



Holly Springs Town Council
7:00 PM **Tuesday, November 21, 2023**

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 November 21, 2023 meeting agenda

REQUESTS AND COMMUNICATIONS

5. Herbert Akins Middle School Solve For Tomorrow project
6. South Wake Landfill Update
7. Presentation of the fiscal year ending June 30, 2023 Annual Comprehensive Financial Report (ACFR)

CONSENT AGENDA

8. Approve the minutes of the October 10, 2023 Workshop meeting and the October 17, 2023 business meeting.
9. Monthly Budget Amendment Report
10. 5121 Sunset Lake Rd. Minimum Housing
11. Resolution to Surplus Property - House at Cass Holt Road Park Site
12. Main St. Right Turn Lane (Transportation Bond Project) - Duke Relocate Contract
13. Fiscal Year 2023-24 Position Reclassifications
14. 1220 N. Main Street - Voluntary Annexation A23-05
15. Equipment Lease Agreement with the Town of Apex
16. Site Use License Agreement with Flytrex, Inc.
17. Utilities & Infrastructure Fee Schedule Revisions
18. Asset Inventory Assessments (AIA) - Stormwater
19. Resolution Certifying the Results of the Special Bond Referendum for 2023 Parks and Recreation General Obligation Bond

PUBLIC HEARINGS

20. Friendship Innovation Park Rezoning 22-REZ-17 - Legislative Public Hearing
21. Voluntary Annexation A22-08 12532 Holly Springs New Hill Rd. - Legislative Public Hearing
22. Friendship Innovation Master Plan Major Amendment - 21-MAS-04-A02 - Quasi-Judicial Public Hearing
23. Cass Holt Crossing Rezoning 22-REZ-15 - Legislative Public Hearing
24. Yield North (Goodwin) PODs A & C Development Plan 23-DP-02 - Quasi-Judicial Public Hearing
25. Main Street Vista Development Plan 23-DP-07 - Quasi-Judicial Public Hearing
26. Voluntary Annexation A23-04 1328 Piney Grove Wilbon Rd. - Legislative Public Hearing

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.

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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