



## City of Holly Springs

Date: Monday, May 16, 2022  
Location: 3235 Holly Springs Pkwy

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. UNFINISHED BUSINESS
  - A. Discuss the Pollution Liability Quote from with Georgia Interlocal Risk Management Agency (GIRMA)  
*Presented By: Karen Norred, City Clerk/Human Resources Director*
- IV. NEW BUSINESS
  - B. Discuss a quote from Granicus, LLC  
*Presented By: Ron Carter, Facilities Manager/Information Technology Manager*
  - C. Discuss an ordinance amending the fiscal year 2021 budget  
*Presented By: Denise Lamazares, Finance Director*
  - D. Discuss a quote from Douglas Outdoors, LLC  
*Presented By: Robert H. Logan, City Manager*
  - E. Discuss the 2022-2023 Affiliate Main Streets Memorandum of Understanding among the City of Holly Springs, Georgia, the Downtown Development Authority of Holly Springs, the Communications & External Affairs Director, and the Georgia Department of Community Affairs and authorize and ratify the signatures of the City Manager and the Communications & External Affairs Director  
*Presented By: Robert H. Logan, City Manager*
  - F. Discuss a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract Three located in Land Lot 306 of the 15<sup>th</sup> District, City of Holly Springs, Georgia  
*Presented By: Robert H. Logan, City Manager*

- G. Discuss a request from the Cherokee County Juvenile Court  
*Presented By: Robert H. Logan, City Manager*

V. ADJOURNMENT

EXECUTIVE SESSION

- Real Estate

**City Council 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

1. April 11, 2022 Work Session Meeting Minutes
2. April 18, 2022 Work Session and Business Meeting Minutes
3. April 23, 2022 Council Retreat Minutes
4. An amendment to Chapter 50 – Peddlers and Solicitors; Article II. – Solicitors, Peddlers and Itinerant Merchants; Section 50-44 – Mobile food vendors-annual of The Code of the City of Holly Springs, Georgia
5. A resolution appointing a member to the Cherokee County Library Board of Trustees
6. Awarding the Holly Springs Parkway Widening Ph II Project (RFB #2022-02) to C.W. Matthews Contracting Co., Inc. in an amount not to exceed \$5,626,481.99 and authorize the Mayor to execute the construction contract
7. A quote for Traffic Signal Modification at the intersection of Holly Springs Pkwy. and Adam Jenkins Memorial Dr. from GTG Traffic Signals in an amount not to exceed \$9,500
8. An amendment to the Master Equity Lease Agreement between Enterprise FM Trust, a Delaware statutory trust and the City of Holly Springs, Georgia

V. UNFINISHED BUSINESS

9. Approve/deny the Pollution Liability Quote from Georgia Interlocal Risk Management Agency (GIRMA)

VI. NEW BUSINESS

10. Approve/deny proposal # Q-156988 from Granicus, LLC
11. Approve/deny an ordinance amending the fiscal year 2021 budget
12. Approve/deny a quote from Douglass Outdoors, LLC in an amount not to exceed 12,800
13. Approve/deny the 2022-2023 Affiliate Main Streets Memorandum of Understanding among the City of Holly Springs, Georgia, the Downtown Development Authority of Holly Springs, the Communications & External Affairs Director, and the Georgia Department of Community Affairs and authorize and ratify the signatures of the City Manager and the Communications & External Affairs Director
14. Approve/deny a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract Three located in Land Lot 306 of the 15<sup>th</sup> District, City of Holly Springs, Georgia
15. Approve/deny a request from the Cherokee County Juvenile Court for use of space at the Holly Springs Municipal Court in the event they are required to vacate their location due to an emergency

VII. REPORTS

VIII. ADJOURNMENT