



Holly Springs Town Council
7:00 PM **Tuesday, May 21, 2024**

Regular Meeting
Holly Springs Town Hall Council Chambers
128 S. Main Street, 2nd Floor

MINUTES

The Holly Springs Town Council met in regular session on Tuesday, May 21, 2024. Mayor Mayefskie presided, calling the meeting to order at 7 p.m. A quorum was established as the Mayor and five Council members were present in the Chamber as the meeting opened.

Council Members Present: Mayor Sean Mayefskie, Council members Timothy Forrest, Danielle Hewetson, Annie Drees, and Chris Deshazor.

Council Member Present by Electronic Means: Mayor Pro Tem Dan Berry

Council Members Absent: none.

Staff Members Present in Chambers: Randy Harrington, *Town Manager*; Daniel Weeks, *Assistant Town Manager*; Scott Chase, *Assistant Town Manager*; John Schifano, *Town Attorney*; Linda McKinney, *Town Clerk* (recording the minutes); Lindsay Goldstein, *Paralegal*; Mathew Mutter and Kameron Womack, *IT*; Kathy White, *Deputy Clerk*; Corey Petersohn and MaryBeth Spoehr, *Budget and Sustainability*; Cassie Hack, *Director, Communications and Marketing*; Chris Hills, *Director, Development Services*; Sean Ryan, Aaron Prichard, Chris Garcia, Catherine Jacobs, and Cheryl Caines, *Development Services*; Kendra Parrish, *Executive Director of Utilities & Infrastructure*; Kimberly Keyes, Daniel Colavito, Sara Emig, Tim Athy, and Seann Byrd, *Utilities & Infrastructure*; Paige Scott, *Director of Public Works*; LeeAnn Plumer, *Director, Parks & Recreation*; Matt Beard, *Parks & Recreation*; Tina Stroupe, *Finance Director*; LeRoy Smith, *Fire Chief*; Paul Liquorie, *Police Chief*.

2. and 3. The Pledge of Allegiance was recited followed by an invocation by Pastor Anita Taylor of Holly Springs United Methodist Church.

4. Agenda Adjustment: The May 21, 2024, meeting agenda was adopted with changes, if any, as listed: none.

Motion: Forrest

Second: Hewetson

Vote: Unanimous

RECOGNITIONS

5. Holly Springs High School Gymnastics Team

Mayor Mayefskie recognized the Holly Springs High School gymnastics team for winning the state championship for 2023. Coach Linda Haswell introduced the team and spoke of their accomplishments over the past season.

6. Public Works Week

Paige Scott, Director of Public Works, said that May 19-25 is Public Works Week. She said this year's theme is Advancing Quality of Life. She outlined the work done by the various divisions within Public Works Department. Kendra Parrish, Executive Director of Utilities & Infrastructure, outlined the work done by those in her department. Mayor Mayefskie issued a proclamation that May 19-25 be recognized as Public Works Week in Holly Springs.

7. Communications & Marketing Team Wins State Awards

Cassie Hack, Director of Communications and Marketing, said that her team had won several awards at the recent NC City & County Communicators conference. They won First Place - Website for the 2023 Parks Bond Website, First Place - Videography for the 2023 Parks Bond Video, First Place – Multi Platform Campaign for the 2023 Parks Bond, and Second Place – Video Special Programming for the Missing Minutes video.

REQUESTS AND COMMUNICATIONS

8. Presentation of Proceeds from Battle of the Badges Softball Tournament

LeRoy Smith, Fire Chief, said that the Battle of the Badges Softball Tournament was held April 12 – 14 at Ting Park. Police and Fire Departments from around the county competed to raise money. He recognized the staff members who organized the tournament. This year's winner was the Town of Apex Fire Department. The event raised approximately \$12,000 which he presented to the Shields and Stripes, a nonprofit charitable foundation whose donations go to restore the lives of veterans, first responders, and their families, and to stop negative perceptions, bias, or discrimination when these people seek help.

CONSENT AGENDA

The Council passed a motion to approve all items on the Consent Agenda. The motion carried following a motion by Council member Forrest, a second by Council member Hewetson and a unanimous vote. The following actions were affected:

9. Minutes – Council approved the minutes of the March 19, 2024 and April 16, 2024 business meetings and the April 9, 2024 workshop meeting.

10. Monthly Budget Amendments and Grants – The Council approved the Transfer of Code Inspection Revenue budget amendment and the Police Department Grants budget amendment, and adopted Ordinance 24-16 Parks and Recreation Capital Project Ordinance and Ordinance 24-15 Grants and Special Revenue Fund Project Ordinance and authorized the acceptance of three Police Department Grants pertaining to the purchase of K-9's and associated expenses.

11. Stormwater Grant Application Resolution – The Council authorized the Town Manager to sign and submit an application for a Water Resources Development Grant for construction of Middle Creek Stream Bank Stabilization project which, if awarded, requires a 50% non-federal match of up to \$200,000.

12. CAMPO Memorandum of Understanding – The Council adopted the Capital Area Metropolitan Planning Organization's updated Memorandum of Understanding.

13. Utility Allocation Request for 370 Green Oaks Parkway - The Council approved Utility Allocation Request for 370 Green Oaks 23-DP-09.

14. Sugg Farm Nature Play & Sensory Trail Design Construction Contract – The Council authorized the Town Manager to enter into a contract with Bienenstock Natural Playgrounds, LLC for an amount not to exceed \$500,000 for the design and construction of a nature play area and sensory trail at Sugg Farm Park.

15. Interlocal Agreement with Wake County Public Schools for Offsite Sidepath Improvements at Rex Road Elementary School - The Council authorized the Town Manager to enter into an Interlocal Agreement (ILA) with Wake County Public School System for the

reimbursement of an offsite sidepath improvement at Rex Road Elementary School, not to exceed \$198,433.

16. 120 N. Main Public Art Design – The Council approved the 120 N. Main Street project public art design.

17. 2720 Woodfield Dead End Rd. – Voluntary Annexation A23-08 – The Council adopted Resolution 24-13 directing the Town Clerk to investigate the sufficiency of annexation petition A23-08 and setting the public hearing for June 4, 2024.

18. Sewer Pump Station and Water System Equipment Sole Sourcing – The Council approved Pete Duty & Associates, Inc. as sole source for Sulzer / ABS brand pumps, approved a contract with Pete Duty & Associates, Inc. in the amount of \$80,907 for purchase of a pump, and approved ClearWater, Inc. as sole source for Fairbanks brand pumps and Badger magnetic flow meters for future purchases.

19. Middle Creek Greenway Change Order – The Council approved construction change orders for Fred Smith Company in the amount of \$318,622 for the construction of Middle Creek Greenway to account for additional construction items not included in the contract plans and specifications and additional construction work associated with the removal and replacement of substandard soil, authorized the Town Manager to sign and execute the FSC construction contract change orders in the amount of \$318,622, and authorized the Town Manager to sign and execute any additional contracts that may be necessary to finish the project that are within the approved project budget, project scope, and current and prior Council actions.

PUBLIC HEARINGS

20. Holly Springs Operations Campus Rezoning 23-REZ-07

Cheryl Caines, Development Services, said this item was to consider rezoning a parcel from RR Rural Residential to HI-CD Heavy Industrial Conditional District for the Holly Springs Operations Campus. She oriented the audience to the property's location and surrounding developments. She said that while the property is designated Natural Area on the Land Use and Character Plan, because of the larger parcel it was formerly part of is surrounded on three sides by Business and Industrial and would be consistent with the surrounding uses.

Ms. Caines reminded the audience and Council of the purpose of Conditional District Rezoning. She said the design goals for the Conditional District are conducive to pedestrian access and compatible with the surrounding uses. She said the permitted uses were being limited to office, civic building, vehicle servicing and neighborhood recycling. She said that most of the proposed standards that differed from the UDO were around perimeter buffers, and described the proposals. She said they were also proposing permitting Metal Panel as Type 2 material with no limitation, loading areas permitted on the front, rear, and side yard of the Operations Building and changes in the number of landscape islands in the parking area.

Catherine Jacobs, Development Services, said that water and reclaimed water were available to the site, and would be extended into the property. She said sewer is not currently available and would be supported by a private pump station. She showed the locations of the proposed lines, and pump station on the property. Ms. Jacobs said that per the Comprehensive Transportation Plan road widening would be completed along the Southern Access Road. She showed the driveway access points and the interior roadways.

Ms. Jacobs explained the traffic study which studied the intersections of Green Oaks Parkway at Bumgardner, Irving Parkway, and GB Alford Highway.

Matt Beard, Parks & Recreation, said that there would be a greenway along the southern edge of the property which would connect to the Utley Creek Greenway Phase 2 with estimated completion of that connection in early 2026.

Council member Forrest asked for the status on land acquisition for Phase 2 of the Utley Creek Greenway. Mr. Beard said we were currently in design plans and once staff is secure on the design they will begin land acquisition. Staff has been communicating with property owners on potential acquisitions. Duke Energy has agreed in principle, but they have to go through the Utilities Commission on easements and this will take some time. Council member Forrest said he was looking forward to this greenway, and asked when the Utley Creek greenway would connect to greenways near 12 Oaks. Mr. Beard said there are some connections on the long-term plan but none that have risen to the top of the matrix. Staff is looking at the business park carefully and hope that this is not the end of the line on this greenway. They would like to connect to the business park for people to be able to bike to work.

Council member Drees asked for clarification on where Phase 1 of this greenway is. Mr. Beard said it goes from Morgan Park under 55 at the tunnel to downtown. Council member Drees said she appreciated the public parking being added but asked about security for the water treatment plant. Mr. Beard said staff is very aware of that security, which is why they are putting the greenway on the southern edge of the property. The fence line will be preserved and strengthened, and they are working with the staff at the treatment plant to make sure it stays secure.

Joe Cuccurullo, Planning Board Representative, said that the Planning Board voted to recommend approval with a vote of 9 – 0.

Ms. Caines said that staff recommended approval because the proposed uses are compatible with surrounding uses; perimeter buffers and screening are provided to mitigate any off-site or visual impacts; open space is provided for employees, visitors, and to preserve the area around Utley Creek; and public streets and utilities are being constructed to serve the site and adjacent areas.

Council member Deshazor asked about the buffer changes proposed because the land next to them may not be developed, and what would happen in case someone decides to develop that land. Ms. Caines said that south and west of the site is a creek that requires a separate buffer. That parcel is unlikely to be developed, but if it were, the creek buffer would remain in place. Also, there are grade changes there that would make it difficult for any residential development on that site. She clarified that there is not enough room between creek and the buffer for any development.

Randy Harrington, Town Manager, said his understanding from Duke Energy is that they most want to protect their watershed areas, this area has a watershed and is one of the areas they want to protect so it is very unlikely for this to be developed.

Mayor Mayefskie said his concern is that if we give concessions about building façade and then that area does develop, it would set a precedent. Mr. Harrington said there is that possibility, but that there is pretty severe topography on the south side of Utley Creek which would limit the location of any development.

Council member Deshazor asked if there any considerations for building efficiency with metal panels. Ms. Caines said the metal is being used as an accent piece, the primary building material will be the brick that is required.

Mayor Mayefskie opened the public hearing and the following input was received:

Zack Pierce from CLH Design spoke for the applicant. He said that a space needs assessment was done for all 12 Town departments. The study concluded that in addition to Public Works, Town Hall needed additional space to accommodate growing departments. He outlined the master plan for the campus including an Administration Building, Operations Building, and Customer Convenience Center. He said that Phase 1A, which included site clearing and grading, was estimated to be complete in August of 2024. Phase 1B construction is estimated to begin in August of 2024 with an estimated date of completion of March 2026. He showed the layout of the two buildings and the surrounding amenities.

Mr. Pierce asked that Council rezone the parcel from RR Rural Residential to HI-CD Heavy Industrial Conditional Zoning. He said that the parcel should be designated Business & Industrial, due to being surrounded by that designation on three sides.

Council member Deshazor asked about energy efficiency. Mr. Pierce said the architects are very conscious of providing energy efficiency with everything that goes into the building.

Council member Drees asked if there were any concerns about construction runoff having any impact on the watershed or Utley Creek. Mr. Pierce said there are very strict controls that they have to follow during construction. CLH will be routinely inspecting during construction. Once completed, there are stormwater controls that have been designed that meet all State regulations for quality and quantity control.

Council member Drees asked if the traffic impact study took the yard waste facility into account, and did it consider the DOT road not being completed. Ms. Caines said it did consider both those things. Council member Drees asked staff to speak to the tree preservation. Ms. Caines said there is some tree preservation around the creek at the southeast corner. There is some preserved vegetation around the edges for the buffering in addition to supplemental buffering. But if the site is rezoned to this Heavy Industrial there is 0% tree preservation required. That is typical of those types of uses and that type of zoning. Council member Drees asked if there were concerns for the water shed with gas pumps and the fleet service department. Are they moving to this location? Mr. Pierce said those are potential future amenities on the site. It will not happen in Phase 1B. If it happens in the future, there are very strict rules around it that would protect the watershed.

There being no further input, Mayor Mayefskie closed the public hearing.

Action 1: Motion to adopt Ordinance RZ24-04 to adopt the statement of compatibility and approve the rezoning.

Motion by: Forrest

Second by: Hewetson

Vote: unanimous

Action 2: Motion to approve Utility Allocation Request.

Motion by: Forrest

Second by: Hewetson

Vote: unanimous

21. Holly Springs Operations Campus Development Plan 23-DP-12

Cheryl Caines, Development Services, said that now that the parcel was rezoned the next step was for Council to consider a Development Plan for the Operations Campus. She said it would have a 42,258 square foot two-story Administration Building, a 38,769 square foot Operations building, parking and storage, yard waste collection, a greenway, and open space.

Catherine Jacobs, Development Services, reviewed the utility connections for the site. She said the road now known as the Southern Access Road would be widened per the Comprehensive Transportation Plan. She showed the driveway entry points and the traffic study intersections.

Joe Cuccurullo, Planning Board Representative, said that the Planning Board voted to recommend approval with a vote of 9 – 0.

Ms. Caines said that staff recommended approval because the proposed uses are compatible with surrounding uses; perimeter buffers and screening are provided to mitigate any off-site or visual impacts; open space is provided for employees, visitors, and to preserve the area around Utley Creek; and public streets and utilities are being constructed to serve the site and adjacent areas.

Mayor Mayefskie opened the public hearing and the following sworn testimony was received:

Zack Pierce with CLH showed the site plan and where the parking would be located for the two buildings, both employee parking and public parking. He showed the location of the yard waste convenience center.

Mr. Pierce showed the proposed cross-section for Bumgardner Road, a two-lane nonresidential collector and how it would be extended and a turn lane added on Green Oaks Parkway.

Mr. Pierce showed various elevations for the Administration Building and showed where the entrances were and the stormwater control measures. He showed where the break area for staff would be located.

Mr. Pierce showed elevations for the Operations Building and showed where the loading areas would be. He pointed out the planted streetscape and fencing, the vehicles storage and the capacity for firetruck turnaround.

Council member Hewetson said that since the greenway is on the south side of the property, the front of the building is what would be seen, correct? Mr. Pierce said yes. He said there were crosswalks between the greenway and the entrance so employees could have a crosswalk to get to the greenway.

There being no further testimony, Mayor Mayefskie closed the public hearing.

Action: Motion to adopt Resolution 24-12 to adopt Findings of Fact and approve with conditions Development Plan 23-DP-12

Motion by: Hewetson

Second by: Deshazor

Vote: unanimous

22. Outdoor Advertising Signs UDO Text Amendment 24-UDO-03

Sean Ryan, Development Services, said the purpose of this item was to consider UDO text amendments for Outdoor Advertising Signs. He said that the current UDO regulated signs under Section 9, which prohibits permanent signs on vacant property, pole signs, large signs (with exact size varying by district) and digital displays. The proposed amendment would clarify Outdoor Advertising as a commercial use in the permitted use table. It sets standards for size, location, and digital features, and limits them to certain Commercial and Industrial districts. He said these signs would be allowed in RMX Regional Mixed-Use and HI Heavy Industrial districts in 150 feet of the right-of-way along and facing US 1 and NC 540. He said these areas would conform to the Land Use and Character Plan should an applicant request rezoning.

Joe Cuccurullo, Planning Board Representative, said that the Planning Board voted to recommend approval with a vote of 5 – 4. He said that those voting against the motion did so for lack of information, not for any specific objection to the wording. They lacked answers to some legally clarifying questions. Mayor Mayefskie asked what the legal questions were. Mr. Cuccurullo said the questions were about the language, the exact wording of the changes, and how that compared to other towns and counties around us.

Mayor Mayefskie opened the public hearing and the following input was received:

Eric Robert Sweet said he was a Sr. Real Estate Manager with Lamar. He handed a letter and some other documents to Council but did not provide copies to the Clerk or the Town Attorney to be included in the record. He said he supports billboards because they promote safety. He said these text amendments were driven by his company's application for a billboard on GB Alford Highway across from Walmart, nowhere near a residential area. He said billboards with digital technology would allow for sharing of safety information and local business information to the public. He said digital billboards are rigorously tested to meet industry standards. He said that many of these standards are permitted for on-site signage and gave the example of the Ting Park sign. He said that was the same zoning as on GB Alford in front of the Walmart. He said a sign would not interfere with Downtown. He said that they submitted an application in December, but it took several months to receive action items on the denial. He said the town bans billboards, and he claimed the

state requires towns to allow billboards. Reasonable regulations allow towns to create standards to mitigate concerns for aesthetics. He said digital billboards do not impact traffic safety and referred to documents in the packet he provided to Council (but not to the Clerk.) He said the UDO amendments were proposed during the time that Lamar was applying. He said that they tried to attend the Planning Board meeting in April but were unable to get in until a police officer let them in. He said the size limitations of 24 square feet, and restricted zoning districts would basically ban billboards in the town. He said limiting them to Conditional Zoning districts would be an illegal restraint on free speech because according to him it eliminates the economic feasibility for billboards. He said that they respect the Town's position on the UDO, any town must accommodate all types of uses.

Council member Drees asked why he didn't mail this letter he read back in April. Mr. Sweet said he just finished the letter today. He said this was their first opportunity to speak because no one invited them to come speak.

Council member Deshazor said he would have liked to see this sooner also. But he said the dates of 2007 and 2012 on the provided studies. He asked if he had anything more recent. Mr. Sweet said that those are the industry standards, and the signs get better all the time, just like your cell phones do. He talked about the signs that they make with dimming technology and that they want the amendment to include requiring that technology.

John Schifano, Town Attorney, said their proposed site is directly across the street from a large residential area, not "nowhere near a residential area" as Mr. Sweet said.

Jake Mayer was called to speak but declined.

There being no further input, Mayor Mayefskie closed the public hearing.

Council member Drees asked about the Planning Board meeting access. Mr. Schifano said that Mr. Sweet testified that he was able to get in. Mr. Ryan said he was there and was unaware that the doors were locked, but other applicants were there and did not mention any issue with access, and all 9 planning board members were able to get in.

Council member Deshazor asked if Council was amenable to delaying this until next month to be able to review the information brought by the speaker.

Council member Hewetson said the point of this amendment was to make our ordinance comply with the law. She said she did not see the need to delay the decision.

Mayor Mayefskie asked what information was in that packet that would have to do with our UDO. Council member Deshazor said he doesn't know because he hasn't read it. Mayor Mayefskie asked if we wanted to consider information that was 12 years old. Council member Forrest said Council should take action tonight to bring ourselves up to date, but ask staff to come back in six months to allow the applicant to provide more up-to-date information.

Council member Drees asked about the town's sign at Ting Park. Mr. Schifano said the Town has a changing text sign that is part of the monument sign of Ting Park. Mr. Ryan said it is not in violation because it was granted as part of the approval of Ting. Council member Drees asked about the large sign on the property across from Ting. Mr. Schifano said the rule is regarding off-premises signs. The sign at Ting and the sign across the street are on-premises signs and not covered by that section of the UDO.

Action: Motion to adopt Ordinance 24-14 to adopt the statement of compatibility and approve UDO text amendments.

Motion by: Hewetson

Second by: Forrest

Vote:

Aye: Hewetson, Forrest

Nay: Drees, Deshazor

This creating a tie vote, Mayor Mayefskie broke the tie by voting Aye.

The motion passed.

Mayor Mayefskie said he was in agreement with reviewing this in six months.

23. Economic Development Agreement (EDA) with Fujifilm Diosynth Biotechnologies

Daniel Weeks, Assistant Town Manager, said that the development agreement was not ready for consideration at this time, but since the public hearing had been advertised, he requested that it be opened and continued to the June 4, 2024 meeting.

Mayor Mayefskie opened the public hearing.

Action: Motion to continue Public Hearing to the June 4, 2024 meeting.

Motion by: Hewetson

Second by: Forrest

Vote: unanimous

24. Fiscal Year 2024-25 Budget Public Hearing

Corey Petersohn, Office of Budget, Innovation, and Strategy, said the purpose of this item was to hold a public hearing on the recommended budget for Fiscal Year 2024-25. He outlined the input received from the public, Council, and staff on building the budget and showed a video that highlighted the key items in the recommended budget. He said this year's budget recommendation makes key investments in all four strategic priority areas identified by Council. He said that next steps after tonight's public hearing would be the budget workshop on May 28th at 6:00 pm at the Law Enforcement Center, with budget adoption expected at the June 4th meeting. He gave the public two ways to get more information on the proposed budget.

Mayor Mayefskie opened the public hearing and the following input was received: none.

There being no input, Mayor Mayefskie closed the public hearing.

NEW BUSINESS

25. Committee and Board Appointments

Linda McKinney, Town Clerk, said that fifteen applications were received for the Parks and Recreation Advisory Committee (PRAC), for which there were three openings. One Junior Member applied for the Tree Advisory Committee (TAC), and no adults applied. The 15 PRAC applicants were asked if they were willing to be considered for TAC if they were not appointed to PRAC and five of them said yes.

Action 1: Motion to appoint Candice Page, Daniel Fenton, and Jodi Cary to the Parks and Recreation Advisory Committee for three-year terms from July 1, 2024 to June 30, 2027.

Motion by: Hewetson

Second by: Forrest

Vote: unanimous

Action 2: Motion to appoint Jason Roberson and Amber Sauer to the Tree Advisory Committee for three-year terms from July 1, 2024 to June 30, 2027.

Motion by: Deshazor

Second by: Forrest

Vote: unanimous

Action: Motion to appoint Rebekah Faulkner as Junior Member of the Tree Advisory Committee with a term ending June 20, 2025.

Motion by: Deshazor

Second by: Forrest

Vote: unanimous

Mayor Mayefskie said there are many municipalities that would love to have half of the number of applicants we have. He thanked everyone who applied and told them to reapply in the future because we always need people.

Public Comment: At this time, an opportunity was provided for members of the audience who had registered to speak to address the Council, and the Clerk was asked for any written comments received prior to the meeting.

The following public comments were received in writing: Twenty-two comments regarding animal control laws; two comments requesting improvement; one comment regarding the Aura Development; one comment regarding traffic on Main Street; and one comment requesting a Pride Proclamation and for Council to sign the Wake County Nondiscrimination Ordinance.

The following public comments were received in person: none

Mayor Mayefskie said for those who wrote in on the animal control laws to watch the June meeting because the Town is addressing this issue.

OTHER BUSINESS

Council member Deshazor said William Ball IV's son competed last weekend and is the #1 powerlifter in the US in his age and weight and heads to Malta in August for international competition. He congratulated Mr. Ball. He said the Central Pines committee on aging he and Council member Forrest went to an AARP presentation and they want to bring that to Council because there is a lot of valuable information in it. Tomorrow Central Pines will be discussing their budget, and they are trying to create a regional vision, so that municipalities are tied together. Mr. Harrington asked for clarification, on whether this is a request to bring the presenter to Council at a future workshop? Council member Deshazor said it was, but not immediately. They are working on it.

Council member Drees gave a special thank you to Linda McKinney, Julie Tew, LeeAnn Plumer and Randy Harrington for working to post the Parks and Recreation Advisory Committee documents to the public portal to make them available to all more easily. The Tree Advisory Committee had a great event at Sugg Farm and she wanted to thank Aaron Prichard, Chris Garcia, Cheryl Caines, Andrew Snyder, Sarah Larsen Allison Behrens and the 8th grade volunteer, Caleb. Council member Drees asked Council if they would be willing to increase composting options in Holly Springs. We have an opportunity to reduce what we send to the landfill. She asked if there was consensus to ask staff to look into it and bring back information later in the summer. Council's consensus was to direct staff to bring that information back to Council. Council member Drees said she thinks making people wait two hours for public comment is an obstacle for working parents.

Council member Forrest said we have a very active summer coming up with lots of activities. He encouraged people to check out the town calendar on the website to find things to get involved in. He echoed the desire to bring the AARP briefing to Council and start discussing strategies. He complimented Council member Deshazor for his efforts on Central Pines, and for asking hard questions. Holly Springs is doing a great job on serving families with Parks and Rec. As we continue to grow and grow older, we need to look ahead to support seniors. He thanked Council for their hard work in picking out board members. He recommend that Council cancel the July workshop or move it to August. Council member Hewetson said she was OK with cancelling because she will be on vacation that week. Mayor Mayefskie asked what was planned for that

agenda and whether it needs to happen. Mr. Harrington said if he can report back to them on what's coming, they can make that decision at the next meeting.

Council member Hewetson said she wanted to repeat the Mayor's statement that we are working on the animal ordinance.

Mayor Mayefskie said that at the Mayor's Community Chat meeting they were talking about active seniors and got lots of good input. There are more meetings coming up, so watch the calendar. He thanked our new HR director Sabrina McDonald for supporting the students in the entrepreneur club.

MANAGER'S REPORT

Randy Harrington, Town Manager, said he had 4 items, the first item was to introduce Sabrina McDonald, new HR director. He gave a brief overview of her experience. Ms. McDonald spoke a few words, thanking Council for the opportunity to work for a town she loves. Mr. Harrington gave an update on the Adams Rd. speed limit reduction, and said NCDOT did make that reduction. New Hill between Green Oaks and ___ we are continuing to engage with DOT and it is making its way through the review process. To reduce for 45 to 35 mph.

RH said tomorrow is the annual employee picnic and service awards, with food fun and service awards. Finally, looking forward to the budget workshop next Tuesday at the LEC. He would like to start with some updates on tidbits that might not have come to the fore, and give them a full picture on property tax recommendations from our neighbors. He said it is also a good time to give them a brief update on the yard waste cart program. And he will report back on the idea of cancelling the July Workshop.

CLOSED SESSION: The Council entered into closed session, pursuant to N.C.G.S. 143-318.11(a)(3) to confer with the Town Attorney on a potential litigation matter Town of HS, Town of FV and the David Massie Adams Trust.

Motion by: Deshazor

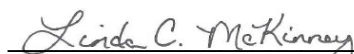
Second by: Forrest

Vote: Unanimous

Motion to leave closed session was made by Council member Hewetson seconded by Council member Forrest and passed with a unanimous vote.

Adjournment: Council member Hewetson made a motion to adjourn at 9:37 pm. It was seconded by Council member Forrest and passed with a unanimous vote.

Respectfully Submitted on Tuesday, June 4, 2024.



Linda C. McKinney, Town Clerk

Addenda pages as referenced in these minutes follow and are a part of the official record.