

**City of Graham**  
**City Council Meeting Agenda**  
**June 13, 2023**  
**6:00 p.m.**



**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATIONS AND RECOGNITIONS:**

Graham Recreation and Parks 2022 9/11 Commemorative 5k Proceeds and First Responders Team Cup Trophy Presentations:

- Donation to Children of Fallen Heroes
- Trophy Presentation to Graham Fire Department

Graham Recreation - Titans 12U - Soccer League Champions

**CONSENT AGENDA:**

- To approve the minutes from May 9, 2023, City Council meeting and May 23, 2023, City Council Special meeting.
- To approve the updated contract with Ward & Coleman Attorneys at Law for City attorney services.
- 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 57.106-acres off Little Creek Drive and to direct the City Clerk to investigate the sufficiency of the petition. (AN2305)
- To approve a special events application for the 3<sup>rd</sup> Annual Esperanza Hispanic Festival on Saturday, September 30, 2023, and to close the 100 block of West Elm Street from 11:00 am to 8:00 pm.
- To approve a date change for the 9/11 Commemorative 5K event to be held on Saturday, September 16, 2023, and to approve the following street closures: northbound lane of Maple Street from McAden Street to Pine Street, McAden Street from South Main Street to Maple Street, a southbound lane of South Main Street from Pine Street to McAden Street, Pine Street from South Main Street to Maple Street from 6:00 a.m. to 12:00 a.m.
- To approve a budget project ordinance in the amount of \$500,000, for the Boyd Creek Watershed point repair.
- To approve a budget project ordinance in the amount of \$904,860, for the Long & Albright Water and Sewer improvements.
- To approve the following fiscal year-end 2022-2023 Budget Amendment Ordinance for the Garage, Water and Sewer, and General Funds:

**CITY OF GRAHAM  
BUDGET AMENDMENT ORDINANCE  
2022-2023**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAHAM THAT  
THE 2022 - 2023 BUDGET ORDINANCE SHALL BE AND IS HEREBY AMENDED AS FOLLOWS:**

<b>Section 1. GARAGE FUND</b>					
DEPARTMENT/ACCOUNT	APPROVED	AMENDED	INCREASE	(DECREASE)	INCREASE ( DECREASE)
City Garage - Salaries	131,900.00	134,900.00	3,000.00		3,000.00
City Garage - Inventory Fuel Purchases	540,000.00	570,000.00	30,000.00		30,000.00
	<b>671,900.00</b>	<b>704,900.00</b>	<b>33,000.00</b>	-	<b>33,000.00</b>

<b>Section 2. GARAGE FUND REVENUES</b>					
	APPROVED	AMENDED	INCREASE	(DECREASE)	INCREASE (DECREASE)
Fund Balance	-	33,000.00	33,000.00		
	-	<b>33,000.00</b>	<b>33,000.00</b>	-	<b>33,000.00</b>

<b>Section 1. WATER AND SEWER FUND</b>					
DEPARTMENT/ACCOUNT	APPROVED	AMENDED	INCREASE	(DECREASE)	INCREASE ( DECREASE)
Non Dept Admin - Group Insurance	87,000.00	97,000.00	10,000.00		10,000.00
Water & Sewer Distribution - Salaries	458,300.00	448,300.00		(10,000.00)	(10,000.00)
	<b>545,300.00</b>	<b>545,300.00</b>	<b>10,000.00</b>	<b>(10,000.00)</b>	-

<b>Section 1. GENERAL FUND</b>					
DEPARTMENT/ACCOUNT	APPROVED	AMENDED	INCREASE	(DECREASE)	INCREASE ( DECREASE)
Inspections P/Z - Salaries	356,700.00	361,700.00	5,000.00		5,000.00
Warehouse - Salaries	61,200.00	63,200.00	2,000.00		2,000.00
Property Maintenance - Salaries	396,800.00	411,800.00	15,000.00		15,000.00
Property Maintenance - Fuel	25,000.00	45,000.00	20,000.00		20,000.00
Finance - Software Maintenance & Changes	40,000.00	55,000.00	15,000.00		15,000.00
Police - Salaries	3,391,000.00	3,334,000.00		(57,000.00)	(57,000.00)
	<b>3,431,000.00</b>	<b>3,389,000.00</b>	<b>57,000.00</b>	<b>(57,000.00)</b>	-

Adopted this 13th day of June 2023.

**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. (Continued from the May 9, 2023, City Council meeting) (Planning Board recommends denial of the rezoning by a vote of 4-1) (Petitioner request to table to July 11, 2023, City Council Meeting)

**2. ANNEXATION – 53.904 ACRES – LOCATED OFF MAYFIELD DRIVE – (AN2301)**

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. (Continued from the May 9, 2023, City Council meeting) (Planning Board recommends denial by a vote of 4-1) (Petitioner request to table to July 11, 2023, City Council Meeting)

**3. SPECIAL USE PERMIT – 0 EAST INTERSTATE SERVICE ROAD**

City Council will consider a request for a Special Use Permit for Trucking or Freight Terminal, Storage, Repair, Wash, or Stop for property located at 0 E Interstate Service Road. The site is approximately 5.547 acres. (Staff recommends approval)

**4. REZONING – 0 KIMREY ROAD – 68.791 ACRES – UN-ZONED TO I-1, LIGHT INDUSTRIAL**

City Council will consider a request to rezone 67 acres located at 0 Kimrey Road from Un-zoned to I-1, Light Industrial for the purpose of developing an industrial site in the future. (Planning Board recommended denial of the rezoning 6-0) (Petitioner request to table to July 11, 2023, City Council Meeting)

**5. ANNEXATION – 68.791 ACRES – OFF KIMREY ROAD – (AN2303)**

City Council will consider approval of an Annexation Ordinance to extend the corporate limits to the City of Graham for a tract of land totaling 68.791 acres located off Kimrey Road. (Petitioner request to table to July 11, 2023, City Council Meeting)

**6. ANNEXATION – 38.93 ACRES – OFF CHERRY LANE – (AN2304)**

City Council will consider approval of an Annexation Ordinance to extend the corporate limits to the City of Graham for a tract of land totaling 38.93 acres located off Cherry Lane.

**7. ADOPTION - FY2023-2024 BUDGET**

A public hearing has been scheduled to consider the adoption of the Fiscal Year 2023-24 Budget Ordinance, 2023-24 Pay Plan, and the 2023-24 Rates and Fee Schedule.

**NEW BUSINESS:**

**8. AMENDMENT – CODE OF ORDINANCES – SECTION 12-9(c)(6) – UNNECESSARY AND DISTURBING NOISE**

City Council will consider amending the Code of Ordinances, Section 12-9(c)(6) – Unnecessary and Disturbing Noise and add Section 12-9(d)(3) Enforcement and Penalties.

**9. SURPLUS – 2005 SUTPHEN 85’ TOWER LADDER FIRE TRUCK**

City Council will consider approval of a 2005 Sutphen 85’ Tower Ladder Fire Truck as surplus equipment and authorize the City Manager and Fire Chief to advertise the surplus equipment in the appropriate markets.

## **10. BOARDS AND COMMISSION APPOINTMENTS**

City Council will consider the following appointments to the City's Boards and Commissions:

### **ABC Board – Graham Appointee**

Robert Sykes – Request Reappointment

### **Appearance Commission/Tree Board:**

Judy Hall – Request Reappointment

Cheryl Ray – Request Reappointment

### **Graham Historical Museum Board**

Chuck Talley - Request Reappointment

Jeanette Beaudry - Request Reappointment

### **Graham Housing Authority**

Evelyn Graves-Curtis - Request Reappointment

*Applicants: Robert Sykes, Lisa Kyle Moser*

### **Historic Resources Commission**

Jeanette Beaudry – Request Reappointment

### **Three Vacancies**

*Applicant: Eddie Mercer*

### **Planning Board/Board of Adjustment**

John Wooten – Request Reappointment

Eric Crissman – Request Reappointment

Charles Huffine (Extra-Territorial) – Request Recommendation to Alamance County

*Applicants: Jeanette Beaudry*

### **Recreation Commission**

Casey Johnson - Request Reappointment

Brian Cutlip - Request Reappointment

Carmen Larimore – Request Reappointment

*Applicant – Benjamin Beushausen*

## **PUBLIC COMMENT PERIOD**

## **CITY STAFF COMMENTS**

## **CITY COUNCIL COMMENTS**

## **ADJOURN**