



City of Holly Springs

Date: Monday, January 7, 2019

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. PUBLIC COMMENTS

V. UNFINISHED BUSINESS

- A. Discuss A-03-2018, request for annexation of 50+/- acres located off of Payne Road, Cherokee County, GA, tax parcel 067 of tax plat 15N16

Presented By: Nancy Moon, Community Development Director

- B. Discuss MA-07-2018, request for rezoning of 50+/- acres located off of Payne Road, Cherokee County, GA, tax parcel 067 of tax plat 15N16 from AG, Agricultural (County) to TND, Traditional Neighborhood Development

Presented By: Nancy Moon, Community Development Director

- C. Discuss the appointment of members to the Planning and Zoning Commission

Presented By: Robert H. Logan, City Manager

VI. NEW BUSINESS

- D. Discuss Amendment Number 01 to the agreement between Tunnell-Spangler & Associates, Inc. d/b/a TSW and the City of Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- E. Discuss a proposal from Kimley-Horn for the City of Holly Springs Town Center Parking Deck

Presented By: Robert H. Logan, City Manager

- F. Discuss the Professional Services Agreement Addendum No. 7 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
- G. Discuss an 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
Presented By: Robert H. Logan, City Manager
- H. Discuss 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
Presented By: Nancy Moon, Community Development Director
- I. Discuss 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
Presented By: Nancy Moon, Community Development Director
- J. Discuss Synergistic Software Inc. License Agreement for InterOp Mobile Data System License Software
Presented By: Ron Carter, Information Technology Manager

VII. REPORTS

VIII. ADJOURNMENT

**Special Called Meeting
Agenda
(immediately following the Work Session)**

- I. CALL TO ORDER
- II. UNFINISHED BUSINESS
 - 1. Approve/deny A-03-2018, request for annexation of 50+/- acres located off of Payne Road, Cherokee County, GA, tax parcel 067 of tax plat 15N16
 - 2. Approve/deny MA-07-2018, request for rezoning of 50+/- acres located off of Payne Road, Cherokee County, GA, tax parcel 067 of tax plat 15N16 from AG, Agricultural (County) to TND, Traditional Neighborhood Development
 - 3. Approve/deny the appointment of members to the Planning and Zoning Commission
- III. NEW BUSINESS
 - 4. Approve/deny the Professional Services Agreement Amendment Number 01 between Tunnell-Spangler & Associates, Inc. d/b/a TSW and the City of Holly Springs, Georgia

5. Approve/deny a proposal from Kimley-Horn for the City of Holly Springs Town Center Parking Deck, and to give the City Manager authorization to approve tasks as needed
6. Approve/deny the Professional Services Agreement Addendum No. 7 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia, and to give the City Manager authorization to approve tasks as needed
7. Approve/deny the Synergistic Software, Inc. License Agreement #180717003 for InterOp Mobile Data System License Software

III. EXECUTIVE SESSION

- Real Estate

IV. ADJOURNMENT

City of Holly Springs Work Session Meeting

Speaker Sign In Sheet

January 7, 2019

Meeting Date: _____

Name	Address	City Resident Y/N	Topic of Comment
1. DAVE KAHWICK	CEDAR VALLEY		
2. Felicia Johnson	3008 Holly springs		Applicant - ALT AIR SIGN
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Note: City Council meetings are public meetings but are not public hearings. It is at the Chief Elected Official's discretion if public comment is taken.

