

Council Meeting Agenda

7 p.m. Tuesday, Aug. 6, 2019

Holly Springs Town Hall

Council Chambers

128 S. Main Street

1. Call to Order
2. Pledge of Allegiance.
3. Invocation.
4. Adjustment and approval of the Aug. 6, 2019 meeting agenda.

6. RECOGNITIONS:

- a. Farmers Market Week Proclamation

7. REQUESTS AND COMMUNICATIONS:

- a. I-540 Extension Update by the NC Turnpike Authority

8 CONSENT AGENDA:

- a. Approve the minutes of July 16th meeting
- b. Approve re-appropriation of prior year encumbrances
- c. Approve Wake Futbol Club Agreement
- d. Approve Holly Springs Road Widening
- e. Approve contract with City East Sound, Inc.

9. NEW BUSINESS:

- a. Rex Hospital Infrastructure Reimbursement Agreement
- b. Lowe's/Wegmans Infrastructure Reimbursement Agreement & NCDOT/Town Municipal agreement

10. UNFINISHED BUSINESS:

- a. Norris-Holland-Hare House Sales Update and Minimum Bid Modification Consideration

11. OTHER BUSINESS:

12. MANAGER'S REPORT.

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

14. ADJOURNMENT.