



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

**January 14, 2019
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. AGENDA ADOPTION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
 - 1. FY2018 Financial Audit Presentation
- E. 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 10, 2018 Town Council Meeting.
- B. Consider the minutes of the December 10, 2018 Closed Session.
- C. Proclamation - Dr. Martin Luther King, Jr. Day
- D. Proclamation - Health for Humanity Yogathon.
- E. Proclamation - School Choice Week
- F. Consideration of Town Hall Upfit Budget Amendment
- G. Consideration of 2019 Board and Committee Assignments
- H. Consideration of FY2018 Financial Statements

3. COMMUNICATIONS

- A. TOWN MANAGER'S MONTHLY REPORT

B. MAYOR'S COMMENTS

C. COUNCIL COMMENTS

4. PUBLIC HEARINGS

A. H-2018-13(R) Public Hearing for Zoning Map Amendment

5. OLD BUSINESS

A. Consideration of Natural Gas Franchise Agreement with PSNC

6. NEW BUSINESS

A. Consideration of H2018-02-(S) Davis Creek Subdivision Preliminary Plat

B. Consideration of Contract for Construction Manager at Risk Services for Harrisburg Park Renovation

C. Consideration of Reallocating Charlotte Symphony Funds

D. Consideration of Amending FY2019 Budget Ordinance for Additional Sheriff Deputies' Personnel and Capital Outlay Costs

E. Consideration of Approval for Revised Purchasing Policies and Adoption of Uniform Guidance Policies

F. Consideration of Resolution for Local Water Supply Plan

G. Consideration of Contract for Engineering Services for New Elevated Water Storage Tank

H. Consideration of Request for Concurrence for NCDOT - Speed Limit Change on section of Hwy 49

I. Consideration of Street Sweeping Contract with NCDOT

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.
