

**City of Graham**  
**City Council Meeting Agenda**  
**December 12, 2023**  
**6:00 p.m.**

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**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**CERTIFICATION OF ELECTION:** City Clerk Renee Ward

**ORGANIZATION OF NEW CITY COUNCIL:**

Oath of Office to Newly Elected Officials by Alamance County Clerk of Court Meredith Edwards

**NEW COUNCIL CONVENES:**

Election of Mayor Pro Tem

Oath of Office

**RECOGNITION:** Ms. Janice Evans – “W.O.M.E.N.” and “Alopecia Social”

**AUDIT PRESENTATION:** Ms. Patricia Rhodes, Stout, Stout, Stuart, McGowen, and King

**CONSENT AGENDA:**

- a. To approve the November 13, 2023, Special Meeting minutes and the November 30, 2023, Special Open Session meeting minutes. To approve and seal the November 13, 2023, Closed Session meeting minutes and November 30, 2023, Closed Session meeting minutes.
- b. To approve tax releases totaling \$37,735.10.
- c. To approve a budget amendment reallocating general fund expenditures for fees no longer paid by the City.
- d. To approve the following 2024 City Council meeting dates and 6:00 pm meeting time:

January 9	February 13	March 12	April 9	May 14	June 11
July 9	August 13	September 10	October 8	November 12	December 10

**PUBLIC HEARINGS:**

**1. REZONING – 53.904 ACRES – OFF MAYFIELD DRIVE**

A public hearing has been scheduled to consider rezoning 53.904 acres from R-18 (Low-Density Residential) to C-R (Conditional Residential) to extend the Fourth Phase of Rogers Springs to construct an additional 92 single-family homes. **(Planning Board recommended approval - 7-0)**

**2. ANNEXATION – 53.904 ACRES – OFF MAYFIELD DRIVE - AN2307**

A public hearing has been scheduled to consider an Annexation Ordinance to extend the corporate limits to the City of Graham for a tract of land totaling 53.904 located off Mayfield Drive.

**3. SPECIAL USE PERMIT – 616 HOLLOW STREET**

A public hearing has been scheduled to consider a Special Use Permit for a group home for property located at 616 Hollow Street. (Petitioner has requested to table this item.)

**PUBLIC COMMENT PERIOD**

**CITY STAFF COMMENTS**

**CITY COUNCIL COMMENTS**

**CLOSED SESSION** - City Council will consider going into closed session pursuant to the terms of N.C.G.S. 143-318-11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged regarding Cone Commercial Real Estate Investments, LLC vs City of Graham Alamance County Superior Court case number 23CvS1909.

**ADJOURN**

**The Graham City Council wishes all citizens a joyous Christmas filled with love, happiness, and prosperity.**

