



City of Holly Springs

Date: Monday, September 25, 2023

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 the Intergovernmental Agreement for the I-575 and Sixes Road Area Transportation Plan
Presented By: Robert H. Logan, City Manager
 - B. Discuss the declaration of covenants, conditions, restrictions and easements for the City of Holly Springs Town Center City Homes
Presented By: Robert H. Logan, City Manager
 - C. Discuss the professional interior design and Architect/Engineering support services for a new City Hall
Presented By: Robert H. Logan, City Manager
 - D. Discuss change order number one (1) from Stonecrest Homes for the Train Depot
Presented By: Robert H. Logan, City Manager
 - E. Discuss Rule 15c2-12 Certificate of the City of Holly Springs, Georgia under the Securities Exchange Act
Presented By: Robert H. Logan, City Manager
 - F. Discuss an estimate from Commercial Building & Doors, Inc. for the public works build out
Presented By: Robert H. Logan, City Manager
 - G. Discuss amendment three to the contract for professional services between the City of Holly Springs and Optech Monette, LLC
Presented By: Robert H. Logan, City Manager

- H. Discuss the fourth amendment to the Workforce Innovation and Opportunity Act contract

Presented By: Robert H. Logan, City Manager

- I. Discuss the Cherokee County E911 Memorandum of Understanding

Presented By: Robert H. Logan, City Manager

- J. Discuss the release of maintenance bonds for Carson Creek, Phases 3, 4, and 5 of The Gardens at Harmony, and The Retreat of Holly Springs subdivisions

Presented By: Nancy Moon, Community Development Director

- K. Discuss a resolution to accept and authorize streets to become publicly maintained streets in The Retreat at Holly Springs subdivision

Presented By: Nancy Moon, Community Development Director

- L. Discuss a resolution to accept and authorize streets to become publicly maintained streets in The Gardens of Harmony subdivision, Phases 3, 4 and 5

Presented By: Nancy Moon, Community Development Director

- M. Discuss the policy revisions for the Holly Springs Police Department Operations Manual Section 11.1 – Use of Force

Presented By: Deputy Chief Greg Clyburn

IV. ADJOURNMENT

**City Council Business 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 PRESENTATIONS

Yard of the Month – Patrick and Marion Locke

V. CONSENT AGENDA

A. August 7, 2023 Council Work Session and Special Called Meeting Minutes

B. August 21, 2023 City Council Public Hearing Minutes

C. August 21, 2023 Council Work Session and Council Business Meeting Minutes

D. Approve/deny awarding the bid for Barrett Memorial and Taylor’s Farm/Barrett Springs Parks improvement project to Magnum Contracting, LLC, to include contract approval in an amount not to exceed \$1,210,107

VI. UNFINISHED BUSINESS

A. Approve/deny ordinance MA-11-2023, Ben Lively with Sunward Properties requests rezoning of 1.99 +/- acres located off of Edmondson Lane, Holly Springs, GA, tax parcel 106D of tax plat 15N16, Land Lot 775 of the 15th District of Cherokee County and identified in Exhibits A, Location Map and B, Conceptual Site Plan, from GC, General Commercial, to TND, Traditional Neighborhood Development with staff stipulations as outlined in Rezoning Ordinance MA-11-2023

VII. NEW BUSINESS

A. Approve/deny the Intergovernmental Agreement for the I-575 and Sixes Road Area Transportation Plan among Cherokee County, Georgia, City of Holly Springs, Georgia, City of Woodstock, Georgia and the Cherokee Office of Economic Development

- B. Approve/deny the declaration of covenants, conditions, restrictions and easements for the City of Holly Springs Town Center City Homes
- C. Approve/deny the professional interior design and Architect/Engineering support services for a new City Hall at Holly Springs Town Center proposal from CPL Architects, Engineers, Landscape Architect and Surveyor D.P.C (P.C) dba CPL
- D. Approve/deny change order number one (1) from Stonecrest Homes for the Train Depot in an amount not to exceed \$25,094
- E. Approve/deny Rule 15c2-12 Certificate of the City of Holly Springs Georgia under the Securities Exchange Act of 1934 in connection with the offering and sale of the Urban Redevelopment Agency of the City of Holly Springs, Georgia Revenue Bonds Series 2023, and to ratify the Mayor's signature
- F. Approve/deny Estimate # 1654 from Commercial Building & Doors, Inc. for the public works build out in an amount not to exceed \$21,450
- G. Approve/deny amendment three to the contract for professional services between the City of Holly Springs, Georgia and Optech Monette, LLC
- H. Approve/deny the fourth amendment of Workforce Innovation and Opportunity Act contract number WD2210.4
- I. Approve/deny the Cherokee County E911 Memorandum of Understanding between Cherokee County, Georgia and the City of Holly Springs, Georgia and to ratify the City Manager's signature
- J. Approve/deny release of Carson Creek Subdivision Tree Maintenance Bond #609203770
- K. Approve/deny release of The Gardens of Harmony Phase 3, Maintenance Bond #SU1141683, Phase 4, Maintenance Bond #CMS0326332, and Phase 5, Maintenance Bond #K13508963
- L. Approve/deny release of The Retreat at Holly Springs for Maintenance Bond # US00106121SU21A, Maintenance Paving Bond #US001127472SU21A-M, Curb/Sidewalks Maintenance Bond #US00112743SU21A-M and Landscaping Maintenance Bond #US00112744SU21A-M
- M. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets in The Gardens of Harmony subdivision, Phases 3, 4 and 5, to include Gardens of Harmony Drive, Rosemont Avenue, Rockwood Court and Greenbow Lane

- N. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets in The Retreat at Holly Springs subdivision, to include Chapelcrest Lane and Knowles Place
- O. Approve/deny the policy revisions for the Holly Springs Police Department Operations Manual, Section 11.1- Use of Force

VIII. REPORTS

IX. ADJOURNMENT