Graham City Council Regular Session Agenda Tuesday, March 10, 2020 @ 6:00 P.M. G R A H A M

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

1. Consent Agenda:

- a. Approve Minutes February 11, 2020 Regular Session
- b. Approve Tax Releases
- c. Approve Tax Collector's Debt Set-Off Report
- d. Approve Audit Contract with Stout, Stuart, McGowen & King, LLP
- e. Approve the street closure request by Graham First United Methodist Church to close East Market Street on April 4, 2020 from 9:00 a.m. 4:00 p.m. for a community Easter "Egg" stravaganza event with the following conditions:
 - Provide a Certificate of Liability insurance meeting all City requirements (received)
 - Schedule public safety personnel following the Extra Duty Solutions process

2. Old Business:

- a. <u>Public Hearing</u>: Reserve on 54 (CR2001). Application by Brandon Martin for rezoning property from R-12 to Conditional Residential (C-R) for 37 townhomes on Sunset Drive (GPIN 8884809576)
- b. <u>Public Hearing</u>: Text Amendment Planning Board Meeting Times (AM2001): An amendment to the existing Planning Board meeting date Ordinance, and to set voting for officers at the meeting following appointments
- c. Extra Duty Solutions Discussion

3. Requests & Petitions from Citizens:

- a. Request from Maureen Dolan to change the speed limit to 20 mph for The Villas at Hanford
- b. Petition for Voluntary Contiguous Annexation for 13.818 acres located at 919 and 957 Woody Drive (GPIN 8884821071 & 8884825405) (AN2001):
 - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
 - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation

4. Issues Not on Tonight's Agenda