



**COUNCIL MEETING**  
**April 03, 2023 – 5:30 p.m.**

**AGENDA**

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS  
MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

Proper notice of the regularly scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Approval of the April 03, 2023 Town Council Agenda
- F. Approval of the March 20, 2023 Regular Council Meeting Minutes
- G. Approval of Invoice Report
- H. Department and Committee Reports
- I. Proclamations by the Mayor – None
- J. Public Hearing – None
- K. Request(s) to Address the Council – None
- L. Old Business / Resolutions / Ordinances / Orders and Other Business – None
- M. New Business / Resolutions / Ordinances / Orders and Other Business
  - 1. **Resolution 2023-04-03-01** for consideration to accept proposal for 280 overlay district
  - 2. **Resolution 2023-04-03-02** to adopt the Fair Housing Proclamation and recognize April as Fair Housing Month
  - 3. **Resolution 2023-04-03-03** for consideration to participate in the State of Alabama’s 2023 “Back-to-School” Sales Tax Holiday the weekend of July 21-21, 2023
  - 4. **Resolution 2023-04-03-04** for consideration to accept quote for paving
  - 5. David Sanders to speak on hiring Greater Birmingham Regional Planning Commission to produce a 280 overlay district at the cost of \$5,000.00.

N. Council and Public Comments – None

O. Public Announcements –

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, April 17, 2023, at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
2. The next meeting of the Harpersville Water Board will be held at the Harpersville Community Center with a Work Session on Monday, April 13, 2023 at 4:30 p.m., with a regular board meeting to follow at 5:00 p.m.
3. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Monday, April 17, 2023 at 6:00p.m.

P. Adjournment

**THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING**