



City of Holly Springs

Date: Monday, December 19, 2022
Location: 3235 Holly Springs Pkwy.

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

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. UNFINISHED BUSINESS

- A. Discuss MA-11-2022, rezoning of 0.44 +/- acres located off of Boyd Street, Holly Springs, GA, tax parcel 066 of tax plat 93N00, from R-20, Single Family Residential, to GC, General Commercial
Presented By: Nancy Moon, Community Development Director
- B. Discuss the 2022 Annual National Pollutant Discharge Elimination Systems (NPDES) Report
Presented By: Jon Page, Chief Building Official
- C. Discuss a resolution to request local legislation to amend Section 5.03 – Election at large; plurality vote of the Charter of the City of Holly Springs, Georgia, as amended, to change the electoral process or voting system from a plurality vote to a majority vote
Presented By: Mayor Steven W. Miller

IV. NEW BUSINESS

- D. Discuss a resolution appointing Mayor Pro Tem and Standing Committees of the City Council
Presented By: Mayor Steven W. Miller
- E. Discuss the bond release for Edgewater Phase 1 Maintenance, Edgewater Phase 4 Performance, Spring Meadows Phase 2A and 2B Performance and acceptance of roads in Edgewater
Presented By: Nancy Moon, Community Development Director
- F. Discuss a service agreement between Brody HVAC, LLC and the City of Holly Springs, Georgia
Presented By: Ron Carter, Information Technology Manager/Facilities Manager

- G. Discuss a Sales Order from Duplicating Products, Inc.
Presented By: Ron Carter, Information Technology Manager/Facilities Manager
- H. Discuss a resolution to appoint a member to the Cherokee County Development Authority
Presented By: Robert H. Logan, City Manager
- I. Discuss the 2023 appointments to the Holly Springs Parks and Recreation Authority
Presented By: Robert H. Logan, City Manager
- J. Discuss the 2023 appointments to the Planning and Zoning Commission
Presented By: Robert H. Logan, City Manager
- K. Discuss the 2023 appointments to the Holly Springs Tree Commission
Presented By: Robert H. Logan, City Manager
- L. Discuss the 2023 appointments to the Downtown Development Authority and the Urban Redevelopment Agency
Presented By: Robert H. Logan, City Manager
- M. Discuss a resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
Presented By: Robert H. Logan, City Manager
- N. Discuss a resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
Presented By: Robert H. Logan, City Manager
- O. Discuss a landscape installation proposal for the Hardin House and Train Depot from Twin Oaks Landscape Group
Presented By: Robert H. Logan, City Manager
- P. Discuss an estimate for field lighting repairs at J.C Mullins Field from K.O. Construction
Presented By: Robert H. Logan, City Manager
- Q. 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
- R. Discuss the 2023 Meeting Calendar
Presented By: Karen Norred, City Clerk/Human Resources Director
- S. Discuss changes to the Holly Springs Police Department's Operations Manual
Presented By: Chief Tommy Keheley

ADJOURNMENT

**City Council Meeting
Agenda
7:00 p.m. Council Chambers**

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. SPECIAL PRESENTATIONS

- Recognition of Service
 - Jennifer English, Planning & Zoning Commission
 - Brandi Hackett, Tree Commission

V. CONSENT AGENDA

1. November 10, 2022 Council Public Hearing, Work Session and Special Called Meeting minutes
2. November 21, 2022 Council Work Session and Business Meeting minutes

VI. UNFINISHED BUSINESS

3. Approve/deny MA-11-2022, rezoning of 0.44 +/- acres located off of Boyd Street, Holly Springs, GA, tax parcel 066 of tax plat 93N00, from R-20, Single Family Residential, to GC, General Commercial
4. Approve/deny a resolution to request local legislation to amend Section 5.03 – Election at large; plurality vote of the Charter of the City of Holly Springs, Georgia, as amended, to change the electoral process or voting system from a plurality vote to a majority vote

VII. NEW BUSINESS

5. Approve/deny the release of Edgewater Phase 1 Maintenance Bond # 1001019857, Edgewater Phase 4A Performance Bond #1001019805, Spring Meadows Phase 2A Performance Bond #SU1168537, and Spring Meadows Phase 2B Performance Bond # 800042837
6. Approve/deny a resolution to accept and authorize certain streets in Edgewater Phase 1 to become publicly maintained streets
7. Approve/deny a service agreement between Brody HVAC, LLC and the City of Holly Springs in an amount not to exceed \$3,256

8. Approve/deny a Sales Order for a three-year RSI subscription and set up implementation to connect to SharePoint Online from Duplicating Products, Inc. dated December 2, 2022 in an amount not to exceed \$1,030
9. Approve/deny a resolution to appoint a member to the Cherokee County Development Authority
10. Approve/deny a resolution to appoint Mayor Pro Tern and Standing Committees of the City Council
11. Approve/deny a resolution to appoint members to the Holly Springs Parks and Recreation Authority
12. Approve/deny a resolution to appoint members to the Planning and Zoning Commission
13. Approve/deny a resolution to appoint members to the Holly Springs Tree Commission
14. Approve/deny a resolution to appoint members to the Downtown Development Authority
15. Approve/deny a resolution to appoint members to the Urban Redevelopment Agency
16. Approve/deny a resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tern
17. Approve/deny a resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
18. Approve/deny Proposal #22481 from Twin Oaks Landscape Group, Inc. and authorize and ratify the signature of the City Manager
19. Approve/deny Estimate #967 from K.O. Construction for JC Mullins Field Recreational LED System
20. Approve/deny the renewal of Workers' Compensation Insurance with the Georgia Municipal Association Workers' Compensation Self-Insurance Fund
21. Approve/deny the 2023 Meeting Calendar
22. Approve/deny changes to the Holly Springs Police Department's Operations Manual, Sections 4.2 Field Training Evaluation Program, 5.1 Conduct Rules and Regulations, 11.1 Use of Force, 11.2 Use of Force Reporting and Review, 12.4 Vehicle Pursuits, 13.1 Collection and Preservation of Evidence, 13.3 Property/Evidence Room Maintenance, 13.4 Property/Evidence Room Inspections, 17.8 Eyewitness Identification and Lineups, 20.1 CJIS Networks General Use Policy and Procedures, 20.2 Criminal Justice Commercial

Dissemination Policy, 20.3 CJI Appropriate Conduct and Discipline Policy, 20.4 Man-Made/Natural Disaster Policy, 20.5 Physical and Electronic Media Protection Policy, 20.6 Security Incident Handling Policy, 20.7 Validation Policy and Procedure, 20.8 User Account Access Validation and Removal Policy, 20.9 Applicant Privacy Rights Notification Policy

VIII. REPORTS

IX. ADJOURNMENT

EXECUTIVE SESSION

- Personnel
- Real Estate