



Holly Springs Town Council
7:00 PM **Tuesday, April 16, 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 April 16, 2024 meeting agenda

REQUESTS AND COMMUNICATIONS

5. Legislative Action Committee - Introduction of Philip Isley

RECOGNITIONS

6. 2024 Holly Springs Citizens Academy Graduation
7. Volunteer Appreciation Week
8. Building Safety Month Proclamation
9. Police Week
10. Mental Health Awareness Month Proclamation

CONSENT AGENDA

11. March 5, 2024 Meeting Minutes and March 12, 2024 Workshop Meeting Minutes
12. Monthly Budget Amendments and Grants
13. Eagles Landing Park and Recreation Center Construction Drawing Design and Construction Administration Contracts
14. Fiscal Year 2023-24 Audit Services Contracts
15. Hunt Center Lobby Renovation Construction Contract and Security Enhancements
16. Emergency Communications Radio Console Contract
17. Grant for Partnership in the Sanford Water Filtration Facility (WFF) Expansion
18. Sanford Water Filtration Facility (WFF) Conveyance to Fuquay-Varina and Holly Springs Easement and Land Acquisition
19. Wake County Community Development Block Grant Cooperation Agreement Extension
20. Amendment to Yard Waste Ordinance - Appeals Process

PUBLIC HEARINGS

21. 11623 Holly Springs New Hill Rd. - Voluntary Annexation A23-06 - Legislative Public Hearing
22. Eagles Landing Park Rezoning 23-REZ-06 and Comprehensive Plan Amendment 23-CPA-04 - Legislative Public Hearing
23. Eagles Landing Park Development Plan 23-DP-11 - Quasi-Judicial Public Hearing

NEW BUSINESS

24. FY2024 - 2025 Strategic Plan Adoption
25. Fiscal Year 2023-2024 Nonprofit Grants

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