

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

## February 8th, 2022, Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
1.	<u>Call to Order - 6:02</u>	Mayor Wenzel called the regular meeting to order at 6:02 p.m.
2.	<u>Invocation &amp; Pledge</u>	Councilman Hines gave the Invocation, and the Pledge was led by Mayor Wenzel
3.	<u>Approval of Agenda</u>	A motion was made by Councilwoman Stanley and seconded by Councilwoman Bragg. All Agreed
4.	<u>Person's Wishing to address The Town Council</u>	Kay Kelly spoke regarding flooding issues in her back yard and Circle K
5.	<u>Public Hearings</u>	Possible Approval of a request for a Zoning Map amendment at 226 E. Ocean Road with the request being to rezone from R-15 to Neighborhood Business.  A motion was made by Councilwoman Stanley and seconded by Councilwoman Bragg to Approve the Zoning Map Amendment from R-15 to Neighborhood Business. All Agreed.
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 Councilman Sholar to approve the Consent agenda. All Agreed.

**8. Old Business**

**8-A Update of the streets in the Preserves of Morris Landing**

**Manager Reynolds gave an update on the the streets in Morris Landing**

**8-B Presentation of the Holly Ridge Master Park Plan by Withers Ravenel and the possible Adoption of the Holly Ridge Master Park Plan**

**Dan Greenberg with WithersRavenel gave a presentation on the Holly Ridge Master Park Plan.**

**A motion was made by Councilwoman Bragg and seconded by Councilwoman Stanley to adopt the Holly Ridge Master Park Plan. All Agreed.**

**9. New Business**

**9-A Possible Appointment of Ashley Watkins and Wendy Kilgore to the Holly Ridge Re-Branding Committee For the duration of the project**

**A motion was made by Councilwoman Bragg and seconded by Councilwoman Stanley to appoint Ashley Watkins and Wendy Kilgore to the Holly Ridge Re-Branding Committee for the duration of the project. All Agreed.**

**9-B Possible Approval of Budget Amendment # 1 for Fiscal Year 2021-2022 for the Purpose of the Adding a Revenue and Expense Line Item for the Duke-Progress Grant awarded to the Town in the Amount of \$10,000.00**

**A motion was made by Councilman Sholar and seconded by Councilwoman Stanley to approve Budget Amendment # 1 for Fiscal Year 2021- for the Purpose of adding a Revenue and Expense Line Item for the Duke-Progress Grant in the amount of \$10,000.00. All Agreed**

**C. Discussion and Possible Action Concerning the Parking Area next To the Police Department and the Possibility of a Partnership with J&J Snack Foods for Improvements and use.**

**A motion was made by Councilman Sholar and seconded by Councilwoman Stanley to excuse Councilwoman Bragg from voting due to the fact Councilwoman Bragg works for J&J and she also has stock in the company**

**A motion was made by Councilwoman Stanley and seconded by Councilman Sholar to have J&J pay one hundred percent of the improvements needed to the parking lot for their use. All Agreed**

**10. Persons wishing to Address the Council**

**None**

**11. Town Council Comments**

**Councilman Hines asked several questions Regarding the budget.**

**Councilwoman Stanley thanked everyone for coming to the meeting**

**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. Councilwoman Bragg also explained her outfit honoring Black History Month.**

**12. Announcements**

**Announcements were read**

**Mayor Wenzel read aloud a Proclamation Honoring Black History Month**

**13 Closed Session**

**None**

**14. Adjournment**

**A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Sholar to adjourn at 8:35 p.m. All Agreed**