

**CITY OF GRAHAM
AGENDA
TUESDAY, APRIL 4, 2017
7:00 P.M.**

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

1. Honorary Recognitions and Proclamations:

- North Graham Elementary School – The Lion King Production Recognition
- Andy Rumley – Planning Board/Board of Adjustment Proclamation
- Brad Bullis - 2016 Fireman of the Year Proclamation
- Adam Nicholson - 2016 Police Officer of the Year Proclamation
- 2017 Alcohol Awareness Month Proclamation
- 2017 Arbor Day Proclamation

2. Consent Agenda:

- a. Approval of Minutes – March 7, 2017 Regular Session
- b. Approval of Minutes – March 23, 2017 Special Session
- c. Appoint Eric Crissman to Tree Board
- d. April 27, 2017 – Walk at Lunch Day Proclamation

3. Old Business:

- a. Boards and Commissions Meeting Venue Discussion

4. Recommendations from Planning Board:

- a. Public Hearing: Mallard Care Home (SUP1701). Request by Garry Wiley for a Special Use Permit to Allow a Family Care Home at 304 Mallard Creek Drive **(Withdrawn by Staff)**
- b. Public Hearing: Steve's Rezoning (CR1701). Request by Justin Long to Rezone 329 and 331 West Harden Street from Light Industrial (I-1) to Conditional Business (C-B)
- c. Public Hearing: Appearance Commission (AM1701). Request by the City of Graham Appearance Commission to Rewrite Their Enabling Ordinance

5. Boards and Commissions:

- a. Planning Board:
 - i. Appoint New Member to Serve the Remainder of Unexpired Term of Andy Rumley

6. Wastewater Treatment Plant Intergovernmental Agreement with the City of Mebane:

- a. Approve Agreement

7. Issues Not on Tonight's Agenda