



City of Holly Springs

Date: Monday, August 21, 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. PRESENTATION
 - A. Davenport & Company, LLC – Public Bond Presentation
- IV. OLD BUSINESS
 - A. Discuss the 2023 Comprehensive Plan Update
Presented By: Nancy Moon, Community Development Director
- V. NEW BUSINESS
 - A. Discuss the amendments of Chapter 74 – Traffic and Vehicles; Article VII. - Traffic Calming Procedures
Presented By: Robert H. Logan, City Manager
 - B. Discuss amendment number 02 concerning the Holly Springs Town Center Parking Deck Project
Presented By: Robert H. Logan, City Manager
 - C. Discuss the Supplemental Agreement for the Davenport Financial Advisory contract
Presented By: Robert H. Logan, City Manager
 - D. Discuss the Annual Comprehensive Financial Report
Presented By: Denise Lamazares, Finance Director
 - E. Discuss the renewal of the DataWorks Plus Contract
Presented By: Deputy Chief Greg Clyburn

F. Discuss a quote from Apex Fence Company

Presented By: Ron Carter, Information Technology Manager/Facilities Manager

G. Discuss a quote from My Georgia Plumber

Presented By: Ron Carter, Information Technology Manager/Facilities Manager

VI. ADJOURNMENT

City Council Business Meeting
Agenda
Immediately Following Public Hearing

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

Employee Recognition – Twenty Years of Service
Karen Norred, City Clerk and Human Resources Director

Promotion Recognitions
Corporal Scott Staber
Corporal Travis Wood
Sergeant Jay Burns

Yard of the Month – Bruce and Sharon Van Camp

V. CONSENT AGENDA

- A. July 3, 2023 Council Work Session and Special Called Meeting Minutes
- B. July 17, 2023 Council Work Session and Council Business Meeting Minutes
- C. Live Scan System maintenance agreement between Holly Springs Municipal Court and i3-SSI, LLC dba Synergistic Software Integrated and authorize the Court Administrator, Donna Sanders to execute the agreement
- D. A resolution to amend the stormwater service fee rates
- E. A resolution to open a CD and authorize the City Manager and/or Finance Director to manage the Certificate of Deposit (CD)

VI. UNFINISHED BUSINESS

- A. Approve/deny CUP-04-2023, Gurdev, Inc. dba TNT Package Store requests a conditional use permit for a Liquor Store Establishment for property located off of Holly Springs Parkway, Holly Springs, GA, tax parcel 081A of tax plat 15N15A, with stipulations as outlined in ordinance CUP-04-2023

- B. Approve/deny MA-12-2023, Blue River Development Acquisitions, LLC requests rezoning of 3.52 +/- acres located off of Marble Quarry Road, Holly Springs, GA, tax parcel 050C of tax plat 15N14 from TND, Traditional Neighborhood Development, to R-20, Single Family Residential, with stipulations as outlined in ordinance MA-12-2023
- C. Approve/deny recommendation to submit the 2023 Comprehensive Plan Update to the Atlanta Regional Commission (ARC) and the Department of Community Affairs (DCA)
- D. Approve/deny a resolution to amend the Municipal Master Fee Schedule with staff recommendations for park rental fees
- E. Approve/deny a resolution naming the park in the Taylors Farm Subdivision to Karen Johnson Barnett Park
- F. Approve/deny a quitclaim deed between Terri Norton and the City of Holly Springs, Georgia concerning all that tract or parcel of land lying and being in Land Lot 265 of the 15th District, 2nd Section, Cherokee County, Georgia, containing .20 acres shown as Tract B on a plat of survey prepared for Terri Norton by Wikle Land Surveying P.C. dated April 7, 2022
- G. Approve/deny a quitclaim deed between the City of Holly Springs, Georgia and Terri Norton concerning all that tract or parcel of land lying and being in Land Lot 265 of the 15th District, 2nd Section, Cherokee County, Georgia, containing .20 acres shown as Tract C on a plat of survey prepared for Terri Norton by Wikle Land Surveying P.C. dated April 7, 2022

VII. NEW BUSINESS

- A. Approve/deny an ordinance to amend the code of the City of Holly Springs, Georgia, as amended; to amend Chapter 74 – Traffic and Vehicles; Article VII. - Traffic Calming Procedures
- B. Approve/deny amendment number 02 dated August 1, 2023 to the agreement between City of Holly Springs, Georgia and Kimley-Horn and Associates, Inc. dated January 7, 2019 concerning the Holly Springs Town Center Parking Deck Project with a budgetary maximum labor fee in an amount not to exceed \$36,000 and to ratify the City Manager's signature
- C. Approve/deny the Supplemental Agreement for the Financial Advisory Services contract, between Davenport Public Finance and the City of Holly Springs, Georgia dated July 28, 2023, related to the issuance of the URA Series 2023 Bonds
- D. Approve/deny the renewal of the DataWorks Plus Contract for the City of Holly Springs Police Department, in an amount not to exceed \$1,420

- E. Approve/deny a quote from Apex Fence Company for the installation of a security fence and gate at the new Public Works Facility located at 956 Univeter Road in an amount not to exceed \$26,115
- F. Approve/deny a quote from My Georgia Plumber for the dual water fountain replacement and leak repair at J. B. Owens Park

VIII. REPORTS

IX. ADJOURNMENT