

**CITY OF GRAHAM
AGENDA
TUESDAY, MAY 2, 2017
7:00 P.M.**

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

1. Honorary Recognitions and Proclamations:

- Graham Recreation & Parks 10U Basketball League Champions – BSG Lady Heat

2. Consent Agenda:

- a. Approval of Minutes – April 4, 2017 Regular Session
- b. Tax Releases
- c. Request from Alamance County Manager Bryan Hagood to block off the North and South side of West Elm Street from Maple Street to the first turnaround in the island past the Criminal Courts Building for the annual Memorial Day Ceremony on Monday, May 29, 2017 from 9:30 a.m. to 1:00 p.m.
- d. Approve Resolution to grant easement to Duke Energy Carolinas, LLC to install and maintain facilities on City property at 201 South Main Street, 206 South Maple Street and 116 West Pine Street

3. Old Business:

- a. Public Hearing: Appearance Commission (AM1701). Request by the City of Graham Appearance Commission to rewrite their enabling Ordinance

4. Recommendations from Planning Board:

- a. Public Hearing: Fee for Appeals (AM1704). A request by Staff to add an Appeal Fee to the City of Graham Rates and Fees Schedule
- b. Public Hearing: Planning Board Requirements (AM1702). A request by the Graham City Council to amend the City of Graham Development Ordinance to permit real property owners within the City limits to serve on the Planning Board and Board of Adjustment

5. Mission, Vision and Values Presentation

6. Connect NC Bond Grant:

- a. Accept \$500,000 Connect NC Bond Grant and Approve Project Budget

7. Impact Alamance Grant for Active Transportation:

- a. Approve Resolution

8. Encroachment Discussion

9. Issues Not on Tonight's Agenda