE COMPLETED</u>
TOTAL NUMBER OF PERMITS:			12			
TOTAL VALUATION:			1,060,000.00			
TOTAL FEES CHARGED:			7,732.08			
TOTAL FEES PAID:			7,732.09			

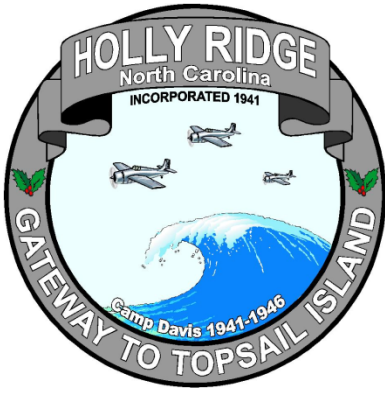
TOTAL ISSUED PERMITS JUNE 2018
12

TOWN OF HOLLY RIDGE
INSPECTION REPORT

FY 2017-2018

<u>PERMIT/DATE</u> <u>INSPECTED</u>	<u>OWNER/LOCATION</u>	<u>INSPECTOR/CONTACT/PHONE</u>	<u>TYPE OF GROUP/ INSPECTION</u>	<u>STATUS</u>
2111 06/25/2018	PANTANE, JEFFREY D 358 SPICER LAKE DRIVE LOT # 77: HOLLY RIDGE, NC 28445 SUBDIVISION/PROJECT: SUMMERHOUSE ON EVERETT BAY CONTRACTOR: LIGHTENING FAST ELECTRIC	KENNETH MORRISON PHONE: MOBILE: CONTRACTOR PHONE: 919-219-1061	ELECTRICAL ELECTRICAL FINAL	Passed
		TOTAL ALL:	<u>399</u>	

TOTAL INSPECTIONS JUNE 2018
399



Town Council Regular Meeting Agenda

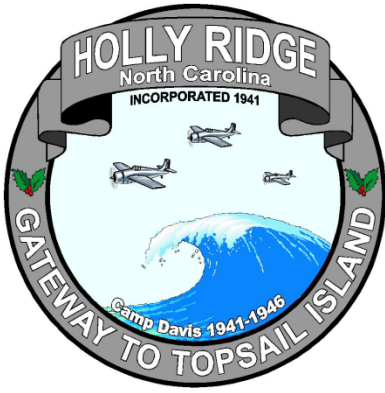
Agenda
Item: **7-C1**

Date: 7/10/2018

Subject: Committee Report – Planning Board

The Planning Board did not have a meeting in June and is not expected to meet in July.

The next meeting of the Planning Board will be on August 21, 2018 at 6:30 p.m.



Town Council Regular Meeting Agenda

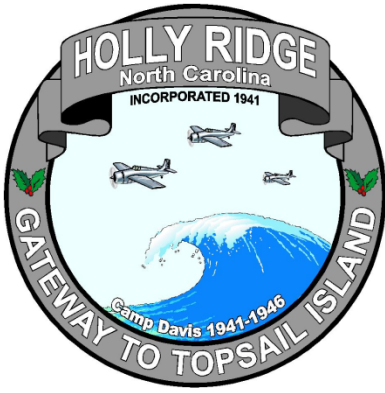
Agenda
Item: **7-C2**

Date: 7/10/2018

Subject: Committee Report – Board of Adjustment

The Board of Adjustment did not meet in June and is not expected to meet in July.

The next regular meeting scheduled for August 28, 2018 at 6:30 p.m.



Town Council Regular Meeting Agenda

Agenda
Item: **7-C3**

Date: 7/10/2018

Subject: Committee Report – ONWASA

Please see the attached agenda from the last ONWASA Board of Director's meeting which was on June 21, 2018. The next Board of Director's meeting is on July 19, 2018. Regular meetings are held at Jacksonville City Hall, 815 New Bridge St Jacksonville at 6:00 PM.



AGENDA
Regular Meeting
Thursday, June 21, 2018
6:00 PM

CALL TO ORDER - Chairman Gregory Hines

INVOCATION – Pastor Stephen E. Smith of Trinity United Methodist Church in Jacksonville will provide the invocation.

PLEDGE OF ALLEGIANCE – Chairman Gregory Hines will lead the Board and the audience in the Pledge of Allegiance.

CHAIRMAN’S REMARKS

Please turn cell phones to “off” or “vibrate”. Individuals making presentations or public comments are asked to adjust the microphones as necessary and to speak directly into the microphone.

1. APPROVAL OF AGENDA

Action Requested: Motion to approve agenda as amended/submitted.

2. APPROVAL OF ITEMS ON CONSENT AGENDA

The Consent Agenda includes items that may be acted upon in a single vote with the minutes reflecting the motion and vote on each item. Any Board Member may remove items from the Consent Agenda for separate discussion and consideration later in the Agenda.

Action Requested: Motion to approve Consent Agenda.

CONSENT AGENDA

A. Acceptance of Departmental Reports

Staff has prepared the May 2018 Financial Report and May 2018 Operations Report for the Boards consideration.

Action Requested: Consider a “Motion to accept the Monthly Departmental Reports.”

B. Cancellation of July 19, 2018, ONWASA Board of Directors Meeting

In consideration of the Boards accomplishments in recent workshops and the time necessary to begin new projects ONWASA staff anticipates no actions necessary in the month of July, therefore, it is recommended that the July meeting be canceled.

Action Requested: Consider a “Motion to cancel the July 19, 2018, ONWASA Board of Directors Regular Meeting”.

3. PUBLIC HEARING

A. Public Hearing for FY18-19 ONWASA Budget

In accordance with North Carolina General Statutes §159-12 and 162A-9, the ONWASA Board of Directors shall hold a public hearing on the proposed budget prior to its adoption. All required notices have been given. Citizens have an opportunity to address the Board for no more than three minutes per speaker on the topic of the proposed FY18-19 ONWASA budget.

Action Requested: It is requested that the Chairman conduct the required Public Hearing. Each member of the public is granted a 3 minute time to address the Board.

- a) Chairman opens the public hearing.
- b) Public – The Board of Directors will take comments from the public.
- c) Chairman will close the public hearing.

4. BUSINESS

A. Adoption of the ONWASA FY18-19 Budget Ordinance and FY18-19 Rate and Fee Schedule

Presenter: Jeffrey Hudson, CEO

Action Requested: Consider a “Motion to adopt the FY18-19 Budget Ordinance and FY18-19 Rate and Fee Schedule”.

B. Adoption of Capital Improvement Plan Project Ordinances

Presenter: Tiffany Riggs, CFO

Action Requested: Consider a “Motion to adopt Project Ordinances CIP-001, CIP-002, CIP-003, CIP-004, CIP-005, CIP-006, CIP-007, and CIP-008 and corresponding budget amendments”.

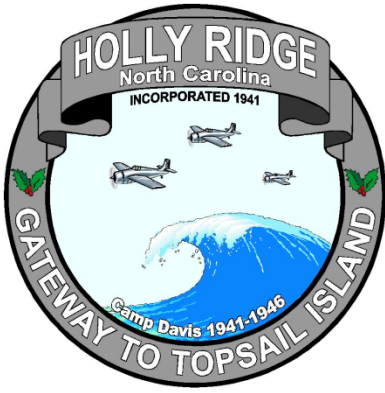
5. PUBLIC COMMENT

Citizens have the opportunity to address the Board for no more than three (3) minutes per speaker.

6. CHIEF EXECUTIVE OFFICER’S COMMENTS

7. BOARD OF DIRECTOR’S COMMENTS

8. ADJOURN



Town Council Regular Meeting Agenda

Agenda Item:	9-A
Date:	7/10/2018

Subject: Request to Appoint a Council Member to the Greater Topsail Community Alliance

Councilwoman Hall and Ms. Faulkner were approached about the formation of a group made up of officials from the Towns of Holly Ridge, Surf City, Topsail Beach, and North Topsail. The group would focus on promoting economic development in the area.

Councilwoman Hall has indicated that she is interested in being a part of this group which has been named the "Greater Topsail Community Alliance." She is requesting that the Town Council consider appointing her as the elected official representative from the Town of Holly Ridge.

Action Needed: Discussion and Possible Action

Recommendation: Appoint a Council member and if necessary consider advertising for at-large members from Holly Ridge.

Attachments: None

Suggested Motions:

"I, _____ move that the Holly Ridge Town Council appoint Councilwoman Pamala Hall to the Greater Topsail Community Alliance."