

# City of Graham City Council Meeting Agenda May 14, 2024



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

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**CALL TO ORDER:** Mayor Jennifer Talley

## **INVOCATION & PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA:**

- a. To approve the April 9, 2024, regular meeting minutes.
- b. To approve a budget amendment to recognize \$14,262 insurance proceeds revenue and increase the Property Maintenance-Maintenance Repair Grounds budget by \$3,990 for repairs to the damaged masonry wall at Linwood Cemetery and Sanitation-Repair and Maintenance of Vehicles by \$10,275 for repairs to the street sweeper damaged in an accident.
- c. To approve a budget amendment to allocate \$132,333 in fund balance appropriation to the following departments: \$21,333 to the Recreation Department, \$20,000 to Street Lights, \$68,000 to the Garage, and \$23,000 to IT.
- d. To approve a street closure for the 100 block of W. Elm Street and the City's parking lot beside Roasted Coffee Depot from 8:00 am to 11:00 pm for the 4<sup>th</sup> Annual Esperanza Hispanic Heritage Festival on Sunday, September 22, 2024.
- e. To approve tax releases totaling \$114.59.

### **PUBLIC HEARINGS:**

#### **1. INCENTIVE AGREEMENT AND RESOLUTION – PROJECT PRISTINE**

A public hearing has been set to consider approval of a resolution and to authorize the City Manager and City Attorney to effectuate an agreement for Project Pristine. Project Pristine is an expansion project for an existing industry located in Graham, looking to invest \$1,013,000 in physical and equipment upgrades to their facility.

#### **2. TEXT AMENDMENT – DEVELOPMENT ORDINANCE - PLANTING DIMENSION AREAS**

A public hearing has been set to consider a text amendment to adjust the minimum inside dimension of planting areas from 200 square feet to 160 square feet to accurately accommodate the parking planters required for parking lot trees.

**NEW BUSINESS:**

**3. DOWNTOWN ENHANCEMENT GRANT POTENTIAL PROJECTS**

The City of Graham was recently awarded a Directed Grant through the State for \$600,000. The City Council will consider potential projects for the Downtown Enhancement Grant Scope of Work.

**4. GRAHAM-MEBANE LAKE COMPREHENSIVE MASTER PLAN**

City Council will consider approving the Graham-Mebane Lake Comprehensive Master Plan to allow for various grants including state-funded Parks and Recreation Trust Fund, Land and Water Conservation Fund, and Accessible Parks grants.

**5. STREET CLOSURE REQUEST – GRAHAM BBQ BASH/CAR SHOW**

City Council will consider closing the 100 block of E. Elm Street from 5:00 pm on Friday, June 14<sup>th</sup> to 8:00 pm on Saturday, June 15, 2024, for the Graham BBQ Bash/Car Show.

**6. STREET CLOSURE REQUEST – ALAMANCE COUNTY MEMORIAL DAY SERVICE**

City Council will consider closing W. Elm Street from the intersection of W. Elm Street and Maple Street to the intersection of W. Elm Street and Oneida Street on Monday, May 27, 2024, from 8:00 am to 12:00 pm for the Alamance County Memorial Day Service.

**7. FY2024-25 BUDGET PRESENTATION:**

City Manager Garner will present the Fiscal Year 2024-2025 Budget Proposal.

**PUBLIC COMMENT PERIOD**

**CITY STAFF COMMENTS**

**CITY COUNCIL COMMENTS**

**CLOSED SESSION:**

City Council will consider going into a closed session pursuant to G.S. 143-318.11(a)(6).

**ADJOURN**