

Mayor and Council Workshop

5 p.m. June 11, 2024

Law Enforcement Center and livestreamed



1. Welcome / Call Meeting to Order - Mayor Mayefskie

2. Workshop Overview

Staff Resource: Randy Harrington, Town Manager

3. Wake County Public School System (60 min.)

Staff Resource(s): Chris Hills & Sean Ryan, Development Services

Synopsis: Every year, Development Services staff work closely with the Wake County Public School System (WCPSS) to discuss current and future development proposals that will add to student growth in Holly Springs. WCPSS officials Susan Pullium (Student Assignment) and Marcella Rorie (Long-Range Planning) will be presenting an overview into how WCPSS uses that information to plan new schools/facilities as well as the methodologies utilized for student assignment.

4. FY25 Budget (45 min.)

Staff Resource(s): Randy Harrington, Corey Petersohn, Administration

Synopsis: Staff will present a revised FY2024-2025 budget-balancing update/options and are prepared to answer any questions Council may have to reach a balanced budget.

Note: Any Council adds/deletes/amendments to the recommended budget requires support from at least three Council members. Additionally, State law requires a balanced budget (revenues = expenditures) so any budget additions require an offsetting expenditure reduction or identification of new funding.

5. Project Updates (45 min.)

a) **Operations Campus**

Staff Resource(s): Kimberly Keyes, Utilities & Infrastructure

Synopsis: Staff will share the latest images of Phase 1A's construction progress and Phase 1B's renderings. Schedule milestones will be presented as well as the latest construction documents budget.

b) **Fire Station 3**

Staff Resource(s): Kimberly Keyes, Utilities & Infrastructure

Synopsis: Staff will provide an update on the current construction progress, schedule, and budget.

c) **Eagles Landing Park**

Staff Resource(s): LeeAnn Plumer, Parks and Recreation and Carrie Kennedy, Utilities & Infrastructure

Synopsis: Staff will provide an update on the design status including considerations around scope and program changes to remain within budgetary parameters. Information will also be shared about the recommended traffic/pedestrian signal at the main park entrance.

6. Legal/Clerk Quarterly Updates (15 min.)

a) **Town Clerk**

Staff Resource(s): Linda McKinney, Town Clerk

Synopsis: The Clerk will give an update on her office's activities since the last update.

b) Town Attorney

Staff Resource(s): John Schifano, Town Attorney

Synopsis: The Town Attorney will update Council on his office's activities since the last update, including a discussion on a Legal Committee concept.

7. Open Discussion (10 min.)

8. Closed Session

9. Adjourn