



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

**May 13, 2019
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. AGENDA ADOPTION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
 - 1. S.T.A.R. Award Presentation
 - 2. Resolution - Martha Honeycutt Melvin.
 - 3. Proclamation - National Public Works Week.
 - 4. Proclamation - National Skilled Nursing Care Week.
 - 5. Proclamation - Poppy Days.
 - 6. FY2020 Manager's Recommended Budget 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. To set a public hearing for June 10, 2019 to consider the construction and renovation of Harrisburg Park - Phase 1, the related financing agreement, per N.C.G.S. 160A-20 and adopt a resolution authorizing the filing of an application for approval of a financing agreement authorized by N.C.G.S. 160A-20.
- B. To Set Public Hearing for Consideration of FY2020 Proposed Budget Ordinance, Fee Schedule, Capital Improvement Plan, Tax Rate and Pay Plan for June 10, 2019
- C. To Set a Public Hearing to Consider Renaming Forest Street for June 10, 2019.
- D. Consideration of Amendment to FY2019 Budget Ordinance for Communications Insurance Proceeds

- E. Consider the minutes of the April 8, 2019 Town Council meeting.

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

- A. H-2018-14 (R) Public Hearing for Conditional Rezoning and Zoning Map Amendment for Town Center Parcels.

5. OLD BUSINESS

6. NEW BUSINESS

- A. Consideration of Awarding of Contract for Harris Square - Veterans Park Capital Project, FY2019-FY2020 Project Ordinance Amendment and FY2019 Budget Ordinance Amendment.
- B. Consider Referendum on On-Premise Malt Beverage and Fortified Wine Sales in Harrisburg
- C. Consideration of Bid Award to Carolina Site Works for Construction of Candystick Circle Water Line Project, Addition of FY2019-2020 Project Ordinance and Amendment to FY2019 Budget Ordinance.
- D. Consideration of Contract With Gavel and Dorn for System A Stormwater Design Services
- E. Consideration of Approval of a Revised Engineering Services Contract with Kimley-Horn for CMAQ Project
- F. To Set a Public Hearing for the Updated Farmington Ridge Parkway Project Development District and Related Financing Plan for June 10, 2019.

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.
