

**City of Graham**  
**City Council Meeting Agenda**  
**August 8, 2023**  
**6:00 p.m.**

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**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**RECOGNITION:** Vicky Braniff, Recreation and Parks Department Retiree

**CONSENT AGENDA:**

- a. To approve the July 11, 2023, City Council meeting minutes and to approve and seal the July 21, 2023, Special Closed Session meeting minutes.
- b. To approve the Veterans Day Parade on Saturday, November 11, 2023, and the closure of McAden Street from 9:00 am to 12:30 pm.
- c. To rescind the adoption of an Annexation Ordinance to extend the corporate limits to the City of Graham for an area off Kimrey Road approved on July 11, 2023, due to incorrect property information submitted on the annexation ordinance including the legal description and plat. (AN2303)
- d. To set a date of public hearing for September 12, 2023, to consider a contiguous annexation request extending the corporate limits to the City of Graham for a tract of land totaling 64.441-acres located off Kimrey Road and to direct the City Clerk to investigate the sufficiency of the petition. (AN2303)
- e. To authorize the City Manager and City Attorney to effectuate the on-call engineering services agreement with Alley, Williams, Carmen, & King, WithersRavenel, and Hazen and Sawyer pending legal review.
- f. To approve a resolution adopting the 2023 Water Shortage Response Plan pursuant to NCGS 143-355(I). The State completed its review of the 2023 WSRP for the City's water system and found that it meets the minimum criteria.
- g. To approve a resolution authorizing the conveyance of a 2005 Chevy Impala, a 2007 Ford Crown Victoria, and a 2010 Ford Crown Victoria to Alamance Community College pursuant to G.S. 160A-274.
- h. To approve a Budget Amendment updating the Project Ordinance for an addition to the existing garage at the public works facility in the amount of \$215,000 to be funded by the American Rescue Plan Act project.
- i. To approve a settlement of uncollected Real and Personal Property taxes in the amount of \$114,706.09, for fiscal year 2022-2023.

## **PUBLIC HEARINGS:**

### **1. REZONING – 53.904 ACRES - 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, June 13, 2023, and July 11, 2023, City Council meetings.) (Planning Board recommended denial of the rezoning by a vote of 4-1.)

### **2. ANNEXATION – 53.90 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 53.90 acres located off Mayfield Drive. (Continued from the May 9, 2023, June 13, 2023, and July 11, 2023, City Council meetings.) (Planning Board recommended denial 4-1 vote.)

### **3. REZONING – MONROE HOLT & LACY HOLT ROAD – 57 ACRES – AMEND EXISTING C-R CONDITIONAL RESIDENTIAL**

City Council will consider a request to amend the existing C-R Conditional Rezoning of 57 acres located at Monroe Holt Road and Lacy Holt Road to make changes to the site-specific plan to remove the street tie-in to Tonewood Drive, reconfigure open space, and reduce the number of mail kiosks. (Planning Board recommended approval of the rezoning 5-0.)

## **NEW BUSINESS:**

### **4. STREET CLOSURE – PATRIOTS FESTIVAL – SEPTEMBER 16, 2023**

City Council will consider approving the Patriots Festival on Saturday, September 16, 2023, and to approve the closure of the 100 blocks of East and West Elm Streets and the 100 blocks of North and South Main Streets from 7:00 am to 6:00 pm and the closure of all parking spaces within court square from 12 pm to 6:00 pm.

### **5. RESOLUTION – EASTERN PIEDMONT NC HOME CONSORTIUM – SUPPORTING LOW-INCOME RESIDENTS**

City Council will consider approving a resolution in support of participation in an agreement to join the Eastern Piedmont NC HOME Consortium, which will provide an opportunity for Low-Income Residents of the City to receive benefits from grant funds to be used toward the development of affordable housing.

### **6. EASEMENT AGREEMENT – DUKE ENERGY – CHERRY CREEK SUBDIVISION**

City Council will consider approving an easement agreement for Duke Energy Carolinas, LLC to serve the Cherry Creek Subdivision located off Cherry Lane and to authorize the City Manager and City Attorney to effectuate the agreement.

## **7. APPOINTMENT – GRAHAM HOUSING AUTHORITY**

City Council will consider making an appointment to the Graham Housing Authority due to a clerical error. The applicants who wish to be considered are Maynard Jeannis and Lisa Moser.

### **PUBLIC COMMENT PERIOD:**

### **CITY STAFF COMMENTS**

### **CITY COUNCIL COMMENTS**

### **ADJOURN**