



Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adjustment and approval of October 21, 2025 meeting agenda

RECOGNITIONS

5. U. S. Marines 250th Anniversary

CONSENT AGENDA

6. September 9, 2025 Workshop Meeting and September 16, 2025 Business Meeting Minutes
7. Monthly Budget Amendments
8. 1432 Avent Ferry Rd., Courtyards at Holly Grove (formerly Graham Wood) Voluntary Annexation A25-06
9. Surplus of Firearm and Badge for Upcoming Police Department Retirement
10. Board Appointments Policy Update
11. America's Water Infrastructure Act (AWIA) Risk and Resilience Assessment/Emergency Response Plan Contract Approval
12. Sole Source items for Phase 2 of the Utle Creek Water Reclamation Facility (UCWRF) 6-8 MGD Upgrade project
13. Public Works Asset Surplus over \$30,000
14. Avent Ferry Widening - Phase 2 NCDOT Supplemental Agreement

PUBLIC HEARINGS

15. Seasons at Wilbon Rezoning 25-REZ-06 and Development Agreement - Legislative Public Hearing
16. Brook Manor Subdivision Completion Development Agreement - Legislative Public Hearing
17. Duke Friendship Substation (Deer Path Rd.) Voluntary Annexation A25-07 - Legislative Public Hearing
18. Comprehensive Plan Amendment 25-CPA-01 Sections 4 Community Facilities, 5 Infrastructure & Utilities, and 6 Natural Resources - Legislative Public Hearing
19. Semiannual UDO Text Amendments 25-UDO-02 - Legislative Public Hearing
20. Economic Development Agreement with Ypsomed Manufacturing USA

NEW BUSINESS

21. Duke Friendship Substation Rezoning (Deer Path Rd) 25-REZ-04
22. Holly Springs Business Park PUD Amendment 01-PUD-03-A05 for Pine Springs Upper School

UNFINISHED BUSINESS

23. 1317 N Main St. Commercial Tracts Development Plan Major Amendment (21-DP-02-A02)

PUBLIC COMMENT PERIOD

Each speaker may speak up to 3 minutes, and the total comment period will be 30 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.

OTHER BUSINESS
MANAGER'S REPORT
CLOSED SESSION
ADJOURNMENT

In accordance with ADA regulations please contact the Town Clerk's office at least 48 hours before the meeting to request an auxiliary aid or service needed to participate in this meeting:
linda.mckinney@hollyspringsnc.gov 919-557-3900