



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

**January 13, 2020
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. AGENDA ADOPTION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
 - 1. Proclamation - Dr. Martin Luther King, Jr.
 - 2. Proclamation - Health for Humanity Yogathon
 - 3. FY2019 Financial Audit Presentation
- 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 December 9, 2019 Town Council meeting.
- B. Approval of Town Council Departmental Assignments
- C. Approval of Appointment of Members to Local Relief Fund Board of Fire Department

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

- A. Public Hearing to consider changes to Chapter 53 - Storm Water of the Town of Harrisburg Code of Ordinances
- B. Public Hearing to consider the annexation of parcels associated with Camellia Gardens Subdivision, H2018-08-(R).

5. OLD BUSINESS

6. NEW BUSINESS

- A. Consideration of Preliminary Plat for the Camellia Gardens Subdivision H2019-03-(S).
- B. Consideration of Preliminary Plat for the Terraces at Farmington Subdivision H2019-01-(S).
- C. Consideration of Preliminary Plat for the Commons at Farmington Subdivision H2019-05-(S).
- D. Consideration of Parks and Recreation Advisory Board appointments
- E. To consider approval of contract for the preliminary engineering of the Caldwell Road Extension Capital Improvement Project and the related reimbursement resolution
- F. To consider approval of contract for the design of Phase 1 of the Morehead West Sanitary Sewer and Leatherwood Pump Station Decommissioning Capital Improvement Project and the related reimbursement resolution.
- G. To consider approval of contract for the Sanitary Sewer Evaluation Study in Bradford Park and the related Project Ordinance Amendment
- H. To consider approval of a contract for the design of FY2021 Waterline Improvement Project and the Ford Street 6-Inch Waterline Upgrade Project

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.
