

Anita Dingler
Mayor

Carolyn Stanley
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Councilmember

Pamala Hall
Councilmember

Kelly Collins
Councilmember

Town of Holly Ridge

Post Office Box 145
Holly Ridge, North Carolina 28445

Telephone (910) 329-7081
Fax (910) 329-1593



Carin Z. Faulkner, MPA
Town Manager

Heather Reynolds, CMC
Town Clerk

HOLLY RIDGE TOWN COUNCIL REGULAR MONTHLY MEETING AGENDA

April 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 Hearing
 - A. Project Davis Incentive Grant
 - Motion to go into Public Hearing
 - Public Comments/Discussion
 - Motion to Return to Regular Session
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
 - Regular Meeting held on March 13th, 2018
 - Closed Session held on March 13th, 2018
 - Special Meeting held on March 21st, 2018
 - Closed Session held on March 21st, 2018
 - Special Meeting held on March 22nd, 2018
 - Continuation of March 22nd Meeting held on March 27th, 2018
 - Special Meeting held on March 27th, 2018
 - B. Department Head Reports
 - Finance Department
 - Fire Department
 - Police Department
 - C. Committee Reports
 - Planning Board
 - Board of Adjustment
 - ONWASA

- D. Request to Approve Tax Refunds
 - E. Request to Approve Budget Amendment
 - F. Request to Approve the Contract for the 4th of July Fireworks
8. **Old Business**
- A. Request to Adopt Town of Holly Ridge Personnel Policy and Town of Holly Ridge Safety and Health Program.
9. **New Business**
- A. Request to Adopt a Resolution Adopting the Suggested Rules of Procedure for a City Council.
 - B. Request to Approve Interlocal Agreement between Onslow County and Town of Holly Ridge for Use by Town of Holly Ridge of the Onslow County Mass Notification System (CodeRed)
 - C. Request to Approve Memorandum of Agreement for Personnel Service (Pay & Classification Study)
10. Persons Wishing to Address the Town Council
11. Town Council Comments
12. Announcements
- ONWASA Board of Directors Monthly Meeting-Thursday, May 17th, 2018-at the Jacksonville City Hall beginning at 6:00 p.m.
 - Planning Board Meeting Tuesday, April 17th, 2018-6:30 p.m. in the Council Chambers
 - Board of Adjustment Meeting-Tuesday, April 24th, 2018-beginning at 6:30 p.m. in the Council Chambers.
13. Closed Session
14. Adjournment