



City Council Meeting

Holly Springs Public Safety Building, Council Chambers
3235 Holly Springs Pkwy. Holly Springs, GA 30115
Monday, September 23, 2024 | 6:30 PM

Steven W. Miller, Mayor

Michael Roy Zenchuk II, Mayor Pro Tem, Ward 3

Kyle Whitaker, Ward 1 | Dee Phillips, Ward 2 | Kevin Moore, Ward 4 | Jeff Wilbur, Ward 5

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

"Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007."

III. INVOCATION

IV. PRESENTATIONS

- A. Georgia Reads Day Proclamation
- B. Holly Springs Town Center Project Update

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- A. August 19, 2024 City Council Public Hearing minutes
- B. September 5, 2024 City Council Meeting minutes

VII. OLD BUSINESS

- A. **MA-04-2024**, applicant, Dominion Development and Acquisitions, requests rezoning of 10.07 +/- acres located off of Holly Springs Parkway, Holly Springs, GA, tax parcels 009 (pt), 011, 012 and 013 of tax plat 93N20, from GC, General Commercial, to HDMFR, High Density Multi-Family Residential, with staff stipulations as outlined in zoning ordinance MA-04-2024.

VIII. NEW BUSINESS

- A. Bond Release for Performance Bond #1001028361 for Edgewater Subdivision, Phase 5.
- B. Time extension request for an additional 90 days, dated September 13, 2024, from Crown Retail Services, Inc. DBA Crown Service Contractors for the Holly Springs Town Center Parking Deck Electrical Project, RFB # 2024-06.
- C. Amend the Professional AE Support Services Agreement for CD's for Permit & Bidding City Hall at Holly Springs Town Center, Georgia between the CPL Architects, Engineers, Landscape Architect and Surveyor D.P.C. (P.C) dba CPL and the City of Holly Springs, Georgia to add Professional AE Support Services - Adding CPL Structural Engineering to Scope City Hall at Holly Springs Town Center, Georgia in an amount not to exceed \$90,000.
- D. Intergovernmental Agreement for Old Hwy 5/Main Street/Holly Springs Parkway Concept Planning Ridgewalk Parkway to East Cherokee Drive among Cherokee County, Georgia, the City of Holly Springs, Georgia, and the City of Woodstock, Georgia, in an amount not to exceed \$19,718.33.
- E. Master Service Agreement between the City of Holly Springs and Oasis Consulting Services for construction material testing and inspection services for the Holly Springs Pkwy @ Fox Creek Dr Intersection Improvement & Sidewalk Project, RFB # 2024-03, in an amount not to exceed \$8,000.
- F. Resolution of the City of Holly Springs, Georgia authorizing the renewal of Health Insurance effective January 1, 2025 with Cigna Healthcare for the medical, dental and vision lines of coverage and to renew the Open Access Plus Plan OAP base as the medical base plan, and to renew the Open Access Plus Plan OAP buyup as the buy-up option; to renew the Q5 DPPO \$1000/Ortho dental plan; to renew the C1-Standard PPO Comprehensive vision plan; and to authorize the City Clerk/HR Director to execute all documents pertaining to these matters.
- G. Resolution of the City of Holly Springs, Georgia authorizing the renewal of the Basic Life and AD&D Insurance, the voluntary life insurance, the short-term disability, the renewal of the long-term disability, the voluntary accident insurance, the voluntary critical illness insurance with the Standard Insurance Company; and to authorize the City Clerk/HR Director to execute all documents pertaining to these matters for plan year January 1, 2025 through December 31, 2025.

IX. REPORTS

X. ADJOURNMENT