**CITY OF GRAHAM**

**AMENDED AGENDA**

**TUESDAY, MAY 5, 2015**

**7:00 P.M.**

## Meeting called to order by the Mayor

## Invocation and Pledge of Allegiance

1. **Honorary Recognitions, Resolutions and Proclamations:**
* Sister City Fountain Dedication
* Mike Carson
* Sara Pugh
* Police Officer of the Year

# Consent Agenda:

1. Approval of Minutes – April 14, 2015 Special Session.
2. Tax Releases and Refunds.
3. Request from the Recreation and Parks Department to close the 100 block of W. Elm Street from 5:00 p.m. – 11:00 p.m. for the Thursday at Seven Concert Series on September 10, 2015.
4. Request from Alamance County Manager Craig Honeycutt to block off the North and South side of West Elm Street from Maple Street to the first turnaround in the island past the Criminal Courts Building for the annual Memorial Day Ceremony on Monday, May 25, 2015 from 9:30 a.m. to 1:00 p.m.

# Old Business

* Quasi-Judicial Public Hearing: Apex View UBD & Community Center (SUP1501). Request by Thangaraju Muruegsan for a Special Use Permit for a Community Center and Unified Business Development on property located at 602 W Elm St (GPIN 8874759635).
1. Requests and Petitions of Citizens:
	1. Public Hearing: Petition for Voluntary Non-Contiguous Annexation Kimrey Road:
		1. Approve Annexation Ordinance.
	2. Petition for Voluntary Contiguous Annexation 351 Longdale Drive:
		1. Approve Resolution requesting City Clerk to Investigate the Sufficiency.
		2. Approve Resolution fixing date of Public Hearing on Question of Annexation.
2. Recommendations from Planning Board
* Public Hearing: Kimrey Road Rezoning (RZ 1502). Application by the City of Graham to initiate I-1 zoning for a portion of a parcel on Kimrey Road (GPIN 9803172212).

# Project Quarter Incentive Agreement:

* 1. Public Hearing: To receive comments on a proposal to extend economic development incentives for a proposed distribution facility to be constructed in the North Carolina Commerce Park (NCCP). The proposed incentive would include a total cash grant in the amount of $3,375,000 over a 5 year period and the construction of a roadway estimated at $2,000,000 by the Cities of Graham and Mebane and the County of Alamance in accordance with the provisions of NCGS 158-7.1, NCGS 158-7.2, and NCGS 160A-20.1. The consideration for the incentives will be the company’s agreement to construct upon the site, improvements consisting of a distribution center and related facilities which will employ not less than 80 full time positions with average salaries of $80,000 and which will increase the tax base by not less than $125,000,000.
	2. Consider Incentive Agreement.

# Audit & Accounting Services:

# Approve Engagement Agreement for Consulting, Professional Assistance and Preparation of 6/30/15 Financial Statements.

1. Approve Audit Contract.

# Issues Not Included on Tonight’s Agenda