

Council Meeting Agenda

7 p.m. Tuesday, Feb. 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 Feb. 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.

6. RECOGNITIONS:

- a. Thank you to Tamara Barringer and John Adcock.
- b. Holly Springs Run Club to present donation to Town
- c. Recognition of the Holly Springs High School football, ladies golf, and boys soccer conference championship teams

7. REQUESTS AND COMMUNICATIONS:

- a. Report on LaunchHOLLYSPRINGS

8. CONSENT AGENDA:

- a. Minutes of the Board's meeting held Jan.15, 2019 and the meeting with Apex held Jan. 29, 2019
- b. Renew Town policy regarding portable water meter rentals for bulk water purchase
- c. Adopt budget amendment to fund Internal Controls and Costs Studies
- d. Resolution to declare service weapon to be surplus
- e. Resolution to investigate the sufficiency and set public hearing of annexation petition A19-01
- f. Amendment to 2018 Market Infrastructure Reimbursement Agreement
- g. Adopt budget amendment for Triangle Water Supply Partnership MOA
- h. Approve Fiber Surplus, Fiber Donation and License, and Colocation Agreements
- i. Renewal of Landscaping Contract
- j. Adopt Water Shortage Response Plan
- k. Main Street Extension (08-035) CEI Contract Amendment for Village Walk Signal

9. NEW BUSINESS:

a. Set minimum bid for Norris-Holland-Hare House

b. Contract for the design of a traffic signal at the Green Oaks Parkway and New Hill Road

10. Other Business.

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.