



City of Holly Springs

Date: Monday, December 2, 2019

Location: 3235 Holly Springs Pkwy

City Council Work Session 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. PUBLIC COMMENTS

V. NEW BUSINESS

A. Discuss the 2019 Annual National Pollutant Discharge Elimination Systems (NPDES) Report

Presented By: Zachary Arnold, Stormwater Coordinator

B. Discuss a resolution to dissolve the Main Street Board

Presented By: Erin Honea, Main Street Director/Assistant City Clerk

C. Discuss the 2020 Meeting Dates and 2020 Meeting Calendar

Presented By: Robert H. Logan, City Manager

D. Discuss appointments to the Downtown Development Authority

Presented By: Robert H. Logan, City Manager

E. Discuss appointments to the Holly Springs Parks and Recreation Authority

Presented By: Robert H. Logan, City Manager

F. Discuss appointments to the Planning and Zoning Commission

Presented By: Robert H. Logan, City Manager

G. Discuss appointments to the City of Holly Springs Tree Commission

Presented By: Robert H. Logan, City Manager

- H. Discuss a resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
Presented By: Robert H. Logan, City Manager
- I. Discuss a resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorney
Presented By: Robert H. Logan, City Manager
- J. Discuss an agreement for Public Works Contract Operations between Optech Monette, LLC and the City of Holly Springs
Presented By: Robert H. Logan, City Manager
- K. Discuss the annual appointments for Mayor Pro Tem and Standing Committees of the City Council
Presented By: Steven W. Miller, Mayor
- L. Discuss a Compensation Agreement between Arthur J. Gallagher Risk Management Services, Inc. and the City of Holly Springs
Presented By: Karen Norred, City Clerk/HR Director
- M. Discuss the Georgia Municipal Employees Benefits System (GMEBS) Restated Defined Benefit Retirement Plan
Presented By: Karen Norred, City Clerk/HR Director
- N. Discuss the renewal of the Worker's Compensation Insurance with the Georgia Municipal Association Worker's Compensation Self-Insurance Fund
Presented By: Karen Norred, City Clerk/HR Director
- O. Discuss A-09-2019 and MA-10-2019, an annexation and 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)
Presented By: Nancy Moon, Community Development Director
- P. Discuss Release of The Reserve at Harmony on the Lakes Phase 3C-1 and 3C-2- Performance Bond No. 074513
Presented By: Nancy Moon, Community Development Director

VI. EXECUTIVE SESSION

- Litigation

VII. REPORTS

VIII. ADJOURNMENT