



City of Holly Springs

Date: Monday, October 21, 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. NEW BUSINESS

- A. Discuss a resolution recommending the identification of all property addresses located on Old Highway 5 as “Holly Springs Parkway”
Presented By: Nancy Moon, Community Development Director
- B. Discuss a renewal quote from Esri, Inc. for ArcGIS services
Presented By: Nancy Moon, Community Development Director
- C. Discuss renewal quotes from MCCi for Laserfiche services
Presented By: Ron Carter, Facilities/IT Manager
- D. Discuss quotes for security fencing around the silos on Stringer Road
Presented By: Ron Carter, Facilities/IT Manager
- E. Discuss a quote from Dito, LLC
Presented By: Ron Carter, Facilities/IT Manager
- F. Discuss a proposal for design, construction management, engineering, and fire protection design services for City Hall in the Town Center Project
Presented By: Robert H. Logan, City Manager
- G. Discuss a proposal for design, construction management, engineering, and fire protection design services for the mixed-use buildings in the Town Center Project
Presented By: Robert H. Logan, City Manager
- H. Discuss a proposal for design, construction management, engineering, and fire protection design services for the restroom pavilions in the Town Center Project
Presented By: Robert H. Logan, City Manager

- I. Discuss a proposal for design, construction management, engineering, and fire protection design services for the amphitheater stage, dressing room, and restrooms in the Town Center Project
Presented By: Robert H. Logan, City Manager
- J. Discuss the naming of the new roadway from Walnut Street to Hickory Road
Presented By: Robert H. Logan, City Manager
- K. Discuss a Proposal for Subsurface Exploration and Geotechnical Engineering Evaluation, Proposal No. P19128 (Revised)
Presented By: Robert H. Logan, City Manager
- L. Discuss the Professional Services Agreement Addendum No. 11 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- M. Discuss a Professional Services Agreement Addendum No. 12 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- N. Discuss a Contract Change Order for the Hickory Road and Palm Street Intersection Improvements Project
Presented By: Robert H. Logan, City Manager
- O. Discuss an estimate for the demolition of the structure located at 95 Palm Street
Presented By: Robert H. Logan, City Manager
- P. Discuss a Creative Brief, Holly Springs Town Center – Revision 3
Presented By: Robert H. Logan, City Manager
- Q. Discuss the job description for Bailiff (Civilian)
Presented By: Robert H. Logan, City Manager
- R. Discuss the job description for Custodian
Presented By: Robert H. Logan, City Manager
- S. Discuss terminating an agreement between GovSense, LLC and the City of Holly Springs
Presented By: Robert H. Logan, City Manager
- T. Discuss terminating an agreement between Oracle America, Inc. and the City of Holly Springs
Presented By: Robert H. Logan, City Manager
- U. Discuss a resolution in support of maintaining local control of building design standards on residential dwellings
Presented By: Robert H. Logan, City Manager

- V. Discuss Service Delivery Strategy Form 2 documents and supporting memorandums of understanding and intergovernmental agreements for submission to the Cherokee County Board of Commissioners
Presented By: Robert H. Logan, City Manager
- W. Discuss early implementation of Governmental Accounting Standards Board (GASB) Statement No. 89, “Accounting for Interest Cost Incurred Before the End of a Construction Period”
Presented By: Robert H. Logan, City Manager
- X. Discuss amendments to the City of Holly Springs Financial Management Policy
Presented By: Robert H. Logan, City Manager
- Y. Discuss a proclamation recognizing Support Our Seniors Day
Presented By: Robert H. Logan, City Manager
- Z. Discuss a proclamation recognizing Red Ribbon Week
Presented By: Robert H. Logan, City Manager
- AA. Discuss a proclamation recognizing Retired Educators Day
Presented By: Robert H. Logan, City Manager

IV. 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. SPECIAL PRESENTATION
- 10 Years of Service Recognition – Chief Michael Carswell and Corporal Greg Bettis
 - Support Our Seniors Day Proclamation, presented to Marcine Johnson, Volunteer Aging Council
 - Red Ribbon Week Proclamation, presented to Drug Free Cherokee
 - Retired Educators Day Proclamation

V. CONSENT AGENDA

1. September 5, 2019 Council Meeting Minutes
2. September 16, 2019 Council Meeting Minutes

V. UNFINISHED BUSINESS

3. Approve/deny MA-09-2019, applicant requests rezoning of 11.07 +/- acres located off of Marble Quarry Road, Holly Springs, GA, tax parcel 050 of tax plat 15N14, from R-20, Single Family Residential to TND, Traditional Neighborhood Development

VI. NEW BUSINESS

4. Approve/deny a resolution recommending the identification of all property addresses located on Old Highway 5 as "Holly Springs Parkway"
5. Approve/deny Quotation No. 25926459 from Esri, Inc. for ArcGIS services in amount not to exceed \$5,100
6. Approve/deny Invoice No. 00018498 from MCCi for the annual renewal of Laserfiche Support in an amount not to exceed \$11,272.50
7. Approve/deny a pricing proposal from MCCi for ECM Software Licensing for Avante and Annual Software Support/Subscription – Basic LSAP in an amount not to exceed \$1,473
8. Approve/deny a quote from Allied Fence for security fencing around the silos on Stringer Road in an amount not to exceed \$7,899
9. Approve/deny a quote from Dito, LLC for G Suite Business in amount not to exceed \$10,080
10. Approve/deny a proposal from Caldwell Cline Architects and Designers for design, construction management, engineering, and fire protection design services for City Hall in the Town Center Project
11. Approve/deny a proposal from Caldwell Cline Architects and Designers for design, construction management, engineering, and fire protection design services for the mixed-use buildings in the Town Center Project
12. Approve/deny a proposal from Caldwell Cline Architects and Designers for design, construction management, engineering, and fire protection design services for the restroom pavilions in the Town Center Project

13. Approve/deny a proposal from Caldwell Cline Architects and Designers for design, construction management, engineering, and fire protection design services for the amphitheater stage, dressing room, and restrooms in the Town Center Project
14. Approve/deny the naming of the new roadway from Walnut Street to Hickory Road as Betty Barrett Way
15. Approve/deny a Proposal from Oasis Consulting Services for Subsurface Exploration and Geotechnical Engineering Evaluation, Proposal No. P19128 (Revised) in an amount not to exceed \$4,870
16. Approve/deny the Professional Services Agreement Addendum No. 11 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia, and to give the City Manager authorization to approve tasks as needed
17. Approve/deny a Professional Services Agreement Addendum No. 12 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia, and to give the City Manager authorization to approve tasks as needed
18. Approve/deny a Contract Change Order from Georgia Development Partners LLC, Project No. 19-013, Change Order No. 3, for the Hickory Road and Palm Street Intersection Improvements Project in an amount not to exceed \$5,224.30, with total contract price not to exceed \$3,389,247.55
19. Approve/deny an estimate from Georgia Development Partners, LLC for mobilization, building demolition and removal, and septic tank removal of the structure located at 95 Palm Street in an amount not to exceed \$36,700
20. Approve/deny a Creative Brief from Clementine Creative, Holly Springs Town Center – Revision 3, Logo 3A
21. Approve/deny the job description for Bailiff (Civilian)
22. Approve/deny the job description for Custodian
23. Approve/deny terminating an agreement between GovSense, LLC and the City of Holly Springs
24. Approve/deny terminating an agreement between Oracle America, Inc. and the City of Holly Springs
25. Approve/deny a resolution in support of maintaining local control of building design standards on residential dwellings
26. Approve/deny Service Delivery Strategy Form 2 documents and supporting memorandums of understanding and intergovernmental agreements for submission to the Cherokee County Board of Commissioners

27. Approve/deny early implementation of Governmental Accounting Standards Board (GASB) Statement No. 89, "Accounting for Interest Cost Incurred Before the End of a Construction Period"
28. Approve/deny amendments to the City of Holly Springs Financial Management Policy Cash and Investment Management Section and the Debt Issuance & Management Section

VII. REPORTS

VIII. ADJOURNMENT