

**CITY OF GRAHAM
AGENDA
TUESDAY, JANUARY 5, 2016
7:00 P.M.**

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

1. Consent Agenda:

- a. Approval of Minutes – December 1, 2015 Regular Session
- b. Approval of Minutes – January 4, 2016 Special Session
- c. Approval of Amended Minutes – November 30, 2015 Special Session
- d. Tax Releases and Refunds
- e. Boards and Commissions Appointments
 - i. Appoint Assistant City Manager Aaron Holland to the North Carolina Commerce Park Organizational Committee
 - ii. Appoint Robert Kent Davis to the Graham Recreation Commission
 - iii. Remove Mayor Jerry Peterman from the Local Firefighter's Relief Fund (formerly referred to as the Fireman Pension Fund)
- f. Amend City of Graham *Code of Ordinances* Officials page

2. Recommendations from Planning Board:

- a. Public Hearing: Rogers/Windsor Rezoning (RZ1504). This is a request by Thomas Hall of Windsor Homes to rezone approximately 60 acres off Rogers Road from R-18 to R-9 (GPIN 8872970504)
- b. Text Amendments for the City of Graham *Development Ordinance*, requested by the Planning Board
 - i. Electronic Billboards (AM1501)
 - ii. Construction Surety (AM1502)
 - iii. Handicapped Parking (AM1504)
 - iv. Parking Maximums (AM1505)
 - v. Sidewalk Payment-in-Lieu (AM1506)
- c. Text Amendment for the City of Graham *Development Ordinance*, requested by ESA Renewables and Staff to add Solar Farms (AM1508)

3. Bids for Graham Recreation Complex Phase I

4. Approve Resolution to Grant Easement to Duke Energy Carolinas, LLC to Install and Maintain Facilities on City Property at Graham Recreation Center

5. Audit Presentation

6. Issues Not Included on Tonight's Agenda