

**CITY OF GRAHAM
REGULAR SESSION
TUESDAY, JUNE 4, 2019
7:00 P.M.**

The City Council of the City of Graham met in regular session at 7:00 p.m. on Tuesday, June 4, 2019, in the Council Chambers of the Municipal Building located at 201 South Main Street.

Council Members Present:

Mayor Jerry Peterman
Mayor Pro Tem Lee Kimrey
Council Member Chip Turner
Council Member Griffin McClure
Council Member Melody Wiggins

Also Present:

Frankie Maness, City Manager
Aaron Holland, Assistant City Manager
Darcy Sperry, City Clerk
Bryan Coleman, City Attorney
Nathan Page, Planning Director
John T. Cole, Fire Chief

Mayor Jerry Peterman called the meeting to order and presided at 7:00 p.m. Council Member Chip Turner gave the invocation and everyone stood to recite the Pledge of Allegiance.

Consent Agenda:

- a. Approve Minutes – May 7, 2019 Regular Session*
- b. Approve Minutes – May 15, 2019 Special Session*
- c. Approve Tax Releases*

CITY OF GRAHAM RELEASE ACCOUNTS				
JUNE				
<u>ACCT#</u>	<u>YEAR</u>	<u>NAME</u>	<u>REASON FOR RELEASE</u>	<u>AMOUNT RELEASED</u>
627529	2017	OVERBEY, LINDA ROXANA	DOES NOT LIVE IN THE CITY OF GRAHAM	3.43
627529	2018	OVERBEY, LINDA ROXANA	DOES NOT LIVE IN THE CITY OF GRAHAM	3.26

- 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*

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 8894743697)***

Mr. Chuck Talley of 808 Sideview Street Graham stepped forward and asked Council to table this item for one more month.

Council Member Melody Wiggins made a motion to continue this hearing until July 2, 2019, seconded by Council Member Turner. All voted in favor of the motion.

b. Boards & Commissions Task Force:

- i. **Consider official formation of the Boards & Commissions Study Committee for future compliance efforts***

Assistant City Manager Aaron Holland reminded Council that in an effort to better align the duties and responsibilities that is expected from our volunteer boards and commissions, Council Member Wiggins requested at the April Council meeting to gather representatives from both boards and commissions as well as staff liaisons to discuss ways to improve our current appointment procedures. The group met on April 25th and discussed different aspects of their respective boards/commissions and changes that could be made for further improvement including appointment procedures and qualification criteria. An update was presented at the May 7th Council meeting and a request to formalize the committee into a task force was introduced for further discussion at tonight's meeting.

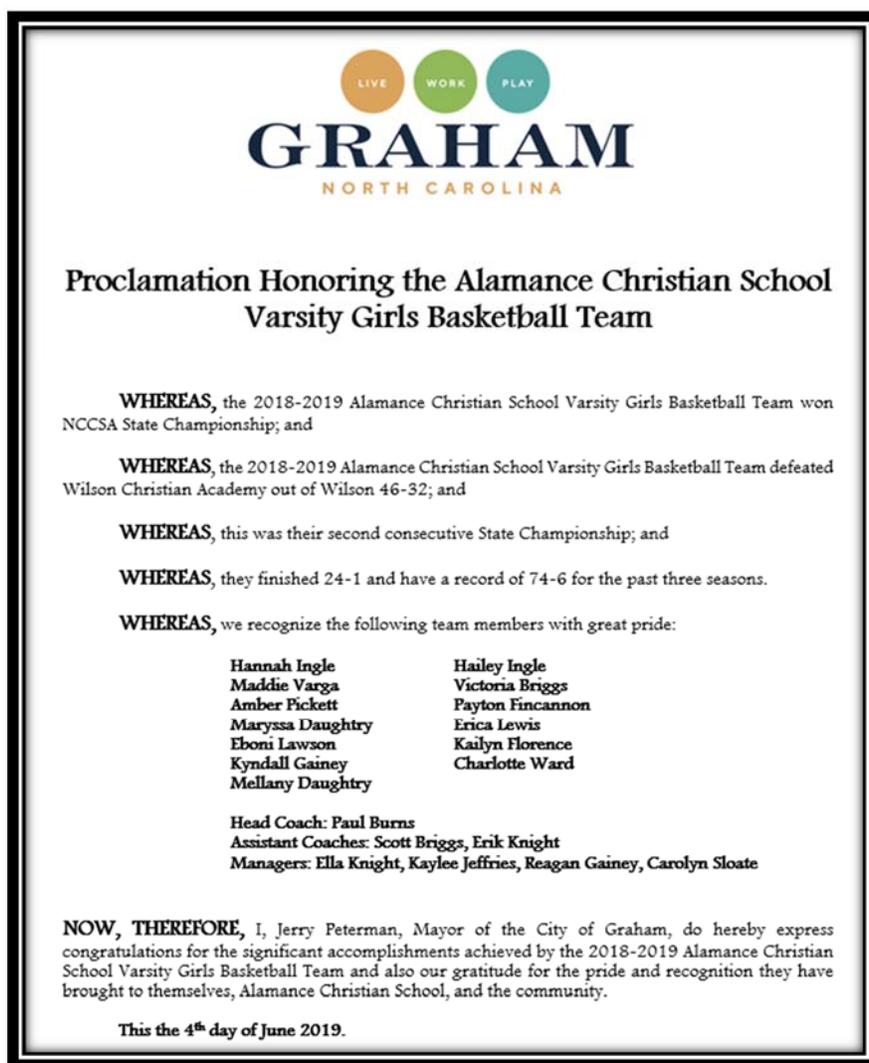
Following a brief discussion as to the makeup and issues the committee would be discussing, Mayor Peterman opened the discussion to the floor.

Mr. Tom Boney of the Alamance News stepped forward and expressed his desire to be notified of all public meetings for this committee and that any meeting be recorded.

Council Member McClure made a motion to approve the formalization of the Boards and Commissions Task Force to review the procedures for making appointments to the City's numerous volunteer boards and commissions and compliance with qualification criteria with a three month return of information. Mayor Pro Tem Lee Kimrey seconded the motion and all voted in favor of the motion.

Honorary Proclamation:***➤ Alamance Christian School 2018-2019 Varsity Girls Basketball Team***

Mayor Peterman read and presented a proclamation to Coach Paul Burns and members of the Alamance Christian School 2018-2019 Varsity Girls Basketball Team. He congratulated them on their recent State Championship.



Old Business (continued):

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*

Mr. Holland explained that this item was brought up last month by one of the downtown business owners. He reminded Council that they directed staff to investigate different options that may be a viable and feasible solution. Staff looked at programs in other jurisdictions and based on those findings, staff determined that the best option at this time would be to make an amendment to our fee schedule which would effectively exempt properties in the #1 Fire District from having to pay tap fees when installing a fire suppression system. Mr. Holland added that this exemption would make the City responsible for providing the water tap instead of the property owner. With this in mind, staff would like to consider implementing a broader, more encompassing Revitalization Incentive Program after the review and adoption of the Downtown Small Area Plan. Staff recommends approval.

A general discussion between Council Members and staff ensued. Council Members asked staff about costs, who provides labor, vetting process, who might not be qualified, effect on water capacity and the benefit this would bring to downtown buildings. Mayor Peterman expressed concern that this fee waiver would not apply to everyone city wide.

Fire Chief Tommy & Assistant Chief Larry Brooks both stepped forward to address Council. Both expressed support for any incentive the city implements for fire suppression. Council Members and Chief Cole briefly discussed the difference between fires in downtown buildings versus fires in stand-alone homes. Chief Cole stated that there is a greater chance for catastrophic damage in downtown, where buildings are attached.

Mr. Eric Crissman of 208 Albright Avenue Graham stepped forward and stated that this would be an ideal opportunity for Council to do forward thinking.

Ms. Jeanette Beaudry of 308 East Harden Street Graham stepped forward and inquired if this incentive would ever be available to homeowners outside the downtown area. Mayor Peterman stated that he would never say never, but at this time this would only be offered to those in the #1 Fire District.

Ms. Nicki Smith of 402 South Maple Street Graham stepped forward and asked if there has been any research done on a central riser program. Mr. Holland advised that he had not researched that. Mayor Peterman advised that everything will be looked at once we have the Downtown Small Area Plan in place.

Mayor Peterman asked for consensus to move forward with this amendment to the Fee Schedule. Unanimous consensus was given.

d. Public Hearing: Adoption of Budget Ordinance for FY 2019-2020

City Manager Frankie Maness presented the Budget Ordinance for fiscal year 2019-2020. He advised Council that this is the culmination of approximately five months' worth of work, effort, research and forecasting to come up with a budget for all of the operating funds for the 2019-2020 fiscal year. Adoption of the \$22,203,900 budget is the final step in the budget process.

Council Members and staff briefly discussed the proposed increase in the recycling rate, attributing that to the current volatile recycling market. Also discussed was the approximate 5% increase in Recreation camp fees and the future need for more personnel in some departments. Mayor Peterman expressed some concern with the omission of funds for a welcome to Graham sign.

Mayor Peterman opened the Public Hearing and with no comments forthcoming, he closed the Public Hearing.

Council Members took time thanking Mr. Maness and his staff for their hard work in putting together a great budget which includes no increase in the City's tax rate. Mayor Pro Tem Kimrey made a motion to adopt the Budget Ordinance for Fiscal Year 2019-2020, seconded by Council Member Wiggins. All voted in favor of the motion.



Budget Ordinance FY 2019-2020

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAHAM,
NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the City Government; its activities and capital improvements for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, in accordance with the Chart of Accounts heretofore established for the City:

City Council	55,700
Administration	593,200
Information Technology	348,700
Finance	407,100
Public Buildings	125,500
Police	4,148,700
Fire	1,184,800
Inspections	527,500
Traffic Engineering	92,500
Garage and Warehouse	91,500
Streets & Highways	1,730,600
Street Lights	132,000
Sanitation	832,600
Recreation	920,300
Lake	187,000
Athletic Facilities	397,100
Property Maintenance	788,900
Non-Departmental	995,600
FUND TOTAL	13,559,300

Section 2. It is estimated that the following revenues will be available in the General Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Current Year Tax	4,841,000
Prior Year Taxes	45,000
Vehicle Taxes	490,000
Prior Year Vehicle Taxes	500
PY Vehicle Int & Coll Fees	100
Payt Lieu Taxes	26,500
Storm Water Fee	125,000
Tax Cost & Interest	23,000

Development Fees	1,000
Sale of Surplus Property	20,000
Privilege License	100
Recycling Proceeds From Surplus	100
Miscellaneous Grants	1,000
Interest On Investments	87,000
School Resource Officer	110,000
Police Donations/Grants	35,000
Miscellaneous Income	50,000
Alarms	2,000
Insurance Proceeds	1,000
Franchise Tax	975,000
NCCP	305,000
Beer And Wine Tax	62,500
Powell Bill	390,000
Local Sales Tax	3,782,500
Solid Waste Disposal Tax	9,000
ABC Revenues	80,000
Bldg & Elect Permits	130,000
Recreation Donations	1,000
Refuse Fees	358,000
Cemetery Revenue	42,000
Recreation Income	100,000
Recreation Rentals	19,000
Graham Mebane Lake	31,000
Courts & Fines	15,000
Rent On City Property	30,000
Mebane Lake Revenue	90,000
Fund Balance	1,281,000
FUND TOTAL	13,559,300

Section 3. The following amounts are hereby appropriated in the Water & Sewer Fund for its operations, activities and capital improvements for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, in accordance with the Chart of Accounts heretofore established for the City:

Water and Sewer Billing	445,200
Water and Sewer Distribution	1,882,800
Maintenance & Lift Station	292,100
Water Treatment Plant	1,917,200
Wastewater Treatment Plant	1,660,800
Non Departmental Admin	1,446,900
FUND TOTAL	7,645,000

Section 4. It is estimated that the following revenues will be available in the Water & Sewer Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Sale of Surplus Property	1,000
Interest on Investments	60,000
Sewer Surcharges	15,000
Outside Sewer Surcharges	45,000
Water Charges	2,875,000
Sewer Charges	2,735,000
Plumbing Permits & Inspections	30,000
Water and Sewer Taps	2,500
Water & Sewer Assessments	100
Miscellaneous Income	8,000
Fund Balance	448,400
Cut Offs	100,000
Sale/Lease Of Property	27,000
Mebane Revenue	796,000
Water Plant Equalization	127,000
WWTP Payment-Mebane	200,000
Swordfish-Alamance County	100,000
NCCP	75,000
FUND TOTAL	7,645,000

Section 5. The following amounts are hereby appropriated in the Garage Fund for operations and activities for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, in accordance with the Chart of Accounts heretofore established for the City:

Garage Fund	935,600
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Section 6. It is estimated that the following revenues will be available in the Garage Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Ala Co Fuel	198,000
City Of Graham Parts	273,000
City Of Graham Labor	203,800
City Of Graham Fuel	227,000
Graham Housing Parts	10,400
Graham Housing Labor	2,000
Graham Housing Fuel	1,300
Green Level Parts	4,500
Green Level Labor	4,200

Green Level Fuel	7,900
ABC Parts	2,500
ABC Fuel	300
Interest On Investments	600
Miscellaneous Income	100
Total	935,600

Section 7. The following amounts are hereby anticipated and appropriated for the City's Special Funds:

	Revenues	Expenditures
Cemetery Trust Fund	64,000	64,000
Federal Drug Monies	100	100
Water & Sewer Capital Reserve Fund	40,000	40,000
State Drug Monies	100	100

Section 8. There is hereby levied a tax at the rate of \$.455 per one hundred dollars (\$100.00) valuation of property as listed for taxes as of January 1, 2019 for the purpose of raising the Revenue listed as "Current Year Tax" and "Vehicle Taxes" in Section 2. Such rates are based on an estimated total valuation of property for the purposes of taxation of \$1,213,000,000 (100% valuation) with anticipated collection rate of 97%.

Section 9. The City of Graham Fee Schedule shall be amended as follows:

Camp Fees	(Grades K-8)	
	Resident	General Public
10-weeks	\$575 - 1 st child	\$745 - 1 st child
6-weeks	\$350 - 1 st child	\$450 - 1 st child
Weekly*	\$70 per child	\$86 per child
Daily*	\$21 per child	\$26 per child
Multiple child discount**	\$30 per child	\$30 per child
*limited based on availability		
**Discounts will not be given on weekly or daily rates		

Field Rental			
	Resident	General Public	Commercial
Rental of single field	\$100 / day (10 hrs.) \$15 / hr.	\$150 / day (10 hrs.) \$20 / hr.	\$225 / day (10 hrs.) \$30 / hr.
Field Prep	\$20 ea.	\$20 ea.	\$20 ea.
Lining of field	\$10 ea.	\$10 ea.	\$10 ea.
Lights (single field)	\$24.50 / hr.	\$24.50 / hr.	\$24.50 / hr.

Scoreboard	\$20 / hr.	\$20 / hr.	\$20 / hr.
Staff Supervision*	\$20 / hr.	\$20 / hr.	\$20 / hr.
*Supervision Fee may be waived for full-time City of Graham employees upon approval of the GRPD Director or Athletic Supervisor			

Center	Facility	Rates		
		Graham Resident	General Public	Commercial
Graham Recreation Center	Entire Center (Gym #1, Gym #2, Room #1 & kitchen)	\$60 / hr. + staff fee	\$120 / hr. + staff fee	\$240 / hr. + staff fee
Graham Recreation Center	Room #1 (Multi-Purpose room, includes kitchen)	\$20 / hr. + staff fee	\$40 / hr. + staff fee	\$80 / hr. + staff fee
Graham Recreation Center	Gym #1 (Full Gym, includes kitchen)	\$30 / hr. + staff fee	\$60 / hr. + staff fee	\$120 / hr. + staff fee
Graham Recreation Center	Gym #2 (Half Gym, includes kitchen)	\$25 / hr. + staff fee	\$50 / hr. + staff fee	\$100 / hr. + staff fee
Graham Civic Center	Full Center (includes kitchen)	\$20 / hr. + staff fee \$75 / 5 hrs. + staff fee \$132 / 10 hrs. + staff fee	\$40 / hr. + staff fee \$150 / 5 hrs. + staff fee \$265 / 10 hrs. + staff fee	\$80 / hr. + staff fee \$300 / 5 hrs. + staff fee \$530 / 10 hrs. + staff fee
Maple Street Center	Full Center (does not include a kitchen)	\$15 / hr. + staff fee	\$30 / hr. + staff fee	\$60 / hr. + staff fee
Supervisory Staff Fee	-Supervisory fees must be paid for all centers. -An additional hour will be added to all rentals for staff preparations. -Supervisory fees may be waived for the Graham Recreation Center during regular business hours and for full-time employees of the City of Graham upon approval of the GRPD Director or Center Supervisor.	\$20 / hr.	\$20 / hr.	\$20 / hr.
Cleaning Deposit	-Refundable and included in all rentals	\$50	\$50	\$50

Water and Sewer Tap and System Development Fees (Note #4)	Owner or Developer is responsible for providing taps for all other types, sizes and zoning classifications except for fire suppression taps in the #1 fire district where taps will be provided by the City.
Recreation Staff Supervision Fee	\$20.00 per hour
Refuse Fees	\$3.50 per unit, per month
Recycling Fees	\$2.75 per unit, per month

Section 10. For the purpose of tracking capital items, there shall be a threshold of \$5,000.

Section 11. Copies of this Ordinance shall be furnished to the City Manager and the Finance Officer to be kept on file by them for their direction in the disbursement of City Funds.

Adopted this 4th day of June 2019.

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

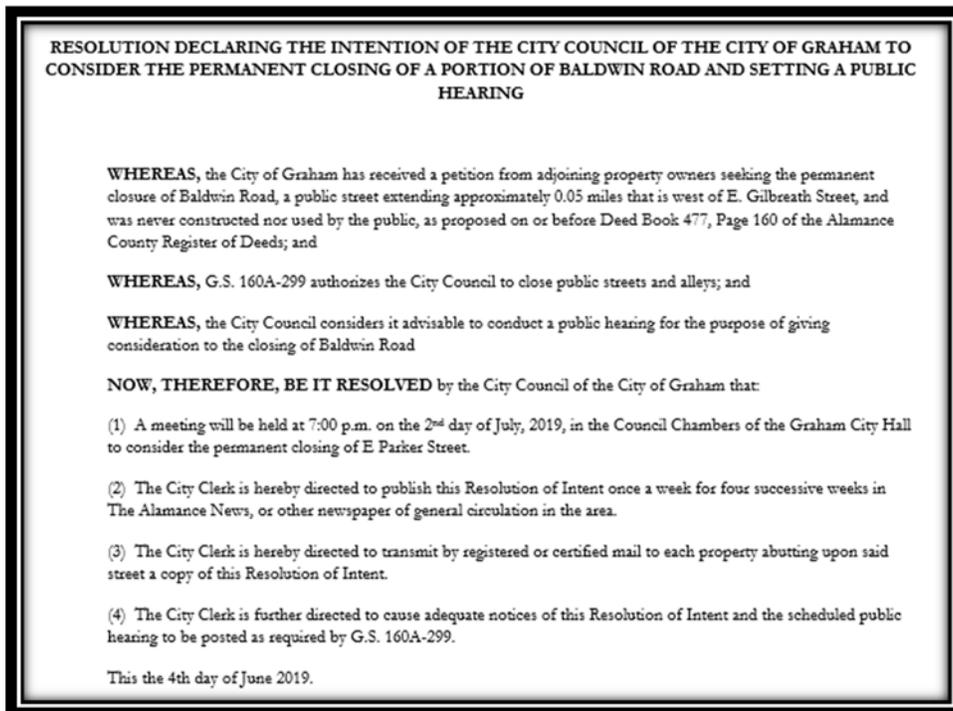
Planning Director Nathan Page explained that Mark and Wanda Blalock are requesting the removal of a proposed roadway which bisects their land at the end of Baldwin Road, consisting of approximately 0.06 acres. A portion of right of way exists only on a plat and has not been constructed, nor does it provide service to access land for anyone other than the Blalock's.

Additionally, there have been no utilities located in area by the City of Graham, nor anyone who came out as a result of an 811 call by the applicant to identify any infrastructure in the proposed right of way.

Council Members and staff briefly discussed connectivity to Essex Drive and whether or not Baldwin Road is a State or City road. Mr. Page advised that Baldwin Road is included in the City's Powell Bill. With no further discussion forthcoming, Mayor Peterman opened the discussion to the floor.

Mr. Jeff Deal of Massey Commercial Real Estate, 1629 South Church Street Burlington stepped forward on behalf of the petitioners. A brief general discussion of request ensued.

With no further comments forthcoming, Council Member Wiggins made a motion to approve the 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 on July 2, 2019. Council Member Turner seconded the motion and all voted in favor of the motion.



- 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***

Mr. Page explained that the petition submitted seeks the Council's approval for an extension of the corporate limits to include the subject property. The area being considered for annexation is connected to Rogers Road, Mayfield Drive and Lacy Holt Road. He added that water and sewer are both available at this location. Mr. Page reminded Council that the annexation process has multiple steps. The preliminary steps following receipt of a petition are to adopt two resolutions.

Following a brief discussion between Council Members and staff, Council Member McClure made a motion to approve the Resolution Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31 for a 111.44 acre area on Rogers Road, seconded by Council Member Wiggins. All voted in favor of the motion.

Council Member McClure made a motion to approve the Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-31 for a 111.44 acre area on Rogers Road, with the date being July 2, 2019. Council Member Wiggins seconded the motion and all voted in favor of the motion.

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31
FOR A 111.44 ACRE AREA OFF ROGERS ROAD (AN1901)**

WHEREAS, a petition requesting annexation of an area described in said petition was received on May 14, 2019, by the Graham City Council; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Graham deems it advisable to proceed in response to this request for annexation.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Graham:

That the City Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the City Council the result of her investigation.

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31
FOR A 111.44 ACRE AREA OFF ROGERS ROAD (AN1901)**

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Graham, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the City Hall, 201 S. Main Street, Graham, NC at 7:00 pm on July 2, 2019.

Section 2. The area proposed for annexation is described as follows:

ALL of that certain piece, parcel or tract of land lying and being in the City of Graham, Graham Township, Alamance County, North Carolina, and being more particularly described as follows:

DESCRIPTION IS OF THE DIXIE W. ROGERS ETAL PROPERTY AS RECORDED IN DEED BOOK 550, PAGE 473 OF THE ALAMANCE COUNTY REGISTER OF DEEDS AND BEING PARCEL ID # 130476 TOGETHER WITH A PORTION OF THE SHOFFNER LAND AND TIMBER, LLC PROPERTY AS RECORDED IN DEED BOOK 2512, PAGE 695 OF THE ALAMANCE COUNTY REGISTER OF DEEDS AND BEING PARCEL ID # 131641 AND IS AS FOLLOWS:

BEGINNING AT AN EXISTING IRON PIPE, SAID PIPE HAVING A NC NAD 83 (NSRS2011) COORDINATE OF N:830,321.28, E:1,878,218.84, SAID PIPE ALSO BEING A COMMON CORNER WITH THE JEAN S BONEY REVOCABLE TRUST PROPERTY AS DESCRIBED IN DEED BOOK 2519, PAGE 613; THENCE WITH THE EASTERN LINE OF THE JEAN S BONEY REVOCABLE TRUST PROPERTY

S 64°05'28" E FOR A DISTANCE OF 835.66 FEET TO AN EXISTING 1" PINCH TOP; THENCE CONTINUING WITH THE EASTERN LINE OF THE JEAN S BONEY REVOCABLE TRUST PROPERTY S 64°16'27" E FOR A DISTANCE OF 160.00 FEET TO A CALCULATED POINT IN THE CENTERLINE OF LITTLE ALAMANCE CREEK, SAID POINT BEING A COMMON CORNER WITH THE SHOFFNER LAND AND TIMBER, LLC PROPERTY AS DESCRIBED IN DEED BOOK 2512, PAGE 695; THENCE WITH THE SHOFFNER LAND AND TIMBER, LLC. PROPERTY S 64°16'27" E FOR A DISTANCE OF 335.12 FEET TO A POINT IN THE CENTERLINE OF LITTLE ALAMANCE CREEK; THENCE THE FOLLOWING TWENTYTWO (22) CALLS TO CALCULATED POINTS IN THE CENTERLINE OF LITTLE ALAMANCE CREEK,

- (1) N 55°15'21" E FOR A DISTANCE OF 54.94 FEET; THENCE
- (2) N 85°15'23" E FOR A DISTANCE OF 148.60 FEET; THENCE
- (3) N 40°16'02" E FOR A DISTANCE OF 115.52 FEET; THENCE

- (4) N 18°10'36" W FOR A DISTANCE OF 154.72 FEET; THENCE
- (5) N 12°52'15" W FOR A DISTANCE OF 256.88 FEET; THENCE
- (6) N 34°43'03" E FOR A DISTANCE OF 75.43 FEET; THENCE WITH THE MARTIN L. SHOFFNER PROPERTY AS RECORDED IN DEED BOOK 3440, PAGE 381,
- (7) S 81°45'47" E FOR A DISTANCE OF 169.58 FEET; THENCE
- (8) S 84°04'09" E FOR A DISTANCE OF 263.67 FEET; THENCE
- (9) S 80°26'01" E FOR A DISTANCE OF 114.19 FEET; THENCE
- (10) S 66°47'27" E FOR A DISTANCE OF 190.33 FEET; THENCE
- (11) S 37°41'56" E FOR A DISTANCE OF 209.62 FEET; THENCE
- (12) S 08°21'10" E FOR A DISTANCE OF 86.52 FEET; THENCE
- (13) S 04°35'47" W FOR A DISTANCE OF 50.86 FEET; THENCE
- (14) S 43°49'02" W FOR A DISTANCE OF 38.22 FEET; THENCE
- (15) S 82°19'35" W FOR A DISTANCE OF 146.52 FEET; THENCE
- (16) S 60°50'31" W FOR A DISTANCE OF 268.25 FEET; THENCE
- (17) S 05°47'09" W FOR A DISTANCE OF 8.69 FEET; THENCE
- (18) S 05°47'09" W FOR A DISTANCE OF 38.96 FEET; THENCE
- (19) S 33°53'21" E FOR A DISTANCE OF 143.51 FEET; THENCE
- (20) S 88°11'32" E FOR A DISTANCE OF 134.20 FEET; THENCE
- (21) S 38°14'39" E FOR A DISTANCE OF 142.86 FEET; THENCE
- (22) S 49°11'57" E FOR A DISTANCE OF 191.62 FEET;

THENCE LEAVING THE CENTERLINE OF LITTLE ALAMANCE CREEK ALONG THE SOUTHERN LINE OF THE FOUST FAMILY PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 3520, PAGE 846 S 01°38'44" W FOR A DISTANCE OF 629.73 FEET TO AN EXISTING 1 ½" IRON PIPE, SAID PIPE BEING A COMMON CORNER WITH THE ETHEL C. ROGERS HEIRS PROPERTY AS DESCRIBED IN DEED BOOK 205, PAGE 536; THENCE WITH THE ETHEL C. ROGERS HEIRS PROPERTY THE FOLLOWING FOUR (4) CALLS,

- (1) N 88°54'32" W FOR A DISTANCE OF 131.76 FEET TO AN EXISTING 1 ½" IRON PIPE; THENCE
- (2) S 10°42'15" E FOR A DISTANCE OF 1838.49 FEET TO AN EXISTING ¾" IRON REBAR; THENCE
- (3) S 39°16'16" E FOR A DISTANCE OF 199.48 FEET TO AN EXISTING ½" IRON REBAR; THENCE
- (4) S 39°16'16" E FOR A DISTANCE OF 10.00 FEET TO A CALCULATED POINT ON THE TOP OF BANK OF BIG ALAMANCE CREEK;

THENCE WITH THE TOP OF BANK OF BIG ALAMANCE CREEK THE FOLLOWING SIX (6) CALLS TO CALCULATED POINTS ON THE TOP OF BANK

- (1) S 55°03'43" W FOR A DISTANCE OF 69.03 FEET; THENCE
- (2) S 79°57'14" W FOR A DISTANCE OF 67.12 FEET; THENCE
- (3) N 88°04'58" W FOR A DISTANCE OF 81.66 FEET; THENCE
- (4) S 87°26'28" W FOR A DISTANCE OF 98.46 FEET; THENCE
- (5) N 86°14'49" W FOR A DISTANCE OF 136.25 FEET; THENCE
- (6) S 75°45'24" W FOR A DISTANCE OF 103.48 FEET;

THENCE LEAVING THE TOP OF BANK OF BIG ALAMANCE CREEK ALONG THE EASTERN LINE OF THE FORKS OF ALAMANCE SUBDIVISION PROPERTY AS SHOWN ON PLAT BOOK 78, PAGE 426/427 THE FOLLOWING SEVEN (7) CALLS,

- (1) N 29°16'44" W FOR A DISTANCE OF 167.91 FEET TO A ¾" EXISTING IRON REBAR; THENCE
- (2) N 29°16'44" W FOR A DISTANCE OF 1029.54 FEET TO A ¾" EXISTING IRON REBAR; THENCE
- (3) S 76°47'52" W FOR A DISTANCE OF 400.34 FEET TO A ½" EXISTING IRON REBAR; THENCE
- (4) S 76°47'52" W FOR A DISTANCE OF 260.10 FEET TO A 1" EXISTING IRON PIPE; THENCE
- (5) N 03°19'45" W FOR A DISTANCE OF 664.75 FEET TO A ½" EXISTING IRON REBAR; THENCE
- (6) N 03°19'45" W FOR A DISTANCE OF 654.40 FEET TO AN EXISTING STONE; THENCE
- (7) N 51°51'11" W FOR A DISTANCE OF 726.37 FEET TO A ½" EXISTING IRON REBAR,

SAID REBAR BEING A COMMON CORNER WITH THE CECIL AND KRISTI EAKES PROPERTY AS DESCRIBED IN DEED BOOK 2728, PAGE 926; THENCE WITH THE EAKES PROPERTY THE FOLLOWING TWO (2) CALLS,

- (1) N 04°08'29" E FOR A DISTANCE OF 76.80 FEET TO AN IRON REBAR SET; THENCE
- (2) N 85°50'09" W FOR A DISTANCE OF 199.96 FEET TO A ¾" EXISTING IRON PIPE,

SAID IRON PIPE BEING IN THE EASTERN RIGHT OF WAY OF ROGERS ROAD, STATE ROAD # 2309; THENCE WITH THE RIGHT OF WAY OF ROGERS ROAD THE FOLLOWING FOUR (4) CALLS

- (1) ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 2896.77 FEET AND A CHORD BEARING AND DISTANCE OF N 01°20'00" E FOR A DISTANCE OF 250.87 FEET TO AN IRON REBAR SET; THENCE
- (2) N 01°19'11" W FOR A DISTANCE OF 238.26 FEET TO AN IRON REBAR SET; THENCE
- (3) N 02°09'46" W FOR A DISTANCE OF 374.54 FEET TO AN IRON REBAR SET; THENCE
- (4) N 00°14'45" W FOR A DISTANCE OF 76.39 FEET TO AN IRON REBAR SET;

THENCE LEAVING THE RIGHT OF WAY OF ROGERS ROAD ALONG THE SOUTHERN PROPERTY LINE OF THE JEAN S BONEY REVOCABLE TRUST PROPERTY AS DESCRIBED IN DEED BOOK 2519, PAGE 613 THE FOLLOWING,

S 64°05'28" E FOR A DISTANCE OF 5.36 FEET TO THE POINT AND PLACE OF BEGINNING AND CONTAINING 111.439 ACRES MORE OR LESS AS SHOWN ON A SURVEY PLAT BY GREEN MOUNTAIN ENGINEERING AND BEING GME PROJECT NUMBER 17-096.

Section 3. Notice of the public hearing shall be published once in The Alamance News, a newspaper having general circulation in the City of Graham, at least ten (10) days prior to the date of the public hearing.

Boards & Commissions Appointments:

Alcohol Beverage Control Board – 3 year term

Mr. Larry Brooks, Executive Director of the Alamance Municipal ABC Board stepped forward and encouraged Council to reappoint Mr. Robert Parrish to the board. Mr. Dean Ward withdrew his application.

Mayor Peterman made the motion to reappoint Robert Parrish to the ABC Board, seconded by Council Member McClure. All voted in favor of the motion.

Appearance Commission – 3 year term

Council Member McClure nominated Ricky Hall for appointment.

Council Member Wiggins nominated Carla Smith for reappointment.

Mayor Pro Tem Kimrey nominated William Copeland for appointment.

Council Member Wiggins made a motion to reappoint Carla Smith to the Appearance Commission, seconded by Council Member McClure. All voted in favor of the motion.

Council Member McClure made a motion to appoint Ricky Hall to the Appearance Commission, seconded by Council Member Turner. All voted in favor of the motion.

Canine Review Board – 3 year term

Mayor Peterman made a motion to appoint Stephanie Brinn to the Canine Review Board, seconded by Mayor Pro Tem Kimrey. All voted in favor of the motion.

Historical Museum Advisory Board – 3 year term

Mr. Ricky Hall withdrew his application.

Council Member McClure, Mayor Pro Tem Kimrey and Council Member Wiggins nominated April Snell for appointment.

Council Member Wiggins nominated Diana Cummings for reappointment.

Council Member McClure made a motion to reappoint Diana Cummings and appoint April Snell to the Historical Museum Advisory Board, seconded by Council Member Wiggins. All voted in favor of the motion.

Historic Resources Commission – Term to Expire June 30, 2021

Council Member McClure nominated William Copeland for appointment.

Council Member Wiggins nominated Paul Tucker for appointment.

Mayor Pro Tem Kimrey made a motion to appoint William Copeland to the Historic Resources Commission, seconded by Council Member Turner. All voted in favor of the motion.

Housing Authority – 5 year term

Mr. Larry Brooks stepped forward and encouraged Council to reappoint Robert Sykes, current chair of this board.

Council Member Turner made a motion to reappoint Robert Sykes to the Housing Authority, seconded by Council Member McClure. All voted in favor of the motion.

Planning Board/Board of Adjustment – 3 year term

Council Member McClure nominated Rachel McIntyre for appointment.

Council Member Wiggins nominated Nicki Smith for appointment.

Council Member Turner nominated Dean Ward and Ricky Hall for reappointment.

Ms. Smith stepped forward and stated that Graham is in a unique position and there is a great opportunity to work and implement the current strategic plan.

Ms. Jan Searls of 526 Pine Street stepped forward and formally withdrew her application.

Mayor Pro Tem Kimrey seconded Council Member McClure's nomination, while Mayor Peterman seconded Council Member Turner's nominations. Council Member Wiggins' nomination failed to get a second and therefore died.

Mayor Peterman asked for a vote to appoint Rachel McIntyre to the Planning Board/Board of Adjustment. Ayes: Council Member McClure, Mayor Pro Tem Kimrey and Council Member Wiggins. Nays: Mayor Peterman and Council Member Turner. Vote carried 3:2.

Mayor Peterman asked for a vote to reappoint Dean Ward to the Planning Board/Board of Adjustment. Ayes: Council Member Turner, Mayor Peterman, Mayor Pro Tem Kimrey and Council Member McClure. Nays: Council Member Wiggins. Vote carried 4:1.

Recreation Commission – 3 year term

Mr. Nathan Perry formally withdrew his application.

Mayor Peterman nominated Jay Cook for reappointment.

Council Member Wiggins nominated Nicki Smith for appointment.

Council Member Wiggins seconded the nomination for Jay Cook while Council Member McClure seconded the nomination of Nicki Smith.

With no further nominations forthcoming, Mayor Peterman declared that Jay Cook and Nicki Smith would be appointed to the Recreation Commission.

Tree Board – 3 year term

Council Member McClure nominated Jan Searls for reappointment.

Council Member Wiggins nominated Christina Taylor for appointment.

Mayor Pro Tem seconded both nominations and all voted in favor of both nominations.

Issues Not on Tonight's Agenda:

Council Member McClure, Council Member Turner and Mayor Pro Tem Kimrey thanked Mr. Ricky Hall for his service to the Planning Board/Board of Adjustment.

Mayor Peterman expressed his condolences to Mr. Mickey Cheek.

At 8:48 p.m. Mayor Pro Tem Kimrey made a motion to adjourn, seconded by Council Member Turner. All voted in favor of the motion.