

THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN EPTING, HOWES, MARSHALL, SILVER, AND SMITH SUPPORTING AND ALDERMEN GARDNER AND VICKERY OPPOSING.

There being no further business to come before the Board, the meeting was adjourned.

James C. Wallace

Mayor James C. Wallace

David B Roberts

Town Clerk, David B. Roberts

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, SEPTEMBER 12, 1977
7:30 P.M.

Mayor Wallace called the meeting to 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, Town Attorney E. Denny and Town Clerk D. Roberts.

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

Mayor Wallace announced that a public hearing was to be held on the paving of Chase Avenue and portions of Markham Drive, Markham Court, and Old Oxford Drive; however, inadvertently the proper notice was not published. The manager had suggested a resolution be adopted setting another public hearing on the matter for October 10, 1977, at 7:30 p.m., and that item 10b "Accepting Bids and Awarding of Contract" for the paving be deferred until after the public hearing. ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A PRELIMINARY RESOLUTION OF INTENT TO PAVE CHASE AVENUE AND 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 Chase Avenue from its dead-end to Columbia Street, 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 10th day of October, 1977, in the Meeting Room of the Municipal Building, Chapel Hill, North Carolina at 7:30 o'clock p.m., and

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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 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Minutes

Alderman Marshall moved, seconded by Alderman Epting, that consideration of the minutes of July 25, 1977, be deferred until September 26, as her copy was unreadable. On motion by Alderman Smith, seconded by Alderman Howes, the minutes of July 18, 1977 were approved. On motion by Alderman Smith, seconded by Alderman Marshall, the minutes of August 4, 1977, were approved.

Petitions and Requests

Mayor Wallace stated that Dr. Eugene Grace had requested to speak to the Board regarding the appeal of the decision of Judge Gordon on the B. Everett Jordan dam case, but could not get to the meeting until later. He had told Dr. Grace he would be recognized when he arrived. The Board agreed.

Alderman Vickery requested that the report on the status of the Comprehensive Plan and the report on the status of the Durham County Tax Evaluation be heard after consideration of Laketree, as there were people in the audience who might wish to hear these. There were probably not many citizens in the audience for the other items.

Mayor Wallace announced that a letter from Agatha Johnson had been received, notifying the Board that the hearing on the extraterritorial jurisdictional request had been set for October 4, 1977, at 7:30 p.m., in the cultural arts building at the high school.

Mr. Jenne requested the Board to add an item, 13e, notification of a vacancy on the Historic District Commission, to the agenda.

Consideration of proposed Laketree Development

Mr. Bob Midgette distributed a memorandum to the Board from Ms. Sylvia Rodin and Ms. Gertrude Groten proposing three more stipulations be added to the applications. In these stipulations, the developers would agree to reduce the heated floor area of the shopping center and the office park by 25 per cent, revise the special use permit for the office park so that only one office building was permitted until after 1980, and give the Board authority to prevent any work on the office park or shopping center until the Board believed adequate water and sewer to be available.

Alderman Cohen asked if Ms. Parker wished to make any comments on the development. Ms. Parker responded that the Planning Board had reviewed the development again at their last meeting in July. They had done their best to secure good management growth techniques through the special use, master plan and phasing plan.

Alderman Howes repeated his concerns over the water and sewer availability and the traffic impact on the project. He thought approval of the development would be premature. The Economic Development Administration had not approved the plans for water from Hillsborough. The Town has agreement problems with an intergovernmental over the wastewater treatment plant. A thoroughfare plan was needed to help the backup traffic on the by-pass and on Pittsboro Street. These problems needed to be solved before approval of the project. Alderman Howes stated he was disappointed that the Planning Board had not considered how the community could create a device whereby they could achieve the kind of control the Board wanted in this type of development.

Alderman Marshall said the request made to the Planning Board was unreasonable. She felt the Planning Board had done an excellent job and was only asking the Board to be consistent with what had been approved before. With water coming from Durham and Hillsborough, she did not

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believe water to be a problem. The new part of the treatment plant would take care of Chapel Hill's problems for a little while. The Department of Transportation would wait until the traffic was very bad before they would do anything to correct the situation. The property could be developed without approval and put more traffic on the highway without any road improvements.

Alderman Cohen stated that added together the small developments which had been approved would have more impact than Laketree. Small subdivisions with dead end roads increased the use of cars as it was too expensive to put transportation in those areas. Laketree was of a density which would make public transportation feasible. An increase in employment would be served by building. Laketree proposed condominiums and apartments affordable by blue collar workers.

Alderman Vickery endorsed the statements by Alderman Cohen and Marshall. He thought the Board should accept the recommendation of the Planning Board, Appearance Commission and staff to approve Laketree. He thought voting against the project would be a statement against the boards the Aldermen asked for advice.

Alderman Silver disagreed that voting against the project would say anything about the boards and commissions. There were many questions on the shortage of resources. He wanted to protect the people already in the community. The application could not be used as a legal imposition on the developers. Alderman Silver agreed with the Planning Board that a water allocation system was needed. Imposing on already scarce resources would be a hazard to the community.

Alderman Gardner stated that much growth was going on in the community, especially in the medical complex. The stipulations recommended by the Planning Board gave credence that community concerns had been considered. This was the way to achieve planned or quality growth.

Alderman Epting noted that the project was a good one, but that he would vote against it because of the concerns presented before.

Alderman Smith stated that Chapel Hill had given lip service to the idea of planned growth but had done nothing about those things connected with planned growth such as water and sewer service and highways. He had asked Secretary Bradshaw to get on with the thoroughfare plan, but had not received much response. The Board had not considered the impact of Carrboro and the enlarged planning jurisdiction on the water and sewer. The Town had not fulfilled its responsibility in putting in streets to take traffic out of town and around it.

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

A RESOLUTION DISAPPROVING 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 disapproves the Laketree Master Plan and Phasing Plan, as presented, as guides for future development of the Laketree area.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED BY A VOTE OF FIVE TO FOUR WITH ALDERMEN EPTING, HOWES, SILVER AND SMITH AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY OPPOSING.

ALDERMAN EPTING INTRODUCED THE FOLLOWING ORDINANCE AND MOVED, SECONDED BY ALDERMAN HOWES, THAT THE REQUEST FOR A REZONING BE DENIED. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO FOUR WITH ALDERMEN EPTING, HOWES, SILVER AND SMITH AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY OPPOSING. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTIONS.

A RESOLUTION DISAPPROVING THE PRELIMINARY SKETCH FOR THE LAKETREE HILLS SUBDIVISION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby disapproves the preliminary sketch for the Laketree Hills subdivision dated January 24, 1977.

This the 12th day of September, 1977.

A RESOLUTION DISAPPROVING THE PRELIMINARY SKETCH FOR THE LAKETREE ACRES SUBDIVISION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby disapproves the preliminary sketch for the Laketree Acres subdivision dated January 24, 1977.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED BY A VOTE OF FIVE TO FOUR WITH ALDERMEN EPTING, HOWES, SILVER AND SMITH AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY OPPOSING. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN SILVER ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION DENYING A UNIFIED BUSINESS SPECIAL USE PERMIT TO S. RODIN AND G. GROTEN FOR THE LAKETREE OFFICE PARK AND SHOPPING CENTER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby fails to find upon the evidence presented that the proposed Special Use Permit requested by S. Rodin and G. Groten for the Laketree Office Park and Laketree Center:

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

This the 12th day of September, 1977.

This was due to the unavailability of water and sewer and the traffic impact on an overburdened highway. Alderman Cohen stated the shopping center would serve some of the people in northern Chatham County thereby decreasing some of the traffic. Alderman Marshall did not believe there would be a shortage of water when the new Durham plant is completed.

Also, the sewer allocation system is on a "first-come, first serve" basis, and if the town refused Laketree because of sewer it would be discriminating. In response to Mr. Denny's question, Alderman Epting stated he was not addressing any of the other findings, in harmony, and conformance the conditions and specifications or land values, for the special use permits. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO FOUR WITH ALDERMEN EPTING, HOWES, SILVER AND SMITH AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN, GARDNER, MARSHALL AND VICKERY OPPOSING.

Ms. Parker asked the Board of Aldermen to give the Planning Board some guidance in future evaluations of subdivisions as they felt the water and sewer shortages were more severe than assurances from OWASA saying they could provide both showed. The Board discussed when this should be considered. It was decided that the Mayor and Ms. Parker would confer and try to set a time within the next few weeks for a worksession. Copies of documents from other areas of the country which have phased development because of the same type of problems would be made available before this worksession.

Report on the Comprehensive Plan:

Ms. Parker explained that the map for the land use plan was being presented. Supportive documents were still being prepared. The planning staff hoped to have them by October 10. Mr. Jennings stated the essential decisions for the land use plan were made on February 14. However, before transferring these to a map, the Planning Board had felt a program of citizen participation should take place. The plan uses a subcommunities concept in evaluating existing land use, facilities, transportation systems and interworkings. The subcommunities are outlined by thoroughfares, have recreational facilities in the center and are serviced by commercial facilities. Areas had been outlined for commercial expansion, new commercial centers and new open space in the future. Alderman Smith thought the Planning Board should be considering the thoroughfare plan before planning for higher density in areas. Alderman Howes asked that when the Planning Board presented the land use plan for adoption, they talk about each of the sectors.

Report on the Status of the Durham County Property Evaluation

The report was distributed. None of the Aldermen had questions on it.

Petition from Dr. Eugene Grace

Dr. Grace petitioned the Board to reconsider its decision to appeal Judge Gordon's decision in the B. Everett Jordan case. He had spoken to the Durham City Council on the same request. Their objection to filling the dam as many of the residents of Chapel Hill had requested, was the possible higher cost of sewage treatment. Dr. Grace stated the federal government was liable for extraordinary costs resulting from

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its projects. If some of these costs were passed on to the cities of Chapel Hill and Durham, they would be made up in the benefits received from industry, business, and the increased quality of residential life. The lake could meet the need for flood control, recreation and water supply and improve the environment. Additional studies and appeals would cost taxpayers unnecessarily. In Dr. Grace's opinion, Chapel Hill and Durham should clean up their effluent. Resources were on the way for point sources and education would help prevent nonpoint sources of pollution. Metals entering the rivers could be monitored and controlled.

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE BOARD ACCEPT THE PETITION. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Setting Hours for Glass Recycling

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

A RESOLUTION SETTING HOURS FOR GLASS RECYCLING

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that no glass crushing operations shall take place at the Airport Road site save between the hours of 10 a.m. and 7 p.m., Mondays through Saturdays.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Granting a Unified Business Special Use Permit for the Municipal Operations Facility at Airport Road with Stipulations

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

A RESOLUTION GRANTING A UNIFIED BUSINESS SPECIAL USE PERMIT FOR THE MUNICIPAL OPERATIONS FACILITY AT AIRPORT ROAD WITH STIPULATIONS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Municipal Operations Facility if developed in accordance with the plans submitted to the Board for approval and the stipulations and conditions set forth below:

1. will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
2. meets all required conditions and specifications,
3. will not substantially injure the value of adjoining or abutting property, and is a public necessity, and,
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 stipulations upon which the above findings are based are as follows:

1. That the existing trees along the south side of the entrance road be retained and that these trees be protected during construction with appropriate fencing.
2. That the entrance road connecting with Airport Road (that portion of the road running in an east-west orientation) be paved to a minimum width of 24 feet, and that the access roads into the Public Works area and the Animal Shelter area (such roads are both oriented in a north-south direction) be paved to a minimum width of 24 feet.
3. That an earth berm having a minimum height of 12 feet be constructed within the 100 foot buffer and parallel to Airport Road along that portion of the site not having adequate existing planting to totally screen the site and the proposed municipal structures. All existing trees and vegetation within the 100 foot buffer shall be retained except for that to be removed for the three access points shown on the site plan prepared by the applicant. Landscaping for the berm shall be of a height sufficient to screen all proposed structures and shall be shown on the Landscape Plan. Construction and adequacy of the earth berm shall be determined by the Town Manager.
4. That the Town request the Department of Transportation to repaint the lines or take other measures necessary on that portion of Airport Road located north of Estes Drive to provide five (5) lanes one of which would be a center turning lane.
5. That the curb radii of the entrance road at its intersection with Airport Road be flared.

6. That prior to issuance of a building permit a detailed landscape and sign plan shall be submitted to and approved by the Appearance Commission. Such landscape plan may be submitted in phases corresponding to the development phasing plan in which case a detailed landscape plan shall be submitted prior to obtaining a building permit for any building within the phase. The landscape plan shall include, but not be limited to, a precise delineation of natural growth to remain, screening of the recycling area and location of utility lines. Such landscape plan shall include landscaping of the access road from Airport Road to the site of the animal shelter.
7. That prior to issuance of a building permit, detailed architectural plans shall be submitted to and approved by the Appearance Commission. Such elevations may be submitted in phases corresponding to the development phasing plan, in which case detailed architectural plans shall be submitted prior to issuance of a building permit for any building within the phase. Architectural plans shall specify materials, color, and exterior elevations.
8. That fire hydrants be located and installed as approved by the Town Manager. There shall be a minimum of three hydrants on the site.
9. That construction begin by October 1, 1978 and be completed by October 1, 1985.
10. That a revised site plan incorporating the special use stipulations be submitted to the Planning Department prior to issuance of a building permit.
11. That the applicant prepare a site development and improvements program for the 24 acre site, showing phasing of all improvements. Such plan shall be submitted prior to issuance of a building permit.
12. That a minimum 3 foot high earth berm be constructed on the north and east sides of the Animal Shelter. Such berm to be shown on the landscape plan.
13. That the Department of Public Works office building be separated from the Buildings and Grounds Garage by a minimum distance of 20 feet.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing Condemnation of a Greenways Easement

Mr. Drake pointed out the subject property which was proposed as part of the greenways system. The Dickerson Court property was to be used because it was virtually impossible to follow along the creek all the way. Mr. Drake was requesting authority to file condemnation papers. Mr. Kutz did not want bicycle traffic running through this small residential area. There were children who played in the street and elderly persons who frequently walked along this way as well as having gardens there. Mr. Jenne stated the greenways system had been studied. Alternatives for this route had been carefully reviewed. Alderman Gardner asked Mr. Kutz if he would provide the easement if the problem of the bikes was solved. The greenways had first been mentioned as a walking path. Mr. Kutz said he would not have much objection if the bikes were not to be allowed. Alderman Smith stated he would rather have the path fenced off than take the bikes off. Alderman Howes did not believe there would be much bike traffic there. Alderman Gardner wanted a walking scenic trail with water fountains and benches, but no bikes. Alderman Howes suggested this was a policy question which should be addressed separately. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING CONDEMNATION OF A GREENWAYS EASEMENT (DICKERSON COURT)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Attorney to file suit to condemn a 10-foot non-motorized pathway easement atop the existing sanitary sewer easement across three lots (48-A-1, 48-A-5, 48-A-6) adjoining Dickerson Court and owned by Mr. and Mrs. Wilbur Kutz; and

BE IT FURTHER RESOLVED that the Board finds on the basis of competent appraisal that the fair market value of the above taking is \$298.

This the 12th day of September, 1977.

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THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

Resolution Authorizing Submission of a Grant Application for RSVP

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

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR RETIRED SENIOR VOLUNTEER PROGRAM

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to submit an application to ACTION for a \$30,711 grant for continuation of the Retired Senior Volunteer Program.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing the Submission of BOR Grants

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

A RESOLUTION AUTHORIZING THE DEVELOPMENT OF HARGRAVES PARK BY THE TOWN OF CHAPEL HILL BOARD OF ALDERMEN

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the Bureau of Outdoor Recreation, Department of Interior of the United States Government to States and to local municipalities in support of Outdoor Recreation projects and such funds are available after approval of the appropriate State Agency and the Bureau of Outdoor Recreation; and

WHEREAS, the State is required to insure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Chapel Hill; and

WHEREAS, it is believed that said Board with the assistance of the general public is not in a position to lend full support to the development of a Hargraves Park.

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

- (1) That an application be made to the Bureau of Outdoor Recreation, Department of Interior of the U.S. Government through the State of North Carolina for a development grant of \$100,170.00 which represents fifty percent (50%) of all costs including preparation, plans, and construction of recreational facilities to be completed in the fiscal year 1977-78.
- (2) That the Town Manager of the Town of Chapel Hill be authorized and directed to file such application on behalf of the Town of Chapel Hill, to provide additional information and to furnish such documents as may be required by the Bureau of Outdoor Recreation and the State of North Carolina and to act as the authorized correspondent of the Town of Chapel Hill.
- (3) That the Director, Bureau of Outdoor Recreation, Department of Interior of the United States Government be, and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

This the 12th day of September, 1977.

Alderman Vickery asked if submission of these grants would delay implementation of the projects. Mr. Jenne answered that it would delay them for

approximately 3 to 4 months. Alderman Vickery then asked if the Recreation Commission had approved. Mr. Hall responded that the Commission had reviewed the grant and approved it. Mr. Jennings stated the Commission had not seen the actual application. Alderman Vickery asked if they were aware of the four month delay. Mr. Hall believed they were. Alderman Vickery wanted a formal recommendation from the Recreation Commission and moved that approval of the application be delayed and referred to the Recreation Commission for a report back on the 26th. ALDERMAN GARDNER SECONDED THE MOTION. Mayor Wallace asked if the application could be approved subject to the Commission's meeting and approving it. Alderman Vickery agreed to this. Mr. Jenne stated the chairman of the Commission was definitely aware of the implications of the application submission. He did not know if every member was aware. Alderman Smith did not think the Board should delay the application. Mr. Hall explained that the application was actually due on September 1, and that if it was not approved by September 15, it would not be sent forward. Alderman Silver suggested the application could be approved and if any compelling reason developed, it could later be refused. ALDERMAN COHEN MOVED THE QUESTION, SECONDED BY ALDERMAN HOWES. DEBATE WAS CEASED BY UNANIMOUS CONSENT. THE SUBSTITUTE MOTION WAS DEFEATED BY A VOTE OF SIX TO TWO WITH ALDERMEN GARDNER AND VICKERY SUPPORTING AND ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER AND SMITH OPPOSING. Mayor Wallace asked Mr. Hall to meet with the Commission and apprise the Board of their position on the question. THE RESOLUTION WAS ADOPTED BY UNANIMOUS VOTE. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE DEVELOPMENT OF CEDAR FALLS PARK BY THE TOWN OF CHAPEL HILL BOARD OF ALDERMEN

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the Bureau of Outdoor Recreation, Department of Interior of the United States Government to States and to local municipalities in support of Outdoor Recreation projects and such funds are available after approval of the appropriate State Agency and the Bureau of Outdoor Recreation; and

WHEREAS, the State is required to insure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Chapel Hill; and

WHEREAS, it is believed that said Board with the assistance of the general public is not in a position to lend full support to the development of a Cedar Falls Park.

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

- (1) That an application be made to the Bureau of Outdoor Recreation, Department of Interior of the U.S. Government through the State of North Carolina for a development grant of \$133,975.00 which represents fifty percent (50%) of all costs including preparation, plans, and construction of recreational facilities to be completed in the fiscal year 1977-78.
- (2) That the Town Manager of the Town of Chapel Hill be authorized and directed to file such application on behalf of the Town of Chapel Hill, to provide additional information and to furnish such documents as may be required by the Bureau of Outdoor Recreation and the State of North Carolina and to act as the authorized correspondent of the Town of Chapel Hill.
- (3) That the Director, Bureau of Outdoor Recreation, Department of Interior of the United States Government be, and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION AUTHORIZING THE DEVELOPMENT OF UMSTEAD, JONES, AND OAKWOOD PARKS BY THE TOWN OF CHAPEL HILL BOARD OF ALDERMEN

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the Bureau of Outdoor Recreation, Department of Interior of the United States Government to States and to local municipalities in support of Outdoor Recreation projects and such funds are available after approval of the appropriate State Agency and the Bureau of Outdoor Recreation; and

WHEREAS, the State is required to insure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Chapel Hill; and

WHEREAS, it is believed that said Board with the assistance of the general public is not in a position to lend full support to the development of a Umstead, Jones and Oakwood Parks.

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

- (1) That an application be made to the Bureau of Outdoor Recreation, Department of Interior of the U.S. Government through the State of North Carolina for a development grant of \$38,500.00 for Umstead, \$35,262.00 for Jones, and \$10,538.00 for Oakwood which respectively represents fifty percent (50%) of all costs including preparation, plans, and construction of recreational facilities to be completed in the fiscal year 1977-78.
- (2) That the Town Manager of the Town of Chapel Hill be authorized and directed to file such application on behalf of the Town of Chapel Hill, to provide additional information and to furnish such documents as may be required by the Bureau of Outdoor Recreation and the State of North Carolina and to act as the authorized correspondent of the Town of Chapel Hill.
- (3) That the Director, Bureau of Outdoor Recreation, Department of Interior of the United States Government be, and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Amending the "Ordinance Establishing a Position Classification and Pay Plan for the Period July, 1977, through June 30, 1978.

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

AN ORDINANCE AMENDING THE "ORDINANCE ESTABLISHING A POSITION CLASSIFICATION AND PAY PLAN FOR THE PERIOD JULY 1, 1977, THROUGH JUNE 30, 1978.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends the "Ordinance Establishing a Position Classification and Pay Plan for Employees of the Town of Chapel Hill... for the Period July 1, 1977, Through June 30, 1978" as follows:

Section 1

In Section III, Classifications grouped by salary grade," DELETE

- 12 Recreation Center Supervisor
- 24 Assistant Director of Public Works
- 29 Director of Public Works

and ADD

- 13 Recreation Center Supervisor
- 15 Body Repair Mechanic
- 19 Public Works Administrative Assistant
- 28 Director of Public Works

Section 2

In Section IV C, "Full-time Positions" DELETE

<u>Position</u>	<u>No.</u>	<u>Hours</u>	<u>Grade No.</u>
MAYOR AND LEGISLATIVE OFFICE			
Assistant to the Mayor	1	37½	14
PUBLIC WORKS (ADMINISTRATION)			
Director of Public Works	1	-	29
Assistant Director of Public Works	1	40	24
PARKS AND RECREATION			
Recreation Center Supervisor	1	40	12
TRANSPORTATION			
Equipment Mechanic I	3	40	10

and ADD

MAYOR AND LEGISLATIVE OFFICE			
Assistant to the Mayor	1	-	14
PUBLIC WORKS (ADMINISTRATION)			
Director of Public Works	1	-	28
Public Works Administrative Assistant	1	37½	19
PARKS AND RECREATION			
Recreation Center Supervisor	1	40	13
TRANSPORTATION			
Body Repair Mechanic	1	40	15
Equipment Mechanic I	2	40	10

Section 3

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

This the 12th day of September, 1977.

Alderman Marshall did not believe it necessary to reclassify the position of the Director of Public Works. Alderman Gardner wanted to delay action on this ordinance as he did not think the classification plan so recently adopted should be tampered with. Mr. Jenne stated there was no urgency about adopting the changes, but that they had been reviewed carefully by the Personnel Department, and now would be timely to act. He pointed out that the pay plan was not concrete but was for reviewing positions from time to time and having a basis for comparison. ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN VICKERY TO AMEND THE RESOLUTION BY DELETING THE LINE CHANGING THE CLASSIFICATION OF THE DIRECTOR OF PUBLIC WORKS. Alderman Smith asked if the change had been discussed with the Director. Mr. Jenne answered yes. Alderman Smith favored accepting the manager's recommendation. THE MOTION TO AMEND WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMAN COHEN, GARDNER AND SMITH OPPOSING. THE FOLLOWING RESOLUTION WAS ADOPTED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

AN ORDINANCE AMENDING THE "ORDINANCE ESTABLISHING A POSITION CLASSIFICATION AND PAY PLAN FOR THE PERIOD JULY 1, 1977, THROUGH JUNE 30, 1978.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends the "Ordinance Establishing a Position Classification and Pay Plan for Employees of the Town of Chapel Hill... for the period July 1, 1977, Through June 30, 1978" as follows:

Section 1

In Section III, Classifications grouped by salary grade," DELETE

12 Recreation Center Supervisor
24 Assistant Director of Public Works

and ADD

13 Recreation Center Supervisor
15 Body Repair Mechanic
19 Public Works Administrative Assistant

104

Section 2

In Section IV C, "Full-time Positions" DELETE

<u>Position</u>	<u>No.</u>	<u>Hours</u>	<u>Grade No.</u>
MAYOR AND LEGISLATIVE OFFICE Assistant to the Mayor	1	37½	14
PUBLIC WORKS (ADMINISTRATION) Assistant Director of Public Works	1	40	24
PARKS AND RECREATION Recreation Center Supervisor	1	40	12
TRANSPORTATION Equipment Mechanic I	3	40	10

and ADD

MAYOR AND LEGISLATIVE OFFICE Assistant to the Mayor	1	-	14
PUBLIC WORKS (ADMINISTRATION) Public Works Administrative Assistant	1	37½	19
PARKS AND RECREATION Recreation Center Supervisor	1	40	13
TRANSPORTATION Body Repair Mechanic	1	40	15
Equipment Mechanic I	2	40	10

Section 3

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

This the 12th day of September, 1977.

Alderman Gardner was concerned that several positions should be changed so recently after the new classification plan was approved.

Traffic Ordinances

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

AN ORDINANCE TO AMEND 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:

SECTION I

ADD a new subsection (O) to read as follows:

- (O) The space along the eastern curb line of South Columbia Street from a point 140 feet north of the northern curb line of Cameron Avenue to a point 225 feet north of said northern curb line shall be reserved at all times as a loading zone, with no parking allowed except for the loading and unloading of vehicles.

SECTION II

REPLACE in subsection (i) the words "at all times" with the words "from 7 a.m. to 4 p.m. Monday through Friday and 7 a.m. to 10 a.m. Saturday."

SECTION III

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

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

AN ORDINANCE TO AMEND SECTION 21-28.1, "BUS STOPS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Section 21-28.1 of the Code of Ordinances, Town of Chapel Hill, is hereby amended by replacement of the current complete list of bus stops with the following list:

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
Airport Road	Airport Drive	N-L	0	40
	Airport Drive	S-L	40	0
	Barclay Road	N-L	106	66
	Barclay Road	S-L	0	40
	Bolin Heights	N-L	40	0
	Bolin Heights	S-L	40	0
	East Longview Street	S-L	10	50
	Estes Drive	S-L	43	83
	Greene Street	S-L	0	40
	Hillsborough Street	N-L	124	84
	Longview Street	N-L	40	0
	Mount Bolus Road	N-L	50	10
	Municipal Building Driveway	S-L	60	20
	North Street	N-L	65	105
	Northampton Plaza Driveway	N-L	50	10
	Northampton Plaza Driveway	S-L	60	20
	North Driveway, Low Income Housing	S-L	40	80
	Barclay Road	Hartig Street	W-G	60
Powell Street		W-G	60	20
Wyrick Street		W-G	60	20
Wyrick Street		E-G	20	60
Bradley Road	Barclay Road	E-G	75	115
	Barclay Road	W-G	212	172
	Reade Road	E-G	0	40
	Severin Street	E-G	0	40
	Severin Street	W-G	62	102
	Umstead Drive	W-G	96	136
	Williams Circle	E-G	152	112
Williams Circle	W-G	72	112	
Brandon Road	Hamilton Road	E-G	20	60
	Hamilton Road	W-G	60	20
	Hayes Road	E-G	60	20
	Hayes Road	W-G	20	60
Booker Creek Road	Foxwood Drive	N-L	100	60
	Lakeshore Lane	N-L	20	60
Caldwell Street	Church Street	N-N	0	40
	Church Street	S-N	80	40

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
Cameron Avenue	Basnight Street	W-C	80	40
	Kenan Street	W-C	10	50
	Ransom Street	E-C	60	100
	South Graham Street	W-C	40	0
	South Graham Street	E-C	40	0
	Wilson Street	E-C	20	60
	Wilson Street	W-C	60	20
Caswell Road	Estes Drive	N-L	53	93
	Estes Drive	S-L	133	93
Christopher Road	St. Thomas More Driveway	N-N	60	20
	Old Mason Farm Road	N-N	80	40
Church Street	Clark Court	N-N	69	109
	McDade Street	S-N	40	0
Churchill Drive	Leclair Street	E-G	80	120
	Longleaf Drive	E-G	60	20
	Murray Lane	E-G	60	20
Coker Drive	Manning Drive	N-N	88	128
	Manning Drive	S-N	168	128
Colony Woods Drive	Ephesus Church Road	W-F	80	40
	Fountain Ridge	E-F	75	115
	Overland Drive	W-F	40	0
	White Plains Road	W-F	40	0
Crest Street	Cole Street	S-L	40	0
	Creel Street	N-L	66	106
	Knolls Street	N-L	50	10
Curtiss Road	Clayton Road	N-L	40	80
	Clayton Road	S-L	117	77
	Kensington Drive	S-L	80	40
	Lyons Road	N-L	60	20
	Lyons Road	S-L	40	0
	South Lakeshore Drive	N-L	100	60
East Franklin Street	Boundary Street	E-F	60	20
	Boundary Street	W-F	142	182
	Carolina Avenue	W-F	60	100
	Couch Lane	E-F	5	45
	Couch Lane	W-F	40	0
	Downtown Crosswalk	W-F	0	120
	Eastgate Service Road	E-D	10	50
	Eastgate Service Road	W-D	50	10
	Elizabeth Street	E-D	10	50
	Elizabeth Street	W-D	50	10
	Elliot Road	E-F	80	40
	Elliot Road	W-F	60	20
	Estes Drive	E-F	115	75
	Estes Drive	W-F	185	225
	Glendale Drive	E-F	62	102
	Henderson Street	W-F	40	0
	Hillsborough Street	W-F	40	0
Park Place	E-F	40	0	

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
	Park Place	W-F	60	20
	Pick Lane	W-F	0	40
	Planetarium East Driveway	E-F	77	37
	Plant Road	E-D	60	20
	Plant Road	W-D	20	60
	Porthole Alley	E-F	0	120
	Raleigh Street	E-F	150	190
Eastgate Service Road	East Franklin Street	E-F	173	213
	East Franklin Street	W-F	213	173
	Eastgate Frontage Road	E-F	231	191
	Eastgate Frontage Road	W-F	191	231
Eastowne Drive	Pinegate Circle	W-D	40	80
East Rosemary Street	North Boundary Street	E-G	40	0
Elliot Road	East Franklin Street	N-L	95	135
	East Franklin Street	S-L	93	53
	Highway 15-501	N-L	409	369
	Highway 15-501	S-L	369	409
	Old Oxford Road	S-L	326	286
	Theater Entrance	N-L	119	159
	Theater Entrance	S-L	199	159
	Velma Road	N-L	246	286
Ephesus Church Road	Churchill Drive	E-F	0	40
	Churchill Drive	W-F	80	40
	Colony Apartments, West Driveway	E-F	50	10
	Colony Apartments, West Driveway	W-F	0	40
	Colony Apartments, East Driveway	E-F	60	20
	Eden Lane	E-F	40	0
	Ephesus Church School Exit	W-F	40	0
	Kings Arms Apartments, East Driveway	W-F	40	0
	Landerwood Lane	W-F	60	20
	Legion Road	E-F	40	0
	Legion Road	W-F	40	0
	Sharon Road	W-F	625	535
	Sharon Road	W-F	50	10
	Tinkerbelle Road	E-F	231	191
	Tinkerbelle Road	W-F	191	231
Estes Drive	Airport Road	N-L	162	202
	Caswell Drive	N-L	313	353
	Caswell Drive	S-L	388	348
	East Franklin Street	E-F	90	50

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
	Highway 15-501	W-G	262	222
	Professional Building			
	Driveway	E-F	60	20
	Roberts Associates Exit	E-F	60	20
	Texaco Station, East			
	Driveway	N-L	40	0
	Willow Drive	E-F	0	40
Fountain Ridge	Highview Drive	E-F	60	20
	Overland Drive	E-F	20	60
	Sharon Road	E-F	60	20
Foxwood Drive	Honeysuckle Road	S-L	150	110
	Sedgefield Drive	S-L	75	35
Graham Street	West Rosemary Street	W-F	155	195
Gomains Street	Craig Street	N-N	0	40
	Craig Street	S-N	40	0
Greensboro Street	Highway 54 East, Exit			
	Ramp	N-L	60	20
	Highway 54 On Ramp	E-C	10	50
Hamilton Road	Berkley Road	E-G	60	20
	Berkley Road	W-G	20	60
	Maxwell Road			
	(Near Douglas)	E-G	0	40
	Maxwell Road			
	(Near Douglas)	W-G	80	40
	Maxwell Road			
	(Near Audley)	E-G	80	40
	Maxwell Road			
	(Near Audley)	W-G	40	0
	Service Road to Glen			
	Lennox Shopping Center	W-G	40	0
Hibbard Drive	Bernard Court	N-N	50	10
	Bernard Court	S-N	50	10
	Branson Court	N-N	50	10
	Branson Court	S-N	60	20
Highland Woods	Beginning of Loop, Inside	S-N	40	80
	Beginning of Loop, Inside	S-N	512	472
	Beginning of Loop, Outside	S-N	20	60

SEP 12 4

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
	Driveway, 1012 Highland Woods	S-N	40	0
	Driveway, 1022 Highland Woods	S-N	82	42
	Driveway, 1028 Highland Woods	S-N	0	40
Highway 15-501, North Frontage Road	Foxcroft Driveway	W-D	0	40
Highway 15-501, South Frontage Road	Harriss-Conners Entrance	E-D	0	40
	Old Chapel Hill Boulevard	E-D	50	90
Highway 54 East Bypass	Frank P. Graham Crosswalks	N-L	40	0
	Kingswood Apartments, West Entrance	N-L	40	0
	Kingswood Apartments, East Entrance	N-L	40	0
Highway 54 West Bypass	Laurel Ridge Apartments Entrance	S-L	40	0
Highway 54 West Bypass, Exit Ramp	Merritt Mill Road		130	90
Hillsborough Street	Airport Road	E-G	77	117
	Airport Road	W-G	143	103
	Bolinwood Drive	E-G	98	58
	Bolinwood Drive	W-G	0	40
	East Rosemary Street	E-G	109	149
	East Rosemary Street	W-G	149	109
	North Street	E-G	50	10
	North Street	W-G	50	10
	North Townhouse Apartments Driveway	E-G	131	91
	North Townhouse Apartments Driveway	W-G	94	134
Hillview Road	Valley Park Road	E-F	70	30
	Valley Park Road	W-F	26	66
Honeysuckle Road	Brookview Drive	N-L	40	0
	Brookview Drive	S-L	80	40
	Booker Creek Road	N-L	50	10
	Booker Creek Road	S-L	148	108
	Honeysuckle Court	N-L	145	105
	Lakeshore Lane	N-L	40	80
	Red Bud Road	N-L	80	40

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
Hospital Circle	Hospital Exit	W-D	45	5
Kings Mill Road	Coker Drive	N-N	60	20
	Coker Drive	S-N	20	60
	Laurel Hill Drive	N-N	20	60
	Laurel Hill Drive	S-N	100	60
	Sourwood Drive	N-N	769	729
	Sourwood Drive	S-N	729	769
	Sourwood Drive	N-N	125	85
	Sourwood Drive	S-N	60	20
Landerwood Lane	Ephesus Church Road	E-F	40	80
	Ferrell Drive	E-F	40	0
	Fountain Ridge	E-F	70	30
Leclair Street	Emory Street	E-G	40	0
	Holly Lane	E-G	0	40
	Longleaf Drive	E-G	0	40
Lindsay Street	Church Street	N-N	210	170
	Church Street	S-N	210	250
	Mitchell Lane	N-N	0	40
	Mitchell Lane	S-N	88	128
Longleaf Drive	Henlock Lane	W-G	40	0
	Plum Lane	W-G	49	89
Manning Drive	Craige Dorm Crosswalk	U	0	80
	Hibbard Drive	N-N	10	50
	Hibbard Drive	S-N	50	10
	Ridge Road	S	80	0
	West Service Road, Hospital Parking Lot	S	10	50
	West Service Road, Hospital Parking Lot	U	60	20
	Woodbine Drive	N-N	40	0
	Woodbine Drive	S-N	40	0
	Mason Farm Road	Hibbard Drive	N-N	98
Oteys Road		S-N	85	45
Purefoy Road		N-N	35	75
Purefoy Road		S-N	60	20
Whitehead Circle		N-N	40	0
Whitehead Circle		S-N	80	40
Merritt Mill Road	Crest Street	E-C	20	60
	Crest Street	W-C	60	20
	Grant Street	E-C	40	0
	Grant Street	S-L	56	96
	Highway 54 West Bypass, Exit Ramp	N-L	80	40
	Lincoln Center Driveway	N-L	40	0
	Lincoln Center Driveway	S-L	50	10

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
	West Franklin Street	W-C	140	100
	West Franklin Street	W-F	40	80
	West Franklin Street	W-F	95	55
Mitchell Lane	McDade Street	N-N	40	0
	McDade Street	S-N	50	10
Morgan Creek Lane	Morgan Creek Road	N-N	60	20
	Morgan Creek Road	S-N	0	40
Morgan Creek Road	Hawthorne Lane	N-N	80	40
	Hawthorne Lane	S-N	70	30
	Oteys Road	N-N	50	10
	Oteys Road	S-N	40	0
North Boundary Street	East Franklin Street	W-G	100	140
North Columbia Street	Franklin Street	N-L	127	0
	Franklin Street	S-L	106	20
	Isley Street	N-N	0	40
	Isley Street	S-N	80	40
	Longview Street	N-N	18	58
	Longview Street	S-N	58	18
North Graham Street	Whitaker Street	N-N	146	106
	Whitaker Street	S-N	66	106
North Lakeshore Drive	Arlington Street	N-L	668	628
	Arlington Street	S-L	628	668
	Arlington Street	N-L	0	40
	Arlington Street	S-L	172	132
	Kenmore Road	N-L	80	40
	Kenmore Road	S-L	125	85
	Lakeshore Court	N-L	519	479
	Lakeshore Court	S-L	479	519
	Rock Creek Road	N-L	40	0
	Rock Creek Road	S-L	80	40
North Pritchard Avenue	Longview Street	N-N	120	160
	Longview Street	S-N	200	160
	Umstead Drive	N-N	142	102
	University Garden Apartments, North Driveway	S-N	81	121
Old Oxford Road	Ridgecrest Drive	N-L	96	136
Oteys Road	Mason Farm Road	N-N	40	0

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
Pittsboro Road	Chase Drive	S-L	112	72
	Coolidge Street	N-L	40	0
	Purefoy Road	N-L	80	40
	Purefoy Road	S-L	76	116
	Westwood Drive	N-L	40	0
	Westwood Drive	S-L	55	95
Plant Road	Hillview Road	W-F	55	15
Raleigh Road	Audley Lane	W-G	0	40
	Burning Tree Drive	W-G	20	60
	Carmichael Auditorium Driveway	W-G	70	30
	Country Club Road	E-G	983	1023
	Country Club Road	W-G	1063	1023
	Country Club Road	E-G	158	118
	Country Club Road	W-G	50	90
	Finley Golf Course Road	W-G	140	100
	Greenwood Road	W-G	874	834
	Greenwood Road	W-G	50	10
	Greenwood Road	E-G	834	874
	Greenwood Road	E-G	50	10
	Raleigh Street	W-G	280	240
	Rogerson Drive	E-G	30	70
South Hamilton Road	E-G	147	107	
Raleigh Street	Cobb Dorm Drive	U	40	0
	Spencer Dorm Drive	U	35	75
	Student Union Drive	U	53	93
Ridge Road	Stadium Drive	S	80	40
Ridgecrest Drive	Old Oxford Road	S-L	0	40
	Rolling Road	N-L	25	65
	Rolling Road	S-L	65	25
Rolling Road	Knollwood Drive	N-L	40	0
	Knollwood Drive	S-L	40	0
	Woodhaven Drive	N-L	40	0
	Woodhaven Drive	S-L	40	0
Roosevelt Drive	East Franklin Street	E-F	25	65
	East Franklin Street	W-F	85	45
	Hillcrest Road	E-F	50	10
	Howell Lane	W-F	50	10
	Marilyn Lane	W-F	0	40
Sedgefield Drive	Rosewood Court	S-L	50	10
Severin Street	Weiner Street	E-G	151	111

Street	At	Direction	Feet		
			From	To	
South Columbia Street	Cameron Avenue	S-L	265	305	
	Crosswalk Fraternity Court	N-L	60	20	
	Crosswalk Fraternity Court	S-L	111	71	
	Crosswalk Health Sciences Library	N-L	60	20	
	Crosswalk Health Sciences Library	S-L	70	30	
	Manning Drive	S-L	60	20	
	McCaulley Street	S-L	467	507	
	North Medical Drive	N-L	50	10	
	Peabody Building Service Entrance	N-L	40	0	
	South Lakeshore Drive	Rolling Road	N-L	212	172
		Rolling Road	S-L	132	172
Stadium Drive	Gate 2, Kenan Stadium	U	80	40	
	Ridge Road	U	60	20	
	South Road	S	50	10	
	Woolen Gym Access Road	S	0	40	
Sykes Street	Gomains Street	N-N	151	191	
	Gomains Street	S-N	111	151	
Umstead Drive	North Pritchard Avenue	S-N	88	48	
	Umstead Park Entrance	N-N	116	76	
	Umstead Park Entrance	S-N	36	76	
	Village Drive	N-N	285	245	
Ward Street	Barclay Road	W-G	130	170	
Weiner Street	Barclay Road	E-G	40	0	
West Franklin Street	Church Street	W-F	10	50	
	Graham Street	W-F	50	10	
	Kenan Street	E-F	25	65	
	Kenan Street	W-F	55	15	
	Mallette Street	E-F	145	185	
	Roberson Street	E-F	400	360	
	Yates Motor Company Drive-Way	E-F	10	50	
	Yates Motor Company Drive-Way	W-F	85	45	
West Rosemary Street	Amity Court	S-N	0	40	
	Andrews Lane	N-N	10	50	
	Church Street	N-N	60	100	
	Church Street	S-N	140	100	

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
	Mitchell Lane	N-N	0	40
	Mitchell Lane	S-N	40	80
	Roberson Street	N-N	88	128
	Roberson Street	S-N	48	88
Willow Drive	Conner Drive	E-G	40	0
	Conner Drive	W-G	40	0
	Estes Drive	E-G	50	10
	Hickory Drive	E-G	20	60
	Hickory Drive	W-G	50	10
	Longleaf Drive	E-G	60	20
	Longleaf Drive	W-G	35	75
	Spruce Lane	E-G	118	73
	Spruce Lane	W-G	0	40
	University Mall Service Road	E-G	40	0
	University Mall Service Road	W-G	0	40

SECTION II

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

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

AN ORDINANCE AMENDING SECTION 21-27, "NO PARKING"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 21-27 of the Code of Ordinances, Town of Chapel Hill, as follows:

ADD

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Laurel Hill Road	Either	Country Club Rd.	Laurel Hill Circle

DELETE

University Drive	North	Ransom Street	Pittsboro Street
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SECTION II

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

This the 12th day of September, 1977.

TE MOTION WAS CARRIED UNANIMOUSLY.

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

AN ORDINANCE TO AMEND 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) "9AM to 4PM Monday - Friday" as follows:

<u>STREET</u>	<u>SIDE</u>	<u>FROM</u>	<u>TO</u>
<u>Delete</u>			
Laurel Hill Road	Either	Full Length	
<u>Add</u>			
Laurel Hill Road	Either	Laurel Hill Cir.	Fern Lane
W. University Dr.	North	Ransom St.	Pittsboro St.

SECTION II

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

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN SILVER, 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:

<u>Applicant</u>	<u>Address</u>	<u>Number of Permits (moveable/affixed)</u>
Lee Sloan	500 Dogwood Drive	1 affixed
William J. Thompson	17-A Cobb Terrace	1 affixed
Katherine Ross Polk	17-B Cobb Terrace	1 affixed

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Alderman Howes asked if the residents had been notified that that had either been issued or refused a permit. Mr. Shipman said they would be notified as soon as the Board took action. Until that time they had temporary permits. Alderman Epting stated that residents should be notified that the staff had recommended against issuing some permits and allow those persons to petition the Board if they wished to. Chief Stone said that they all were notified that the Board would act on this matter at this time although they were not notified of the recommendation of the staff. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, 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 grants the issuance of special parking permits under the 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:

<u>Applicant</u>	<u>Address</u>	<u>Number of Permits (moveable/affixed)</u>
Mary Alice Long	216 Vance St.	1 affixed
Loretta Lopez	216 Vance St.	1 affixed
to be determined	216 Vance St.	1 affixed
Roger Billica	500 Laurel Hill Rd.	1 affixed
Dr. S. Halleck	500 Laurel Hill Rd.	1 affixed
Deborah Jeanne Hurwitt	216 Vance St.	1 affixed
Kathy Fetter	221 Vance St.	1 affixed
Huan Rosa Tai	309 Ransom St., Apt. 2	1 affixed
Charles Anderson	201-A Purefoy Rd.	2 affixed
Deborah P. Anderson	201-A Purefoy Rd.	1 affixed
Betsy Keats	201-B Purefoy Rd.	1 affixed
Nancy Oathout	201-B Purefoy Rd.	1 affixed
Dorothy Blum	414 Westwood Dr.	2 affixed

Jane P. Bosman	405 E. North St.	1 affixed
Mrs. Indy H. Cannon	314 W. University Dr.	4 affixed
Ann & Bob DeMaine	111 Cameron Court, Apt. 3	2 affixed
Laura J. DiRienzo	205 Vance St.	1 affixed
Sherilyn Forrester	215-A Hillsborough St.	1 affixed
Robert F. Garner	406 Ransom St.	1 affixed
Joanne Van DeValk	406 Ransom St.	1 affixed
Joan Bishop	406 Ransom St.	1 affixed
William Reid Dalton, III	406 Ransom St.	1 affixed
Anne Carter	406 Ransom St.	1 affixed
Sally Taylor	406 Ransom St.	1 affixed
Jerome D. Bernstein	307 Ransom St., #4	1 affixed
Dorothy H. Rankin	307 Ransom St.	1 affixed
Mr. & Mrs. Kimball King	610 North St.	1 affixed
Juleigh Muirhead	302 Henderson St.	1 affixed
Linda Carmichael	302 Henderson St.	1 affixed
Jean L. Sajor	302 Henderson St.	1 affixed
Ronald Norman Tabor	#2 Cobb Terrace	1 affixed
Walter Berry	#2 Cobb Terrace	1 affixed
Jack T. Wilson	#2 Cobb Terrace	1 affixed
Joseph DeLuca	#2 Cobb Terrace	1 affixed
Alan S. Weakley	202 E. Rosemary St., #2	1 affixed
Patricia Terry Odum	202 E. Rosemary St., #3	1 affixed

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION DENYING 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:

<u>Applicant</u>	<u>Address</u>	<u>Number of Permits (moveable/affixed)</u>
Jeannette O'Connell	501 W. Franklin St.	1 affixed
Sue P. Emory	501 W. Franklin St.	1 affixed
Emma Jean H. Allen	Roberson St.	1 affixed
Patricia P. Hitchcock	501 W. Franklin St.	1 affixed
John R. Cox	501 W. Franklin St.	2 affixed
Ellen M. Moye	S. Roberson St. (501 W. Franklin St.)	1 affixed

Carmaine O'Donnell	Roberson Street (501 W. Franklin St.)	3 affixed
Kathryn King	501 W. Franklin St.	1 affixed
Daryl D. Dunlap	Roberson St.	1, affixed
Janice R. Kile	501 W. Franklin St.	1 affixed
Mary King Cruse	501 W. Franklin St.	1 affixed
Marilyn J. Jonas	501 W. Franklin St.	1 affixed
Mrs. T. W. Parker	205 Wilson St.	2 affixed
Edwin W. Tenney, Jr. & Anita L. Tenney	345 Tenney Circle	several
Mrs. Hazel M. Rosemond	501 Coolidge St.	several
Mrs. Archer Roberts	517 Hooper Lane	1 affixed
Martha P. Pringle	507 Coolidge St.	2 affixed
Lucy Mott McCabe	501 W. Franklin St.	1 affixed
Richard W. McEnally	401 Brookside	3 affixed
Eugene R. Long	424 Whitehead Circle	2 affixed
Gerhard E. Lenski	404 Westwood	2 affixed
Inter-Church Council	207 Wilson St.	3 affixed
Juanita Irvin	406 Ransom St.	1 affixed
Janie S. Gwynn	514 North St.	1 affixed
Lewis E. Davie	#1 Valentine Lane	1 affixed
Michael & Judith Crowell	410 Patterson Place	1 affixed
Ronnie Carroll	701 Emory Dr.	1 affixed
Kip Alexander	129 S. Graham St.	1 affixed

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION TEMPORARILY CLOSING PORTIONS OF FRANKLIN STREET (FESTIFALL '77 STREET FAIR)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs the closing of Henderson Street between Rosemary and Franklin Streets, and Franklin Street between the western driveway entrance of the Planetarium and Columbia Street on Sunday, October 9, 1977, from 11:15 to 8:30 p.m., to allow the holding of Fall Street Fair and cleanup of the street following said fair.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

AN ORDINANCE TEMPORARILY REMOVING PARKING FROM PORTIONS OF FRANKLIN STREET AND HENDERSON STREET

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

Section I

That on the 9th day of October, 1977 between the hours of 12:30 p.m. and 8:30 p.m., there shall be no parking on either side of Henderson Street between Franklin Street and Rosemary Street and Franklin Street between the western driveway entrance of the Planetarium and Columbia Street. The Police Department of the Town of Chapel Hill is hereby authorized to cover the parking meters situated on said street during such hours on said date, and to post signs during said time that said area is a tow zone. The Police Department is further authorized to remove, tow in, and impound automobiles and vehicles of any kind which are parked on said street during such hours in controvention of this Ordinance. The owner shall be responsible for and pay storage and moving cost of any vehicle removed pursuant to the provisions of this Ordinance, and the Police Department shall use reasonable diligence to notify the owner of the removal and storage of such vehicle.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Alderman Vickery suggested maps be made available of the area around the university where parking has been removed.

Bids

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR EXCAVATION AND RECONSTRUCTION OF STREETS

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

<u>Bidder</u>	<u>Bid (14,585 sq. yds.)</u>	<u>Undercut/ sq. yd.</u>	<u>French Drain/ linear ft.</u>
B & B Paving Co., Inc., Morrisville, N.C.	\$135,640.50	\$15.00	\$5.00
C. C. Mangum, Inc., Raleigh, N.C.	120,034.55	7.50	4.00
Nello L. Teer Co., Durham, N.C.	137,828.25	10.00	5.00
Rea Construction Co., Charlotte, N.C.	103,407.65	6.00	5.00
Wm. Muirhead Const. Co., Inc. Durham, N.C.	129,806.50	4.00	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 Rea Construction Company in the amount of \$103,407.65 and that it be awarded the contract.

This the 12th day of September, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR STREET IMPROVEMENTS

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

<u>Bidder</u>	<u>Bid (Section II)</u>
C. C. Mangum, Inc., Raleigh, North Carolina	\$24,276.75
Mellott Contractors, Inc., Carrboro, North Carolina	14,263.75
William Muirhead Construction Co., Durham, North Carolina	15,532.50
Nello L. Teer Co., Durham, North Carolina	17,989.00

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 \$14,263.75 and that it be awarded the contract.

This the 12th day of September, 1977.

Mr. John Patterson, one of the bidders, raised some questions with regard to the bids. Mr. Jenne asked him to speak with him on Tuesday morning. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SILVER, TO TABLE THE ITEM UNTIL ALL QUESTIONS COULD BE ANSWERED. THE MOTION WAS CARRIED UNANIMOUSLY.

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

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL, 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

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 12th day of September, 1977.

Alderman Smith asked if there would be any conflict with taxis at the airport. The applicant said the limousine was not considered a taxi and was allowed to park at the front gate of the airport where it would pick up passengers only by prior arrangement. When not in use, the limousines were parked at the applicant's office at 121 S. Estes Drive.

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THE MOTION WAS CARRIED UNANIMOUSLY.

Report on the Police Off-Duty Weapons Carrying Policy

The report had been distributed to the Board earlier. Alderman Marshall asked why weapons were concealed when worn by an off-duty officer. Chief Stone answered that unless these officers were recognized, citizens would report strange men carrying weapons. Alderman Smith asked what the policy was concerning police working while off-duty, in a police capacity. Chief Stone said he had not discussed the matter with Mr. Jenne, but would like to. Alderman Silver asked for a recommendation on policemen wearing a uniform when engaged in other work.

Committees and Commissions

The Board was notified of a vacancy on the Planning Board created by the resignation of Felda Fluellen. They agreed to waive the notification process and accept the names submitted by the Planning Board for nomination for this position ending June, 1980. The names were Marie Mann and Joe Capowski.

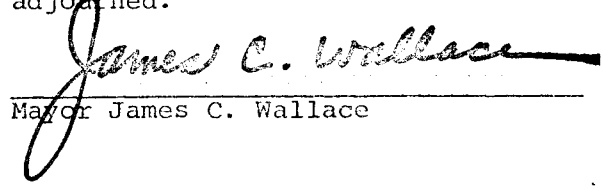
The Planning Board requested the Board to waive the requirement for two nominations for the position created by the expiration of term of Peg Parker. They asked that Ms. Parker be reappointed as they wanted continuity during discussions on the Comprehensive Plan. The Board reappointed Ms. Parker to a term ending June, 1982.

The Board was notified of a vacancy on the Planning Board created by the resignation of Bill Levine whose term expires June, 1979.

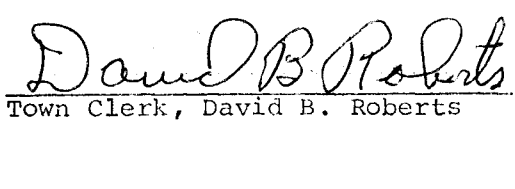
The Board was notified of a vacancy on the Transportation Board created by the resignation of Lee Corum. The Transportation Board submitted the names of Jean Ann Hemmens and Marcia L. Dean for nomination to the position which would expire December 31, 1977.

The Historic District Commission submitted the names of Myrick Howard and Christine Lee for nomination to the position created by the resignation of Fran Verkuil, which would expire January, 1979.

There being no further business to come before the Board, the meeting was adjourned.



Mayor James C. Wallace



Town Clerk, David B. Roberts