

**City of Holly Springs
City Council Work Session Meeting Minutes
July 3, 2023**

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

Elected Officials Not Present: Councilman Kevin Moore.

Staff Present: City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Laura Rollins from the City Attorney's Office, Assistant City Clerk/Records Manager Lou Stewart, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares and Information Technology Manager/Facilities Manager Ron Carter.

I. Call to Order

Mayor Miller called the Work Session to order.

II. Pledge of Allegiance

Mayor Miller led the Pledge of Allegiance.

III. Invocation

Mayor Pro Tem Zenchuk gave the invocation.

IV. Public Comments

No public comments were made.

V. New Business

- A. Discussed A-05-2023; applicant, Terri S. Norton, requests annexation of 3.31 +/- acres located off of Twin Lakes Drive, Cherokee County, GA, tax parcel 458 of tax plat 15N20 and MA-08-2023; applicant, Terri S. Norton, requests rezoning of 3.31 +/- acres located off of Twin Lakes Drive, Holly Springs, GA, tax parcel 458 of tax plat 15N20, from R-80, Estate Residential (County), to R-40, Single Family Residential Estate, and TND (City), Traditional Neighborhood Development (City) and MA-10-2023; applicant, the City of Holly Springs, requests rezoning of 0.2 +/- acres located off of Foxhollow Trail, Holly Springs, GA, tax parcel 095A of tax plat 15N20A from TND, Traditional Neighborhood Development, to R-40, Single Family Residential Estate
- B. Discussed A-06-2023; applicant, the City of Holly Springs, requests annexation of 9.98 +/- acres located off of Stringer Road, Cherokee County, GA, tax parcels 017, 017A, and 017C of tax plat 15N26 and MA-09-2023; applicant, the City of Holly Springs, requests rezoning of 9.98 +/- acres located off of Stringer Road, Holly Springs, GA, tax parcels 017, 017A, and 017C of tax plat 15N26, from AG, Agricultural (County), to GV, Governmental (City)

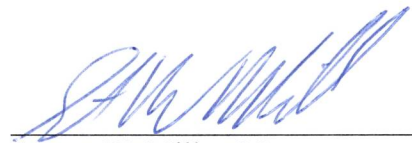
- C. Discussed D-02-2023; applicant, Morgan White, requests deannexation of 0.144 +/- acres located in Harmony on the Lakes Subdivision, 334 Peninsula Pointe, Holly Springs, GA, tax parcel 091 of tax plat 15N19C
- D. Discussed ORD-04-2023, proposed text amendment to the Holly Springs Zoning Ordinance, Article 2: Interpretations and Definitions to add definitions and Article 5: District Uses and Regulations to amend permitted uses and conditional uses
- E. Discussed quotes for the Services and Subscription Software Agreement between Acta Solutions, Inc. and the City of Holly Springs, Georgia
- F. Discussed Title VI Nondiscrimination Agreement between the Georgia Department of Transportation and the City of Holly Springs, Georgia
- G. Discussed Vertical Earth change order #10 for the Town Center Project
- H. Discussed Vertical Earth change order #11 for the Town Center Project
- I. Discussed Tindall Contract RFB #2023-01, and the addendum dated June 27, 2023 among the City of Holly Springs, Georgia the Downtown Development Authority of Holly Springs and Tindall Corporation, GA Division for the Town Center Pre-Cast Parking Deck project
- J. Discussed Douglas Outdoors, LLC Quote #3 for Harmony on the Lakes Sidewalk Repair
- K. Discussed Douglas Outdoors, LLC Quote #4 for Harmony on the Lakes Sidewalk Repair
- L. Discussed the Twin Oaks Landscape Group, Inc Maintenance Proposal #23370

VI. Adjournment

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilman Wilbur seconded the motion. Motion carried 4/0.

Meeting adjourned.

Respectfully submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

