

**CITY OF GRAHAM  
SPECIAL SESSION AGENDA  
TUESDAY, JULY 11, 2017  
7:00 P.M.**

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

**1. Consent Agenda:**

- a. Approval of Minutes – June 6, 2017 Regular Session
- b. Tax Collector Year End Report
- c. 2016 Outstanding Tax Listing
- d. Approve Project Quarter Capital Budget Closeout
- e. Approve D/DBP Water Plant Improvements Capital Project Budget Closeout
- f. Appoint Robert Parrish to the ABC Board. This appointment will fulfill the unexpired term of Larry Brooks.

**2. Old Business:**

- a. Public Hearing: Disash Business (RZ1701). Request by Frank Longest to rezone property located at 602 East Harden Street from Residential Multifamily R-MF to General Business B-2

**3. Requests and Petitions from Citizens:**

- a. Public Hearing: Petition for Voluntary Contiguous Annexation at Lacy Holt Road (AN1701):
  - i. Approve Annexation Ordinance
- b. Petition for Voluntary Contiguous Annexation for property located at 1004 Woody Drive (AN1702):
  - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
  - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation
- c. Request by Juanita Ray to tap on to the City's water system for property located at 1342 Jimmie Kerr Road

**4. Recommendations from Planning Board:**

- a. Public Hearing: Watercourse Phase II (CR1703). Request by Kirk Bradley of Eco Watercourse to rezone 14.3 acres in the vicinity of 1000 Woody Drive from General Business B-2, Low Density Residential R-18 and High Density Residential R-9 to Conditional Residential C-R

**5. Consider Authorizing Participation to Fund a Federal Drug, Gun & Violent Crimes Prosecutor**

**6. First Reading: Code of Ordinances Amendment:**

- a. Amend Code of Ordinances to require Encroachment Permit for Permanent Improvements

**7. Closed Session Pursuant to the Terms of N.C.G.S. §. 143-318-11 (a) (6): to consider the performance of the City Manager and City Attorney**

**8. Issues Not on Tonight's Agenda**