



Holly Springs Town Council
7:00 PM **Tuesday, April 7, 2020**

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 April 7, 2020 meeting agenda.

PROCEDURAL MOTION

5. Approve Electronic Meeting Policy

PUBLIC COMMENT PERIOD Notes on the Comment Period - Due to the current restrictions on mass gatherings, and the nature of an Electronic Meeting, public comment will be received in writing and delivered to Council Members prior to this meeting.

CONSENT AGENDA

6. Approve the minutes of March 3, 2020 Business Meeting, March 9, 2020 Community Meeting, March 10, 2020 Workshop Meeting, and March 13, 2020 Emergency Meeting.
7. Monthly Budget Amendment Report
8. Affordability and Financial Policies Analyses
9. Approve Audit Services Contract
10. Water Disconnection Suspension
11. Bass Lake Channel Improvements Project (18-013) Change Order 1

NEW BUSINESS

12. Utley Creek Greenway (TOHS Eng. Proj. 14-021)
13. Fiscal Year 2020-2021 Strategic Plan Update

UNFINISHED BUSINESS

14. United Community Bank Plan Extension Request

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.us 919-557-3900