



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

**May 11, 2020
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. **This will be a teleconferenced meeting via the Zoom platform. The public may listen to the meeting at the following link:**

<https://us02web.zoom.us/j/86553328296?pwd=VDZvVElGUEhkd3V5MGN4R1hsUmRQZz09>

Meeting ID: 865 5332 8296

Password: 053856

Or join by phone:

+1 301 715 8592

or

+1 312 626 6799

- B. AGENDA ADOPTION

- C. INVOCATION

- D. PLEDGE OF ALLEGIANCE

- E. SPECIAL PRESENTATIONS

1. Skilled Nursing Care Week Proclamation.
2. National Public Works Week Proclamation.
3. Presentation of the FY2021 Manager's Recommended Budget

- F. 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 April 13, 2020 Town Council Meeting.
- B. Consider the minutes of the April 7, 2020 Budget Workshop.
- C. To Set Public Hearing for Consideration of FY2021 Proposed Budget Ordinance, Fee Schedule, Capital Improvement Plan and Tax Rate for June 8, 2020
- D. Consideration of Amendment to Gavel and Dorn Engineering System A - Phase 2 Storm Water Drainage Improvements Design Contract
- E. Consideration of Approval of FY2020 Financial Audit Contract
- F. Consideration of Awarding a Bid for CCTV/Surveillance Equipment - a Component of the Harrisburg Park Redevelopment - Phase 1 Project
- G. Consideration of Amendments to the FY2020 Budget Ordinance for Insurance Proceeds

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

5. OLD BUSINESS

- A. Consideration of Town's Expired Stay at Home Order
- B. Discussion of July 4th Celebration Event

6. NEW BUSINESS

- A. Consideration of Contract with Kimley Horn and Associates for the Phase 1 Americans with Disabilities Act (ADA) Assessment of Town Right-of Way and areas of Town Hall accessible to the General Public
- B. Consideration of Contract with NJR Group for the construction of System A - Phase 2 Storm Water Drainage Improvements Project and the related Project Ordinance Amendment
- C. Consideration of a Construction Contract with Atlantic Coast Contractors for the Cabarrus Woods Sanitary Sewer Rehabilitation Project
- D. Consideration of Holcomb Woods Land Acceptance (Holcomb Park)
- E. Consideration of Awarding a Bid for the Construction of Holcomb Park Athletic Fields
- F. Consideration of Harrisburg Elementary Baseball Complex Re-Lamping Contract and Related Budget Amendment

- G. Consideration of Harrisburg Park Professional Services Contract Amendment and related Project Ordinance Amendment
- H. Discussion Concerning Recognition Banners for Local High School Seniors.
- I. Discussion of Unified Development Ordinance Steering Committee Application

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.
