

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

**June 13, 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
- 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 May 9, 2016 Town Council meeting.
- B. Consider the minutes of the May 14, 2016 Budget Workshop.
- C. Consider the minutes of the June 4, 2016 Budget Workshop.
- D. Consider the minutes of the June 4, 2016 Closed Session.
- E. Set a public hearing for water, sewer and storm water ordinances.
- F. Set Public Hearing for Voluntary Annexation - Hickory Ridge High and Middle Schools.
- G. Consider reappointment of Jim Canter and Robin Torrence to the Fire Department Advisory Board.
- H. Abbington Request for Street Acceptance Phase 6, Maps 6 and 7
- I. To consider amending the General Fund budget to transfer funds from salaries to cover the costs relating to contracted work for accounting services.
- J. To consider amending budget for the transfer of funds associated with installation of a gate at Saddle Creek.
- K. To consider amending budget to account for transferring of funds for construction of Public Works storage building in FY2017.
- L. To consider amending budget for additional debt principal payments.
- M. To consider adoption of a resolution to establish and maintain the General Fund Capital Reserve Fund - Economic Development.
- N. To consider adoption of a resolution to establish and maintain the General Fund Capital Reserve Fund - for Parks & Recreation.
- O. Resolution to Name Harrisburg Veterans Road

3. COMMUNICATIONS

4. TOWN MANAGER'S MONTHLY REPORT

5. MAYOR'S COMMENTS

6. COUNCIL COMMENTS

7. PUBLIC HEARINGS

- A. Public Hearing to Consider Changing Road Names
- B. Consider a change to the Council Code of Conduct concerning political activity.
- C. Consideration of the proposed FY2016/2017 Budget.

8. OLD BUSINESS

9. NEW BUSINESS

- A. Contract addendum needed to reflect increase in quantity of water Concord will make available to Harrisburg per day.
- B. Discussion of Planning and Zoning Board/Board of Adjustment Member Appointments

10. ACTION ITEMS

11. CLOSED SESSION

12. 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.
