**CITY OF GRAHAM**

**AGENDA**

**TUESDAY, FEBRUARY 3, 2015**

**7:00 P.M.**

## Meeting called to order by the Mayor

## Invocation and Pledge of Allegiance

# Presentation of 2014 Graham Recreation and Parks Department Appreciation Awards – Shamrock Nutrition & Conklin Oil Co.

# Consent Agenda:

1. Approval of Minutes – January 6, 2015 Regular Session.

# Tax Releases and Refunds

# Tax Collector’s Mid-Year Report and Date to Advertise Tax Liens.

1. Removal of Appearance Commission Member: Jeffrey LaGrange
2. Appointment of Planning Board Member: Kenneth Dixon

# Annual Certification of Fire Fighters

# Old Business

# Public Hearing: Peak Resources (CR1404). Request by Harold Nunn to rezone property located at 600 N Main St & 217 College St (GPIN 8884075145 & 8884072069) from Office and Institutional (O-I) to Conditional Office and Institutional (C-O-I) to construct a 75,000sf, single-story nursing home.

# Recommendations from Planning Board:

1. Public Hearing: Watercourse Apartments (CR1403). Request by ECO Watercourse, LLC to amend the preliminary site plan for the Conditional Residential (C-R) zoning for property located at 1050 Woody Dr (GPIN 8884724405).
2. Quasi-Judicial Public Hearing: Conklin UBD (SUP1405). Request by Jordan Conklin for a Special Use Permit for a Unified Business Development on property located at 1268 E Harden St (GPIN 8883997150).

# Request by Friends of Graham Recreation and Parks for Appropriation

# Discussion of Staffing Levels

# Issues Not Included on Tonight’s Agenda