



City of Holly Springs

Date: Monday, December 20, 2021

Location: 3235 Holly Springs Parkway

City Council Work Session Agenda 6:30 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

- A. Discuss a resolution appointing Mayor Pro Tem and Standing Committees of the City Council

Presented By: Mayor Steven W. Miller

- B. Discuss an Intergovernmental Agreement for Issuance of Blasting Permits between the City of Woodstock, Georgia and the City of Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- C. Discuss a request from the Office of the District Attorney, Blue Ridge Judicial Circuit, to donate a 2012 Dodge Charger

Presented By: Robert H. Logan, City Manager

- D. Discuss an Agreement for Sale and Purchase of Lots between the Holly Springs Downtown Development Authority and Stonecrest Homes GA, LLC, consented to by the City of Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- E. Discuss a Professional Services Agreement between Southeastern Engineering, Inc. and the City of Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- F. Discuss a proposal for landscaping around Pond B-2 from Twin Oaks Landscape Group, Inc.

Presented By: Robert H. Logan, City Manager

- G. Discuss a proposal for masonry work around Pond B-2 from Tru Masonry, LLC
Presented By: Robert H. Logan, City Manager
- H. Discuss a proposal for fencing around Pond B-2 from FenceWorks of Georgia, Inc.
Presented By: Robert H. Logan, City Manager
- I. Discuss a Service Agreement between Cherokee County Chamber of Commerce and Agriculture, Inc. and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- J. Discuss an Intergovernmental Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- K. Discuss an Independent Contractor Agreement between 8A Translations, LLC and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- L. Discuss the release of Oakhaven Phase 2 Maintenance Bond and Acceptance of Roads
Presented By: Nancy Moon, Community Development Director
- M. Discuss the renewal of Workers' Compensation Insurance with the Georgia Municipal Association Workers' Compensation Self-Insurance Fund
Presented By: Karen Norred, City Clerk/Human Resources Director

IV. ADJOURNMENT

City Council Business Meeting
Agenda
7:00 p.m.

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. CONSENT AGENDA

1. November 4, 2021 Public Hearing, Work Session and Special Called Meeting minutes

2. November 15, 2021 Work Session and Business Meeting minutes
3. A resolution making 2022 appointments to the Holly Springs Parks and Recreation Authority
4. A resolution making 2022 appointments to the Downtown Development Authority
5. A resolution making 2022 appointments to the Urban Redevelopment Agency
6. A resolution making 2022 appointments to the Planning and Zoning Commission
7. A resolution making 2022 appointments to the Holly Springs Tree Commission
8. A resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
9. A resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
10. A resolution regarding the Cherokee County Hazard Mitigation Plan 2021-2026
11. An addendum to the Memorandum of Agreement with the Systematic Alien Verification for Entitlements (SAVE) Program
12. A resolution to set qualifying fees for municipal elections
13. A resolution to amend the adopted Municipal Services Master Fee Schedule

V. NEW BUSINESS

14. Approve/deny a resolution appointing Mayor Pro Tem and Standing Committees of the City Council
15. Approve/deny an Intergovernmental Agreement for Issuance of Blasting Permits between the City of Woodstock, Georgia and the City of Holly Springs, Georgia
16. Approve/deny a request from the Office of the District Attorney, Blue Ridge Judicial Circuit, to donate a 2012 Dodge Charger, VIN 2C3CDXAT8CH154088
17. Approve/deny consenting to an Agreement for Sale and Purchase of Lots between the Holly Springs Downtown Development Authority and Stonecrest Homes GA, LLC
18. Approve/deny a Professional Services Agreement between Southeastern Engineering, Inc. and the City of Holly Springs, Georgia

19. Approve/deny a proposal for landscaping around Pond B-2 from Twin Oaks Landscape Group, Inc. in an amount not to exceed \$36,477.50 and authorize and ratify the signature of the City Manager
20. Approve/deny a proposal for masonry work around Pond B-2 from Tru Masonry, LLC in an amount not to exceed \$8,000 and authorize and ratify the signature of the City Manager
21. Approve/deny a proposal for fencing around Pond B-2 from FenceWorks of Georgia, Inc. in an amount not to exceed \$12,600 and authorize and ratify the signature of the City Manager
22. Approve/deny a Service Agreement between the Cherokee County Chamber of Commerce and Agriculture, Inc. and the City of Holly Springs, Georgia
23. Approve/deny an Intergovernmental Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia
24. Approve/deny an Independent Contractor Agreement between 8A Translations, LLC and the City of Holly Springs, Georgia
25. Approve/deny the release of the Oakhaven Phase 2 Maintenance Bond No SUR00400192
26. Approve deny a resolution to accept and authorize certain streets in Oakhaven Phase 2 to become publicly maintained streets
27. Approve/deny the renewal of Workers' Compensation Insurance with the Georgia Municipal Association Workers' Compensation Self-Insurance Fund

VI. REPORTS

X. ADJOURNMENT

EXECUTIVE SESSION

- Real Estate