

Anita Dinger
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
March 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 February 5th, 2018**
 - **Regular Meeting held on February 13th, 2018**
 - **Closed Session held on February 13th, 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 March 2018**
 - C. Presentation from the Greater Topsail Area Chamber of Commerce**
 - D. Chief Whaley Presenting Officers with Advanced Certificates**
7. **Public Hearings**
 - A. Request to Approve the Text Amendment clarifying language of the Chapter 7 Zoning Ordinance- Section 7-7-3 Repetition for Amendment.**
8. **Old Business**

- A. Discussion and Possible adoption Proposed Text Amendment to Chapter 6 – Building Regulations Section 6.38 concerning Foundation Surveys.

9. New Business

- A. Possible Appointment of George Lang and Lance Sustaita to the Board of Adjustment
- B. Request to Adopt Town of Holly Ridge Personnel Policy and Town of Holly Ridge Safety and Health Program.
- C. Request to Approve Contract Amendment (Sonoco Recycling)

10. Town Manager Comments

11. Town Council Comments

12. Announcements

- ONWASA Board of Directors Monthly Meeting – Thursday, March 15th, 2018 – at the Jacksonville City Hall beginning at 6:00 p.m.
- Planning Board Meeting-Tuesday, March 20th, 2018-6:30 p.m. in the Council Chambers.
- Thursday, March 22nd, 2018 Council Retreat-12:00 p.m. in the Council Chambers.
- Thursday, March 22nd, 2018-Four Town Meeting -6:30 p.m. Topsail Beach Town Hall.
- Tuesday, March 27th, 2018 – Board of Adjustment Meeting – 6:30 p.m. in the Council Chambers.
- Friday, March 30th, 2018 Town Offices Closed in Observance of Good Friday.
- Saturday, March 31st, 2018-Annual Easter Egg Hunt 10:30 a.m.- Holly Ridge Park.
- Monday, April 2nd, 2018 Town Offices Closed in Observance of Easter Monday.

13. Closed Session

- A. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment per North Carolina General Statute 143-318.11 (a) (4)

14. Adjournment