MINUTES OF A PUBLIC HEARING AND A REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY OCTOBER 27, 1975, 7:30 P.M.

The Board of Aldermen met for a joint public hearing with the Planning Board, followed by a regular meeting on October 27, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present

Howard N. Lee, Mayor Thomas B. Gardner Shirley E. Marshall Sid S. Rancer R. D. Smith Alice M. Welsh

Absent:

Gerald A. Cohen

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager K. Jenne, Town Clerk D. Roberts and Town Attorney E. Denny. Planning Board members present were Mr. Howes, Mr. Levine, Ms. Martin, Ms. Parker, and Ms. Slifkin.

PUBLIC HEARING

Subdivision Ordinance

Mayor Lee said that the Public Hearing was called to consider proposed amendments to

the Subdivision Ordinance. He explained the procedure to be followed at the hearing. Mr. Mike Jennings, Planning Director, presented five proposed amendments to the Subdivision Ordinance, and explained the reasons for the proposed changes. He said that the proposed amendment of Section 18-51 will clarify the wording; the proposed amendment of Section 18-91-(2) will bring this section in compliance with State law; the proposed amendments of Sections 18-66-(2) and 18-70 will make these regularly-imposed stipulations part of normal requirements; and the proposed amendment of Chapter 18 will delegate the authority to approve final plats to the Planning Board, since this is a routine step and does not involve legislative discretion.

There were no statements in opposition or in support of the proposed amendme s Alderman Smith moved, seconded by Alderman Welsh, that the proposed amendmer to the Chapel Hill Subdivision Ordinance be referred to the Planning Board for their consideration and recommendation back to this Board. Said motion was unanimously carried.

Union 76 Station--Special
Use Permit

Mayor Lee said that the Public Hearing was called to consider a request by Mr. Al Pons for an Automobile Service Station Special

for an Automobile Service Station Special Use Permit for the existing Union 76 Station located at 464 West Franklin Street. Mr. Mike Jennings, Planning Director, and Mr. Joe Nassif, representing Mr. Pons, were sworn in.

Mr. Jennings presented the proposed project and showed it on the map. He said that the station is an existing use located within the CBD zone and does not comply with several of the recently adopted special use requirements and standards which neither permit nor provide for service stations within the CBD. He said that the following exemptions are therefore required for approval of the Special Use Permit:

- 1. The Zoning Ordinance exclusion of automobile service stations from the CBD zoning district.
- 2. The special use regulations which require a minimum lot size of 20,000 square feet. (The actual lot size is only 11,000 square feet.)
- 3. The special use regulations which require a minimum lot width of 150 feet. (The actual lot width along Franklin Street is only 110 feet.)
- 4. The special use regulations which require a minimum front yard set back of 65 feet. (The existing front yard is 45 feet.)
- 5. The special use permit regulations which require pump islands to be set back from the right-of-way a minimum distance of 25 feet. (The existing pump island is 13 1/2 feet from the right-of-way line.)

- 6. The special use regulations which require service stations to be along a major street having a center turning lane or median barrier, and no less than 300 feet from any intersection. (The Union 76 Station meets neither of these requirements.)
- 7. The special use permit standards which require a 750 foot separation between automobile service stations. (The Union 76 Station does not meet this requirement.)

Mr. Jennings said that the special use regulations require a minimum rear yard of 25 feet and a minimum side yard of 30 feet. He said that the proposed plan create a conflict with this requirement, and a variance permitting the extension of the structure into these yards must be obtained from the Zoning Board of Adjustment prior to issuance of the Special Use Permit.

Mr. Nassif said that the proposed project expands only the maintenance section of the service station. He said that the adjacent building to the east comes to the property line. He said that the adjacent property owners have been notified as required of this request for a special use permit. He said that there are no wrecked cars stored on the lot.

There were no statements in opposition or in support of the request.

Town Attorney Denny said that whether or not the service station can be made a conforming use will depend on how the Special Use Permit is granted.

Alderman Welsh moved, seconded by Alderman Gardner, that the request by Mr. Al Pons for an Automobile Service Station Special Use Permit for the existing Union 76 Station located at 464 West Franklin Street be referred to the Planning Board for their consideration and recommendation back to this Board. Said motion was unanimously carried.

The Public Hearing adjourned at 8:00 p.m.

REGULAR MEETING

Alderman Smith moved, seconded by Alderman Marshall, that the minutes of the neeting of October 13, 1975 be approved as corrected. Said motion was unaninously carried.

Petitions

A resident presented a petition, with 113
signatures, protecting the proposed extension of Chapel Hill planning district south of the Town. Alderman Welsh
moved, seconded by Alderman Smith, that the petition be received and that it
be considered in conjunction with item 4 on the agenda. Said motion was unanimously carried.

Planning Area Extension

Mr. Mike Jennings, Planning Director presented the recommendations, on planning area extension, from the Planning Board and the staff. He recommended that the section bounded by the Chapel Hill Planning Area on the north, the Orange - Durham County line on the east, and the Orange-Chatham County line on the south be brought into the Chapel Hill Planning Area. He recommended that the section in Durham County not in the Chapel Hill corporate limits, nor in the Durham Planning Area, not be included in the Planning Area, but that developers of parcels contiguous to the Town should be encouraged to annex prior to development. He recommended that the Planning Area be extended on the north to approximately 250 feet north of SR1734, SR1731, and SR1727, and including land affected by the interchange of I-40 with N.C. 86 as proposed in I-40 Alternate I-B. He said that the Chapel Hill, Carrboro, and County governments have indicated their intent to establish more compatible development regulations throughout the County to include uniformity among the jurisdictional ordinances covering urban or potential urban areas, and that extension of the Planning Area will serve to delineate the area of primary concern to the Town. He said that no official discussions have been held with the Orange County Commissioners regarding this proposed extension.

Alderman Cohen arrived at 8:22 p.m.

Mr. Jonathan Howes, chairman of the Planning Board, said that the Planning Board is recommending that the Board of Aldermen request the Orange County Board of Commissioners to extend the Chapel Hill Planning Area as described.

Alderman Welsh moved, seconded by Alderman Smith, that a committee composed of Aldermen Cohen, Gardner, and Marshall, a Planning Board representative, and the Town Manager, meet with the County Commissioners to begin a discussion on the long-range planning as it affects the Town and Orange County. Said motion was unanimously carried.

Alderman Smith moved, seconded by Alderman Welsh, that action be delayed on the matter of the proposed extension of the Planning Area until such a time as the committee reports back to the Board. Said motion was uanimously carried.

Mr. Mike Jennings, Planning Director, pre-Rezoning of R-10A Land sented the recommendation from the Planni

Board and the staff that the Board of Aldermen deny the proposed Rosemary St Zoning Map Amendments, but that the planning, zoning administration, and leg ∍t questions raised be considered in the Comprehensive Plan for the Town and subsequent implementation measures. Alderman Welsh said that she is concerned that the existing structures in the area be preserved, and that some lots may be sold to fraternities and sororities before the Comprehensive Plan can be implemented. She said that the Board should consider rezoning the area between East Franklin Street and Rosemary Street along Hillsborough Street to R-10A, and that the Board should consider not granting any Special Use Permits in the area between Henderson Street and Spring Lane until the historic district is established. Town Attorney Denny said that the Board cannot adopt a motion that would delay the issuance of Special Use Permits, since this would, in effect, be a change in the Zoning Ordinance, but that the Board can delay action on any specific Special Use Permit request. He said that the Board must be careful in decreasing the size of the R-10A district which could create spot zoning. He said that the Board can deny a Special Use Permit only if it fails to make the necessary four findings.

Town Manager Jenne said that the staff is recommending that the matter of zoning be placed in the context of a long-range plan, since rezoning around the existing fraternities and sororities would create spot zoning, and to rezone the entire area to R-10 would render the existing fraternities and sororities nonconforming and invite deterioration. He said that, since zoning is a very specific, concrete, and inflexible way of dealing with land use, the staff felt it better to place the land use in the context of a longrange land use plan.

Alderman Marshall moved, seconded by Alderman Smith, that the Board deny the proposed Zoning Map amendments, but that the issues raised in the Town Manager's review be considered in the Comprehensive Plan for the Town and subsequent implementation measures. Said motion passed by a vote of five to one, with Alderman Welsh opposing.

Sanitary Sewer

Town Manager Jenne recommended that the Board adopt a preliminary resolution, setting a new public hearing on November 17, 1975 for Section II of the Kingsmill Sanitary Sewer Extension. He said that, because of the length of time that has passed since a petition for sewer was received from residents in the area, former public hearings may no longer represent the concerns of the project area. Alderman Smith moved, seconded by Alderman Welsh, that the following preliminary resolution concerning sanitary sewer improvements serving portions of Kingsmill Road, Sourwood Drive, Woodbine Drive and Coker Drive be adopted. Said motion was uanimously carried.

A PRELIMINARY RESOLUTION CONCERNING SANITARY SEWER IMPROVEMENTS SERVING PORTIONS OF KINGS MILL ROAD, SOURWOOD DRIVE, WOODBINE DRIVE AND COKER DRIVE

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

- The Board of Aldermen of the Town of Chapel Hill intends to undertake a sanitary sewer improvement project serving portions of Kings Mill Road, Sourwood Drive, Woodbine Drive and Coker Drive, in the Town of Chapel Hill;
- The project shall consist of the installation of eight inch sewer laterals for serving the properties abutting said streets above named;

- It is anticipated that the basis for assessing said project costs shall be the actual costs of the installation of said sewers, and that said costs so computed be assessed against the property owners equally for each lot which can be served with sewer by reason of said sewer improvements;
 The amount of said assessment may be paid in full without
- 4. The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date of the notice of confirmation of said assessment has been published, or may be paid in 10 equal annual installments each bearing interest on the unpaid balance at the rate of 6% per annum from the date of said confirmation, and

3E IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that a public hearing is hereby called on this proposed project on the 17th day of November, 1975 in the meeting room of the Municipal Building, Chapel Hill, North Carolina at 7:30 o'clock p.m., and

BE IT FURTHER RESOLVED that at least 10 days before the date set for said public hearing, that notice of said hearing and the adoption of the Preliminary Resolution be published in the Chapel Hill Newspaper, and that a copy of said Notice and this Resolution be mailed by first class mail at least 10 days prior to said hearing to all property owners whose property may be subject to assessment by reason of this project as shown on the County Tax Records.

This the 27th day of October, 1975.

Open Housing Ordinance

Alderman Cohen moved, seconded by Alderman Marshall, that the following ordinance to amend Article II, Chapter 10, Code of Ordinances, Town of Chapel Hill, be adopted. Said motion was unanimously carried.

AN ORDINANCE TO AMEND ARTICLE II, CHAPTER 10, CODE OF ORDINANCES, TOWN OF CHAPEL HILL

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

SECTION I

That Article II, Chapter 10, Code of Ordinances, Town of Chapel Hill be amended by adding thereto new sections to be numbered Sections 10-39 and following, which said sections to read as follows:

Section 10-39. The Alternate Complaint Procedure.

In lieu of the procedure provided in Section 10-38, any person claiming an unlawful housing practice in violation of the applicable provisions of this Article, may proceed as follows:

- a. File a complaint with the Director of Human Services in writing, specifying in detail the grounds for the alleged violation.
- b. Upon receipt of such complaint, the Director of Human Services shall within thirty (30) days after the receipt of such complaint, or within thirty (30) days after the expiration of any period when a complaint has been referred to it by the Secretary of Health, Education, and Welfare, investigate the complaint and give notice in writing the person making the complaint, whether or not the Director of Human Services intends to resolve the complaint. In the event the Director decides to resolve the complaint by informal methods of conference, conciliation, and persuasion, such action shall be taken, provided, however, that nothing done in the course of such informal endeavors may be made public or used as evidence in a subsequent proceeding pursuant to this Article.
- c. In the event the Director is unable to resolve the complaint by informal proceedings, the complainant shall be advised in writing of this fact, and the following procedure shall be followed:

- The complainant shall be advised of the opportunity for criminal complaint available under the provisions of Section 10-38.
- Complainant shall be advised of the procedure available under the provisions of 10-40 for equitable relief.
- The Director shall advise the complainant that it is intended that an action be instituted in the name of the Town of Chapel Hill for equitable relief.

In addition to the remedies provided Equitable Relief. Section 10-40. for in Section 10-38 of this Article, any violations of the provisions of this Article may be enforced by equitable relief in the appropriate division of the General Court of Justice. The right to bring equitable relief shall be vested in any person believed to have been discriminated against under the provisions of this Article, or in the Town of Chapel Hill upon recommendation of the Director of Human Services, and the Director of Human Services be authorized to institute actions for equitable relief for violations hereof.

SECTION II

All Ordinances and portions of Ordinance in conflict herewith are hereby repealed. This Ordinance shall be effective the 27th day of October, 1975.

Salary and Position Classifi- Town Manager Jenne presented the proposed amendments to salary and position classification ordinance. He recommended the

authorization of two additional positions in the Personnel Department, a Personnel Director at Range 30 and a Personnal Records Clerk at Range 13, with the positions filled by January, 1976. He said that federal Intergovernmental Personnel Act grant can provide funds to fill the director's position. He recommended the revision of the current engineer classification from Range 25 to Range 30 and the authorization of a City Engineer in the Public Works Department, with the position filled by mid-January, 1976. He recommended the authorization of one additional Typist at Range 13 in General Administration, Secretariat, with the position filled by early December, 1975. He said that this typist would be detailed to the Planning Department on a trail basis.

Alderman Smith moved, seconded by Alderman Marshall, that the following ordinance be adopted. Said motion passed by a vote of five to one, with Alderman Gardner opposing.

AN ORDINANCE TO AMEND AN ORDINANCE ESTABLISHING SALARY RANGES, POSITION CLASSI-FICATIONS, SALARIES, BONDS OF OFFICIALS AND CERTAIN BENEFITS FOR THE VARIOUS PART-TIME AND NON-PERMANENT EMPLOYEES WITHIN THE SERVICE OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA, FOR THE PERTOD JULY 1, 1975 TO JUNE 30, 1976.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Ordinance of June 27, 1975, fixing salary ranges, position classifications, and salaries for various town employees for the period July 1, 1975 to June 30, 1976, be amended as follows:

In Section II

ADD

Athletic Director (Range 23) Engineer (Range 25) DELETE

City Engineer (Range 30) Personnel Director (Range 30)

В. In Section III C

DELETE

40 Hours following: Assistant Town Manager Finance Director Planning Director Inspections Director Police Chief Fire Chief Director of Public Works Director of Human Services Recreation Director Director of Transportation

III GCIICIAI IIGIMIII CO	In	General	Administration
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DELETE	POSITION	NO.	HRS.	RANGE
	Typist Asst. for Employee Services	2	40	13
		1	40	19
ADD	Typist	3	40	13
In Parki	ng			
DELETE	Lot Attendant	6	40	10
ADD	Lot Attendant	4 2	30 36	10 10
In PW-Ad	ministration			
ADD	City Engineer	1	- 40	30
	Asst. Director, Operations	1	40	30
In PW-St	reets			
DELETE	Assistant Director	1	40	30
In Human	Services			
DELETE	Housing Services Advisor	1	40	18
	Child Services Coordinator	1	40	19
ADD	Housing Services	•	40	19
	Advisor Child Services	1	40	
	Coordinator	1	40	20
In Trans	sportation			
DELETE	Bus Svcs. Operator	4	40	12
ADD	Bus Svcs. Attendant	4	40	12
ADD new	subsection:			
Personne	el Director	1	_	30
	Personnel Asst.	i	. 40	19
	Personnel Records Clerk	1	40	13

C. DELETE Section III E.

REPLACE with:

E. The compensation set forth herein for other part-time or temporary employees is hereby adopted in the manner herein provided:

POSITION	NO.	SALARY
Intern Town Attorney Electrical Inspector Pound Assistant School Guard	3 1 1 1 4	\$3.45/hr. \$18,000/yr. \$729-952/month \$2.58-\$3.45 \$100/month
Civil Preparedness Coordinator Call Firemen Bus Driver Council on Again	l l varies	\$2,600/yr. \$276/yr. \$3.46-\$4.62/hr.
Director	1	\$9,450/yr.

Laborer varies \$2.58

SECTION II

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

This the 27th day of October, 1975.

Alderman Smith moved, seconded by Alderman Marshall, that the Town file an Intergovernmental Personnel Funds Grant application, including all understandings and assurances contained therein, and that the Town Manager be directed and authorized, as the official representative of the Town of Chape Hill, to act in connection with the application and to provide such addition information as may be required. This motion was unanimously carried.

Transportation Board

Town Attorney Denny presented the proposed ordinance to establish a Transportation

Board in place of the Transporation Advisory Committee. He said that the Transportation Board is envisioned to function similarly to the Planning Board in its relationship to the staff and the Board of Aldermen. Mayor Lee said that the Transportation Board should be appointed at the next regular Board meeting, with each Alderman nominating one person. He appointed Mr. Terry Lathrop Chairman of the Transportation Board, and appointed Alderman Marshall to serve as the Board representative until December, 1975. Alderman Cohen moved, seconded by Alderman Marshall, that the following ordinance be adopted. Said motion was unanimously carried.

AN ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES, TOWN OF CHAPEL HILL TO ESTABLISH A TRANSPORTATION BOARD

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

SECTION I

That Chapter 2, Code of Ordinances, Town of Chapel Hill be amended by adding a new Article VIII thereto to be entitled "Transportation Board", said Article to contain the following sections:

Section 2-130. Created, Named. There is hereby created a Transportation Board for the Town of Chapel Hill.

Section 2-131. Membership, Terms. The Transportation Board shall be composed of nine (9) members, one of whom shall be ex officio which shall be appointed as hereinafter provided. The terms of office shall be three (3) years, or until their successors are appointed and qualified. The terms of members first appointed shall be as follows:

Three (3) members shall be appointed for a period of one (1) year, three (3) members for a period of two (2) years; and three members for a period of three (3) years. At the expiration of such periods, each member shall thereafter be appointed for a full three (3) year term, and members may be appointed to succeed themselves. The terms of all members shall expire on the 31st day of December. Members initially appointed are automatically extended to said date in the calendar year in which their term would otherwise expire.

Section 2-132. Appointment, Vacancies. The members shall be appointed in the following manner: Six (6) members shall be appointed by the Board of Aldermen; one (1) member shall be appointed by the Chairman of the Planning Board, and shall be a member of the Planning Board; one member shall be appointed by the Mayor and shall be the designated Chairman of the Transportation Board; and one member shall be appointed by the Mayor and approved by the Board of Aldermen, who is a member currently serving as an Alderman. Such member shall serve on the Transportation Board as an ex-officio member, but without voting power. Vacancies shall be filled in the same manner for the ex-officio term.

Section 2-133. Meetings. The Transportation Board shall regularly hold meetings at such times and places as it shall determine.

Section 2-134. <u>Duties, Powers</u>. The Transportation Board shall have the following powers and duties:

- Advise the Board of Aldermen and the Town Manager and his staff concerning all matters relating to the operations of the Public Transit System for the Town of Chapel Hill.
- Make recommendations to the Board of Aldermen concerning all matters submitted to the Board relative to the operation of the Transportation System in the Town of Chapel Hill.
- Review the budget for the Department of Transportation, and make comments and recommendations to the Board of Aldermen with respect thereto.
- Approve route changes, headways, and schedule changes as recommended by the Department of Transportation within the budgetary and service levels authorized by the Board of Aldermen.
- Advise the Planning Board on all matters pertaining to transportation planning for the community.
- Recommend to and assit the Town Manager in preparing a five f. (5) year program for the Transportation Department directing both operating and capital plans for the Department.

Bikelanes

Alderman Welsh presented a petition from Orange County Bicentennial Bikeways Task Force to the Secondary Roads Division of the North Carolina Department of Transportation, urging that a bikelane be provided along the road to be

constructed from Seawell Elementary School to Estes Drive. Alderman Welsh moved, seconded by Alderman Gardner, that the Board endorse this petition to DOT, that it state its intents to adopt a resolution on this matter, and that it urge other governmental entities to do likewise. Said motion was unanimously carried.

Emergency Medical Service Advisory Committee-Appointment

Mayor Lee said that the nominees to the Emergency Medical Service Advisory Committee are Dr. Lambert P. McLauren, Dr. James. R. Harper, and Dr. Thomas R.

riggs. Alderman Smith moved, seconded by Alderman Marshall, that nominaions be closed. Said motion was unanimously carried. Alderman Rancer moved, seconded by Alderman Cohen, that Dr. Lambert P. McLauren, Dr. James R. Harper, and Dr. Thomas R. Griggs be appointed by acclamation to the Emergency Medical Service Advisory Committee, for terms expiring October 13, 1975. Said motion was unanimously carried.

Bids--Fire Fighters Turn-Out

Town Manager Jenne recommended that the bids be rejected and the equipment rebid.

Alderman Smith moved, seconded by Alderman Welsh, that all bids for fire fighters turn-out gear be rejected. Said motion was unanimously carried.

Bids--Police and PSO Uniforms Town Manager Jenne recommended the acceptance of the low bid for Alternate II from American Uniform Sales for Police and Public Safety Officer Uniforms. Alderman Smith moved, seconded by Alderman Marshall, that the low bid of \$5,937.50 from American Uniform Sales of Fayetteville for Alternate II be accepted. Said motion was unanimously carried.

Work Sessions

Mayor Lee said that the dates for work sessions on public service programs and finances, Section 201 area-wide wastewater facility study, capital improvements programming and financing, proposal for an historic district ordinance, and Charter Commission recommendations will be set at the next regular Board meeting. Town Manager Jenne said that the work session on the quarterly report can be combined with the work session on services.

Announcements

Town Manager Jenne said that the Finance Director has been designated the contact

person with the State regarding the proposed data processing center for Town and County governments.

Alderman Smith asked Town Manager to communicate with the federal government regarding the dissatisfaction of local governments on the Community Development grant allocations.

Alderman Smith announced that the Joint Orange-Chatham Community Action Agency is now in charge of the free meal program in the County.

There being no futher business to come before the Board of Aldermen, said meeting adjourned at 10:20 p.m.

> Howard N.

MINUTES OF A REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, NOVEMBER 3, 1975 7:30 P.M.

The Board of Aldermen met for a regular meeting on November 3, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present:

Howard N. Lee, Mayor Gerald A. Cohen Thomas B. Gardner Shirley E. Marshall Sid S. Rancer Alice M. Welsh

Absent:

R. D. Smith

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager K. Jenne, Town Clerk D. Roberts and Town Attorney E. Denny.

Alderman Welsh moved, seconded by Alderman Marshall, that the minutes of the meeting of October 27, 1975 be approved as circulated. Said motion was unar mously carried.

Budget Ordinance

Town Manager Jenne said that the proposed ordinance is needed to fund the Personnel Department approved by the Board on October 27, 1975. Alderman Marshall moved, seconded by Alderman Welsh, that the following budget ordinance amendment be adopted. Said motion was unanimously carried.

AN ORDINANCE AMENDING AN ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1975.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance of the Town of Chapel Hill as duly adopted on June 27, 1975, be and is hereby amended as follows:

Function	Department	Divisional Objective	Appropriation	Increase (Decrease)	Total
Sundry	Sundry	Contingency	26 700	(12 300	14 400
General Government	Town Manager	Employee Services	14 455	12 300	26 755

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

This, the sixth budget ordinance revision for the fiscal year 1975-1976, adopted this the 3rd day of November, 1975.

Town Attorney Denny presented the proposed Franchise Ordinance--UNC ordinance granting a franchise to the University of North Carolina to construct and maintain an electrical system. explained a number of changes in the ordinance proposed by UNC and Duke Power Company. He said that the franchise ordinance needs to be approved by the Board at two regular meetings. Alderman Welsh moved, seconded by Alderman Gardner, that the following ordinance and resolution granting a franchise to the University of North Carolina at Chapel Hill be adopted. Said motion was unanimously carried.