

City of Holly Springs
City Council Work Session Meeting Minutes
May 1, 2023

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II., Councilman Kevin Moore, Councilman Jeff Wilbur, Councilwoman Dee Phillips, and Councilman Kyle Whitaker.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Information Technology Manager/Facilities Manager Ron Carter, Chief Building Official Jonathan Page, and Stormwater Inspector Justin Dupree.

I. Call to Order

Mayor Miller called the Work Session to order.

II. Pledge of Allegiance

Mayor Miller led the Pledge of Allegiance.

III. Invocation

Mayor Pro Tem Zenchuk gave the invocation.

IV. Special Presentations

Mayor Miller presented a Building Safety Month Proclamation to City of Holly Springs Chief Building Official Jonathan Page.

V. Public Comments

Mr. Al Clary spoke concerning the rezoning request MA-07-2023 and thanked everyone for working with them on this project.

Ms. Teresa Hayes spoke concerning the annexation request A-03-2023 and stated everyone is in favor of the neighborhood and asked for City Council to consider approval.

VI. Unfinished Business

1. Discussed A-03-2023, annexation of 16.51+/- acres and MA-04-2023, rezoning of 22.87 +/- acres located off of Hickory Flat Highway, Holly Springs, Georgia.

VII. New Business

1. Discussed A-04-2023, annexation of 0.60 +/- acres and MA-06-2023, rezoning of 0.60 +/- acres located off of East Rope Mill Lane, Holly Springs, Georgia.

2. Discussed MA-07-2023, rezoning of 20.10 +/- acres and CUP-03-2023, conditional use permit for a self-storage establishment for property located off of East Cherokee Drive, Holly Springs, Georgia.
3. Discussed D-01-2023, deannexation of 1.71 +/- acres located off of Peardon Court, Holly Springs, Georgia.
4. Discussed the Pollution Liability line of coverage with Georgia Interlocal Risk Management Agency.
5. Discussed the Municipal Workforce AD&D line of coverage with CV Starr.
6. Discussed the Off-Duty Liability line of coverage with Lexington Insurance Company.
7. Discussed the Excess Crime line of coverage with Hanover Insurance.
8. Discussed the Excess Cyber Liability line of coverage with Berkley Insurance.
9. Discussed the Terrorism & Sabotage line of coverage with Hiscox.
10. Discussed a resolution declaring certain property as surplus and authorizing its sale or disposal.
11. Discussed an ordinance to amend the Code of the City of Holly Springs, Georgia, to amend Chapter 66, Article IV, Section 66-121, and Section 66-124.
12. Discussed the Professional Services Agreement Addendum No. 9 with Southeastern Engineering, Inc.

VIII. Adjournment

Councilwoman Phillips made a motion to adjourn. Councilman Moore seconded the motion. Motion carried 5-0.

**City of Holly Springs
City Council Special Called Meeting Minutes
May 1, 2023**

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II., Councilman Kevin Moore, Councilman Jeff Wilbur, Councilwoman Dee Phillips, and Councilman Kyle Whitaker.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Information Technology Manager/Facilities Manager Ron Carter, Chief Building Official Jonathan Page, and Stormwater Inspector Justin Dupree.

I. Call to Order

Mayor Miller called the Work Session to order.

II. New Business

Mayor Pro Tem Zenchuk made a motion to add New Business Items A-G to a Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Consent Agenda

- A. The Pollution Liability line of coverage with Georgia Interlocal Risk Management Agency (GIRMA)
- B. The Municipal Workforce AD&D line of coverage with CV Starr
- C. The Off-Duty Liability line of coverage with Lexington Insurance Company
- D. The Excess Crime line of coverage with Hanover Insurance Company/Allmerica
- E. The Excess Cyber Liability line of coverage with Berkley Insurance
- F. The Terrorism & Sabotage line of coverage with Hiscox
- G. A Resolution declaring certain property as surplus and authorizing its sale or disposal

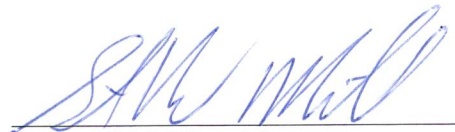
Mayor Pro Tem Zenchuk made a motion to approve the Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 5-0.

Adjournment

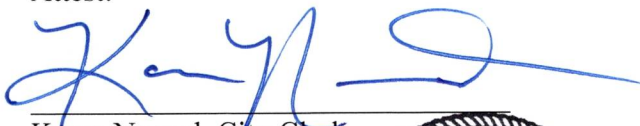
Councilwoman Phillips made a motion to adjourn the meeting and enter into executive session for the purpose of real estate. Mayor Pro Tem Zenchuk seconded the motion. Motion approved 5-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)