

City of Graham City Council
Regular Meeting Agenda
December 14, 2021
6:00 p.m.



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- I. **CALL TO ORDER:** Mayor Jerry Peterman
- II. **INVOCATION & PLEDGE OF ALLEGIANCE**
- III. **CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST-** City Clerk, Darby Terrell
- IV. **APPROVAL OF MINUTES:**
- November 9, 2021 City Council Meeting
- V. **OLD BUSINESS:**
- A. **Amendment of Code of Ordinances on criminal penalties from North Carolina General Assembly Session Law 2021-18 (SB 300) 2nd reading** - North Carolina General Assembly Senate Bill 300 (Session Law 2021-18), mandates local governments to amend their Code of Ordinances regarding ordinances that impose criminal penalties to mirror what has been signed into law by Governor Cooper. The City attorneys and staff have made changes and ask Council to consider adopting these amendments to the City of Graham Code of Ordinances to be compliance with Senate Bill 300.
- VI. **CERTIFICATION OF ELECTION:** City Clerk, Darby Terrell
- VII. **ORGANIZATION OF NEW CITY COUNCIL**
- Oath of Office to Newly Elected Officials
- VIII. **SPECIAL PRESENTATION:** Former Mayor Gerald Peterman
- IX. **NEW COUNCIL CONVENES:**
- Election of Mayor Pro Tem
 - Oath of Office
 - Set the Regular Session Monthly Meeting Date and Time
- X. **COMMENTS FROM NEWLY ELECTED OFFICIALS**
- Questionnaire for the Vacant City Council Seat
- XI. **CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST:** City Clerk, Darby Terrell
- XII. **AUDIT REPORT:** Patricia Rhodes, Representative from Stout, Stuart, McGowen, and King

XIII. CONSENT AGENDA:

- a. To approve a Petition for a Voluntary Contiguous Annexation for 78.12 acres located on Cherry Lane (GPIN 8893686572 & 8894906303) (AN2103) and:
 - i. To approve a Resolution Requesting the City Clerk to Investigate Sufficiency.
 - ii. To approve a Resolution Fixing Date of Public Hearing on Question of Annexation.

- b. To approve a Petition for a Voluntary Contiguous Annexation for 37.85 acres located on Governor Scott Farm Road (GPIN 8893886609) (AN2104) as well as:
 - i. To approve a Resolution Requesting the City Clerk to Investigate Sufficiency.
 - ii. To approve a Resolution Fixing Date of Public Hearing on Question of Annexation.

- c. To approve a Petition for a Voluntary Contiguous Annexation for 9.10 acres located on Cherry Lane (GPIN 8893796670) (AN2105) as well as:
 - i. To approve a Resolution Requesting the City Clerk to Investigate Sufficiency.
 - ii. To approve a Resolution Fixing Date of Public Hearing on Question of Annexation.

- d. To approve public improvements for Windsor Homes at Forks of Alamance subdivision Phase 1,2A, and 2B (S1502)

- e. To approve the following tax releases in the amount of \$66.54:

CITY OF GRAHAM RELEASE ACCOUNTS				
DECEMBER				
<u>ACCT#</u>	<u>YEAR</u>	<u>NAME</u>	<u>REASON FOR RELEASE</u>	<u>AMOUNT RELEASED</u>
694437	2021	WELLS FARGO VENDOR FINANCIAL	ASSETS MOVED TO ANOTHER ACCOUNT	\$66.54

XIV. NEW BUSINESS

- A. **Source Water Resiliency and Response Plan Notification** - On January 1, 2019, a new rule that mandates Source Water Protection (SWP) planning for all public water supply systems that treat and supply water from surface sources. It is required for all public water systems treating and furnishing water from a surface water source to create and implement a Source Water Protection Plan to be in accordance with 15A, NCAC, 18C .1305 (a) and G.S. 130A-320.

B. Community Oriented Policing Services (COPS) Grant Approval - The Graham Police Department is requesting Council to consider hiring six new police officers for a COPS grant awarded by the US Department of Justice. The grant would require continuation funding for a minimum of 12 months at the conclusion of the 3-year grant cycle.

C. Planning and Board of Adjustment Board Vacancy- To consider filling the current vacancy on the Planning and Board of Adjustment. Below are applicants that still wish to be appointed.

- Shanelle Harvey
- Melissa Clay Barnes

PUBLIC HEARINGS:

D. Amendment to Development Ordinance as required by North Carolina General Assembly Session Law 2021-18 (SB 300) (AM2104)- A public hearing has been scheduled to consider the North Carolina General Assembly Session Law 2021-18, Senate Bill 300 to require criminal penalty amendments in the Development Ordinance in Chapter 10 of the Code of Ordinances. The Planning Board has already approved and suggests approval of these changes. (Planning Board approved of amendments at its November 16, 2021 regular meeting.)

E. Amendments to Development Ordinance for Table of Permitted Uses and Notes (AM2103)- A public hearing has been continued to consider a text amendment to the Development Ordinance to re-classify existing permitted uses and changes to the Notes to the Table of Permitted Uses. (Sections 10.135 to 10.149) (Planning Board approved the amendments at its November 16, 2021 regular meeting)

F. Rezoning- 1205 East Harden Street for Maple View, Inc. (RZ2107)- A public hearing has been continued to consider an application by Maple View, Inc. to rezone 5.11 acres of property from R-18, (low density residential) to I-1, (light industrial). (GPIN 8883990211) (Planning Board approved this rezoning at its November 16, 2021 regular meeting)

XV. PUBLIC COMMENT PERIOD

XVI. CITY STAFF COMMENTS

XVII. CITY COUNCIL COMMENTS

XVIII. ADJOURN