CITY OF GRAHAM REGULAR SESSION AGENDA TUESDAY, MAY 1, 2018 7:00 P.M.

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

1. Consent Agenda:

- a. Approval of Minutes April 3, 2018 Regular Session
- b. Tax Releases & Refunds
- c. Request from the Recreation and Parks Department to close the 100 block of East Elm Street and the 100 block of West Elm Street from 12:00 p.m.-10:00 p.m. on June 23, 2018 for the 2018 Slice of Summer Festival
- d. Request from the Recreation and Parks Department to close the 100 block of East Elm Street from 12:00 a.m.-11:00 p.m. and the 100 block of West Elm Street from 5:00 p.m.-11:00 p.m. on October 26, 2018 (Rain Date October 27, 2018) for the Downtown Pumpkin Bash
- e. Appoint Jerry Cummings to the Graham Historical Museum Advisory Board. Term to expire June 30, 2021
- f. Appoint Carla Smith to the Graham Historic Resources Commission. Term to expire June 30, 2020
- g. Request from Alamance County Manager Bryan Hagood to block off the north and south side of West Elm Street from Maple Street to the first turnaround in the island past the Criminal Courts Building from 9:30 a.m.-1:00 p.m. on May 28, 2018 for the Annual Memorial Day Ceremony
- h. Approve Audit Contract with Stout Stuart McGowen & King, LLP

2. Old Business:

- a. Temporary Outdoor Sales Ordinance Update
- b. Downtown Infrastructure Grant

3. Recommendations from Planning Board:

- a. <u>Public Hearing</u>: New Street Duplex (SUP1801). Application by Mohammad Bhatti for a new duplex at 708 ½ New Street, GPIN 8884076833
- b. <u>Public Hearing</u>: Melville Street Duplex (SUP1802). Application from Tanya Dunbar-Stone for construction of a new duplex at 306 and 308 South Melville Street, GPIN 8884227612 (application withdrawn April 11, 2018)
- 4. Preliminary Water and Wastewater System Development Fee Analysis Glynn Fleming, Alley, Williams, Carmen & King
- 5. Dr. William Harrison, Alamance Burlington School System
- 6. Burlington-Graham Urban Area Metropolitan Planning Organization Funding Request
- 7. Issues Not on Tonight's Agenda