

City of Graham City Council Meeting Agenda August 13, 2024



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

CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Steve Braswell, Graham Presbyterian Church

CONSENT AGENDA:

- a. To approve the July 9, 2024, Council Meeting minutes and sealed Closed Session minutes.
- b. To approve a date change for the previously approved Grahamtoberfest to close the 100 block of W. Elm Street to a new date of September 21, 2024, from 1:00 pm to 11:00 pm.
- c. To approve the Procurement and Financial Management & Internal Control policies for ARPA Project Funding Compliance.
- d. To approve the Drinking Water Emerging Contaminants Construction Project and 2024-2034 Water Capital Improvement Plan Resolutions.
- e. To set a date of public hearing for September 10, 2024, to consider extending the corporate limits to the City of Graham for a tract of land totaling .79 acres off Jimmie Kerr Road and to direct the City Clerk to investigate the sufficiency of the petition. (AN2403)
- f. To approve a budget amendment to increase Federal Drug Funds by \$50,000 for use by the Police Department.
- g. To approve a Project Ordinance for the Downtown Enhancement Grant Allocation Project for \$600,000.

PUBLIC HEARING:

1. TEXT AMENDMENT – RECREATIONAL OPEN SPACE – AM2402

City Council will consider an Ordinance amendment to Article 4, Division 12, Section 10.249. Open Space Provisions for R-12, R-15, and R-18 Zoning Districts in the Development Ordinance to require recreational open space in all open space subdivisions.

2. TEXT AMENDMENT - HISTORIC RESOURCES COMMISSION – BOARD REDUCTION

City Council will consider an Ordinance amendment to Chapter 2 (Administration), Article II, Division 3, Boards and Commissions, to the Code of Ordinances to reduce the Historic Resources Commission from seven to five members.

3. TEXT AMENDMENT – SIGN ORDINANCE – NO SOLICITING SIGNAGE EXEMPTION

City Council will consider a Text Amendment to Article 10, Section 10.393. Exemptions in the Development Ordinance to allow no soliciting signs as an exemption.

NEW BUSINESS:

4. UPDATE ON NEW DOWNTOWN SIGNATURE EVENT

City Staff will present an update on planning a new downtown signature event.

5. ABSS & CITY OF GRAHAM – JOINT USE AGREEMENTS – RECREATION AND PARKS

City Council will consider two joint agreements between the Alamance-Burlington School System and the City of Graham to use multiple recreation facilities.

6. BOARDS AND COMMISSION APPOINTMENTS

The City Council will consider the following appointments to its Boards and Commissions:

Appearance Commission/Tree Board – (Two Vacancies)

Applicants: Benjamin Beushausen | David Bradley | Clell Britt

Historical Museum Board – (Two Vacancies)

Applicant: Melissa Holmes

Planning Board/Board of Adjustment – (One Vacancy)

Applicants: Cheryl Schmidt | Benjamin Beushausen | Emily O’Dell | Jim Young

Recreation Commission – (One Vacancy)

Applicant: Patrick Burnette

Library Committee – (One Vacancy – Recommendation Only)

Applicants: Ernest Lewis, Jr. | Morgan Robinson | Lindsay McKinney

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

ADJOURN