



Mayor and Council Workshop

6 p.m. December 12, 2023

Law Enforcement Center and livestreamed

1. **Welcome / Call Meeting to Order** - Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Council Retreat Prep (30 min.)**
 - a. **Potential Agenda Topics**
Staff Resource(s): Randy Harrington, Town Manager
Synopsis: The Manager will share an initial list of potential retreat topics, recognizing that the Mayor & Council might wish to add other topics that are not on the list. The Manager requests guidance on which topics have the *most interest* to discuss at the retreat. This guidance will be used to create a draft three-day agenda for Council's review at the January Workshop. A list of potential topics is attached.
 - b. **Strategic Plan Update**
Staff Resource(s): Corey Petersohn, Budget, Innovation, & Strategy
Synopsis: Staff will share high level observations and learnings from the Town's Strategic Planning efforts over the past five years and offer some preliminary considerations for how Council might "refresh" the Plan. Key discussion/feedback areas include: Do the current five priority areas still reflect the top *outcomes* that Council desires for the community and/or do the priority area outcomes reflect the desired path forward given the various community changes that have occurred over the past five years? A list of current Strategic Plan priorities is attached.
4. **Development 101 (40 min.)**
Staff Resource(s): Chris Hills, Sean Ryan, Elizabeth Goodson, of Development Services; and Scott Chase, Administration
Synopsis: Staff will provide an overview of planning and development regulation, decision-making processes, and traffic studies. The purpose of the presentation is to introduce new council members to, and provide a refresher to returning council members on, development review and provide an understanding of the key factors used in making decisions on development applications.
5. **Parks and Recreation Bond Overview and Next Steps (15 min.)**
Staff Resource(s): LeeAnn Plumer, Parks & Recreation
Synopsis: Staff will provide a recap of the 2023 parks bond referendum projects including the anticipated timeline for design and construction for the park on Cass Holt Road along with other smaller park improvement projects. The purpose of the presentation is to ensure that Council is aware of key, upcoming staff efforts and actions related to the projects and provide clarification on actions going forward.
6. **Holly Springs Citizens Academy (15 min.)**
Staff Resource(s): Cassie Hack, Communications and Marketing
Synopsis: Staff will provide a preview of the 2024 Holly Springs Citizens Academy agenda before applications open to the public on January 1st. The six-week academy will cover all of the key services that residents are likely to experience – along with opening up the window to less visible, but equally important local government efforts required to provide public services. In-person, hands-on, interactive sessions will provide participants an opportunity to gain firsthand knowledge of what it takes to serve the 50,000 residents and businesses that call Holly Springs home.

7. Open Discussion (10 min.)
8. Closed Session – Legal and Economic Development Recruitment
9. Adjourn