



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

**August 14, 2023
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. The Town Hall Council Chambers will be open at our normal capacity. The meeting may also be accessed via the Zoom platform at the following link:

<https://us02web.zoom.us/j/83481877476?pwd=YzFjTlBDZWQweU9NVWR0QjFhRVVqQT09>

Meeting ID: 834 8187 7476
Passcode: 212521

Or join by phone:
301.715.8592
305.224.1968

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

1. HACH Committee Review of the Discover the Burg Event

- 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 July 10, 2023, Town Council Minutes
B. Consider a Call for a Public Hearing to Consider Extension of Harrisburg-Midland Annexation Agreement for September 11, 2023
C. Consideration of Training Manikin Capital Authorization and related FY2024 Budget Ordinance Amendments
D. Consideration of Contract for Headlining Band for the Town of Harrisburg 50th Anniversary - Scotty McCreery

- E. Consideration of Contract for the World's Biggest Bounce House for the Town of Harrisburg's 50th Anniversary Celebration.
- F. Consideration of Contract for the Purchase of a Schwarze A4 Street Sweeper
- G. Consideration of the FY2024 Powell Bill Street Resurfacing Contract
- H. Consideration of Approval of the FY2022-24 Waterline Upgrades Project Construction Contract
- I. Consideration of the NCDEQ ARP Water Asset Inventory Assessment Grant Resolution
- J. Consideration of the NCDEQ ARP Wastewater Asset Inventory Assessment Grant Resolution
- K. Consideration of the Wellington Ln Culvert Replacement Construction Contract and related FY2024 Budget Ordinance Amendments
- L. Consideration of contract for I.T. Systems Server Backup & Disaster Recovery Project
- M. Consideration of Contract with Motorola Solutions for the purchase of Fire Portable Radios authorized in the FY2024 CIP.

3. COMMUNICATIONS

- A. TOWN MANAGER REPORT
- B. FINANCE REPORT
- C. LAW ENFORCEMENT REPORT
- D. FIRE DEPARTMENT REPORT
- E. MAYOR'S COMMENTS
- F. COUNCIL COMMENTS

4. PUBLIC HEARINGS

5. OLD BUSINESS

- A. H-2022-16-R: Harrisburg Retirement Residence
- B. Consideration of Adoption of New Bylaws for the Harrisburg Youth Council.

6. NEW BUSINESS

- A. Consider appointments to Planning and Zoning Board
- B. Consider appointments to the Board of Adjustment
- C. Discussion on Food Truck Regulations
- D. Consider approval of contract with Thomas P. Miller & Associates to prepare a "Strategic Economic Development Plan (SEDP)" for the Town and the related FY2024 Budget Ordinance Amendments
- E. Consider appointments to the Harrisburg Arts, Culture and Heritage Committee

7. ACTION ITEMS

8. CLOSED SESSION

- A. Closed Session to discuss personnel matters.

9. ADJOURNMENT

Vision Statement

Harrisburg will be a distinctive, family-focused community where memories are made.

Mission Statement

Together, we enhance our quality of life by collaborating, planning, and investing to create our community of choice.
