



Holly Springs Town Council
7:00 PM **Tuesday, May 3, 2022**

Regular Meeting
Holly Springs Town Hall Council Chambers
128 S. Main Street, 2nd Floor

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adjustment and approval of May 3, 2022 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. Recognize SWAC State Basketball Champions
6. Kids Appreciation Day 2022
7. Apraxia Awareness Month Proclamation
8. Building Safety Month Proclamation

REQUESTS AND COMMUNICATIONS

9. UNC Rex Holly Springs Hospital Update

CONSENT AGENDA

10. Approve the minutes of the April 12, 2022 workshop meeting and the April 19, 2022 business meeting.
11. 7511 Woods Creek Rd. Voluntary Annexation A21-06
12. Village Gate Easement Purchase
13. Fleet Services Budget Amendment

NEW BUSINESS

14. Fiscal Year 2021-2022 Nonprofit Grants

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



MINUTES

The Holly Springs Town Council met in regular session on Tuesday, May 3, 2022. Mayor Mayefskie presided, calling the meeting to order at 7 p.m. A quorum was established as the Mayor and four Council members were present in the Chamber as the meeting opened.

Council Members Present: Mayor Mayefskie, Mayor Pro Tem Dan Berry, Council members Aaron Wolff, Kristi Bennett, and Timothy Forrest.

Council Members Present by Electronic Means: Council member Shaun McGrath.

Staff Members Present in Chambers: Randy Harrington, *Town Manager*; Scott Chase, *Assistant Town Manager*; Daniel Weeks, *Assistant Town Manager*; John Schifano, *Town Attorney*; Linda McKinney, *Town Clerk* (recording the minutes); Mathew Mutter, *IT*; LeeAnn Plumer, *Director, Parks & Recreation*; Chris Champion, *Parks & Recreation*; Chris Hills, *Director, Development Services*; Paige Scott, *Director, Public Works*; Irena Krstanovic, *Director, Economic Development*; Kendra Parish, *Executive Director of Utilities and Infrastructure*; Corey Petersohn, *Administration*; Cassie Hack, *Director, Communications*; Kathy White, *Deputy Clerk*.

2. and 3. The Pledge of Allegiance was recited followed by an invocation by Mayor Mayefskie.

4. Agenda Adjustment: The May 3, 2022 meeting agenda was adopted with changes, if any, as listed: none.

Motion: Berry

Second: Wolff

Vote: Unanimous

Public Comment: At this time, an opportunity was provided for members of the audience who had registered to speak to address the Council, and the Clerk was asked for any written comments received prior to the meeting.

The following written comments were received: none

The following comments were received in person: none

RECOGNITIONS

5. SWAC State Basketball Champions

Chris Champion, Parks and Recreation, said that the 12U Girls and 16U Boys All-Star Basketball teams won the Statewide Athletics Committee (SWAC) state championship for their division. The teams came forward and were recognized.

6. Kids Appreciation Day 2022

Joe LoFaro said that the annual Kids Appreciation celebration is scheduled for May 7th. He spoke about the mission of Kiwanis, and described the events that would take place at Kids Appreciation Day on Saturday. He called up the Terrific Kids to be recognized. Mayor Mayefskie proclaimed May 7, 2022 Kids Appreciation Day in Holly Springs.

7. Apraxia Awareness Month Proclamation

Mayor Mayefskie said that childhood apraxia of speech is an extremely challenging speech disorder. Without appropriate speech therapy intervention, children with apraxia are at high risk for secondary impacts in reading, writing, spelling, and other school-related skills. He proclaimed May 14, 2022 Apraxia Awareness Day in Holly Springs and said that the proclamation would be mailed to Ms. Charmaine James.

8. Building Safety Month Proclamation

Chris Hills, Director of Development Services, said May is designated by the International Code Council as Building Safety Month. He gave background on the observation, and explained that it included building inspections, fire safety inspections, and trades inspections (plumbing, electrical, etc.) He said the month of May would see a social media campaign with building safety public service announcements, educational outreach at the Farmers Market, and regional shed competition assistance. Mayor Mayefskie proclaimed May as Building Safety Month in Holly Springs. Town inspectors who were present to accept the proclamation were Daniel Pope, Clyde Stephenson, Andrew Blackmon, Dusty Mills, Ricky Parson, and Mitchell Long. Antuan Dewar and Mike Ritter were unable to attend.

REQUESTS AND COMMUNICATIONS

9. UNC Rex Holly Springs Hospital Update

Roy Tempke, UNC Rex Holly Springs Hospital, gave a recap on the background of bringing the hospital to Holly Springs and said that they have been opened for six months now. He invited those who have not seen it yet to come visit. He said patient satisfaction is at the 90% percentile for hospitals of their size. He said that the Emergency Department was originally budgeted to accommodate 49 patients per day, but averages 63, with a single-day high of 88 last week. He said that 199 babies have been delivered so far and another 289 births are scheduled between January and the end of June. More than 828 surgeries have been performed since the hospital opened, averaging 8 per day.

Mr. Tempke said the hospital has a current staff of 375, more than half of whom live locally, and they are hiring for a variety of positions to reach full capacity. He said that coming next will be installing the MRI machine; adding a second C-section room; adding Level 2 NICU beds; opening the 5th floor. There is a need of staff to perform ultrasounds on weekends. And there is a potential addition of 24 beds on the seventh floor. He said they are planning for future growth including the possibility of another medical office building.

Mayor Mayefskie asked where people could go to apply for positions at the hospital. Mr. Tempke said to go to the UNC Rex Holly Springs Hospital website, and click "Jobs." Council member Wolff asked if the helipad had been used yet. Mr. Tempke said it has not been used yet, as there has not been the need. Mayor Pro Tem Berry said he wanted to publicly thank the hospital for helping complete the sidewalk on Main Street.

Consent Agenda

The Council passed a motion to approve all items on the Consent Agenda. The motion carried following a motion by Mayor Pro Tem Berry, a second by Council member Forrest and a unanimous vote. The following actions were affected:

10. Minutes – Council approved the minutes of the April 12, 2022 workshop meeting and the April 19, 2022 business meeting.

11. 7511 Woods Creek Rd. Voluntary Annexation A21-06 – The Council approved Resolution 22-21 directing the Town Clerk to investigate the sufficiency of annexation petition A21-06 and setting the public hearing for May 17, 2022.

A copy of Resolution 22-21 is attached to these minutes.

12. Village Gate Easement Purchase – The Council approved a budget amendment appropriating \$12,280 for purchase of right-of-way.

A copy of the Budget Amendment is attached to these minutes.

13. Fleet Services Budget Amendment – The Council approved a budget amendment appropriating \$200,000 for Public Works Fleet Maintenance for projected fuel and vehicle maintenance expenses.

A copy of the Budget Amendment is attached to these minutes.

NEW BUSINESS

14. Fiscal Year 2021-2022 Nonprofit Grants

MPT Dan Berry gave an overview of the Council's Civic Nonprofit Grant program and what it hopes to accomplish. He said that the Grant Committee met in April to consider applications for the Civic Nonprofit grants. Eleven applications were received. Council member Wolff said that the committee prioritized basic life needs when making their recommendations. MPT Berry discussed what each organization had requested the funding for, and the committee's recommended level of funding. The committee included in the recommendations the request made at the April 5th meeting by first grader Tyler Dublick for assistance with a robot for trash pickup during Kids Duty at Holly Grove Elementary School, recommending a grant to Kids Duty for supplies, and to the Holly Springs High School Robotics Club to build the robot.

Council member Forrest thanked the committee for its hard work.

Action: Motion to award grants to the following nonprofits in the following amounts, as recommended by Council's Grant Committee:

Recipient Organization	Amount
Holly Springs Community Band	\$2,000
Holly Spring Food Cupboard	\$2,500
Holly Springs High School Band	\$2,000
Holly Springs High School PTSA	\$1,500
LaunchHOLLYSPRINGS	\$1,000
South Wake Conservationists	\$2,000
Western Wake Crisis Ministry	\$5,000
For Girls Like Quaneisha	\$500
Holly Springs Civitan	\$500
YMCA Camp High Hopes	\$2,500
Hawktimus Prime (HSHS Robotics Club)	\$1,000
Holly Grove Elementary School Kids Duty	\$250
HSHS Boys to Men Mentorship Program	\$1,000

Motion by: Berry

Second by: Forrest

Vote: unanimous

OTHER BUSINESS

Mayor Mayefskie wished Town Manager Randy Harrington a happy birthday. He said that summer dress code would begin at the next meeting and continue through August, at least. He said on Sunday he attended the Capital Area Preservation event where the Norris Holland Hare House received a historic plaque.

Council member Forrest spoke about his attendance at CityVision in Wilmington, and the Citizen Engagement Award the Town won for the Holly Springs School historic marker.

Council member McGrath said that he attended a CAMPO meeting a few weeks ago. He said there are some good transportation projects that were approved, many of which will help Holly Springs. There was also discussion of the light rail program along the I-40 corridor, and he asked them to look at a spur route along US 1.

Mayor Mayefskie reminded people to go to the Kids Appreciation event Saturday from 11 – 3 at Sugg Farm Park.

MANAGER'S REPORT

Randy Harrington, Town Manager, said he had two items.

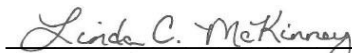
The International Food Truck event is this Friday from 5 – 9 at the cultural center. There will be over 15 vendors of international food, as well as entertainment. He thanked the Chamber of Commerce and Interfaith Alliance for their partnership in this event.

Second, next weeks' workshop is in the Council Chamber, not at the Law Enforcement Center. There is one item on the agenda, the budget presentation, and it should be a short workshop.

CLOSED SESSION: None.

Adjournment: MPT Berry made a motion to adjourn at 8:20 pm. It was seconded by Council member Wolff and passed with a unanimous vote.

Respectfully Submitted on Tuesday, May 17, 2022.



Linda C. McKinney, Town Clerk

Addenda pages as referenced in these minutes follow and are a part of the official record.