



## City of Holly Springs

Date: Monday, November 16, 2020

Location: 3235 Holly Springs Parkway

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

#### I. CALL TO ORDER

#### II. PUBLIC COMMENTS

#### III. UNFINISHED BUSINESS

- A. Discuss a request from A1 Contracting, LLC for an extension of time and relief from liquidated damages for the Palm Street Sidewalk & Drainage Project  
*Presented By: Robert H. Logan, City Manager*

#### IV. NEW BUSINESS

- B. Discuss renewal of health insurance plans for 2021  
*Presented By: Karen Norred, City Clerk/Human Resources Director*

#### IIV. ADJOURNMENT

### City Council Business Meeting Agenda 7:00 p.m.

#### 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 PRESENTATION

- Promotion Ceremony – Sergeant Sheron Conrad
- Officer of the Year, Canton Moose Family Center – Corporal Michael Adams

## V. CONSENT AGENDA

1. October 5, 2020 City Council Work Session & Special Called Meeting Minutes
2. October 19, 2020 City Council Work Session & Business Meeting Minutes
3. The employment contract for Robert H. Logan
4. The employment contract for Michael Carswell
5. A resolution to abandon and remove Hickory Circle from the Municipal Street System
6. A resolution to approve street names within the Town Center Road Network
7. A resolution appointing members to the Downtown Development Authority and Urban Redevelopment Agency
8. The Municipal Services Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia
9. A resolution to amend the Holly Springs Municipal Services Master Fee Schedule
10. A resolution to amend to the City of Holly Springs Financial Management Policy
11. A resolution to open three (3) Budget Stabilization Fund Certificates of Deposit and authorize the City Manager to manage said Certificates of Deposit
12. An Ordinance of the City of Holly Springs approving budget amendments for the Fiscal Year 2020 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
13. An Ordinance of the City of Holly Springs approving appropriations for the Fiscal Year 2021 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
14. Ordinance of the City of Holly Springs approving appropriations for the Five-Year Capital Improvement Plan (CIP) 2021-2025

15. Approve/deny the Economic Development Director/Assistant City Clerk job description
16. A resolution to revise the City of Holly Springs job classification and compensation plan for employees of the City of Holly Springs, Georgia
17. The proposed 2021 Meetings Calendar
18. A renewal quote from Esri, Inc. in an amount not to exceed \$4,700
19. The release of the Edgewater Phase 3 Performance Bond # 800036695

#### VI. UNFINISHED BUSINESS

20. Approve/deny a request from A1 Contracting, LLC for an extension of time and relief from liquidated damages for the Palm Street Sidewalk & Drainage Project
21. Approve/deny MA-06-2020, rezoning of 16.1 +/- acres located off of Marble Quarry Road, Holly Springs, GA, tax parcels 018 and 018A of tax plat 15N14, from NC, Neighborhood Commercial, to R-20, Single Family Residential
22. Approve/deny A-02-2020, annexation of 0.25+/- acres located off of Holly Springs Parkway and Riverside Way, Cherokee County, GA, tax parcels 084, 085, and 086 of tax plat 15N16
23. Approve/deny MA-08-2020, rezoning of 0.25+/- acres located off of Holly Springs Parkway and Riverside Way, Cherokee County, GA, tax parcels 084, 085, and 086 of tax plat 15N16 from R-40, Single Family Residential Estate to TND, Traditional Neighborhood Development with staff stipulations as stated in Ordinance #MA-08-2020

#### VII. NEW BUSINESS

24. Approve/deny a resolution of the City of Holly Springs, Georgia authorizing 2021 health insurance renewal

#### VIII. REPORTS

#### IX. ADJOURNMENT