

City of Graham City Council Meeting Agenda November 12, 2024



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

CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

RECOGNITION: Graham Firefighters and Police Officers – Deployed to Western NC – Hurricane Helene

REPORT: NCLM – Joseph Graziano – Police Department Risk Assessment Results

CONSENT AGENDA:

- A. To approve the October 8, 2024, Council Meeting minutes.
- B. To approve a budget amendment recognizing \$1,400.00 in the State Drug Forfeiture Revenue account for use.
- C. To approve the following 2025 City Council meeting dates and 6:00 pm meeting time:
(Please note, due to Veteran's Day, the November Council Meeting will be held on November 4th)

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|------------|-------------|-------------|------------|------------|------------|
| January 14 | February 11 | March 11 | April 8 | May 13 | June 10 |
| July 8 | August 12 | September 9 | October 14 | November 4 | December 9 |
- D. To approve a budget amendment of \$595,000 for the purchase of three parcels totaling 12.056 acres adjacent to Bill Cooke Park from the Teer Family.
- E. To approve a budget amendment of \$162,155 for the cost of upgrading four traffic signals at the intersections of Marshall Street and Elm Street, Pine Street and Marshall Street, Pine Street and Melville Street, and Marshall Street and Albright Avenue.
- F. To approve a Project Budget Ordinance for the Recreation Center's Accessible Parks Grant Improvements Project for \$119,437 with a local match of \$26,250 for ADA entryway doors and an ADA Family restroom.
- G. To approve a budget amendment appropriating funds for \$150,000 to purchase additional water meters.
- H. To approve the acceptance of a Kaleidoscope Sculpture created by Robert C. Anderson as a gift honoring Cary Worthy, retired Executive Director of Alamance Arts, and to install the sculpture at Graham Regional Park.
- I. To approve a revision to the Personnel Policy regarding the Christmas holiday schedule for employees except for Public Works and Utilities Departments to Tuesday, December 23, Wednesday, December 24, and Thursday, December 25.

J. To approve tax releases in the amount of \$1,549.70.

PUBLIC HEARINGS:

1. REZONING – 4.7 ACRES – Off HANOVER ROAD AND JEFFREYS STREET

A public hearing has been scheduled to consider rezoning 4.7 acres from I-1, Light Industrial, and R-G, General Residential, to C-R, Conditional Residential, to construct 53 townhomes off Hanover Road and Jeffreys Street.

2. AMENDMENT – DEVELOPMENT ORDINANCE – DISTANCE OF RECREATIONAL OPEN SPACE

City Council will consider approval of 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 adding location requirements for Recreation Open Space.

NEW BUSINESS:

3. BOARDS AND COMMISSION APPOINTMENTS

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

Appearance Commission/Tree Board

Vacancy – 1

Applicants: Emily O’Dell | Ben Beushausen

Graham Historical Museum Board

Vacancy – 1

Applicants: Gail Walker | Dr. Thomas Matherly

Historic Resources Commission

Vacancies – 2

Applicants – Ben Beushausen | Dr. Thomas Matherly

4. SELECT FIRM – GRAHAM REGIONAL PARK MASTER PLAN

City Council will consider approving Benesch as the vendor for the Graham Regional Park Master Plan and approve a budget amendment not to exceed \$55,000.

OLD BUSINESS:

5. PEDESTRIAN PLAN UPDATE DISCUSSION

City Council will discuss the proposed City of Graham Pedestrian Plan Update.

(Continued from the September 10 and October 8, 2024, Council meetings.)

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

ADJOURN