

City of Holly Springs
City Council Work Session Meeting Minutes
October 18, 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 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

Waleska, Georgia resident Shane Hazel thanked Council for considering a proclamation regarding civil asset forfeiture.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
October 18, 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 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. Pro Tem Zenchuk gave the invocation.

Consent Agenda

1. September 9, 2021 Council Work Session and Special Called Meeting Minutes
2. Participation in the Georgia Municipal Association's Deferred Compensation 457 (b) Plan and authorize the Mayor to execute any related documents
3. Terminating the MassMutual Deferred Compensation 457(b) Plan and authorize the Mayor to execute any related documents

Councilwoman Phillips made a motion to approve the Consent Agenda for October 18, 2021. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve MA-07-2020, rezoning of 15.72 +/- acres located on Palm Street and Palm Lake Drive, Holly Springs, GA, tax parcels 094 and 095 of tax plat 15N15, tax parcel 082A of tax plat 15N15A, from LI, Light Industrial, and R-20, Single Family Residential, to TND, Traditional Neighborhood Development with staff stipulations as described in MA-07-2020 and with revised site plan date of October 18, 2021. Councilwoman Phillips seconded the motion. Motion carried 4-1. Councilman Moore opposed.

Mayor Pro Tem Zenchuk made a motion to approve MA-07-2021, rezoning of 3.087 +/- acres located off of E. Rope Mill Road, Holly Springs, GA, tax parcel 068 of tax plat 15N15, from GC, General Commercial/MXD, Mixed Use to GC, General Commercial/MXD, Mixed Use with staff stipulations as described in MA-07-2021. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve A-04-2021 annexation of 10.59 +/- acres located off of Hickory Road, Cherokee County, GA, tax parcels 522, 523, and 525 of tax plat 15N20. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve MA-05-2021, rezoning of 10.59 +/- acres located off of Hickory Road, Holly Springs, GA, tax parcels 522, 523, and 525 of tax plat 15N20, from AG, Agricultural (County), to R-40, Residential Estate (City) with staff stipulations as described in MA-05-2021. Councilman Whitaker seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve an Inmate Housing Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia. Councilman Wilbur seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a Stormwater Maintenance Cash Guarantee Agreement between PR Turner LLC and the City of Holly Springs, Georgia and authorize and ratify the signature of the City Manager. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a resolution to accept a Right-of-Way deed from Taylor Morrison of Georgia, LLC. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the adoption of the Georgia Department of Transportation Procurement Policy for the Procurement, Management, and Administration of Engineering and Design Related Consultant Services. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a resolution authorizing the submittal of the Georgia Public Safety Officials and First Responders Supplement Grant Application; and authorizing the City Manager or Finance Director to act in all matters pertaining to the City of Holly Springs' participation in the Georgia Public Safety Officials and First Responders Supplement Grant. Councilman Wilbur seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve an ordinance to amend the Code of the City of Holly Springs, Georgia, Chapter 22 – Business; Article VI. – Insurers to impose license fees on insurers. Councilman Wilbur seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a resolution to amend the adopted Municipal Services Master Fee Schedule. Councilman Wilbur seconded the motion. Motion carried 5-0.

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

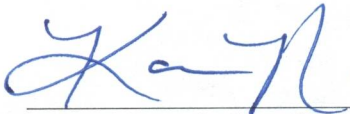
Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)



