



City of Holly Springs

Date: Thursday, January 24, 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 adoption of revised Service Delivery Strategy (SDS) extension
Presented By: Robert H. Logan, City Manager
 - B. Discuss the asbestos removal proposals for 199 Palm Street and 362 Stringer Road
Presented By: Robert H. Logan, City Manager
 - C. Discuss the appointment of Brandi Hackett to the Tree Commission Board
Presented By: Robert H. Logan, City Manager
 - D. Discuss Excellere Construction LLC Change Order #1 for the FY2018 Stormwater Maintenance Project
Presented By: Josh Rogers, Stormwater Coordinator
- 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

- Recognize Outgoing Board Members: Donna Stewart (Cherokee County Library Board of Trustees), Kyle Porter (Main Street Board), Mike Herman (Planning and Zoning Commission), Chris Amos Adams (Planning and Zoning Commission), and Cheryl Vann (Tree Commission)
- Employee of the Year Award
- Officer of the Year Award
- Bob Fuller Leadership Award

V. CONSENT AGENDA

1. December 3, 2018 Council Meeting Minutes
2. December 17, 2018 Council Meeting Minutes
3. Agreement between the Cherokee County Board of Commissioners and the City of Holly Springs for the Cherokee County and City of Holly Springs 800 MHZ Radio System User License Agreement
4. A-04-2018, annexation request for 0.11 +/- acres located off of Holly Springs Parkway, Cherokee County, GA, tax parcel 003 of tax plat 15N14D
5. MA-08-2018, rezoning request for 0.11 +/- acres located off of Holly Springs Parkway, Cherokee County, GA, tax parcel 003 of tax plat 15N14D from R-40, Single Family Residential Estate (County) to LI, Light Industrial with staff stipulations

VI. NEW BUSINESS

6. Approve/deny adopting the revised Service Delivery Strategy (SDS) Extension that was submitted to the Georgia Department of Community Affairs on October 26, 2018 by Cherokee County

7. Approve/deny the asbestos removal proposal from Southern Environmental Services, Inc. for 199 Palm Street, in an amount not to exceed \$14,930
8. Approve/deny the asbestos removal proposal from Southern Environmental Services, Inc. for 362 Stringer Road, in an amount not to exceed \$30,125
9. Approve/deny the resolution to appoint Brandi Hackett to the Tree Commission Board
10. Approve/deny Excellere Construction LLC Change Order #1 for the FY2018 Stormwater Maintenance Project, in an amount not to exceed \$10,019

VII. REPORTS

VIII. ADJOURNMENT