

# **<u>CALL TO ORDER</u>**: Mayor Jennifer Talley

# **INVOCATION & PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA:**

- a. To approve the minutes from June 13, 2023, City Council meeting.
- **b.** To adopt a Resolution accepting the American Rescue Plan (ARP) offer of \$400,000 and to approve an Engineering Contract with Alley, Williams, Carmen & King, Inc., in the amount of \$400,000, to provide engineering and administration services for the City's Asset Inventory and Assessments Grant from NCDEQ-Division of Water Infrastructure and to assist the City with evaluating the drinking water distribution system for compliance with the Lead and Copper Rule Revision.
- **c.** To adopt a resolution authorizing the adoption and maintenance of the portions of Sunfield Drive, Lacy Holt Road, and Kress Drive located within Sections 3 & 4 of the Forks of Alamance subdivision.
- **d.** To adopt a resolution authorizing the adoption and maintenance of the portions of Mackenna Drive, Whelen Drive, and Cullens Drive located within Phase 2 & 3 of the Shamrock Valley subdivision.

## **PUBLIC HEARINGS:**

## 1. <u>SPECIAL USE PERMIT – 0 EAST INTERSTATE SERVICE ROAD</u>

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. (Continued from June 13, 2023, City Council meeting.) (Planning Board recommended approval by a vote of 3-2.)

### 2. <u>REZONING – 53.904 ACRES - 0 SOUTH NC 87 HWY – PHASE 4 – ROGERS SPRINGS</u> <u>HOMES</u>

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, and June 13, 2023, City Council meetings.) (Planning Board recommended denial of the rezoning by a vote of 4-1.)

# 3. <u>ANNEXATION – 53.904 ACRES – LOCATED OFF MAYFIELD DRIVE – (AN2301)</u>

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, and June 13, 2023, City Council meetings.) (Planning Board recommended denial by a vote of 4-1.)

### 4. <u>REZONING - 0 KIMREY ROAD - 68.791 ACRES - UN-ZONED TO I-1, LIGHT INDUSTRIAL</u>

City Council will consider a request to rezone 68.791 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. (Continued from June 13, 2023, City Council meeting.) (Planning Board recommended denial of the rezoning 6-0.)

### 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. (Continued from June 13, 2023, City Council meeting.)

#### 6. ANNEXATION - 57.106 ACRES - OFF LITTLE CREEK DRIVE - (AN2305)

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 57.106 acres located off Little Creek Drive.

#### **NEW BUSINESS:**

#### 7. 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

Applicant: James Mullen

**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, Terry Correira

### **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, Terry Correira, James Mullen, James Stockert

#### **Recreation Commission**

Casey Johnson - Request Reappointment Brian Cutlip - Request Reappointment Carmen Larimore – Request Reappointment

Applicant – Benjamin Beushausen, Patrick Burnette

### **PUBLIC COMMENT PERIOD**

#### **CITY STAFF COMMENTS**

**CITY COUNCIL COMMENTS** 

**ADJOURN**