



City of Holly Springs

Date: Monday, December 16, 2019

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 the 2020 Meeting Dates and 2020 Meeting Calendar
Presented By: Robert H. Logan, City Manager
 - B. Discuss appointments to the Downtown Development Authority/Urban Redevelopment Agency
Presented By: Robert H. Logan, City Manager
 - C. Discuss appointments to the Holly Springs Parks and Recreation Authority
Presented By: Robert H. Logan, City Manager
 - D. Discuss appointments to the Planning and Zoning Commission
Presented By: Robert H. Logan, City Manager
 - E. Discuss appointments to the Tree Commission
Presented By: Robert H. Logan, City Manager
- IV. NEW BUSINESS
 - F. Discuss an Inmate Housing Agreement between Cherokee County, Georgia and the City of Holly Springs
Presented By: Robert H. Logan, City Manager
 - G. Discuss the renewal of the Alcohol License for ADB Hospitality Corporation d/b/a Sidelines Grille
Presented By: Robert H. Logan, City Manager

- H. Discuss a Second Amendment to Development and Management Agreement among Stonecrest Homes GA, LLC, Holly Springs Downtown Development Authority, and the City of Holly Springs

Presented By: Robert H. Logan, City Manager

- I. Discuss a resolution to set qualifying fees for Municipal Elections

Presented By: Karen Norred, City Clerk

- J. Discuss a Comcast Enterprise Services Sales Order

Presented By: Ron Carter, Facilities/IT Manager

V. 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. CONSENT AGENDA

1. November 4, 2019 Council Meeting Minutes
2. November 18, 2019 Council Meeting Minutes
3. Resolution to dissolve the Main Street Board
4. Resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
5. Resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
6. Agreement for Public Works Contract Operations between Optech Monette, LLC and the City of Holly Springs
7. Resolution for annual appointments for Mayor Pro Tem and Standing Committees of the City Council
8. Compensation Agreement between Arthur J. Gallagher Risk Management Services, Inc. and the City of Holly Springs

9. Georgia Municipal Employees Benefits System (GMEBS) Restated Defined Benefit Retirement Plan Ordinance and Adoption Agreement for the City of Holly Springs
10. Renewal of the Worker's Compensation Insurance with the Georgia Municipal Association Worker's Compensation Self-Insurance Fund
11. A-09-2019, annexation request of 1.00 +/- acre located on Palm Street around the intersection Palm Street and Palm Lake Drive, Cherokee County, GA, tax parcel 074A of tax plat 15N15, R-40, Single Family Residential Estate (County)
12. MA-10-2019, rezoning request of 1.00 +/- acre located on Palm Street around the intersection Palm Street and Palm Lake Drive, Cherokee County, GA, tax parcel 074A of tax plat 15N15, R-40, Single Family Residential Estate (County) to GV, Governmental (City)
13. Release of The Reserve at Harmony on the Lakes Phase 3C-1 and 3C-2-Performance Bond No. 074513

V. UNFINISHED BUSINESS

14. Approve/deny 2020 Meeting Dates
15. Approve/deny 2020 Meeting Calendar
16. Approve/deny a resolution to appoint members to the Downtown Development Authority/Urban Redevelopment Agency
17. Approve/deny a resolution to appoint members to the Holly Springs Parks and Recreation Authority
18. Approve/deny a resolution to appoint members to the Planning and Zoning Commission
19. Approve/deny a resolution to appoint members to the City of Holly Springs Tree Commission

VI. NEW BUSINESS

20. Approve/deny an Inmate Housing Agreement between Cherokee County, Georgia and the City of Holly Springs
21. Approve/deny the renewal of the Alcohol License for ADB Hospitality Corporation d/b/a Sidelines Grille
22. Approve/deny Second Amendment to Development and Management Agreement among Stonecrest Homes GA, LLC, Holly Springs Downtown Development Authority, and the City of Holly Springs

23. Approve/deny a resolution to set qualifying fees for Municipal Elections

24. Approve/deny Comcast Enterprise Services Sales Order, MSA ID# GA-6688060, for Standard Installation in an amount not to exceed \$550, and monthly reoccurring charges in an amount not to exceed \$1,200 for 36 months

VII. EXECUTIVE SESSION

- Litigation

VIII. REPORTS

IX. ADJOURNMENT