



City of Holly Springs

Date: Thursday, September 10, 2020

Location: 3235 Holly Springs Parkway

City Council Work Session 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. PUBLIC COMMENT

V. NEW BUSINESS

- A. Discuss the release of Cagle Heights Phases I and II and Edgewater Phase I Performance Bonds

Presented By: Nancy Moon, Community Development Director

- B. Discuss a resolution authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant Application for the fiscal year 2021 and the City Manager to act in all matters pertaining to the City of Holly Springs’ participation in the Georgia Department of Transportation Local Maintenance & Improvement Grant

Presented By: Robert H. Logan, City Manager

- C. Discuss opening Budget Stabilization Certificates of Deposit with South State Bank

Presented By: Robert H. Logan, City Manager

- D. Discuss a proposal from Gunnin Land Surveying for Land Surveying Services for a boundary survey at 251 Walnut Street, Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- E. Discuss a Merchant Services Agreement among JPMorgan Chase Bank, N.A., Link2Gov, Corp., and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- F. Discuss a resolution to accept a right-of-way donation from DD HSP, LLC
Presented By: Robert H. Logan, City Manager
- G. Discuss the 2019 Comprehensive Annual Financial Report
Presented By: Robert H. Logan, City Manager

VI. REPORTS

VII. ADJOURNMENT

City Council Special Called Meeting Agenda *Immediately following the Work Session*

I. CALL TO ORDER

II. NEW BUSINESS

1. Approve/deny a resolution authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant Application for the fiscal year 2021 and the City Manager to act in all matters pertaining to the City of Holly Springs' participation in the Georgia Department of Transportation Local Maintenance & Improvement Grant
2. Approve/deny a resolution to open three (3) General Fund Budget Stabilization Certificates of Deposit (CDs) at South State Bank and authorizing the City Manager to manage said Certificates of Deposit
3. Approve/deny an agreement among Gunnin Land Surveying, the City of Holly Springs, and the Holly Springs Downtown Development Authority for Land Surveying Services for a boundary survey at 251 Walnut Street, Holly Springs, Georgia and authorize and ratify the City's Manager's execution of the agreement
4. Approve/deny a Merchant Services Agreement among Paymentech, LLC for itself and on behalf of JPMorgan Chase Bank, N.A., Link2Gov, Corp., and the City of Holly Springs and authorize and ratify the City Manager's to execution of the agreement
5. Approve/deny a resolution to accept a right-of-way donation from DD HSP, LLC

III. ADJOURNMENT

EXECUTIVE SESSION IMMEDIATELY FOLLOWING

- Personnel