



City of Holly Springs

Date: Monday, April 18, 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
- IV. NEW BUSINESS
 - A. Discuss a Commercial Lease Agreement between Wayne Wheeler and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
 - B. Discuss Amendment Number 01 to the Agreement between Kimley-Horn and Associates, Inc. and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
 - C. Discuss the release of Holly Glen Phase 1B Maintenance Bonds
Presented By: Nancy Moon, Community Development Director
 - D. Discuss renewal of the Services and Compensation Agreement for property and casualty insurance between Members Insurance Advisors, LLC and the City of Holly Springs, Georgia
Presented By: Karen Norred, City Clerk/Human Resources Director
 - E. Discuss renewal of Property and Liability Coverage with Georgia Interlocal Risk Management Agency (GIRMA)
Presented By: Karen Norred, City Clerk/Human Resources Director
- V. ADJOURNMENT

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. SPECIAL PRESENTATION

- Child Abuse Prevention Month Proclamation – *Presented to Marcie Smith, The Children’s Haven*
- National Police Week Proclamation – *Presented to Chief Tommy Keheley*

V. CONSENT AGENDA

1. March 7, 2022 Work Session Meeting Minutes
2. March 21, 2022 Work Session and Business Meeting Minutes
3. ORD-04-2022, text amendment to the Holly Springs Zoning Ordinance, Article 2: Definitions and Article 5: District Uses and Regulations to amend regulations for Massage Therapy and Day Spa Establishment, and Bodywork Therapy and Bodywork Therapy Establishment
4. ORD-05-2022, text amendment to Chapter 22-Businesses, Articles IX-Massage Therapy Profession—Bodywork Therapists and Bodywork Therapy Establishments and X-Reserved of The Code of the City of Holly Springs, Georgia
5. A resolution to transfer the remaining balance of the Special Purpose Local Option Sales Tax (SPLOST) IV Account to the Special Purpose Local Option Sales Tax (SPLOST) V Account at South State Bank; and to close the Special Purpose Local Option Sales Tax (SPLOST) IV Account at South State Bank; and to authorize the City Manager and/or the Finance Director to transfer the remaining balance and to close the Special Local Option Sales Tax IV Account at South State Bank
6. A quote for roof repairs to the Public Safety Building from Parker Young Construction, LLC in an amount not to exceed \$61,948.55
7. A quote for interior repairs to the Public Safety Building from Parker Young Construction, LLC in an amount not to exceed \$13,358.95
8. Awarding the 2022 Local Maintenance & Improvement Grant (LMIG) Asphalt Resurfacing Project (RFB #2022-01) to Bartow Paving Company in an amount not to exceed \$780,886.51 and authorize the Mayor to execute the construction contract

9. A Professional Design Service Fee proposal from BM&K Construction and Engineering, Inc. for an Engineering Hydro Study for detention ponds in Barrett Springs and Taylors Farm Subdivisions in an amount not to exceed \$8,169
10. A resolution recognizing Georgia Cities Week as April 24 – 30, 2022

VI. NEW BUSINESS

11. Approve/deny a Commercial Lease Agreement between Wayne Wheeler and the City of Holly Springs, Georgia
12. Approve/deny the release of Holly Glen Phase 1B Maintenance Bond #SUR0040758
13. Approve/deny renewal of the Services and Compensation Agreement for property and casualty insurance between Members Insurance Advisors, LLC and the City of Holly Springs, Georgia, not to exceed the annual renewal amount of \$15,000
14. Approve/deny renewal of the Property and Liability Coverage with Georgia Interlocal Risk Management Agency (GIRMA) in an amount not to exceed \$113,146

VII. REPORTS

VIII. ADJOURNMENT