

Council Meeting Agenda

Town Council Workshop

6 p.m., Tuesday, Jan. 8, 2019

Holly Springs Town Hall, Holleman Room

128 S. Main Street

Welcome & Call Meeting to Order - Mayor Dick Sears

2. Workshop Overview

Staff Resource: Randy Harrington, Town Manager

3. Strategic Planning

Staff Resource: Randy Harrington, Town Manager

Synopsis: Purpose of the discussion is to review and begin decision-making on proposed vision statements and strategic priorities.

Council Action: Make preference selections

4. Future Land Use & Community Character Plan Citizen Advisory Committee

Staff Resource: Melissa Sigmund, Principal Planner

Synopsis: Staff will present a matrix/chart of the compiled Council's "Top 9" applicants based on your responses to the initial evaluation and list of applicants to aid in the final appointment of members to the Citizen Advisory Committee.

Council Action: Appoint FLU&CCP Citizen Advisory Committee Members.

5. 2019 Council Retreat Update

Staff Resource: Randy Harrington, Town Manager

Synopsis: Staff will share a draft retreat agenda.

Council Action: Provide feedback and guidance for final retreat agenda

6. Norris-Holland-Hare House – Next Steps

Staff Resource: Gina Clapp, Planning & Zoning

Synopsis: At the October 2, 2018 Town Council Meeting, Staff presented several options for the disposition of the Norris-Holland-Hare House. Council discussed options for the sale of the home and property as well as expressed interest to obtain additional feedback. Since the Council Meeting, Planning & Zoning has been working with both Building Code Enforcement and Parks & Recreation: Facilities Management Division to develop a plan for the stabilization of the home. Staff will be presenting an overview of an Open House with the family heirs and representatives from the adjacent neighborhood.

Council Action: Provide direction and authorization for staff to proceed with the marketing and sale of the home (at its current location) and property.

7. Adjourn

Other Information

- a) Parks & Recreation Bonds Community Survey (to be released January 9)