CITY OF GRAHAM REGULAR AGENDA TUESDAY, NOVEMBER 1, 2016 7:00 P.M.

Meeting called to order by the Mayor Invocation and Pledge of Allegiance

1. Consent Agenda:

- a. Approval of Minutes October 4, 2016 Regular Session
- b. Honorary Resolution of Support

2. Recommendations from Planning Board:

- a. <u>Public Hearing</u>: Peak Resources (CR1401_A1). Request to change the approved Conditional Zoning site plan to permit a fence along North Main Street and remove front steps (Request Withdrawn October 26, 2016)
- b. <u>Public Hearing</u>: Text Amendments for the City of Graham Development Ordinances:
 - i. Overlay Districts (AM1620). Remove the 50% exemption for repainting from the Overlay, as well as to align the prohibited uses between the East Harden Street/Highway 54 and South Main Street/Highway 87 Overlay Districts
 - ii. Loading Berths (AM1621). Remove the requirement for new construction or renovations to install loading berths

3. Boards & Commissions Appointments:

a. Historic Resources Commission Appointment (1 Vacancy)

4. Business Beautification Grant:

- a. Approve Resolution
- b. Approve Budget Amendment

5. The Park on Jim Minor Road:

a. Approve Recommended Name of New Park

6. Connect NC Grant:

a. Authorization to Make Application for Grant Funds

7. Issues Not on Tonight's Agenda