

City of Holly Springs
City Council Work Session Meeting Minutes
November 15, 2021

Elected Officials Present: Mayor Steven W. Miller, Councilman Kevin Moore, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Jeff Wilbur, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

Public Comments

Cherokee County Commissioner Benny Carter discussed the efforts of the Keep Cherokee Beautiful committee.

Councilman Wilbur made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
November 15, 2021

Elected Officials Present: Mayor Steven W. Miller, Councilman Kevin Moore, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Jeff Wilbur, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Business Meeting to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenchuk gave the invocation.

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

Mayor Pro Tem Zenchuk made a motion to approve the November 15, 2021 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve 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. Councilman Wilbur seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a quote a quote from Parker Young Construction, LLC for improvements to City Hall in an amount not to exceed \$65,749.67. Mayor Pro Tem seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to 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. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve the 2022 Meeting Calendar. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced the October finance report was included in the packet.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

