

Anita Dinger
Mayor

Carolyn Stanley
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Councilmember

Pamala Hall
Councilmember

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Carin Z. Faulkner, MPA
Town Manager

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Town Clerk

**HOLLY RIDGE TOWN COUNCIL
REGULAR MONTHLY MEETING AGENDA
May 8th, 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**
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**
 - **Special Meeting held on March 22nd, 2018**
 - **Continuation of March 22nd Meeting held on March 27th, 2018**
 - **Special Meeting held on March 27th, 2018**
 - **Regular Meeting held on April 10th, 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**
 - E. **Request to Approve Budget Amendment**

8. **Old Business**

- A. **Request to Approve Memorandum of Agreement for Personnel Service (Pay & Classification Study)**

Recommendation: Approve Memorandum of Agreement.

9. **New Business**

- A. **Request to Approve GCC Grant for Police Department Body Cameras**

Recommendation: Approve the grant. Staff recommends that Council approve this grant since the GCC has approved it and Federal funding is currently uncertain.

10. **Persons Wishing to Address the Town Council**

11. **Town Council Comments**

12. **Announcements**

- **Planning Board Meeting Tuesday, May 15th, 2018-6:30 p.m. in the Council Chambers**
- **ONWASA Board of Directors Monthly Meeting-Thursday, May 17th, 2018-at the Jacksonville City Hall beginning at 6:00 p.m.**
- **Board of Adjustment Meeting-Tuesday, May 22nd, 2018-beginning at 6:30 p.m. in the Council Chambers.**
- **Memorial Day Ceremony - Saturday, May 26th, 2018 beginning at 11:00 a.m. at the Liberty Fountain Park.**
- **Monday, May 28th, 2018 – Town Offices Closed in Observance of Memorial Day.**

13. **Closed Session**

14. **Adjournment**