

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
Town Manager

Tracy Martin
Deputy Town Clerk

December 14th, 2021, Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
<u>1</u>	Call to Order - 6:10	Mayor Wenzel called the regular meeting to order at 6:10 p.m.
2.	Invocation & Pledge	Pastor Danny McLamb-Salem Baptist Church-gave the Invocation and the Pledge was led by Mayor Wenzel.
3.	Approval of Agenda	Manager Reynolds requested Item 11-A be removed from the agenda. A motion was made by Councilwoman Bragg and seconded by Mayor Pro-Tem Hall to approve the agenda as amended. All Agreed.
4.	Person's wishing to address The Town Council	Belinda Sholar addressed the Town Council Samantha Stapleton Doherty presented a presentation regarding Veterans 4 Child rescue
5.	Public Hearings	Possible Appropriation of Public Funds for economic Development Purposes for the acquisition of Camp Davis Industrial Park, phase II in the amount of \$1,605,000.00 A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Hines to approve. All Agreed.
6.	Town Manager Report	Manager Reynolds gave her update

7. **Consent Agenda** A motion was made by Councilman Hines and seconded by Mayor Pro-Tem Hall to approve the Consent agenda. All Agreed.
8. **Old Business** Discussion and Possible Approval of an amendment to the Community Center Policy to allow each Homeowner's Association located within the corporate limits of the Town of Holly Ridge to hold one annual meeting in the community Center at no charge.
- A motion was made by Councilman Hines and seconded by Councilwoman Bragg to approve one annual meeting at no charge for homeowner's association within the corporate limits. All Agreed.
9. **Organizational Meeting** Onslow County Judge William Paul Shanahan administered the Oath of Office to the following Board members:
- Councilwoman Carolyn Stanley
Councilman Greg Hines
Mayor Jeff Wenzel**
- Mayor Pro-Tem Hall was nominated for Mayor Pro-Tem.
- Mayor Jeff Wenzel was nominated as the ONWASA representative.
- Councilwoman Stanley was nominated as the JUMPO (Jacksonville Urban Metropolitan Planning Organization) TAC (Technical Advisory Committee)
10. **Presentation & Reception** A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Bragg to adopt the resolution in honor of out-going Councilman Tom Hedrick.
- Recess for Reception**
11. (A). **New Business** Presentation of Promotion of Officers per Manager Reynolds this Item was removed from the agenda.

(B).

Discussion and Possible Adoption of an Interlocal agreement with the Town of Surf City for recreational services.

A motion was made by Mayor Pro-Tem Hall and seconded by Councilwoman Stanley to adopt an Interlocal Agreement with the Town of Surf City for Recreational Services.

12. Person's Wishing to Address The Town Council

Cheryl Hines addressed the Town Council

13. Town Council Comments

Councilman Hines stated he thinks his position with the ONWASA board was decided on Election night and he has done more on this board than anyone else has.

Councilman Sholar thanked everyone for coming to the meeting and Merry Christmas

Councilwoman Stanley thanked everyone that voted for her, and she thanked everyone for coming to the meeting.

Councilwoman Bragg thanked everyone for coming to the meeting. Councilwoman Bragg thanked the employees for the wonderful Children's Christmas party.

12. Announcements

Announcements were read

13. Closed Session

None

14. Adjournment

A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Sholar to adjourn at 7:50 p.m. All Agreed.