

City of Holly Springs
City Council Work Session Meeting Minutes
January 7, 2019

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II, Councilwoman Karen Barnett, Councilwoman Dee Phillips, and Councilman Kyle Whitaker.

Elected Officials Absent: Councilman Jeremy Smith.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Lieutenant Greg Clyburn, Information Technology Manager Ron Carter, Officer Sam Rentz, and Assistant City Clerk Donna Sanders.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Councilmember Zenchuk gave the invocation.

Public Comments

No public comments.

Community Development Director Nancy Moon said the City of Holly Springs received a letter from R. Lawton Jordan with Williams Teusink, LLC, representing Apex Development Partners, LLC, withdrawing the annexation application A-03-2018 and rezoning application MA-07-2018.

No action taken.

No reports to discuss.

Councilmember Zenchuk moved to adjourn. Councilmember Barnett seconded the motion. Motion carried 4-0.

Meeting adjourned.

City of Holly Springs
Special Called City Council Meeting Minutes
January 7, 2019

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zencuk II, Councilwoman Karen Barnett, Councilwoman Dee Phillips, and Councilman Kyle Whitaker.

Elected Official Absent: Councilman Jeremy Smith.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Lieutenant Greg Clyburn, Information Technology Manager Ron Carter, Officer Sam Rentz, and Assistant City Clerk Donna Sanders.

Mayor Miller called the Special Called City Council meeting to order.

Councilmember Whitaker moved to remove from the Special Called Meeting Agenda, item 1, A-03-2018, request for annexation of 50 +/- acres located off of Payne Road, Cherokee County, GA, tax parcel 067 of tax plat 15N16, and item 2, 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 (City). Councilmember Barnett seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to approve the resolution to appoint members to the Planning and Zoning Commission. Councilmember Zenchuk seconded the motion. Motion carried 4-0.

Councilmember Barnett moved to approve the Professional Services Agreement Number 01 between Tunnell-Spangler & Associates, Inc. d/b/a TSW and the City of Holly Springs, Georgia. Councilmember Phillips seconded the motion. Motion carried 4-0.

Councilmember Zenchuk moved to approve a proposal from Kimley-Horn for the City of Holly Springs Town Center Parking Deck and give the City Manager authorization to approve tasks as needed. Councilmember Phillips seconded the motion. Motion carried 4-0.

Councilmember Barnett moved to approve the Professional Services Agreement Addendum No. 7 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia and give the City Manager authorization to approve tasks as needed. Councilmember Phillips seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to approve the Synergistic Software, Inc. License Agreement #180717003 for InterOp Mobile Data System License Software. Councilmember Zenchuk seconded the motion. Motion carried 4-0.

Councilmember Zenchuk moved to enter into Executive Session for the purpose of real estate. Councilmember Phillips seconded the motion. Motion carried 4-0.

Councilmember Zenchuk moved to return from Executive Session. Councilmember Barnett seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to adjourn. Councilmember Barnett seconded the motion.
Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)