

**City of Graham**  
**City Council Meeting Agenda**  
**January 9, 2024**  
**6:00 p.m.**



**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

- a. To approve the December 12, 2023, Regular Meeting Minutes, December 18, 2023, Special Meeting-Budget Planning Session and to approve and seal the December 12, 2023, Closed Session meeting minutes.
- b. To approve tax releases totaling \$200.23 and tax refunds totaling \$362.10.
- c. To approve a resolution awarding a police badge and service side arm to Retired Police Officer Christopher T. Denny.
- d. To approve a budget amendment for \$25,909.83, from the City of Graham ARPA Fund Account to replace the first floor at the Police Department.
- e. To approve the City of Graham Pay Plan revisions effective January 14, 2024, and to approve a Budget Amendment for \$128,706.00, for departmental adjustments.

**PUBLIC HEARINGS:**

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

A public hearing has been continued 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, located near Mayfield Drive.

(Planning Board recommended approval - 7-0)

(Continued from the December 12, 2023, City Council Meeting)

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

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

(Continued from the December 12, 2023, City Council Meeting)

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

A public hearing has been continued to consider a Special Use Permit for a group home for property located at 616 Hollow Street.

(Continued from the December 12, 2023, City Council Meeting)

**NEW BUSINESS:**

**4. COUNCIL DISCUSSION – SPECIAL USE PERMIT PROCESS**

City Council will consider discussing the legal process of Special Use Permits.

**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 and to discuss personnel pursuant to N.C.G.S. 143-318.11(a)(6).

**ADJOURN**