

# Council Meeting Agenda

7 p.m. Tuesday, March 5, 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 March 5, 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.

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## **6. RECOGNITION:**

a. Oath of Office for new Board of Adjustment and Planning Board Members;

b. Recognition of life-saving bystanders and emergency rescue team;

## **7. PUBLIC HEARINGS**

a. Citizen input on 2019-2020 Budget

## **8. CONSENT AGENDA**

a. Approve the minutes of the Board's meeting held February 19, 2019.

b. Adopt Resolution of Sufficiency and set public hearing of annexation A18-10, Cass Holt Rd. property;

c. Adopt Resolution of Sufficiency and set public hearing of annexation A19-02, 2995 Mills Lake Wynd property;

d. Approve contract for ESRI GIS and Cityworks Software Evaluation;

e. Approve transfer of funds to Operating Account 30-432-12.10 to cover increased dues for the Triangle Water Supply Partnership

f. Approve acquisition of construction easements (budget transfer) for Sunset Lake Road Sidewalk, Phase

II

**g.** Approve change order #003 in the amount of \$54,278.40, to be taken from contingency funds, for Town Hall Commons Parking deck to conform to design changes required by the Department of Insurance permit review;

**h.** Award contracts to Geotechnologies in the amount of \$1,800.00 and Kirkland Appraisals in the amount of \$2,200.00 for the Aventura Ferry Force Main Upgrade;

**i.** Set meeting of Grant Consideration Committee for March 20, 2019 at 7:00 pm in the Holleman room.

**Other Business.**

**Manager's Report.**

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

**Adjournment.**