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**MINUTES**

The Holly Springs Town Council met in a workshop session on Tuesday, May 14, 2019 in the Council Chambers of Holly Springs Town Hall, 128 S. Main Street. Mayor Sears presided, calling the meeting to order at 6:05 p.m. A quorum was established as the mayor and four council members attended.

**Council Members Present:** Mayor Sears, Councilmen Dan Berry, and Peter Villadsen and Councilwomen Christine Kelly and Cheri Lee.

**Council Members Absent:** Councilman Tom O'Brien,

**Staff Members Present:** Randy Harrington, town manager; Linda McKinney, town clerk (recording the minutes); Daniel Weeks, assistant town manager; Scott Chase, assistant town manager; Gina Clapp, planning and zoning director; Tamara Ward interim communications director; Irena Krstanovic, economic development director; and LeeAnn Plumer, parks and recreation director; Mary Hogan, finance director; Corey Petersohn, finance; Kendra Parish, engineering director; Leroy Smith, fire chief; Erika Phillips, human resources director; Jeff Wilson, IT director; John Herring, chief of police; Jay Bruner, police; Captain Mike Patterson, police; John Schifano, town attorney; Seann Byrd, water quality director; Luncie McNeil, public works director; Daniel Pope, code enforcement director.

**Staff Resource:** Randy Harrington, Town Manager

**2. Presentation of Fiscal Year 2019-2020 Operating and Capital Investment Plan Budget**

Randy Harrington, Town Manager presented the proposed 2019-2020 Operating and Capital Investment Plan Budget.

Mr. Harrington explained how the proposed budget builds upon the new Strategic Plan. He reminded Council of the Strategic Priorities and the goals they had identified for each priority. He then presented the Core Values derived from staff input and feedback.

Next he explained the process by which the budget was created. He then explained the sources of revenue and proposed expenditures, broken down by Strategic Priority. Property tax rates were compared with those of neighboring jurisdictions and to the previous fiscal year.

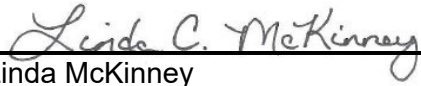
He then broke down expenditures by Strategic Priority Area and as a portion of an average homeowner's tax bill. Utility and Storm Water Funds were explained and compared to those in a fifty mile radius, a one hundred mile radius, and statewide.

Mr. Harrington explained how capital investments would be used to advance the five Strategic Priorities, including the approved 2018 Transportation Bond Projects. He then discussed the measures to invest in the town's reputation as an Employer of Choice.

Finally Mr. Harrington outlined the next steps. There will be a public hearing on the budget at the May 21<sup>st</sup> Council Meeting, and a budget workshop on May 28, 2019 at the Law Enforcement Center. The Proposed Budget Ordinance will then be presented to the Council for a vote at the June 4<sup>th</sup> Council Meeting.

**3. Adjournment:** There being no further business for the evening, Motion to adjourn was made by Villadsen, second by Berry, and passed with a unanimous vote. The May 14, 2019 meeting of the Holly Springs Town Council was adjourned at 6:53 pm.

Respectfully Submitted on Tuesday, May 21, 2019.

  
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Linda McKinney  
Town Clerk