

**CITY OF GRAHAM
AGENDA
TUESDAY, JUNE 6, 2017
7:00 P.M.**

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

1. Consent Agenda:

- a. Approval of Minutes – May 2, 2017 Regular Session
- b. Approval of Minutes – May 16, 2017 Special Session
- c. Tax Releases
- d. Approve request from Graham Recreation & Parks to close the 100 block of West Elm Street on June 29, 2017, July 6, 2017, July 13, 2017, July 20, 2017, August 3, 2017, August 10, 2017, August 17, 2017, September 7, 2017 and September 21, 2017 from 5:00 p.m.-11:00 p.m. for rain dates for the 2017 Thursday at Seven Concert Series

2. Old Business:

- a. Public Hearing: Appearance Commission (AM1701). Request by the City of Graham Appearance Commission to rewrite their enabling Ordinance
 - i. Approve Ordinance Amendment
- b. Mission, Vision and Values Statements:
 - i. Adopt Resolution establishing Mission, Vision and Values Statements for the City of Graham

3. Requests and Petitions from Citizens:

- a. Petition for Voluntary Contiguous Annexation for a portion of the Lacy Ridge Subdivision property on Lacy Holt Road (AN1701):
 - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
 - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation

4. Recommendations from Planning Board:

- a. Public Hearing: Disash Business (RZ1701). Request by Frank Longest to rezone property located at 602 East Harden Street from Multifamily Residential R-MF to General Business B-2
- b. Public Hearing: Riverwalk Sign (CR1702). Request by Harendra J. Patel to rezone property located at 1202 Raspberry Run from Low Density Residential R-15 within the Highway 54 Overlay District to Conditional Residential C-R
- c. Public Hearing: Food Trucks (AM1703). Request by Debarah Wilson to amend the table of permitted uses for the B-1 (Central Business District) in the City of Graham Development Ordinance to permit food trucks

5. Boards and Commissions Appointments:

- a. ABC Board – 1 vacancy (Graham Appointee)
- b. Appearance Commission - 3 vacancies
- c. Canine Review Board – 1 vacancy
- d. Graham Historical Museum – 1 vacancy (no interested applicants at this time)
- e. Graham Housing Authority – 1 vacancy
- f. Historic Resources Commission – 4 vacancies
- g. Planning Board/Board of Adjustment – 2 vacancies
- h. Planning Board/Board of Adjustment (ETJ) – 1 vacancy
- i. Recreation Commission – 3 vacancies
- j. Tree Board – 2 vacancies

6. Public Hearing: Adoption of Budget Ordinance for FY 2017-2018

7. FY 2016-2017 Budget Amendments

8. Issues Not on Tonight's Agenda