

Jeff Wenzel  
Mayor

Pamala Hall  
Mayor Pro-Tem

Greg Hines  
Councilmember

Rena Bragg  
Mayor Pro-Tem

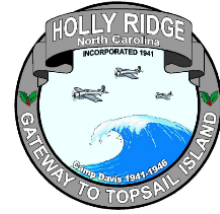
Dexter Sholar  
Councilmember

Tom Hedrick  
Councilmember

# Town of Holly Ridge

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Heather Reynolds, CMC  
Town Manager

Tracy Martin  
Deputy Town Clerk

## October 12<sup>th</sup>, 2021 Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
<u>1</u>	Call to Order - 6:03	Mayor Wenzel called the regular meeting to order at 6:03 p.m.
2.	Invocation & Pledge	Pastor Danny McLamb-Salem Baptist Church- Pledge led my Mayor Wenzel
3.	Approval of Agenda	Manager Reynolds requested Closed Session-Item # 13-B to consider the Performance of a Public Official per NCGS 143-318.11 (a) (4) be removed  Motion was made by Mayor Pro-Tem Hall and Seconded by Councilwoman Bragg to approve the Agenda as amended. All Agreed.
4.	Public Comments	None
5.	Public Hearings	Possible Approval of the Request from Evolve Companies LLC, for Contiguous Annexation of Parcel # 009158 & 060395 located on Highway 17 Consisting of 48.62 acres  A motion was made by Mayor Pro-Tem Hall and seconded by Councilman Sholar to approve. All Agreed.  Possible Approval of the Request from Evolve Companies, LLC to re-zone Parcel Numbers 009158 (Map # 734-46) and 060395 (Map # 734-46.1 from R-20/RA to Commercial located On Highway 17 consisting of 48.62 acres

**A motion was made by Mayor Pro-Tem Hall and Seconded by Councilman Hines to approve and Add the PUD overlay as well. All Agreed.**

**6. Town Manager Report**

**Manager Reynolds gave her update**

**7. Consent Agenda**

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

**8. Old Business**

**Recommendation and Discussion to purchase Camp Davis Industrial Park Phase II.**

**A motion was made by Councilman Hedrick and Seconded by Councilwoman Bragg with Stipulations. All Agreed.**

**9. New Business**

**Possible Appointment of Emily Hedrick to the Planning Board as a Regular Member for a term Of three years. Due to the fact that Mrs. Hedrick Is Councilman Hedrick's wife, Councilman Hedrick is recues from voting.**

**A motion was made by Councilman Hines and Seconded by Councilman Sholar to recues Councilman Hedrick from voting. All Agreed.**

**A motion was made by Councilman Hines and Seconded by Mayor Pro-Tem Hall to approve Emily Hedrick to the Planning Board for a term Of three years. 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**

**Mayor Pro-Tem Hall gave an update from the Greater Topsail Alliance stating Surf City received A grant for \$500,000 for their park. Chief Shanahan is retiring January 1<sup>st</sup>, 2022. New Customers coming in every day into her Café.**

**Councilman Hines said at the ONWASA meeting Thursday night ONWASA Board members agreed**

**To build a plant in the Holly Ridge area as quick as They can. Councilman Hines also stated there are A lot of citizens in the Neighborhoods of Holly Ridge that want a stop light installed at the Entrance to their neighborhood. Councilman Hines also would like a Resolution pertaining to This to be done by the next Council meeting.**

**Councilman Sholar asked about the lighting on Highway 50. Manager Reynolds said the JUMPO Applies points and that is how they set up Prioritizing.**

**Mayor Wenzel talked about the growth of Holly Ridge and the roads in town are a big deal And he suggested paving N. Smith Street as Another access to Highway 50**

**12. Announcements**

**Announcements were read**

**13. Closed Session**

**None**

**14. Adjournment**

**A motion was made by Councilman Hedrick and Seconded by Councilwoman Bragg to adjourn at 7:50 p.m. All Agreed.**