

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

1. Consent Agenda:

- a. Approve Minutes – October 1, 2019 Regular Session
- b. Approve Minutes – October 22, 2019 Special Session
- c. Approve Tax Releases & Refunds
- d. Authorize the City Manager, City Attorney and City Clerk to enter into an agreement on behalf of the City with First Baptist Church of Graham for public parking
- e. Approve Resolution Authorizing Lease Agreement with Alamance Arts for property located at 213 S. Main Street Pursuant to G.S. 160A-272
- f. Approve request from Downtown Development Coordinator Mary Faucette to close the 100 block of West Elm Street from 9:00 a.m.-7:00 p.m. on Saturday, March 21, 2020 for the third annual Love Graham Event
- g. Approve Resolution Declaring Surplus and Authorizing Sale and Upset Bid Process for 0.077 Acre Property (GPIN 8883361185) on E. Moore Street
- h. Approve request by the Alamance County Veterans Organization to close the 100 & 200 block of East Elm Street from 7:00 a.m.-8:00 p.m. on Saturday, November 9, 2019 for a Veterans Day Parade/Festival with the following conditions:
 - Certificate of Liability with the City's requirements
 - Extra Duty Solutions schedule (Received 10/31/19)

2. Old Business:

- a. 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 10/15/19
- b. Downtown Master Plan

3. Requests & Petitions from Citizens:

- a. Encroachment License Agreement request by John Zheng for property located at 139 West Elm Street

4. Recommendations from Planning Board:

- a. Public Hearing: CR1902 Albany Business. Application by J. Norman Thomas for a rezoning to permit duplexes and a small office space on a parcel located at 109 Albany Street (GPIN 8874850468)
- b. Public Hearing: SUP1903 Cherry Charter School. Application by SH Alamance LLC for a Special Use Permit for an Elementary School located on Cherry Lane (GPIN 8894906303)
Request withdrawn by applicant 10/15/19
- c. Public Hearing: AM1905 Residential Rear Setbacks. Application by Rocky Long for an amendment to Residential Rear Setbacks, to reduce the setback requirement

5. First Reading of an Ordinance of the City Council of the City of Graham, Amending Various Sections Related to Boards and Commissions of the Code of Ordinances of the City of Graham, North Carolina

6. First Reading of an Ordinance of the City Council of the City of Graham, Amending CHAPTER 13- UTILITIES, ARTICLE II- CONNECTIONS of the Code of Ordinances to add language to establish a Cross Connection and Backflow Prevention Program

7. Issues Not on Tonight's Agenda