

**CITY OF GRAHAM
REGULAR SESSION AGENDA
TUESDAY, JUNE 5, 2018
7:00 P.M.**

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

1. Consent Agenda:

- a. Approval of Minutes – May 1, 2018 Regular Session
- b. Approval of Minutes – May 18, 2018 Special Session
- c. Tax Releases
- d. Appoint Diana Cummings to Historical Museum Advisory Board with a term of June 5, 2018 - June 30, 2019
- e. Appoint Jeanette Beaudry to Historical Museum Advisory Board with a term of July 1, 2018 - June 30, 2020
- f. Appoint Jan Peterman to Historical Museum Advisory Board with a term of July 1, 2018 - June 30, 2021
- g. Appoint Tim Beshel to Recreation Commission with a term of July 1, 2018 - June 30, 2021
- h. Appoint Jan Peterman to Appearance Commission with a term of July 1, 2018 – June 30, 2021
- i. Appoint Vanessa Coble to Appearance Commission with a term of July 1, 2018 – June 30, 2021
- j. Appoint Tom Loy to Tree Board with a term of July 1, 2018 – June 30, 2021
- k. Appoint Eric Crissman to Tree Board with a term of July 1, 2018 – June 30, 2021
- l. Approve Resolution to Adopt the 2017 Local Water Supply Plan
- m. Approve FY 2017-2018 Budget Amendments

2. Old Business:

- a. Public Hearing: System Development Fees
- b. Public Hearing: Adoption of Budget Ordinance for FY 2018-2019
- c. Approve Resolution Establishing Water and Wastewater Capital Reserve Fund
- d. Public Hearing: New Street Duplex (SUP1801). Application by Mohammad Bhatti for a new duplex at 708 ½ New Street, GPIN 8884076833
- e. Approve Temporary Outdoor Sales Ordinance

3. Requests & Petitions from Citizens:

- a. Request from Daniel and Lisa Alvis to close the West Elm Street Parking Lot from 9:00 a.m.-11:00 p.m. on Saturday, August 25, 2018 for a benefit for Little Pink Houses of Hope

4. Recommendations from Planning Board:

- a. Public Hearing: Temporary Outdoor Sales (AM1801). Application by Chelsea Dickey to amend the Development Ordinance to regulate temporary sales in the Code of Ordinances
- b. Public Hearing: Fencing in Overlays (AM1802). Application by the Planning Board to clarify the appearance of fencing within the Overlay Districts
- c. Public Hearing: Shamrock Post Southern Loop (CR1801). Application by Jimmy Collins for new Conditional Zoning for additional homes within the old Southern Loop Route (GPIN 8873328657, 8873239224, 8873239631)

5. Boards and Commissions Appointments:

- a. Alamance County Library Committee (1 vacancy, Council to make recommendation)
- b. Historic Resources Commission (1 vacancy)
- c. Housing Authority (1 vacancy)
- d. Planning Board/Board of Adjustment (1 vacancy)

6. Approve Resolution Authorizing Application to the NCDOT Rural Economic Development Division Building Reuse Grant Program for Expansion of Steve's Garden Market and Butchery

7. First Reading: Amendment to the City of Graham Code of Ordinances – Chapter 16 – Solid Waste

8. Issues Not on Tonight's Agenda