Graham City Council Virtual Meeting Agenda Tuesday, July 14, 2020 @ 6:00 P.M.

Meeting called to order by the Mayor Invocation



1. Consent Agenda:

- a. Approve Minutes June 9, 2020 Regular Session (Virtual)
- b. Approve Minutes July 8, 2020 Special Session
- c. Approve Tax Collector's Year End Report
- d. Approve 2019 Outstanding Tax Listing
- e. Approve Resolution Authorizing Conveyance of 2005 Chevy Impala and 2008 Crown Victoria to Alamance Community College Pursuant to G.S. 160A-274

2. Old Business:

- a. <u>Public Hearing</u>: Voluntary Non-Contiguous Annexation for 77 acres located on Jim Minor Road (GPIN 8893856817 & 8893762882) (AN2002):
 - i. Approve Annexation Ordinance
- b. <u>Public Hearing</u>: Voluntary Contiguous Annexation for 6.37 acres located at 1455 East Harden Street (GPIN 8893072659) (AN2003):
 - i. Approve Annexation Ordinance

3. Recommendations from Planning Board:

- a. <u>Public Hearing</u>: Riley's Meadow (CR2002). Application by Tony Tate for initiation of zoning for 77 acres off Jim Minor Road (GPIN 8893762882 and 8893856817)
 *Agenda item tabled by Planning Board
- S2002 Riley's Meadow. Application by Tony Tate for subdivision for 77 acres off Jim Minor Road (GPIN 8893762882 and 8893856817) *Agenda item tabled by Planning Board
- c. <u>Public Hearing</u>: Jimmie Kerr B-2 (RZ2003). Application by Kansith Sorsengihn for rezoning from I-1 to B-2 for 7.55 (+/-) acres off Jimmie Kerr Road (GPIN 8894522701)
- d. <u>Public Hearing</u>: Rogers R-9 (RZ2004). Application by Scott Wallace, Keystone Group for rezoning from R-18 to R-9 for approximately 35 acres on Darrell Drive and Council Road (GPIN 8873608974)
- e. <u>Public Hearing</u>: Service Road Light Industrial (RZ2005). Application by Phil Martin for rezoning from I-2 to I-1 for 5.5 acres (+/-) on East Interstate Service Road (GPIN 8884402904)
- f. <u>Public Hearing</u>: Hanson and Palmer R-9 (RZ2006). Application by Martin Shoffner for rezoning from R-12 to R-9 of 71 acres (+/-) off Hanson and Palmer Drive (GPIN 8883100157 and 8883000530)

4. Boards & Commissions Appointments:

a.	ABC Board	1 Vacancy	3 Year Term (2023)
	Thomas Foust	*Robert Sykes	
b.	Appearance Commission	2 Vacancies	3 Year Term (2023)
	Sarah Kathryn Barham	Jennifer Brito	
	Judy Hall	Tamara Kersey	
	Kaitlyn Moore	Cheryl Ray	
	Mtende Roll	*Renee Russell	
C.	Canine Review Board	2 Vacancies	3 Year Term
	Daphne Younger		
d.	Historical Museum Advisory Board	2 Vacancies	3 Year Term (2023)
	*Elaine Murrin		

e.	Historic Resources Commission	2 Vacancies	3 Year Term (2024)
	*Jeanette Beaudry	Jennifer Brito	
	Bobby Chin	Karen Chin	
	Matthew Haley	Judy Hall	
	Kaitlyn Moore	Renee Russell	
	*Carla Smith	Chuck Talley	
	Paul Tucker		
f.	Housing Authority	1 Vacancy	5 Year Term (2025)
	Thomas Foust	*Suzanne Moser	
g.	Planning Board/Board of Adjustment	2 Vacancies	3 Year Term (2023)
g.	Planning Board/Board of Adjustment Tony Bailey	2 Vacancies Jeanette Beaudry	3 Year Term (2023)
g.			3 Year Term (2023)
g.	Tony Bailey	Jeanette Beaudry	3 Year Term (2023)
g.	Tony Bailey Bobby Chin	Jeanette Beaudry *Eric Crissman	3 Year Term (2023)
g.	Tony Bailey Bobby Chin Bobby Minor	Jeanette Beaudry *Eric Crissman Mtende Roll	3 Year Term (2023)
g. h.	Tony Bailey Bobby Chin Bobby Minor Beverly Scurry	Jeanette Beaudry *Eric Crissman Mtende Roll Chuck Talley	3 Year Term (2023) 3 Year Term (2023)
	Tony Bailey Bobby Chin Bobby Minor Beverly Scurry	Jeanette Beaudry *Eric Crissman Mtende Roll Chuck Talley	
	Tony Bailey Bobby Chin Bobby Minor Beverly Scurry Recreation Commission	Jeanette Beaudry *Eric Crissman Mtende Roll Chuck Talley 3 Vacancies	
	Tony Bailey Bobby Chin Bobby Minor Beverly Scurry Recreation Commission	Jeanette Beaudry *Eric Crissman Mtende Roll Chuck Talley 3 Vacancies	3 Year Term (2023)
h.	Tony Bailey Bobby Chin Bobby Minor Beverly Scurry Recreation Commission *Brian Cutlip	Jeanette Beaudry *Eric Crissman Mtende Roll Chuck Talley 3 Vacancies *R. Kent Davis	3 Year Term (2023)

^{*}seeking reappointment

5. Issues Not on Tonight's Agenda (Public Comment Period)