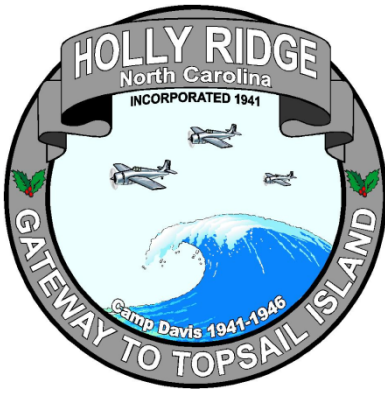




Town of HOLLY RIDGE

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

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
April 10th, 2012
All Items Are For Discussion and Possible Action**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Adoption of the Following Minutes:
 - Regular Monthly Meeting held on March 13th, 2012
 - Closed Session Minutes held on March 13th, 2012
 - Special Meeting held on March 14th, 2012- Fire Department Audit
4. Adoption of Agenda
5.
 - A. Presentation about Applying for a Grant with Coastal Federation
 - B. Persons Wishing to Address the Council
 - C. Council Responses to Item 5.A if Applicable
6. Committee Report
 - A. Parks and Recreation
7. General Reports
 - A. ONWASA Update – Councilman Hines
8. Public Hearings
9. Old Business
 - A. Special Inspections Information

10. **New Business**
 - A. **Appointment of George Lang and Cindy Throne to the Planning Board for a Term of Four Years**
 - B. **Discussion of Setting a Date and Time for Budget Workshop #1**
 - C. **Discussion of Police Vehicles**
 - D. **Fireman's Relief Fund Nominations**
 - E. **Holly Ridge E-Watch Program**
 - F. **Resolution in Support of the Town of North Topsail Beach New River Inlet Channel Realignment Project**
11. **Closed Session**
12. **Police Department Comments**
13. **Fire Department Comments**
14. **Building Department Update**
15. **Town Manager Comments**
16. **Council Concerns**
17. **Announcements**
 - **Council Retreat – April 14th, 2012 at 9:00 a.m. in the Community Center**
 - **Four Town Meeting- April 19th, 2010 at 6:30 p.m. hosted by Topsail Beach**
 - **Planning Board Meeting- April 24th, 2012 at 6:30 p.m.**
18. **Adjournment**