



City of Holly Springs

Date: Monday, May 2, 2022

Location: 3235 Holly Springs Pkwy.

City Council Work Session 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. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Discuss 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

Presented By: Nancy Moon, Community Development Director

- B. Discuss a resolution to amend the Holly Springs Master Fee Schedule

Presented By: Nancy Moon, Community Development Director

- C. Discuss Building Safety Month Proclamation

Presented By: Derron Brown, Chief Building Official

- D. Discuss a resolution appointing a member to the Cherokee County Library Board of Trustees

Presented By: Robert H. Logan, City Manager

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

Presented By: Robert H. Logan, City Manager

- F. Discuss Amendment Number 1 to the Holly Springs Town Center Parking Deck proposal from Kimley-Horn and give the City Manager authorization to approve tasks as needed
Presented By: Robert H. Logan, City Manager
- G. Discuss the Holly Springs Parkway Widening Ph II Project (RFB #2022-02) bids
Presented By: Robert H. Logan, City Manager
- H. Discuss an Invitation to Bid on the 2022 Stormwater Maintenance Project
Presented By: Robert H. Logan, City Manager
- I. Discuss the Traffic Signal Modification at the intersection of Holly Springs Pkwy and Adam Jenkins Memorial Dr. quotes
Presented By: Robert H. Logan, City Manager
- J. Discuss an amendment to the Master Equity Lease Agreement between Enterprise FM Trust, a Delaware statutory trust and the City of Holly Springs, Georgia
Presented By: Karen Norred, City Clerk/HR Director
- K. Discuss Public Safety Catastrophe Accidental Death & Dismemberment (ADD) Coverage with CV Starr
Presented By: Karen Norred, City Clerk/HR Director
- L. Discuss renewal of Law Enforcement Liability Coverage with QBE Specialty Insurance Company
Presented By: Karen Norred, City Clerk/HR Director
- M. Discuss renewal of Excess Cyber Insurance with Berkeley Insurance
Presented By: Karen Norred, City Clerk/HR Director
- N. Discuss renewal of Terrorism, Active Shooter & Crisis Management Services Insurance with Hiscox
Presented By: Karen Norred, City Clerk/HR Director
- O. Discuss renewal of Excess Crime Insurance with Hanover Insurance Company
Presented By: Karen Norred, City Clerk/HR Director
- P. Discuss Pollution Liability Quote from with Georgia Interlocal Risk Management Agency (GIRMA)
Presented By: Karen Norred, City Clerk/HR Director
- Q. Discuss the proposed Ward Map prepared by the Georgia General Assembly's Legislative and Congressional Reapportionment Office
Presented By: Karen Norred, City Clerk/HR Director

VI. REPORTS

VII. ADJOURNMENT

City Council Special Called Meeting
Agenda
Immediately following the Work Session

I. CALL TO ORDER

II. SPECIAL PRESENTATION

- Building Safety Month Proclamation

III. NEW BUSINESS

1. Approve/deny a resolution to amend the adopted Municipal Services Master Fee Schedule
2. Approve/deny a resolution declaring certain property as surplus and authorizing its sale or disposal
3. Approve/deny Amendment Number 01 to the Agreement between Kimley-Horn and Associates, Inc. and the City of Holly Springs, Georgia and give the City Manager authorization to approve tasks as needed in an amount not to exceed \$63,700
4. Approve/deny an Invitation to Bid on the 2022 Stormwater Maintenance Project
5. Approve/deny Public Safety Catastrophe Accidental Death & Dismemberment (ADD) Coverage with CV Starr
6. Approve/deny renewal of the Law Enforcement Liability Coverage with QBE Specialty Insurance Company
7. Approve/deny renewal of the Excess Cyber Insurance with Berkeley Insurance
8. Approve/deny renewal of the Terrorism, Active Shooter & Crisis Management Services Insurance with Hiscox
9. Approve/deny renewal of the Excess Crime Insurance with Hanover Insurance Company
10. Approve/deny Pollution Liability Quote from with Georgia Interlocal Risk Management Agency (GIRMA)

IV. ADJOURNMENT