



City of Holly Springs

Date: Monday, June 19, 2023

Location: 3235 Holly Springs Pkwy

City Council Work Session Agenda 6:30 p.m., Council Chambers

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
 - A. Discuss Vertical Earth change order #9 for additional conduit for future landscaping, irrigation and lighting in Town Center
Presented by: Robert H. Logan, City Manager
 - B. Discuss the Patriot Rail Application for construction of an at-grade crossing through railroad corridor and property for a new roadway
Presented by: Robert H. Logan, City Manager
 - C. Discuss the General Contractor Agreement among Stonecrest Homes GA, LLC, the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs for renovations to the Train Depot
Presented by: Robert H. Logan, City Manager
 - D. Discuss the first amendment to the loan agreement between Georgia Transportation Infrastructure Bank by and through the State Road and Tollway Authority and the City of Holly Springs for the Holly Springs Parkway Widening Project Phase II, to request an extension of time to drawdown funds and to ratify the Mayor's signature
Presented by: Nancy Moon, Community Development Director
 - E. Discuss the release of Advance Auto Stormwater System Maintenance Bond #3460964
Presented by: Nancy Moon, Community Development Director
 - F. Discuss the release of Advance Auto Landscaping Maintenance Bond #3460966
Presented by: Nancy Moon, Community Development Director

G. Discuss Amendments to Section 12.7 – Take Home Vehicle Program of the Holly Springs Police Department Operations Manual

Presented by: Greg Clyburn, Deputy Chief

H. Discuss Amendments to Section 16.8 – Biased Based Profiling of the Holly Springs Police Department Operations Manual

Presented by: Greg Clyburn, Deputy Chief

I. Discuss Amendments to Section 17.2 – Follow Up Investigations of the Holly Springs Police Department Operations Manual

Presented by: Greg Clyburn, Deputy Chief

IV. ADJOURNMENT

**City Council Business Meeting
Agenda
7:00 p.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. CONSENT AGENDA

- A. May 1, 2023 Council Work Session and Special Called Meeting Minutes
- B. May 15, 2023 Council Work Session and Council Business Meeting Minutes

V. OLD BUSINESS

- A. Approve/deny **D-01-2023**, applicants, Michael J. and Shannon Griffith requests deannexation of 1.71 +/- acres located at 722 Peardon Court, Holly Springs, GA, tax parcel 120A of tax plat 15N20

VI. NEW BUSINESS

- A. Approve/deny Vertical Earth change order #9 for additional conduit for future landscaping, irrigation and lighting in Town Center in an amount not to exceed \$106,734
- B. Approve/deny the Patriot Rail Application for construction of an at-grade crossing through railroad corridor and property for a new roadway
- C. Approve/deny the General Contractor Agreement, Contract #005-2023 among Stonecrest Homes GA, LLC, the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs for renovations to the Train Depot in an amount not to exceed \$56,897
- D. Approve/deny the first amendment to the loan agreement between Georgia Transportation Infrastructure Bank by and through the State Road and Tollway Authority and the City of Holly Springs for the Holly Springs Parkway Widening Project Phase II, to request an extension of time to drawdown funds and to ratify the Mayor’s signature

- E. Approve/deny the release of Advance Auto Stormwater System Maintenance Bond #3460964
- F. Approve/deny the release of Advance Auto Landscaping Maintenance Bond #3460966
- G. Approve/deny Amendments to Section 12.7 – Take Home Vehicle Program of the Holly Springs Police Department Operations Manual
- H. Approve/deny Amendments to Section 16.8 – Biased Based Profiling of the Holly Springs Police Department Operations Manual
- I. Approve/deny Amendments to Section 17.2 – Follow Up Investigations of the Holly Springs Police Department Operations Manual

VII. REPORTS

VIII. ADJOURNMENT

EXECUTIVE SESSION

- Litigation