



City of Holly Springs

Date: Monday, July 1, 2019

Location: 3235 Holly Springs Pkwy

City Council Work Session Agenda 7:00p.m., Council Chambers

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. PUBLIC COMMENTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Discuss a Resolution in Support of the Cherokee Charter Birthday Celebration
Presented by Robert H. Logan, City Manager
- B. Discuss a Resolution of Necessity Prerequisite to Exercise of Powers Under Urban Redevelopment Law
Presented By: Robert H. Logan, City Manager
- C. Discuss the recommendation from BM&K to award the Pedestrian Bridge on Harmony Lake Drive Project
Presented By: Robert H. Logan, City Manager
- D. Discuss the recommendation from BM&K to award the Traffic Signal Loops Replacement for the 2019 LMIG Resurfacing Project
Presented By: Robert H. Logan, City Manager

- E. Discuss the Georgia Department of Transportation Regulations for Driveway and Encroachment Control Manual

Presented By: Jacob Hughes for BM&K Construction & Engineering., City Engineer

- F. A-05-2019, applicant requests annexation of 13.4 +/- acres located off of Holly Springs Parkway, Cherokee County, GA, tax parcel 083 of 15N15

Presented By: Nancy Moon, Community Development Director

- G. MA-05-2019, applicant requests 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)

Presented By: Nancy Moon, Community Development Director

- H. A-07-2019, applicant requests annexation of 51.10 +/- acres located off of Payne Road and Misty Hollow Way, Cherokee County, GA, tax parcel 067 of tax plat 15N16 and tax parcel 020 of tax plat 15N16A

Presented By: Nancy Moon, Community Development Director

- I. MA-07-2019, applicant requests rezoning of 51.10 +/- acres located off of Payne Road and Misty Hollow Way, Holly Springs, GA, tax parcel 067 of tax plat 15N16 and tax parcel 020 of tax plat 15N16A, from AG, Agricultural (County) and R-40, Single Family Residential Estate (County) to TND, Traditional Neighborhood Development (City)

Presented By: Nancy Moon, Community Development Director

- J. MA-08-2019, applicant requests 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)

Presented By: Nancy Moon, Community Development Director

- K. ORD-10-2019, amendment to Holly Springs Zoning Ordinance, Article 14, Amendments and Zoning Procedures, to amend procedures and requirements

Presented By: Nancy Moon, Community Development Director

VII. EXECUTIVE SESSION

- Personnel
- Real Estate

VIII. REPORTS

IX. ADJOURNMENT

**Special Called Meeting
Agenda**
(immediately following the Work Session)

I. CALL TO ORDER

II. NEW BUSINESS

1. Approve/Deny a Resolution of Necessity Prerequisite to Exercise of Powers Under Urban Redevelopment Law
2. Approve/Deny awarding the Pedestrian Bridge on Harmony Lake Drive Project to Woodwind Construction Company, Inc., Project Number: RFB # 2019-03, in an amount not to exceed \$234,100, and to authorize the Mayor to execute the construction contract documents
3. Approve/Deny awarding the Traffic Signal Loops Replacement for the 2019 LMIG Resurfacing Project to GTG Traffic Signals, in an amount not to exceed \$16,000, and to the authorize the Mayor to execute the construction contract documents.

III. ADJOURNMENT