



May 18, 2010

MINUTES

The Holly Springs Town Council met in regular session on Tuesday, May 18, 2010, in the Council Chambers of Holly Springs Town Hall, 128 S. Main Street. Mayor Sears presided, calling the meeting to order at 7 p.m. A quorum was established as the mayor and four council members were present as the meeting opened.

Council Members Present: Councilmen Jimmy Cobb, Parrish Womble, Chet VanFosser and Tim Sack and Mayor Sears.

Council Members Absent: Councilwoman Linda Hunt Williams.

Staff Members Present: Carl Dean, town manager; Chuck Simmons, assistant town manager; John Schifano, town attorney; Joni Powell, town clerk (recording the minutes); Linda Harper, deputy town clerk; Drew Holland, finance director; Len Bradley, director of parks and recreation; Gina Clapp, director of planning and zoning; Laura Powell, planner I; Eric Tayler, IT manager; Mark Andrews, public information officer; Stephanie Sudano, director of engineering; Elizabeth Goodson, development review engineer; Jenny Mizelle, director of economic development; and Daniel Weeks, project analyst.

2 and 3. The Pledge of Allegiance was recited, and the meeting opened with an invocation by Rev. Horace Ferguson, pastor of Holly Springs Methodist Church.

4. Agenda Adjustment: The May 18, 2010 meeting agenda was adopted with changes, if any, as listed below.

Motion By: Sack

Second By: VanFosser

Vote: Unanimous

Items added to Agenda: None.

Items removed from Consent Agenda for discussion: None.

Items removed from the agenda: None.

Other changes: None.

5. Public Comment: At this time, an opportunity was provided for members of the audience who had registered to speak to address the Council on any variety of topics not listed on the night's agenda. The following input was recorded. None.

6a. Fund-Raising Festival – Ms. Janet Baker Lessard, 2590 NC Hwy. 42, Willow Spring, and Ms. Fran Price addressed the Council to request the Town's permission for them to hold a fund-raising festival called Beach Buddies to raise money for Little People of America Inc. and Crohn's and Colitis Foundation of America. She said if approved, the festival would be held Oct. 24 at Womble Park and would feature beach music, games, food and spirits, celebrating the end of fall.

Ms. Lessard said the group would provide security, and they asked the Town to provide two EMS personnel for the duration of the festival.

Mr. Schifano said an ordinance revision would be required to allow the sale of alcohol at Womble Park since the current ordinance allows alcohol service at Womble Park only in the event of a town-sponsored fall festival.

Council members indicated that they would have no problem with an ordinance revision that would allow the sale of beer and wine, with the same restrictions that are in place for Bass Lake Park. Event hosts and hostesses would have to provide police officers for security.

Action: The Council approved a motion to grant permission to citizens to hold an event called Beach Buddies on Sunday, Oct. 24, 2010 at Womble Park to benefit Little People of America Inc. and Crohn's and Colitis Foundation of America and to include the sales of food, beer and wine, pending an ordinance revision.

Motion By: Sack

Second By: Womble

Vote: Unanimous

7a. Public Hearing: 10-SEU-02, The Woods at Avent Ferry – Ms. Laura Powell said the Town has received a request for a multi-family assisted-living development to be located at 780 Avent Ferry Road.

She said the development would consist of two three-story buildings totaling 115 units situated in the rear of the property. This development would be geared to seniors as there would be lounge areas on each floor, community garden plots, and a picnic shelter. Additionally, the bedroom breakdown does support the intended residents. Specifically, in Building One, 47 of the 68 total units would be one-bedroom; the remaining 21 would be two-bedroom. In Building Two, 33 of the 47 units would be one-bedroom, and the remaining 14 would be two-bedroom.

Ms. Powell said the developer also would be constructing a public greenway that would ultimately connect to Avent Acres as well as Avent Ferry Road down to G.B. Alford Highway, as adjacent properties develop.

She said the project plan does show a density of 24.36 dwelling units per acre. The zoning of the property is R-MF-8, which allows for 8 units per acre; however, the applicant has submitted an application for a variance of development standards for this density increase.

The applicant also has submitted a variance of development standards to allow for the trash enclosure to be located in front of the front building line, Ms. Powell said.

She noted for the Council that it would be considering this variance request because this project is a Special Exception Use. Since variances are required to be considered under a quasi-judicial manner, the Planning Board did not discuss or offer a recommendation to the Town Council regarding the proposed density increase as all recommendations and discussions related to the variance request are to be completed under sworn testimony in the public hearing.

She said for this reason, the project was presented at the Planning Board meeting as if the increased density variance had been approved. If the Town Council does not grant the variance, the plans would have to be amended to meet UDO requirements and be brought back through the review process.

Councilman Cobb noted that the Planning Board had reviewed the petition and recommended approval 7-1. He asked why the dissenting vote was offered.

Amy Wazenegger, Planning Board member, addressed the Council to provide a report of some of the Planning Board's discussion. She summarized that the Planning Board discussed concerns over the intensity of the use, which is more intense than the single-family residential properties adjacent to the site. She added that some members noted concerns about additional perimeter landscaping and the height differential between the proposed buildings and the homes nearby.

Councilman Sack asked if fire emergency vehicle traffic access at the rear of the property was adequate, although he realizes the building is planned to be equipped with sprinklers.

Ms. Goodson responded that staff had brought up the same question, and the plan does meet building codes and development standards because the building is sprinkled. Staff broached the subject with the developers, who said they did not feel there was room on the site for a change in the layout. Because the buildings are to be equipped with fire suppression sprinklers, developers and staff feel the site layout is acceptable.

Councilman VanFossen asked if the trash enclosure gate could be changed from wood to metal. The developer said yes.

With that explanation completed, Mayor Sears opened the public hearing to accept sworn testimony. The following testimony was recorded under oath administered by the Deputy Town Clerk:

Scott Reddinger, applicant – Mr. Reddinger explained that, to accommodate suggestions by staff and the planning board, hardiplank exterior material would replace the proposed vinyl siding; additional brick would be used; a greenway will be constructed through the property and fencing and additional landscaping would be provided.

Mr. Reddinger said that added expenses to upgrade the finish and pay impact fees that are anticipated would require a new plan that would reduce the number of units in order to make the project financially viable. He said the new plan shows 64 units instead of 68.

He introduced project architect Don Tyus who provided new elevations.

Don Tyus, architect -- Mr. Tyus said the elimination of four units from the top story of the building results in a more interesting, varied roofline. He went into detail about the geriatric floor plans, common spaces and storage areas. The result is actually a more attractive building plan.

Council members commented that the revised elevations were much more appealing than the original building designs.

Mr. Dean asked if impact fees had been worked out with staff.

Mr. Reddinger said he had initial numbers, although he hoped to see what could be done to reduce them.

Ms. Sudano said that fees noted during the public hearing were not those she remembered from meetings

Tracy Parrott – Mr. Parrott, engineer for the project, said he recalled fees in the \$410,000 range.

Ms. Sudano said she believed the fee figure was higher.

At this time, Mr. Schifano noted that talk of fees probably was not appropriate for the public hearing setting.

There being no further testimony, the public hearing was closed.

Motion #1: The Council approved a motion to make and accept the findings of fact to be recorded in the minutes for a variance from the Unified Development Ordinance Section 2.06 B. 1. Development Standards, to allow for an increased density of 17 dwelling units per acre for Special Exception Use Petition #10-SEU-02 for The Woods at Avent Ferry as submitted by RHA Housing.

A variance may be granted by the Board if competent and substantial evidence is presented by the applicant which persuades the Board to either reach each of the following conclusions independently or be reasonably able to meet these conclusions upon implementation of conditions by the Board:

1. There are practical difficulties or unnecessary hardships that would result from carrying out the strict letter of the UDO. The Board may reach this conclusion if it finds each of the following:
 - a. Based on the size, shape, topography, location, or surroundings, the applicant is prohibited from enjoying the same privileges as other properties in the vicinity and zoning classification in which the property is situated when the UDO is strictly applied;
 - b. The hardship of which the applicant complains results from unique circumstances related to the applicant's property;
 - c. The hardship results from the application of the UDO to the property;
 - d. The hardship is not the result of the applicant's own actions; and,

- e. The variance if granted must be the absolute minimum needed in order to correct the hardship.
- 2. The variance is in harmony with the general purpose and intent of the UDO and preserves its spirit.
- 3. Granting the variance assures the public safety and welfare and does substantial justice.

Motion By: VanFossen

Second By: Womble

Vote: Unanimous

Motion #2: Having made the necessary findings of fact, the Council approved a motion to approve Variance #10-VAR-06 from the Unified Development Ordinance Section 2.06 B. 1. Development Standards, to allow for an increased density of 17 dwelling units per acre as specifically requested for and limited to Special Exception Use Petition #10-SEU-02 for The Woods at Avent Ferry as submitted by RHA Housing.

Motion By: VanFossen

Second By: Cobb

Vote: Unanimous

Motion #3: The Council approved a motion to make and accept the findings of fact to be recorded in the minutes for a variance from the Unified Development Ordinance Section 2.08 A. 3. i. (2) to allow for a solid waste enclosure to be allowed between the front lot line of the primary building and the front lot line for Special Exception Use Petition #10-SEU-02 for The Woods at Avent Ferry as submitted by RHA Housing.

A variance may be granted by the Board if competent and substantial evidence is presented by the applicant which persuades the Board to either reach each of the following conclusions independently or be reasonably able to meet these conclusions upon implementation of conditions by the Board:

- 1. There are practical difficulties or unnecessary hardships that would result from carrying out the strict letter of the UDO. The Board may reach this conclusion if it finds each of the following:
 - a. Based on the size, shape, topography, location, or surroundings, the applicant is prohibited from enjoying the same privileges as other properties in the vicinity and zoning classification in which the property is situated when the UDO is strictly applied;
 - b. The hardship of which the applicant complains results from unique circumstances related to the applicant's property;
 - c. The hardship results from the application of the UDO to the property;
 - d. The hardship is not the result of the applicant's own actions; and,
 - e. The variance if granted must be the absolute minimum needed in order to correct the hardship.
- 2. The variance is in harmony with the general purpose and intent of the UDO and preserves its spirit.
- 3. Granting the variance assures the public safety and welfare and does substantial justice.

Motion By: VanFossen

Second By: Sack

Vote: Unanimous

Motion #4: Having made the necessary findings of fact, the Council approved a motion to approve Variance #10-VAR-07 from the Unified Development Ordinance Section 2.08 A. 3. i. (2) to allow for a solid waste enclosure to be allowed between the front lot line of the primary building and the front lot line as specifically requested for and limited to Special Exception Use Petition #10-SEU-02 for The Woods at Avent Ferry as submitted by RHA Housing.

Motion By: VanFossen

Second By: Sack

Vote: Unanimous

Motion #5: The Council approved a motion to make and accept the findings of fact to be recorded in the minutes for Special Exception Use Petition #10-SEU-02 for The Woods at Avent Ferry to allow for an assisted living facility in the R-MF-8 Residential District as submitted by RHA Housing, Inc. Project Number 10-0026, dated 5/4/2010.

A special exception use may only be granted upon the presentation of sufficient evidence to enable a written determination that:

- a. The proposed use will not be injurious to the public health, safety, comfort, community moral standards, convenience or general welfare;
- b. The proposed use will not injure or adversely affect the adjacent area;
- c. The proposed use will be consistent with the character of the district, land uses authorized therein, and the Town of Holly Springs Comprehensive Plan;
- d. The proposed use shall conform to all development standards of the applicable district (unless a waiver of such development standards is requested as part of the special exception use petition and approved as set forth above, in which case the proposed use shall conform to the terms and conditions of such waiver).
- e. Access drives or driveways are or will be sufficient in size and properly located to: ensure automotive and pedestrian safety and convenience, traffic flow as set forth in Section 7.09 – Pedestrian Circulation and Vehicular Area Design; and, control and access in case of fire or other emergency;
- f. Off-street parking areas, off-street loading areas, trash enclosures, trash pick-up and removal, and other service areas are located so as to be safe, convenient, allow for access in case of emergency, and to minimize economic, glare, odor, and other impacts on adjoining properties and properties in the general neighborhood;
- g. The lot, building or structure proposed for the use has adequate restroom facilities, cooking facilities, safety equipment (smoke alarms, floatation devices, etc.), or any other service or equipment necessary to provide for the needs of those persons whom may work at, visit or own property nearby to the proposed use;
- h. Utilities, schools, fire, police and other necessary public and private facilities and services will be adequate to handle the needs of the proposed use;
- i. The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impacts; and,
- j. The type, size, and intensity of the proposed use (including but not limited to such considerations as the hours of operation and numbers of people who are likely to utilize or be attracted to the use) will not have significant adverse impacts on adjoining properties or the neighborhood.

Motion By: VanFossen

Second By: Womble

Vote: Unanimous

A copy of Special Exception Use Petition 10-SEU-02 addressing the findings of fact is incorporated into these minutes as addendum pages.

Motion #6: Having made the necessary findings of fact that the project meets the requirements to be granted a Special Exception Use, the Council approved a motion to approve Special Exception Use Petition #10-SEU-02 for The Woods at Avent Ferry as submitted by RHA Housing, Inc. Project Number 10-0026, dated 5/4/2010 with the following conditions.

1. Prior to construction drawing submittal the following items must be addressed or included with the 1st construction drawing submittal:
 - a. The Final Gravity Sewer Line Sizing Report must be submitted. (*The report should include all lines that are stubbed to adjacent upstream properties. Include calculations to*

document line sizes, adequacy of proposed sanitary sewer lines to serve all future upstream development.)

- b. Offsite right-of-way and any necessary construction easements as well as the offsite sewer easements to tie to the existing gravity sewer in Marmalade Court need to construct Cotten Lane as well as the offsite sewer easements to tie to the existing gravity sewer in Marmalade Court must be dedicated
- c. Riser Room location must be revised to meet section 6.07 of the Engineering Design and Construction Standards.

2. Prior to construction drawing approval the following items must be addressed:

- a. This project can not result in a rise to the 100 yr. water surface elevation downstream of this project. An evaluation of the 100 yr. water surface elevation will be required before construction drawings are approved.
- b. Approval of the Stormwater Management Plan is required prior to construction drawing approval or a land disturbance permit being issued.
- c. This project will be required to meet the Town of Holly Springs NPDES Ph. II Post Construction Stormwater Ordinance.
- d. Payment of the Stormwater Fee-in-Lieu will be required.

Stormwater Performance and Maintenance Sureties, information for the BMP including draft Operation and Maintenance Agreement (Form 16024), and PE cost estimate for the stormwater performance surety of the BMP is required prior to construction drawing approval.

3. * Prior to building permit, the trash enclosure gates will be modified to metal or other appropriate material.

4. * The revised architectural drawings shall be submitted to the Department of Planning and Zoning for administrative approval

Motion By: VanFossen

Second By: Womble

Vote: Unanimous

* = conditions added during the meeting

8. Consent Agenda: The Council approved a motion to approve all items on the Consent Agenda. The motion carried following a motion by Councilman Sack, a second by Councilman VanFossen and a unanimous vote. The following actions were affected:

8a. Minutes – The Council approved minutes of the Council's regular meetings held April 20 and May 4, 2010.

8b. Budget Amendment Report – The Council received a monthly report of amendments to the FY 2009-10 budget approved by the town manager. *A copy of the budget amendment report is incorporated into these minutes as an addendum page.*

8c. Town of Apex Inspection Services Agreement – The Council ratified an interlocal agreement with the Town of Apex for inspections services.

8d. Braxton Village Sign Hold Harmless Agreement – The Council approved an indemnification agreement for a Braxton Village subdivision sign.

8e. Resolution 10-14 – The Council adopted Resolution 10-14 declaring certain personal property to be surplus to the needs of the Town and authorizing the disposal of said property. *A copy of Resolution 10-14 is incorporated into these minutes as an addendum page.*

9a. FY 2010-11 Budget – Mr. Dean presented his recommended FY 2010-11 Town budget for the Council's review, together with his annual budget message. Both the General Fund and Utility Funds are balanced based on projected revenues for the coming year with a 41.5-cents tax rate.

Other highlights of the budget proposal's General Fund and Utility Fund Revenues and Expenses, he said, are:

Revenues – General Fund

- A. Ad Valorem Taxes: Figures are based on a 99% collection rate with an approximate tax base of \$3,062,700,000 keeping the existing tax rate at \$0.415 per \$100 valuation.
- B. State Revenues: The state-shared revenues are estimated based primarily on 2008-09 collections. The legislature still is in session, and though the state has not given any indications that it will make changes in local government line items, we will need to be aware that these numbers could be impacted.
- C. Solid Waste Fees: There is a \$0.60 increase in monthly garbage collection fees. The new monthly fee will be \$8.75. There is a \$0.40 increase in recycling fees. The monthly recycling fee will remain \$3.65. No increase in yard waste fees. The monthly fee will remain \$2.00.
- D. Fund Balance: We have not appropriated any funds from Fund Balance.

Revenues – Utility Fund

- A. Water & Sewer Rates: An increase of \$1.00 per customer to the water and sewer monthly access fee and a 4% increase to the existing water rate and 6% to the existing sewer rate is proposed in the FY 2010-2011 budget. This increase is needed to cover the debt for the WWTP expansion project, the Regional WRF and water capacity purchase from Harnett County.
- B. Fund Balance: We have not appropriated any funds from Fund Balance.

Expenditures – General Fund

- A. All capital items have been appropriated, and a list has been provided of each department's requests for your review.
- B. Seven (7) new positions are proposed in the General Fund: Two (2) Police Officers and a School Resource Officer in Law Enforcement; Three (3) Fire Fighters (2 half-year) in Fire/Rescue; and a Recreation Program Specialist (half-year) in Parks & Recreation.
- C. This budget includes contributions to nonprofit organizations of \$15,000 to be designated as the Council so desires, a \$35,000 contribution to the Holly Springs Chamber of Commerce, \$5,000 contribution to TRACS and \$10,000 to Hospice of Wake County, totaling \$65,000.
- D. In order to better account for costs in the various funds, we have proposed an operating transfer to move \$575,000 for the expansion of the Water & sewer infrastructure for Economic Development purposes. This move will free up money in the Utility Fund to help cover future debt payments for both the wastewater treatment plant expansion and expansion of the Harnett County water system.
- E. Effective July 1, 2010; we move the EMS services to Wake County. Wake County has agreed to purchase the Town's new ambulance and will pay a portion of the utilities at the Holly Springs Fire Station.
- F. Pursuant to the study conducted by FMI, we are recommending reclassification of one of the existing positions in the IT department to a director's level, and redefining the two existing positions. This change will not require any new positions, but will add an additional \$35,000 in salaries and benefits to competitively advertise the proposed new position
- G. We are recommending the allocation of \$70,000 for an update to our Transportation Improvement Plan, with funds transferred from Street Reserves.
- H. Attached is a list of pending projects we have previously discussed at this year's winter retreat. All of these will be considered for funding with reserve funds during the budget year by the Town Council. By doing this we are not restricting the operating budget, but can review on a case by case basis. We will have more in-depth information at the upcoming budget work session.
- I. All debt service requirements have been appropriated in this budget to meet our debt obligations. The statement of debt is included for your review. We are recommending

that we utilize some of the \$2,650,000 grant from NCDOT to pay off the remainder of the Intersection Project debt which amounts to \$1.7 million and will free up nearly \$490,000 from the annual budget.

Expenditures – Utility Fund

- A. All capital items have been appropriated and a list of each department's requests is provided for your review.
- B. No new positions have been proposed in the Utility Fund
- C. All debt service requirements have been obligated in the FY 2009-2010 budget. A statement of debt is included for your review. Over the last five (5) years, we have been placing funds in reserve to cover the cost of the WWTP debt, and for that reason we are using \$1.3 million for the debt payment next year. With the savings received from the adjustment to the Raleigh water contract (\$400,000), and with the additional revenues expected from both commercial and industrial customers, this number will be reduced drastically in future budgets, but it is needed this year.

Other Highlights

The salary requirement for next year does not include a cost of living adjustment (COLA). Funding is provided in each department for merit/performance pay in the amount of 2% of salaries. The salary budget also includes a 5% 401(k) contribution and longevity benefits and a State mandated increase in Retirement of 1.51%. We are leaving open the possibility of an increase in merit should revenues become strong.

Employee health insurance has been budgeted at a 3.9% increase in the rates for next year with no plan design changes.

With the current economic environment, our goal is to create a budget that will maintain and improve services to citizens while still controlling the costs for these services. I feel the Town of Holly Springs has a solid and conservative budget for next year.

■ End of Budget Message

Mr. Dean said the Council needs to set aside a special meeting night in May or June when Council member questions and suggestions for revisions to the budget plan can be discussed.

Action: The Council approved a motion to set a special meeting of the Town Council for 4:30 p.m. Tuesday, June 1, 2010 in the Holleman Room of Town Hall for the purpose of discussing potential adjustments to the proposed FY 2010-11 budget.

Motion By: Sack

Second By: Womble

Vote: Unanimous.

9b. Ordinance 10-07, FY 2010-11 Water and Sewer Rates – Mr. Dean explained that recently the Town Council held a public hearing on the question of obtaining installment financing for the \$10 million needed to finish the wastewater treatment plant expansion project. Mr. Dean explained when staff approached the Local Government Commission with the Town's application, the LGC said an alternate type of financing would be required because the wastewater treatment plant cannot be used as collateral for a loan since it generates revenue that is the security for a previous revenue bond issued in 2008.

He said the Town can finance its payment obligations through the use of another revenue bond, which is payable solely from the operating revenues of the Town's utility system.

In order for the Town to use a revenue bond, the LGC is going to want to see evidence that the Town can cover its obligations through its revenues; therefore, staff requests that proposed Ordinance 10-07 setting the Town's water and sewer rates for FY 2010-11 be

adopted. Mr. Dean said this ordinance generally would be presented for consideration with the annual budget in June, but staff requests early adoption so that an application to the LGC can be made and the process to finance \$10 million can begin.

He said Council members will note that the ordinance contains bolded text that represents increases in the rates and access fees. These rate increases are necessary, regardless of whether the town issues revenue bonds, Mr. Dean said. He added that the Town had planned in years past to incrementally increase water and sewer rates over the years in order to put funding in place to pay for infrastructure. The incremental increases were preferable to waiting until this year to put a single huge increase in place.

Mr. Dean said the ordinance would put into place a \$1 increase in the access fee for both water and sewer and an overall rate increase of 4% for water and 6% for sewer. Unchanged is the rate for the highest level of water use, irrigation rates and reuse rates.

Mr. Dean stressed that it is important to remember that these rate increases are scheduled increases that are necessary to pay for the infrastructure the town has in place.

Councilman Womble asked if water rates would ever reach the point when they would be reduced.

Mr. Dean said if the Town attracts a major industrial user or a municipal user, then the rates very well could be reduced. In the meantime, the Town faces the debt for the infrastructure it has put in place.

Councilman VanFossen said he would vote for the motion but it pains him to do so. He said he understands that it must be done, but he intends to hold staff to the task of doing everything possible to reduce rates in the future.

Action: The Council approved a motion to adopt Ordinance 10-07 setting the water and sewer rates for the fiscal year beginning July 1, 2010.

Motion By: Sack

Second By: VanFossen

Vote: Unanimous

A copy of Ordinance 10-07 is incorporated into these minutes as addendum pages.

9c. Town Revenue Bonds - Mr. Dean said adoption of Resolution 10-15 would begin the town's procedural maneuvers to issue revenue bonds to fund the last portion of the Town's wastewater treatment plant expansion project.

He said the resolution, among other things, designates the Town's bond counsel for this project as the Sanford-Holshouser LLP law firm.

Mr. Dean said the resolution also: sets out findings of fact to be made by the Council in accordance with Local Government Commission guidelines; it authorizes an application to the LGC for approval to issue the revenue bonds; it states that the Town's finance officer has received a preliminary proposal from BB&T Bank to purchase the revenue bonds, subject to LGC approval and a future resolution of the Council accepting the final terms; and it provides for reimbursement to the Town of expenditures made in advance of the financing to be provided by the financing.

Action: The Council approved a motion to adopt Resolution 10-15 to begin the town's process of issuance of revenue bonds for the final portion of the financing needed for the wastewater treatment plant expansion.

Motion By: VanFossen

Second By: Womble

Vote: Unanimous

10. Other Business: Mayor Sears reported that on Saturday, May 15, Kids Appreciation Day was held at Womble Park, and it was a rousing success. He reported on the Sunday Jog for John benefitting a local teenager who was seriously injured and left a quadriplegic. He said 700

joggers participated, and a volunteer group is transforming his family's garage into a special apartment for him.

Councilman Womble asked about the Holly Springs Cemetery sign. Mr. Dean explained that the project is funded in the FY 2010-11 budget.

Councilman Womble said a stop sign is missing on Burt Street. He asked if a "Slow Children Playing" sign could be placed on New Hill Road.

Councilman Sack said New Hill Road patches are degraded.

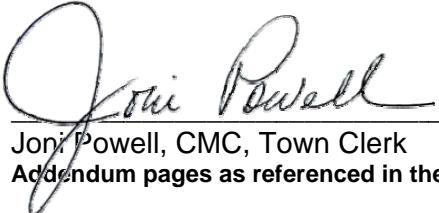
Councilman Womble asked if a historical marker could be initiated for the Holly Springs Negro Elementary School.

11. Manager's Report: Mr. Dean recognized staff for the drive-through ribbon-cutting for the Baptist Church parking lot, Main Street Enhancements project; Green Oaks Parkway and the Methodist Church public parking lot. He said the Farmers Market is open each Saturday; he said a tour of the Rex medical center at Wakefield is being planned; and he introduced Amanda Koffman, intern.

12. Closed Session: None.

13. Adjournment: There being no further business for the evening, the May 18, 2010 meeting of the Holly Springs Town Council was adjourned following a motion by Councilman Sack, a second by Councilman Womble and a unanimous vote.

Respectfully Submitted on Tuesday, June 15, 2010.



Joni Powell, CMC, Town Clerk
Addendum pages as referenced in these minutes follow and are a part of the official record.

