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Aldermen Smith moved, seconded by Alderman Scroggs to approve the resolutions for releases and refunds as presented. This motion was unanimously carried.

The meeting adjourned at 9:55 P.M.

  
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Mayor

  
\_\_\_\_\_  
David B. Roberts, Town Clerk

MINUTES

February 12, 1973

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on February 12, 1973, with the following members present: Mayor Lee, Aldermen Gardner, Marshall, Nassif, Scroggs, Smith, and Welsh. Also present were Interim Town Manager Levine, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Nassif, to approve the minutes of the meeting of February 5, 1973 as corrected. This motion was unanimously carried.

LAKE FOREST ESTATES, SECTION 12 - FINAL PLAT

Mr. R. B. Fitch requested that the Board of Aldermen consider approval of the final plats for Section 12 of Lake Forest Estates subdivision. Alderman Nassif moved, seconded by Alderman Scroggs, to receive this petition and place it at the end of the agenda. This motion was unanimously carried.

HOUSE BILL 95

Mr. Terry Lathrop presented a petition to the Board of Aldermen to adopt a resolution supporting House Bill 95 concerning using Powell Bill funds for mass transit. Alderman Nassif moved, seconded by Alderman Welsh, to request that a resolution be drawn endorsing House Bill 95 for adoption at the next meeting. This motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Marshall, to send a letter to the League of Municipalities indicating opposition to the League's position on this bill and requesting that the League poll its membership before taking official positions on legislation. This motion was unanimously carried. Alderman Marshall requested that a copy of the resolution be sent to the Triangle J COG.

PLANNING PROCESS - PROPOSAL FOR REORGANIZATION

Alderman Nassif said that he was prepared to make his recommendations for the reorganization of the planning process. Alderman Welsh said she did not think recommendations should be made to the Board before the committee designated studied it. Alderman Welsh moved, seconded by Alderman Marshall, to place this item on the end of the agenda and ask the Board to consider its policy of committee reviews. This motion was unanimously carried.

MCCAULEY AND RANSOM STREETS - INTERSECTION

Alderman Welsh read a petition requesting a stop and go light or 4-way stop signs at the intersection of McCauley and Ransom Streets. Alderman Welsh moved, seconded by Alderman Nassif, to accept the petition and refer it to the Streets Committee. This motion was unanimously carried.

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## FLOODING AND DRAINAGE

Interim Manager Levine reported that all calls received about flooding and drainage problems during the last two heavy rains were recorded and analyzed. Shelton Womble, Director of Public Works showed the major problem areas on a map and described the probable causes of them. Included among these were: Glendale Drive - sanitary sewer; Rogerson Drive; Cleland Road; Churchill Drive; Ephesus Church Road; Willow Drive; Ridgefield; Eastgate; Foxcroft; Booker Creek Subdivision; creeks north of Eastwood Lake; Camelot apartments; and Umstead Drive. He said that reducing these major problems would require equipment and a budget that the Public Works Department does not have, and recommended the following for beginning to alleviate these problems: 1) adhering strictly to the floodway ordinance and maps; 2) amending section 9-B-2 of the Zoning Ordinance to require engineering studies for lots not included in the floodway ordinance but which are subject to flooding; 3) authorizing the updating of the topo maps; 4) requesting the Corps of Engineers to conduct a thorough study of the Town and its flooding problems and possibly assist in their solutions; and 5) urging property owners to dedicate easements and cooperate in efforts to alleviate the flooding problems. Mr. Womble and Mr. Harris also described the less serious problems in the Town, indicating how the Public Works Department can resolve them through such things as cleaning out pipes, opening ditches, and replacing inadequate pipes.

Alderman Welsh asked if trees on private property would have to be removed. Mr. Womble said yes, but not until the Corps of Engineers study is completed. Ms. Jane Sharp suggested setting a maximum percentage of land that can be paved and reconsidering a green space ordinance. One citizen said that cleaning streams upstream increases the problem downstream. Mr. Harris agreed, but said that major dredging would be started downstream and move upwards. Mr. Arthur Finn said the Housing Authority urges the Town to use public money on public property such as the Ridgefield Townhouses. Mayor Lee asked the cost for the complete dredging of the creeks. Mr. John Pridgen said he could not estimate that. Interim Manager Levine said that the Corps of Engineers has two programs concerned with this type of problem: one is for conducting the study and making recommendations and the other is to conduct the study and undertake the work at a low cost to the Town. One citizen asked if an ordinance controlling silting caused by developers could be adopted. Alderman Welsh said that a bill for that was just introduced in the N.C. Legislature. Ms. Priscilla Byrd said flooding was a great problem in Ridgefield. Ms. Bobette Eckland of Bolin Creek said dredging will make drainage ditches out of the creeks, will have to be continually maintained, and suggested providing reservoirs instead. Mayor Lee said that would be considered. A number of citizens said they had never had flooding problems until this year.

A resident from Glendale Road said that they had a serious sewage problem. Mayor Lee asked the Interim Manager to meet with the residents there to discuss it further.

Mayor Lee said that the Town of Chapel Hill had been approved for the sale of federally subsidized flood insurance and he encouraged citizens to buy it as a protection. Mayor Lee said the recommendations made will be acted upon and the concerns expressed will be studied. He said that the Board's concern about this problem is not new, but that solving it is not easy. He said that a closer look at proposed developments would be taken to determine how they might affect this problem, and assured the public that some immediate action would be taken as well as the long range study proposed.

Alderman Nassif asked the Planning Board to revise the Floodway Ordinance and advertize it for the next public hearing. Alderman Nassif moved, seconded by Alderman Welsh, that an ordinance be prepared to allocate \$1500 from contingency to fly and photograph the Town immediately. This motion was unanimously carried.

Ms. Jean Stewart read a portion of the Open Space Plan presented in August, 1965 recommending acquisition of low areas in Town. She

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said that "The areas suggested for public acquisition include the major low-lying swamp areas and flood plain areas along stream courses and, in addition, a strip totalling one hundred feet in width along ravines and other stream courses. The areas which are suggested for the acquisition of only development rights are the steep hillside areas having slopes of over about 30% or a 50 foot wide strip on either side of the 100 foot wide strip, whichever is greater. In these areas of development right acquisitions, there would be no public right of access.

The physical result of this plan would be a system of open areas throughout Chapel Hill of, in effect, 200 feet in width as a minimum and greater in areas indicated on the plan within the Planning Area total about 1100 acres. Of these, about 650 acres are suggested for fee simple acquisition and about \$50 for development right acquisition."

She said that these recommended areas are the areas that have been flooded, that much of the land has been developed, but that some is still available for acquisition. She urged that the Board consider this.

Mayor Lee thanked the Public Works Department for its report and requested the Interim Manager to present a plan for the next steps to be taken to get a program for relieving these problems underway.

Mayor Lee announced a two minute recess.

#### CAMINO RIDGE - SPECIAL USE

Mayor Lee read a letter from Mr. Samuel Ashford of Newberry, Ashford and Associates requesting a delay in the start of construction of sixty days due to the weather. Alderman Nassif asked if they had requested any extensions previously. Van Opdenbrow said no. Alderman Nassif moved, seconded by Alderman Scroggs, to grant the sixty day extension for the beginning of construction as requested by Newberry, Ashford, and Associates for the Camino Ridge Apartments. This motion was unanimously carried.

#### OAK FOREST SUBDIVISION - PRELIMINARY PLAT

Mayor Lee read a transmittal from the Planning Board recommending that the County Commissioners be requested to extend the boundary of the Chapel Hill Planning District to include this subdivision, and possibly the Cedar Forks property as well. Van Opdenbrow showed the area on the map. Alderman Nassif said he had no objection if the property owners wish it. Mr. Philip Cooke said the property owners have not been involved. Alderman Scroggs said the park property could be annexed. Alderman Nassif moved, seconded by Alderman Smith, to have the Board of Aldermen request the concurrence of the County Commission in extending the Chapel Hill Planning District boundary to include the Oak Forest subdivision, and Cedar Forks property. Mr. Cooke said the developer agreed to this. Alderman Smith asked what procedure would be used. Town Attorney Denny said if there is mutual agreement, the records could be drawn. This motion was unanimously carried.

#### HOLLAND APARTMENTS - LANDSCAPE PLAN AND STIPULATIONS

Mayor Lee read transmittals from the Planning Board, Appearance Commission, and staff recommending approval of plan 2-6-73 with stipulations. Van Opdenbrow reviewed the development and the recommendations. Alderman Nassif asked if the area to be dedicated for open space was usable. Mr. Opdenbrow said not much of it is flat. Alderman Welsh asked for a review of the density possible on this property. Mr. Opdenbrow said that under the present zoning, the developer is proposing the maximum density. Alderman Welsh moved, seconded by Alderman Marshall, to approve the plan marked "2-6-73 Landscape Plan and Special Use Permit Stipulation Compliance" with the following stipulations:

that lights, with design and location as approved by the Town Manager, be provided along the pedestrian path;

that all exterior lighting fixtures be of such design as to obscure the source of light from direct vision;

that if the developer decides to provide any signs, their location and design shall be reviewed and approved by the Appearance Commission;

This motion was carried by a vote of 5-1 with Alderman Smith opposing.

#### BOLINBROOK REZONING (VILLAGE WEST)

Mayor Lee read an ordinance amending the Zoning Map, described in Section 1-C. Alderman Nassif moved, seconded by Alderman Scroggs, to adopt the ordinance as read.

#### AN ORDINANCE AMENDING THE ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS

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 November 27, 1972, to consider the changes in the Zoning Map as set forth in Sections I and II below; and

WHEREAS, after said public hearing 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

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas," as adopted June 19, 1972, and as subsequently amended be and the same hereby is further amended as follows:

#### SECTION I

Amend the Zoning Map described in Section 1-C to rezone the following area from R-15 and R-3 to R-6:

Beginning at a point where the Eastern right of way line of the State University Railroad intersects the Southern right of way line of Estes Drive and running thence with the Southern right of way line of Estes Drive North  $33\frac{1}{4}$  30' East 200 feet to a point; running thence North  $42\frac{1}{4}$  120 feet to the center line of Bolin Creek; running thence downstream with said Bolin Creek S.  $72\frac{1}{4}$  E. 200 feet; running thence S.  $64\frac{1}{4}$  30' East 240 feet to a point in the center line of said creek and a point in the western property line of Frank G. Umstead and wife; running thence S.  $74\frac{1}{4}$  30' E. 945 feet to a point; running thence S.  $30\frac{1}{4}$  30' W. 250 ft. to a point running thence N.  $88\frac{1}{4}$  15' E. 370 feet to a point in the W. right of way line of Duke Power Company running thence S.  $17\frac{1}{4}$  30' W. 62 feet to a point; running thence S.  $58\frac{1}{4}$  0' E. 630 ft. to the intersection of Bolin Creek and Tanbark Branch; running thence upstream with Tanbark Branch S.  $76\frac{1}{4}$  W. 230 ft; running thence S. 48' W. 88 ft.; running thence S.  $88\frac{1}{4}$  W. 790 ft. to the SE corner of the cemetery owned by Chapel Hill; running thence N.  $2\frac{1}{4}$  W. 200 ft; running thence S.  $88\frac{1}{4}$  W. 400 ft. to a point in the East right of way of State University railroad; running thence with said right of way line N.  $39\frac{1}{4}$  W. 1130 feet, to the point of the beginning.

#### SECTION II

All ordinances or portions of ordinances in conflict herewith are

hereby repealed.

This the 12th day of February, 1973.

This motion was carried by a vote of 4-2 with Aldermen Welsh and Smith opposing.

#### BOLIN MEADOW

Mr. George Hogan said there was a difference in the sidewalk approved on his plan and the stipulation requiring a sidewalk constructed to Town standards, and requested approval of a sidewalk less than Town standards, but of uniform size. Alderman Scroggs said he was not sure that Mr. Hogan was requesting a modification. Alderman Smith said he believes that the ordinance requirements should be met and that this should be reviewed by the Planning Board. Mr. Opdenbrow said that in June, 1971, the plan was approved with the stipulation that sidewalks and streets would be constructed to Town standards. Mr. Phil Cooke said the item is on the agenda for the next meeting of the Planning Board and that it would have been considered at the last meeting if Mr. Hogan had stayed. Alderman Smith moved, seconded by Alderman Welsh, to take no action on this until February 26, 1973 at which time a recommendation from the Planning Board would be received. Alderman Nassif said he looked up the file on this and saw the stipulations requiring the access and sidewalks to be increased to minimum Town standards. The vote was tied, 3-3 with Alderman Scroggs, Nassif and Gardner opposing. Arthur Hurov said the developer removed this from the Planning Board and gave it to the Board of Aldermen. Alderman Welsh said that taking action on it now may involve overruling the Building Inspector who required the minimum standards be met. Mayor Lee broke the tie in favor of the motion referring this to the Planning Board. Town Attorney Denny said this may be a modification or an interpretation of a stipulation.

#### PITCH

Ms. Peg Parker described the plans for the March 1st PITCH Kick-Off and asked the Board to participate. Mayor Lee and the members of the Board said they preferred to interact with the citizens rather than take positions at the beginning of the meeting.

#### FINANCE DEPARTMENT

Mayor Lee read a memorandum from Interim Manager Levine recommending approval of the proposal for the development of a Finance Department and related budget changes. Mr. Neal Evans described his proposal and the request being made. Alderman Marshall moved, seconded by Alderman Smith, to approve the development of a Finance Department, the creation of the position of Finance Director at class 32, and re-classification of the Purchasing Agent to class 25. This motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Marshall, that an ordinance be drawn to amend the Budget to draw \$7,147 from the Contingency Fund for salary and equipment for the Finance Department. This motion was unanimously carried.

#### BUDGET AMENDMENTS

Mr. Neal Evans presented a budget amendment message to the Board of Aldermen and described the budget changes that were being requested. Alderman Smith moved, seconded by Alderman Welsh, that an ordinance be prepared to amend the budget ordinance in accordance with the proposed amendments. This motion was unanimously carried.

#### EXTENSION OF THE PLANNING AREA

Alderman Scroggs gave a report on the feasibility and procedure for extending the Chapel Hill Planning District to include a portion of Durham County adjacent to the southeast section of the present Planning District. Alderman Scroggs told the Board that the first step would be to approach the County Commissioners with this request. Alderman Scroggs moved, seconded by Alderman Smith, to begin proceedings with the Durham County Commissioners for the extension of the Chapel Hill Planning District. This motion was unanimously carried.

## STREETS - EXTENSIONS

Mr. Van Opdenbrow described a proposal for recording streets on maps to notify citizens of streets subject to future extensions. Alderman Nassif said that something should be put on the street signs so that potential land purchasers would know that a through street or thoroughfare is proposed. He said that this is imperative for roads on the Thoroughfare Plan. Art Hurow, of the Planning Board, said that the Planning Board proposal would require this information on maps and plats so that signs would not have to be put up. Mr. Harold Harris asked if this would be financed by the Town or by developers. Mayor Lee said that the Board would have to decide if they wanted to provide this as a consumer service. This was referred to the Planning Board for further study.

## SUBSIDIZED HOUSING MORATORIUM - RESOLUTION

Mayor Lee read a resolution opposing the subsidized housing moratorium. Alderman Smith moved, seconded by Alderman Marshall, that the resolution be adopted as read and that copies be sent to Congressman Henderson, President Nixon, to the President in care of Mr. Stanley Scott, and to the Secretary of HUD.

## R E S O L U T I O N

## Subsidized Housing Moratorium

WHEREAS, a moratorium has been imposed on subsidized housing programs of the Department of Housing and Urban Development and the Farmers Home Administration which provide new and rehabilitated housing to low and moderate income families; and

WHEREAS, there are over 3,000 people in Chaple Hill who live in substandard, low-value, and low-rent housing; and

WHEREAS, there are 355 families on the Chapel Hill Housing Authority waiting list who desparately need public housing; and

WHEREAS, The Chapel Hill Neighborhood Development Program must relocate 25 families this year and can project the necessity of rehousing 100 families in the next several years, and

WHEREAS, the Housing Authority ahs applied for 500 additional units of public housing; and

WHEREAS, it is the policy of the Town of Chapel Hill that every effort will be made by the governing body of the Town to insure that adequate housing be provided for all citizens and that each citizen should have the choice of how and where he wishes to be housed, NOW THEREFORE

BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill urges the federal government to end the moratorium on subsidized housing or to provide new housing subsidies to low and moderate income families immediately, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable Richard M. Nixon, President of the United States, the Honorable James Lynn, Secretary of the Department of Housing and Urban Development, the Honorable Sam Erwin and the Honorable Jesse Helms, United States Senators from the State of North Carolina and to the Honorable L. H. Foundation, Congressman from the 2nd Congressional District of North Carolina, the Honorable Ike Andrews, Congressman from the Fourth Congressional District of North Carolina, and the Honorable David Henderson, Congressman from the Third Congressional District and to Mr. Stanley Scott, Presidential Aide.

This the twelfth day of February, 1973.

This motion was unanimously carried.

WATER-SEWER GRANT MORATORIUM - RESOLUTION

Mayor Lee read a resolution opposing the moratorium on Water-Sewer Grants. Alderman Smith moved, seconded by Alderman Marshall, that the resolution be adopted as read and that copies be sent to Congressman Henderson, President Nixon, to the President in care of Mr. Stanley Scott, and to the Secretary of HUD.

R E S O L U T I O N

WATER-SEWER GRANT MORATORIUM

WHEREAS, a moratorium has been imposed on the water-sewer grant program of the Department of Housing and Urban Development, and

WHEREAS, the effluent from the Town's only waste treatment plant is pumped into Morgan Creek, and

WHEREAS, Morgan Creek will flow into the proposed New Hope Reservoir, and

WHEREAS, The North Carolina Department of Natural and Economic Resources has placed stringent water pollution standards on towns and cities who are in the New Hope watershed, and

WHEREAS, the Town of Chapel Hill has undertaken a technical study to determine how it can attain these standards, and

WHEREAS, the scarcity of local resources will make this project impossible, and

WHEREAS, it is the policy of the Town of Chapel Hill to provide and adequate, non-polluting sewerage system, NOW THEREFORE

BE IT RESOLVED, that the Board of Aldermen of the Town of Chapel Hill opposes the continuation of this moratorium in the absence of effective comparable programs and urges the federal government to suspend the moratorium, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Honorable Richard M. Nixon, President of the United States, the Honorable James Lynn, Secretary of the Department of Housing and Urban Development, the Honorable Sam Erwin and the Honorable Jesse Helms United States Senators from the State of North Carolina and to the Honorable L. H. Fountain, Congressman from the 2nd Congressional District of North Carolina, the Honorable Ike Andrews, Congressman from the Fourth Congressional District of North Carolina, the Honorable David Henderson, Congressman from the Third Congressional District, and to Mr. Stanley Scott, Presidential Aide.

This the twelfth day of February, 1973.

This motion was unanimously carried.

REDEVELOPMENT COMMISSION - APPOINTMENTS

Mayor Lee read a letter from the Redevelopment Commission recommending replacements for Mr. Albert B. Hogan who resigned from the Commission on November 14, 1972. Alderman Smith moved, seconded by Alderman Marshall, that the names of Ms. Madeline Sparrow and Mr. Robert Neal be placed in nomination. This motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Marshall, that the nominations be closed. This motion was unanimously carried. The vote was tied twice. Mayor Lee broke the tie and Ms. Sparrow was appointed to fill the unexpired term of Mr. Albert B. Hogan which ends September, 1973.

MAYOR'S COMMITTEE FOR THE HANDICAPPED - APPOINTMENTS

Mayor Lee read a letter from the Mayor's Committee for the Handicapped submitting names for filling the vacancies on the Committee. Mayor



Lee told the Board that the terms of Ms. Jeannie Reiner and Mr. Charles Ward had expired and that the Committee requested that they be re-appointed. Alderman Smith moved, seconded by Alderman Scroggs, to reappoint by acclamation Ms. Jeannie Reiner and Mr. Charles Ward to the Mayor's Committee for the Handicapped for three year terms ending December, 1975. This motion was unanimously carried. Alderman Welsh said that she thought the Aldermen should have the three weeks provided for in the ordinance to consider the remaining five appointments. Action on the remaining appointments was delayed for one week.

#### RECREATION COMMISSION - VACANCY

Mayor Lee read a letter from the Recreation Commission requesting that the vacancy left by Mr. Thomas Gardner be filled, and recommended Mrs. Mary Howes for the vacancy. Mayor Lee said that the Recreation Commission was anxious to fill this vacancy.

#### TAX LIEN SALE

David Roberts, Tax Collector, recommended to the Board that the date for tax sale be set for June 11, 1973. He noted that unpaid taxes would be advertised for four weeks beginning May 13, 1973. Alderman Gardner moved, seconded by Alderman Smith, to set the date for tax lien sale on June 11, 1973. This motion was unanimously carried.

#### LAKE FOREST ESTATES - SECTION 12 - BOUNDARY

Attorney Denny said that Mr. Gordon Battle, the attorney for this subdivision proposed resolving the boundary dispute between the Town of Chapel Hill and E. J. Owens by deeding all of the property in question to the Town of Chapel Hill with the provision that access to the E. J. Owens property be provided by a sixteen foot easement. Alderman Marshall said that this proposal should be studied and put on the agenda at a later date. Alderman Welsh asked how much open space was being dedicated in this subdivision. Mr. Fitch said he didn't know. She said she questioned the Town providing access to private property through a public park. Mayor Lee asked that this proposal be presented to the Recreation Commission for their recommendations. Alderman Smith moved, seconded by Alderman Welsh, to refer this proposed resolution of the boundary dispute between the Town of Chapel Hill and E. J. Owens to a sub-committee of the Planning Board and to the Recreation Commission for recommendations to the Board of Aldermen at their next meeting. This motion was unanimously carried.

#### PLANNING BOARD - REORGANIZATION AND PROCESS

Alderman Nassif said the May, 1972 issue of Popular Government had the article by Phil Greene recommending a planning Board organization. He said the Planning Board is the focal point for the Town and it never has a chance to plan for it. He then proposed a reorganization of the Planning Board and outlined a process for reviewing rezoning requests, subdivisions, and special use permits. Mayor Lee requested that this item be placed on the agenda for the next meeting in order for the Board to react to the proposal. Alderman Welsh moved that this proposal be referred to the Planning Board and Appearance Commission and that those boards meet with the Board of Aldermen on April 1, 1973 to discuss it and consider any legal matters that the Town Attorney would raise. This motion was not seconded and died.

Alderman Scroggs left the meeting.

Mayor Lee asked that the item be placed on the agenda for the next meeting. There were no objections.

#### UTILITIES

Mayor Lee said he had appointed Alderman Nassif and Sandy McClamrock to serve on the Interim Board of the Consumers Utility Corporation and requested the Board's approval of these appointments. Alderman Welsh moved, seconded by Alderman Smith, to approve the appointments of



Alderman Joseph Nassif and Sandy McClamrock to the Interim Board of the Consumers Utilities Corporation. This motion was unanimously carried.

AIRPORT COMMITTEE - APPOINTMENT

Mayor Lee appointed Alderman Gardner to the Airport Committee.

FINANCE COMMITTEE - APPOINTMENT

Mayor Lee appointed Alderman Gardner to the Finance Committee

STREETS COMMITTEE

Mayor Lee appointed Alderman Marshall to the Streets Committee and asked Alderman Smith to serve as Chairman.

POLICE DEPARTMENT CONSULTANT

Mayor Lee said the next regular meeting of the Board will be brief and will be followed by an executive session with Major Norman Pomerence, the Police Department Consultant.

The meeting was adjourned at 12:15 A.M.

  
Mayor

  
David B. Roberts, Town Clerk

MINUTES

February 19, 1973

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on February 19, 1973 at 7:30 P.M. with the following members present: Mayor Lee; Aldermen Gardner, Marshall, Nassif, Scroggs, Smith, and Welsh. Also present were Interim Town Manager Levine, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Welsh, to approve the minutes of the meeting of February 12, 1973 as corrected. This motion was unanimously carried.

LAW OFFICERS RETIREMENT TRANSFER

Mayor Lee said he had received letters from William P. Saunders, Edwin S. Holmes, James E. Ramsey, and David Henderson thanking the Board for the resolution sent to them.

UTILITIES

Town Attorney Denny asked that a discussion of utilities be added to the agenda. There were no objections.

C D REVENUE SHARING WORKSHOPS

Mayor Lee said workshops to discuss C D Revenue Sharing were being held on March 1 and 2 in Lumberton and on March 7 and 8 in Hickory and that Mayors, Managers, and elected officials were urged to attend.

LAKE FOREST ESTATES - SECTION 12 - FINAL PLAT

Van Opdenbrow read the transmittal from the Comprehensive Planning Committee and Recreation Commission representatives recommending approval of the plat with stipulations. Alderman Nassif asked if