

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

1. Consent Agenda:

- a. Approval of Minutes – July 3, 2018 Regular Session
- b. Tax Releases
- c. Tax Collector Year End Report
- d. 2017 Outstanding Tax Listing
- e. Approve Resolution of Commendation and Appreciation to Captain Steve McGilvray for his service to the City of Graham and Awarding him his Badge and Service Sidearm
- f. Appoint Allene Massengill to the Historical Museum Advisory Board with term to expire June 30, 2019
- g. Approve request from Jennifer Talley to close the 100 block of East Elm Street on Friday, September 14, 2018 from 6:00 p.m. until 5:00 p.m. on Sunday, September 16, 2018 for the Downtown Graham DockDogs Festival, pending receipt of a certificate of liability insurance prior to the event
- h. Approve request from The Exchange Club's Family Center in Alamance County to close the Ward Parking Lot located at the corner of Harden Street and Maple Street from 8:00 a.m. – 12:00 p.m. on Saturday, August 25, 2018 for a "Stuff for Success" event, pending receipt of a certificate of liability insurance prior to the event
- i. Approve Resolution amending contact information for the North Carolina Alcoholic Beverage Control Commission
- j. Accept the offer of \$5,000 from Walt C. Zamora for approximately 0.23 acres of real property adjacent to 516 W. Elm Street and authorize the City Manager, City Attorney and City Clerk to effectuate the sale subject to the conditions as set forth in Section 4 of the Offer to Purchase and Contract submitted by Walt C. Zamora
- k. Approve Ordinance Declaring a 40 MPH Speed Zone on Rogers Road (SR 2309), a Point 0.05 Mile South Of Lacy Holt Road (SR 2317) and Moore Street (SR 2433), and Concur with Repealing State Ordinances 1000823 and 1000825
- l. Approve Resolution for Continuation of the Dedicated Traffic Enforcement Unit with the Governor's Highway Safety Program
- m. Approve Resolution authorizing the process to begin closure of an unconstructed portion of East Park Street
- n. Petition for Voluntary Non-Contiguous Annexation for a portion (69.781 acres) of a parcel on Governor Scott Farm Road GPIN#9803085096 (AN1802):
 - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
 - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation

2. Old Business:

- a. Second Reading: Temporary Outdoor Sales Ordinance
- b. Public Hearing: Temporary Outdoor Sales (AM1801). Application by Chelsea Dickey to amend the Development Ordinance to regulate temporary sales in the Code of Ordinances
- c. Public Hearing: Duplex in High Density (AM1804). Request by Kristen Foust to amend the City of Graham Development Ordinance, Section 10.135 - Table of Permitted Uses, to permit duplex dwellings as use by right in R-7 zoning district

3. Requests & Petitions from Citizens:

- a. Haw River Assembly – Resolution to Oppose the Proposed Mountain Valley Pipeline Southgate Extension in Alamance County

4. Recommendations from Planning Board:

- a. Public Hearing: Rogers Shugart (RZ1804). Request from Shugart Enterprises, LLC to rezone property located on Rogers Road from Residential Low Density R-18 to Residential High Density R-9
- b. Public Hearing: McAden Business (RZ1802). Request from Curt McVey to rezone property located at 204 E. McAden Street from High Density Residential (R-7) to Neighborhood Business (B-3) GPIN#8884223927
- c. Suggestion for Used Tire Ordinance

5. Boards & Commissions Annual Updates:

- a. Historic Resources Commission
- b. Historical Museum Advisory Board

6. Approve Resolution Authorizing the City Manager to enter into a Development Agreement with KG Plaza, LLC for the construction of a portion of the Back Creek sewer outfall.

7. Issues Not on Tonight's Agenda