



City of Holly Springs

Date: Thursday, July 8, 2021

Location: 3235 Holly Springs Parkway

City Council Work Session 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. MOMENT OF SILENCE

Please join us in a moment of silence honoring the sacrifice and memory of Officer Joseph William Burson.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Discuss a Direct Check Agreement among A1 Contracting, LLC, Rinker Materials Concrete Pipe Division, and the City of Holly Springs, Georgia
Presented By: Laura Rollins, Dyer & Rusbridge, PC, City Attorney
- B. Discuss an Articulation Agreement between Reinhardt University and the City of Holly Springs, Georgia
Presented By: Chief Tommy Keheley
- C. Discuss a Business Manager Agreement between Apple Inc. and the City of Holly Springs, Georgia
Presented By: Ron Carter, Facilities Manager/IT Manager

- D. Discuss the release of The Reserve at Harmony on the Lakes Maintenance Bonds & Acceptance of Roads and release of Avery Landing Performance Bond
Presented By: Nancy Moon, Community Development Director
- E. Discuss a resolution to close the Special Purpose Local Option Sales Tax (SPLOST) IV Grant Revenue account at South State Bank
Presented By: Denise Lamazares, Finance Director
- F. Discuss a resolution establishing an American Rescue Plan (ARP) Act of 2021 Fund
Presented By: Denise Lamazares, Finance Director
- G. Discuss an ordinance amending the 2021 budget
Presented By: Denise Lamazares, Finance Director
- H. Discuss a resolution to open the City of Holly Springs American Rescue Plan (ARP) Act of 2021 Checking account at South State Bank
Presented By: Denise Lamazares, Finance Director
- I. Discuss a Change Order from East Coast Grading, Inc.
Presented By: Robert H. Logan, City Manager
- J. Discuss Mixed-Use Sitework and Infrastructure Project (RFB #2021-02) bids
Presented By: Robert H. Logan, City Manager
- K. Discuss a proposal from Alliance Engineering + Planning, LLC
Presented By: Robert H. Logan, City Manager
- L. Discuss a maintenance proposal from Twin Oaks Landscape Group, Inc.
Presented By: Robert H. Logan, City Manager
- M. Discuss terminating the Compensation Agreement for services related to workers compensation with Arthur J. Gallagher Risk Management Services, Inc.
Presented By: Karen Norred, City Clerk/Human Resources Director
- N. Discuss terminating the Compensation Agreement for services related to property and casualty with Arthur J. Gallagher Risk Management Services, Inc.
Presented By: Karen Norred, City Clerk/Human Resources Director
- O. Discuss a resolution calling for a Special Election to be held in conjunction with the Cherokee County Special Election to be held on November 2, 2021
Presented By: Karen Norred, City Clerk/Human Resources Director

VII. ADJOURNMENT

City Council Special Called Meeting
Agenda
Immediately following the Work Session

I. CALL TO ORDER

II. CONSENT AGENDA

1. May 3, 2021 Council Work Session and Special Called Meeting Minutes and authorize the Mayor Pro Tem to execute the document
2. May 17, 2021 Council Work Session and Business Meeting Minutes and authorize the Mayor Pro Tem to execute the document
3. A resolution appointing Nancy Moon and Jacob Hughes to the Technical Advisory Committee of the Cherokee Comprehensive Transportation Plan (CTP) and authorize the Mayor Pro Tem to execute the document
4. A resolution appointing Eric Rein to the Citizen Advisory Committee of the Cherokee Comprehensive Transportation Plan (CTP) and authorize the Mayor Pro Tem to execute the document
5. A resolution appointing Alex Gray to the Holly Springs Tree Commission and authorize the Mayor Pro Tem to execute the document
6. Amending the Georgia Municipal Employees Benefits System (GMEBS) Defined Benefit Plan and authorize the Mayor Pro Tem to execute the document
7. Restating the Health Reimbursement Arrangement (HRA) Plan Document and Summary of Benefits and Coverage and authorize the Mayor Pro Tem to execute the document
8. Amending the Anthem BCBS plan to change the termination of coverage to the end of the month and authorize the City Clerk/Human Resources Director to execute the related documents
9. A Trademark Sublicense Agreement between the Georgia Department of Community Affairs and the City of Holly Springs, Georgia and authorize and ratify the Economic Development Director/Assistant City's Clerk's execution of the agreement

III. UNFINISHED BUSINESS

10. Approve/deny A-02-2021, annexation of 11.136 +/- acres located off of Highway 140, Cherokee County, GA, tax parcel 233 of tax plat 15N19 and authorize the Mayor Pro Tem to execute the document

11. Approve/deny MA-03-2021, rezoning of 11.136 +/- acres located off of Highway 140, Holly Springs, GA, tax parcel 233 of tax plat 15N19, from R-40, Single Family Residential Estate (County), to NC, Neighborhood Commercial (City) and authorize the Mayor Pro Tem to execute the document
12. Approve/deny CUP-03-2021, conditional use permit for a church for property located off of Highway 140, Holly Springs, GA, tax parcel 233 of tax plat 15N19 and authorize the Mayor Pro Tem to execute the document

IV. NEW BUSINESS

13. Approve/deny a Direct Check Agreement among A1 Contracting, LLC, Rinker Materials Concrete Pipe Division, and the City of Holly Springs, Georgia and authorize the Mayor Pro Tem to execute the agreement
14. Approve/deny a Business Management Agreement between Apple Inc. and the City of Holly Springs, Georgia and authorize the Facilities Manager/IT Manager to execute the agreement
15. Approve/deny the release of The Reserve at Harmony on the Lakes-Phase 2 Maintenance Bond No. 637687, The Reserve at Harmony on the Lakes-Phase 3C Units 1 and 2 Maintenance Bond No. 0740514, and Avery Landing Performance Bond No. K13509487
16. Approve/deny a resolution to accept and authorize certain streets in The Reserve at Harmony on the Lakes Phase 2 and Phase 3C, Units 1 and 2, to become publicly maintained streets
17. Approve/deny a resolution to close the Special Purpose Local Option Sales Tax (SPLOST) IV Grant Revenue account at South State Bank
18. Approve/deny a resolution establishing an American Rescue Plan (ARP) Act of 2021 Fund
19. Approve/deny an ordinance amending the 2021 budget
20. Approve/deny a resolution to open the City of Holly Springs American Rescue Plan (ARP) Act of 2021 Checking account at South State Bank
21. Approve/deny the proposal for a change order from East Coast Grading, Inc. in an amount not to exceed \$1,800 and authorize and ratify the signature of the City Manager

22. Approve/deny maintenance proposal #21390 for Pond B-2 maintenance from Twin Oaks Landscape Group, Inc. in an amount not to exceed \$1,400 and authorize the Mayor Pro Tem to execute the document
23. Approve/deny terminating the Compensation Agreement for services related to workers compensation with Arthur J. Gallagher Risk Management Services, Inc. and authorize the City Clerk/Human Resources Director to execute all related documents
24. Approve/deny terminating the Compensation Agreement for services related to property and casualty with Arthur J. Gallagher Risk Management Services, Inc. and authorize the City Clerk/Human Resources Director to execute all related documents
25. Approve/deny a resolution calling for a Special Election to be held in conjunction with the Cherokee County Special Election to be held on November 2, 2021 and authorize the Mayor Pro Tem to execute the document

V. REPORTS

VI. ADJOURNMENT

EXECUTIVE SESSION

- Litigation