

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

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

**1. Honorary Resolution:**

- Tony Fogleman – Resolution of Commendation and Appreciation

**2. Consent Agenda:**

- a. Approval of Minutes – July 5, 2016 Regular Session
- b. Tax Releases & Refunds
- c. Tax Collector Year End Report
- d. 2015 Outstanding Tax Listing
- e. Recreation Commission Removals and Appointments

**3. Old Business:**

- a. Public Hearing: Text Amendments for the City of Graham Development Ordinances:
  - i. Table of Permitted Uses (AM1614)
- b. Review Performance of the City Attorney

**4. Recommendations from Planning Board:**

- a. Public Hearing: Shamrock Valley (CR0501). This is an amendment to the Conditional Zoning the City did to permit the property owners to build to their rear property line.
- b. Public Hearing: Pine Duplex (RZ1603). This is a request to rezone property at 521 E. Pine Street from R-12 to R-7.
- c. Quasi-Judicial Public Hearing: Pine Duplex (SUP1602). This is a request for a Special Use Permit for a Dwelling, Duplex for property located at 521 E. Pine Street.
- d. Public Hearing: Jay Industrial (RZ1604). This is a request to rezone property at 1201 Jay Lane from I-1 to I-2.
- e. Public Hearing: Text Amendments for the City of Graham Development Ordinances:
  - i. Removal of Planned Unit Development (AM1615)
  - ii. Removal of Protest Petition (AM1616)

**5. Economic Development:**

- a. Public Hearing: to receive comments on a proposal to extend economic development incentives for a proposed manufacturing and support facility to be constructed in the North Carolina Commerce Park (NCCP). The proposed incentive would include a total cash grant in the amount of \$1,065,000 over a five year period and the waiver of development fees valued at \$100,000 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 have constructed upon the site, improvements consisting of a facility which will employ not less than 205 full time positions with average salaries of \$46,322 and which will increase the tax base by not less than \$15,300,000. Funding for the incentives will come from fund balances on hand and will not require a tax increase by any of the governmental units.

**6. Issues Not on Tonight's Agenda**