



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

**August 12, 2024
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. The meeting may be viewed remotely via YouTube at the following link:
[Meeting Video](#)
- B. AGENDA ADOPTION
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. SPECIAL PRESENTATIONS
 - 1. July 4th Presentation
- 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 8, 2024, Town Council Meeting.
- B. Consideration of H-2024-01-ANX Tramore II: Certify the sufficiency of the annexation petition and call for a Public Hearing to Annex a 25-acre parcel located at 9664 Hickory Ridge Road.
- C. Consideration of Contract with Charlotte Referee Group for soccer officials
- D. Consideration of Purchase Contract for a Chevrolet 2500 Service Body Truck for the Water and Sewer Department
- E. Consideration of Contract with Carolinas Umpire Association for baseball, softball, flag football, basketball, adult flag football and adult softball officials

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-2023-03-R: McKinley Subdivision - Zoning Map Amendment and Development Agreement

5. **OLD BUSINESS**

- A. Continued Item H-2024-04-Anx Morehead Properties: to consider an annexation petition for two properties located at 6111 and 6161 Morehead Road.

6. **NEW BUSINESS**

- A. Consideration of Cellular Equipment Lease Agreement Extension with Verizon Wireless
- B. Presentation of Draft of the Strategic Economic Development Plan by TPMA

7. **ACTION ITEMS**

8. **CLOSED SESSION**

- A. Closed session for real estate, legal and 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.
