City of Graham City Council Meeting Agenda December 10, 2024



6:00 p.m. | City Hall | 201 South Main Street | Graham, NC

CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- **A.** To approve the November 7, 2024, Special Meeting and November 12, 2024, City Council Meeting minutes.
- **B.** To award a contract to Park Construction of NC, Inc., for \$8,160,012 that includes a 5% contingency for Phase 1 of the 10" waterline replacement project.
- C. To approve an amendment to the audit contract with Stout, Stuart, McGowen & King to allow a time extension to February 28, 2025.
- **D.** To approve an amendment to the 2024-25 Fee Schedule to reduce Backflow Annual Testing (For Irrigation Accounts) from \$10.42 to \$3.48 effective January 1, 2025.
- **E.** To approve a budget amendment recognizing \$1,449 in insurance proceeds revenue and increase the Police Department Vehicle Maintenance budget by \$1,449.
- **F.** To approve a budget amendment in the amount of \$15,000 in State Drug Forfeiture Revenue to the State account balance for use.
- **G.** To approve a resolution prohibiting the viewing of pornography on City networks and devices as required by NCGS 143-805(c) and to approve a budget amendment for \$16,000 for software implementation.
- **H.** To approve a budget amendment recognizing \$425,000 in loan proceeds for the purchase of a sanitation truck.
- **I.** To approve tax releases for \$1,868.73 and tax refunds for \$588.19.

PUBLIC HEARINGS:

1. REZONING – 4.7 ACRES – Off HANOVER ROAD AND JEFFREYS STREET

A public hearing has been continued to consider rezoning 4.7 acres from I-1, Light Industrial, and R-G, General Residential, to C-R, Conditional Residential, to construct 41 townhomes off Hanover Road and Jeffreys Street.

(Continued from the November 12, 2024, City Council meeting) (Planning Board recommended denial 5-0)

2. AMENDMENT - DEVELOPMENT ORDINANCE - BOARDING HOUSES

A public hearing has been scheduled to consider an Ordinance amendment to Article 2, Section 10.16, Article 4, Section 10.135, and Article 4, Section 10.149, to add language to the Development Ordinance to define and create a use type for Boarding Houses.

3. AMENDMENT - DEVELOPMENT ORDINANCE - SHORT TERM RENTALS

A public hearing has been scheduled to consider an Ordinance amendment to Article 2, Section 10.16, Article 4, Section 10.135, and Article 4, Section 10.136 adding language to the Development Ordinance to define and create a use type for Boarding Houses.

OLD BUSINESS:

4. 2024 PEDESTRIAN PLAN UPDATE

The City Council will consider approving the City of Graham 2024 Pedestrian Plan Update. (Continued from the September 10, October 8, and November 12, 2024, Council meetings.)

NEW BUSINESS:

5. REQUEST FOR ORDINANCE TEXT AMENDMENT - CHAPTER 4 - ANIMALS AND FOWL

City Council will consider a request from a citizen to amend Chapter 4 – Animals and Fowl, Article 1, Section 4-5(b) to allow an additional domesticated pot-belly pig in an area over two acres.

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

ADJOURN