



**TOWN OF HARRISBURG, NORTH CAROLINA
HARRISBURG TOWN HALL
TOWN COUNCIL MEETING**

**August 12, 2019
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. AGENDA ADOPTION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
 - 1. July 4th Celebration Hero Sponsor -- Budget Blinds
- E. PUBLIC COMMENT - Anyone wishing to address the Town Council may do so during the Public Comment section. Please state your name and address for the record, be courteous and do not repeat what has already been said. Please keep your comments about the subject and not personal in nature.

2. CONSENT AGENDA

- A. Consider the minutes of the July 8, 2019 Town Council meeting.
- B. Consider the minutes of the July 8, 2019 Closed Session.
- C. To Set Public Hearing for Consideration of Adding a Solicitation Ordinance to the Town Code of Ordinances.
- D. Consideration of FY2020 Budget Amendments and Project Ordinance Amendments

3. COMMUNICATIONS

- A. TOWN MANAGER/FINANCE MONTHLY REPORT
- B. MAYOR'S COMMENTS
- C. COUNCIL COMMENTS

4. PUBLIC HEARINGS

- A. Public Hearing to consider the construction and renovation of Harrisburg Park - Phase 1, the related financing agreement, per N.C.G.S. 160A-20 and adopt a resolution authorizing the filing of an application for approval of a financing agreement authorized by N.C.G.S 160A-20.
- B. H-2018-08 (R) – Camellia Gardens (Shea Homes) Conditional Rezoning and Zoning Map Amendment.
- C. Public Hearing to consider the construction of West Rocky River Elevated Storage Tank, the related financing agreement, per N.C.G.S. 160A-20 and adopt a resolution authorizing the filing of an application for approval of a financing agreement authorized by N.C.G.S 160A-20.
- D. Public Hearing to Consider Changing the Name of Existing Forest Street to Gamble McClure Lane.

5. OLD BUSINESS

6. NEW BUSINESS

- A. Consideration of Memorandum of Understanding and Funding Approval - Harrisburg Passenger Rail Station
- B. Consideration of Fire Department Contract for the purchase of a 2020 Smeal Firetruck
- C. Consideration of appointment to Fire Advisory Board
- D. Consideration of appointment to the Planning and Zoning Board.

7. ACTION ITEMS

8. CLOSED SESSION

9. ADJOURNMENT

Town of Harrisburg's Vision Statement

Harrisburg will be the best small town in North Carolina based on low density housing, excellent economic opportunities, a safe living environment, and efficient and effective municipal services. Amenities such as excellent recreational programs, adequate open space, attractive shopping opportunities, a diversity of restaurants, and a connected system of roadways, sidewalks, greenways, and bicycle lanes will continue to enhance the quality of life of the Town. These services and amenities will be provided while retaining reasonable tax rates and debt levels.
