

**CITY OF GRAHAM
AMENDED AGENDA
TUESDAY, MARCH 1, 2016
7:00 P.M.**

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

1. Honorary Resolutions, Proclamations and Recognitions:

- Scott Pickard – Resolution of Commendation and Appreciation
- Dennis Bullis – 2015 Fireman of the Year
- Clint Cross – 2015 Police Officer of the Year

2. Consent Agenda:

- a. Approval of Minutes – February 2, 2016 Regular Session
- b. Approval of Minutes – February 29, 2016 Special Session
- c. Tax Releases
- d. Boards & Commissions
 - i. Appointment to Recreation Commission
 - ii. Removal from Appearance Commission
- e. Approve Accounting Services Contract with Cobb, Ezekiel, Loy & Company, P.A.
- f. Approve Audit Contract with Stout, Stuart, McGowen & King, LLP

3. Requests and Petitions of Citizens:

- a. Alamance County Community Services Agency:
 - i. Appoint Council Member to Serve on Board of Directors

4. Recommendations from Planning Board:

- a. Public Hearing: Melville Residences (CR1601). An application to rezone approximately 1.5 acres from R-7 to CR to permit three single family homes on the same lot. **(Application withdrawn February 16, 2016)**
- b. Public Hearing: Gilbreath B-2 (RZ1601). An application to rezone two parcels on W. Gilbreath Street from R-7 to B-2. **(Application withdrawn February 17, 2016)**
- c. Forks of the Alamance (S1502). An application by Windsor Homes for a Major Subdivision off Rogers Road.

5. Project Quarter:

- a. Approve Amendment #1 Capital Project Ordinance
- b. Approve Assignment of Project Quarter Incentive Agreement

6. Graham Recreation Complex:

- a. Award Bids for Phase I
- b. Approve Amendment #1 Project Budget for Phase I

7. Public Hearing: Text Amendments for the City of Graham *Development Ordinances*:

- i. Future Development (AM1503)
- ii. Definition of Singular/Plural (AM1601)
- iii. Narrow Residential Road (AM1602)
- iv. Variance TRC (AM1604)
- v. Non-Conforming Structures (AM1605)
- vi. Accessory Buildings (AM1606)

8. Peak Resources:

- a. Approve Peak Resources Grant Project Budget Amendment

9. Issues Not on Tonight's Agenda