

City of Holly Springs
City Council Work Session Meeting Minutes
August 2, 2021

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Jeff Wilbur, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenchuk gave the invocation.

Phil Eberly, Lead Edge Design, made a presentation to the Council with updates from the Cherokee County Regional Airport.

No action taken.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
August 2, 2021

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Jeff Wilbur, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Special Called Meeting to order.

Mayor Pro Tem Zenchuk made a motion to move Item A from the August 2, 2021 Work Session to the August 2, 2021 Special Called Meeting. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve an estimate from Turfwell Athletic Fields for the purchase and installation of 50 tons of infield clay, 1 ton of conditioner, and grade improvements to J.C. Mullins Field in an amount not to exceed \$7,900. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve an Agreement for the Sale and Purchase of Real Property between Maplewood Property Group LLC and the City of Holly Springs, Georgia. Seconded by Councilwoman Phillips. Motion carried 4-0.

Councilwoman Phillips made a motion to approve a Commitment Letter among South State Bank, the Urban Redevelopment Agency of the City of Holly Springs, and the City of Holly Springs, Georgia for the financing of the Town Center Project site work, and to authorize the Mayor to execute the document. Councilman Wilbur seconded the motion. Motion carried 4-0.

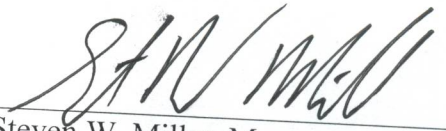
Councilwoman Phillips made a motion to approve A-03-2021, annexation of 1.21 +/- acres located off of McArthur Drive, Cherokee County, GA, tax parcel 174 of tax plat 15N19. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve MA-04-2021, rezoning of 1.21 +/- acres located off of McArthur Drive, Holly Springs, GA, tax parcel 174 of tax plat 15N19, from R-80, Estate Residential (County), to R-20, Single Family Residential (City) with staff stipulations as described in Rezoning Ordinance MA-04-2021. Councilwoman Phillips seconded the motion. Motion carried 4-0.

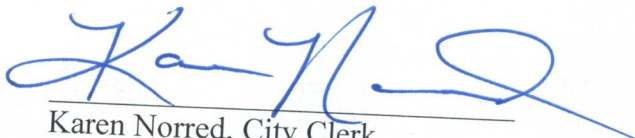
Councilwoman Phillips made a motion to adjourn and enter into Executive Session for the purpose of Real Estate. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)

