



Holly Springs Town Council
7:00 PM **Tuesday, February 20, 2024**

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 February 20, 2024 meeting agenda

RECOGNITIONS

5. Girl Scout Week Proclamation
6. Nicole Zettel, 500 Freestyle State Champion
7. Developmental Disabilities Awareness Proclamation
8. Arbor Day Proclamation
9. Engineers Week Proclamation

REQUESTS AND COMMUNICATIONS

10. 2024 Wake County Real Property Revaluation

CONSENT AGENDA

11. December 19, 2023 and January 16, 2024 Business Meetings Minutes
12. Monthly Budget Amendments
13. Engineering Design & Construction Standards Section 6 Update
14. 12037 Holly Springs New Hill Rd. - Voluntary Annexation A23-09
15. Authorize Town of Holly Springs RAISE Grant Application
16. Development Plan 18-DP-15-A01 Expiration Extension Request for Wegmans
17. Development Plan 19-DP-23 Expiration Extension Request for Avent Ferry Commercial
18. Utility Asset Inventory and Assessment (AIA) Grant Project Ordinances
19. Retirement of K-9 Hondo and Transfer of Ownership to Handler Officer Siobhan Juarez
20. Construction Prequalification Policy
21. Utility Allocation Request for 370 Green Oaks Parkway
22. Holly Springs Road Widening (East) Sewer Forcemain Upsize Change Order

PUBLIC HEARINGS

23. Friendship Road Industrial Development Plan 22-DP-10 - Quasi-Judicial Public Hearing
24. Village Gate Rezoning 23-REZ-08 - Legislative Public Hearing

NEW BUSINESS

25. Resolution Adopting the Water Shortage Response Plan
26. Contract for Professional Services - Design of the Utleigh Creek Water Reclamation Facility expansion to 8 MGD
27. 2024 Local, State, and Federal Legislative Agenda

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:

linda.mckinney@hollyspringsnc.gov 919-557-3900