



Meeting called to order by the Mayor  
 Invocation & Pledge of Allegiance  
 Code of Ethics Disclosing Conflicts of Interest: City Clerk

**1. Consent Agenda:**

- a. Approve Minutes – May 11, 2021 Regular Session
- b. Approve Tax Releases
- c. Approve FY 2020-2021 Budget Amendments
- d. Approve Resolution Establishing the American Rescue Plan Act Local Fiscal Recovery Fund
- e. Authorize the City Manager, City Attorney, and City Clerk to effectuate the purchase of the properties located off W. Moore Street and Rogers Road identified by Alamance County Parcel ID#s: 144001, 143995, 143994, 143988, 143983, and 143984 pending the completion of the due diligence period
- f. Approve Graham Police Department’s request to make application for the Community Oriented Policing Services grant issued by the US Department of Justice

**2. Old Business:**

- a. Public Hearing: CR2006 Truby Apartments. Request by Second Partners, LLC for Conditional Rezoning for multi-family apartments from Light Industrial for property located on Truby Drive (GPIN 8894453334)
- b. Public Hearing: RZ2104 Jimmie Kerr Multi-Family. Request by Travers Webb for rezoning to R-MF from I-1 for approximately 11 acres on Jimmie Kerr Road (GPIN 8894469497 & 8894469816)
- c. Public Hearing: Request from Charles Limuel Pierce to remove an unconstructed portion of an unconstructed alleyway off Climax Street

**3. Requests & Petitions from Citizens:**

- a. First Reading: Request from Jeff Collie and Josh Coe to Amend Chapter 8, Article VIII, Sec. 8-345 of the Code of Ordinances of the City of Graham, North Carolina

**4. Recommendations from Planning Board:**

- a. Public Hearing: RZ2105 Poplar Business. Request by Joseph Mena to rezone 0.15 acres located at 608 Poplar Street from R-7 (High Density Residential) to B-2 (General Business) (GPIN 8874861063)

**5. Public Hearing: Adoption of Budget Ordinance for FY 2021-2022**

**6. Board & Commission Appointments: *\*\*seeking reappointment***

- a. Appearance Commission:  
 (3 Vacancies) 3 Terms Expire 2024

Wayne Brewer	Zipporah Clark Baldwin
Carmen Larimore	

- b. Historical Museum Advisory Board:  
 (4 Vacancies) 1 Term Expires 2022  
 1 Term Expires 2023  
 2 Terms Expire 2024

Jeanette Beaudry**	Nicki Grafos Smith**
Bernadette Konzelmann	Kristofer Loy
L. Scott Pickard	Noelle Purcell

c. Historic Resources Commission:  
(4 Vacancies)

1 Term Expires 2022  
2 Terms Expire 2023  
1 Term Expires 2025

<i>Jeanette Beaudry</i>	<i>Jerome Bias</i>
<i>Wayne Brewer</i>	<i>Zipporah Clark Baldwin</i>
<i>Bernadette Konzelmann</i>	<i>Bonnie Whitaker</i>

d. Housing Authority:  
(2 Vacancies)

1 Term Expires 2022  
1 Term Expires 2026

<i>Lacy Allen</i>	<i>Larry Brooks**</i>
<i>Thomas Foust</i>	<i>Shanelle Harvey</i>

e. Planning Board/Board of Adjustment:  
(1 Vacancy)

1 Term Expires 2024

<i>Jerome Bias</i>	<i>Shanelle Harvey</i>
<i>L. Scott Pickard</i>	

f. Recreation Commission:  
(2 Vacancies)

2 Terms Expire 2024

<i>Amanda Archambeau</i>	<i>Tim Beshel**</i>
<i>Laurie Pickard</i>	

g. Tree Board:  
(4 Vacancies)

1 Term Expires 2022  
1 Term Expires 2023  
2 Terms Expire 2024

<i>Megan Buckner Hickman</i>	<i>Carmen Larimore</i>
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## 7. City Manager Search Discussion

8. Closed Session Pursuant to the Terms of N.C.G.S. §. 143-318-11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

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

### How to Access the June 8, 2021 Meeting:

<https://us02web.zoom.us/j/83859292162?pwd=UEtJNHdZcDhrQIFEUHFvOEEdXMUxCZz09>

Passcode: 953780

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