



Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adjustment and approval of August 17, 2021 meeting agenda

PUBLIC COMMENT PERIOD

Notes on the 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. Proclamation Honoring Carlos Rodon, Jr.

PUBLIC HEARINGS

6. Economic Development Agreement for Amgen Inc.

CONSENT AGENDA

7. Approve the minutes of the July 13, 2021 Workshop and the July 20, 2021 Business Meeting.
8. Holly Springs Business Park Pump Station Phase 2 Upgrades (TOHS 21-011)
9. 2022 LAPP Grant Municipal Agreements - Selected Transportation Bond Projects
10. United Arts Grant Award to the Holly Springs Cultural Center
11. Avent Ferry Road Widening Project Change Order (TOHS 12-003)
12. Holly Springs Express Bus Route - Re-appropriating Reimbursable Funds (TOHS 20-008)
13. Amendment to the Wake County Multi-Jurisdictional Hazard Mitigation Plan

NEW BUSINESS

14. Holly Springs Road Widening - Phase 2 - Duke Utility Relocation Contract (Transportation Bond Project #19-009)
15. Northeast Gateway Master Plan Consultant Contract
16. Condemnation Resolution for Oakview Innovation Park Gravity Sewer Line
17. COVID-19 Vaccination Vacation Leave Incentive

OTHER BUSINESS

UNFINISHED 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