



City of Holly Springs

Date: Monday, November 18, 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 Budget Appropriation for the Year Ending December 31, 2020
Presented By: Robert H. Logan, City Manager

- B. Discuss the Capital Improvement Plan for 2020-2024
Presented By: Robert H. Logan, City Manager

IV. NEW BUSINESS

- C. Discuss a resolution to open a Debt Service Fund checking account
Presented By: Robert H. Logan, City Manager
- D. Discuss the conversion of Riverside Parkway at Serenity Lane/Serenity Way to a 4-Way Stop
Presented By: Robert H. Logan, City Manager
- E. Discuss a Statewide Mutual Aid and Assistance Agreement between the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- F. Discuss a Change Order from Georgia Development Partners for the Hickory Road and Palm Street Intersection Improvement Project
Presented By: Robert H. Logan, City Manager
- G. Discuss a Change Order estimate from Georgia Development Partners for Hickory Road Rip Rap Ditch
Presented By: Robert H. Logan, City Manager
- H. Discuss renewal of health insurance plans for 2020
Presented By: Karen Norred, City Clerk

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. October 7, 2019 Council Meeting Minutes
2. October 21, 2019 Council Meeting Minutes
3. Preferred Maintenance Agreement Proposal Number 102819-197 between R and D Mechanical and the City of Holly Springs
4. Resolution to revise the City of Holly Springs job classification and compensation plan for employees of the City of Holly Springs, Georgia
5. Resolution regarding the re-adoption of the Georgia Certified City of Ethics Program of the Georgia Municipal Association
6. Ordinance to amend Chapter 6 – Alcoholic Beverages; Article I-In General, Section 6-1, Definitions and Article III-Prohibitions and Restrictions, Section 6-103, Patio Sales/Outdoor Sales of the Code of the City of Holly Springs, Georgia
7. An Ordinance of the City of Holly Springs approving budget amendments for the Fiscal Year 2019 budget for the General Fund, Operating Grant Fund, Parks & Recreation Fund, Hotel/Motel Tax Fund, Special Purpose Local Option Sales Tax (SPLOST) III Fund, SPLOST IV Fund, SPLOST V Fund, Town Center Fund, Debt Service Fund, Stormwater Fund, and Urban Redevelopment Agency

VI. UNFINISHED BUSINESS

8. Approve/deny an Ordinance of the City of Holly Springs approving appropriations for the Fiscal Year 2020 General Fund, Operating Grant Fund, Parks & Recreation Fund, Hotel/Motel Tax Fund, Special Purpose Local Option Sales Tax (SPLOST) III Fund, SPLOST IV Fund, SPLOST V Fund, Town Center Fund, Debt Service Fund, Urban Redevelopment Agency and Stormwater Fund

9. Approve/deny an Ordinance of the City of Holly Springs approving appropriations for the Five-Year Capital Improvement Plan (CIP) 2020-2024

VII. NEW BUSINESS

10. Approve/deny a resolution to open a Debt Service Fund checking account and to authorize the City Manager and City Clerk to manage said checking account
11. Approve/deny the conversion of Riverside Parkway at Serenity Lane/Serenity Way to a 4-Way Stop
12. Approve/deny a quote for the conversion of Riverside Parkway at Serenity Lane/Serenity Way to a 4-Way stop from Highway Services, Inc.
13. Approve/deny a Statewide Mutual Aid and Assistance Agreement between the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) and the City of Holly Springs, Georgia
14. Approve/deny Change Order Number 4 from Georgia Development Partners for installation of 455 linear feet of Schedule 80 conduit and 455 linear feet of Schedule 40 conduit in an amount not to exceed \$23,955.75
15. Approve/deny Change Order Number 6 from Georgia Development Partners for Hickory Road Rip Rap Ditch in an amount not to exceed \$13,998.40
16. Approve/deny a resolution of the City of Holly Springs, Georgia, authorizing health insurance; Anthem BlueCross and BlueShield for the medical coverage and to elect Anthem Blue Open Access POS OAP5 2500/0%/3750 AE plan as the base plan, and to elect Anthem Blue Open Access POS OAP5 1000/0%/2500 AE plan as a buy up option, Anthem BlueCross and BlueShield to administer the COBRA benefits, Anthem BlueCross and BlueShield for the dental coverage, Anthem BlueCross and BlueShield for vision coverage, the Standard Insurance Company for life insurance, short-term disability and long-term disability coverage, MedCom for the Health Reimbursement Account (HRA) and Flexible Spending Account (FSA), and authorize the City Clerk to act in all matters pertaining to the City of Holly Springs' Health Insurance Benefit Elections

VIII. EXECUTIVE SESSION

- Litigation

IX. REPORTS

X. ADJOURNMENT