

Jeff Wenzel
Mayor

Pamala Hall
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Mayor Pro-Tem

Dexter Sholar
Councilmember

Carolyn Stanley
Councilmember

Town of Holly Ridge

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Heather Reynolds, CMC
Town Manager

Tracy Martin
Deputy Town Clerk

March 8th, 2022, Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
1.	<u>Call to Order - 6:00</u>	Mayor Wenzel called the regular meeting to order at 6:00 p.m.
2.	<u>Invocation & Pledge</u>	Pastor Danny McLamb gave the Invocation, and the Pledge of Allegiance was led by Mayor Wenzel
3.	<u>Approval of Agenda</u>	Manager Reynolds added Item 8-D to the agenda. A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Sholar to amend the agenda as presented. All Agreed.
4.	<u>Person's Wishing to address The Town Council</u>	Kay Kelly spoke regarding flooding issues in her back yard and her new neighbor filling in the ditch behind their properties
5.	<u>Public Hearings</u>	None
6.	<u>Town Manager Report</u>	Manager Reynolds gave her update
7.	<u>Consent Agenda</u>	A motion was made by Councilwoman Stanley and seconded by Mayor Pro-Tem Hall to approve the Consent agenda. All Agreed.
8.	<u>Old Business</u>	
8-A	Discussion and Possible Approval Of a Resolution Accepting the Streets within the Preserves at Morris Landing Subdivision into The Town of Holly Ridge Maintained Road System	A motion was made by Councilwoman Bragg and seconded by Councilwoman Stanley to approve a Resolution accepting the streets in The Preserves at Morris Landing Subdivision into the Town of Holly Ridge Maintained Road System. All Agreed.

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| 8-B | Possible Adoption of an Ordinance Amending Chapter 10 – Streets to Include the Streets within the Preserves at Morris Landing Subdivision | A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Bragg to adopt an Ordinance Amending Chapter 10 - Streets within The Preserves at Morris Landing Subdivision. All Agreed |
| 8-C | Update on Possible Amendment To Chapter 8 – Subdivision Concerning Construction Entrances. | Construction entrance was discussed and Planning Board will be discussing at the next meeting. |
| 8-D | J&J Parking Lot Update | Manager Reynolds gave an update on the Development of the town owned parking lot. |

A motion was made by Councilman Hines and seconded by Councilman Sholar to recuse Councilwoman Bragg from voting due to the Fact she owns stock in the company, and she is She is employed by J&J Snack Foods. All Agreed.

A motion was made by Mayor Pro-Tem Hall and Seconded by Councilwoman Stanley to allow the Town Manager to work towards this 3-6-22 plan That is outlined. All Agreed.

9. New Business

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| 9-A | Possible Appointment of Members to the Holly Ridge Re-Branding Committee for The Duration of the Project | A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Sholar to appoint the members (Councilman Hines) and Citizen (Ginger Lamb). All Agreed. |
| 9-B | Discussion and Possible Action To Amend the time of the Regular Town Council Meetings | A motion was made by Councilman Hines and seconded by Councilman Sholar to change the meeting time to 6:30 p.m.

Voting was as follows:
Councilwoman Bragg – No
Councilman Hines – Yes
Councilman Sholar – Yes
Mayor Pro-Tem Hall – Yes
Councilwoman Stanley - Yes
Motion Passes |
| 9-C | Recommendation from the Bid | A motion was made Councilman Hines and |

	Review Committee to award the Camp Davis Industrial Park - Phase II contract for Construction Services to Military and Federal Construction Company	seconded by Mayor Pro-Tem Hall to award the Camp Davis Industrial Park -Phase II contract for construction to Military and Federal construction company. All Agreed.
9-D	Discussion of the Surf City Parks And Recreation Partnership with The Town of Holly Ridge regarding Summer Camp.	for Information only but Councilman Hines stated he was not in favor of acting on this at all until after the Budget Retreat Meeting.
10.	Persons wishing to Address the Council	None
11.	Town Council Comments	Councilman Hines stated the citizens should See a 50% increase in their taxes this year and He would like for the Town to save as much Tax dollars as we can to help our citizens. Councilwoman Stanley thanked everyone for coming to the meeting. Councilwoman Stanley said the construction of the Circle K is coming to an end and she thinks it will be a nice store. Councilwoman Bragg thanked everyone for the excellent job they are doing, and she thanked everyone for coming to the meeting. She also thanked everyone for their continued prayers for her husband.
12.	Announcements	Announcements were read Mayor Wenzel stated Holly Ridge had 15 Certificate of occupancy's issued and the Holly Ridge Police Department issued 6 Speeding tickets.
13	Closed Session	None
14.	Adjournment	A motion was made by Councilman Hines and seconded by Mayor Pro-Tem Hall to adjourn at 7:40 p.m. All Agreed