

**CITY OF GRAHAM  
AGENDA  
TUESDAY, FEBRUARY 2, 2016  
7:00 P.M.**

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

**1. Consent Agenda:**

- a. Approval of Minutes – January 5, 2016 Regular Session
- b. Approval of Minutes – January 14, 2016 Special Session
- c. Approval of Minutes – February 1, 2016 Special Session
- d. Tax Releases
- e. Tax Collector’s Mid-Year Report
- f. Tax Collector’s Debt Set-Off Report

**2. Old Business:**

- Public Hearing: Text Amendment for the City of Graham Development Ordinance, requested by ESA Renewables and Staff to add Solar Farms (AM1508)

**3. Update on Burlington Animal Services**

**4. Phase I Elm Street Sidewalk Project:**

- a. Award Contract
- b. Approve Budget Amendment

**5. Amendments to the 2015-2016 Rates and Fee Schedule:**

- a. Approve the Addition of Ten-Week and Six-Week Sessions to the Graham Recreation and Parks Summer Day Camp Program
- b. Approve New Canoe and Kayak Rental Fees for the Graham-Mebane Lake
- c. Approve Text Amendments to the Graham Recreation and Parks Fee Schedule

**6. Closed Session Pursuant to the Terms of N.C.G.S. §. 143-318-11(a):**

(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

**7. Issues Not Included on Tonight’s Agenda**