



City of Holly Springs

Date: Thursday, May 21, 2020

Location: Teleconferencing via Zoom

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

Please note that due to ongoing efforts to encourage social distancing in response to the COVID-19 pandemic, this meeting will be conducted virtually using Zoom. This platform will allow for the public and media to attend the meeting from the safety of their homes.

At his discretion, Mayor Steven W. Miller may read comments regarding current agenda items from the public aloud during the meeting. If you would like to submit a comment to Mayor Miller, please do so no later than Thursday, May 21, 2020 at 12:00 p.m. to admin@hollyspringsga.us. Please be sure to include your name and address along with your comment.

Ways to Attend

- **TO JOIN VIA COMPUTER, TABLET, OR SMARTPHONE:**

<https://us02web.zoom.us/j/84454025342>

- **TO JOIN VIA TELEPHONE**

DIAL US: 1 312 626 6799 OR +1 646 558 8656 OR +1 301 715 8592 OR +1 346 248 7799 OR +1 669 900 9128 OR +1 253 215 8782

(For higher quality, dial a number based on your current location.)

WEBINAR ID: 844 5402 5342

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Discuss Budget Stabilization Certificates of Deposit with South State Bank Investment Services

Presented By: Robert H. Logan, City Manager

- B. Discuss a resolution declaring certain property as surplus and authorizing its sale or disposal

Presented By: Robert H. Logan, City Manager

- C. Discuss a proposal for construction materials testing for the Palm Street Drainage and Hickory Road Proposed Improvements Project

Presented By: Robert H. Logan, City Manager

- D. Discuss the Morgan Road Resurfacing Project bids

Presented By: Robert H. Logan, City Manager

- E. Discuss a resolution appointing Phyllis Long to the Downtown Development Authority and Urban Redevelopment Agency

Presented By: Robert H. Logan, City Manager

V. ADJOURNMENT

City Council Business Meeting

Agenda

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. 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.”

IV. INVOCATION

V. CONSENT AGENDA

1. April 13, 2020 Council Work Session & Special Called Meeting Minutes

2. April 27, 2020 Council Meeting Minutes
3. Enrollment of the Holly Springs Police Department in the CARFAX for Police Program and to authorize the Chief of Police to execute the document
4. A resolution to amend the Municipal Services Master Fee Schedule
5. Terminating a lease agreement between Cherokee FOCUS and the City of Holly Springs

VI. OLD BUSINESS

6. Approve/deny an ordinance to amend Chapter 6 – Alcoholic Beverages; Section 6-67. – Joint sales of alcoholic beverages by the drink and by the package of the Official Code of the City of Holly Springs

VII. NEW BUSINESS

7. Approve/deny a resolution to reinvest five Certificates of Deposit in the Autocallable Goldman Sachs Momentum Building Multi-Asset 5S ER Index-Linked Certificates of Deposit due 2027 with South State Investment Services and authorize the City Manager to execute the documents
8. Approve/deny a resolution declaring certain property as surplus and authorizing its sale or disposal
9. Approve/deny a proposal for construction materials testing for the Palm Street Drainage and Hickory Road Proposed Improvements, Proposal Number P20052 (Revised) from Oasis Consulting Services
10. Approve/deny awarding the Morgan Road Resurfacing Project to Baldwin Paving Company in an amount not to exceed \$178,038.04 and to authorize the Mayor to execute the construction contract documents
11. Approve/deny a resolution appointing Phyllis Long to the Downtown Development Authority and Urban Redevelopment Agency

VIII. REPORTS

IX. ADJOURNMENT

EXECUTIVE SESSION

- Litigation
- Real Estate