



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

**January 11, 2021
6:00 PM**

AGENDA

1. CALL TO ORDER

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

<https://us02web.zoom.us/j/87293689269?pwd=bnNNSHBGMWNmQldOY0hycjNDWkFlZz09>

Meeting ID: 872 9368 9269

Passcode: 477437

Or join by phone:

Dial:

301 715 8592

312 626 6799

- B. AGENDA ADOPTION
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. SPECIAL PRESENTATIONS

1. Dr. Martin Luther King, Jr. Day 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 December 14, 2020 Town Council meeting.
- B. Consider the minutes of the December 14, 2020 Closed Session.
- C. Consideration of Approval of Albiza Drive and Frances Haven Drive in the Frances Haven Subdivision for Street Acceptance and Related Values

- D. To set a public hearing for Feb 08, 2021 to consider the annexation of six (6) parcels off of Rocky River Crossing Road associated with Shelby Woods Residential Subdivision.
- E. Consideration of FY2021 Budget Ordinance Amendments for Fire Station #1 HVAC Replacement
- F. Consideration of Adoption of 2021 Town Council Meeting Calendar

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

5. OLD BUSINESS

- A. Consideration of Draft GMP Change Order #5, Project Ordinance Amendment and FY2021 Budget Ordinance Amendment for Harrisburg Park Redevelopment Project - Phase I
- B. Update of New TIA Process and Consideration of Extension of New TIA Process through February 28, 2021

6. NEW BUSINESS

- A. Consideration of Resolution Approving the Financing Terms and Related Draft Financing Agreement and FY2021 Budget Ordinance Amendments for the 2021 Refunding IFC
- B. Consideration of changes to the FY2021 Schedule of Fees and other Utility Customer Assistance Programs in response to COVID-19
- C. Development of FY2022 Budget Calendar

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.
