

Jeff Wenzel
Mayor

Pamala Hall
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Mayor Pro-Tem

Dexter Sholar
Councilmember

Tom Hedrick
Councilmember

Town of Holly Ridge

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Heather Reynolds, CMC
Town Manager

Tracy Martin
Deputy Town Clerk

HOLLY RIDGE TOWN COUNCIL SPECIAL MEETING AGENDA

July 1st, 2021

5:30 p.m.

All Items are for Discussion and Possible Action

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Manager to Report Findings Sewer Alternatives**
- 5. Discussion of Seeking Additional Counsel (Regulatory Attorney) to assist with on-going and future negotiations.**
- 6. Authorize the Town Manager to make an Official Request to ONWASA asking the Board of Directors to hold a Special Meeting.**
- 7. Authorize the Town Manager to work with Attorneys to draft a request to the ONWASA Board of Directors to amend the current contract.**
- 8. Authorize the Town Manager to draft an Annexation Incentive Policy.**
- 9. Possible Approval of a Memorandum of Understanding between the Town of Holly Ridge and Jacksonville Onslow Economic Development for the purpose of Assistance with the Town of Holly Ridge Economic Development Strategy.**

10. 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 per NCGS 143-318.11 (a) (4)**
- B. To establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body by negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease per NCGS 143-318.11(a) (5).**

11. Adjournment