



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

**June 10, 2019
6:00 PM**

AGENDA

1. CALL TO ORDER

- A. AGENDA ADOPTION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
 - 1. Elizabeth Barber - American Legion Post 523.
- 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 May 13, 2019 Town Council meeting.
- B. Consideration of Amendment to FY2019 Budget Ordinance to close out the Capital Reserve Fund - Fire Services
- C. Consideration of NCDOT-Municipal Mowing Maintenance Agreement

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

- A. Public Hearing to approve the FY2020 Budget Ordinance, Fee Schedule, Capital Improvement Plan, Pay Plan, and Tax Rate
- B. Public Hearing to Consider Changing the Name of Existing Forest Street to Old McClure Lane.

- C. ABC Referendum - On Premise Malt Beverage and permitted allowance for Fortified Wine
- D. Public Hearing 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.
- E. Public Hearing for Consideration of the Updated Farmington Ridge Parkway Project Development District Plan, Resolution to Create the Farmington Ridge Project Development District and Related Infrastructure Reimbursement Agreement

5. OLD BUSINESS

- A. Consideration of Appointment to Cabarrus-Rowan Metropolitan Planning Organization - Transportation Advisory Committee
- B. Consideration of change order #1 to Contract for Harris Square - Veterans Park Capital Project, FY2019-2020 Project Ordinance Amendment and FY2019 Budget Ordinance Amendment.
- C. Consideration of Contract for Law Enforcement Feasibility Study

6. NEW BUSINESS

- A. Schedule Public Hearing to Consider Conditional Rezoning and Zoning Map Amendment for H-2018-08 (R) - Camellia Gardens (Shea Homes)
- B. Consideration of a Resolution for Intent to Reimburse for Funds to be Spent on Harrisburg Park Redevelopment - Phase 1
- C. Consideration of a Resolution for Intent to Reimburse for Funds to be Spent on the Elevated Water Storage Tank
- D. Consideration of Mass Communication Interlocal Agreement with Cabarrus County.
- E. Consideration of Approval of a Contract with Kimley-Horn and Associates for a Community Transportation Plan
- F. Consideration of Contract with WK Dickson for GIS Storm Water Mapping and Utility Updates.
- G. Consideration of Water and Sewer Fund Minimum Fund Balance Policy Update
- H. Consideration of Adoption of Resolution of Intent to Increase Water and Sewer Rates
- I. Consideration of Amendments to FY2019 Budget Ordinance for IT equipment
- J. Consideration of Amendments to FY2019 Budget Ordinance for Public Safety Vehicles
- K. Consideration of Capital Project Ordinance Amendments

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.
