

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

## September 14<sup>th</sup>, 2021 Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
1.	Call to Order - 6:01 p.m.	Mayor Wenzel called the regular meeting to order at 6:03 p.m.
2.	Invocation & Pledge	Pastor Danny McLamb-Salem Baptist Church-Pledge led by Mayor Wenzel.
3.	Approval of Agenda	Manager Reynolds said there would be a Closed Session at the end of the meeting. Motion made by Councilwoman Bragg and second by Mayor Pro-Tem Hall. All Agreed.
4.	Public Comments	Tyana Wilbanks asked the Town Council to please do something to allow delivery trucks to be able to deliver parts to her son's business. Nate Rhue explained she is okay to receive shipments as long as the weight of the truck is less than 13 tons.
	Presentation by Mayor Wenzel of a Proclamation For 9/11 Day of Remembrance 20 <sup>th</sup> Anniversary	Read aloud by Mayor Pro-Tem Hall.
5.	Public Hearings	Discussion and Possible Adoption to amend the Town's Zoning ordinance to include regulations And Requirements for Planned Unit Developments (PUDS) within the Town's jurisdictional limits.  A motion was made by Councilman Hedrick and seconded by Councilwoman Bragg to approve. All Agreed.

**Discussion and Possible Adoption of an Ordinance To rezone 2.63 acres of Property located at 501 US Highway 17 and identified as Parcel # 033805 Map # 734-47.5 from R-20 to Commercial.**

**A motion was made by Mayor Pro-Tem Hall and Seconded by Councilman Sholar to approve. All Agreed.**

**6. Town Manager Report**

**Liberty Fest went well – feedback was to move this event to September annually.  
All of the equipment ordered has arrived.  
All departments are fully staffed and there will be introductions at next month’s meeting.  
The new vehicles have been delayed for unfitting parts.  
Second sign was received, however it was damaged therefore we refused delivery. Company will check the damages and re-ship.  
Received the final draft Master Park Plan and Manager Reynolds will be reviewing and following up with Council.  
Due to sickness, Town Council payroll will be delayed until at least this Thursday.**

**7. Consent Agenda**

**A motion was made by Councilman Hedrick and Seconded by Councilman Sholar to approve the Consent agenda. All Agreed.**

**8. Old Business**

**NONE.**

**9. New Business**

**Possible Approval of a Resolution declaring the Sale of Surplus Property.**

**A motion was made by Councilman Sholar and Seconded by Mayor Pro-Tem Hall to Approve. All Agreed.**

**Call for a Public Hearing on the Voluntary Contiguous Annexation Request from Evolve Companies LLC. of Parcel Numbers 009158 & 060395 located on Highway 17 consisting of 48.62 Acres.**

**A motion was made by Councilman Sholar and**

- Seconded by Councilwoman Bragg to approve. All Agreed.**
- 10. Persons wishing to Address the Council** NONE.
- 11. Town Council Comments** Councilwoman Bragg thanked everyone for the Job they are doing and thank you for the prayers.
- 12. Announcements** Announcements were read.
- 13. Closed Session** NCGS 143-318.11 (a) (4) to discuss matters related to the location or expansion of industries or other Businesses in the area served by the Public Body.
- A motion was made by Mayor Pro-Tem Hall and Seconded by Councilman Sholar to go into Closed Session.
- A motion was made by Councilman Hedrick and Seconded by Mayor Pro-Tem Hall to return to regular session.
- No action was taken.
- 14. Adjournment** A motion was made by Mayor Pro-Tem Hall and Seconded by Councilwoman Bragg to adjourn at 7:05 p.m. All Agreed.