

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

1. Consent Agenda:

- a. Approval of Minutes – February 5, 2019 Regular Session
- b. Approval of Tax Releases & Refunds
- c. Appoint Russell Compton to the Historical Museum Advisory Board with a term to expire June 30, 2022
- d. Appoint Bonnie Hutchinson to the Tree Board with a term to expire June 30, 2020
- e. Approve Audit Contract with Stout Stuart McGowen & King, LLP
- f. Approve Resolution of Commendation and Appreciation to Officer Todd Land for his service to the City of Graham and Awarding him his Badge and Service Sidearm
- g. Approve Resolution to Amend the Regional Geographic Information System Agreement
- h. Approve Resolution Authorizing Conveyance of 2004 Ford Crown Victoria to Alamance Community College Pursuant to G.S. 160A-274
- i. Approve Request from Graham United Methodist Church to close the 100 block of East Market Street on Saturday, April 13, 2019 from 9:00 a.m. - 4:00 p.m. for a Community Easter “Egg”stravaganza Event
- j. Approve Request by Mary Faucette to close the 100 block of West Elm Street on May 18, 2019 from 10:00 a.m. – 8:00 p.m. for the second annual Love Graham event
- k. Approve Request from Brian Faucette to close the 100 & 200 blocks of West Elm Street on May 4, 2019 from 4:00 p.m. – 11:00 p.m. for the Grown-Up Egg Hunt. Alternative date May 11, 2019
- l. Approve Request from Brian Faucette to close the 100 blocks of West Elm Street and East Elm Street on June 22, 2019 from 12:00 p.m. – 9:00 p.m. for Slice of Summer. Alternative date June 29, 2019
- m. Approve Request from Brian Faucette to close the 100 block of East Elm Street on October 25, 2019 from 8:00 a.m. – 10:00 p.m. and the 100 block of West Elm Street from 4:00 p.m. – 10:00 pm. for the Pumpkin Bash. Alternative date November 1, 2019
- n. Approve Request from Brian Faucette to close the 100 block of West Elm Street from 5:00 p.m. – 11:30 p.m. on May 23rd, June 27th, July 25th, August 22nd, September 12th and September 26th for the 2019 Thursday at Seven Concert Series. Alternative dates for 2019 - May 28, 30; June 4, 6, 11, 13, 18, 20, 25; July 2, 9, 11, 16, 18, 23, 30; August 1, 6, 8, 13, 15, 20, 27, 29; September 3, 5, 10, 17, 19, 24; October 1, 3, 8, 10

2. Old Business:

- a. Public Private Partnership (P3) – East Interstate Service Road Development:
 - Consider options to proceed
- b. 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)

3. Recommendations from Planning Board:

- a. Quasi-Judicial Public Hearing: Kronbergs Campground (SUP1901). Application by Chuck Talley for a Special Use Permit to permit a Commercial Campground with up to 75 Recreational Vehicle spots upon site (GPIN 8894743697)

4. Presentation from Jai Baker - Allied Churches Executive Director

5. Better Block Trailer:

- a. Adopt Resolution of Commitment

6. Issues Not on Tonight's Agenda