

City of Holly Springs
City Council Work Session Meeting Minutes
March 6, 2023

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

Elected Officials Absent: Councilman Kevin Moore.

Staff Present: City Attorney Robert M. Dyer, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Information Technology Manager/Facilities Manager Ron Carter, and Sergeant Mike Adams.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenchuk gave the invocation.

No public comment.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
March 6, 2023

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

Elected Officials Absent: Councilman Kevin Moore.

Staff Present: City Attorney Robert M. Dyer, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Special Called Meeting to order.

Councilman Whitaker made a motion to add Item 3, Approve/deny a Deed of Conservation Easement between Pebblewood Grove Homeowners Association, Inc. and the City of Holly Springs, Georgia and Item 4, Approve/deny a Trail Easement Agreement between Pebblewood Grove Homeowners Association, Inc. and the City of Holly Springs, Georgia to the March 6, 2023 Special Called Meeting agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to add Items 1 – 4 to a Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Consent Agenda

1. Proposal No. ME-23-154-R1 from Maxis Engineering to complete a Phase 1 Environmental Site Assessment for properties located on Stringer Road, 15N26-017, 15N26-017A, 15N26-017C, in an amount not to exceed \$2,700 and authorize and ratify the signature of the City Manager
2. an amendment to Resolution 03-2023 establishing a moratorium on the acceptance of any new applications related to rezoning, development or construction in the Interstate 575 and Sixes Road Interchange Area
3. Deed of Conservation Easement between Pebblewood Grove Homeowners Association, Inc. and the City of Holly Springs, Georgia
4. Trail Easement Agreement between Pebblewood Grove Homeowners Association, Inc. and the City of Holly Springs, Georgia

Mayor Pro Tem Zenchuk made a motion to approve the March 6, 2023 Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to adjourn and enter into Executive Session for the purposes of Real Estate and Litigation. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

