

# Council Meeting Agenda

7 p.m. Tuesday, Jan. 15, 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 Jan. 15, 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. Welcome Representative Batch and Senator Searcy
- b. Administer oath of office to Linda McKinney, Town Clerk

## 7. PUBLIC HEARINGS:

- a. A18-08, Voorhees Subdivision annexation
- b. A18-09 Southern Crossroads annexation
- c. A18-11 Brayton Park Well Site annexation
- d. Receive sworn input on Special Exception Use petition 18-SEU-14
- e. Receive sworn input on Special Exception Use petition 18-SEU-16

## 8. CONSENT AGENDA:

- a. Minutes of the Board's meetings held Dec. 11 and 18, 2018
- b. Report of monthly administrative budget amendments approved by the Town Manager
- c. Amend Development Plan Manual, 18-DPM-04
- d. Amend CY 2019 Council meeting schedule
- e. Zoning Map Recertification
- f. Adopt budget amendment to cover impact fees settlement cost
- g. Cost Study plan contract
- h. Internal Control Study contract
- i. Contracts for Holly Springs Road improvement project

## 9. NEW BUSINESS:

- a. Appointments to Board of Adjustment and Planning Board
- b. Consider Development Plan, 18-DP-11, 350 Green Oaks Parkway
- c. Amendment to Master Sign Plan, 17-MAS-05-A01, 242 S. Main St. project

**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.**