

City of Holly Springs
City Council Work Session Meeting Minutes
March 4, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Jeremy Smith, and Councilman Kyle Whitaker.

Elected Officials Absent: Mayor Pro Tem Michael Roy Zenchuk II and Councilwoman Karen Barnett.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Chief Michael Carswell, Information Technology Manager Ron Carter, Officer Kyle Bunch, and Assistant City Clerk Donna Sanders.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Councilmember Smith gave the invocation.

Public Comments

Cherokee County resident Debra Frieden asked the Council to write a letter of support to our State Representatives to install flags on the Holly Springs bridge at exit 11, to honor our military and veterans.

The applicant, Bernie Smith with Smithton Homes, LLC spoke regarding A-01-2019 and MA-01-2019. Mr. Smith said the project was redesigned to include a parcel that was not included in the original site plan. Mr. Smith said without the one parcel in the middle of the project, the original plan had two entrances and two detention ponds and now the new design has one entrance and one detention pond on the site with the price point in the high 200's to low 300's. Mr. Smith said they changed the design of the townhomes to separate them three feet apart with the entrances rear loaded away from Holly Springs Parkway. Mr. Smith said the project was already approved and asked for the 2.66 +/- acres to be annexed that was not included in the plan presented last year.

Community Development Director Nancy Moon presented the staff analysis for A-01-2019 and MA-01-2019. Ms. Moon said a portion of these parcels were previously annexed last year. Ms. Moon said since the zoning was approved another parcel became available and the applicant is requesting it to be annexed. Ms. Moon also stated a portion of parcel 084 will remain in the county and the applicant, Bernie Smith, has applied for deannexation for a portion of parcels 085 and 086 to avoid an unincorporated island in Cherokee County. Ms. Moon said the County approved the deannexation with the request that it be rezoned to R-40. Ms. Moon said the County Fire and Emergency Services expressed concern allowing cedar shake to be used on the exterior and requested HardiShake to be used instead. Ms. Moon said the Planning and Zoning recommended approval with staff stipulations.

No action taken.

No reports to discuss.

Councilmember Phillips moved to adjourn. Councilmember Smith seconded the motion.
Motion carried 3-0.

Meeting adjourned.

City of Holly Springs
Special Called City Council Meeting Minutes
March 4, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Jeremy Smith, and Councilman Kyle Whitaker.

Elected Official Absent: Mayor Pro Tem Michael Roy Zenchuk II and Councilwoman Karen Barnett.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Chief Michael Carswell, Information Technology Manager Ron Carter, Officer Kyle Bunch, and Assistant City Clerk Donna Sanders.

Mayor Miller called the Special Called City Council meeting to order.

Councilmember Whitaker moved to approve the proposal from NOVA Engineering and Environmental, LLC (NOVA), Proposal Number 002-30198969, Waste Disposal Services and Disposal Coordination at 362 Stringer Road. Councilmember Phillips seconded the motion. Motion carried 3-0.

Councilmember Whitaker moved to elect Mayor Miller and Councilmember Smith as voting delegates to the Cherokee Municipal Association. Councilmember Phillips seconded the motion. Motion carried 3-0.

Councilmember Phillips moved to enter into Executive Session for the purposes of litigation and real estate. Councilmember Whitaker seconded the motion. Motion carried 3-0.

Councilmember Phillips moved to return from Executive Session. Councilmember Smith seconded the motion. Motion carried 3-0.

Councilmember Phillips moved to adjourn. Councilmember Smith seconded the motion. Motion carried 3-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)