

Mayor and Council Workshop

6 p.m. November 12, 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 Housing Affordability Efforts (50 min.)**

Staff Resource(s): Wake County staff; Sean Ryan and Chris Hills, Development Services

Synopsis: At the August 20 business meeting, Council requested an overview of current Wake County housing initiatives. Morgan Mansa and Mark Perlman, representing Wake County's Housing Affordability and Community Revitalization Department, will provide an overview of current housing affordability initiatives in Wake County as well as opportunities for continued partnership in Holly Springs. Development Services staff members will be present to answer questions related to current and historic affordable housing projects in Holly Springs as well as the draft [Holly Springs Housing Affordability Study](#) conducted in 2022.

4. **Parks and Recreation Revenues/Fees Follow Up (20 min.)**

Staff Resource(s): LeeAnn Plumer, Parks & Recreation

Synopsis: As requested at the September 10 Workshop, staff will provide additional information and analysis on parks and recreation fees and cost recovery results from five major program/service areas. In addition, staff will share the outcomes of the proposed land dedication/fee in lieu formulas using real project examples. Council direction will be sought for possible adoption of the fee methodology at an upcoming Council meeting.

5. **Ting Park Development Concept (20 min.)**

Staff Resource(s): LeeAnn Plumer, Parks & Recreation; Chris Hills, Development Services

Synopsis: The Town has received several unsolicited proposals for a public/private partnership to develop the fallow Town-owned land adjacent to the stadium facility at Ting Park. Staff would like feedback to determine if the Mayor and Town Council have an interest in considering private development proposals on the fallow ground. If yes, staff suggests undertaking a visioning exercise (at a future Workshop or Annual Retreat) to determine the pathway forward, desired uses for the fallow land, and potential criteria for evaluating any proposals.

6. **Fund Balance Use Follow Up (20 min.)**

Staff Resource(s): Randy Harrington, Town Manager; Corey Petersohn, Budget, Innovation, and Strategy

Synopsis: The Town Manager's Recommended Budget for Fiscal Year 2024-2025 included approximately \$2M in one-time small capital expenditures earmarked from General Fund fund balance pending the financial close-out and audit of Fiscal Year 2023-2024. Staff will provide an update on the Town's fund balance position and a review of the recommended uses. Council direction is requested on a portion of the recommended one-time items for adoption consideration at the November 19 Council meeting.

7. **Open Discussion (10 min.)**

8. **Closed Session**

9. **Adjourn**