



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

**February 8, 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/82048406173?pwd=eHJPZzBaTUstSitZK1I1VWMvMklXUT09>

Meeting ID: 820 4840 6173
Passcode: 423323

Or join by phone:
1 929 205 6099
or
1 301 715 8592

- B. AGENDA ADOPTION
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. SPECIAL PRESENTATIONS
1. Black History Month Proclamation.
 2. Harrisburg Discrimination Protection Proposal - Mary E. Perez, President, Encompassing Margins Corporation.
- 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 January 11, 2021 Town Council meeting.
- B. Consider the minutes of the December 14, 2020 Closed Session.
- C. Consider the minutes of the January 11, 2021 Closed Session.

- D. To set a public hearing for March 08, 2021 to consider the annexation of parcel 55061061470000 off of Plaza Rd Ext associated with Kelly Woods Rezoning (H2020-08-R).

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

- A. Public Hearing to consider the annexation of six (6) parcels off of Rocky River Crossing Road associated with Shelby Woods Residential Subdivision

5. OLD BUSINESS

- A. Consideration of Winning Bid on Old Fire Station #2 Property and related FY2021 Budget Ordinance Amendment
- B. Consideration of Project Ordinance Amendment and FY2021 Budget Ordinance Amendment for Harrisburg Park Redevelopment Project - Phase I
- C. Consideration of FY2021 Budget Ordinance Amendment for additional AMI Water Meters
- D. Update of New TIA Process and Consideration of Extension of New TIA Process through March 8, 2021

6. NEW BUSINESS

- A. Consideration of Contract with Black and Veatch Engineering for the FY2021 Waterline Design Project and related Project Ordinance Amendment
- B. Consideration of FY2021 Budget Ordinance Amendments for Public Works Capital Purchase and to Surplus Existing Item
- C. Consideration of Parks and Recreation Advisory Board Appointments

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.
