

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

**January 11, 2016
6:00 PM**

AGENDA

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

1. CALL TO ORDER

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
 - 1 Proclamation - Dr. Martin Luther King, Jr. Day.
- E. AGENDA CHANGES
- 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 December 14, 2015 Town Council meeting.
- B. Consider the minutes of the December 14, 2015 Closed Session.
- C. Consider the minutes of the December 21, 2015 Called Town Council meeting.
- D. To consider amending budget for additional costs associated with the Water and Sewer Master Plan.

3. COMMUNICATIONS

- A. Town Manager's Monthly Report.
- B. Mayor's Comments.
- C. Council Comments.

4. PUBLIC HEARINGS

- A. Consider a non-contiguous annexation request for Grace Church.
- B. Consideration of Façade Grant request.

5. OLD BUSINESS

- A. Consider the proposed annexation Agreement with the City of Charlotte.
- B. Discussion and review of the project list.

6. NEW BUSINESS

- A. Discussion concerning voting procedures for certain types of Planning & Zoning items during the months of November and December during election years.
- B. Action Items.

7. CLOSED SESSION

8. 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.
