



Meeting called to order by the Mayor  
 Invocation

**1. Consent Agenda:**

- a. Approve Minutes – July 10, 2020 Special Session
- b. Approve Minutes – July 14, 2020 Regular Session (Virtual)
- c. Approve Tax Releases
- d. Approve Resolution to Adopt the [Eno-Haw Regional Hazard Mitigation Plan](#)
- e. Approve Ordinance Rescinding Annexation Ordinance to Extend the Corporate Limits of City of Graham, North Carolina for 1455 East Harden Street (AN2003)
- f. Approve Professional Services Agreement with Hazen and Sawyer for engineering services for the improvements and expansion of the Graham Wastewater Treatment Plant
- g. Petition for Voluntary Non-Contiguous Annexation for 21.619 acres located on Sugar Ridge Road and Jimmie Kerr Road (GPIN 8884821071 & 8884825405) (AN2004):
  - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
  - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation
- h. Petition for Voluntary Contiguous Annexation for 6.37 acres located at 1455 East Harden Street (GPIN 8893072659) (AN2003):
  - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
  - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation
- i. Petition for Voluntary Non-Contiguous Annexation for 77 acres located on Jim Minor Road (GPIN 8893856817 & 8893762882) (AN2002):
  - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
  - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation

**2. Old Business:**

- a. Public Hearing: Riley’s Meadow (CR2002). Application by Tony Tate for initiation of zoning for 77 acres off Jim Minor Road (GPIN 8893762882 and 8893856817)
- b. S2002 Riley’s Meadow. Application by Tony Tate for subdivision for 77 acres off Jim Minor Road (GPIN 8893762882 and 8893856817)

**3. Public Hearing: Project Sort**

- a. Approve Incentive Agreement for Project Sort with United Parcel Service, Inc. and authorize the Mayor, City Manager, City Attorney, City Clerk and Finance Officer to execute the agreement of behalf of the City

**4. Boards & Commissions Appointments:**

<b>a. Appearance Commission</b>	<b>1 Vacancy</b>	<b>Term Expires 2021</b>
Carmen Larimore	Kait Moore	
Renee Russell		
<b>b. Historical Museum Advisory Board (3 Vacancies)</b>	<b>1 Vacancy</b>	<b>Term Expires 2023</b>
	<b>1 Vacancy</b>	<b>Term Expires 2022</b>
	<b>1 Vacancy</b>	<b>Term Expires 2021</b>
Jeanette Beaudry	Jennifer Brito	
Carmen Larimore	Beverly Scurry	
Chuck Talley		
<b>c. Recreation Commission</b>	<b>1 Vacancy</b>	<b>Term Expires 2023</b>
Kait Moore	Pat Moser	
<b>d. Tree Board</b>	<b>1 Vacancy</b>	<b>Term Expires 2023</b>
Judy Hall		



**5. ALCOVETS Street Closure Request:**

- a. Approve Request from Jennifer Talley and Richard Shevlin on behalf of ALCOVETS to close the 100 Block of East Elm Street from 5:00pm on September 10, 2020 to 5:00pm on September 13, 2020 for the 2020 DockDogs Event

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

**August 11, 2020 Zoom Meeting Information:**

<https://us02web.zoom.us/j/84766246610?pwd=WURXVkhDK01nQzIjWHFMWEhmenFPZz09>

Passcode: 484257

Or iPhone one-tap:

US: +13126266799,,84766246610# or +16465588656,,84766246610#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 847 6624 6610

International numbers available: <https://us02web.zoom.us/j/84766246610?pwd=WURXVkhDK01nQzIjWHFMWEhmenFPZz09>