

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

1. Honorary Proclamations:

- Sandra King – Proclamation of Commendation and Appreciation for 25 years 6 months service to the City of Graham
- John Andrews – Proclamation of Commendation and Appreciation for 29 years 7 months service to the City of Graham

2. Consent Agenda:

- a. Approval of Minutes – January 8, 2019 Special Session
- b. Approval of Minutes – January 17, 2019 Special Session
- c. Amend motion for City Attorney services from the January 17, 2019 Special Session to reflect contract approval at the February 5, 2019 City Council meeting
- d. Tax Releases
- e. Tax Collector's Mid-Year Report
- f. Tax Collector's Debt Set-Off Report

3. Old Business:

- a. Approve contract with Robert Ward & Bryan Coleman to provide City Attorney services
- b. Downtown Associate Community Program:
 - i. Approve Resolution of Commitment
 - ii. Approve Resolution Designating Coordinating Entity
- c. Public Private Partnership (P3) – East Interstate Service Road Development:
 - i. Approve Resolution Adopting Statement of Critical Need to Enter into A Public-Private Partnership to Develop a Spec Building On City-Owned Property in The City of Graham, North Carolina

4. Recommendations from Planning Board:

- a. Public Hearing: Woody Signature (CR1803). Request from Brian Wise to rezone property located at 919 and 957 Woody Drive from R-18 to C-R (GPIN 8884821071, 8884825405)

5. Graham Regional Park Universal Playground:

- a. Award Contract for the Graham Regional Park Universal Playground Restrooms, Picnic Shelter and Parking Lot Lighting to Stonewall Construction

6. Audit Presentation

7. Issues Not on Tonight's Agenda