



City of Holly Springs

Date: Monday, September 16, 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. UNFINISHED BUSINESS

- A. Discuss 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
Presented By: Nancy Moon, Community Development Director

IV. NEW BUSINESS

- B. Discuss Release of Holly Glen Phase 1B-Performance Bond No. SUR0040757
Presented By: Nancy Moon, Community Development Director
- C. Discuss an agreement between LeadsOnline, LLC. and the City of Holly Springs
Presented By: Lt. Casey Barton
- D. Discuss a proposal from R&D Mechanical for Honeywell WiFi Pro 8000 Thermostat-Dehumidification and Lead Service Technician Labor
Presented By: Ron Carter, Facilities/IT Manager
- E. Discuss a Client Agreement between MSI Benefits Group, Inc. and the City of Holly Springs
Presented By: Karen Norred, City Clerk/Human Resources Director
- F. Discuss a Proclamation establishing the City of Holly Springs Census Complete Count Committee to increase awareness and understanding of the 2020 Census
Presented By: Robert H. Logan, City Manager
- G. Discuss an Agreement for the Sale and Purchase of Real Property among Alan LeBaron and Akemi LeBaron and the City of Holly Springs
Presented By: Robert H. Logan, City Manager

- H. Approval of Option for Right of Way for Nellie Mae Temples property
Presented By: Robert H. Logan, City Manager

V. 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

- September Yard of the Month – John Cirolia
- 10 Years of Service Recognition – Nancy Moon

V. CONSENT AGENDA

1. August 5, 2019 Council Meeting Minutes
2. August 6, 2019 Special Called Council Meeting Minutes
3. August 19, 2019 Council Meeting Minutes
4. Stormwater Facility Maintenance Agreement between WellStar Health System, Inc. and the City of Holly Springs
5. Stormwater Facility Maintenance Agreement between OHC Holly Springs TH, LLC and the City of Holly Springs
6. CUP-01-2019, a conditional use permit for an Auto Service Establishment for property located on Holly Springs Parkway, Cherokee County, GA, tax parcels 085A and 089 of tax plat 15N16
7. CUP-02-2019, a conditional use permit for a Massage Therapy Establishment for property located on Mountain Brook Drive, Cherokee County, GA, tax parcel 019A of tax plat 93N02
8. Third Amendment of the Workforce Innovation and Opportunity Contract No. WD1814.3 between the Atlanta Regional Commission and the City of Holly Springs

9. 2019 Annual Renewal Service Agreement between the Cherokee Office of Economic Development and the City of Holly Springs in an amount not to exceed \$3,000.

VI. UNFINISHED BUSINESS

10. Approve/deny a quote from Sweeping Corporation of America for street sweeping services in an amount not to exceed \$7,020
11. Approve/deny a proposal from Georgia Development Partners for the Town Center Project Sanitary Sewer Addition in an amount not to exceed \$90,401.56.
12. Approve/deny a proposal from Georgia Development Partners for the Town Center Project Industrial Culvert Replacement Project in an amount not to exceed \$69,305.66
13. 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

VII. NEW BUSINESS

14. Approve/deny Release of Holly Glen Phase 1B-Performance Bond No. SUR0040757
15. Approve/deny an agreement between LeadsOnline, LLC. and the City of Holly Springs for LeadsOnline TotalTrack Investigation System Service Package in an amount not to exceed \$2,395
16. Approve/deny Proposal #0000037015 from R&D Mechanical for Honeywell WiFi Pro 8000 Thermostat-Dehumidification and Lead Service Technician Labor in an amount not to exceed \$4,292
17. Approve/deny HCM Client File Agreement between MSI Benefits Group, Inc. and the City of Holly Springs, Option 1, Planning, HCM File platform set-up, eligibility data formatting, HCM File delivery to client and IRS e-File in an amount not to exceed \$4.00 per 1095-C Form
18. Approve/deny a Proclamation establishing the City of Holly Springs Census Complete Count Committee to increase awareness and understanding of the 2020 Census
19. Approve/deny an Agreement for the Sale and Purchase of Real Property among Alan LeBaron, Akemi LeBaron, and the City of Holly Springs
20. Approval of Option for Right of Way for Nellie Mae Temples property

VIII. EXECUTIVE SESSION

- Real Estate
- Personnel

IX. REPORTS

X. ADJOURNMENT