



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

**February 12, 2024
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
- 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 8, 2024 Town Council Meeting
- B. Consideration of Amendment to the Water and Sewer CIP Update Project and related FY2024 Budget Ordinance Amendment
- C. Consideration of FY2024 Financial Audit Contract
- D. Consideration of Amendment to Strategic Economic Development Plan (SEDP) Contract with Thomas P. Miller & Associates (TPMA) and Related Budget Amendments.

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

- A. H-2018-08-R: Camellia Gardens Development Agreement - Consider adoption of Development Agreement between the Town of Harrisburg and EHC Homes LLP and related FY2024 Budget Ordinance Amendments

5. OLD BUSINESS

- A. H-2023-04 TA: UDO text amendment of Sections 140.04.07 and 140.04.08 associated with Food Trucks and other Temporary Uses

6. NEW BUSINESS

- A. Consideration of Writing Off Utility Account Balances and the Related FY2024 Budget Ordinance Amendment
- B. Consideration of Purchase of a Freightliner Dump Truck and Related Budget Amendment for the Public Works Department
- C. Consideration of a 20-year extension to the Interjurisdictional Pretreatment Agreement with WSACC
- D. Consideration of Contract with Carolina Siteworks, Inc. for Construction of the Harrisburg Park Pond Improvements and the related FY2024 Budget Ordinance Amendment
- E. Consideration of Fuda Creek Greenway Project and Related Budget Amendments.
- F. Consideration of Back Creek Greenway Trailhead and Parking Area Project and Related Budget Amendments.

7. ACTION ITEMS

8. CLOSED SESSION

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.
