



City of Holly Springs

Date: Thursday, January 19, 2023

Location: 3235 Holly Springs Parkway

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

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

- A. Discuss a K-9 Release between Kyle Bunch and the City of Holly Springs, Georgia
Presented By: Chief Tommy Keheley
- B. Discuss a resolution declaring certain property as surplus and authorizing its sale or disposal
Presented By: City Manager Robert H. Logan
- C. Discuss a settlement of a potential condemnation case for property located at 3008 Holly Springs Parkway, Holly Springs, Georgia for the Holly Springs Parkway Widening Phase III Project
Presented By: City Manager Robert H. Logan
- D. Discuss Professional Services Agreement Addendum No. 2 for the Hickory Springs Industrial Drive Project from Southeastern Engineering, Inc.
Presented By: City Manager Robert H. Logan
- E. Discuss a Change Order Proposal (PCO 15) to the Sitework Contract for the Holly Springs Mixed-Use Infrastructure Project (RFB #2021-02) among Vertical Earth Incorporated, the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia
Presented By: City Manager Robert H. Logan
- F. Discuss Stormwater Facility Maintenance Agreements
Presented By: Nancy Moon, Community Development Director

- G. Discuss the release of Pebblewood Grove Letter of Credit – Stormwater Performance Bond

Presented By: Nancy Moon, Community Development Director

IV. ADJOURNMENT

EXECUTIVE SESSION

- Personnel
- Real Estate

City Council Business Meeting Agenda 7:00 p.m.

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

V. INSTALLATION CEREMONY AND SWEARING IN OF COUNCILMEMBERS

- Dee Phillips – Ward 2

VI. SPECIAL PRESENTATION

- Arbor Day Proclamation

VII. CONSENT AGENDA

1. December 8, 2022 Council Work Session and Special Called Meeting Minutes
2. December 19, 2022 Work Session and Business Meeting Minutes
3. A solution to provide backup internet service from Space Exploration Technologies Corp., DBA Starlink, in an amount not to exceed \$3,000 for initial set up and \$500 for monthly service fee

VIII. NEW BUSINESS

4. Approve/deny a K-9 Release between Kyle Bunch and the City of Holly Springs, Georgia

5. Approve/deny a Payment Agreement between Kyle Bunch and the City of Holly Springs, Georgia and authorize and ratify the City Clerk's signature
6. Approve/deny a resolution declaring certain property as surplus and authorizing its sale or disposal
7. Approve/deny a settlement of a potential condemnation case for property located at 3008 Holly Springs Parkway, Holly Springs, Georgia for the Holly Springs Parkway Widening Phase III Project
8. Approve/deny Professional Services Agreement Addendum No. 2 for the Hickory Springs Industrial Drive Project from Southeastern Engineering, Inc. in an amount not to exceed \$66,260
9. Approve/deny a Change Order Proposal (PCO 15) to the Sitework Contract for the Holly Springs Mixed-Use Infrastructure Project (RFB #2021-02) among Vertical Earth Incorporated, the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia in an amount not to exceed \$13,227.25 and authorize and ratify the signature of the City Manager
10. Approve/deny a Stormwater Facility Maintenance Agreement between Trinity Holly Springs, LLC and the City of Holly Springs, Georgia
11. Approve/deny a Stormwater Facility Maintenance Agreement between Stanley Martin Homes, LLC and the City of Holly Springs, Georgia
12. Approve/deny a Stormwater Facility Maintenance Agreement between PR Holly Springs, LLC and the City of Holly Springs, Georgia
13. Approve/deny the release of Pebblewood Grove Letter of Credit – Stormwater Performance Bond #16523786988

VII. REPORTS

VIII. ADJOURNMENT