



City of Holly Springs

Date: Wednesday, March 18, 2020

Location: 3235 Holly Springs Pkwy

City Council Special Called Work Session Agenda 6:30 p.m., Council Chambers

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
 - A. Discuss amendments to the City of Holly Springs Financial Management Policy
Presented By: Robert H. Logan, City Manager
 - B. Discuss proposals for the Detention Pond Wall B-1 Contract
Presented By: Robert H. Logan, City Manager
 - C. Discuss proposals for the clearing, grinding, and hauling project for the Master Detention Pond B-1
Presented By: Robert H. Logan, City Manager
 - D. Discuss proposals for the erosion control project for the Master Detention Pond B-1
Presented By: Robert H. Logan, City Manager
 - E. Discuss proposals for the grading and site work project for the Master Detention Pond B-1
Presented By: Robert H. Logan, City Manager
 - F. Discuss proposals for the stormwater infrastructure project for the Master Detention Pond B-1
Presented By: Robert H. Logan, City Manager
 - G. Discuss a resolution to declare certain property as surplus and authorizing its sale or disposal
Presented By: Robert H. Logan, City Manager

H. Discuss a Vendor Hosted Order Form from Andrews Technology HMS, Inc.
Presented By: Karen Norred, City Clerk/Human Resources Director

I. Discuss proposed amendments to the City of Holly Springs Personnel Manual
Presented By: Karen Norred, City Clerk/Human Resources Director

IV. ADJOURNMENT

**City Council Special Called 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. February 3, 2020 Council Meeting Minutes
2. February 24, 2020 Council Meeting Minutes
3. ORD-01-2020, adoption of the Official Holly Springs Zoning Map
4. MA-01-2020, rezoning of 0.82 +/- acres located at 727 Hickory Road and 155 Milner Drive Holly Springs, GA, tax parcels 245 and 246 of tax plat 15N14, from NC, Neighborhood Commercial to GC, General Commercial with staff stipulations
5. CUP-02-2020, a conditional use permit for a Gasoline Service Station located at 727 Hickory Road and 155 Milner Drive Holly Springs, GA, tax parcels 245 and 246 of tax plat 15N14
6. Lighting Services Agreement between Georgia Power and the City of Holly Springs for Service Location 0 Holly Springs Parkway, Holly Springs, Georgia 30115 in an amount not to exceed \$45,236.40
7. Contract Change Order #9 from Georgia Development Partners, LLC for the Hickory Road and Palm Street Intersection Improvements Project in an amount not to exceed \$38,763.20
8. Memorandum of Understanding regarding the Georgia Internet Crimes Against Children Task Force between the Georgia Bureau of Investigation and the City of Holly Springs

V. NEW BUSINESS

9. Approve/deny a resolution to amend the City of Holly Springs Financial Management Policy, Purchasing Policies, Section I Centralized Purchasing System, Sections (D), (E) and (F) and Section II, Bidding Process, Sections (C) and (D)
10. Approve/deny a contract for Detention Pond Wall B-1 among North Georgia Foundations, Inc., the Downtown Development Authority of Holly Springs, and the City of Holly Springs, Georgia, in an amount not to exceed \$361,790.84 and authorize the Mayor to execute the contract
11. Approve/deny awarding the clearing, grinding, and hauling project for the Master Detention Pond B-1 to Southeast Grinding, Inc. in an amount not to exceed \$30,000, and authorize the Mayor to execute the proposal
12. Approve/deny awarding the erosion control project for the Master Detention Pond B-1 to The Erosion Company (TEC) in an amount not to exceed \$12,270, and authorize the Mayor to execute the proposal
13. Approve/deny awarding the grading and site work project for the Master Detention Pond B-1 to Weaver Grading in an amount not to exceed \$63,998.68, and authorize the Mayor to execute the proposal
14. Approve/deny awarding the stormwater infrastructure project for the Master Detention Pond B-1 to Weaver Grading in an amount not to exceed \$99,998.48, and authorize the Mayor to execute the proposal
15. Approve/deny a resolution to declare certain property as surplus and authorizing its sale or disposal
16. Approve/deny a Vendor Hosted Order Form from Andrews Technology HMS, Inc. for seven (7) Supervisor Licenses in an amount not to exceed \$420
17. Approve/deny a resolution amending the City of Holly Springs Personnel Manual to create Section 11.2.4 Contagious Symptoms and Contagious Condition, Section 11.2 Attendance and Punctuality

VI. EXECUTIVE SESSION

- Real Estate
- Litigation

VII. REPORTS

VIII. ADJOURNMENT