



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

**September 14, 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/89839063861?pwd=cERoc2dpdmZ5L29TMDRsd2JiY1dOZz09>

Meeting ID: 898 3906 3861

Password: 924502

Or join by phone:

Dial:

301 715 8592
929 205 6099

- B. AGENDA ADOPTION

- C. INVOCATION

- D. PLEDGE OF ALLEGIANCE

- E. SPECIAL PRESENTATIONS

1. Constitution Week Proclamation.

- 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 August 10, 2020 Town Council meeting.
- B. Consider the minutes of the August 10, 2020 Closed Session.
- C. Consideration of FY2021 Budget Ordinance Amendment - Deputy Contract

- D. Consideration of Approval of Bylaws for the Town of Harrisburg Sustainability Advisory Board

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

- A. Public Hearing to consider the adoption of Harrisburg's Community Transportation Plan (CTP)

5. OLD BUSINESS

- A. Consideration of Resolution to Surplus Old Fire Station #2

6. NEW BUSINESS

- A. Consideration of Budget Amendment for additional AMI Water Meters
- B. Consideration of Contract with Sloan Construction for the Fall 2020 Paving (FY2021) Project and the related Declaration of Intent to Reimburse
- C. Consideration of Contract with North State Water and Sewer for the Frances Haven and Farmington Pump Station Decommissioning Project and related Declaration of Intent to Reimburse
- D. Consideration of Contract with Dukes, Inc. to Continue Maintenance and Hosting of Utility GIS
- E. H2020-1-(S) Calloway Subdivision Preliminary Plat
- F. Consideration of 2020-02-(S) Brookdale Village Town Homes Preliminary Plat
- G. Consideration of appointments to the Planning and Zoning Board
- H. Water and Sewer Revenue Bond Financing Discussion

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.
