

CITY OF GRAHAM
AGENDA
TUESDAY, FEBRUARY 7, 2017
7:00 P.M.

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

1. Honorary Resolution:

- **Melody Wiggins** – Resolution of Commendation and Appreciation for 21 years 2 months service to the City of Graham

2. Consent Agenda:

- a. Approval of Minutes – January 3, 2017 Regular Session
- b. Approval of Amended Minutes – January 5, 2016 Regular Session
- c. Tax Releases and Refunds
- d. Tax Collector’s Mid-Year Report
- e. Tax Collector’s Debt Set-Off Report
- f. Recommend the Alamance County Board of Commissioners appoint Barry Hicks to fill the Extra Territorial Jurisdiction (ETJ) vacancy on the Graham Planning Board and Board of Adjustment
- g. Approve Audit Contract with Stout, Stuart, McGowen & King, LLP

3. Recommendations from Planning Board:

- a. Public Hearing: S. Main B-2 (RZ1607). Request by Jonathan Zachary to rezone property located at 918 S. Main Street from R-MF Residential District (multi-family) to B-2 General Business District
- b. Public Hearing: Longdale Residential (RZ1608). Request by Joe Sizemore to rezone property located on Longdale Drive from R-18/R-12 Residential (low/medium density) to R-9 Residential (high density)
- c. Public Hearing: PB Residency (AM1622). Request by City Council to require members of the Planning Board to reside within the corporate limits of Graham N.C.

4. Boyd Creek Pump Station

- a. Approve Amendment #1: Project Budget for Boyd Creek Pump Station
- b. Award Contract for Back Creek #2 Pump Station Upgrades

5. City Tree Status Report

6. Electric Vehicle Charging Station:

- a. Authorize City Manager to accept \$10,000 in reimbursement grant funds from Duke Energy Carolinas LLC.

7. Issues Not Included on Tonight’s Agenda