

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

**February 12, 2018
6:00 PM**

AGENDA

(For the sight impaired, Agenda available at 704-455-9213)

1. CALL TO ORDER

- A. AGENDA ADOPTION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
 - 1 Girl Scout Troop #1584.
- D. SPECIAL PRESENTATIONS
 - 1 Proclamation - Black History Month.
- 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 January 8, 2018 Town Council meeting.
- B. Set a Public Hearing to Consider a Voluntary Contiguous Annexation Request - Elementary School Site
- C. Set a Public Hearing to Amend Town Code - Mud in Streets
- D. To set a public hearing for March 12, 2018 to consider the construction of the new Fire Station #2, 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. To consider amending FY2018 budget for Council technology replacements.
- F. A Resolution of support for the naming of the new Elementary School.
- G. To consider accepting Martha Melvin and a portion of School Circle for road maintenance from NCDOT.
- H. An update to the Facade Improvement Grant policy.

3. COMMUNICATIONS

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

4. PUBLIC HEARINGS

- A. Public Hearing for Voluntary Contiguous Annexation Request - Essex Homes
- B. H2017-13-(R) Request to rezone approximately 15.3 acres from CZ-C-1, Light Commercial and Office - Conditional District, to CZ-RC, Residential Compact – Conditional Zoning District
- C. H2017-11-(R) Request to rezone approximately 28.65 acres from CR, Cabarrus County Countryside Residential District, to CZ-RC, Residential Compact – Conditional Zoning District
- D. H2017-11-(T) Underground Utilities and Aerial Crossings
- E. To consider a 10-year capital improvement plan for the Water and Sewer Fund.

5. OLD BUSINESS

- A. H2017-10-(T) Home Occupations and Animal Regulations

6. NEW BUSINESS

- A. Harrisburg Arts, Culture & Heritage Bylaws
- B. Revised Parks and Recreation Advisory Board Bylaws
- C. Set a Public Hearing to Amend Town Code - Golf Cart Ordinance
- D. Request from NCDOT for the Town of Harrisburg to assume maintenance of Farmington Ridge Parkway
- E. To consider a modification to the scope for the CMAQ grant.
- F. To consider amending FY2018 budget for street light utilities cost repayment.
- G. To consider amending the FY2018 budget for replacement of the Town's current website and agenda software.
- H. To consider amending FY2018 budget and approving the contract for the final year of wayfinding signs program.
- I. HYA 501(c)3 Name Change

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.
