



City of Holly Springs

Date: Monday, August 17, 2020

Location: 3235 Holly Springs Parkway

City Council Special Called Meeting Agenda 6:00 p.m.

I. CALL TO ORDER

II. EXECUTIVE SESSION

- Litigation
- Personnel
- Real Estate

III. NEW BUSINESS

- A. Discuss First Amendment to the Fire and Emergency Services Agreement between Cherokee County, Georgia and the City of Holly Springs
Presented By: Robert H. Logan, City Manager

- B. Approve/deny the First Amendment to the Fire and Emergency Services Agreement between Cherokee County, Georgia and the City of Holly Springs

IV. ADJOURNMENT

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

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. OLD BUSINESS

- A. Discuss an ordinance to set the 2020 Millage rate pursuant to Section 6.02 of the City Charter
Presented By: Robert H. Logan, City Manager

IV. NEW BUSINESS

- B. Discuss a resolution to authorize the execution of the Coronavirus Relief Fund (CRF) Terms and Conditions Agreement; to authorize the acceptance of grant payments, including all understandings and assurances contained within such agreement; to direct and authorize the Mayor or his designee to act in connection with the grant application; and to provide such additional information as may be required

Presented By: Robert H. Logan, City Manager

- C. Discuss the Small Business Relief Grant funded by the Coronavirus Relief Fund (CRF) Grant established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 and administered by the City of Holly Springs

Presented By: Robert H. Logan, City Manager

- D. Discuss a Storm Easement Agreement among Dana L. Weaver, the City of Holly Springs, and the Holly Springs Downtown Development Authority

Presented By: Robert H. Logan, City Manager

- E. Discuss the Fourth Amendment of the Workforce Innovation and Opportunity Contract between the Atlanta Regional Commission and the City of Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- F. Discuss a proposal for Pre-Demolition Asbestos Containing Building Materials Surveys at the Public Works Facility located at 100 Hickory Circle from Environmental Associates, Inc.

Presented By: Robert H. Logan, City Manager

- G. Discuss a proposal for Pre-Demolition Asbestos Containing Building Materials Surveys for the Industrial Building at Railroad Track located at 164 Hickory Road from Environmental Associates, Inc.

Presented By: Robert H. Logan, City Manager

- H. Discuss a Change Order (Revised B #1) from Weaver Grading for the stormwater infrastructure project for the Master Detention Pond B-1

Presented By: Robert H. Logan, City Manager

- I. Discuss the release of Riverside Phase III Performance and Maintenance Bonds & Acceptance of Roads and release of Riverside Phase IV Performance Bond

Presented By: Nancy Moon, Community Development Director

- J. Discuss the Memorandum of Understanding for the Cherokee County Housing Outreach Stakeholder Engagement Project among Cherokee County and the Cities of Canton, Holly Springs, and Woodstock

Presented By: Nancy Moon, Community Development Director

V. ADJOURNMENT

City Council Business Meeting

Agenda
7:00 p.m.

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. CONSENT AGENDA

1. July 6, 2020 Work Session Minutes
2. July 27, 2020 Work Session and Business Meeting Minutes
3. A proposal from Elarbee Thompson to update the City of Holly Springs Personnel Manual in an amount not to exceed \$9,500

V. OLD BUSINESS

4. Approve/deny an ordinance to set the 2020 millage rate at 4.400 mills pursuant to Section 6.02 of the City Charter
5. Approve/deny MA-05-2020, rezoning of 18.1+/- acres, identified as tax parcels 102 and 103 of tax plat 15N26, Land Lots 254 and 255 of the 15th District of Cherokee County, from AG, Agricultural and R-40, Residential Estate to GC, General Commercial and TND, Traditional Neighborhood Development with staff stipulations as described in Rezoning Ordinance MA-05-2020

VI. NEW BUSINESS

6. Approve/deny a resolution to authorize the execution of the Coronavirus Relief Fund (CRF) Terms and Conditions Agreement; to authorize the acceptance of grant payments, including all understandings and assurances contained within such agreement; to direct and authorize the Mayor or his designee to act in connection with the grant application; and to provide such additional information as may be required
7. Approve/deny the Small Business Relief Grant funded by the Coronavirus Relief Fund (CRF) Grant established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 and administered by the City of Holly Springs

8. Approve/deny a Storm Easement Agreement for property located at 251 Walnut Street, tax parcel 020 of tax plat 93N00, as described and shown on the attached Exhibit A among Dana L. Weaver, the City of Holly Springs, and the Holly Springs Downtown Development Authority and authorize the Mayor to execute the Agreement
9. Approve/deny Fourth Amendment of the Workforce Innovation and Opportunity Contract No. WD1814.4 between the Atlanta Regional Commission and the City of Holly Springs, Georgia and authorize the Mayor to execute the Amendment
10. Approve/deny a proposal for Pre-Demolition Suspect Asbestos Containing Building Materials Surveys at the Public Works Facility located at 100 Hickory Circle from Environmental Associates, Inc. in an amount not to exceed \$620
11. Approve/deny a proposal for Pre-Demolition Suspect Asbestos Containing Building Materials Surveys for the Industrial Building at Railroad Track located at 164 Hickory Road from Environmental Associates, Inc. in an amount not to exceed \$520
12. Approve/deny Change Order Revised B #1 from Weaver Grading for the stormwater infrastructure project for the Master Detention Pond B-1 in an amount not to exceed \$5,300 and authorize the Mayor to execute the Change Order
13. Approve/deny a resolution to accept and authorize certain streets in Riverside Phase III A, B, and C to become publicly maintained streets
14. Approve/deny the release of Riverside Phase III A Performance Bond No. SU1134587 and Maintenance Bond No. SU1134588, Riverside Phase III B Performance Bond No. SU1134596 and Maintenance Bond No. SU1134597, Riverside Phase III C Performance Bond No. SUR0032751 and Maintenance Bond No. SUR0032750, Riverside Phase III Stormwater Performance Bond No. SUR0032688, and Riverside Phase IV Performance Bond No. SU1150519
15. Approve/deny a Memorandum of Understanding for the Cherokee County Housing Outreach Stakeholder Engagement among Cherokee County and the Cities of Canton, Holly Springs and Woodstock and agree to pay a portion of the project costs in an amount not to exceed \$750 to Cherokee County as the fiscal agent for said project

VII. REPORTS

VIII. ADJOURNMENT