

Anita Dingler
Mayor

Rena Bragg
Councilmember

Greg Hines
Councilmember

Kelly Collins
Councilmember

Carolyn Stanley
Mayor Pro-Tem

Pamala Hall
Councilmember

Town of Holly Ridge

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Carin Faulkner, MPA
Town Manager

Heather Reynolds, CMC
Town Clerk

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
February 13th, 2018
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:**
 - **Special Meeting held on December 21st, 2017**
 - **Closed Session held on December 21st, 2017**
 - **Regular Meeting held on January 9th, 2018**
 - **Special Meeting held on January 16th, 2018**
 - **Closed Session held on January 16th, 2018**
 - **Special Meeting held on January 30th, 2018**
 - **Closed Session held on January 30th, 2018**
- 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 2018**
 - C. Presentation of a Proclamation Declaring February 2018 as Black History Month**
 - D. Adoption and Presentation of a Resolution of Appreciation to Interim Town Manager Mr. Billy Joe Farmer**
 - E. Annual Audit Presentation by Williams-Scarborough-Smith-Gray, LLP**

7. **Public Hearings**

8. **Old Business**

- A. Discussion of Possible Amendments to the Code of Ordinances

9. **New Business**

- A. Possible Adoption of an Ordinance Amending Chapter Six Building Regulations of the Holly Ridge Code of Ordinance concerning Foundation Surveys.

10. **Town Manager Comments**

11. **Town Council Comments**

12. **Announcements**

- **Planning Board Meeting-Tuesday, February 20th, 2018.**
- **ONWASA Board of Directors Monthly Meeting – Thursday, March 15th, 2018 – at the Jacksonville City Hall beginning at 6:00 p.m.**
- **Friday, March 30th, 2018 Town Offices Closed in Observance of Good Friday.**
- **Monday, April 2nd, 2018 Town Offices Closed in Observance of Easter Monday.**

13. **Closed Session**

- A. **Attorney/Client Privilege per North Carolina General Statute 143-318.11 (a) (3)**

14. **Adjournment**