Graham City Council Regular Meeting Agenda Tuesday, July 13, 2021 @ 6:00 P.M. G R A H A M

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 June 8, 2021 Regular Session
- b. Approve Minutes June 17, 2021 Special Session
- c. Approve Tax Releases
- d. Approve request to have the Alamance County Board of Commissioners remove Frankie Maness, and appoint Aaron Holland as a Plat Review Officer
- e. Approve Employee Pension Audit Contract with Stout, Stuart, McGowen & King, LLC

2. Old Business:

- a. <u>Public Hearing</u>: 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. <u>Public Hearing</u>: 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)

3. Requests & Petitions from Citizens:

a. Nick's Building Balcony Encroachment. Request by Jennifer Talley for an encroachment license agreement for the installation of a balcony on the front of the Nick's building located at 102 South Main Street

4. Board & Commission Appointments: **seeking reappointment

a. Appearance Commission:

(3 Vacancies)

3 Terms Expire 2024

1 Term Expires 2024

2 Terms Expire 2024

| | Wayne Brewer | Zipporah Clark Baldwin |
|---|-------------------------------------|------------------------|
| | Bernadette Konzelmann | Carmen Larimore |
| | | |
| b | Planning Board/Board of Adjustment: | |

| Jerome Bias | Shanelle Harvey |
|-----------------------|-----------------|
| Bernadette Konzelmann | |

c. Recreation Commission:

(1 Vacancy)

(2 Vacancies)

Amanda Archambeau Tim Beshel**

Laurie Pickard

d. Tree Board:

(4 Vacancies)

1 Term Expires 2022

1 Term Expires 2023

2 Terms Expire 2024

Megan Buckner Hickman Carmen Larimore

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