



City of Holly Springs

Date: Monday, March 18, 2019

Location: 3235 Holly Springs Pkwy

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
 - A. Discuss the Partners in Education Agreement between Holly Springs Elementary STEM Academy and the City of Holly Springs
Presented By: Robert H. Logan, City Manager
 - B. Discuss an Engagement Agreement with Lueder, Larkin & Hunter, LLC (the “Law Firm”)
Presented By: Robert H. Logan, City Manager
 - C. Discuss proposal from NOVA Engineering and Environmental, LLC (NOVA)
Presented By: Robert H. Logan, City Manager
 - D. Discuss proposal from Southern Environmental Services, Inc. (“SESI”)
Presented By: Robert H. Logan, City Manager
 - E. Discuss a resolution opposing House Bill 242
Presented By: Nancy Moon, Community Development Director
 - F. Discuss a resolution to apply to the Atlanta Regional Commission (ARC) Community Development Assistant Program (CDAP)
Presented By: Nancy Moon, Community Development Director
- IV. EXECUTIVE SESSION
 - Litigation
 - Real Estate
- 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

- Chief Accommodations – Officer Michael Adams and Sergeant Nathan Ernst
- Safe Digging Proclamation – Accepted by Phil Bell, Vice-Chair of the Cherokee County Local Utility Coordinating Committee

V. CONSENT AGENDA

1. February 4, 2019 Council Meeting Minutes
2. February 25, 2019 Council Meeting Minutes
3. ORD-01-2019, text amendment to the Holly Springs Zoning Ordinance, Article 10, Signs and Outdoor Advertising, changes to lighting regulations
4. ORD-02-2019, text amendment to the Holly Springs Zoning Ordinance, Article 19, Design Guidelines for Model Zoning Districts, changes to lighting regulations regarding signage
5. ORD-03-2019, text amendment to the Holly Springs Zoning Ordinance, Article 19, Design Guidelines for Model Zoning Districts, revise Model Zoning District boundaries
6. ORD-04-2019, text amendment to the Holly Springs Zoning Ordinance, Article 4, Establishment of District Boundaries: The Official Holly Springs Zoning Map, Adopted Policy Maps, clarify description of district boundaries, delete Future Land Use Map
7. ORD-05-2019, text amendment to the Holly Springs Zoning Ordinance, Article 2, Interpretations and Definitions, delete Future Land Use Map definition
8. ORD-06-2019, adoption of the Official Holly Springs Zoning Map
9. Resolution to amend the Main Street District map

10. Resolution to amend the Municipal Services Master Fee Schedule - Administrative Fee for Permit Amendments

VI. UNFINISHED BUSINESS

11. Approve/deny A-01-2019, request to annex 2.66 +/- acres located off of Riverside Way, Cherokee County, GA, tax parcels 084, 085 & 086 of tax plat 15N16
12. Approve/deny MA-01-2019, request to rezone 13.9 +/- acres located off of Riverside Way, Cherokee County, GA, tax parcels 084, 085, & 086 of tax plat 15N16 from TND, R-40, Traditional Neighborhood Development/Single Family Residential Estate (County) to TND, Traditional Neighborhood Development (City)
13. Approve/deny D-01-2019, request to deannex 0.25 +/- acres located off of Riverside Way, tax parcels 085 & 086 of tax plat 15N16, such that the property may become part of unincorporated Cherokee County

VII. NEW BUSINESS

14. Approve/deny the Partners in Education Agreement between Holly Springs Elementary STEM Academy and the City of Holly Springs, and authorize the City Manager to execute the agreement on behalf of the City of Holly Springs
15. Approve/deny the Engagement Agreement with Lueder, Larkin & Hunter, LLC (the "Law Firm") to represent the City of Holly Springs, in an amount not to exceed \$8,000
16. Approve/deny a proposal from NOVA Engineering and Environmental, LLC (NOVA), Proposal No. 024-25199308, Visual Structural Condition Survey of City Hall, in an amount not to exceed \$2,000
17. Approve/deny a proposal from Southern Environmental Services, Inc. ("SESI"), additional Demolition and Site Cleanup for 362 Stringer Road, in an amount not to exceed \$10,000
18. Approve/deny resolution opposing House Bill 242, Preemption of Local Regulations of Massage Therapy Businesses
19. Approve/deny resolution to apply to the Atlanta Regional Commission (ARC) Community Development Assistant Program (CDAP) to pursue a housing study and fund the required 20% match, in an amount not to exceed \$30,000

VIII. REPORTS

IX. ADJOURNMENT