



City of Holly Springs

Date: Monday, November 15, 2021

Location: 3235 Holly Springs Parkway

City Council Work Session Agenda 6:30 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

- A. Discuss a quote from Parker Young Construction, LLC
Presented By: Ron Carter, Information Technology Manager/Facilities Manager
- B. Discuss the 2022 Meeting Calendar
Presented By: Karen Norred, City Clerk/Human Resources Director
- C. Discuss ORD-06-2021, text amendment to the Holly Springs Zoning Ordinance, Article 7, Planned Development Districts, to permit additional type of planned development: PD-BTR, Planned Development – Build to Rent
Presented By: Nancy Moon, Community Development Director

IV. ADJOURNMENT

EXECUTIVE SESSION

- Real Estate

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. CONSENT AGENDA

1. October 4, 2021 Council Work Session and Special Called Meeting Minutes
2. October 18, 2021 Council Work Session and Business Meeting Minutes
3. A Lease Agreement between Duplicating Products, Inc. and the City of Holly Springs, Georgia, for a term of 48 months, in an amount not to exceed \$74 monthly payment amount
4. The release of the Magnolia Trace – Additional Stormwater Bond for Offsite Stormwater Performance Bond #107404373
5. ORD-07-2021, text amendment to the Holly Springs Zoning Ordinance, Article 10, Section 10.7-3.3, Gasoline Service Station Pricing Signs to amend regulations
6. An ordinance of the City of Holly Springs, Georgia approving the amendments for the Fiscal Year 2021 budget for the General Fund, Parks & Recreation Fund, Special Purpose Local Option Sales Tax (SPLOST) V Fund, Town Center Fund, Urban Redevelopment Agency, Debt Service Fund, and Municipal Court Fund
7. An ordinance of the City of Holly Springs, Georgia approving appropriations for the year 2022 General Fund, American Rescue Plan Act of 2021 Fund, Operating Grant Fund, Parks and 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, Urban Redevelopment Agency, and Municipal Court Fund
8. An ordinance of the City of Holly Springs Georgia approving the appropriations for the Five-Year Capital Improvement Plan (CIP) 2022-2026

9. A Hosted Application Services Agreement between Guardian Tracking, LLC and the City of Holly Springs, Georgia in an amount not to exceed \$4,350 and authorize the Mayor to execute the agreement
10. An ordinance to amend the Code of the City of Holly Springs, Georgia to create Article VI – Outdoor Burning of Chapter 34 – Environment
11. A Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract 1C located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia and authorize the Mayor to execute the document
12. A Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract 1D located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia and authorize the Mayor to execute the document
13. A Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract 1E located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia and authorize the Mayor to execute the document
14. A Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract 2A located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia and authorize the Mayor to execute the document
15. A Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract 10 located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia and authorize the Mayor to execute the document
16. A Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract 11 B located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia and authorize the Mayor to execute the document

V. UNFINISHED BUSINESS

17. Approve/deny ORD-06-2021, text amendment to the Holly Springs Zoning Ordinance, Article 7, Planned Development Districts, to permit additional type of planned development: PD-BTR, Planned Development – Build to Rent

VI. NEW BUSINESS

18. Approve/deny a quote from Parker Young Construction, LLC for improvements to City Hall in an amount not to exceed \$65,749.67
19. Approve/deny an ordinance to amend the Code of the City of Holly Springs, Georgia, Chapter 2 – Administration; Article II – City Council; Sec. 2-36 – Meetings
20. Approve/deny the 2022 Meeting Calendar

VII. REPORTS

X. ADJOURNMENT