

**City of Graham City Council**  
**Regular Meeting Agenda**  
**May 9, 2023**  
**6:00 p.m.**



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**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

- a. To approve April 11, 2023, City Council meeting minutes.
- b. To set a date of public hearing for June 13, 2023, to consider extending the corporate limits of the City of Graham for a tract of land totaling 68.791 acres located off Kimrey Road and to direct the City Clerk to investigate the sufficiency of the petition.
- c. To set a date of public hearing for June 13, 2023, to consider extending the corporate limits to the City of Graham for a tract of land totaling 38.93 acres off Cherry Lane and to direct the City Clerk to investigate the sufficiency of the petition.
- d. To approve a Budget Amendment in the amount of \$665,000, for supplies and materials for the Water Treatment Plant and the Waste Water Treatment Plant due to rising costs of chemicals.
- e. To approve a Budget Amendment in the amount of \$209,896, in insurance proceeds for Recreation capital outlay improvements and property maintenance and repair due to damages caused by a fire at Shelter #2 and the picnic shelter.
- f. To approve a special events application for Dino Day on June 3, 2023, and to close the 100 block of West Elm Street from 10:00 am to 9:00 pm.
- g. To approve a special events application to hold the Grahamtoberfest on September 23, 2023, and to close the 100 block of West Elm Street from 1:00 pm to 11:00 pm.
- h. To approve a special events application to hold Downtown Graham DockDog event on May 26-28, 2023, and to close East Elm Street from Court Square to Marshall Street, from 5:00 pm on Friday, May 26 to 6:00 pm on Sunday, May 28.
- i. To approve tax releases in the amount of \$40.63.

**PUBLIC HEARINGS:**

**1. REZONING – 0 SOUTH NC 87 HWY – PHASE 4 – ROGERS SPRINGS HOMES**

City Council will consider a request to rezone 53.904 acres located at 0 South NC 87 Hwy from R-18, Low-Density Residential, to R-9, High-Density Residential, for the purpose of extending the fourth phase of Rogers Springs Homes. **(Planning Board Recommended Denial of the rezoning – 4-1)**

**2. ANNEXATION – 53.904 ACRES – LOCATED OFF MAYFIELD DRIVE**

City Council will consider approval of an Annexation Ordinance to extend the corporate limits of the City of Graham for a tract of land totaling 53.904 acres located off Mayfield Drive.

**3. ANNEXATION – 14.717 ACRES – LOCATED OFF MEADOWVIEW DRIVE**

City Council will consider approval of an Annexation Ordinance to extend the corporate limits of the City of Graham for a tract of land totaling 14.717 acres located off Meadowview Drive.

**NEW BUSINESS:**

**4. AMENDMENT – CODE OF ORDINANCES – RECORDS CLERK – POLICE DEPARTMENT**

City Council will consider amending the Code of Ordinances, Chapter 20 – Traffic and Vehicles, Article I – In General, Section 20-3, Records Clerk, pertaining to the number of hours required for an on-duty records clerk at the Police Department.

**5. ADOPT – ADVISORY BOARD OF CONDUCT:**

City Council will consider adopting an Advisory Board of Conduct as guidance for all Advisory Boards and Commissions.

**6. FY2023-24 BUDGET PRESENTATION:**

City Manager Garner will present Fiscal Year 2023-2024 Budget Proposal.

**PUBLIC COMMENT PERIOD**

**CITY STAFF COMMENTS**

**CITY COUNCIL COMMENTS**

**CLOSED SESSION:**

City Council will consider going into a closed session pursuant to G.S. 143-318.11(a)(6).

**ADJOURN**