

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

1. Honorary Proclamation:

- Alamance Christian School 2018-2019 Varsity Girls Basketball Team

2. Consent Agenda:

- a. Approve Minutes – May 7, 2019 Regular Session
- b. Approve Minutes – May 15, 2019 Special Session
- c. Approve Tax Releases
- d. Approve Recreation & Parks request to close the 100 & 200 blocks of West Elm Street from 4:00pm – 11:00pm on Saturday, June 8, 2019 with an alternative date of June 15, 2019, for the rescheduled Easter Egg Hunt event
- e. Approve FY 2018-2019 Budget Amendments

3. Old Business:

- 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 8872986535 and 8873900485)
- b. Boards & Commissions Task Force:
 - i. Consider official formation of the Boards & Commissions Study Committee for future compliance efforts
- c. Fire Suppression Discussion:
 - i. Consider option to amend fee schedule to address tap fees within the #1 Fire District for the purpose of fire suppression installation
- d. Public Hearing: Adoption of Budget Ordinance for FY 2019-2020

4. Requests & Petitions from Citizens:

- a. Resolution Declaring the Intention of the City Council of the City of Graham to Consider the Permanent Closing of a Portion of Baldwin Road and Setting a Public Hearing
- b. Petition for Voluntary Contiguous Annexation for a 111.44 acre area off Rogers Road (GPIN 8872986536 & 8873900485) (AN1901):
 - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
 - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation

5. Boards & Commissions Appointments:

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|---------------------------------------|-------------|------------------------------|
| a. ABC Board | 1 Vacancy | 3 Year Term |
| b. Appearance Commission | 2 Vacancies | 3 Year Term |
| c. Canine Review Board | 2 Vacancies | 3 Year Term |
| d. Historical Museum Advisory Board | 2 Vacancies | 3 Year Term |
| e. Historic Resources Commission | 1 Vacancy | Term to Expire 6/30/2021 |
| f. Housing Authority | 1 Vacancy | 5 Year Term |
| g. Planning Board/Board of Adjustment | 2 Vacancies | 3 Year Term |
| h. Recreation Commission | 2 Vacancies | 3 Year Term |
| i. Tree Board | 2 Vacancies | 1 – 3 Year Term |
| | | 1 - Term to Expire 6/30/2021 |

6. Issues Not on Tonight's Agenda