



City of Holly Springs

Date: Monday, April 10, 2023

Location: 3235 Holly Springs Parkway

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. SPECIAL PRESENTATIONS

- Safe Digging Month Proclamation - *Presented to Phil Bell, Cobb EMC*
- Child Abuse Prevention Month Proclamation - *Presented to The Children's Haven*

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Discuss a resolution authorizing the submittal of the Law Enforcement Mental Health and Wellness Act (LEMHWA) application for the fiscal year 2023; and authorizing the Mayor and Police Chief to execute the application documents; and authorizing the City Manager or his designee to act in all matters pertaining to the City of Holly Springs' acceptance and participation in the Law Enforcement Mental Health and Wellness Act (LEMHWA)

Presented by: Captain Casey Barton

- B. Discuss A-03-2023, annexation of 16.51 +/- acres located off of Hickory Flat Highway, Cherokee County, GA, tax parcels 197, 198, 199, 200, 200A, 201, 202, and 203 of tax plat 15N19 and MA-04-2023, rezoning of 22.87 +/- acres located off of Hickory Flat Highway, Holly Springs, GA tax parcels 197, 198, 199, 200, 200A, 201, 202, 203, 223, and 226 of tax plat 15N19, from R-40, Single Family Residential Estate (County), and NC, Neighborhood Commercial (City), to TND, Traditional Neighborhood Development (City)
Presented By: Nancy Moon, Community Development Director
- C. Discuss CUP-01-2023, a conditional use permit for a Car Wash Establishment and CUP-02-2023, a conditional use permit for an Automotive Service Establishment for property located off of Holly Springs Parkway, Holly Springs, GA, tax parcel 004E of tax plat 15N14C
Presented By: Nancy Moon, Community Development Director
- D. Discuss MA-05-2023, rezoning of 0.83 +/- acres located off of Holly Street, Holly Springs, GA, tax parcel 061 of tax plat 15N14 from GC, General Commercial, to TND, Traditional Neighborhood Development
Presented By: Nancy Moon, Community Development Director
- E. Discuss a resolution to close the Special Purpose Local Option Sales Tax (SPLOST) III account at South State Bank; and to authorize the City Manager and/or the Finance Director to close the Special Purpose Local Option Sales Tax (SPLOST) III account at South State Bank
Presented By: Denise Lamazares, Finance Director
- F. Discuss an ordinance approving budget amendments for the Fiscal Year 2022 Budget for the General Fund, Tax Allocation District Fund, Special Purpose Local Option Sales Tax (SPLOST) IV Fund, and Debt Service Fund
Presented By: Denise Lamazares, Finance Director
- G. Discuss a quote from Applicant Pro
Presented By: Karen Norred, City Clerk/Human Resources Director
- H. Discuss a resolution to amend the adopted Municipal Services Master Fee Schedule
Presented By: Karen Norred, City Clerk/Human Resources Director
- I. Discuss a resolution authorizing the reimbursement of project expenses for the purchase of additional park land
Presented By: Robert H. Logan, City Manager
- J. Discuss the 2023 Local Maintenance & Improvement Grant (LMIG) Resurfacing Project (RFB #2023-04) bids and award the low bid of \$835,900.74 to East Coast Grading, Inc.
Presented By: Robert H. Logan, City Manager

K. Discuss a contract with FenceWorks of Georgia, Inc. in the amount of \$52,385
Presented By: Robert H. Logan, City Manager

L. Discuss a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs for Parcel No. 15N14 103
Presented By: Robert H. Logan, City Manager

M. Discuss a resolution declaring certain property as surplus and authorizing its sale or disposal
Presented By: Robert H. Logan, City Manager

N. Discuss change order 7A from Vertical Earth for the Town Center Project
Presented By: Robert H. Logan, City Manager

O. Discuss change order 2A from Vertical Earth for the Town Center Project
Presented By: Robert H. Logan, City Manager

VII. ADJOURNMENT

City Council Special Called Meeting

Agenda

Immediately following the Work Session

I. CALL TO ORDER

II. NEW BUSINESS

1. Approve/deny a resolution authorizing the submittal of the Law Enforcement Mental Health and Wellness Act (LEMHWA) application for the fiscal year 2023; and authorizing the Mayor and Police Chief to execute the application documents; and authorizing the City Manager or his designee to act in all matters pertaining to the City of Holly Springs acceptance and participation in the Law Enforcement Mental Health and Wellness Act (LEMHWA)
2. Approve/deny a resolution to close the Special Purpose Local Option Sales Tax (SPLOST) III account at South State Bank and to authorize the City Manager and/or the Finance Director to close the Special Purpose Local Option Sales Tax (SPLOST) III account at South State Bank
3. Approve/deny an ordinance approving budget amendments for the Fiscal Year 2022 Budget for the General Fund, Tax Allocation District Fund, Special Purpose Local Option Sales Tax (SPLOST) IV Fund, and Debt Service Fund

4. Approve/deny a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs for Parcel No 15N14-103
5. Approve/deny change order 7A from Vertical Earth for the Town Center Project in an amount not to exceed \$126,217.64
6. Approve/deny change order 2A from Vertical Earth for the Town Center Project in an amount not to exceed \$3,364.80

III. ADJOURNMENT