

City of Holly Springs
City Council Work Session Meeting Minutes
January 4, 2024

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II, Councilman Kevin Moore, Councilman Jeff Wilbur, Councilwoman Dee Phillips, and Councilman Kyle Whitaker.

Staff Present: Alicia Argo from the City Attorney's Office, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Deputy Chief Greg Clyburn and Information Technology Manager/Facilities Manager Ron Carter.

I. Call to Order

Mayor Miller called the meeting to order.

II. Pledge of Allegiance

Mayor Miller led the Pledge of Allegiance.

III. Invocation

Mayor Pro Tem Zenchuk gave the invocation.

IV. Public Comments

No public comments were made.

V. New Business

- A. Discussed A-08-2023, applicant requests annexation of 6.33 +/- acres located off of Edmondson Lane, Cherokee County, GA, tax parcels 095, 095A, and 096 of tax plat 15N16; and MA-14-2023, applicant requests rezoning of 6.33 +/- acres located off of Edmondson Lane, Holly Springs, GA, tax parcels 095, 095A, and 096 of tax plat 15N16 from R-40, Single Family Residential (County) and GC, General Commercial (County), to TND, Traditional Neighborhood Development (City)
- B. Discussed change order #002 from Magnum Contracting, LLC for Barrett Memorial and Taylors Farm/Barrett Springs Parks Improvement Project RFB #2023-02
- C. Discussed quitclaim deed between the City of Holly Springs, Georgia and Shawn Henry Marks, being the area identified as "detention pond" on Lot 28 of the Barrett Springs Subdivision

VI. Reports

No reports from staff.

VII. Adjournment

Councilman Wilbur made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 5-0.

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City Council Special Called Meeting Minutes
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Staff Present: Alicia Argo from the City Attorney's Office, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Deputy Chief Greg Clyburn and Information Technology Manager/Facilities Manager Ron Carter.

I. Call to Order

Mayor Miller called the meeting to order.

II. NEW BUSINESS

- A. Mayor Pro Tem Zenchuk made a motion to approve change order #002 from Magnum Contracting, LLC for Barrett Memorial and Taylors Farm/Barrett Springs Parks Improvement Project RFB #2023-02, in an amount not to exceed \$13,992. Councilwoman Phillips seconded the motion. Motion carried 5-0.

III. ADJOURNMENT

Councilman Wilbur made a motion to adjourn the meeting and move into executive session for the purpose of real estate. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Executive Session

- Real Estate

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

