

Council Meeting Agenda

7 p.m. Tuesday, April 2, 2019

Holly Springs Town Hall

128 S. Main Street

1. Call to Order
2. Pledge of Allegiance.
3. Invocation.
4. Adjustment and approval of the April 2, 2019 meeting agenda.

5. PUBLIC COMMENT PERIOD: Notes on the Comment Period -- Each speaker is asked to limit comments to **3 minutes**, and the total comment period will be 15 minutes or less. Citizens should sign up with the Town Clerk to speak prior to the start of the meeting. Although the Council is interested in hearing your concerns, speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the Town Council, staff and other speakers.

6. RECOGNITIONS:

- a. Proclaim April 6, 2019 Autism Awareness Day in Holly Springs
- b. Proclaim April 26, 2019 Arbor Day in Holly Springs
- c. Proclaim April 1, 2020 as Census Day in Holly Springs

7. REQUESTS AND COMMUNICATIONS:

- a. Street Tree Maintenance Ordinance

8. PUBLIC HEARINGS

- a. Receive sworn input, jointly with the Planning Board, on Planned Unit Development petition 18-PUD-01 Carolina Springs
- b. Receive input on 18-UDO-05, Semi Annual UDO Amendments
- c. Receive input on annexation petition A19-02, 2995 Mills Lake Wynd

9. CONSENT AGENDA

- a. Approve the minutes of the Board's meeting held March 19, 2019;
- b. Approve budget amendment - 2018 Market IRA Sewer Reimbursement
- c. Approve contract for Fixed Network – Tower Lease Space
- d. Approve contract for engineering services for Omni Pump Station Removal Project
- e. Approve contract with East Coast Pyrotechnics for July 5th Celebration
- f. Approve memorandum of understanding with Wake County regarding 2020 Census

10. OTHER BUSINESS:

- a. Norris-Holland-Hare House: options for next steps.

11. MANAGER'S REPORT.

12. CLOSED SESSION – If one is called, the General Statute(s) allowing the Closed Session will be cited in the motion.

13. ADJOURNMENT.