

Council Meeting Agenda

7 p.m. Tuesday, May 21, 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 May 21, 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. National Public Works Week Proclamation

7. REQUESTS AND COMMUNICATION:

a. Sugg Farm Picnic Shelter

8. PUBLIC HEARINGS

a. Fiscal Year 2020 Budget Public Hearing

b. Annexation A19-03 2205 Avent Ferry Road

c. 19-SEU-01 113 Blalock Street – to allow single-family – Sean Ryan

d. 19-SEU-02 336 W. Earp Street – to allow single-family – Sean Ryan

9. CONSENT AGENDA

a. Approve the minutes of May 7th and 14th meetings.

b. Receive report of monthly administrative budget amendments approved by the Town Manager.

c. Parks & Recreation Fundraising Policy Update

d. North Main Street Sidewalk Project, TOHS #15-018: Request for Funds for Easement Acquisitions

e. Main Street Right Turn Lane and Holly Springs Road Widening Phase 2

f. Carolina Springs Statement of Compatibility 18-CPA-01 and 18-REZ-01

10. NEW BUSINESS:

a. Utley Creek Wastewater Treatment Plant Odor Control Upgrades Project Bid Award

b. Transportation Bonds Preliminary Interfund Loan

11. OTHER BUSINESS:

a. Crosswalk Safety

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.