

Council Meeting Agenda

7 p.m. Tuesday, Sept. 3, 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 Sept. 3, 2019 meeting agenda.
5. **PUBLIC COMMENT PERIOD: Notes on the Comment Period** -- Each speaker may speak up 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. **REQUESTS AND COMMUNICATIONS:**
 - a. Sugg Farm Picnic Shelter Update
7. **CONSENT AGENDA:**
 - a. Approve the minutes of August 20th meeting
 - b. Approve Town Hall HVAC controls and software update
8. **NEW BUSINESS:**

- a.** Wake County Groundwater Resource Study
- b.** Appoint new In-Town Alternate member of Board of Adjustment
- c.** Ordinance Civil Emergency
- d.** Carolina Springs Developer Agreement Partial Assignment

9. OTHER BUSINESS:

10. MANAGER'S REPORT.

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

12. ADJOURNMENT