



City of Holly Springs

Date: Monday, November 20, 2023

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 a resolution authorizing the renewal of the Medical Flexible Spending Account with Medcom
Presented By: Karen Norred, City Clerk/Human Resources Director
- IV. NEW BUSINESS
 - A. Discuss a request for No Parking signs to be installed in the right-of-way on Ash Street
Presented By: Robert H. Logan, City Manager
 - B. Discuss a rental agreement between the City of Holly Springs, Georgia and Prime Storage Holly Springs, LLC
Presented By: Robert H. Logan, City Manager
 - C. Discuss granting a utility easement from the City of Holly Springs, Georgia to Idletown Development, Inc.
Presented By: Robert H. Logan, City Manager
 - D. Discuss change order #001 from Magnum Contracting, LLC for Barrett Memorial & Taylors Farm/Barrett Springs Parks Improvement Project
Presented By: Robert H. Logan, City Manager

- E. Discuss a resolution authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) application for the Fiscal Year 2024

Presented By: Robert H. Logan, City Manager

- F. Discuss a job description for the position of Training Assistant in the Police Department
Presented By: Karen Norred, City Clerk/Human Resources Director

- G. Discuss a quote for the annual subscription for Guardian Tracking provided by TargetSolutions Learning, LLC, d/b/a Vector Solutions

Presented By: Karen Norred, City Clerk/Human Resources Director

- H. Discuss a proposal from Place Maker Design for professional services related to the Holly Springs Town Center District

Presented By: Nancy Moon, Community Development Director

- I. Discuss the release of Performance Bonds for Charlotte's Ridge

Presented By: Nancy Moon, Community Development Director

V. ADJOURNMENT

City Council Business 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

A. October 2, 2023 City Council Work Session and Special Called Meeting Minutes

B. October 16, 2023 City Council Work Session and Business Meeting Minutes

V. UNFINISHED BUSINESS

A. Approve/deny lease agreement for Suite A in the Train Depot among the City of Holly Springs, the Downtown Development Authority and Stonecrest Homes, GA, LLC

B. Approve/deny Statement of Credit Availability Application and quote for Cochran Creek Mitigation Bank concerning the Holly Springs Industrial Connector between the City of Holly Springs, Georgia and Dawsonville Bluffs, LLC, in an amount not to exceed \$698,517

C. Approve/deny Statement of Credit Availability Application and quote for Conasauga Bend Mitigation Bank concerning the Holly Springs Industrial Connector between the City of Holly Springs, Georgia and Conasauga Bend Mitigation, LLC, in an amount not to exceed \$384,000

D. Approve/deny an ordinance for the 2024 Budget Appropriation for the Year Ending December 31, 2024

E. Approve/deny an ordinance for the 2024-2028 Capital Improvement Plan

F. Approve/deny a 2% increase to the Employee Compensation Plan

G. Approve an ordinance to amend portions of Chapter 50 – Peddlers and Solicitors Article II – Solicitors, Peddlers and Itenerant Merchants

- H. Approve/deny the Andrews Technology Master Customer Agreement and UKG Time & Attendance Project Statement of Work, in an amount not to exceed \$3,890
- I. Approve/deny the release of a bond for Edgewater Phase 4A, Maintenance Bond #1001019805
- J. Approve/deny the release of a bond for Spring Meadows Phase 2A Maintenance Bond #SU1168536
- K. Approve/deny the release of agreements for Turner Village; Performance and Maintenance Escrow Agreements, and Stormwater Maintenance Cash Guarantee Agreement
- L. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets, to include Fieldbrook Crossing and Stoneview Drive in Edgewater Phase 4A
- M. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets, to include Ellenton Place and Treeline Trail in Spring Meadows Phase 2A
- N. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets, to include Ruths Drive, Ruths Boulevard and Turner Lane in Turner Village
- O. Approve/deny Comfort Zone Heating & Cooling HVAC quote for the Public Works building, in an amount not to exceed \$12,456
- P. Approve/deny quote #006627 from Interdev for data protection services provided by Barracuda Networks, Inc., in an amount not to exceed \$3,357

VI. NEW BUSINESS

- A. Approve/deny a request for No Parking signs to be installed in the right-of-way on Ash Street
- B. Approve/deny a rental agreement between the City of Holly Springs, Georgia and Prime Storage Holly Springs, LLC
- C. Approve/deny granting a utility easement and perpetual right-of-way from the City of Holly Springs, Georgia to Idletown Development, Inc., for property located in Land Lot 592 of 15th District, 2nd Section, and being a strip of land described and shown on Exhibit A

- D. Approve/deny change order #001 from Magnum Contracting, LLC for Barrett Memorial & Taylors Farm/Barrett Springs Parks Improvement Project, in an amount not to exceed \$27,745
- E. Approve/deny a resolution authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) application for the Fiscal Year 2024
- F. Approve/deny a job description for the position of Training Assistant in the Police Department
- G. Approve/deny quote #Q-298178 for the annual subscription for the Employee Performance Management Software Guardian Tracking, provided by TargetSolutions Learning, LLC, d/b/a Vector Solutions, in an amount not to exceed \$3,419
- H. Approve/deny a proposal from Place Maker Design for professional services related to the Holly Springs Town Center District
- I. Approve/deny the release of bonds for Charlotte's Ridge to include Performance Bonds #PB02129600033 and #PB01129600030
- J. Approve/deny a resolution authorizing the renewal of the Medical Flexible Spending Account with Medcom for Plan Year January 1, 2024 through December 31, 2024

VII. REPORTS

VIII. ADJOURNMENT