

City of Holly Springs
City Council Public Hearing Meeting Minutes
July 15, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Information Technology Manager Ron Carter.

Mayor Miller called the Public Hearing to order.

City Manager Robert H. Logan presented the Urban Redevelopment Plan of the City of Holly Springs.

No public comments.

Public hearing closed.

Mayor Pro Tem Zenchuk made a motion to adjourn the public hearing. Councilman Whitaker seconded the motion. Motion carried 5-0.

City of Holly Springs
City Council Work Session Meeting Minutes
July 15, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

Public Comments:

Holly Springs resident Roger McIver asked that Council add the stipulations he discussed during the July 1, 2019 Work Session regarding MA-05-2019. He asked that Council include prohibiting the installation of utilities or mechanical equipment in the three feet between the buildings for safety reasons on their list of stipulations.

No action taken.

Councilwoman Phillips made a motion to adjourn. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

City of Holly Springs
Council Meeting Minutes
July 15, 2019

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Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Information Technology Manager Ron Carter.

Mayor Miller called the meeting to order.

Mayor Miller led the Pledge of Allegiance. Councilman Smith gave the invocation.

Mayor Miller presented Holly Springs residents Bill & Deanna Morrell with the July Yard of the Month award.

Consent Agenda:

1. June 3, 2019 Council Meeting Minutes.
2. June 17, 2019 Council Meeting Minutes.
3. Resolution in support of the Cherokee Charter Birthday Celebration.
4. Georgia Department of Transportation Regulations for Driveway and Encroachment Control Manual.

Mayor Pro Tem Zenchuk made a motion to approve the Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Unfinished Business:

Mayor Pro Tem Zenchuk made a motion to approve A-05-2019, annexation of 13.4 +/- acres located off of Holly Springs Parkway, Cherokee County, GA, tax parcel 083 of 15N15. Councilman Smith seconded the motion. Motion carried 5-0.

Councilman Smith made a motion to approve MA-05-2019, rezoning of 13.4 +/- acres located off of Holly Springs Parkway, Holly Springs, GA, tax parcel 083 of tax plat 15N15, from R-20, Single Family Residential (County) to GC, General Commercial and MXD, Mixed Use Overlay (City) with staff stipulations, plus the additional stipulation that placement of utility connections or mechanical equipment shall be prohibited in the three-foot space between buildings. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-1. Councilman Whitaker opposed.

Councilman Smith made a motion to approve MA-08-2019, rezoning of 3.58 +/- acres located off of Holly Springs Parkway, tax parcels 008, 009A, and 011 of tax plat 93N02, from GC, General Commercial (City) to GC/MXD-1, General Commercial with Mixed Use Overlay (City) with staff stipulations. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve ORD-10-2019, amendment to Holly Springs Zoning Ordinance, Article 14, Amendments and Zoning Procedures, to amend procedures and requirements. Councilman Whitaker seconded the motion. Motion carried 5-0.

New Business:

Mayor Pro Tem Zenchuk made a motion to approve a resolution to amend the adopted Municipal Services Master Fee Schedule. Councilwoman Phillips seconded the motion. Motion carried. 5-0.

Councilman Smith made a motion to approve sending a letter to the Cherokee County Board of Commissioners in regard to Rezoning Case #19-05-011. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve a Lighting Services Agreement for service address 4300 Holly Springs Parkway between Georgia Power and the City of Holly Springs. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve a resolution authorizing the Urban Redevelopment Agency of the City of Holly Springs, Georgia to transact business and exercise powers under the provisions of the Urban Redevelopment Law. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve a resolution designating the Urban Redevelopment Area and approving the Urban Redevelopment Plan. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a resolution authorizing the execution of an intergovernmental contract relating to the issuance of the Urban Redevelopment Agency of the City of Holly Springs, Georgia Revenue Bond, Series 2019. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve the Commitment Letter among South State Bank, the Urban Redevelopment Agency of the City of Holly Springs, and the City of Holly Springs, GA for financing the Town Center Project infrastructure, and to authorize the City Manager to execute the documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve Invoice #10663 from Earthscapes Products, Inc. for brick demolition, cleaning, and palletization from the structure located at 95 Palm Street, Holly Springs, Georgia, in an amount not to exceed \$10,000. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a resolution to appoint Bonny Spears to the Cherokee County Library Board of Trustees. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to enter into Executive Session for the purpose of real estate. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to return from Executive Session. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Reports:

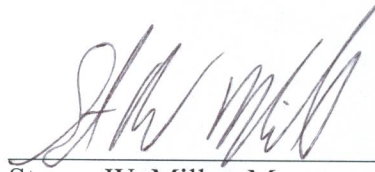
City Manager Robert H. Logan announced that the June financial reports were in the agenda packet.

Mayor Miller asked Council to make an effort to attend the mediation regarding the Service Delivery Strategy on August 6, 2019, at 8:30 a.m. at the Cherokee County Administrative Building.

Councilwoman Phillips made a motion to adjourn. Councilman Whitaker seconded the motion. Motion carried 5-0.

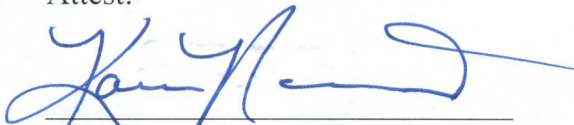
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)