



**COUNCIL MEETING**  
**September 05, 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 September 05, 2023 Town Council Agenda
- F. Approval of the August 21, 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. Old Business / Resolutions / Ordinances / Orders and Other Business - NONE
- L. New Business / Resolutions / Ordinances / Orders and Other Business
  - 1. **Resolution 2023-09-05-01** – To approve or deny the re-zoning application provided by Portrait Homes to include parcels *07 9 30 0 000 017.00* and *07 9 29 3 00 003.000*
  - 2. **Resolution 2023-09-05-02** – To approve hiring of Jordan Deaver for hire at the Harpersville Police Department as a full time police officer.
  - 3. **Resolution 2023-09-05-03** – To approve entering into a service agreement with Regional Planning Commission of Greater Birmingham to receive funding under the APPLE program for a Town Center New Road Study
  - 4. **Resolution 2023-09-05-04** – To approve the purchase of a new TV for the Harpersville Senior Center
- M. Council and Public Comments – None

N. Public Announcements – None

1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, September 18, 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, September 11, 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, September 18, 2023 at 6:15p.m. with a public hearing to consider the re-zoning of property presented by the Golden Eagle Group
4. Harpersville Day 2023 is scheduled for September 30<sup>th</sup>, 2023 from 8am – 3pm. For vendor or sponsor information please contact Town Hall.

O. Adjournment

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