



## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adjustment and approval of December 21, 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.

### **REQUESTS AND COMMUNICATIONS**

5. N.C. House Representative Erin Paré Presentation
6. Acceptance of proceeds from the 1st Annual HERO Golf Classic to the Police and Fire departments
7. Holly Springs Skyhawks Presentation
8. Holly Springs Police Department Annual Report and Police Community Advisory Group Update

### **RECOGNITIONS**

9. Recognition of SolSmart bronze designation

### **CONSENT AGENDA**

10. Approve the minutes of the December 7, 2021 Business meeting  
Resolution Making Findings of Fact Concerning Proposed Bond Issue - Current Refunding (refinancing of existing debt) of General Obligation Bonds Series 2006; General Obligation Refunding Bonds, Series 2012, and General Obligation Parks & Recreation Facilities Bonds, Series 2012 (1 of 3)(First Action)
11. Introduction of Bond Order - Current Refunding of General Obligation Bonds Series 2006; General Obligation Refunding Bonds, Series 2012, and General Obligation Parks & Recreation Facilities Bonds, Series 2012 (2 of 3)
12. Current Refunding "refinancing of existing debt" of General Obligation Bonds Series 2006; General Obligation Refunding Bonds, Series 2012, and General Obligation Parks & Recreation Facilities Bonds, Series 2012 (3 of 3)(Final Action)
13. Personnel Policy Amendments
14. Gunter Morris Rd. Road Closure
15. Amend the Mayor and Town Council Procedures Manual
- 16.

### **PUBLIC HEARINGS**

17. Holly Springs New Hill Road Rezoning & Development Agreement 21-REZ-01 - Legislative Hearing

**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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