



Holly Springs Town Council
7:00 PM **Tuesday, June 4, 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 June 4, 2024 meeting agenda

RECOGNITIONS

5. Recognize Holly Springs High School Band
6. Flag Day Proclamation

CONSENT AGENDA

7. May 14, 2024 Workshop Minutes and May 21, 2024 Business Meeting Minutes
8. 2024 Street Resurfacing and Improvement Project (TOHS Proj. 24-005) - Professional Engineering Services Contract Award
9. Microsoft Licensing Agreement Renewal
10. NCDOT Agreement for ITS Signal Modernization and Upgrades
11. Amend Town Council Meeting Calendar to Cancel July 9, 2024 Workshop

PUBLIC HEARINGS

12. Voluntary Annexation A23-08 2720 Woodfield Dead End Rd. - Legislative Public Hearing
13. Economic Development Agreement (EDA) with Fujifilm Diosynth Biotechnologies

NEW BUSINESS

14. Adoption of Fiscal Year 2024 - 2025 Operating Budget and Community Investment Plan
15. Reclaimed Water Master Plan Update - TP#23-010
16. 2024 Water and Sewer Revenue Bonds Initial Resolution

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

17. Preview of Upcoming Development Services Land Use Cases

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