

Mayor and Council Workshop

6 p.m. September 13, 2022

Law Enforcement Center and livestreamed



1. **Welcome / Call Meeting to Order** - Mayor Mayefskie

2. **Workshop Overview**

Staff Resource: Randy Harrington, Town Manager

3. **Parks and Recreation Policies (70 min.)**

A) Fees & Charges Policy/Cost Recovery Philosophy

Staff Resource(s): LeeAnn Plumer, Parks & Recreation

Synopsis: Staff will present a proposed framework for a Parks and Recreation fees and charges policy and discuss a potential cost recovery philosophy based on a community benefit model.

B) Town Facilities Naming Policy

Staff Resource(s): LeeAnn Plumer, Parks & Recreation; Daniel Weeks, Administration

Synopsis: Staff will share considerations for a policy and process for naming public facilities in the Town of Holly Springs. Facilities include but are not limited to town-owned assets such as buildings, structures, parks, open spaces and greenways. Potential requirements for naming rights of town assets or special events will also be discussed.

4. **Sustainability Program (30 min.)**

Staff Resource(s): Corey Petersohn and Greg Sponseller, Budget & Sustainability

Synopsis: This presentation will outline key staff efforts designed to advance the Town's sustainability initiatives which are focused on developing a Town Sustainability Plan, fleet efficiency, Town facility projects, and Town facility utility data management.

5. **LAPP Prioritization (10 min.)**

Staff Resource(s): Chris Hills, Sean Ryan, Daniel Spruill, Development Services

Synopsis: Staff will share the Capital Area Metropolitan Planning Organization's (CAMPO) Locally Administered Projects Program (LAPP) FY 2024 scoring prioritization for distribution of federal transportation grant funding. Staff will then recommend projects expected to be competitive for funding and seek authorization to proceed with applying for the grants.

6. **Open Discussion (10 min.)**

7. **Closed Session (if needed)**

8. **Adjourn**