

**CITY OF GRAHAM
REGULAR SESSION AGENDA
TUESDAY, MARCH 6, 2018
7:00 P.M.**

Meeting called to order by the Mayor
Invocation and Pledge of Allegiance

1. Consent Agenda:

- a. Approval of Minutes – February 6, 2018 Regular Session
- b. Tax Releases & Refunds
- c. Approve resolution authorizing the renaming of a portion of Cheeks Lane to Easy Street and Hortense Street to Cheeks Lane
- d. Approve request from Graham United Methodist Church to close East Market Street on Saturday, March 24, 2018 from 10:00am-4:00pm for a community Easter “Egg”stravaganza event
- e. Approve request from Graham Recreation and Parks to close the 100 block of West Elm Street on Saturday, March 24, 2018 from 5:00pm-11:00pm for the Grown Up Easter Egg Hunt Event
- f. Appoint Renee Russell to Appearance Commission – to fulfill the unexpired term of Denise Baker, June 30, 2020
- g. Appoint Jeannette Beaudry to Historic Resources Commission – to fulfill the unexpired term of Denise Baker, June 30, 2020
- h. Approve resolution requesting City Clerk to Investigate Sufficiency and resolution Fixing Date of Public Hearing on Question of Annexation for a parcel on Swepsonville Road and a parcel on South Main Street (AN1801)

2. Old Business:

- a. Temporary Outdoor Sales Ordinance Update
- b. Downtown Revolving Loan Fund
- c. Statement/Tagline Presentation – Elon University
- d. Request from Jan Searls to change the speed limit on Pine Street from Harden Street to Melville Street

3. Requests & Petitions from Citizens:

- a. Downtown Parking Wayfinding Discussion – Chelsea Dickey
- b. Request from Brian Fisher for the consumption beer or wine at the Grown Up Easter Egg Hunt Event on March 24, 2018 from 5:00pm-11:00pm

4. Recommendations from Planning Board:

- a. Public Hearing: Grandview Dr. (RZ1801). Request by Scott Wallace to rezone four lots on Grandview Drive from R-9 to R-7 due to survey error, GPIN 8883014496, 8883012482, 8883014424, 8883013453
- b. Public Outreach Efforts – Eric Crissman, Graham Planning Board

5. Back Creek Spillway Bid Award

6. Old Fields/Back Creek Outfall Agreement

7. Boyd Creek Pump Station:

- a. Resolution Accepting Grant and Loan Assistance from The State of North Carolina for Construction of the Boyd Creek Lift Station
- b. Amendment #2 to Project Budget Ordinance for Boyd Creek Pump Station

8. First Reading Amendment to the Code of Ordinances – Temporary Parking Permit

9. Proposal to Purchase 516 West Elm Street

10. Issues Not on Tonight’s Agenda