



MINUTES

The Holly Springs Town Council met in regular session on Tuesday, August 15, 2023. Mayor Mayefskie presided, calling the meeting to order at 7 p.m. A quorum was established as the Mayor and five Council members were present in the Chamber as the meeting opened.

Council Members Present: Mayor Mayefskie, Mayor Pro Tem Berry, Council members Aaron Wolff, Shaun McGrath, Timothy Forrest, and Danielle Hewetson.

Council Members Absent: none.

Staff Members Present in Chambers: Randy Harrington, *Town Manager*; Daniel Weeks, *Assistant Town Manager*; Scott Chase, *Assistant Town Manager*; John Schifano, *Town Attorney*; Jay Osborne and Lindsay Goldstein, *Town Attorney's Office*; Linda McKinney, *Town Clerk* (recording the minutes); Mathew Mutter, *IT*; Corey Petersohn, *Budget and Sustainability*; Cassie Hack, *Director of Communications and Marketing*; Kendra Parrish, *Executive Director of Utilities and Infrastructure*; Kimberly Keyes, Carrie Kennedy, and Tim Athy, *Utilities and Infrastructure*; Paul Liquorie, *Police Chief*; LeRoy Smith, *Fire Chief*; Tina Stroupe, *Finance Director*; Irena Krstanovic, *Economic Development*; Chris Hills, *Director of Development Services*; Elizabeth Goodson, Cheryl Caines and Catherine Jacobs, *Development Services*; Kathy White, *Deputy Clerk*; Paige Scott, *Director, Public Works*; LeeAnn Plumer, *Director, Parks & Recreation*; Jessica Stygles and Matt Beard, *Parks and Recreation*.

2. and 3. The Pledge of Allegiance was recited followed by an invocation by Doug Stride of Hope Community Church.

4. Agenda Adjustment: The August 15, 2023, meeting agenda was adopted with changes, if any, as listed: none.

Motion: Berry

Second: McGrath

Vote: Unanimous

RECOGNITIONS

5. Recognition of Andrea Karrick

Mayor Mayefskie recognized Andrea Karrick for her rescuing the minutes of the Holly Springs Board of Commissioners from 1909 to 1927 which had been missing. He presented her with a key to the Town and proclaimed her an honorary citizen of the Town of Holly Springs.

6. National Farmers Market Week Proclamation

Jessica Stygles, Farmers Market Coordinator, said that August 6 – 12 was celebrated as National Farmers Market Week. She reported on the market's growth since 2010, in number of markets per year, number of vendors per week, and average number of customers per week and per season. She said the market has 21 eligible vendors participating in SNAP/EBT programs and said that with grants from UNC Rex and Wake County \$9,289 in total nutrition assistance has been given since May 2022. She explained the Produce to Pantry Program that provides fresh produce to the Holly Springs Food Cupboard and gave an overview of upcoming events at the Market.

Consent Agenda

Council member Hewetson made a motion to amend the agenda to remove Items 9 & 10 from Consent, seconded by Council member Forrest, and passed with a unanimous vote.

The Council passed a motion to approve all items on the Consent Agenda with the exception of items 9 & 10. The motion carried following a motion by Mayor Pro Tem Berry, a second by Council member Wolff and a unanimous vote. The following actions were affected:

7. Minutes – Council approved the minutes of the July 11, 2023 workshop meeting and the July 18, 2023 business meeting.

8. Asset Inventory Assessments – The Council approved an amendment to Facilities and Parks & Recreation Asset Inventory Assessment Contract with WithersRavenel.

9. Residential Refuse and Recycling Collection Contract – *removed for discussion*

10. Avent Ferry Rd./Holly Meadow Dr. Signal Construction Contracts – *removed for discussion*

11. Modification of Development Agreement between Holly Springs & Duke Energy – The Council approved the modification of the Development Agreement between the Town of Holly Springs and Duke Energy.

12. Project Management Review Contract – The Council awarded and authorized the Town manager to sign and execute the professional services contract for developing a project management system to Freese & Nichols in the amount of \$99,310 with no additional project contingency.

9. Residential Refuse and Recycling Collection Contract

Council member Hewetson said she wanted to talk about the fact that the new contract decreases the amount charged to residents by 13%.

Action: Motion to authorize the Town Manager to enter into a five (5) year contract with an additional two (2) one-year extension options, based on performance, beginning July 1, 2024 and concluding on or after June 30, 2029.

Motion by: Wolff

Second by: Forrest

Vote: unanimous

10. Avent Ferry Rd./Holly Meadow Dr. Signal Construction Contracts

Council member Hewetson said the construction of the stoplight at Avent Ferry Rd. and Holly Meadow Dr. is good news. It is a project that is greatly needed on that side of town and she wanted to bring it to residents' attention that it is a positive thing that is happening.

Action: Motion to approve a total project budget of \$750,884 (including contingency) for the Avent Ferry Rd./Holly Meadow Dr. Signal Project and authorize the Town Manager to sign and execute the construction contract for the project with Fulcher Electric of Fayetteville, Inc. in the amount of \$502,009 (with an additional \$72,991 allocated as project contingency; to authorize the Town Manager to sign and execute the Construction Engineering & Inspections and Contract Administration contract to DRMP in the amount of \$104,340 (with an additional \$10,660 allocated as project contingency); to authorize the Town Manager to negotiate, sign, and execute any other

required agreements, amendments, or change orders necessary to deliver the Avent Ferry R./Holly Meadow Dr. Signal Project that are consistent with prior Council action, direction, and within the project budget and approved funding sources; and to adopt Streets and Sidewalk Capital Project Ordinance 23-28.

Motion by: Wolff

Second by: McGrath

Vote: unanimous

PUBLIC HEARINGS

13. Elliott Farm Rezoning 22-REZ-07

Cheryl Caines, Development Services, said the applicant had requested a rezoning from RR Rural Residential to NR Neighborhood Residential. The item was tabled in June because of concerns about frontage improvements and traffic concerns. The applicant has been working to address these concerns. The applicant's original request was to come back to the October 17th meeting, but now they are requesting to go to September 19th.

Mayor Mayefskie opened the public hearing and asked for a motion to continue.

Action: Motion to continue the public hearing to the September 19, 2023 Town Council meeting.

Motion by: McGrath

Second by: Berry

Vote: unanimous

14. Cass Holt Crossing Rezoning

Cheryl Caines, Development Services, said application had been made for a Zone Map Change from RR Rural Residential to NR-CD Neighborhood Residential Conditional Zoning District at 5608 and 5629 Cass Holt Rd. She showed the location of the property on either side of Cass Holt Road near Honeycutt Rd. She said the property is designated as Mixed Residential Neighborhood on the Land Use & Character Plan and currently zoned RR Rural Residential.

Ms. Caines said the applicant was proposing attached and detached dwellings with a density of 2.34 units per acre (a decrease from the 5 units per acre by-right) and was requesting lot frontage reduction from 60 ft. to 50 ft. for not more than 25% of the detached unit lots. They also proposed additional building façade design standards and minimum floor areas of 1,600 square feet for the townhomes and 2,200 for the detached units. She outlined the design goals for a Conditional District.

Catherine Jacobs, Development Services, said the project would connect to potable water from lines on Honeycutt/Cass Holt Rd. Because the property is on a ridge, the sanitary sewer will connect on the east to the Honeycutt Farm Pump Station and on the west to the Union Ridge Pump Station. The sewer study determined that there is adequate sewer capacity to support this development. Ms. Jacobs said that the frontage along Cass Holt Road would be widened to the full ultimate cross section, and along the Honeycutt Rd. frontage to half the ultimate cross section. There will be turn lanes created into the property. The Traffic Impact Analysis (TIA) studied the intersection of Avent Ferry and Cass Holt Road as well as the proposed site entrances.

Matt Beard, Parks and Recreation, said that sidepaths would be constructed along the Cass Holt Road and Honeycutt Road frontages, with off-site improvements to connect the Cass Holt Road segment to Honeycutt Road at the intersection, with a crosswalk.

Ms. Caines said that in May 2022 the Land Use Advisory Committee discussed the density, the existing neighborhoods, the location of parking as well as parking for guests, and traffic concerns.

Mayor Pro Tem Berry asked about the turn lanes. Ms. Jacobs said that the right turn lanes were temporary until the rest of Cass Holt Rd. was built out. At that point the right turn lanes would go away. MPT Berry asked about the signal monitoring. Ms. Jacobs said that a signal was not warranted so the developer was asked to monitor the intersection for warrants. Council member McGrath asked about the rest of Cass Holt Road to Avent Ferry. Ms. Jacobs said it was not at full width at this time. Council member McGrath expressed concerns at creating another “hourglass.”

Courtney Patterson, Planning Board Representative, said that the Planning Board recommended approval with a vote of 7 – 0. She said that Planning Board discussed traffic, that the lower density would be less of an issue than some developments, and the reduced lot width.

Mayor Mayefskie opened the public hearing and the following input was received:

Bill Daniel, speaking for the applicant, said that they do not have a gridded street network because they are preserving the tree concentration and the pond. There are stubs to abutting properties, one of those being the park land. There is a lot of perimeter associated with this property. With the lower density, there’s not a lot of units to divide the infrastructure costs of both sides of Cass Holt Rd. and Honeycutt Rd. He said the pedestrian crossing was important because it was necessary to make a safe crossing, which would be a benefit to the public and the residents of the development. He showed where internal trails and paths would be and the distribution of open space.

He said that the reduction to 50’ for 25% of the single-family lots was to have a diversity of housing types and lot sizes. A sixty-foot-wide lot, limited to 5000 sq ft, would make for very shallow lots. What they envision is, rather than clustering those 50 ft lots together, they would be spaced out within wider lots. He said that accommodating guest parking was important. The townhomes are rear loaded, so along Cass Holt the presentation is the front of the townhomes. The other row of townhomes would back up to the ones that face Cass Holt, so the alley is between two rows of townhomes. They would be far enough apart to provide guest parking and pedestrian access between the two rows.

Mr. Daniel asked Council for specific questions they might have.

Council member Hewetson said she is excited about the connectivity, but she wonders about the connectivity along Honeycutt Rd. Mr. Daniel said that they had never talked about connecting there. He said that this project has a lot of off-site improvements across a small number of units. By them extending the sidepath to the property line it is less of a chore to get that connection even if they don’t do it.

Council member McGrath asked what drove them to the low density and are the open space areas because they are undevelopable? Mr. Daniel said they had meetings with the abutting property owners and they wanted the density low. Discussions with them have driven elements of the plan. The open space areas are also the wooded areas of the property, and the UDO requires that they be preserved. The placement of the intersection was driven by the park property and its connections. Finally, the existing pond limits access off of Honeycutt because of the space required from the intersection with Cass Holt.

MPT Berry said that the improvements weren’t off-site, except for the cross walk. The improvements are on their frontage. He said that the connection would only benefit their residents, because they are not proposing to connect the sidepath across the 500 ft gap. He said he understood that it would require right-of-way acquisition but it would have made it better for everyone on that side of town, not just those residents. He said also that the road widening would have the same 500 ft gap which would make an already bad situation worse. He said there were missing pieces that could make this a better project. He asked if the development team had any agreement on monitoring that intersection, or any fee-in-lieu for a future signal at that intersection.

Mr. Daniel said the developer agrees to monitor, but not to construct, the signal. Nil Ghosh attorney with Morningstar Law, said that they would commit to the recommendations in the staff report to monitor the signal. They weren’t in the agreement because it just came up later. But they would commit to them. Ms. Jacobs said that she thought they were committed, but then was

approached by Planning Board to say they were not committed. Mr. Ghosh said that he would read into the record that the applicant would commit to the improvements as listed on the staff report on p. 198 regarding Cass Holt Rd. and Honeycutt Rd. including stripe the westbound approach of Honeycutt Rd at the Cass Holt Rd. intersection to provide a dedicated left-turn lane and a dedicated right-turn lane with sufficient queue storage length; and also to monitor the intersection for signalization or in the alternative explore a roundabout; and explore design options to extend the existing turn lane storage length on the westbound approach of Honeycutt Rd to provide a left-turn lane with minimum 350' of storage and appropriate taper.

Mr. Daniel said that conventionally they refer to off-site improvements as not on their property. He wasn't implying it wasn't an obligation.

There being no further input, Mayor Mayefskie closed the public hearing.

Council member McGrath said that we just tabled another request for rezoning for a very similar thing. We have two parcels next to this, connectivity along a major road, and we keep designing hour-glass shapes. This causes traffic problems and pedestrian problems. Instead of putting these parcels together, in the center of the core of Holly Springs. He said the density doesn't make sense. There is an opportunity for higher density for lower cost housing. He said this project is a waste of land. He said that to make it economically feasible there should be higher density to do all the needed improvements. He said it doesn't make sense for this part of town.

Council member Wolff said he doesn't think it is completely comparable to the other development in that it is connected to a developable parcel. He said he doesn't think in this instance that it would inevitably fall on the town to do the improvements. There would be a gap for an unknown period. The development itself, he thinks fits. He is glad that the team is listening to the neighbors and their wishes and coming to Council with a lower density than is required. And he understands the reasoning for that density. He understands the heavy lift of that 500 ft gap. He asked the developer if the project would be feasible if the 500 ft sidewalk were required. Mr. Daniel said that he was the designer, not the developer, but to do that, the right-of-way would have to be acquired. If the requirement was shaped like that for the pedestrian crossing, that might be feasible. If it's a matter of, to develop this, the applicant has to go out and acquire that right-of-way and construct, then it cannot be done. Mr. Ghosh said that it could be possible if the 500 ft were subject to the same conditions in the development agreement, but he believes there is a culvert there that would make it more expensive and perhaps not doable. But if there is not a culvert there, they could do it with those conditions. Otherwise it would be a death knell to the project. John Schifano, Town Attorney, said the agreement Mr. Gosh is referring to is a sidepath that they will put in in exchange for a 1 to 1 for Parks & Rec fee-in-lieu.

Council member Wolff said it's not a perfect project, but there is no such thing, and he thinks asking for it would be unreasonable and he is OK with approving this tonight.

Council member Hewetson said she agrees that it is a good, not perfect, project. She doesn't see it the same as the other project that was referenced because of the amount of space and developable area. It is a good use of the space.

Council member Forrest said he thinks it is a good project for that area. He likes the density, although an increase to allow them to do a bit more would be good, but having it spread out and houses not stacked on each other is nice. The connectivity on Honeycutt is a problem. We already have a problem with Holly Springs High School students walking down those roads without sidewalks. He said that the sidewalk issue needs to be addressed. It needs to be connected for the safety of the area. It will impact the development. He said he would rather wait until the sidewalk issue is fixed before he approves this development.

There was discussion about where Holly Springs High School students would be walking and whether that 500 ft of sidepath would change the pedestrian patterns of students.

Mayor Mayefskie said there were several options. But it sounded like they needed to give the applicant the ability to investigate the sidewalk. Mr. Ghosh asked for what the hope/expectation would be when they come back, if it were tabled. Council member Forrest said the connectivity of the sidewalk. MPT Berry said the sidewalk would help it, but he's not sure it would change his opinion. Council member McGrath said the sidewalk helps his position, but said he was still

comfortable with a higher density level. And he asked that they take another look at the UDO regarding tree preservation. Council member Hewetson said the 500 ft. of sidewalk would get her to approval. Council member Wolff said he would be happy with or without that condition. Mr. Ghosh asked that it be tabled to a date certain.

Mr. Schifano said that one thing to consider, if you are requiring a sidepath without road improvements, you may not get the look and functionality that you want. That is something to think about.

Council member McGrath asked if the developer approached the owners of the two parcels in question and Mr. Ghosh said no.

Action: Motion to table Ordinance RZ23-05 to September 19, 2023 with further exploration of requested off-site improvements and additional verbiage on conditional use as read into the record by Mr. Ghosh.

Motion by: McGrath

Second by: Berry

Vote: unanimous

15. Relocation of Burt/Royster Graves

Matt Materness of New South Associates said he was here representing Duke Energy to ask Council to allow the relocation of two abandoned graves from Duke Energy's property to the Holly Springs Cemetery. He showed where the cemetery was located on the property and said there were two marked graves, Paschal B. Burt and his wife Maria Burt Royster. He said that, per NC law, notice had run for four consecutive weeks in the News and Observer. Extensive genealogy work was done to identify living descendants, who were then contacted. He said that further letters were sent to all residents of Wake County with the last name Burt. No family wished to claim the remains.

Council expressed their appreciation for the work that was done to trace descendants.

Mayor Mayefskie opened the public hearing.

There being no input, Mayor Mayefskie closed the public hearing.

Action: Motion to approve relocation of the Burt Royster Cemetery from the west side of Woodfield Dead End Road to the Holly Springs Cemetery in the Town of Holly Springs.

Motion by: Forrest

Second by: McGrath

Vote: unanimous

16. 2023 Limited Obligation Bonds & Fires Station 3 Guaranteed Maximum Price

Tina Stroupe, Finance Director, said the purpose of this item was to hold a public hearing on 2023 Limited Obligation Bonds and adopt the Approving Resolution, and to accept the Guaranteed Maximum Price (GMP) for Fire Station Three and adopt the Town Building Capital Project Ordinance. She said the three projects that this bond would pay for were Fire Station 3, a new Fire Ladder Truck, and the Operations Campus Phase 1a, and gave the estimated costs of each. She outlined next steps and said that at this meeting Council would hold the public hearing, adopt the resolution, and accept the GMP. Then staff will meet with the rating agencies, and after LGC approval, the closing of the Bond Sale is expected in September. She explained that if the Town misses the LGC meeting in September, it would be January before it could go back to them.

Kimberly Keyes, Utilities and Infrastructure, described the site for Fire Station 3 and outlined the features of the station. She gave a breakdown of the recommended Project Budget compared to the previous estimate, with the recommended project budget coming to \$12,800,000. She said

that next steps after the approval of the Guaranteed Maximum Price would be the temporary construction of the access drive off of Woods Creek Road and clearing and rough grading of the entire site in September 2023, with completion of the project expected in early fall of 2024.

Mayor Pro Tem Berry asked if the amount of the LOB was going to change. Ms. Stroupe said it would not. The Town is intending to use grant funds and the Town's financial advisors have predicted \$1 million in premiums that would help with the overage as well.

Mayor Mayefskie opened the public hearing.

There being no input, Mayor Mayefskie closed the public hearing.

Action 1: Motion to adopt Approving Resolution authorizing the delivery of the official statement, authorizing the execution of the contract, authorizing the execution of the deed of trust, authorization to execute the bond purchase agreement and to proceed with the financing.

Motion by: Forrest

Second by: Berry

Vote: unanimous

Action 2: Motion to accept Guaranteed Maximum Price from Samet Contractors for the total amount of \$9,729,425 which includes construction and design contingencies.

Motion by: Forrest

Second by: Berry

Vote: unanimous

Action 3: Motion to adopt Town Building Capital Project Ordinance 23-29.

Motion by: Forrest

Second by: Berry

Vote: unanimous

A copy of Ordinance 23-29 is attached to these minutes.

NEW BUSINESS

17. Proposed Amendments to Parking Ordinance

Lindsay Goldstein, Administration, said the purpose of this item was to consider amendments to the Town's parking ordinance. She said that in response to resident concerns staff reviewed the entire parking ordinance. Input was sought from the Police Department and other town departments, as well as public engagement. Parking ordinances from neighboring municipalities were reviewed.

Ms. Goldstein said the amendments increased the options the Police Department had for enforcement, with a system of escalating penalties/fines. They modify the existing rules to be more uniform, clear, and safe; create "No Parking, Stopping, or Standing in School Zone – Restricted Hours" zones; add online payment options and tracking of penalties/fines; and add a mechanism for appeals.

Ms. Goldstein outlined the proposed process with HSPD Officers having discretion in determining which option or combination of options to use, with tickets for a first offense starting at \$25, but with higher options for more egregious violations, such as blocking a fire hydrant. Fines would be doubled on a second offense with a letter sent to the registered owner of the vehicle and the option to apply a windshield sticker. On a third or higher offense, in addition to additional fines and a letter to the registered owner, the officer could place an immobilization device on the vehicle.

Council member McGrath asked if the Town was making progress on tracking offenses. Randy Harrington, Town Manager, said we have made some progress but there is more to go.

Council member McGrath asked how the word was getting out. Ms. Goldstein said that The Communications & Marketing Department is working with the schools to get the word out. It will be in the September newsletter, on the website, and the school has sent it out to their community.

Action: Motion to adopt Ordinance 23-26 to approve amendments to Chapter 12 (Public Safety), Article VII (Traffic, Vehicles & Parking), Divisions 1, 2, 3, 4, and 6 of the Holly Springs Code of Ordinances.

Motion by: McGrath

Second by: Berry

Vote: unanimous

18. Operations Campus Phase 1B – Architectural and Engineering Services Proposal

Kimberly Keys, Utilities and Infrastructure, said the purpose of this item was to approve the architectural and engineering services proposal by ADW Architects for \$3,147,000 for the Operations Campus Phase 1B. She showed the location of the site west of NC 55. She said that Council approved Phase 1A Design Services Contract in June of 2022 and the Phase 1A Guaranteed Maximum Price (GMP) in June of 2023. Phase 1A construction is set to begin next month and be completed in the spring of 2024. Tonight staff is seeking approval of Phase 1B Design Services, with the GMP for Phase 1B expected to come before Council in the summer of 2024. The entire project Phase 1 A & B is anticipated to be finished in the winter of 2025.

Ms. Keys said that Phase 1B would include the two-story Administration Building and one-story Operation Building, Vehicle and Equipment storage areas, a Citizens Convenience Center and Greenway. The total project budget is estimated to be \$41 million. She showed elevations of what the two buildings could look like, and explained how Phase 1B would not include the finishing of the second floor of the Administration Building, but that it could be done when needed, which was expected to be in 10 to 15 years.

Action: Motion to approve the Architectural and Engineering Services Proposal by ADW Architects for \$3,147,000 for the Operations Campus Phase 1B.

Motion by: Berry

Second by: Forrest

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 public comments were received in writing: one comment on high school parking and traffic.

The following public comments were received in person:

Shanquella Terrell said she is bringing a Domestic Violence program to Holly Springs and is looking for a property. Her organization is looking for 15 – 20 acres and is looking at the Adams property. They want to have community involvement to help the traumatized children from these families as well as the Bed & Breakfast and events like concerts. She said she has been in the hotel industry for 15 years and in asking all her guests if they would like to see a Bed & Breakfast in Holly Springs she thinks there is a market for one here. Using that space would bring Holly Springs together and would help women and children who are victims of domestic violence.

OTHER BUSINESS

Council member Hewetson said that we talked about the Farmers Market earlier and the Touch a Truck event in September is a favorite. The night before that is Summer at the Springs and these are events that are worth coming out to and enjoying.

MPT Berry said he wanted to wish the Mayor a Happy Birthday.

Council member Wolff said soccer has started up again and the new turf at Womble is excellent. It was a big investment, but it is totally worth it.

Council member Forrest said school is coming back in session for traditional schedule schools, and he is receiving a high volume of calls on student safety in those areas. Holly Springs' population is getting close to 50,000 and that causes issues. He spoke of the fact that the schools don't build infrastructure improvements. He said more students are walking to school and the reports he is hearing are of students almost getting hit crossing Avent Ferry, Cass Holt, and other roads. He understands the school system has conducted a report, but we have not received that report. He asked the Council to support the Town working with the Wake County Public School System (WCPSS) to implement some sort of crossing guard program, to figure out a solution. MPT Berry said he had a meeting today with residents about this issue. Before we jump to a solution, it is worth dialogue to get more information from the school system. It's a system-wide problem and he would like to pursue it from a legislative advocacy position. Crossing guards may be an option, but they may not. Council member Wolff said he would be interested in hearing about this. He doesn't think the school system has any budget for this, so if it's warranted it's going to come out of the Town's budget. If we want to evaluate this, our School Resource Officers (SRO) and Holly Springs Police Department should be part of this because he doesn't think WCPSS will divert funds to Holly Springs when they aren't to other municipalities. Council member McGrath said the education department got a large boost in funding and he would like to know where that funding is going and get that information out to residents.

Randy Harrington, Town Manager, asked for clarity on Council's direction. He asked if the direction was to have staff work with SROs and monitor to see what issues we are seeing and relay them back to Council in conjunction with dialogue at the school board level and bring that back to you for next steps. Mayor Mayefskie said to let MPT Berry follow his path and see what he gets. MPT Berry said he was fine with SROs monitoring, but maybe he and Council member Forrest could meet with staff to pass on the information they are receiving, and make sure we are operating within our boundaries and make sure the school board is too. Maybe a brainstorming session to share ideas he received from residents, put some of these down on paper coupled with a report from HSPD and revisit it in a month. Council member Wolff said the legislative committee should engage more with the school board like it does with other legislative bodies. Maybe more direct dialogue from the Committee to them would be good.

Mayor Mayefskie said that August 26th is Unity in the Community at Hope Community Church at 11 am. There will be giveaways for back to school and other events. It is at Hope, not Sugg Farm as was stated in Suburban Living.

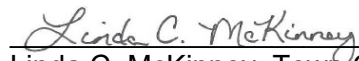
MANAGER'S REPORT

Randy Harrington, Town Manager, said we celebrated the 20th birthday of Town Hall this evening and he thanked community members who came out for this. Second, there is a lot of construction on Holly Springs Road, and we're getting ready to have work increase in front of the elementary and middle school there. Please monitor signage and information from the Town and the adjustments along that corridor to keep kids safe on their way to and from school. Finally, the Parks & Recreation bond website is live and has a lot of information about the Bond: what it would do, what are the costs, and other FAQs. There is lots of information there to help voters to decide.

CLOSED SESSION: none.

Adjournment: Mayor Pro Tem Berry made a motion to adjourn at 9:30 pm. It was seconded by Council member Forrest and passed with a unanimous vote.

Respectfully Submitted on Tuesday, September 5, 2023.

A handwritten signature in cursive script, reading "Linda C. McKinney", is written over a horizontal line.

Linda C. McKinney, Town Clerk

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