

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

**1. Honorary Proclamation:**

- Red Ribbon Week

**2. Consent Agenda:**

- a. Approve Minutes – September 3, 2019 Regular Session
- b. Approve Minutes – September 18, 2019 Special Session
- c. Approve Resolution to Approve and Continue the Traffic Safety Project Contract with The Governor's Highway Safety Program
- d. Approve Resolution Declaring Intent to Lease City-Owned Surplus Real Property Located at 213 S. Main Street Pursuant to G.S. 160A-272
- e. Approve Request by Alamance Arts for the closure of two (2) parking spaces immediately south of the Alamance County Historic Court House from October 18, 2019 through March 31, 2020 for the Embracing Peace sculpture display
- f. Approve Resolution Authorizing Conveyance of 20 Self Contained Breathing Apparatus (SCBA) Air Packs and 58 Self Contained Breathing Apparatus (SCBA) Bottles to the Graham High School Fire Program Pursuant to G.S. 160A-274

**3. Old Business:**

- a. Downtown Master Plan
- b. Quasi-judicial 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 9/17/19**
- c. Second 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

**4. Recommendations from Planning Board:**

- a. Public Hearing: AM1904 Boutique Shops. Application by Janet Ecklebarger to define Boutique Shops and make them use by right in Neighborhood Business (B-3)
- b. Public Hearing: CR1901 S Main Townhomes. Application by Villane Inc. for 32 townhomes. GPIN 8882397172
- c. Public Hearing: RZ1904 S Main Windsor. Application by David Michaels, Windsor Investments for rezoning from R-18 to R-9. GPIN 8883100157, and part of 8883312515, 8883216464, 8883204297, 8883303914

**5. 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 the price and other material terms of a contract or proposed contract for the acquisition of real property located at 125 North Main Street (Parcel: 145867) owned by Forrest James Wrenn III, Trustee of the Forrest James Wrenn III Irrevocable Trust for one or more of the following public purposes: Historic Preservation, Transportation and/or Culture and Recreation**

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