



City of Holly Springs

Date: Monday, February 24, 2020

Location: 3235 Holly Springs Pkwy

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. UNFINISHED BUSINESS
 - A. Discuss proposals for the towing and storage services contract
Presented By: Robert H. Logan, City Manager
- IV. NEW BUSINESS
 - B. Discuss a budget amendment ordinance
Presented By: Robert H. Logan, City Manager
 - C. Discuss the Hickory Road Sidewalk and Drainage Improvements Project bid
Presented By: Robert H. Logan, City Manager
 - D. Discuss the Palm Street Sidewalk and Drainage Improvements Project bid
Presented By: Robert H. Logan, City Manager
 - E. Discuss a proposal from Caldwell Cline Architects & Designers for Design Development Phase and Construction Documents for the parking deck in the Town Center Project
Presented By: Robert H. Logan, City Manager
 - F. Discuss amendment to Intergovernmental Agreement with Downtown Development Authority (DDA) and deed to transfer property to DDA
Presented By: Robert H. Logan, City Manager
- 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

- Proclamation recognizing Eagle Scout Lukas Baardson
- Recognize Outgoing Board Members:
 - Van Cantrell – Main Street Board
 - Sonia Carruthers – Downtown Development Authority
 - Chris DeLuca – Downtown Development Authority
 - John Wiegand – Planning and Zoning Commission
 - Phil Young – Main Street Board
- Employee of the Year Award
- Officer of the Year Award
- Bob Fuller Leadership Award
- Deputy Chief Tommy Keheley’s 50 years of law enforcement service
- Sequoyah Regional Library Annual Report by Anita Summers, Executive Director, Sequoyah Regional Library System
- Holly Springs Town Center Creative & Strategy Brief by Clementine Creative

V. CONSENT AGENDA

1. January 23, 2020 Council Meeting Minutes
2. CUP-01-2020, a Conditional Use Permit for a “Massage Therapy” establishment, concerning 0.62+/- acres, identified as tax parcel 055 of tax plat 93N00, located off of Holly Springs Parkway
3. Contract Change Order #8 from Georgia Development Partners for the Hickory Road and Palm Street Intersection Improvements Project
4. Proposal No. P19120 (Revised) for preliminary subsurface exploration and geotechnical engineering evaluation for the Town Center Parking Deck among Oasis Consulting Services, Holly Springs Downtown Development Authority, and the City of Holly Springs

5. Resolution supporting legislation for the Georgia Local Government Infrastructure Finance Authority Act

VI. UNFINISHED BUSINESS

6. Approve/deny the MCSJ Contract and the Cloud Hosting Agreement between Edmunds GovTech, Inc. and the City of Holly Springs in an amount not to exceed \$229,810 for the first year, \$28,800 in year two, and \$29,100 in year three
7. Approve/deny Scope of Services for Holly Springs Town Center, Monthly Services Retainer from Clementine Creative in an amount not to exceed \$4,500 per month
8. Approve/deny the towing and storage services agreement between Ingram Towing & Impound Service, Inc. and the City of Holly Springs and to authorize the Mayor to execute the agreement

VII. NEW BUSINESS

9. Approve/Deny an ordinance of the City of Holly Springs, Georgia approving budget amendments for the fiscal year 2019 for the Hotel/Motel Tax Fund
10. Approve/deny awarding the Hickory Road Sidewalk and Drainage Improvements Project to Triscapes Incorporated in an amount not to exceed \$305,854, and to authorize the Mayor to sign the construction documents
11. Approve/deny awarding the Palm Street Sidewalk and Drainage Improvements Project to A1 Contracting in an amount not to exceed \$1,240,231, and to authorize the Mayor to sign the construction documents
12. Approve/deny a proposal from Caldwell Cline Architects & Designers for Design Development Phase and Construction Documents for the parking deck in the Town Center Project
13. Approve/deny amendment to Intergovernmental Agreement with Downtown Development Authority (DDA) and deed to transfer property to DDA

VIII. EXECUTIVE SESSION

- Litigation
- Real Estate

IX. REPORTS

X. ADJOURNMENT