



Holly Springs Town Council
7:00 PM **Tuesday, August 18, 2020**

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 August 18, 2020 meeting agenda

PUBLIC COMMENT PERIOD Notes on the Comment Period -Due to the current restrictions on mass gatherings, public comment will be received in writing and delivered to Council Members prior to this meeting.

RECOGNITIONS

5. Senior Citizens' Day proclamation

PUBLIC HEARINGS

6. Calvert Sports Academy and Development Center 20-SEU-04 / 20-VARTC-03 / 20-VARTC-04 / 20-DP-06

CONSENT AGENDA

7. Approve the minutes of the July 14, 2020 Workshop Meeting and the July 21, 2020 Business Meeting.
8. Monthly Budget Amendment Report
9. Avent Ferry Road Realignment (TOHS# 19-007) LAPP Grant Review & Oversight Agreement
10. Interlocal Agreement with Town of Cary for Water Supply Mutual Aid (TOHS Eng Proj 19-019)
11. Annexation A20-04 Resolution of Sufficiency
12. Clay Ridge Storm drain Repair Project (TOHS Eng. Proj. 18-019)
13. Refinancing of the W.E. Hunt Recreation Center
14. Property Tax Payment for New Town Park Land west of NC 55
15. Holly Springs Road Widening - Phase 2 (TOHS #19-009) NCDOT Municipal Agreement

NEW BUSINESS

16. UNC Rex Hospital - Development Plan Major Amendment 10-DP-06-A08
17. Deadly Weapons Ordinances - Ordinance 20-04 and 20-05
18. Avent Ferry Commercial Development Plan 19-DP-23
19. Avent Ferry Commercial Developer Agreement
20. Utley Creek Greenway Phase 2 Design Contract
21. Force Main Replacement for Avent Ferry Pump Station Project (TOHS Eng. Proj. 04-031)
22. Fire Truck Installment Financing and Bid Award

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.us 919-557-3900