

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

**1. Consent Agenda:**

- a. Approve Minutes – August 6, 2019 Regular Session
- b. Approve Tax Releases
- c. Approve Request from Graham First United Methodist Church to close East Market Street from 3:00 p.m. – 8:00 p.m. on Sunday, October 27, 2019 for a Community Event, provided the following conditions are met prior to the event:
  - i. Provide a Certificate of Liability insurance meeting all City requirements (received)
  - ii. Schedule public safety personnel following the Extra Duty Solutions process

**2. Old Business:**

- a. Public Hearing: Petition for Voluntary Contiguous Annexation for a 111.44 acre area off Rogers Road (GPIN 8872986536 & 8873900485) (AN1901):
  - i. Approve Annexation Ordinance
- b. Mutual Aid Memorandum of Understanding with Alamance County for Alamance County Detention Center Evacuation
  - i. Approve Memorandum of Understanding
- c. Boards & Commissions Task Force Update

**3. Requests and Petitions from Citizens:**

- a. Encroachment License Agreement Request by Paul Crotts to extend the front façade at 135 South Main Street

**4. Recommendations from Planning Board:**

- a. Public Hearing: RZ1902 Roll Ward Street. Application by Jensen Roll to rezone approximately 0.25 acres from R-12 to R-7 (GPIN 8884130286)
- b. Public Hearing: RZ1903 Albany Street Duplex. Application by Cheaper Homes LLC to rezone approximately 0.25 acres from B-2 to R-7 (GPIN 8874850468)
- c. Public Hearing: AM1903 Banquet Hall. Application by Aneesa Glines for a text amendment to permit banquet halls with the business and industrial districts
- d. Public Hearing: SUP1902 Moore St Townhomes. Application by Brad Deaton for a Special Use Permit for 61 townhomes (GPIN 8883460674, 8883364585, 8883367692) **Item tabled by Planning Board 8/20/19**

**5. Downtown Small Area Plan:**

- a. Adopt Downtown Master Plan

**6. Code of Ordinances:**

- a. First Reading: Approve Ordinance amendment to CHAPTER 18- STEETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE IV- EXCAVATION PERMIT of the Code of Ordinances to amend the requirements and permitting process for excavation in the City Right-of-Way
- b. First Reading: Approve Ordinance amendment to CHAPTER 12- OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE III- NUISANCES of the Code of Ordinances to delete requirement of the City to store removed junk debris for seven days

**7. Closed Session Pursuant to the Terms of N.C.G.S. §. 143-318-11 (a) (5): to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the City Council in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.**

**8. Issues Not on Tonight's Agenda**