



## Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adjustment and approval of January 20, 2026 meeting agenda

### **PUBLIC 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.

### **RECOGNITIONS**

5. Martin Luther King Jr. Day Proclamation
6. Black History Month Proclamation
7. Human Trafficking Prevention Month Proclamation

### **REQUESTS AND COMMUNICATIONS**

8. Audit Report for Fiscal Year Ended June 30, 2025
9. Parks and Recreation Advisory Committee Annual Report

### **CONSENT AGENDA**

10. December 9, 2025 Workshop Meeting and December 2, 2025 and December 16, 2025 Business Meeting Minutes
11. Monthly Budget Amendments
12. Facilities and Public Restroom Janitorial Services Contract
13. Condemnation Resolution for the Holly Springs Fuquay-Varina (Sanford) Water Line
14. Holly Springs Rd. (Central) - Design Change Order #4
15. Engineering Design and Construction Standards Supplement #14
16. WaterSmart Portal Contract with VertexOne
17. Code of Ordinances and Board Opening and Application Procedures amendments related to the Tree Advisory Committee
18. Twin Springs Voluntary Annexation A25-08

### **PUBLIC HEARINGS**

19. 25-REZ-10 Twin Springs Rezoning and Development Agreement - Legislative Public Hearing
20. 25-REZ-02 Powell Place Rezoning and Development Agreement - Legislative Public Hearing

### **NEW BUSINESS**

21. Utley Creek Water Reclamation Facility Phase 2 (6 to 8 Million Gallons Per Day Expansion)
22. Holly Springs Road Widening (West) — Design Contract
23. Annual Appointments to Planning Board and Board of Adjustment

### **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:

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