

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

June 23rd, 2022, Summary of Special Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
<u>1</u>	Call to Order - 6:02	Mayor Wenzel called the regular meeting to order at 6:02 p.m.
2.	Invocation & Pledge	Councilman Hines gave the Invocation, and the Pledge of Allegiance was led by Mayor Wenzel.
3.	Approval of Agenda	A motion was made by <i>Mayor Pro-Tem Hall</i> and seconded by <i>Councilman Sholar</i> to approve the agenda as presented. <i>All Agreed.</i>
4.	Persons wishing to Address the Town Council	<p>JoAnn Sowa – 131 Everett Park Trail stated she wished she could have gotten involved earlier in the town’s budget process. Spoke on concerned citizens in Summerhouse regarding taxes and what they are receiving and not receiving regarding taxes.</p> <p>Bob Stocklas – 327 Summerhouse Drive voiced his concern over environmental issues such as no fencing around new construction, contractors are not doing a good job an leaving a mess on the job sites. Mr. Stocklas is happy to be seeing the police patrol in his neighborhood.</p> <p>Franky Howard – CEO, ONWASA discussed flies in the pond, Summerhouse Plant and PFAS.</p>
5.	Request to Approve the ONWASA Administrative Service Agreement for the Operation of the Satellite office	A motion was made by <i>Councilman Hines</i> and seconded by <i>Mayor Pro-Tem Hall</i> to approve the ONWASA Administrative Service Agreement between the Onslow Water

and Sewer Authority and the Town of Holly Ridge. *All Agreed.*

6. Discussion and Possible Approval of plans to renovate Town Hall

A motion was made by *Councilwoman Bragg* and seconded by *Councilwoman Stanley* to allow the Town Manager to get several drawings regarding renovating Town Hall. *All Agreed.*

7. Public Hearings

Discussion and Possible Adoption of Proposed Fiscal Year 2022 – 2023 Municipal Budget and Budget Ordinance for the Town of Holly Ridge

A motion was made by *Mayor Pro-Tem Hall* and seconded by *Councilman Hines* to go into Public Hearing. *All Agreed.*

A motion was made by *Mayor Pro-Tem Hall* and seconded by *Councilwoman Bragg* to return to Regular Session. *All Agreed.*

A motion was made by *Mayor Pro-Tem Hall* and seconded by *Councilwoman Bragg* to approve The Town of Holly Ridge Proposed Municipal Budget and Budget Ordinance for fiscal year 2022-2023. *All Agreed.*

8. Persons wishing to address the Town Council

JoAnn Sowa invited Finance Director Chuck Strickland to an HOA meeting with the Summerhouse residents.

9. Closed Session

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body per N.C.G.S 143-318.11 (a) (4)

A motion was made by *Councilman Hines* and seconded by *Mayor Pro-Tem Hall* to go into Closed Session. *All Agreed.*

A motion was made by *Mayor Pro-Tem Hall* and seconded by *Councilman Sholar* to return to Regular Session. *All Agreed.*

No Action was taken

10. Adjournment

A motion was made by *Councilman Hines* and seconded by *Councilman Sholar* to adjourn at 8:05 p.m. *All Agreed.*