



City of Holly Springs

Date: Thursday, January 7, 2021

Location: 3235 Holly Springs Pkwy.

City Council Work Session 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. OATH OF OFFICE

- Mayor Steven W. Miller
- Mayor Pro Tem Michael R. Zenchuk II
- Councilman Jeff Wilbur

V. SPECIAL PRESENTATION

- Promotion Ceremony
 - Sergeant Andrew Drake
 - Sergeant Travis Palmer
 - Sergeant Sam Rentz

VI. PUBLIC COMMENTS

VII. UNFINISHED BUSINESS

- A. Discuss an assessment from the Harmony on the Lakes Property Owners Association for 270 Crown Avenue, Holly Springs, Georgia 30115
Presented By: Robert M. Dyer, City Attorney

B. Discuss a resolution to appoint members to the Planning & Zoning Commission
Presented By: Robert H. Logan, City Manager

C. Discuss a resolution to appoint members to the Holly Springs Tree Commission
Presented By: Robert H. Logan, City Manager

VIII. NEW BUSINESS

D. Discuss delegates for the Cherokee Municipal Association
Presented By: Robert H. Logan, City Manager

E. Discuss a proclamation declaring the first Thursday of each February as Optimist Day in the City of Holly Springs
Presented By: Robert H. Logan, City Manager

F. Discuss the Professional Services Agreement Addendum No. 14 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager

G. Discuss a proposal from Bleakley Advisory Group to update the status of the Holly Springs Tax Allocation District (TAD) #2
Presented By: Robert H. Logan, City Manager

H. Discuss a quote from Andrews Technology HMS, Inc.
Presented By: Ron Carter, Information Technology Manager/Facilities Manager

I. Discuss the release of Woodhaven Court Phase 1 Performance and Maintenance Bonds, Woodhaven Court Phase 2 Performance and Maintenance Bonds, Oakhaven Phase 1 Performance and Maintenance Bonds, Oakhaven Phase 2 Performance Bond, and Acceptance of Roads from Woodhaven Court Phases 1 & 2, and Oakhaven Court Phase 1
Presented By: Nancy Moon, Community Development Director

J. Discuss A-03-2020 and MA-09-2020, annexation and rezoning of 4.2 +/- acres located on Hickory Road and East Cherokee Drive, Cherokee County, GA, tax parcel 124 of tax plat 15N26 from R-40, Single Family Residential Estate (County) to GC, General Commercial (City)
Presented By: Nancy Moon, Community Development Director

K. Discuss A-04-2020 and MA-10-2020, annexation and rezoning of 2.245 +/- acres located on Misty Hollow Way and Holly Springs Parkway, Cherokee County, GA, tax parcels 051 and 001A of tax plat 15N16A, tax parcel 068 of tax plat 15N16, tax parcels 002 and 001 (partial) of tax plat 15N15A from GC, General Commercial (County), NC, Neighborhood Commercial (County), and R-20, Single Family Residential (County) to GC, General Commercial (City)
Presented By: Nancy Moon, Community Development Director

- L. Discuss ORD-09-2020, proposed text amendment to the Holly Springs Zoning Ordinance, Appendix E, Guidance Document for Tree Conservation, Landscape, and Buffer Requirements, specifically, to amend the Holly Springs Tree List
Presented By: Nancy Moon, Community Development Director

IX. REPORTS

IV. ADJOURNMENT

**City Council Special Called Meeting
Agenda
*Immediately following the Work Session***

I. CALL TO ORDER

II. CONSENT AGENDA

1. November 9, 2020 Public Hearing and Council Work Session Minutes
2. November 16, 2020 Council Work Session and Business Meeting Minutes
3. A resolution appointing Mayor Pro Tem and Standing Committees of the City Council
4. A resolution to appoint members to the Holly Springs Parks and Recreation Authority
5. A resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
6. A resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
7. An ordinance to amend the Code of the City of Holly Springs, Georgia, Article II – Municipal Court – of Chapter 30 to create Section 30-41 – Appearance Before the Court of Persons Served with Charges; Failure to Appear
8. A resolution to amend to the Holly Springs Municipal Services Master Fee Schedule

III. UNFINISHED BUSINESS

9. Approve/deny an assessment from the Harmony on the Lakes Property Owners Association for 270 Crown Avenue, Holly Springs, Georgia 30115

10. Approve/deny a resolution to appoint members to the Planning & Zoning Commission
11. Approve/deny a resolution to appoint members to the Holly Springs Tree Commission

IV. NEW BUSINESS

12. Approve/deny a resolution to appoint voting delegates to the Cherokee Municipal Association
13. Approve/deny a proclamation declaring the first Thursday of each February Optimist Day in the City of Holly Springs
14. Approve/deny Professional Services Agreement Addendum No. 14 for Task 75 – Lot Consolidation Plat between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia in an amount not to exceed \$5,000
15. Approve/deny a proposal from Bleakley Advisory Group to update the status of the Holly Springs Tax Allocation District (TAD) #2 in an amount not to exceed \$3,000
16. Approve/deny Maintenance Agreement and quote between Andrews Technology HMS, Inc. and the City of Holly Springs, Georgia for Novatime Web based Time & Attendance Licenses in an amount not to exceed \$6,865 annually
17. Approve/deny the release of Woodhaven Court Phase 1 Performance Bond #CMS325127 and Maintenance Bond #CMS325128, Woodhaven Court Phase 2 Performance Bond #59BSBHP7911 and Maintenance Bond #59BSBHP7912
18. Approve/deny the release of Oakhaven Phase 1 Performance Bond #SUR0040127 and Maintenance Bond #SUR0040129, and Oakhaven Phase 2 Performance Bond # SUR0040193
19. Approve/deny a resolution to accept and authorize certain streets on Woodhaven Court Phases 1 & 2 and Oakhaven Phase 1 to become publicly maintained streets

V. ADJOURNMENT