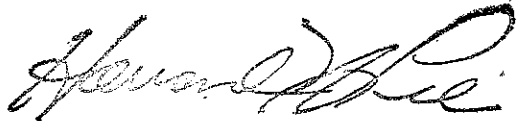


he felt that this was the way it should be handled and suggested an executive session in the near future. A meeting was set for 4:30 P.M. Tuesday, November 23rd, for the Mayor, the Aldermen, the Manager, and Town Attorney.

The meeting adjourned at 5:45 P.M.


Mayor


Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular public hearing at 7:30 P.M. on Monday, November 22, 1971 with the following members present: Mayor Lee, Aldermen Coxhead, Scroggs, Welsh, Smith and Wallace. Alderman Nassif was absent. Planning Board members present were: Weiss, Shearer, Hemmens, Hurow, Mitchell, and Parker. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

PUBLIC HEARING

Mayor Lee called the public hearing to order and explained the routine procedures to the audience.

REZONING - MARILYN LANE - R-10

Mr. Palmer indicated the location of this rezoning request. Mr. Ralph Strayhorn, attorney for Mr. Powell, told the Board that Mr. Powell had purchased three lots in 1956 when the area was in an R-10 District and built a house on the center lot. He said that in November, 1956, that the area was rezoned R-20, and that Mr. Powell had given easements for Marilyn Lane and for widening Weaver Road right-of-way at the front and rear of the property. He said that all three lots were buildable, except that they did not meet the R-20 zoning, but that all of Davie Circle area on the north side of Marilyn Lane was zoned R-10. Alderman Coxhead asked what the size of the center lot was? 13,011 square feet. Alderman Smith asked if other lots were effected similarly? Mr. Powell said that as far as he knew only these three were made non-conforming. Alderman Smith then asked if these three lots would have met the R-20 zoning if the easements had not been given? No, they would have been from 16 to 18,000 square feet. Mr. Reece Trimmer, who owns an adjacent lot, said that he had no objection. Mr. Howard Henry, resident of Marilyn Lane, opposed. A petition with 12 names was submitted opposing the rezoning. Alderman Wallace moved, seconded by Alderman Welsh, to refer this to the Planning Board. This was unanimously carried.

SPECIAL USE - N.C.N.B. DRIVE-IN WINDOW

Mr. Palmer explained, with a map of Eastgate, the request for an additional structure in Eastgate, adjacent to the Drive-in Bank which would contain additional drive-in facilities. This would amount to a pneumatic tube with a canopy over it. Mr. Hemmens asked about channelization of traffic? There will be concrete markers used for this purpose. Alderman Welsh noted that the Appearance Commission had recommended planting, and asked what the plans were? There would be a planter at either end of the new facility. Mr. Hemmens asked if there were any plans to improve the main drive through Eastgate? Not by the bank. Alderman Wallace moved, seconded by Alderman Scroggs, to refer this to the Planning Board for study and recommendation. This was unanimously carried.

SPECIAL USE - HUMBLE SERVICE STATION - NC 54

Mr. Palmer explained the proposal to construct a service station on the south side of NC 54 at its intersection with the 15-501 By Pass. Gordon Battle, attorney for Humble Oil Company, told the Board that this was the only vacant commercial area on NC 54 East, and that a service station was a proper use and would be desirable in this location. Alderman Smith asked if three entrances were necessary,

and suggested eliminating the one onto the ramp. Mr. Palmer said that the Highway Department had questioned this entrance, but Mr. Gullledge, Humble Oil Company, said they had verbal approval from the Highway Commission for all three entrances. The recommendations from the Appearance Commission were noted, and Alderman Coxhead told the Board that these should not be considered mandatory. Mr. Battle said that he would reply in writing to the Planning Board concerning the recommendations by the Appearance Commission and the staff. Alderman Smith moved, seconded by Alderman Scroggs, to refer this to the Planning Board for study and recommendation. This was unanimously carried.

SPECIAL USE - APARTMENTS - FOXCROFT

Mr. Palmer indicated the location and layout of a request for 248 apartment units north of US 15-501, and east of Booker Creek. The developer was represented by Joe Hakan and Glenn Corley, engineer and architect. It was noted that this was a complete change from an approved plan now in existence for development in this area. Alderman Welsh asked if there had been open space shown in the original plan? Mr. Hakan said that there was none shown, but the land near the creek had been proposed for development as a recreation area for the project, and this was still proposed. The area near the creek is part of the Flood Plain and not suitable for building. He said there would be trails and open space near the creek, but it would not be dedicated to public use. He indicated that no trees were to be cut except where necessary for building. Alderman Smith asked about access? Mr. Hakan said that the developer proposed a divided entrance from the project onto the access road to 15-501, with an entrance similar to the one at the Oaks. Alderman Smith asked about sidewalks and said that he felt that they should be included within a project of this size. He asked about stormwater? All drains would extend by ditches to Bolin Creek. Alderman Scroggs asked about the indicated entrance grade of 14%? Mr. Hakan said that was existing contours, that the finished grade would be much less. Alderman Smith noted that the sanitary sewer would be exposed for some distance on piers, and asked if this could be improved? Mr. Hakan said the sewer would be from 1 to 3 feet above the ground in the unbuilt on area near the creek. He said there could be a pump station, but did not believe this was desirable. The Town Manager said that the Town would prefer to avoid pump stations wherever possible. Dr. Weiss asked about the effect on the existing Special Use Permit? Mr. Denny said that this could be considered a modification which would replace the other one if approved. Dr. Weiss asked if the trees shown were to be planted? Mr. Hakan said that the tree stamp was used in the areas that were to be undisturbed by the building. Alderman Welsh asked about traffic. It was indicated that deceleration lines were to be provided on the By-pass, and that the Highway Department felt that there would eventually be a traffic light at the intersection with Mt. Moriah Church Road. Mrs. Stewart said that she felt there should be a dedication of open space along the creek. Alderman Welsh moved, seconded by Alderman Wallace, to refer this to the Planning Board for study and recommendation. Alderman Smith said that there were too many ifs and that he would have to have more detail on walks, drainage, and access before he could support it. He said he felt that a traffic light should be provided by the time this project is completed. The motion was adopted by a vote of four to one with Alderman Smith opposing.

SPECIAL USE - DOCTOR'S BUILDING - CONNOR DRIVE

Mr. Palmer explained that this would have to be considered in connection with a subsequent proposal to amend the ordinance allowing Unified Business within 500 feet of any street shown as a major street for zoning purposes in the ordinance, and that the project was about 700 feet from Estes Drive, the nearest street on the thoroughfare Plan. He indicated the general location and type of building using maps and drawings. Alderman Smith asked about the width of Connor Drive? 32 feet between curbs, 60 foot right-of-way. Alderman Wallace moved, seconded by Alderman Smith, to refer this to the Planning Board for study and recommendation. This was unanimously carried.

ZONING ORDINANCE AMENDMENTS

Mayor Lee read several proposed amendments to the Zoning Ordinance:

- a. Redefinition of "Lot" so there will be no conflict in cluster

development;

b. An amendment that would consider streets shown as major streets for zoning purposes to be counted similar to thoroughfare streets for considering unified business.

Alderman Scroggs moved, seconded by Alderman Welsh, to refer these two to the Planning Board for study and recommendation. This was unanimously carried. (c.) and (d.) were described by Mr. Palmer as procedural changes to make the petitioner for rezoning or developer of special use submit additional information and visual aids for consideration at public hearings. This would take some of the load from the Planning Staff. Alderman Wallace moved, seconded by Alderman Smith to refer items (c.) and (d.) to the Planning Board for study and recommendation. This was unanimously carried.

The Public Hearing was adjourned at 9:00 P.M. and the Regular Meeting called to order.

MINUTES

Alderman Wallace, seconded by Alderman Scroggs, that the minutes of the meeting of November 15, 1971 be approved as circulated. This was unanimously carried.

BICYCLES

Mr. Walter Fields submitted a petition recommending that bicycles be licensed. Alderman Coxhead moved, seconded by Alderman Welsh, to receive this petition and consider it at the end of the agenda. This was unanimously carried.

JOLLY LANE

The Town Manager reported that no place had been found to which the tenants of 715 Jolly Lane could be moved, but that the Health Department had given an additional two weeks to solve this problem, after which time the Town will either have to install a sewer pump or vacate the house. Alderman Welsh moved, seconded by Alderman Wallace, to continue this matter until the meeting of December 6th. This was unanimously carried.

ZONING ORDINANCE AMENDMENT

Mayor Lee read a zoning ordinance amendment to amend Section 2-C of the Zoning Ordinance to clarify the matter of a single main building on a lot.

AN ORDINANCE AMENDING "AN ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS," AS ADOPTED JANUARY 19, 1970 AND AS SUBSEQUENTLY AMENDED

WHEREAS, after due advertisement as provided by law, a public hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill on October 25, 1971 to consider the changes in the zoning ordinance as set forth in Section I below; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen adoption of certain amendments to the zoning ordinance; and

WHEREAS, that after the Board of Aldermen adopted certain recommendations of the Planning Board; NOW THEREFORE,

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted January 19, 1970 and as subsequently amended be and the same is hereby further amended as follows:

AMEND SECTION 2C TO READ AS FOLLOWS:

In all districts, every building hereafter erected or structurally altered shall be located on a lot, as defined in this ordinance, and in no case shall there be more than one main building and the customary accessory buildings on the lot, provided that this requirement shall not apply to motels, mobile home parks, and tourist courts, where permitted; nor to unified developments approved by the Board of Aldermen and Board of Adjustment as specified in Section 4; nor to bona fide farm uses outside the corporate limits of the Town of Chapel Hill but within the Chapel Hill Planning area.

SECTION II

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 22nd day of November, 1971.

Alderman Welsh moved, seconded by Alderman Scroggs that this ordinance be adopted as read. This was unanimously carried.

CITIZEN'S ADVISORY COMMITTEE

Mayor Lee told the Board that nominations were in order for a replacement on the Citizen's Advisory Committee for Mr. Paul Caldwell whose term expires in June, 1973. He noted that the Committee had recommended Mr. Collie Coleman for this appointment. Alderman Wallace moved, seconded by Alderman Welsh that the nominations be closed and that Mr. Coleman be appointed by acclamation. This was unanimously carried.

DOG FEES

Alderman Smith read a proposed procedure for handling Dog Licenses for 1972.

PROPOSED DOG PROCEDURE

1. Forms for listing by mail will be mailed by the County to all persons who listed taxes last year.
2. An insert provided by the Town will request information on dogs to be mailed back with the tax abstract. This insert will include instructions and space for listing the necessary information about 3 dogs. Additional cards will be sent by the Town on request.
3. The County will send the completed inserts to the Town daily, or twice weekly. Cards will be filed for Town Records. These should all be in by the first week of February.
4. For persons who do not list by mail, the listers will have cards to be filled out for each dog and sent to the Town.
5. Tags will be mailed to dog owners by the Town as the cards are received.
6. After all tags are mailed, dogs without 1972 tags may be picked up by the Dog Warden.
7. Dogs brought into Town after January 1st and not listed must have tags which can be obtained at the Town tax office.
8. Dogs listed with the County will appear on the Town tax bills at \$3.00 each. Dog tags will be sold at the Town tax office for \$3.00 each. This would make it difficult to change the fee for dogs a budget time. Any change should be for a calendar year.
9. Two lists of licensed dogs will be maintained at the Town tax office, one by tag number and one by owner's name.
10. When a dog is sold or traded, the tag and number goes with the dog.

Alderman Coxhead moved, seconded by Alderman Wallace, that this be approved as presented. This was unanimously carried.

RECREATION COMMISSION

Mayor Lee noted that a resignation from the Recreation Commission had been received from John Caldwell. His term expires in June, 1972, and that the Recreation Commission had requested that they be allowed until their December meeting to submit any recommendation to fill this vacancy. This was accepted as information.

OFF-STREET PARKING

Alderman Coxhead said that the time allowed on the meters on Off-Street parking should be reduced. The Town Manager quoted a cost estimate of

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\$15.00 to \$20.00 per meter for parts to convert from 10 hours to 2 or 3 hours, and noted that there are 188 10-hour meters on the lots. Alderman Scroggs said that a redesign of the lots to operate by gates should be considered. Alderman Smith moved, seconded by Alderman Wallace, that the Manager be asked to study this possibility, and the possibility of shifting other meters, and make a recommendation at the next meeting. This was unanimously carried.

RELEASES AND REFUNDS

Alderman Smith questioned the refund to the schools of the sewer charge paid. Tax Collector, David Roberts, explained that they had paid both Chapel Hill and Carrboro for a sewer charge for two years, and that they were actually connected to the Carrboro sewer. Alderman Coxhead moved, seconded by Alderman Wallace, that the following resolution releasing the taxes as noted be adopted.

RESOLUTION - TAX RELEASES

WHEREAS, taxes listed below were erroneously levied through clerical error on properties belonging to the following:

WHEREAS, the above list of people have made application for release of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied through clerical error, and in the discretion of the Board should be released to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such release.

<u>NAME</u>	<u>REC.#</u>	<u>AMOUNT</u>	<u>REASON</u>
D. B. McLennan	3944	80.81	Property located in Glen Heights
E. E. Blackwood	523	22.65	Property located on Homestead Road
John Hester Clarke, Jr.	1144	20.86	Property located in New Hope section
Juanita & Norman Davis	1519	6.26	Property located on Piney Mt. Road
George Edwards	1795	7.90	Property located on Piney Mt. Road
Milton & Clarine Harris	2618	4.47	Property located in County
Major W. & Betty Geer	2275	106.24	Property located on Piney Mt. Road
Herman M. & Dorothy Greene	2429	20.26	Property located in N. Forest Hills
Alvin L. & Teresa Jacobson	3112	23.95	Personal Property located on Univ. Sta. Road
Dallas R. Pendergraph	4796	21.10	Personal Property located in Carrboro
George A. & Martha Schieren	5366	3.73	250.00 valuation not in Town
Charles F. & Ellen Starmer, Jr.	5742	59.75	Property located in Farrington Hills

Dirk J. & June Spruyt	5721	62.28	Property located on Laurel Hill
William H. & Nettie Wilson	6611	17.28	Property located in Rangewood
Lloyd W. Gardner & Mary & Jim Simmons	2240	79.27	Valuation 21,700 only 1,680 in Town
Merritt Motors	7045	23.91	Part of cars was in Carrboro
Donald G. Holloway	2887	5.22	Real Property in County
Stancell Enterprises	7211	5.96	Personal Property in Carrboro
S. Edward & Jane Young	6732	18.00	Not connected to Sewer
Arvin Kermit & Bessie Baily	2303	353.08	Property not in Town Listed for o/s sewer
Clifton E. Crandell	1384	17.55	Overcharged for Sewer
Booker Creek Townhouses	7441	45.00	Charged in error 1972 will be first time
Milton Clothing Cupboard	7048	46.64	Property located in County
Julia S. Patterson	4721	23.18	Just a lot, not connected
Orville B. Campbell	953	125.61	Property located in Dogwood Acres
Mary S. Anderson	106	128.59	Property located in Carrboro
William L. & Patricia Black	515	610.77	Property not in Town Listed for o/s sewer
John K. & Nancy Davis	1518	434.71	Property not in Town Listed for o/s sewer
James G. Edwards	1801	121.54	Property located in Carrboro
Security Constr. Co.	7158	122.33	Property not in Town 39 acres Bolin Creek
Ord Dixon Purvis	5015	36.80	Personal Property located near Homestead Road
Nellie C. Perry	4817	50.51	Property located 1 lot out of Town
Viola S. Stevens	5767	1.00	Was charged Poll Tax (woman)
Thomas J. & Jeanne Haley	2503	352.68	Property not in Town Listed for o/s sewer
Mary E. Foushee	2122	6.26	Property located in County
William C. & Marlene Dick	1627	18.00	Not connected to sewer
William D. Fyfe	2209	35.05	Property located right side of Hwy.54

Obie Davis	1531	18.00	House torn down
Louise Johnson	3191	18.00	House burned
Phi Kappa Sigma	7334	144.23	House burned
Maynard Hufschmidt	3002	3.00	Dog listed in error
Spence Lester & Crumpton (1970)	6859 6862 6819	27.32 26.36 16.42	These three lots were not approved until Feb. 1970
James T. Hudson, Jr.	2983	30.50	Picked up in error on Hwy. 54 Bypass
Carolina Fleets Inc.	6800	671.17	Listed 56,145 only 11,100 in Town
Chapel Hill School	7442	306.45	Frank Porter Graham & Lincoln School on Carrboro sewer
Mrs. George Eason	355	460.78	Double listed also listed on Bill #7289
Transamerica Computer	7245	48.87	Listed 5,905 only 2,625 in Town
William G. Blanton	542	18.00	Not connected to sewer
Richard F. Wacht	7435	69.75	Not connected to sewer
Flossie Henderson	2719	18.00	Not connected to sewer
Gary Gordon Poe	4887	281.16	Had real estate listed in error
Stuart D. Gilbert	2302	19.55	Personal Property located at Tar Heel Trailer Park
George E. Benson	447	362.96	Property located in Farrington Hills
C. M. Farrington Jr.	1944	4.35	Property located on Hwy. 54 west
Sion Jennings	3143	27.00	Listed 24.00 for dog, 3.00 poll tax, Burger Chef Property
John S. Bennett	445	46.81	Overcharged sewer was 105.53, should be 58.72
Daniel Clay Webb	6375	23.72	Property located on Homestead Road
Hayward L. Tenney	5982	16.12	Property located at Amity Church
Siegfried E. Mews	4217	17.54	Property located in Durham County
Rose Mary Adams	31	4.47	Property located on Homestead Road
Lesta H. Owen	4639	7.90	Personal Property not in Town
Lawrence D. Tracy	6082	46.58	Personal Property not in Town
Annie Howard Parlier	4687	4.02	Property located in Tar Heel Trailer Park

Robert K. Nicks, Hrs.	4546	3.00	Dog listed in error, stays in Carrboro
Clifton L. Taylor, Jr.	5948	104.90	Did not own real property 7,040 listed
Marvin Norwood	4573	18.00	Was charged with one too many connections
Charles M. Stancell	5735	5.07	County reduced valuation from 21,200 to 20,800
Jefferson Standard Life	6993	16.46	Valuation was incorrect listed 3,680 should have been 2,575
Thomas M. Higgins, Jr.	2776	16.72	Was living at Cherry Point Air Station on 1/1/71
Charles Q. Cherry II	1094	19.77	Property located in Wright's Trailer Park

RESOLUTION - TAX REFUNDS

WHEREAS, taxes listed below were erroneously levied and collected through clerical error on properties belonging to the following:

WHEREAS, the above listed people have made application for refund of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied and collected through clerical error, and in the discretion of the Board should be refunded to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such refund.

C. E. Schweitzer	5407	18.00	Was not connected Paid 10/26/71 Should be refunded
Chapel Hill School			
Lincoln - 1970		116.77	School has been paying
1969		110.25	Carrboro sewer tax.
Frank Porter- 1970		93.83	Have letter from
		<u>320.85</u>	Carrboro. This
			should be refunded.
Melvin Woods 1970	6014	10.25	This property located
1971	6305	5.80	on 54 west of Carrboro
			Should be refunded.

This was unanimously carried.

REMODELING COURT ROOM

The Town Manager reported that bids were to be received on the 23rd of November for remodeling the Court Room and suggested a special meeting be called to consider these bids. Mayor Lee said that he would try to get such a meeting set up after the bids had been in and reviewed.

MORGAN CREEK SEWER

Mr. Albert West, Morgan Creek Road, told the Board that nothing had been done to improve the sewer right-of-way near his house, that in the construction the water had been pushed closer to his side of the creek and was eroding his bank. The Town Manager told the Board that Mr. Clinton Patterson, Soil Conservation Service, had inspected this location and said that he did not think there was a serious erosion problem at that point, and if something was wanted, that willows or

reeds be planted along the water line of Mr. West's side of the creek. The Board agreed that when the water level was down, that the Town should push some of the rock from the south bank to the north bank of the creek at this point. Mrs. Barnett objected to the man hole levels, but the Board agreed that these could not be changed. Alderman Welsh suggested some planting near the creek bank to help obscure them. She also complained about standing water on the south side of the creek. The Town Manager said that this would be taken care of. Mayor Lee asked Alderman Smith to check on the situation along this right-of-way and report at the next meeting.

BOOKER CREEK SUBDIVISION

The Town Manager reported that Mr. Duff had given a bond of \$625.00 for completion of the work on Sections 1 and 2 of Booker Creek Subdivision but there was a fairly long list of items that were incomplete and he recommended that final approval not be given at this time. This matter was continued until the meeting of December 6.

BICYCLES

Mr. Fields told the Board that bicycles were successfully licensed in Greenville, North Carolina, and that licenses were used for identifying bicycles readily, and making it easier to recover stolen bicycles. Alderman Coxhead said that he felt that the Board should consider starting this with the 1972 Calendar year. Alderman Welsh said that voluntary registration had not been used very much even though there was no cost involved. Mr. Fields said that there were many more bicycles this year than there ever had been before, and that a \$1.00 fee, such as used in Greenville, would not be objectionable. Alderman Wallace asked if this licensing could be handled at the Fire Station? It probably can. Alderman Scroggs said that they should be inspected for a lighted reflector before licensing. Mayor Lee asked that this be referred to the Bicycle Committee composed of Aldermen Welsh, Scroggs, Coxhead and Tax Collector Dave Roberts. Attorney Denny said that the Town was authorized to license bicycles for use on public streets. Alderman Smith asked that some method of education be given to drivers concerning the rights of bicycles.

OFF-STREET PARKING

Alderman Smith moved, seconded by Alderman Wallace that the off-street parking facility budget be adopted as presented.

AN ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE REVENUE FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 1971 AND ENDING NOVEMBER 30, 1972 FOR THE OFF STREET PARKING FACILITIES

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I

In accordance with the following schedule of Appropriations, which is attached hereto, incorporated herein, and made a part hereof, the amounts shown, or so much of each item thereof as may be necessary, are hereby appropriated for the operation of the Town of Chapel Hill Parking Facilities for the Fiscal year beginning December 1, 1971 and ending November 30, 1972.

It is estimated that revenue will be available during the fiscal year beginning December 1, 1971 and ending November 30, 1973 to meet the foregoing appropriations in accordance with the following schedule of Revenue, which is attached hereto, incorporated herein, and made a part hereof.

SECTION II

It is estimated that the revenue from Lots 3, 4, 5, & 6 will be available during the fiscal years as shown on schedule for Rental Lots (3-6), and appropriations are hereby made in accordance with schedule for Rental Lots (306), which is attached hereto, incorporated herein, and made a part hereof.

SECTION III

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 22nd day of November, 1971.

REVENUE

OFF-STREET PARKING FACILITIES FUND

Code	Source	1971 Revenue
Revenue Fund 3200		
3210.1	Meters Lot 1	\$13,500
3210.2	Meters Lot 2	13,500
TOTAL		\$26,000
Operation Fund 3300		
3332	Fr. Revenue Fund	1,275
3380	Prior Balance	-
TOTAL		\$ 1,275
Interest & Sinking Fund 3400		
3432	Fr. Revenue Fund	25,725
3433	Fr. Leased Lots	7,000
3440	Interest	400
3442	From R.E.&I.	1,000
3480	Prior Balance	19,681
TOTAL		53,806
Repair Equipment & Improvement Fund 3500		
3525	Fr. Revenue Fund	-
3540	Interest	275
3580	Prior Balance	5,725
TOTAL		6,000

LEASED LOTS

OFF STREET PARKING FACILITIES FUND

Revenue 3210

Code	Source	1971 Revenue
3210.3	Lot #3 Meters	\$19,000
3210.4	Lot #4 Meters	6,000
3210.51	Lot #5 Meters	2,300
3210.52	Lot #5 Rental	3,500
3210.61	Lot #6 Meters	2,500
3210.62	Lot #6 Rental	2,500
3210.71	Lot #7 Meters	500
3210.71	Lot #7 Rental	2,000
TOTAL		\$38,300
Appropriation 5200		
5234	Operation	500
5236	Audit	275
5238	New Meters	1,200
5244	To Interest and Sinking Funds	7,575
5252.3	Lot #3 Rent	14,250
5252.4	Lot #4 Rent	4,500
5252.5	Lot #5 Rent	4,350
5252.6	Lot #6 Rent	3,750
5252.7	Lot #7 Rent	1,875
TOTAL		\$38,300

APPROPRIATIONS

OFF-STREET PARKING FACILITIES FUND

Code	Object	1971 Appropriations
Revenue Fund 4200		
4243	To Operation Fund	\$ 1,275
4244	To Interest and Sinking Fund	25,725
TOTAL		27,000
Operation Fund 4300		
4334	Operating Cost	1,000
4336	Audit	275
4338	Improvement	-
TOTAL		1,275
Interest and Sinking Fund 4400		
4410.81	Interest	4,525
4410.82	Bond Redemp.	35,500
4410.82	Reserve	3,511
4410.84	Reserve for 12/1*	10,270
TOTAL		53,806
Repair, Equipment & Improvement Fund 4500		
4580	Reserve	5,000
4581	To Interest and Sinking Fund	1,000
TOTAL		6,000

*Bonds and coupons previously retired which have not been turned in by the owners.

This was unanimously carried.

The meeting adjourned at 10:15 P.M.


Mayor


Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M. on Monday, December 6, 1971 with the following members present: Mayor Lee, Aldermen Welsh, Nassif, Smith, Coxhead, Scroggs, and Wallace. Also present were Town Manager Peck, and Town Clerk Roberts.

MINUTES

Alderman Coxhead moved, seconded by Alderman Smith, to approve the minutes of the meeting of November 22nd as circulated. This was unanimously carried.

UNIVERSITY MALL

Mr. Porterfield, representing University Mall, requested the modification of the signs for the First Union National Bank which is under construction and which the developer hopes to open during December. It was noted that neither the Planning Board nor the Appearance Commission had reviewed this modification. Alderman Wallace moved, seconded by Alderman Smith, that it be referred to the Planning Board for their meeting on December 7th. This was unanimously carried.