

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, JULY 25, 1977, 7:30 P.M.

Mayor Wallace called the meeting to order: Present were:

Gerald Cohen  
Robert Epting  
Thomas Gardner  
Jonathan Howes  
Shirley Marshall  
R. D. Smith  
Edward Vickery

Also present were Acting Town Manager E. Shipman, Town Attorney E. Denny, and Town Clerk D. Roberts. Alderman Silver was excused.

Request for a Unified Business Special Use Permit to Construct Municipal Operations Facilities - Public Hearing

Mr. Jennings submitted the statement of justification for inclusion in the record.

STATEMENT OF JUSTIFICATION BY THE APPLICANT

Municipal Operations Facilities  
Town of Chapel Hill, N. C.  
July 25, 1977

The information below is submitted as a part of the request July 25, 1977 for a Unified Business Special Use Permit to construct municipal operations facilities on a 24.21 acre site on the Horace Williams Airport located on the west side of Airport Road between Estes Drive and Homestead Road including:

1. Department of Public Works
2. Public Transit
3. Towed Car Lot
4. Recycling
5. Animal Shelter

Information is submitted in order to support each of the four required findings which the Board of Aldermen must make in order to approve the Special Use Permit request.

FINDING:

1. That the use will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved.

The site is located adjacent to Airport Road, which is a four-lane major thoroughfare at the location of the subject site and which in 1976 had an Average Daily Trip count of 9,650. Traffic from the municipal operations facilities will generally occur 7-8 a.m. and 4-5 p.m., when the Town's vehicles are in process of egress and ingress to the site. During the remainder of the day, traffic movements will be relatively light and will occur only to refuel, change shifts, etc. Traffic due to animal shelter will be negligible. Total traffic increase on Airport Road from these facilities will not be significant in light of total traffic volumes.

An existing curb cut on Airport Road will be used for the subject site, and the existing access road to the site will be paved for the portion that Town vehicles will use. The existing curb cut is well located for sight lines.

The subject property is not within the corporate limits of the Town, however all municipal services will be available to it. A wastewater allocation has been provided for the project. Police and fire protection will be provided by the Town of Chapel Hill.

Soil Erosion and Sedimentation control plans will be prepared and strictly adhered to in compliance with the Orange County Sedimentation and Erosion Control Ordinance.

This site has no land within the Chapel Hill Flood Plain.

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FINDING:

- 2. That the use meets all required conditions and specifications.

The use complies with all conditions and specifications of all applicable ordinances.

FINDING:

- 3. That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity.

It is the applicant's contention that the use is a public necessity and the chosen site is in one of the best locations within the Chapel Hill area for such a site. The site is a public necessity because such facilities are necessary to provide municipal services. The site was chosen after an intensive search for such a site. The applicant, however, has incorporated the following design features in order to ensure that the use will not substantially injure the value of adjoining or abutting property.:

- a. The animal shelter and recycling centers, which were identified by residents of Glen Heights as the most objectionable uses proposed for the site, are located the greatest distance feasible from existing or potential residential areas.
- b. A bermed buffer zone along Airport Road including trees and/or shrubs and landscaped areas around the site will be used for aesthetic reasons as well as noise containment.
- c. Buildings will be sited so as to minimize the transmission of noise to adjacent properties.

The property is zoned University "A" and Unified Business Special Use Permits are allowed in this district. The 1969 land use plan classified this property for transportation use, since at that time the runway upon which the majority of the site is located had not been abandoned for that purpose.

There is no perceived conflict between this and surrounding uses, due to individual building sitings, on-site landscaping and buffering, and distance between the site and existing and potential residential areas.

FINDING:

- 4. That the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its environs.

The Horace Williams Airport and the University Service Plants located adjacent to the Airport are compatible with the proposed facility. The project will be designed to be in harmony with the existing Glen Heights residential area to the north and potential residential areas to the east by means of internal siting and on-site buffering included in the site plan.

The site is well located for this use with respect to providing service to the existing population, as well as anticipated development patterns. The use is permitted under a Special Use Permit in the University "A" district. The use does not affect the Flood Plain, Thoroughfare Plan or Greenway Plan.

AIRPORT ROAD MUNICIPAL FACILITIES

Calculations for Sizing the Proposed Animal Shelter  
July 25, 1977

The annual capacity of an animal shelter is dependent upon: 1) the number of runs or cages; 2) the number of animals per run, and; 3) the average holding time per animal. The annual capacity of the proposed shelter should equal or be greater than the expected number of animals to be taken in during the year. Last year's figures are as follows:

	<u>Dogs</u>	<u>Cats</u>
Chapel Hill Dog Pound	725	100
Animal Protection Society	320	422
Orange County Dog warden	<u>2,161</u>	<u>0</u>
Totals	3,206	522

Of the dogs taken in, approximately 38% were pups.

Using the recommended formula of:

$$\text{annual capacity} = 365 \frac{\text{number of runs} \times \text{number of animals per run}}{\text{average holding time per animal}}$$

and setting aside 27 runs for dogs, 3 runs for pups and allocating 6 cages each within the puppy and kitten room to pups, kittens and cats, the following capacity is obtained for the proposed first phase of the animal shelter:

	# of runs or cages	# of animals per run	average holding time per animal	annual capacity
Dogs	27	1	5	1,971
Pups	9	2	5	1,314
Kittens	6	3	10	657
Cats	6	2	10	438

These figures indicate that the capacity of the animal shelter (obtained by adding the number of dogs and pups in the above chart) is slightly greater than the estimated number of dogs to be taken in (based upon last year's figures).

The experience of other animal shelters indicates that the number of dogs taken in increases during the first few years of operation and then drops off or decreases.

PROJECT FACT SHEET  
SPECIAL USE PERMIT

NAME OF PROJECT Airport Road Municipal Facilities

TYPE OF SPECIAL USE REQUEST Unified Business

LOCATION (STREET ADDRESS) Airport Road (adjacent to Horace Williams Airport)

TAX MAP, BLOCK, AND LOT REFERENCE 29-1A

NAME AND ADDRESS OF APPLICANT J. Bruce Ballentine, Town Engineer,  
Municipal Building, Town of Chapel Hill

TOTAL AREA OF PROPERTY 24 acres

TOTAL AREA OF THIS SECTION OR PHASE 24 acres

TOTAL AREA OF RECREATION AREA OR OPEN SPACE n/a

TOTAL AREA WITHIN FLOOD PLAIN none

ZONING DISTRICT(S) University "A"

REQUIRED MINIMUM LOT SIZE none

REQUIRED YARDS: 50 ft. from a controlled street and Note G of the Zoning Ordinance

PROPOSED YARDS: FRONT 100 ft. REAR 120 ft. SIDES minimum 50 ft.

MAXIMUM BUILDING HEIGHT 35 ft. except by approval of the Board of Adjustment

PROPOSED BUILDING HEIGHT 35 ft. (transit garage)

REQUIRED NUMBER OF PARKING SPACES @ 1 sp/200 sq. ft. = 200 @ 1 loading sp/10,000 sq. ft. = 4

PROPOSED NUMBER OF PARKING SPACES 306

UNIFIED HOUSING:

NUMBER OF UNITS PERMITTED n/a

NUMBER OF UNITS PROPOSED n/a

UNIFIED BUSINESS:

NUMBER OF BUILDINGS 7

TOTAL FLOOR AREA approximately 40,000 sq. ft.

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The applicant, Town of Chapel Hill, was requesting a special use permit to construct municipal operations facilities on a 24 acre site on Horace Williams Airport, located on the west side of Airport Road south of Glen Heights. In 1974, when the town had considered building a permanent transit facility on the Plant Road site, it had been determined that the Town should look for alternate sites for the transit facility as well as other maintenance facilities. An analysis was made of sites, and a site was leased from the University. Because of proximity to Glen Heights subdivision and topographic problems, a new survey was undertaken on airport lands. The town negotiated with the university for a new site, the one under consideration now.

Those wishing to offer evidence or make comment were sworn. Mr. Haken stated an investigation into the land showed that a portion had been used as a garbage dump and was not usable for buildings or roads at this time. The unsuitable building area would be utilized for surplus fill material from streets and for storage area. There would also be a towed car lot without pavement in this area. Mr. Hakan pointed out the location of the animal shelter, public works garage, the transit facility and the recycling center. The site allows for expansion for fifteen to twenty years. The access road will be paved without curb and gutter.

Mr. John Atkins described the types of buildings for the Public Works Department, including the three prefabricated metal buildings which will be relocated from Plant Road. Mr. Werner Hausler explained the transit facility would have three parts, administration, light maintenance and servicing, and heavy maintenance and storage. Mr. Gary Giles stated the animal shelter would have primarily a residential appearance with masonry and wood frame and a shingle roof. The building would be 3200 sq. ft. with 30 runs and a kitten and puppy room. It was planned to house 4,000 animals a year.

Mr. James Higgins asked the Board to consider ways of noise abatement, and suggested dense tree cover or a berm between the transit facility and the Glen Heights' residents, as well as limiting the hours of operation for the recycling, and the hours the animals were released into the outside runs. Mr. Bill Carr supported the idea of a berm north of the transit facility.

In answer to Alderman Smith, Mr. Ballentine stated a contract could be let by January if the schedule was kept to. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, THAT THE MATTER BE REFERRED TO THE PLANNING BOARD FOR CONSIDERATION AND RECOMMENDATION.

The public hearing was adjourned.

Ordinance Amending the Charter of the Town of Chapel Hill with Respect to the Voting Rights of the Mayor

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF CHAPEL HILL WITH RESPECT TO THE VOTING RIGHTS OF THE MAYOR

THAT WHEREAS, Section 162A-101(8)(a) of the General Statutes of North Carolina provides that the Town may modify the provisions in it's Charter with respect to the power of the Mayor to vote, and

WHEREAS, Section 162A-102 of the General Statutes of North Carolina provides that such amendment to the Charter may be made by Ordinance adopted after a Resolution of Intent shall have been adopted describing the proposed Charter Amendments briefly, which said Resolution of Intent shall also call for a public hearing on the proposed Charter Amendment; and

WHEREAS, such a Resolution of Intent calling a public hearing thereon was duly adopted on the 27th day of June, 1977; and

WHEREAS, notice of public hearing was duly published in the Chapel Hill Newspaper more than ten (10) days prior to the date fixed for said public hearing; and

WHEREAS, said public hearing was duly held on the 11th day of July, 1977; and

WHEREAS, after said public hearing, the Board of Aldermen considered all matters brought out therein, and determined that the Charter of the Town of Chapel Hill should be so amended.

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

#### SECTION I

That the first sentence of Subparagraph (b) of Section 3.6 of the Charter of the Town of Chapel Hill be amended to read as follows:

"The Mayor shall preside at all meetings of the Board of Aldermen, and shall have the right to vote on all issues before the Board."

#### SECTION II

That Section 3.9 of the Charter of the Town of Chapel Hill is amended to read as follows: "The affirmative vote of a majority of those entitled to vote shall be necessary to adopt any ordinance or resolution."

#### SECTION III

This Ordinance shall be effective from and after its adoption.

Adopted, this the 25th day of July, 1977.

Alderman Cohen stated the ordinance would allow the mayor to vote but did not require him to. Five votes would now be required for any issue to pass. He added that a petition for placing the question on the November ballot would require approximately 1500 signatures by September 1. Or, voters could initiate it later.

Alderman Vickery questioned whether the mayor should be allowed to choose which issues he would vote on. Mayor Wallace stated that in case of a 4 to 3 vote, the Mayor could vote on the minority side allowing the issue to be carried to the next meeting when a full board would be present. That was his intent. ALDERMAN GARDNER MOVED THAT SECTION III BE AMENDED TO MAKE THE ORDINANCE EFFECTIVE AT THE TIME OF THE SEATING OF THE NEW BOARD IN DECEMBER. THE MOTION DIED FOR LACK OF A SECOND. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, THE QUESTION. Discussion ceased by unanimous vote. THE ORDINANCE WAS ADOPTED BY A VOTE OF SIX TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ESTABLISHING A POLICY WITH RESPECT TO VOTING

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following shall apply with respect to voting:

- (1) In the event of a majority vote, when said vote is insufficient to adopt a motion the matter shall automatically be carried over to the next regular meeting of the Board of Aldermen for action, provided that it may be placed on the agenda for an earlier special meeting,
- (2) In the event of a tie vote, a matter may be reconsidered at any future meeting of the Board upon motion by any member of the Board.

This the 25th day of July, 1977.

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THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Minutes

On motion by Alderman Epting, seconded by Alderman Smith, the minutes of July 11, 1977, were approved.

Petitions and Requests

On May 23, Ms. Charlotte Adams and Ms. Beth Okun had petitioned the Board to direct the Town Attorney to meet with the Orange County Attorney, the Carrboro Attorney, and a representative of the District Attorney's Office to determine the legality and feasibility of setting up a Center for Dispute Settlement in Orange County and in Chapel Hill. The attorneys had met and submitted a report to the various Boards. Ms. Adams now requested the Board to approve the report so that steps might be taken to prepare an application for a grant to set up such a Center. Alderman Epting suggested that 1 or 2 members of the local bar should be appointed to a committee to work out some of the details of setting up a Center. ALDERMAN MARSHALL MOVED THAT THOSE WHO WOULD WORK ON THIS MATTER DO SO AS SOON AS POSSIBLE AND THAT THE BOARD GIVE ALL POSSIBLE ASSISTANCE TO THE IMPLEMENTATION OF STEPS TO SET UP THE CENTER. ALDERMAN VICKERY SECONDED THE MOTION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Ms. Virginia Cunningham, of the League of Women Voters, requested the Board give the League \$189.00 for partial expenses of publication of a citizens' guide. The cost of printing this guide had been paid for by private groups for the past few years. The Board of Realtors had agreed to pay \$200 this year but that would not cover the total cost. Alderman Howes asked if the League had requested funds from other governing bodies. Ms. Cunningham answered no, that it was distributed mostly in Chapel Hill. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING RESOLUTION.

RESOLUTION AUTHORIZING PAYMENT OF FUNDS TO THE LEAGUE OF WOMEN VOTERS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs the Town Manager to pay to the League of Women the sum of One Hundred Eighty-Nine Dollars (\$189.00) for partial expenses of publication, for one year only, of a citizens' guide pamphlet.

This the 25th day of July, 1977.

Alderman Smith wanted it understood that in future years, other governing bodies would have to be approached for such funds. THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Tony Laws, of the Orange County Board of Health, petitioned the Board to pass an ordinance requiring a permit to dig a well in Chapel Hill. With the water emergency, many people were digging wells, and the Board of Health was concerned that the water supply would become contaminated. Alderman Howes stated that Mr. Billingsley commended the amendment to the plumbing code. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 23-6, "PLUMBING PERMIT"

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that the Board hereby amends Section 23-6 of the Code of Ordinances, Town of Chapel Hill to read as follows:

"Section 23-6 Plumbing permit required to install water sewer facilities and wells - connect to sewer line or septic tank. No water or plumbing fixtures shall be installed or well dug, and no building or toilet fixtures shall be connected with a public or private sewer line, or private septic tank connected to any fixture which is also connected to the public water supply".

Plumbing permits for wells applied for before January 1, 1978, shall be exempt from the requirements for an environmental impact assessment.

This the 25th day of July, 1977.

Alderman Cohen asked Aldermen Howes and Marshall to accept an amendment which would exempt applications for plumbing permits issued for well digging from the environmental impact assessment requirement. They agreed, Mr. Denny stated some changes might be made once the emergency was over. THE FOLLOWING RESOLUTION WAS ADOPTED BY UNANIMOUS VOTE.

Mr. Shipman requested the Board withdraw item 16 from the agenda. Dr. Hanes had agreed to work with the Town and Carrboro on rates for the use of the gymnasium. Mr. Shipman also requested the Board to adjourn to executive session after the meeting.

Report on 911 and Consolidated Communications

Alderman Howes stated Mrs. Garrett had asked that this report be deferred until a meeting when the Board did not have such a long agenda.

Laketree Development

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION APPROVING THE LAKETREE MASTER PLAN AND PHASING PLAN AS GUIDES FOR FUTURE DEVELOPMENT OF THE LAKETREE AREA.

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the Laketree Master Plan and Phasing Plan, as presented, as guides for future development of the Laketree area.

This the 25th day of July, 1977.

Alderman Cohen stated the Board had to consider how it was going to deal with growth in the Town. The growth over the past ten years had occurred because of the expansion of the hospital and the University, not because of the building of apartments and houses. The Laketree project would not create additional people. The expansion of the hospital would create the growth, and the Board had to decide where it wanted the growth to occur. If the growth does not occur, the project won't be built. Alderman Epting felt the increased traffic would be a hazard. He was also concerned that water and sewage treatment capacity for the whole project would not be available. Alderman Epting wanted the Board given the ability to control each phase as it is scheduled to start. He thought a final review by the Planning Board might give an opportunity to more clearly define the phasings. Alderman Marshall stated the judgments Alderman Epting was asking the Board to make would suggest a moratorium on building. She thought the project phased so that all that could be built would be what could be built without planning. Alderman Cohen argued that the Board must approve any modifications to special use permits or subdivisions for the other phases. If the master plan were approved, it would act not only as a plan for the whole project, but as a guide for people buying property who would then know what the adjoining property would be used for. This project would also provide for transit facilities whereas small subdivisions would not. If this project were turned down for lack of water, Alderman Cohen felt the Board should be prepared to turn down all developments for lack of water. Alderman Vickery thought the procedures proposed would give the town more control over the traffic than unplanned development. Alderman Howes did not believe there was anything in the master plan or the phasing plan to make them controlling documents. He moved that the matter be referred back to the Planning board for further review and special consideration of control mechanisms associated with the master plan and phasing plan, and further advice to the Board on such controls in a report to be given no later than September 12. ALDERMAN EPTING SECONDED THE MOTION. Alderman Vickery stated the developers could build no more than the Board approved under the special uses. In answer to Alderman Howes, Mr. Denny stated the master plan would show the intent of the Board in approving the zoning. It would not keep any developer from developing the property under what it was zoned, but would afford a reason for rezoning should anyone attempt to deviate from the master plan. There was no procedure for amending or periodic review of plans approved by the Town. Alderman Howes said he would like a textual component to go along with the master plan which would identify the obligations of the developer as well as those of the town. Alderman Gardner asked if the developer could be held to his offer to provide wells if OWASA could not provide water. Mr. Denny responded that this could be added as a stipulation on the special use

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permits, but not on the rezonings or the subdivision requirements. He added that the Board might want to consider some changes to the subdivision requirements in light of the transfer of the utilities. Alderman Vickery argued that enough of the uncertainty had been removed to allow approval of the first phase. The magnitude of the investment of the developer would also provide a control in that the developer would want to please the Board so that he might approval for the rest of the project. Mr. Rodin said they wanted the entire project approved in concept because of the finances and the lake. He would give the Board the right to review the project at any time. Alderman Howes said he wanted to be sure Laketree did not place a burden on the community. He also asked the Planning Board to consider if there were any way to get help from the highway department. Alderman Marshall thought Alderman Howes' questions ones on planning procedures, which should apply to all developments, not just to Laketree. Ms. Parker did not think the Planning Board had any suggestions with how to deal with DOT. THE SUBSTITUTE MOTION WAS DEFEATED BY A VOTE OF FOUR TO FOUR WITH ALDERMEN EPTING, HOWES, SMITH AND MAYOR WALLACE SUPPORTING, AND ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY SUPPORTING. THE RESOLUTION WAS DEFEATED BY A VOTE OF FOUR TO FOUR WITH ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY SUPPORTING AND ALDERMEN EPTING, HOWES, SMITH AND MAYOR WALLACE OPPOSING.

ALDERMAN COHEN MOVED THAT THE RESOLUTION APPROVING MASTER PLAN AND PHASING PLAN BE REFERRED TO THE PLANNING BOARD FOR METHODS OF INSURING MORE REGULATED APPROVAL OVER THE PHASES OF THE PLAN. ALDERMAN EPTING SECONDED THE MOTION. THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN, EPTING, HOWES, GARDNER, SMITH AND MAYOR WALLACE SUPPORTING AND ALDERMEN MARSHALL AND VICKERY OPPOSING.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE REZONING TRACTS OF LAND NEAR U.S. 15-501 FROM AGRICULTURAL AND R-20 TO R-20, R-15, R-6, AND R-4

WHEREAS after due advertisement as provided by law, a public hearing was duly called and held on July 26, 1976, by the Board of Aldermen and the Planning Board of the Town of Chapel Hill to consider proposed changes in the Zoning Map; and

WHEREAS following said public hearing the Planning Board recommended to the Board of Aldermen adoption of the following changes in the Zoning Map; 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" be and the same hereby is amended so that the following areas be rezoned from Agricultural and R-20 to R-15, and that the uses permitted in areas designated R-15 in said ordinance shall hereafter apply in the following areas:

#### TRACT A:

Beginning at a point on the proposed western right-of-way of U.S. Hwy. 15 & 501 at a point 825.0 feet from the northern right-of-way of Dogwood Acres Drive; thence, in a southerly direction with the proposed western right-of-way of U.S. Hwy. 15 & 501, 2465.0 feet to a point, the southernmost corner of the original tract; thence, with the property line of said original tract N 02° 12' E 1700.0 feet to a point in the centerline of Dogwood Acres Drive, continuing N 00° 53' 33" W 1066.0 feet and N 04° 42' 15" E 304.04 feet to a corner of the original tract; thence, with the property line of the original tract N 36° 18' 40" W 1164.21 feet, thence N 38° 21' 20" W 918.69 feet to a corner of the original tract; thence, continuing with the property line of the original tract, N 00° 55' 21" E 490.0 feet to a point at the centerline of a proposed road (Damascus Church Road); thence, in a southeasterly direction along a curve having a radius of 750.0 feet and a length of 340.0 feet to a point in the centerline of the proposed street; thence, with the centerline of said proposed street S 37° 33' E 1940.0 feet to a point, and continuing with curve in the centerline of said proposed road having a radius of 1400.0 feet and a length of 770.0 feet to a point; thence, leaving the centerline of said street with a line through the said property S 18° 15' W 280.0 feet to a point; thence, S 01° 00' E 600.0 feet to a point, thence, S 71° 35' E 500.0 feet to a point on the proposed right-of-way of U.S. Hwy. 15 & 501; thence, with the proposed right-of-way of U.S. Hwy. 15 & 501 in a south-westerly direction 825.0 feet to the point of beginning and containing 84 acres, more or less.

The land described is a portion of the 387.2 acre tract to be conveyed to S. Rodin and G. [unclear] by E. G. Merritt and shown on a survey map by Robert J. Ayers, a registered surveyor of Carboro, North Carolina.



## TRACT B:

Beginning at a point in the centerline of a proposed road (Damascus Church Road) located in a northwesterly direction 1470.0 feet, more or less, from the proposed centerline intersection of the said road and the proposed western right-of-way of U.S. Hwy. 15 & 501; said point being the proposed centerline intersection of said road and another proposed road (Hunting Ridge Road); thence, with the centerline of said road N 37° 33' W 1320.0 feet to a point in the centerline of the said road; thence, leaving the said road with a line through the said property N 53° 06' E 530.0 feet, S 64° 53' E 60.0 feet, S 01° 18' E 320.0 feet, S 28° 00' E 250.0 feet, S 64° 10' E 350.0 feet to a point in the proposed centerline of Hunting Ridge Road; thence, continuing in a southerly direction with the centerline of Hunting Ridge Road through a curve to the left having a radius of 420.0 feet and a length of 250.0 feet to a point of tangency of the curve; thence, continuing with the proposed centerline of Hunting Ridge Road S 29° 27' E 50.0 feet to a point; thence, with a curve to the right continuing in a southeasterly direction with the centerline of Hunting Ridge Road along a radius of 210.0 feet for a length of 290.0 feet to a point of tangency of the curve; thence, with the centerline of Hunting Ridge Road S 52° 27' W 120.0 feet to the point of beginning.

## SECTION II

That the "Ordinance providing for the Zoning of Chapel Hill and Surrounding Areas" be and the same hereby is amended so that the following areas be rezoned from Agricultural to R-6, and that the uses permitted in areas designated R-6 in said ordinance shall hereafter apply in the following areas:

## TRACT C:

Beginning at a point in the centerline of a proposed road (Hunting Ridge Road) located in a northerly direction along the centerline of Hunting Ridge Road 710.0 feet from the proposed centerline intersection of Damascus Church Road and Hunting Ridge Road; thence, leaving the said road with a line through the said property N 64° 10' W 240.0 feet to a point; N 14° 50' W 180.0 feet to a point; N 20° 01' E 450.0 feet to a point; N 73° 04' E 350.0 feet to a point; N 49° 03' E 180.0 feet to a point; S 40° 25' E 660.0 feet to a point in the proposed centerline of Hunting Ridge Road; thence, along the centerline of the proposed Hunting Ridge Road in a southwesterly direction with a curve to the left having a radius of 500.0 feet and a length of 340.0 feet to a point of tangency of the curve; thence, with the proposed centerline of said road S 64° 30' W 275.0 feet to a point of a curve to the left, continuing through the curve with the proposed centerline of said road having a radius of 420.0 feet and a length of 310.0 feet to the point of beginning.

## TRACT D:

Beginning at a point in the proposed centerline of Brookhaven Drive located in a northerly direction 150.0 feet from the proposed centerline intersection of Hunting Ridge Road and Brookhaven Drive; thence, with a line through the said property West 160.0 feet to a point, N 40° 25' W 680.0 feet to a point, N 67° 42' E 330.0 feet to a point, N 22° 10' W 210.0 feet to a point, N 21° 18' E 325.0 feet to a point, N 57° 30' E 470.0 feet to a point, N 25° 57' E 515.0 feet to a point, S 64° 17' E 668.0 feet to a point; thence, with a curve to the left in a southeasterly direction having a radius of 850.0 feet and a length of 1370.0 feet to a point of a reverse curve to the right in a southwesterly direction having a radius of 245.0 feet and a length of 260.0 feet to a point of tangency; thence, continuing along a line through the said property S 34° 03' W 40.0 feet to a point, west 300.0 feet to a point in the proposed centerline of Brookhaven Drive; thence, with the centerline of said drive N 14° 43' W 400.0 feet to a point of a curve to the left, continuing through the curve in a northwesterly direction with the proposed centerline of said drive having a radius of 350.0 feet and a length of 320.0 feet to a point of tangency of the curve; thence, with the centerline of said drive N 66° 40' W 260.0 feet to a point of a curve, continuing in a northwesterly direction through the curve to the left having a radius of 260.0 feet and a length of 510.0 feet to a point of tangency; thence, with the proposed centerline of said drive S 07° 53' E 190.0 feet to a point of a curve, continuing in a southwesterly direction through the curve to the right having a radius of 450.0 feet and a length of 280.0 feet to the point of beginning.

The two tracts described have a total area of 42 acres, more or less, and are a portion of the 387.2 acre tract to be conveyed to S. Rodin and G. Groten by E. G. Merritt and shown on a survey map by Robert J. Ayers, a registered surveyor of Carrboro, North Carolina.

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SECTION III

That the "Ordinance providing for the Zoning of Chapel Hill and Surrounding Areas" be and the same hereby is amended so that the following areas be rezoned from Agricultural to R-4, and that the uses permitted in areas designated R-4 in said ordinance shall hereafter apply in the following areas:

TRACT E:

Beginning at a point in the centerline of a proposed road (Damascus Church Road) located in a northwesterly direction 700.0 feet from the proposed centerline intersection of said road and the proposed western right-of-way of U.S. Hwy. 15 & 501; thence, with the centerline of said road in a northwesterly direction through a curve to the right having a radius of 1400.0 feet and a length of 770.0 feet to a point, said point being the proposed centerline intersection of Damascus Church Road and Hunting Ridge Road; thence, with the centerline of the proposed Hunting Ridge Road N 52° 27' E 120.0 feet to a point of a curve, continuing with the centerline of the proposed Hunting Ridge Road in a northeasterly direction through a curve to the left having a radius of 210.0 feet and a length of 290.0 feet to a point of tangency, continuing with the proposed centerline N 29° 27' W 50.0 feet to a point of a curve; thence, with the proposed centerline in a northwesterly direction through a curve to the right having a radius of 420.0 feet and a length of 250.0 feet to a point; thence, leaving the centerline of the proposed Hunting Ridge Road with a line through the said property S 64° 10' E 650.0 feet, S 40° 55' E 220.0 feet, S 18° 15' W 665.0 feet to the point of beginning.

TRACT F:

Beginning at a point in the centerline of a proposed road (Hunting Ridge Road) located in a northwesterly direction 170.0 feet from the proposed centerline intersection of said road and the proposed western right-of-way of U.S. Hwy. 15 & 501; thence, with the proposed centerline of said road in a northwesterly direction along a curve to the right having a radius of 510.0 feet and a length of 70.0 feet to a point; thence, leaving the centerline of said proposed road with a line through the property S 60° 45' W 270.0 feet, N 85° 18' W 360.0 feet, N 40° 55' W 360.0 feet, N 64° 10' W 680.0 feet to a point in the proposed centerline of said road; thence, with the proposed centerline of said road along a curve to the right in a northeasterly direction having a radius of 420.0 feet and a length of 310.0 feet to a point of tangency of the curve; thence, continuing with the centerline of said road N 64° 30' E 275.0 feet to the point of a curve; thence, with the curve to the right in a northeasterly direction having a radius of 500.0 feet and a length of 340.0 feet to a point; thence, leaving the proposed centerline of said road with a line through the property East 1120.0 feet to a point in the centerline of a proposed street (Brookhaven Drive); thence, with the proposed centerline of Brookhaven Drive S 14° 43' E 50.0 feet to the point of a curve; thence, with the curve to the left in a southeasterly direction having a radius of 350.0 feet and a length of 160.0 feet to a point; thence, with a line through the property S 34° 03' W 910.0 feet to the point of beginning.

TRACT G:

Beginning at a point in the proposed centerline of Brookhaven Drive located 150.0 feet from the proposed centerline intersection of Brookhaven Drive and Hunting Ridge Road; thence, with the centerline of Brookhaven Drive along a curve to the left (in a northeasterly direction) having a radius of 450.0 feet and a length of 280.0 feet to a point of tangency; thence, N 07° 53' W 190.0 feet to the point of a curve to the right in a northeasterly direction having a radius of 260.0 feet and a length of 510.0 feet to a point of tangency; thence, continuing with the proposed centerline of said drive S 66° 40' E 260.0 feet to the point of a curve; thence, with a curve to the right in a southeasterly direction having a radius of 350.0 feet and a length of 320.0 feet to a point of tangency; thence, continuing with the proposed centerline of said drive S 14° 43' E 400.0 feet to a point; thence, leaving the centerline of said road with a line through the property West 900.0 feet to the point of beginning.

The three tracts described have a total area of 48 acres, more or less, and are a portion of the 387.2 acre tract to be conveyed to S. Rodin and G. Groten by E. G. Merritt and shown on a survey map by Robert S. Ayers, a registered surveyor of Carrboro, North Carolina.

SECTION IV

That the "Ordinance providing for the Zoning of Chapel Hill and Surrounding Areas" be and the same hereby is amended so that the following areas be

rezoned from Agricultural to R-20, and that the uses permitted in areas designated R-20 in said ordinance shall hereafter apply in the following areas:

**Description of Laketree R-20 area:**

Beginning at an iron stake marking the southeast corner of the property of Chapel Hill-Carrboro City Board of Education (known as the grounds of the Grey Culbreth Junior High School; and designated as Lot No. 3D of Orange County Tax Map No. 122); running thence with the northern line of Eben Merritt north and eastward to a point in an existing R-20 zoned strip of land along the west side of U.S. Highway 15-501; running thence south a short distance (approximately 50 feet) to a point; running thence the following courses and distances, N 64° 17' W 668 feet, S 25° 27' W 515 feet, S 57° 30' W 470 feet, S 21° 18' W 325 feet, S 22° 10' E 210 feet, S 67° 42' W 330 feet, S 40° 25' E 680 feet, due east 900 feet, southwest approximately 100 feet (along the aforementioned R-20 zoned strip), due west, 1,120 feet, N 40° 25' W 600 feet, S 49° 03' W 180 feet, S 73° 04' W 350 feet, S 20° 01' W 450 feet, S 14° 50' E 180 feet, S 64° 10' E 920 feet, S 40° 55' E 360 feet, N 85° 18' W 125 feet, N 40° 55' W 220 feet, N 64° 10' W 1,000 feet, N 28° 00' W 250 feet, N 01° 18' W 320 feet, N 64° 53' W 60 feet, and S 53° 06' W 530 feet to a point in the centerline of the proposed extension of Damascus Church Road; running thence along the center of said proposed extension N 37° 33' W 620 feet and 340 feet along the arc of a circle to the left (750 feet is radius) to a point in the western line of the Eben Merritt property (and in the line of Tract 3 of Block A of Orange County Tax Map No. 126); running thence N 00° 55' 2" E approximately 2,550 feet to an iron stake marking the northwest corner of Eben Merritt; running thence along Merritt's north line to a point in the west line of the Grey Culbreth School grounds; running thence with the west and south lines of the school property to the beginning.

**SECTION V**

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

This the 25th day of July, 1977.

THE MOTION WAS DEFEATED BECAUSE OF A LACK OF SIX VOTES ON THE FIRST READING. SUPPORTING WERE ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY; OPPOSING WERE ALDERMEN EPTING, HOWES AND SMITH. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, THAT ALL OTHER ISSUES REGARDING LAKETREE BE DEFERRED UNTIL SUCH TIME AS THE BOARD AGAIN CONSIDERED THE MASTER PLAN AND THE PHASING PLAN. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving the Site Development Plan for the Orange-Person-Chatham Mental Health Center

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION APPROVING THE SITE PLAN AND IMPROVEMENTS PROGRAM FOR THE ORANGE COUNTY FACILITIES SITE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the site development plan and improvements program for the Orange County Facilities Site, bearing date of July 25, 1977, as required by the Special Use Permit issued Orange County for said site on December 13, 1976.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Regarding Criteria for Special Parking Permits and Temporary Parking Permits

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REGARDING CRITERIA FOR SPECIAL PARKING PERMITS AND TEMPORARY PARKING PERMITS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs the Town Manager to develop further review criteria for special parking permits in conjunction with the Streets and Public Safety Committee, and that such criteria be forwarded to the full Board; and

BE IT FURTHER RESOLVED that the Police Department is hereby authorized to issue one-day permits to allow parking for large gatherings upon 6 hours notice; and

BE IT FURTHER RESOLVED that the Police Department is hereby authorized to issue temporary permits for limited time periods to accommodate visitors and changes in circumstances between aldermen's meeting.

This the 25th day of July, 1977

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ISSUING SPECIAL PARKING PERMITS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds and determines that the following residences for which application has been made to the Town Clerk have no practical method by which the required number of vehicles may be parked off the public right-of-way; and that therefore the Board hereby directs the issuance of special parking permits under the provisions of Section 21-27.2 of the Code of Ordinances, Town of Chapel Hill, in the following numbers to the following residences

Applicant	Address	Number of Permits (movable/affixed)
Charles B. Hardman	14 Cobb Terrace	1 affixed
John & Ella Akin	8 Cobb Terrace	1 affixed
Mildred L. Alexander	303 Briarbridge Valley	1 affixed
Sandra Halperin	200 Howell St.	1 affixed
J. Dennis Sanchez	412 Westwood	1 affixed
Randell Bailey	403 North	1 affixed
Sara Haig	418 Westwood Dr.	4 affixed
John D. Leak, III	105 Ledge Lane	3 affixed
Henry Powell	401 North St.	2 affixed

This the 25th day of July, 1977.

Some of the residents objected to the procedure to be followed for getting a temporary permit. Guests would not be able to drop-in during the day without going to the police department for a permit. Mr. Denny explained that if one person was allowed to park, all must be allowed. The Board had set up criteria to apply to anyone in the town, under which a parking permit could be given. Alderman Vickery stated he did not think this procedure burdensome. If problems occurred, residents could let the Board know and changes could be made. Alderman Vickery asked if there was any way a temporary permit could be given over the phone for out-of-town visitors who did not know they were not allowed to park. Mr. Denny said he would pursue this and report back to the Board. THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

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A RESOLUTION ISSUING SPECIAL PARKING PERMITS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds and determines that the following residences for which application has been made to the Town Clerk have no practical method by which the required number of vehicles may be parked off the public right-of-way at this time; and that therefore the Board hereby directs the issuance of special parking permits under th provisions of Section 21.27.2 of the Code of Ordinances, Town of Chapel Hill for a period of one year, in the following numbers to the following residences

Applicant	Address	Number of Permits
Lillian Mae Heath	208 Glenburnie	2 affixed
C. Thomas Nuzum	213 N. Boundary	4 affixed
Jane Berkowitz	3A Briarbridge Lane	1 affixed
Mrs. A. C. Rogers	305 W. University	4 affixed
Robert A. Miller	223 Vance St.	1 affixed
Mrs. Robert Jackson	225 Vance St.	1 affixed
Silvia Hinnom	408 W. Patterson Place	1 affixed
Deborah McCafferty	315 W. University	1 affixed
I. Faison Hicks	329 Tenney Circle	1 affixed
Miles T. Smith	329 Tenney Circle	1 affixed
Mrs. H. R. Ritchie	312 W. University	1 affixed
Clifford Poole	513 S. Boundary St.	3 affixed
Mrs. Roland McClamroch	514 Senlac	2 movable
Phyllis Carter	303-2 Brookside Dr.	1 affixed
George P. Poe	305 Brookside Dr.	1 affixed
Joan Lipsitz	416 Westwood Dr.	3 affixed
C.W. Shields, J.E. Shields, & S.E. Cook	227 Vance St.	4 affixed
Gail Simmons Glendinning	522A Dogwood Dr.	1 affixed
Darriel W. Patterson	309 Briarbridge Valley	2 affixed
O. David Garvin	311 W. University	1 affixed
Miriam Low	405 North St.	1 affixed
Nadine Cohodas	500 E. North St.	1 affixed
C. P. Spruill	338 Tenney Circle	2 affixed
Helen Redd	209 N. Boundary St.	1 affixed
Hattie Roundtree	209 N. Boundary St.	1 affixed
Louise C. Poe	202 Vance St.	3 movable
William V. Collins	202 Vance St.	1 affixed
Richmond P. Bond	101 Pine Lane	3 affixed
Arnold D. Kaluzny	102 Pine Lane	2 affixed
C. Hugh Holman	109 Pine Lane	3 affixed
Sophie S. Martin	519 Senlac Rd.	1 affixed
Mrs. Wm. T. Couch	312 Tenney Circle	2 affixed

This the 25th day of July, 1977

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ISSUING SPECIAL PARKING PERMITS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby fails to find and determine that the following residences for which application has been made to the Town Clerk have no practical method by which the required number of vehicles may be parked off the public right-of-way; and that therefore the Board hereby denies the issuance of special parking permits under the provisions of Section 21-27.2 of the Code of Ordinances, Town of Chapel Hill, in the following numbers to the following residences

Applicant	Address	Number of Permits
James A. Weaver	500 Cameron Avenue	2 affixed
C. Mabel Farrish	214 N. Boundary St.	1 affixed
Alex B. Coxe, Jr.	206 N. Boundary St.	2 affixed
Annie Lee Ray	206 N. Boundary St.	1 affixed
Mrs. Wm. L. Andrews	206 N. Boundary St.	1 affixed
Patricia D. Blue	214 Glenburnie	2 affixed
Mary Kathleen Pittman	510 Hooper Lane	1 affixed
James Edward Gillum, Jr.	510 Hooper Lane	1 affixed
Scott Herman-Giddens	12 Cobb Terrace	2 affixed

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Rita C. Crutchfield	219 Vance	2 affixed
Temple Gobbel	318 W. University Dr.	2 affixed
Lyman A. Cotten	520 Hooper Lane	1 affixed
Helen Elizabeth Bell	1 Cobb Terrace	1 affixed
Peter P. Wilson	500 North St.	1 movable
Peter J. Lee	510 North St.	2 affixed

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Traffic Ordinances

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-35, "LOADING AND UNLOADING OF DELIVERY VEHICLES"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 21-35 of the Code of Ordinances, Town of Chapel Hill, as follows:

REWRITE subsection 21-35(h) to read as follows:

- (h) The space along the curb on the south side of East Franklin Street, beginning at a point approximately 170 feet east of the east curbline of South Columbia Street to a point 250 feet east of said curbline shall be reserved between the hours of 7 a.m. and 4 p.m., Monday through Friday, and 7 a.m. through 10 a.m. on Saturdays as a loading zone, with no parking allowed except for loading and unloading.

REWRITE subsection 21-35(k) to read as follows:

- (k) The space along the curb on the north side of East Franklin Street beginning at a point 363 feet east of the east curbline of South Columbia Street to a point 397 feet east of said curbline shall be reserved between the hours of 7 a.m. and 4 p.m., Monday through Friday, and 7 a.m. through 10 a.m. on Saturdays as a loading zone, with no parking allowed except for loading and unloading.

SECTION II

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

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-8(D) (No Right Turn at Red Light)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 21-8(D) by deleting the following intersections:

By-pass at Estes Drive  
Cameron Avenue and Ransom Street  
Columbia Street and Manning Drive  
West Franklin and Graham Street

West Franklin Street and Mallette Street  
 Franklin Street and Columbia Street  
 East Franklin Street and Henderson Street  
 East Franklin Street and Hillsborough Street  
 Highway 54 and Hamilton Road  
 Rosemary Street and Henderson Street  
 Rosemary Street and North Columbia Street  
 Rosemary Street and Church Street  
 South Road and South Columbia Street  
 South Road and Raleigh Street  
 Manning Drive and Drive to Hospital

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Even though the signs might remain up for a time until the State takes them down, the police will not give tickets for not complying.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-27, "NO PARKING AS TO PARTICULAR STREETS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, that Section 21-27 of the Code of Ordinances, Town of Chapel Hill, is hereby amended by the addition of the following line:

Street	Side	From	To
Airport Drive	Either		Full Length

SECTION II

This amendment shall be effective from and after September 1, 1977.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE TO AMEND SECTION 21-13, "RIGHT-OF-WAY AND STOP REGULATIONS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Section 21-13(a) of the Code of Ordinances, Town of Chapel Hill, is amended as follows:

DELETE

<u>Through Street</u>	<u>Stop Street</u>
Battle Lane	Boundary Street
Rogerson Drive	Douglas Road

and ADD

<u>Through Street</u>	<u>Stop Street</u>
No through street	Battle Lane at Boundary Street
No through street	Boundary Street at Battle Lane
No through street	Douglas Road at Rogerson Drive
No through street	Rogerson Drive at Douglas Road

SECTION II

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

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-27.1 "NO PARKING DURING CERTAIN HOURS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 21-27.1(c) of the Code of Ordinances, Town of Chapel Hill, by the addition of the following:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Cobb Terrace	Inside of Loop	50 Feet N of Henderson St.	250 Feet N of Henderson St.
Cobb Terrace	Outside of Loop	250 Feet N of Henderson St.	420 Feet N of Henderson St.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Granting a Franchise for the Operation of a Limousine Service Within the Corporate Limits of the Town of Chapel Hill

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE GRANTING A FRANCHISE FOR THE OPERATION OF A LIMOUSINE SERVICE WITHIN THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL (FIRST READING)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby grants to the Sandhurst Corporation, DBA VIP Limousine Service, a franchise to operate a for-hire vehicle service, transporting passengers for hire over the public streets of the Town with up to two (2) Cadillac limousines. Such franchise is conditioned upon the Sandhurst Corporation continuing to meet all requirements of Article II of Chapter 20 of the Code of Ordinances, Town of Chapel Hill, specifically including the requirement for liability insurance.

This franchise shall be valid until August 1, 1982, unless terminated earlier for failure of the Sandhurst Corporation to comply with its requirements.

This the 25th day of July, 1977.

Alderman Cohen asked that the applicant be present at the next meeting for the second reading. Alderman Vickery asked that the matter be referred to the Transportation Board between readings for comment. THE MOTION WAS CARRIED BY A VOTE OF SIX TOTWO WITH ALDERMEN COHEN, EPTING, GARDNER, HOWES, MARSHALL AND VICKERY SUPPORTING AND ALDERMAN SMITH AND MAYOR WALLACE OPPOSING. The Ordinance must have a second reading before adoption.

Ordinance Amending Chapter 20, "Taxicabs"

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING CHAPTER 20, "TAXICABS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Chapter 20 of the Code of Ordinances, Town of Chapel Hill, as follows:



In Section 20-78(1) AMEND "seventy-five cents (\$0.75)" to read "Ninety cents (\$0.90)."

REVISE Section 20-78(2) to read:

(2) If either origination or destination is within zone 1 and the other is in numbered zone 2, one dollar and thirty cents (\$1.30); zone 3, one dollar and fifty-five cents (\$1.55); zone 4, one dollar and eighty cents (\$1.80); zone 5, two dollars and twenty cents (\$2.20); zone 6, two dollars and forty-five cents (\$2.45).

In Section 20-78(4), AMEND "thirty-five cents (\$0.35)" to read "forty cents (\$0.40)" and AMEND "sixty cents (\$0.60)" to read (seventy-five cents (\$0.75))."

In Section 20-79(1), AMEND "\$0.30" to read "\$0.50."

In Section 20-79(2), AMEND "two (2) minutes" to read "one (1) minute."

In Section 20-79(3), ADD a final sentence to read, "taxicabs shall not be required to carry any single package (trunk, etc.) weighing more than 100 pounds."

#### SECTION II

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

This the 25th day of July, 1977.

ALDERMAN VICKERY OFFERED A SUBSTITUTE MOTION THAT THE MATTER BE REFERRED TO THE TRANSPORTATION BOARD FOR THEIR RECOMMENDATION. ALDERMAN EPTING SECONDED THE MOTION.

Mr. Mark Hudson, attorney for Mr. Atkins, stated the applicant had petitioned for these rate increases only as a temporary measure. He hoped to come back later and justify higher charges as well as request some changes in the zones. If the matter was referred to a board, the delay would cause financial difficulty for the applicant. Alderman Cohen suggested the Board adopt the ordinance, but limit the rate increase to January 1, 1978. Alderman Vickery accepted this amendment, however, Mr. Hudson stated this would act as a constraint on Mr. Atkins' financial planning. Alderman Marshall proposed the rate increase not be restrained until the new Board could meet in February. Alderman Smith felt the rate increase warranted. Mayor Wallace suggested the restraints be removed from the rate increase and the Ordinance, after adoption, be sent to the Transportation Board for consideration. Then the applicant could petition for higher increases when he could justify them. The substitute motion was withdrawn. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

#### AN ORDINANCE AMENDING CHAPTER 20, "TAXICABS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Chapter 20 of the Code of Ordinances, Town of Chapel Hill, as follows:

In Section 20-78(1) AMEND "seventy-five cents (\$0.75)" to read "Ninety cents (\$0.90)."

REVISE Section 20-78(2) to read:

(2) If either origination or destination is within zone 1 and the other is in numbered zone 2, one dollar and thirty cents (\$1.30); zone 3, one dollar and fifty-five cents (\$1.55); zone 4, one dollar and eighty cents (\$1.80); zone 5, two dollars and twenty cents (\$2.20); zone 6, two dollars and forty-five cents (\$2.45).

In Section 20-78(4), AMEND "thirty-five cents (\$0.35)" to read "forty cents (\$0.40)" and AMEND "sixty cents (\$0.60)" to read (seventy-five cents (\$0.75))."

In Section 20-79(1), AMEND "\$0.30" to read "\$0.50."

In Section 20-79(2), AMEND "two (2) minutes" to read "one (1) minute."

In Section 20-79(3), ADD a final sentence to read, "taxicabs shall not be required to carry any single package (trunk, etc.) weighing more than 100 pounds."

#### SECTION II

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

#### SECTION III

This ordinance shall be effective immediately.

This the 25th day of July, 1977.

81.  
Resolution Accepting a Petition for Paving Portions of Markham Drive, Markham Court, and Old Oxford Road.

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING A PETITION FOR PAVING PORTIONS OF MARKHAM DRIVE, MARKHAM COURT, AND OLD OLXFORD ROAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby accepts the petition of citizens for the paving with curb and gutter of Markham Drive from Tadley Drive to Old Oxford Road, Markham Court from Markham Drive to its end, and Old Oxford Road from Markham Drive to Ridgecrest Drive; the total distance containing 23 property owners, of whom 12 have signed the petition, and 5,226.05 lineal feet, the owners of 3,091.97 lineal feet of which have signed the petition; and

BE IT FURTHER RESOLVED that the Board refers said project to the Manager to be discussed at a suitable time.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Preliminary Resolution of Intent to Pave Portions of Markham Drive, Markham Court, and Old Oxford Road.

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A PRELIMINARY RESOLUTION OF INTENT TO PAVE PORTIONS OF MARKHAM DRIVE, MARKHAM COURT, AND OLD OXFORD ROAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board is considering undertaking the paving with curb and gutter of Markham Drive from Tadley Drive to Old Oxford Road; Markham Court from Markham Drive to its dead-end; and Old Oxford Road from Markham Drive to Ridgecrest Drive.

It is anticipated that the basis for assessing said project costs against the abutting property owners shall be 50% of the total cost on a pro rata front-foot basis; and that the excess above said assessed 50% of the total costs shall be borne by the Town.

The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date that 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

BE 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 12th day of September, 1977, 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 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 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 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Preliminary Resolution of Intent to Pave Chase Avenue

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A PRELIMINARY RESOLUTION OF INTENT TO PAVE CHASE AVENUE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board is considering undertaking the paving with curb and gutter of Chase Avenue from its dead-end to Columbia Street.

It is anticipated that the basis for assessing said project costs against the abutting property owners shall be 50% of the total cost on a pro rata front-foot basis; and that the excess above said assessed 50% of the total costs shall be borne by the Town.

The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date that 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

BE 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 12th day of September, 1977, 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 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 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 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Accepting Maintenance of Umstead Drive

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING MAINTENANCE OF UMSTEAD DRIVE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby accepts Umstead Drive from Airport Road to Estes Drive Extension for maintenance by Town crews, as requested by the North Carolina Department of Transportation.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Report on Status of Plant Road Site Development and Feasibility Study

Mr. Shipman distributed a written report to the Board and asked if there were any questions. In answer to Alderman Smith, Mr. Shipman stated that building might begin on the site in July, 1978, after the Public Works Department was moved.

Resolution Endorsing Recommendations on Joint School Recreation Development

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REGARDING JOINT TOWN/SCHOOL RECREATION DEVELOPMENT AND AGREEMENTS

WHEREAS the Chapel Hill Board of Aldermen has appropriated up to \$150,000 for joint projects with the Chapel Hill-Carrboro Schools, and

WHEREAS the school season is again rapidly approaching and both Schools and Town have need of fields and gymnasiums, and

WHEREAS the Town-School negotiating committee has recommended the joint development and use of the proposed ballfields at Culbreth Junior High School,

THEREFORE BE IT RESOLVED that the Board of Aldermen endorses this recommendation, and hereby authorizes the Town Manager, in consultation with the negotiating committee, including the Recreation Commission Chairman, to proceed immediately with the following:

- (1) Cost estimates for sod, bleachers, and lights for Culbreth field,
- (2) An assessment of the need for drinking fountains and field watering facilities, and cost estimates for each,
- (3) Suggestions of additional possible improvements at other school fields, and cost estimates for each,
- (4) An agreement for long-term shared use of the Culbreth fields and other school fields,
- (5) An agreement regarding continuous maintenance responsibilities for Culbreth field and other shared fields,
- (6) An agreement for long-term shared use of school gymnasiums.

BE IT FURTHER RESOLVED that provided the Town share of the cost of the Culbreth fields project and other agreed upon improvements to school fields does not exceed the appropriated \$150,000, and provided the agreements for long-term maintenance and use of gyms and fields is judged by the Town Manager to be equitable, to serve substantial town recreation needs, and to be otherwise satisfactory, he shall then finalize these negotiations with the school authorities and report those results to the Board of Aldermen and to the Recreation Commission.

This the 25th day of July, 1977.

Alderman Epting objected to adopting a resolution on joint facilities without the report of the committee of town and school representatives. Mayor Wallace felt the whole package of options should be considered. Alderman Gardner stated this would expedite implementation of some of the items suggested by the committee. Some of the work could go on even though the Board would not meet in August. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, THAT THE RESOLUTION BE TABLED UNTIL THE COMMITTEE REPORT WAS MADE. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO TWO WITH ALDERMEN EPTING, HOWES, MARSHALL, SMITH AND VICKERY SUPPORTING AND ALDERMEN COHEN AND GARDNER OPPOSING.

ALDERMAN GARDNER MOVED ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REGARDING LINCOLN GYMNASIUM AND MAINTENANCE FACILITY

WHEREAS the school bond referendum approved by the voters in 1976 provides for the construction of new storage and maintenance facilities for the Chapel Hill-Carrboro Schools, thereby freeing the Lincoln gym and the current maintenance facility, and

WHEREAS the people of southern Orange County have need of these facilities full time for recreation purposes,

THEREFORE BE IT RESOLVED that the Chapel Hill Board of Aldermen would regard it as equitable and desirable if the Lincoln gym and maintenance area were assigned to the Orange County Board of Commissioners to be maintained and made available for recreation purposes to the citizens of southern Orange County as the Grady Brown recreation facility is maintained and made available to the citizens of northern Orange County.

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BE IT FURTHER RESOLVED that this resolution be sent to the members of the Chapel Hill-Carrboro School Board and to the Orange County Commissioners as an expression of this Board's preference regarding the future of the Lincoln gym and maintenance area and of this Board's hope that they will initiate discussion toward that end.

This the 25th day of July, 1977.

The motion died for lack of a second.

Ordinance Amending "The Ordinance Concerning Appropriations and The Raising of Revenue for the Fiscal Year Beginning July 1, 1977"

Mr. Shipman stated that at the time of the budget discussions, the Board had placed \$5,000 in contingency for emergency housing carried out by Switchboard. The staff felt there was a pressing need for this service. ALDERMAN HOWES MOVED, SECONDED BY ALDERMEN MARSHALL, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1977."

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled, "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977" as duly adopted on June 13, 1977 be and the same is hereby amended as follows:

ARTICLE I

<u>Expenditure</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Human Services				
Program Coordination	77 275	5 000		82 275
Contingency	51 010		5 000	46 010

ARTICLE II

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

This the 25th day of July, 1977.

Alderman Smith thought the administration costs for this program should be covered by the administration costs of Switchboard. Ms. Grove explained that Switchboard would not be open 24 hours a day normally, and this money would provide for someone to be there if there were lodgers. THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, GARDNER, MARSHALL AND VICKERY SUPPORTING AND ALDERMAN SMITH OPPOSING.

Ordinance to Amend the 1977-78 Position Classification Plan

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE TO AMEND THE 1977-78 POSITION CLASSIFICATION PLAN

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the ordinance establishing a position classification plan, etc, for employees of the Town of Chapel Hill for the period July 1, 1977 through June 30, 1978, is hereby amended as follows:

SECTION I

In Section IV. C., Transportation, DELETE the line

	<u>No.</u>	<u>Hrs.</u>	<u>Grade No.</u>
Bus Driver I	26	40	10
ADD the line			
Bus Driver I	21	30-40	10

SECTION II

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

This the 25th day of July, 1977.

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Mr. Godding explained that no positions were being lost, just changed to a different classification. The drivers pick their assignments by seniority. THE MOTION WAS CARRIED UNANIMOUSLY.

Report on Durham County Property Valuation Adjustments

Mr. Denny distributed a written report on the property valuation adjustments. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION TO AUTHORIZE EXPENDITURES FOR THE PURPOSE OF DURHAM COUNTY PROPERTY EQUALIZATION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that the Tax Collector is authorized to expend up to the sum of ONE THOUSAND DOLLARS (\$1,000.00) for the purpose of taking steps necessary to determine an appropriate equalization of tax value for Durham County Properties located within the corporate limits of the Town of Chapel Hill.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Adopting a Policy Authorizing the Payment of Temporary Relocation Expenses

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ADOPTING A POLICY AUTHORIZING THE PAYMENT OF TEMPORARY RELOCATION EXPENSES

THAT WHEREAS, the Town of Chapel Hill is currently engaged in a community development program, and

WHEREAS, the Chapel Hill Housing Authority is currently administering the redevelopment aspects of said program, and

WHEREAS, the Chapel Hill Housing Authority has adopted a resolution setting a policy for authorizing the payment of temporary relocation expenses, and

WHEREAS, the effective operation of said program in redeveloping property frequently requires that a homeowner temporarily relocate when major repairs or new construction activities occur, and

WHEREAS, said relocation is voluntary on the party of the homeowner or applicant, and

WHEREAS, federal regulations provide that relocation expenses may be paid only after adoption of a written policy with respect thereto.

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

That the policy is hereby established for the payment of certain relocation expenses in the event of temporary relocation:

1. All relocations pursuant to this policy shall be voluntary on the part of the property owner or claimant.
2. Payment of relocation expenses shall include the costs of moving to a temporary relocation, costs of any storage of household goods during said period, any excess rental costs at said temporary relocation dwelling in excess of the economic rent of the dwelling from which relocated.
3. All such relocations shall be to standard housing accommodations.
4. This policy shall apply to all temporary relocations which have been or which will be made pursuant to the Housing Assistance portion of the Community Development Program of the Town of Chapel Hill.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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Resolution Authorizing the Mayor to Execute the Annual Certification of Firemen Enrolled in the North Carolina Firemen's Pension Fund

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING CERTIFICATION OF FIREMEN

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that Mayor James C. Wallace is hereby authorized to certify to the N.C. Firemen's Pension Fund the attached roster of firemen and public safety officers employed by the Town of Chapel Hill on June 30, 1977.

This the 25th day of July, 1977.

July 12, 1977

Roster of Active firemen of the Chapel Hill Fire Department, paid, call, and Public Safety Officers.

<u>NAME</u>	<u>STATUS</u>
Lewis Atwater Jr.	Paid Fireman
Chesley T. Austin	P.S.O.
Ronald R. Bivins	P.S.O.
Ronald W. Bradley	P.S.O.
Billy J. Breeden Jr.	Paid Fireman
Albert Brinkley	Call Fireman
Grover C. Brinkley	Paid Fireman
DeLeon Bynum	Paid Fireman
Vernon Burch	Call Fireman
Jimmy Carver	Paid Fireman
Harvin Clark	P.S.O.
Ray Crabtree	Paid Fireman
Archie Creef	Call Fireman
Jennings R. Dail	Paid Fireman
Ronald R. Downey	P.S.O.
C. M. Durham	Call Fireman
Lamont R. Durham	Paid Fireman
Randy Easter	Paid Fireman
Mike Elliott	Paid Fireman
Bernard Farrington	Paid Fireman
Arnold Fletcher	Paid Fireman
Jerry D. Harris	P.S.O.
Lemuel W. Henderson	Paid Fireman
James C. Hester	P.S.O.
Odell Hewett	Paid Fireman
James Hollowell	Paid Fireman
Larry D. Honeycutt	Paid Fireman
Charles H. Horne, Jr.	Paid Fireman
Norman Jackson	Call Fireman
Gregg E. Jarvis	P.S.O.
Larry Johnson	Paid Fireman
J. J. Keller	Call Fireman
Don Knight	Paid Fireman
Michael L. Lane	P.S.O.
David M. Lewis	Paid Fireman
Everette L. Lloyd	Paid Fireman
Currie M. Maynor	Paid Fireman
Frederick W. Merricks	Paid Fireman
Harry Morris	Paid Fireman
Harvin C. Morris	Paid Fireman

<u>NAME</u>	<u>STATUS</u>
Rodney W. Murray	Paid Fireman
E. Claude Neville	Paid Fireman
Bobby R. Pendergraph	Paid Fireman
Samuel E. Price, Jr.	Paid Fireman
William D. Price	Paid Fireman
C. A. Roberson	Call Fireman
Joseph H. Robertson, Jr.	Paid Fireman
William E. Rounds	P.S.O.
Bobby L. Smith	P.S.O.
William M. Smith	Paid Fireman
Dale Swiggett	Paid Fireman
James N. Tapp	Paid Fireman
Michael Tapp	Paid Fireman
Larry A. Taylor	P.S.O.
Billy G. Terry	Paid Fireman
Phil J. Thomas, Jr.	Paid Fireman
Billy F. Thompson	Paid Fireman
James R. Whitfield	Paid Fireman
Albert S. Williams	Paid Fireman
Carney E. Williams Jr.	Paid Fireman
Robert B. Williams	Paid Fireman
Wayne D. Williamson	Paid Fireman
David W. Woody	P.S.O.
J. L. Jackson	P.S.O.
Reginald Farrow	Paid Fireman
Charlie Carden	P.S.O.
Timothy Jordan	Paid Fireman
Dale Parks	P.S.O.

THE MOTION WAS CARRIED UNANIMOUSLY.

Bids and Contracts

ALDERMAN HOWES MOVED SECONDED BYALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION

A RESOLUTION ACCEPTING BID AND AWARDING OF CONTRACT FOR REINFORCED CONCRETE PIPE OF VARIOUS SIZES

WHEREAS the Town of Chapel Hill has solicited formal bids on reinforced concrete pipe of various sizes and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
Adams Concrete Products Company Durham, North Carolina	\$6,176.80
N.C. Products Corporation Raleigh, North Carolina	\$5,713.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of N.C. Products Corporation in the amount of \$5,713.00 and that it be awarded the contract.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.



A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR STREET IMPROVEMENTS (CARVER AND EDWARDS) (CHASE AVENUE)

WHEREAS the Town of Chapel Hill has solicited formal bids on street improvements, (Carver and Edwards) (Chase Avenue) and the following bids have been received:

<u>Bidder</u>	<u>Bid (Section I)</u>
C. C. Mangum, Inc. Raleigh, North Carolina	\$52,828.15
Mellott Contractors, Inc. Carrboro, North Carolina	\$33,685.64
William Muirhead Construction Company Durham, North Carolina	\$39,660.40
Nello L. Teer Company Durham, North Carolina	\$40,123.25

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Mellott Contractors, Incorporated in the amount of \$33,685.64 for Section I and that it be awarded the contract.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR FOOTBALL UNIFORMS, EQUIPMENT, AND SUPPLIES

WHEREAS the Town of Chapel Hill has solicited formal bids on football uniforms, equipment, and supplies and the following bids have been received:

<u>Item</u>	<u>Bidder</u>			
	<u>American Pro</u>	<u>Durham Sporting Goods</u>	<u>Johnson-Lambe Co.</u>	<u>Link-Watson</u>
237 Jerseys	-	-	\$1,339.05	\$1,407.78
50 Pairs Pants	-	\$532.50	369.50	447.50
20 Helmets	\$176.00	227.00	139.00	288.80
20 Helmets	206.00	227.00	159.00	238.80
10 Sets Shoulder Pads	142.00	96.00	99.00	100.00
25 Sets Shoulder Pads	-	277.50	211.25	275.00
75 Seven-Piece Pad Sets	-	270.00	258.75	284.25
18 Footballs	214.74	211.50	180.00	249.12
20 Kicking Tees	58.00	18.00	49.00	46.00
5 Doz. Chin Straps	-	52.80	35.00	60.00
5 Doz. Shoulder Pad Buckles	-	-	19.75	22.50
15 Doz. Mouthpieces	-	25.20	72.00	61.20
20 Rule Books	-	-	8.00	-

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Johnson-Lambe Company in the amount of \$2,939.30 and that it be awarded the contract.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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 ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR THE RESURFACING OF STREETS

WHEREAS the Town of Chapel Hill has solicited formal bids on the resurfacing of streets and the following bids have been received:

<u>Bidder</u>	<u>2664 tons I-2</u>	<u>Bid 25 tons Patching</u>
B. & B. Paving Co. Inc., Morrisville, N.C.	\$55,944.00	\$625.00
C. C. Mangum, Inc., Raleigh, N.C.	48,218.40	452.50
Lee Paving Co., Sanford, N.C.	58,608.00	1,250.00
Mellott Contractors, Inc., Carrboro, N.C.	63,722.88	1,250.00
Oscar Miller Contractor, Inc., Raleigh, N.C.	66,600.00	1,250.00
Nello L. Teer Co., Durham, N.C.	49,950.00	1,250.00
REA Construction Co., Raleigh, N.C.	50,269.68	625.00
Wm. Muirhead Construction Co. Inc., Durham, N.C.	51,681.60	825.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of C. C. Mangum, Inc. in the amount of \$18.10 per ton for I-2 asphalt and \$18.10 per ton for patching material, that the total contract price will not exceed \$54,899.00 and that it be awarded the contract.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR REMOVABLE LEAF CONTAINER BOXES FOR DUMP TRUCKS

WHEREAS the Town of Chapel Hill has solicited formal bids on removable leaf container boxes for dump trucks and the following bids have been received:

<u>Bidder</u>	<u>Unit Price</u>	<u>Bid</u>	<u>Total for 2</u>
Alamance Steel Fabricator Burlington, North Carolina	\$1,567.00		\$3,134.00
Durham Brazing and Welding Works Durham, North Carolina	\$1,645.00		\$3,290.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Alamance Steel Fabricators for two removable leaf container boxes for dump trucks in the amount of \$3,134.00, that the option to buy a third at the unit price of \$1,567.00 be exercised immediately for a contract total of \$4,701.00, and that it be awarded the contract.

This the 25th day of July, 1977.

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THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN EPTING, MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

**A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR OFFICE FURNISHINGS**

WHEREAS the Town of Chapel Hill has solicited formal bids on office furnishings and the following bids have been received:

Bidders and Bids

Item	Alfred Williams & Co.	Brame Specialty Co., Inc.	Carolina Office Supply Co.	Storr Sales Co.	The Rose Agency	Triangle Office Equip.
2 Executive Desks	\$390.68	\$ 396.00	\$373.00	\$358.20	\$ 396.56	\$363.72
4 Executive Desks	807.08	820.00	774.20	742.60	822.80	754.68
1 Conference Desk	262.16	267.00	351.25	241.20	267.02	245.13
2 Clerical Desks	377.20	384.00	361.60	347.10	384.44	352.36
1 Secretarial Desk	214.94	218.00	206.25	197.80	219.17	200.86
5 Arm Chairs	534.60	530.00	406.25	458.75	544.50	499.95
2 Steno Chairs	190.08	190.00	182.00	180.30	193.60	177.76
6 Executive Chairs	761.40	756.00	729.60	692.70	775.50	712.02
2 Bookcases	153.40	156.00	147.50	148.70	156.74	142.98
1 Bookcase	117.92	120.00	113.00	114.25	120.17	110.08
1 End Table	62.64	65.00	59.50	43.90	63.80	58.58
2 Sofas	561.60	560.00	528.80	545.90	572.00	525.20
4 Lounge Chairs	572.40	572.00	539.00	652.80	583.00	535.28
1 Bench	98.28	105.00	89.50	103.00	105.05	91.91
4 Legal Files	736.80	604.00	725.60	534.00	477.52	767.48
2 Legal Files	338.40	276.00	329.00	245.00	211.58	351.24
1 Legal File	105.30	94.00	106.95	79.50	68.23	121.87
1 Letter File	195.60	159.00	186.50	138.50	128.10	166.26
1 Letter File	180.00	145.00	169.60	129.50	113.59	187.50
4 Letter Files	492.00	384.00	448.00	340.00	290.48	512.48
1 Letter File	165.00	96.00	157.90	117.50	102.00	171.87
1 Wood File	96.12	66.00	97.90	136.50	79.86	66.19
2 Desk Lamps	51.50	46.00	46.00	52.70	52.72	52.72
1 Drafting Table	260.00	-	266.00	-	245.95	-
50 Folding Chairs	255.00	349.50	344.00	310.50	392.00	367.50
50 Stacking Chairs	941.50	1000.00	907.50	990.00	1162.00	735.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Carolina Office Supply for 5 arm chairs, 13 filing cabinets, 2 desk lamps and 50 stacking chairs in the amount of \$3,296.80; and the bid of Storr Sales Company for 10 desks and 1 end table in the amount of \$1,930.80; and the bid of Triangle Office Equipment for 8 chairs, 3 bookcases, 2 sofas, 4 lounge chairs, 1 bench and 2 filing cabinets in the amount of \$2,527.68; and the bid of the Rose Agency for 1 drafting table in the amount of \$245.95; and that these firms be awarded the contracts.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

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A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR SIX-HUNDRED GALVANIZED CHANNEL IRONS

WHEREAS the Town of Chapel Hill has solicited formal bids on six-hundred galvanized channel irons and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
Southeastern Safety Supplies, Inc. Columbia, South Carolina	\$6,250.00
Vulcan Signs and Stampings, Inc. Foley, Alabama	\$6,232.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the Bid of Vulcan Signs and Stampings, Incorporated in the amount of \$6,232.00 and that it be awarded the contract.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing the Manager to Apply for a Transit Marketing Grant from the Energy Commission, North Carolina Department of Commerce

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE MANAGER TO APPLY FOR A TRANSIT MARKETING GRANT FROM THE ENERGY DIVISION, NORTH CAROLINA DEPARTMENT OF COMMERCE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager, Kurt J. Jenne, to submit non-matching grant applications for up to \$20,000 to the Energy Commission, North Carolina Department of Commerce for a transit marketing program.

This the 25th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

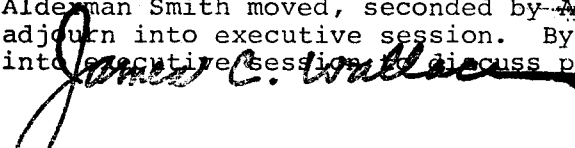
Council on Aging - Appointment

Alderman Smith nominated Mrs. Coy Hargraves. The Council on Aging had submitted the name of Hugh McLeese for the term expiring 1979. Mrs. Coy Hargraves was appointed after receipt of seven votes, while Mr. McLeese received one vote.

Agenda Items

Alderman Cohen asked that the tenants of Northampton Plaza be notified of the proposed changes so that they might request a public hearing if they wished.

Alderman Smith moved, seconded by Alderman Epting, that the Board adjourn into executive session. By unanimous vote, the Board adjourned into executive session to discuss personnel matters.

  
\_\_\_\_\_  
Mayor James C. Wallace

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

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, THURSDAY, AUGUST 4, 1977,  
4:00 P.M.

Mayor Wallace called the meeting or order. Present were:

- Gerald Cohen
- Robert Epting
- Thomas Gardner
- Jonathan Howes
- Shirley Marshall
- Marvin Silver
- R. D. Smith
- Edward Vickery

Also present were Town Manager K. Jenne and Town Attorney E. Denny.