

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, JUNE 12, 1978, 7:00 P.M.

Mayor Wallace called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen
Robert Epting
Jonathan Howes
Beverly Kawalec
R.D. Smith
Bill Thorpe
Edward Vickery

Also present were Town Manager K. Jenne, Town Attorney E. Denny, and Town Clerk, D. Roberts.

Executive Session

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REAL PROPERTY ACQUISITION. THE MOTION WAS CARRIED UNANIMOUSLY.

Assessment for Sewer Projects in Smith/Coolidge and Sourwood Areas -
Public Hearing

The Board returned from Executive Session. Mayor Wallace called the regular meeting to order, and began the public hearing to consider assessment for sewer projects. Mr. Harris stated that Phil Post the consultant for the town would explain the project. He had also contacted the county health department which supported the project.

Mr. Post stated the projects were a portion of the CIP approved in the bond referendum in November 1976. Rose, Pridgen and Freemon had begun their plans last November with a public meeting with the residents of the Sourwood Drive area. They had made tentative plans available in their office during the winter and spring. Now, with all of the surveying and design work completed, the drawings had been forwarded to OWASA for review. The firm had developed a least cost alternative which involved the most direct route, frequently through backyards, and an alternative with all lines in the streets. They had decided on a compromise between the two. Mr. Post reviewed the route of the sewer lines. He estimated the project would cost \$22.45 per foot in the Sourwood Drive area and \$21.85 per foot in the Smith/Coolidge area. He hoped to begin construction in the fall and complete the project by spring.

Dr. Harnett, of Springdale Lane, asked the Board to consider an alternative to the plan. He felt it would be detrimental to the property in the area, going through gardens and wooded areas, and necessitating the removal of at least 100 trees. He did not believe the sewer was needed in this area. He asked that the sewer line be put into the city property on Coker Drive to avoid tearing up the land. Mr. Post responded that a line going through the street would be approximately \$1000 more per lot. Alderman Cohen suggested the segment of the line going through Dr. Harnett's property might be built later if the septic tanks in this area were not causing problems. Mr. Post stated that it could, but that the cost later would be much more, and that will the high level of rock the septic tanks would probably begin to fail. Alderman Howes asked Dr. Harnett if he would be willing to pay extra to have the sewer line go through the street. Dr. Harnett said he would be willing to pay his share of the cost.

Mr. John Sanders stated that several property owners in the Sourwood area had petitioned the Board for the sewer lines as they were having trouble with their septic tanks. He asked the Board to proceed with the project as soon as possible.

Mr. Lundy did not object to the sewer but to the direction of the lines. It would go through his garden and woods, and a manhole would be built in his garden. He would not be compensated for the woods taken. Mr. Harris stated that the manhole cover would be built flush with the ground, and although visible would not cause a problem.

If an easement was not given without cost to the town, the town could condemn the land, but the cost would become a part of the project and would be shared by the property owners.

139 Mr. Thomas Blair felt the septic system a viable alternative to the sewer system. He stated it was more ecologically sound than the sewer. Mr. Tom Keichline of the County Health Department stated the septic systems usually lasted 20 years at most. City sewer lines would be necessary in the future for malfunctioning systems. With a limited lot size the septic system could not be replaced.

In response to Mr. Capowski, Mr. Harris stated that sewer lines were put down Old Pittsboro Road as this was determined to be the best design to serve the whole area. The town had decided to serve all houses in town with sewer. Although there is an ordinance requiring houses to connect to the sewer line, it is not enforced unless the septic system fails. The acreage and density fees would not be charged unless the house was connected to the sewer system. Mr. Harris hesitated to estimate the cost of the sewer as it could go up or down according to terrain when the line was laid. Mr. Post estimated it would cost each property owner in the Smith/Coolidge area approximately \$2500 and each property owner in the Sourwood area approximately \$3000.

Mr. Dick Cashwell said he was presently pumping sewage 800 feet and wanted the sewer line in the Smith/Coolidge area.

Mr. George Wheless objected to the sewer line going in the street because he would then have to put a line all around his house, down his drive, and he did not want to pay the extra cost for this.

Mr. Brad Schwartz disapproved of the plans drawn for the sewer line.

In response to Mr. Barry Margel, Mr. Denny explained that the General Statutes provided for the financing of local improvements. The Board of Aldermen had chosen to allow the maximum amount of time, 10 years, and the lowest interest rate of 6% on previous projects.

Mr. Post, answering Alderman Kawalec, estimated 2000 feet of clearing in the Sourwood area and 1900 feet of clearing in the Smith/Coolidge area. The easement is usually 30 feet but must be a minimum of 20 feet. The line could be shifted a few feet to save some of the trees.

Eleanor Lundy asked that the line be restricted to the areas where needed.

Mr. Ed Clapham stated his house was not connected although the map showed that it was. This would affect the cost of the sewer for others.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, TO REFER THE MATTER TO THE TOWN MANAGER FOR CONSIDERATION AND RECOMMENDATION. THE MOTION WAS CARRIED UNANIMOUSLY.

Petitions and Requests

Mr. Ron Rackster of the Apple Chill Cloggers explained that the group had been asked to dance at a folk festival in Europe this summer. Ms. Hunt had indicated she would request some funds from the legislature to help defray the cost of the trip for the members. The group would like support from the community for this request. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REGARDING THE APPLE CHILL CLOGGERS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town hereby recognizes the cultural contribution of the Apple Chill Cloggers and applauds their intention to tour Europe, displaying their abilities; and

BE IT FURTHER RESOLVED that the Board fully supports the efforts of the Cloggers to gain partial State support for said tour and states its opinion that the Cloggers are worthy ambassadors of goodwill not only on behalf of Chapel Hill and the State of North Carolina, but of the whole nation.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Ms. Mary Moore Hall presented a petition signed by 110 citizens who objected to the widening of 15-501 bypass. They believed the delay experienced by motorists at peak hours was not so great as to warrant the destruction caused by the widening. They supported other improvements such as lights at the intersections and turning lanes.

Alderman Cohen stated the local bill requested by Chapel Hill had passed the House and was not pending in the Senate where it was scheduled for consideration on Wednesday. The State Senate had adopted the Governor's proposed budget and the House would vote on it on Tuesday.

Alderman Smith asked that the Streets and Safety Committee meet to consider parking on West Franklin Street.

Alderman Thorpe asked to add an item to the agenda after consideration of the parking deck. There was no objection.

Mr. Jenne requested to be allowed to report on the transportation activities. He stated he had met with officials of the University and was working on a joint study of park ride lots. They would also be considering the impact of increasing bus service. The joint committee to be set up could address these items.

Minutes

On motion by Alderman Smith, seconded by Alderman Boulton, the minutes of May 17, 1978 were approved. On motion by Alderman Boulton, seconded by Alderman Boulton, the minutes of May 22, 1978, were approved. On motion by Alderman Smith, seconded by Alderman Epting, the minutes of May 31, 1978, were approved.

Resolution Granting a Parking Deck Special Use Permit to the University of North Carolina for an Addition to the Health Affairs Parking Deck

ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN EPTING, THAT THE BOARD RECONSIDER A RESOLUTION, PREVIOUSLY DEFEATED, THAT THE BOARD GRANT A SPECIAL USE PERMIT TO THE UNIVERSITY OF NORTH CAROLINA FOR AN ADDITION TO THE HEALTH AFFAIRS PARKING DECK. THE MOTION WAS CARRIED BY A VOTE OF SIX TO THREE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, THORPE AND MAYOR WALLACE SUPPORTING AND ALDERMEN SMITH, KAWALEC, AND VICKERY OPPOSING. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION GRANTING A PARKING DECK SPECIAL USE PERMIT TO THE UNIVERSITY OF NORTH CAROLINA FOR AN ADDITION TO THE HEALTH AFFAIRS PARKING DECK.

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Parking Deck addition proposed by the University of North Carolina if developed in accordance with the plans submitted November 11, 1977 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
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:

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1. That the existing deck and the proposed parking deck addition be completely assigned to serve the parking needs of patients and visitors by June 30, 1988, with the exception that after June 30, 1988 employees may use the existing parking deck and proposed parking deck for off-peak hour shifts which generally run between 2:30 p.m. and 8:45 a.m.
 2. That detailed plans and designs for the following street and traffic improvements be submitted to and approved by the Town Manager prior to the start of construction of such improvements. These improvements shall be completed prior to opening the deck addition and shall be approved by the North Carolina Department of Transportation if such improvements fall under the jurisdiction of the North Carolina Department of Transportation.
 - A. That the one-way access to the hospital entrance be reversed to match with the one-way pattern encircling the parking deck.
 - B. That the on-street parking on East and West Drives be removed.
 - C. That marked crosswalks be placed from the hospital entrance to all walkways.
 - D. That a paved sidewalk be constructed along the south side of Manning Drive from West Drive to South Columbia Street.
 - E. That a marked crosswalk be placed across Manning Drive from Brauer Hall to the front of the New Faculty Laboratory Office Building.
 - F. That the on-street parking spaces on Manning Drive in front of Brauer Hall be removed.
 - G. That Manning Drive be widened to accommodate an additional lane on the north side of the existing street. Such additional lane to extend from near Brauer Hall to the intersection of Columbia Street and Manning Drive. The additional lane to provide a separate right turn lane for traffic headed northbound on Columbia Street.
 - H. That King Street be made one-way south bound from Manning Drive and that the connection of King Street with Mason Farm Road extension be either closed or relocated to the west of Medical Lab A. The service drive located off Manning Drive serving the west side of the Faculty Lab/Office Building shall not be used for through traffic to serve parking areas located south of the Faculty Lab/Office Building.
 - I. That the additional pedestrian overpass across Manning Drive as shown on the submitted site plan be constructed.
 - J. That Mason Farm Road be extended to Pittsboro Street with a paved cross-section of 48 feet with curb and gutter.
 - K. That Pittsboro Road be widened to accommodate three lanes at the proposed intersection of Mason Farm Road extension and Pittsboro Street. The center lane formed by the addition of the third lane shall be designated for left turns by southbound traffic into Mason Farm Road extension and left turns for northbound traffic into Westwood Drive.
 - L. That the intersection of Pittsboro Road and Mason Farm Road extension be signalized.
 - M. That the parking areas located west of Swing Building have direct access to the Mason Farm Road extension.
 - N. That improvements be implemented for discouraging the use of Mason Farm Road as an access-egress road to the Health Affairs area including but not limited to proposed signage, narrowing of the cross-section design near East Road, and improvements to the Pittsboro Road-Bypass interchange and Manning Dr.-Bypass intersection (Refer to Mason Farm Rd.-Purefoy Rd. traffic recommendations dated 4/4/78).

3. That no parking within the parking deck addition be permitted unless and until:
 - a. Mason Farm Road is closed to automobile traffic as discussed in alternative 2 of the Mason Farm Road-Purefoy Road traffic recommendations dated 4/4/78, or
 - b. Otey's Road is closed to automobile traffic, or
 - c. A satisfactory traffic alternative involving this area is adopted by the Board.

The selection of which the alternatives above listed shall apply, shall be within the sole discretion and determination of the Board of Aldermen.

4. That construction begin by April 30, 1979 and be completed by April 30, 1980.

BE IT FURTHER RESOLVED that the Board hereby grants a Parking Deck Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 12th day of June, 1978.

Alderman Smith felt there would be conflict between the needs of the hospital Board of Directors and the University's Board of Governors. Mr. Denny explained that when the hospital was established it was a part of the university and subject to the Board of Trustees. Subsequently, however, the hospital became a separate entity with its own Board of Directors appointed by the Board of Governors. That Board has control of the operations and properties belonging to the hospital. The peripheral land including the parking areas is the responsibility of the University.

Alderman Cohen stated he have voted against the project before based on the options offered then. Since then discussions between the University, the town and other governmental officials had taken place dealing with the parking situation in the campus area. The University and town were working together in a good faith effort to provide higher levels of public transportation. The student government had indicated their position on the parking deck had changed. Alderman Cohen said he would now vote for the project. Alderman Thorpe stated his position had changed because of discussions with people in the neighborhood and the town, and because of the committee which would be appointed. THE MOTION WAS CARRIED BY A VOTE OF SIX TO THREE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, THORPE, AND MAYOR WALLACE SUPPORTING AND ALDERMEN KAWALEC, SMITH AND VICKERY OPPOSING.

Alderman Thorpe thought the Board should have a voice in appointing the committee which would work with the University on the transportation problems. He also wanted a student representative on this committee. Nominations would be made at the next meeting.

Annexation Ordinances

Mr. Jennings stated the annexation report had been adopted on April 24. A cost analysis had also been presented to the Board, showing positive findings for all areas being considered except the high school and Sewell School area. A public hearing was held where there appeared no opposition to the annexation. There had been a question of accepting the private roads in Countryside. The staff felt these roads should be considered along with the other substandard roads in town when a policy of maintenance for private roads was presented to the Board. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent at the time and place of a public

143 room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

SECTION I

That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 1

Includes Countryside Subdivision

Beginning at a point 1 foot north of the northern right-of-way line of Weaver Dairy Road at its intersection with the extended western line of Chapel Hill Township lot 25-15; thence west parallel and 1 foot north of said right-of-way line approximately 628 feet to its intersection with the extended eastern line of lot 25-4; thence south approximately 1,362 feet with said extended eastern line and the eastern line of lots 25-4 and 4B; thence west approximately 505 feet with the southern line of lot 25-4 to the southwest corner of said lot; thence south approximately 571 feet, east approximately 70 feet, and south approximately 298 feet with the eastern line of lot 25-23; thence east approximately 1,218 feet with the southern lines of lots 25A-B-1 and 25A-A-3 through 5 and 11 to a point in the western line of lot 25-16; thence north approximately 2,208 feet with said western line and the western line and extended western line of lot 25-15 to the point of beginning 1 foot north of the northern right-of-way of Weaver Dairy Road.

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 1

Area 1 is located to the west of the present Town limits at Cedar Falls Park. It contains Countryside Subdivision with 44 dwelling units completed and 2 under construction.

Qualifications According to Requirements Listed in G. S. 160A-48

1. Area 1 is contiguous to the Town's boundaries, as defined in G. S. 160A-53(1), at the time of the beginning of the annexation proceeding. (G. S. 160A-48(6)(1))
2. The aggregate external boundary of the area is estimated to be 6,850 feet of which 3,350 feet are adjacent to or contiguous with the existing municipal boundary. Therefore, 48.9 percent of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%). (G. S. 160A-48(b)(2))
3. No part of Area 1 is included within the boundary of another incorporated municipality. (G. S. 160A-48(b)(3))
4. Area 1 is developed for urban purposes as defined in G. S. 160A-48(c)(1). It contains an estimated 47 acres with 44 dwelling units, resulting in an estimated population of 148 persons and a density of 3.15 persons per acre. This density exceeds the criterion of two persons per acre. (G. S. 160A-48(c)(1)).
5. The boundaries of Area 1 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

SECTION III

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 1 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting under contract for the Town of Chapel Hill. Immediately following the adoption of the annexation ordinance, an order for street lighting will be placed with Duke Power by the Town with the request that the lights be installed as soon as possible. Area 1 has been developed with underground power lines and, therefore, lights will be installed with metal poles and underground wiring. These lights will be placed in accordance with the existing Town policy for street lighting, i.e., one (1) street light at each intersection, and in the middle of long blocks, or curving roadways, and at points in curving streets where necessary. It is estimated that 10 lights will be needed in this area to meet Town standards.
2. Garbage Collection. Garbage collection will be on a twice a week schedule and will commence on the date the annexation ordinance becomes effective. Existing collection routes will be rearranged or extended. As in other parts of the Town, trash and limbs will be picked up at the curb on a once a week basis. This will provide garbage and trash collection on the same basis as exists in the rest of the Town, and in accordance with Town practice and policy.
3. Sewer Service. Public sewer service is available in the entire area and is provided by the Orange Water and Sewer Authority as are all public sewage collection lines within the Town of Chapel Hill. The Town does not own or maintain sewage collection or treatment facilities.
4. Public Water. Public water is available in the entire area and is provided by the Orange Water and Sewer Authority as is all public water within the Town of Chapel Hill. The Town does not

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5. Street Maintenance. Maintenance of public streets in this area, except streets which are a permanent part of the State Highway System, will be undertaken by the Town immediately and street maintenance and cleaning in this area will be performed on the same basis as that in the rest of the Town. Kenmore, Cedar Fork Trail, Saddle Ridge and Bridle Run, which are paved with curb and gutter and have been dedicated, will be maintained by the Town. Creekside Lane, Village Lane, Roundtree Road and Country Road are private roads and will not be maintained by the Town. Weaver Dairy Road will remain a part of the State Highway System and will be maintained by the state. Street signs will be maintained in the same style and type as exist elsewhere in the Town.
 6. Storm Drainage. This area requires no additional storm drainage.
 7. Fire Protection. Fire protection will be provided immediately in the area upon the effective date of annexation. One additional fire hydrant is needed in this area. Upon adoption of the annexation ordinance, an order will be placed with the Orange Water and Sewer Authority for installation of this hydrant. In addition, the Town will assume the monthly assessment from the Orange Water and Sewer Authority for upkeep of the existing hydrants located within public rights of way. Immediate fire service is possible from existing municipal fire stations.
 8. Police Protection. Police protection in the area will be the same as in other areas of the Town effective immediately upon annexation. Police protection in the Town in the residential areas is on a regular patrol basis. Patrol of the area will be provided through rearrangement or extension of existing police patrol routes.
 9. Transportation. It is not feasible to provide bus service directly into this area at the present time. However, this situation is not uncommon in other low density, single family residential areas currently within the Town limits. Residents of this area have access to the present "L" Alternate Route which passes close to the area along North Lakeshore Drive and Honeysuckle Road.
 10. Recreation. Recreation facilities and services of the Town of Chapel Hill will be available to this area immediately upon annexation and upon the same basis as provided to other residents.
 11. Other Municipal Services. All other municipal services including library, inspection, administration, etc. will be available immediately upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$1,909. This figure represents additional cost to the Town for street signs, lights, fire hydrants and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These potential costs have been apportioned among the areas based on anticipated service requirements for purposes of this study.

Some services are already being provided to the area or require no additional personnel or equipment to serve the area (fire, bus, recreation, garbage collection and street maintenance). The total cost of capital improvements for this area is estimated to be \$1,097 which represents the cost of installing one fire hydrant and a portion of the cost of a police patrol car and equipment, if needed.

All costs will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill, and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

SECTION VII

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent set the time and place of a public hearing thereon at 7:30 p.m. on the 22nd day of May, 1978 in the meeting room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

SECTION I

That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 2

Includes Argonne Hills Subdivision

Beginning at a point one foot south of the southern right-of-way line of Eastwood Road, at its intersection with the extended southern lot line of Chapel Hill Township lot 28C-B-15 and proceeding northeast approximately 920 feet with said extended southern line of lot 28C-B-15 and the southern lines of lots 28C-B-12 through 8 to the southeast corner of lot 28C-B-8; thence northwest approximately 315 feet with the eastern line of lots 28C-B-8 through 6 to the northeast corner of lot 28C-B-6; thence southwest approximately 282 feet with the northern lines of lots 28C-B-6 through 4 to a point in the northern line of lot 28C-B-4; thence west approximately 527 feet with the northern lines of lots 28C-B-4, 3, and 1, and 28C-A-5 and 6, crossing the right-of-way of Shadylawn Road, to a point in the northern line of lot 28C-A-6; thence west approximately 182 feet to the northern corner of lot 28C-A-6; thence south approximately 362 feet to the southwest corner of said lot; thence southeast approximately 189 and 144 feet to the southern corner of said lot; thence south approximately 311 feet with the line and extended western line of lots 28C-A-2 and 1 across the right-of-way of Eastwood Road to a point 1 foot south of the southern right-of-way line of said road; thence parallel to said right-of-way line and 1 foot south thereof approximately 98 feet to the point of beginning.

SECTION II

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 2 is located to the southwest of the present Town limits near Green Hills. It contains Argonne Hills subdivision with 12 dwelling units completed and 2 under construction.

Qualifications According to Requirements Listed in G.S. 160A-48

1. Area 2 is contiguous to the Town's boundaries, as defined in G.S. 160A-53(1), at the time of the beginning of the annexation proceeding. (G.S. 160A-48(b)(1))

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2. The aggregate external boundary of the area is estimated to be 3,258 feet of which 797 feet are adjacent to or contiguous with the existing municipal boundary. Therefore, 24.5% of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%) (G.S. 160A-48(b)(2))
3. No part of Area 2 is included within the boundary of another incorporated municipality. (G.S. 160A-48(b)(3))
4. Area 2 is developed for urban purposes as defined in G.S. 160A-48(c)(1). It contains an estimated 8 acres with 12 dwelling units, resulting in an estimated population of 40 persons and a density of 5 persons per acre. This density exceeds the criterion of two persons per acre. (G.S. 160A-48(c)(1))
5. The boundaries of Area 2 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

SECTION III

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 2 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting, under contract, for the Town of Chapel Hill. Immediately following the adoption of the annexation ordinance, an order for street lighting will be placed with Duke Power by the Town with the request that the lights be installed as soon as possible. Area 2 is developed with underground power lines and, therefore, lights will be installed with metal poles and underground wiring. These lights will be placed in accordance with the existing Town policy for street lighting, i.e., one (1) street light at each intersection, and in the middle of long blocks, or curving roadways, and at points in curving streets where necessary. It is estimated that 3 lights will be needed in this area to meet Town standards.
2. Garbage Collection. Garbage collection will be on twice a week schedule and will commence on the date the annexation ordinance becomes effective. Existing collection routes will be rearranged or extended. As in other parts of the Town, trash and limbs will be picked up at the curb on a once a week basis. This will provide garbage and trash collection on the same basis as exists in the rest of the Town, and in accordance with Town practice and policy.
3. Sewer Service. This area is completely served with sewer at the present time and is connected to and is a part of the sewer system of the Orange Water and Sewer Authority as are all public sewer lines within the Town of Chapel Hill. The Town does not own or maintain sewage collection or treatment facilities.
4. Public Water. Public water is available in the entire area, and is provided by the Orange Water and Sewer Authority as is all public water within the Town of Chapel Hill. The Town does not own or maintain a water distribution system.
5. Street Maintenance. Street maintenance in this area except streets which are a permanent part of the State Highway System, will be undertaken by the Town immediately, and street maintenance and cleaning in this area will be performed on the same basis as that in the rest of the Town. All streets in this area are paved with curb and gutter and have been dedicated. Street signs will be erected of the same style and type as exist elsewhere in the Town.
6. Storm Drainage. This area requires no additional storm drainage.
7. Fire Protection. Fire protection will be provided immediately in the area upon the effective date of annexation. No additional

fire hydrants are needed in this area; however, the Town will assume the monthly assessment from the Orange Water and Sewer Authority for upkeep of the existing hydrants located within public rights of way. Immediate fire service is possible from existing municipal fire stations.

8. Police Protection. Police protection in the area will be the same as in other areas of the Town effective immediately upon annexation. Police protection in the Town in the residential areas is on a regular patrol basis. Patrol of the area will be provided through rearrangement or extension of existing policy patrol routes.
9. Transportation. It is not feasible to provide bus service directly to all of Area 2 at the present time. However, this situation is not uncommon in other low density, single family areas currently within the Town limits. Residents of this area have access to the present L Alternate Route which passes close to the area along North Lakeshore Drive and Honeysuckle Road.
10. Recreation. Recreational facilities and services of the Town of Chapel Hill will be available immediately to this area upon annexation and upon the same basis as other residents.
11. Other Municipal Services. All other municipal services including library, inspection, administration, etc. will be available immediately upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$845. This figure represents additional cost to the Town for street signs, lights, fire hydrants and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These potential costs have been apportioned among the areas based on anticipated service requirements for purposes of this study. Some services are already being provided to the area (fire, bus, police recreation, garbage collection and street maintenance). The total cost of capital improvements for this area is estimated to be \$97 which represents a portion of the cost of a police patrol car and equipment, if needed.

All costs will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill, and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

SECTION VII

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED UANNIMOUSLY.

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

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent set the time and place of a public hearing thereon at 7:30 p.m. on the 22nd day of May, 1978 in the meeting room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

SECTION I

That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 3

Includes Chapel Hill High School and Seawell Elementary School

Located in Chapel Hill Township, Orange County, North Carolina, beginning at an old iron stake, a control corner, located at a north-

151 eastern corner of property now or formerly belonging to John Duncan, at a point S. 3 19'37" E. 655.99 feet from a point in the southern line of property now or formerly belonging to Henry Burch, said beginning corner having North Carolina co-ordinates Y-799,685.29 and X-1,976,223.70; running thence from said beginning point N. 3 19'37" W. 655.99 feet to a point in the southern line of Henry Burch property; thence south 89 09'24" E. along the southern lines of property now or formerly belonging to Henry Burch and Vernon Burch 1,334.18 feet; thence N. 0 21'36" E. 1,045.15 feet to a point 1 foot north of the northern right of way line of said Homestead Road; thence S. 88 30' E. 100.02 feet to a point; thence S. 0 21'36" W. 61 feet to a concrete marker or monument located approximately 200 feet west of the north-eastern corner of the Vernon Burch property; running thence from said point, S. 0 21'36" W. 983 feet more or less to a control corner, witnessed by a concrete monument; thence S. 0 21'36" W. along the western lines of property now or formerly belonging to Mrs. Lacy D. Burch and Mrs. John W. Link 1,509.64 feet; thence S. 4 22'39" W. 1,827.12 feet to a concrete monument located at a common corner of the property herein described and the property belonging to the University of North Carolina; running thence S. 89 20' W. 1,329.90 feet with the property of the University of North Carolina to a concrete monument having North Carolina co-ordinates Y-796,972.23 and X-1,976,140.89; thence N. 19 09'24" W. 1,100 feet to a stake; thence N. 0 50'36" E. 825 feet to a stake along the line of T. E. Hogan Estate Property; thence N. 0 50'36" E. along the T. E. Hogan Estate eastern line 747.55 feet; thence S. 89 47' W. 541.79 feet to a point 1 foot north of the northern right of way line of Homestead Road; running thence along the northern right of way line of said road, N. 16 49' E. 104.59 feet; running thence from said point N. 89 47' E. 513 feet to a control corner, witnessed by a concrete monument; thence S. 89 09'24" E. 419.10 feet to the beginning, containing 130.33 acres, more or less, being the same property described in the deeds conveying this land to the Chapel Hill City Board of Education, the predecessor of petitioner: Book 198, Page 759; Book 200, Page 438; Book 200, Page 957; Book 202, Page 280; Book 208, Page 15, Orange County Registry.

SECTION II

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 3 is located to the northwest of the present Town limits near Estes Drive Extension. This area comprises approximately 130 acres and contains the Chapel Hill High School and Seawell Elementary School.

Qualifications According to Requirements Listed in G.S. 160A-48

1. Area 3 is contiguous to the Town's boundaries, as defined in G.S. 160A-53(1), at the time of the beginning of the annexation proceeding since it is separated from the municipal boundary only by lands owned by the State of North Carolina. (G.S. 160A-48(b)(1))
2. The aggregate external boundary of the area is estimated to be 12,800 feet of which 4,600 feet are adjacent to or contiguous with the existing municipal boundary. Therefore, 35.9% of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%). (G.S. 160A-48(b)(2))
3. No part of Area 3 is included within the boundary of another incorporated municipality. (G.S. 160A-48(b)(3))
4. Area 3 is developed for urban purposes as defined in G.S. 160A-48(c)(3). Since 100 percent of this area is owned by the Chapel Hill-Carrboro School District and contains the Chapel Hill High School and Seawell Elementary School, the area is herein classified as being developed entirely for institutional or governmental purposes.
5. The boundaries of Area 3 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 3 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting under contract for the Town of Chapel Hill. Immediately following the adoption of the annexation ordinance, an order for street lighting will be placed with Duke Power by the Town with the request that the lights be installed as soon as possible. Town policy requires the installation of one street light at each intersection, in the middle of long blocks, and at points in curving streets where necessary. It is estimated that six street lights would need to be installed to satisfy the above policy since there are no street lights in this area. If this area were annexed, the Town would assume the annual rental cost for these street lights.
2. Garbage Collection. At present the Town provides garbage collection under contract to both Seawell Elementary School and the High School. This contract is for daily service and would continue if the area were annexed. No additional service is anticipated.
3. Sewer Service. This area is completely served with sewer at the present time and is a part of the sewer system owned and operated by the Orange Water and Sewer Authority. The Town does not own or maintain a sewer system.
4. Public Water. Public water is available in the entire area, and is provided by the Orange Water and Sewer Authority. The Town does not own or maintain a water system.
5. Street Maintenance. The two streets in this area are maintained by the State Department of Transportation. When a municipality annexes an area, it may assume maintenance of certain streets formerly maintained by the State. Generally the distribution of maintenance is determined by the function a particular road serves (major thoroughfare, local street, etc.) and results from mutual agreement by the two entities. In this case, the State has indicated in conversation that it would prefer the Town to assume maintenance of the .42 mile, east-west road which directly connects the High School with Homestead Road and which would fall entirely within the new corporate limits; while the State might continue maintenance of the .85 mile, north-south road which connects Homestead Road with Estes Drive and which would extend beyond the new corporate limits. It appears that both roads will need resurfacing within the next two years. In addition, if this area were annexed, 3 street name signs and 6 traffic control signs would be needed.
6. Storm Drainage. This area requires no additional storm drainage.
7. Fire Protection. The Town of Chapel Hill presently is providing fire protection to this property as part of an agreement with the Chapel Hill-Carrboro School Board whereby the Town provides fire protection to all school-owned property. At present, there is one fire hydrant installed at the entrance to Seawell Elementary School and one hydrant at the High School. In order to meet Town standards, it is recommended that a second hydrant be installed at Seawell School near the building, and a second hydrant be installed on the road near the new Cultural Arts building at the High School. Since these hydrants would be located on school property, they would need to be provided by the school system. The Town would assume the monthly assessment from the Orange Water and Sewer Authority for the upkeep of hydrants located within public rights of way.

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8. Police Protection. Police protection in this area will be the same as in other areas of the Town effective immediately upon annexation. Regular patrol of this area will be provided through rearrangement or extension of existing police patrol routes.
 9. Transportation. The Town presently provides express bus service from this area to the central business district on a twice daily basis. This service originates at the High School at 1:45 p.m. and 2:45 p.m. No additional service is anticipated.
 10. Recreation. Since there are no residents in this area, there is no anticipated increase in demand for recreation services.
 11. Other Municipal Services. All other municipal services including inspection, administration, etc. could be provided upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$31,429. This figure represents additional cost to the Town for street signs, street lights, fire hydrants and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These potential costs have been apportioned among the areas based on anticipated service requirements for purposes of this study. Some services are already being provided to this area (bus, fire and garbage collection) and some will require no additional personnel or equipment to serve the area. The total cost of capital improvements for this area is estimated to be \$10,223 which includes the cost of street resurfacing (\$7,000 at today's cost) and a portion of the cost of a police patrol car and equipment, if needed.

The costs for these services will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

SECTION VII

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

This the 12th day of June, 1978.

In response to Alderman Howes, Mr. Jenne stated the police chief estimated he would need four more men and a car to patrol the high school. The other areas being annexed would place an extra burden on the police department, but the chief had felt these areas could be covered from existing zones as they were contiguous. The high school is outside of the town and is not easy to get to. A call from this area with a backup would leave two zones in the town uncovered. He had also considered the types of calls, vandalism, traffic accidents, assaults and volume expected in recommending denial of this ordinance. He felt if the areas around the high school were also being annexed, the high school would be much easier to cover. Chief Stone added that with the present manpower service would drop if the schools were

annexed. Alderman Cohen stated the high school would probably not cost extra to patrol when the areas around it were annexed. Alderman Smith stated the high school did not want the police at the high school. Rather, a guard at night was needed to prevent the vandalism. A patrol would not prevent such damage. Annexation would not help. THE MOTION WAS DEFEATED BY A VOTE OF SIX TO THREE WITH ALDERMEN HOWES, KAWALEC AND MAYOR WALLACE SUPPORTING AND ALDERMEN BOULTON, COHEN, EPTING, SMITH, THORPE AND VICKERY OPPOSING.

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

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent set the time and place of a public hearing thereon at 7:30 p.m. on the 22nd day of May, 1978 in the meeting room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

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That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 4

Includes Amity Methodist Church, YMCA and a few single family residences

Beginning at a point one foot east of the eastern right-of-way line of NC 86 and 1 foot north of the northern right-of-way line of Estes Drive and proceeding thence east parallel to the northern right-of-way line of Estes Drive approximately 2,075 feet to its intersection with the eastern line of lot 29-3, Chapel Hill Township Tax Map; thence south with the extended eastern line of said lot approximately 61 feet to the southern right-of-way line of Estes Drive; thence west approximately 490 feet with said right-of-way line to its intersection with the eastern line of lot 29-4; thence south approximately 410 feet with said lot line to a point in the northern line of lot 29-8; thence east approximately 125 feet with said northern line to the northeast corner of lot 29-8; thence south approximately 425 feet with the eastern line of lot 29-8 to the southeast corner of said lot; thence east approximately 440 feet with the northern line of lot 29-10A to the northeastern corner of said lot; thence south approximately 750 feet with the eastern lines of lots 29-10A and 10B to the south eastern corner of lot 29-10B; thence west approximately 1,725 feet with the southern line of lot 29-10B to a point in the eastern line of lot 34-B-1; thence north approximately 118 feet with said eastern line to the northeastern corner of said lot; thence west approximately 249 feet with the northern line of lot 34-B-1 to a point 1 foot east of the eastern right-of-way line of NC 86; thence parallel to said right-of-way line approximately 1,363 feet to the point of beginning.

SECTION II

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 4 is located to the southeast of the intersection of NC 86 and Estes Drive. It contains the Amity Methodist Church, the YMCA (under construction) and a few single family residences.

1. Area 4 is contiguous to the Town's boundaries, as defined in G.S. 160A-53(1), at the time of the beginning of the annexation proceeding. (G.S. 160A-48(b)(1))
2. The aggregate external boundary of the area is estimated to be 8,100 feet of which 6,000 feet are adjacent to or contiguous with the existing municipal boundary. Therefore, 74.1 percent of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%). (G.S. 160A-48(b)(2))
3. No part of Area 4 is included within the boundary of another incorporated municipality. (G.S. 160A-48(b)(3))
4. Area 4 qualifies for annexation under G.S. 160A-48(d)(2). An estimated 74.1 percent of its external boundary is adjacent to the present Chapel Hill boundary. This figure exceeds the required 60 percent.
5. The boundaries of Area 4 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 4 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting under contract for the Town of Chapel Hill. Immediately following the adoption of the annexation ordinance, an order for street lighting will be placed with Duke Power by the Town with the request that the lights be installed as soon as possible. Town policy requires the installation of one street light at each intersection, in the middle of long blocks, and at points in curving streets where necessary. It is estimated that one additional street light would need to be installed to satisfy the above policy. The Town would assume the annual rental cost for the existing lights, if this area were annexed.
2. Garbage Collection. Garbage collection will be on twice a week schedule and will commence on the date the annexation ordinance becomes effective. Existing collection routes will be rearranged or extended. As in other parts of the Town, trash and limbs will be picked up at the curb on a once a week basis. This will provide garbage and trash collection on the same basis as exists in the rest of the Town, and in accordance with Town practice and policy.
3. Sewer Service. Most of the properties in this area presently are not connected to the public sewer system. An outfall line is available along Cole Spring Branch and another is being constructed along Airport Road. Service can be provided to properties in this area through direct tap-ons to these outfalls or through extension of collector lines. However, sewer service is provided by the Orange Water and Sewer Authority. The Town of Chapel Hill does not own or maintain a sewage collection or treatment system.
4. Public Water. Major trunk water lines are available to serve this area along Estes Drive and Airport Road. These lines are provided by the Orange Water and Sewer Authority as the Town of Chapel Hill does not own or maintain a water system.
5. Street Maintenance. All of the streets in this area are part of the State Highway System and will be maintained by the State. Street signs have already been erected.
6. Storm Drainage. No additional storm drainage is required in this area.
7. Fire Protection. Fire protection will be provided in the area immediately upon the effective date of annexation. One additional fire hydrant is needed to serve this area. An order will be placed with the Orange Water and Sewer Authority for installation of this hydrant upon adoption of the annexation ordinance. In addition, the Town will assume the monthly assessment from the Orange Water and Sewer Authority for upkeep of the new and existing hydrants located within public rights of way. Immediate fire service is possible from existing municipal fire stations.
8. Police Protection. Police protection in this area will be the same as in other areas of the Town effective immediately upon annexation. Regular patrol of this area will be provided through rearrangement or extension of existing police patrol routes.
9. Transportation. Bus service presently is available to this area from the existing L Route.
10. Recreation. Recreation facilities and services of the Town of Chapel Hill will be immediately available to this area upon annexation and upon the same basis as provided to other residents.
11. Other Municipal Services. All other municipal services including library, inspection, administration, etc. will be immediately available upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$671. This figure represents additional cost to the Town for street lights, fire hydrants, and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These potential costs have been apportioned among the areas based on anticipated service requirements for purposes of this study. Some services are already being provided to this area (bus) and some will require no additional personnel or equipment to serve the area (garbage collection, police and fire). The total cost of capital improvements for this area is estimated to be \$1,097 for installation of a fire hydrant and a portion of the cost of a police patrol car and equipment, if needed.

The costs for these services will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill, and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

SECTION VII

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE FOLLOWING ORDINANCE. (See page 5B.)

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent set the time and place of a public hearing thereon at 7:30 p.m. on the 22nd day of May, 1978 in the meeting room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

SECTION I

That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 5

Includes Brendles Department Store

Beginning at a point 1 foot north of the northern right-of-way line of US 15-501 at a point 1 foot west of the western right-of-way line of Henderson Street (AKA Couch) and proceeding thence north approximately 800 feet parallel to the western right-of-way of Henderson Street to a point in the extended northern line of lot 27-B-2, Chapel Hill Township Tax Map, thence east approximately 905 feet crossing the right-of-way of Henderson Street with the northern lines of lots 27-B-2 and 2B to the northeastern corner of lot 27-B-2B thence south with the eastern line of lot 27-B-2B, approximately 407 feet to a point 1 foot north of the northern right-of-way line of US 15-501; and proceeding thence west parallel to said right-of-way line approximately 615 feet to the point of beginning.

SECTION II

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 5 is located to the north of the present Town limits along US 15-501 and to the northeast of the intersection of US 15-501 and Couch Road. Brendle's Department Store, a food store and a drug store are presently under construction at this site.

1. Area 5 is contiguous to the Town's boundaries, as defined in G.S. 160A-53(1), at the time of the beginning of the annexation proceeding. (G.S. 160A-48(b)(1))
2. The aggregate external boundary of the area is estimated to be

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the existing municipal boundary. Therefore, 34.6 percent of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%). (G.S. 160A-48(b)(2))

3. No part of Area 5 is included within the boundary of another incorporated municipality. (G.S. 160A-48(b)(3))
4. Area 5 is developed for urban purposes as defined in G.S. 160A-48(c)(3). Since Brendle's Department Store, a food store and a drug store presently are under construction on this nine acre site, the area is herein classified as being developed entirely for commercial purposes. Therefore, this area exceeds the requirement that 60 percent of the total number of lots and tracts in an area at the time of annexation be used for residential commercial, industrial, institutional or governmental purposes.
5. The boundaries of Area 5 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

SECTION III

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 5 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting under contract for the Town of Chapel Hill. Town policy requires the installation of one street light at each intersection, in the middle of long blocks, and at points in curving streets where necessary. The addition of one street light is necessary in this area to meet Town standards. The Town will place an order with Duke Power Company for installation of this light following the adoption of the annexation ordinance. The Town will assume the assessment from Duke Power for the upkeep of the existing light as well as for the new light.
2. Garbage Collection. Garbage collection will be on twice a week schedule and will commence on the date the annexation ordinance becomes effective. Existing collection routes will be rearranged or extended. As in other parts of the Town, businesses may contract with the Town for daily garbage collection. Also, trash and limbs will be picked up at the curb on a once a week basis. This will provide garbage and trash collection on the same basis as exists in the rest of the Town, and in accordance with Town practice and policy.
3. Sewer Service. Public sewer service is available in the entire area and is provided by the Orange Water and Sewer Authority as are all public sewage collection lines within the Town of Chapel Hill. The Town does not own or maintain sewage collection or treatment facilities.
4. Public Water. Public water is available in the entire area, and is provided by the Orange Water and Sewer Authority as is all public water within the Town of Chapel Hill. The Town does not own or maintain a water system.
5. Street Maintenance. Street maintenance in this area except streets which are a permanent part of the State Highway System, will be undertaken by the Town immediately, and street maintenance and cleaning in this area will be performed on the same basis as that in the rest of the Town. Paving and improving of the streets will be in accordance with existing Town policies with paving, curbing and guttering installed by the Town upon petition and a portion of the costs thereof assessed against the property owners. Street signs will be erected of the same style and type as exist elsewhere in the Town.
6. Storm Drainage. No additional storm drainage is required in this area.

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7. Fire Protection. Fire protection will be provided in the area immediately upon the effective date of annexation. One fire hydrant is needed to serve this area. An order for installation of this hydrant will be placed with the Orange Water and Sewer Authority upon annexation. The Town will assume the monthly assessment from the Orange Water and Sewer Authority for upkeep of this hydrant. Immediate service is possible from existing municipal fire stations.
 8. Police Protection. Police protection in the area will be the same as in other areas of the Town effective immediately upon annexation. Regular patrol of the area will be provided through rearrangement or extension of existing police patrol routes.
 9. Transportation. Bus service presently is available to this area from the existing D route.
 10. Recreation. Given the commercial character of this area, no additional demand on recreational services is anticipated.
 11. Other Municipal Services. All other municipal services including inspection, administration, etc. will be immediately available upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$4,131. This figure represents additional cost to the Town for street signs, street lights, fire hydrants and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These costs have been apportioned among the areas based on anticipated service requirements for purposes of this study. Some services are already being provided to this area (bus) and some will require no additional personnel or equipment to serve the area (garbage collection, fire and street maintenance). The total costs of capital improvements for this area is estimated to be \$1,070 which includes the cost of installation of a fire hydrant and a portion of the cost of a police patrol car and equipment, if needed.

The costs for these services will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill, and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

SECTION VII

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

This the 12th day of June, 1978.

161 THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent set the time and place of a public hearing thereon at 7:30 p.m. on the 22nd day of May, 1978 in the meeting room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

SECTION I

That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 6

Includes Eastowne Office Park

Beginning at a point 1 foot north of the northern right-of-way line of US 15-501 and 1 foot east of the eastern right-of-way line of Eastowne

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Drive and proceeding north and east parallel to the eastern right-of-way line of Eastowne Drive approximately 1,075 feet to its intersection with the extended western line of lot 27B-D-1, Chapel Hill Township Tax Map; thence east and south with the western and southern lines of lots 27B-D-1 through 4 approximately 176, 181, 162, 120, 121, 121, and 203 feet to a point 1 foot north of the northern right-of-way line of US 15-501; thence west parallel to said right-of-way line approximately 905 feet to the point of beginning.

SECTION II

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 6 is located to the northeast of the present Town limits at the intersection of US 15-501 and Eastowne Drive. It contains Eastowne Office Park.

1. Area 6 is contiguous to the Town's boundaries, as defined in G.S. 160A-53(1), at the time of the beginning of the annexation proceedings. (G.S. 160A-48(b)(1))
2. The aggregate external boundary of the area is estimated to be 3,200 feet of which 2,025 feet are adjacent to or contiguous with the existing municipal boundary. Therefore, 63.3 percent of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%). (G.S. 160A-48(b)(2))
3. No part of Area 6 is included within the boundary of another incorporated municipality. (G.S. 160A-48(b)(3))
4. Area 6 is developed for urban purposes as defined in G.S. 160A-48(c)(3). Since the Eastowne Office Park is located on this approximately 12-acre site, the area is herein classified as being developed entirely for commercial purposes. Therefore, this area exceeds the requirement that 60 percent of the total number of lots and tracts in an area at the time of annexation be used for residential, commercial, industrial, institutional or governmental purposes.
5. Area 6 also qualifies for annexation under G.S. 160A-48(d)(2). An estimated 63.3 percent of its external boundary is adjacent to the present Chapel Hill boundary. This figure exceeds the required 60%.
6. The boundaries of Area 6 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

SECTION III

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 6 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting under contract for the Town of Chapel Hill. Town policy requires the installation of one street light at each intersection, in the middle of long blocks and at points in curving streets where necessary. The addition of one street light is necessary in this area to meet Town standards. Town will place an order with Duke Power Company for installation of this light following the adoption of the annexation ordinance with the request that the light be installed as soon as possible.
2. Garbage Collection. Garbage collection will be on twice a week schedule and will commence on the date the annexation ordinance becomes effective. Existing collection routes will be rearranged

163 or extended. As in other parts of Town, businesses may contract with the Town for daily garbage collection. In addition, trash and limbs will be picked up at the curb on a once a week basis. This will provide garbage and trash collection on the same basis as exists in the rest of the Town, and in accordance with Town practice and policy.

3. Sewer Service. Public sewer service is available in the entire area and is provided by the Orange Water and Sewer Authority as are all public sewage collection lines within the Town of Chapel Hill. The Town does not own or maintain sewage collection or treatment facilities.
4. Public Water. Public water is available in the entire area, and is provided by the Orange Water and Sewer Authority as is all public water within the Town of Chapel Hill. The Town does not own or maintain a water system.
5. Street Maintenance. There are no public streets in this area.
6. Storm Drainage. No additional storm drainage is required in this area.
7. Fire Protection. Fire protection will be provided in the area immediately upon the effective date of annexation. No additional fire hydrants are needed to serve this area. Since the existing hydrants are located on private property, the Town would not assume the monthly assessment from the Orange Water and Sewer Authority for upkeep. Immediate service is possible from existing municipal fire stations.
8. Police Protection. Police protection in the area will be the same as in other areas of the Town effective immediately upon annexation. Regular patrol of the area will be provided through rearrangement or extension of existing police patrol routes.
9. Transportation. Bus service presently is available to this area from the existing D Route.
10. Recreation. Given the commercial character of this area, no additional demand on recreational services is anticipated.
11. Other Municipal Services. All other municipal services including inspection, administration, etc. will be available immediately upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$870. This figure represents additional cost to the Town for street signs, street lights and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These potential costs have been apportioned among the areas based on anticipated service requirements for purposes of this study. Some services are already being provided to this area (bus) and some will require no additional personnel or equipment to serve the area (garbage collection, police, and fire). The total cost of capital improvements for this area is estimated to be \$870 which represents a portion of the cost of a patrol car and equipment, if needed.

The costs for all services will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill, and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL UNDER AUTHORITY GRANTED BY ARTICLE 4A, SECTIONS 45 THROUGH 56 OF CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, on the 10th day of April, 1978, the Board of Aldermen adopted a Resolution of Intent to consider the annexation of the area hereinafter described simultaneously with other areas not adjacent hereto, but adjoining and contiguous with the municipal boundaries of the Town of Chapel Hill, and

WHEREAS, said Resolution of Intent set the time and place of a public hearing thereon at 7:30 p.m. on the 22nd day of May, 1978 in the meeting room of the municipal building in the Town of Chapel Hill, described the area under consideration, and provided that the annexation report required by the provisions of Section 47 of Chapter 160A of the General Statutes of North Carolina be available at the office of the Town Clerk at least 14 days prior to the date of the public hearing, and

WHEREAS, notice of said public hearing was duly given by publication in a newspaper having general circulation in the Town of Chapel Hill once a week for a least four (4) successive weeks prior to the date of the hearing, and

WHEREAS, publication was duly made in the Chapel Hill Newspaper on April 30, May 7, May 14 and May 21, 1978, and

WHEREAS, on April 24, 1978, which is twenty-eight (28) days before the date of the public hearing the Board of Aldermen received and approved the report provided for in GS 160-A-47, and made same available to the public at the offices of the Town Clerk, and in addition thereto copies of said report were prepared for public distribution, and

WHEREAS, a public hearing was duly held at 7:30 p.m. on the 22nd day of May, 1978 in the municipal building of the Town of Chapel Hill at which said hearing a representative of the Town of Chapel Hill first made an explanation of said report, following of which all persons, residing or owning property in the territory described in notice of public hearing, and all other residents of the municipality in attendance were given an opportunity to be heard, and at which time the nature and character of the area was discussed, the large tracts then in individual ownership, if any, the population residing in each particular portion of the area, and the services to be provided in the area by the Town in the event of its annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, and

WHEREAS, all of the prerequisites to the adoption of this Ordinance described in Article 4A, Sections 45-56 of Chapter 160A of the General Statutes of North Carolina have been met.

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

SECTION I

That from and after the effective date of this annexation Ordinance, which will be midnight on the 30th day of June, 1978, the following described territories shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill shall on said date be extended to and include said territory more particularly described by metes and bounds as follows:

Area 7

Includes A & P Supermarket, a nursing home, American Legion Property, a few single family residences, Marlboro Meadows (an approved unified housing development) and Legion Road Office Park (an approved office park)

Beginning at a point 1 foot south of the southern right-of-way line of US 15-501 at its intersection with the western line of lot 27-E-1, Chapel Hill Township Tax Map; and proceeding south with said western line approximately 858 feet to a point 1 foot south of the southern right-of-way line of SR 1741 (American Legion Road); thence northeast parallel to said right-of-way approximately 97 feet to the northeastern corner of lot 27-D-21A; thence south approximately 976 feet with the eastern line of lot 27-D-21A to the southeastern corner of said lot; thence southeast approximately 365 feet with the northern line of lot 27-D-20 to the northeastern corner of said lot; thence south approximately 888 feet with the eastern line to the southeastern corner, and 880 feet with the southern line to the southwest corner of said lot; west thence approximately 295, 65, 200, and 1,087 feet with the southern lines 27-D-17A and 15 to a point in the southern right-of-way line of SR 1741 and 200 feet east of the eastern right-of-way line of Ephesus Church Road (SR 1742); thence north, parallel to SR 1742, approximately 803 feet to a point 1 foot south of the southern right-of-way line of US 15-501; thence north and east parallel to the southern right-of-way line of US 15-501 approximately 1,425 feet to a point in the western line of lot 27-E-4; thence southeast, east, and north with the western, southern, and eastern lines of said lot approximately 242, 5, and 291 feet to a point 1 foot south of the southern right-of-way line of US 15-501; thence northeast, parallel to said right-of-way line, approximately 672 feet to the point of beginning.

SECTION II

The Board of Aldermen hereby specifically finds and declares that the above-described territory meets the requirements of G.S. 160A-48 as follows:

Area 7 is located along Legion Road between US 15-501 and the present Town limits along Ephesus Church Road. It contains an A & P Supermarket (presently under construction), the American Legion property, a nursing home, an approved office park, an approved unified housing development and a few single family residences.

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1. Area 7 is contiguous to the Town's boundaries, as defined in G.S. 160A-53(1), at the time of the beginning of the annexation proceeding. (G.S. 160A-48(b)(1))
2. The aggregate external boundary of the area is estimated to be 9,000 feet of which 7,600 feet are adjacent to or contiguous with the existing municipal boundary. Therefore, 84.4 percent of the area's external boundary is adjacent to or contiguous with the present Town boundary. This figure exceeds the required one-eighth (12.5%). (G.S. 160A-48(b)(2))
3. No part of Area 7 is included within the boundary of another incorporated municipality. (G.S. 160A-48(b)(3))
4. Area 7 qualifies for annexation under G.S. 160A-48(d)(2). An estimated 84.4 percent of its external boundary is adjacent to the present Chapel Hill boundary. This figure exceeds the required 60 percent.
5. The boundaries of Area 7 have been drawn such that, wherever practical, natural topographic features have been used. Where a street is used as a boundary, land on both sides of the street is included and the outside boundary extends no more than 200 feet beyond the right-of-way of the street. (G.S. 160A-48(e))

SECTION III

It is the purpose and intent of the Town of Chapel Hill to provide services to an area being annexed on substantially the same basis and in the same manner as such services are provided within the rest of the Town prior to annexation. Plans for providing such services to Area 7 are outlined below as required by G.S. 160A-47(3).

1. Street Lighting. Duke Power Company supplies electricity and street lighting under contract for the Town of Chapel Hill. Immediately following the adoption of the annexation ordinance, an order for street lighting will be placed with Duke Power Company by the Town with the request that the lights be installed as soon as possible. Town policy requires the installation of one street light at each intersection, in the middle of long blocks, and at points in curving streets where necessary. It is estimated that 3 street lights would need to be installed to satisfy the above policy. The Town would assume the annual rental cost for these lights, if this area were annexed.
2. Garbage Collection. Garbage collection will be on twice a week schedule and will commence on the date the annexation ordinance becomes effective. Existing collection routes will be rearranged or extended. As in other parts of Town, businesses may contract with the Town for daily garbage collection. In addition, trash and limbs will be picked up at the curb on a once a week basis. This will provide garbage and trash collection on the same basis as exist in the rest of the Town, and in accordance with Town practice and policy.
3. Sewer Service. Some of the properties in this area presently are not connected to the public sewer system. However, major outfall lines are available along US 15-501, Legion Road and Ephesus Church Road. Service can be provided to properties in this area through direct tap ons to these outfalls or through extension of collector lines. However, sewer service is provided by the Orange Water and Sewer Authority. The Town of Chapel Hill does not own or maintain a sewage collection or treatment system.
4. Public Water. Major trunk water lines are available to serve this area along US 15-501 and Legion Road. These lines are provided by the Orange Water and Sewer Authority as the Town of Chapel Hill does not own or maintain a water system.
5. Street Maintenance. All of the streets in this area are part of the State Highway System and will be maintained by the State. Street signs will be erected in the area of the same style and type as exist elsewhere within the Town.
6. Storm Drainage. No additional storm drainage is required for

- 167 7. Fire Protection. Fire protection will be provided immediately in the area upon the effective date of annexation. It is estimated that two hydrants are needed along Legion Road to serve this area. A third should be installed near the American Legion Building; however, since this hydrant would be on private property, it should be provided by the property owner. Upon adoption of the annexation ordinance, an order will be placed with the Orange Water and Sewer Authority for installation of fire hydrants. The Town also will assume the monthly assessment for the upkeep of fire hydrants located within public rights of way in this area. Immediate fire service is possible from existing municipal fire stations.
8. Police Protection. Police protection in the area will be the same as in other areas of the Town effective immediately upon annexation. Regular patrol of the area will be provided through rearrangement or extension of existing police patrol routes.
9. Transportation. Bus service presently is available to this area from the existing D and F Routes.
10. Recreation. Recreational facilities and services of the Town of Chapel Hill will be immediately available to this area upon annexation and upon the same basis as provided to other residents.
11. Other Municipal Services. All other municipal services including library, inspection, administration, etc. will be immediately available upon annexation.

SECTION IV

The annual operating expenses for this area are estimated to be \$4,363. This figure represents additional cost to the Town for street signs, street lights, fire hydrants and police protection. It might be necessary to add one police patrol unit if all areas under consideration were annexed. These costs have been apportioned among the areas based on anticipated service requirements for purposes of this study. Some services are already being provided to this area (bus) and some will require no additional personnel or equipment to serve the area (garbage collection and fire). The total cost of capital improvements for this area is estimated to be \$2,870 which includes the cost of installation of two fire hydrants and a portion of the cost of a police patrol car and equipment, if needed.

The costs for these services will be provided from the General Fund.

SECTION V

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill, and it shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI

That the newly-annexed territory described herein shall be subject to Town taxes levied for the fiscal year beginning July 1, 1978 and annually thereafter.

SECTION VII

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof, together with the duly-certified copy of this Ordinance, to be recorded in the Office of the Register of Deeds of Orange County, and in the Office of the Secretary of State.

SECTION VIII

That notice of date of adoption of this Ordinance shall be published once (1) in the Chapel Hill Newspaper.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division</u> <u>Page #</u>	<u>From</u>	<u>To</u>
Revenue	Page iv Revenue from other Agencies	2 014 445	1 985 550

Legislative Intent:

To revise revenue estimate to reflect proposed County allocation for recreation in Southern Orange County, -40 895, and to reflect anticipated increase in Franchise Tax receipts, +12 000.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division</u> <u>Page #</u>	<u>From</u>	<u>To</u>
Revenue	Page iv Service Charges	126 755	135 145

Legislative Intent:

To revise revenue estimate to reflect the University share of call box rentals, +5 010, and to reflect anticipated increase in fees from adult sports, +3 380.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division</u> <u>Page #</u>	<u>From</u>	<u>To</u>
Revenue	Page iv Fund Balance	552 585	601 950

Legislative Intent:

169

To reflect following revisions in Revised Budget:

<u>Revenue</u>	Franchise Tax	+11 300
	Current Year Taxes	+23 065
<u>Expenditure</u>	Public Works	
	Building and Grounds	-15 000
	Signalization	
	<u>Total</u>	
	Change in Fund Balance	49 365

is the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Mayor and Board of Aldermen	1	104 320	110 520

Legislative Intent:

To provide additional funds that may be necessary to conduct a performance audit, \$5 000, and to provide \$1 200 for the civic history project.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Legal	14	74 795	89 7

Legislative Intent:

To provide additional funds for legal services, \$15 000.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Human Services Program Coordination	17	78 400	106 500

Legislative Intent:

To provide funds for several studies on assessing needs for human services in Chapel Hill, + \$5 000.

To provide funding for a one year period for the following agencies + 23 100.

JOCCA increase by 6 000 to	9 000
Oasis	1 500
Alcoholism Recovery	1 000
Rape Crisis Center	9 035
Volunteers for People	1 000
Meals on Wheels	3 565
Women's Health Counseling	1 000

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, THORPE AND VICKERY SUPPORTING AND ALDERMEN COHEN AND SMITH OPPOSING.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Public Works Buildings and Grounds	48	257 895	272 895

Legislative Intent:

To provide \$15 000 for installation of Street signal at Rosemary and Roberson Street originally planned for 1977-78.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Police Patrol/Public Safety	60	649 195	660 135

Legislative Intent:

To provide fund for rental of emergency call boxes, + \$10 940.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
General Recreation	72	175 550	169 250

Legislative Intent:

To make the following changes:

Community Youth Theater	from 2 000 to 1 000
Botanical Garden	from 12 700 to 8 000
TEACH contract	from 1 050 to 0
Eliminate Internship	from 750 to 0
Fine Arts Festival	from 0 to 1 200

This the 12th day of June, 1978.

JUN 12 1978

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Recreation Athletics	74	170 465	153 880

Legislative Intent:

To make the following changes

Rainbow Soccer	from 0	to 4 865
Prof. Services	7 700	to 6 785
Salaries - Mutually		
Accept. Employee	41 690	to 35 690
Maint. Repair		
School Facilities	3 000	to 400
Chapel Hill Youth		
Baseball	2 000	to 1 200
Rent Account-Inst.	400	to 0
Athletic Supplies	5 005	to 3 235
Capital Equipment	8 965	to 0

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Recreation Parks	76	117 085	104 040

Legislative Intent:

To delay reconstruction of Ephesus Ball Field, - \$7 890, Eliminate Bleachers, - \$3 455 and reduce purchase of tennis nets, - \$1 700.

This the 12th day of June, 1978.

173

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Contribution to Library	77	180 295	185 870

Legislative Intent:

To provide funds to carry out recommended library program due to reduction in anticipated County Funds.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Non-Departmental	Page 78	1 361 915	1 345 890

JUN 12 174

Legislative Intent:

To reflect the following changes, Health Insurance -\$13 400
FICA - \$1 585
Contingency - \$ 1 000

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Transportation Operations	Page 95	630 275	584 375

Legislative Intent:

To reflect the removal of Carrboro bus service pending the completion of negotiations concerning funding this service.

This the 12th day of June, 1978.

175
ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Transportation Maintenance	Page 96	201 935	192 1 00

Legislative Intent:

To reflect the removal of Carrboro bus service pending the completion of negotiations concerning funding of this service.

This the 12th day of June, 1978.

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

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Transportation Sundry		205 245	195 410

Legislative Intent:

To reflect the net change resulting from the deletion of Carrboro bus service pending the completion of negotiation and the net effect of providing part of the cost of health insurance for part-time employees.

176

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Library	101	288 050	285 440

Legislative Intent:

To reduce program by \$2 610 due to change on County funding.
Deductions made in Capital purchases from 11 555 to 8 945.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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

A RESOLUTION AMENDING SUBMITTED 1978-79 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Capital Improvement Fund		4 060 590	2 371 590

Legislative Intent:

To reflect the removal of the Hargraves Renovation project and the Community Center project from year I of the CIP until a further report is prepared concerning the Hargraves facility.

Alderman Thorpe asked if this resolution would return the improvements to Hargraves to 1982. Mr. Jenne answered that it would temporarily return both Hargraves Center and Plant Road to their original positions in the CIP. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, SMITH AND VICKERY SUPPORTING AND ALDERMAN THORPE OPPOSING.

Alderman Epting noted that funded agencies should not take the funding as any indication that they would also be funded next year.

Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1978.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING ORDINANCE. (See page 7E.)

AN ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1978.

Board of Aldermen
Town of Chapel Hill
June 12, 1978

Article I

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, the following expenditures are hereby made:

GENERAL FUND

<u>Department</u>	<u>Division</u>	<u>Total Division</u>	<u>Total Department</u>
Mayor and Board of Aldermen Town Manager	Administration Staff Services	124 480 <u>62 085</u>	110 520 186 565
Personnel Finance	Admin./Purchasing Accounting/Con.	46 205 <u>66 710</u>	66 305 112 915
Revenue Collection Town Clerk Legal Human Services	Program Coord. Supportive Ser.	106 500 <u>219 820</u>	42 585 29 725 89 795 326 320
Planning Inspections Public Works	Administration Engineering Construction Streets Equipment Ser. Solid Waste Dis. Public Buildings and Grounds	60 910 88 420 61 070 401 390 292 955 477 530 <u>272 895</u>	141 995 121 525 1 655 170
Police	Administration General Services Uniform Patrol Detective	94 040 146 985 660 135 <u>132 285</u>	1 033 445
Fire	Admin./Training Suppression Prevention	62 155 654 400 <u>54 385</u>	770 940

Recreation	Admin./Fac.	58 730	JUN 12 1978
	General Rec.	169 250	
	Athletics	153 880	
	Parks Maint.	<u>104 040</u>	
			485 900
Library			185 870
Sundry	Wage/Fringe	950 260	
	Interfund Transfer	378 715	
	Contingency	<u>16 915</u>	
General Fund Total			<u>1 345 890</u>
			<u>6 705 465</u>

OTHER FUNDS

Debt Service			675 405
Wastewater			244 000
Solid Waste Disposal			156 000
Parking Facilities			163 200
Transportation	Administration	42 545	
	Operations	584 375	
	Maintenance	192 100	
	Sundry	<u>195 410</u>	
			1 014 430
General Revenue Sharing			498 840
Housing Loan Trust Fund			5 500
Library	Library	285 440	
	Library Gift Fund	13 000	
			298 440
Capital Improvements			2 371 590
Transit Capital Grant			851 830
Community Development			319 320

Article II

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1978, and ending June 30, 1979, to meet the foregoing appropriations. It is determined that where estimated revenues are higher than the previous year, the increases are warranted.

GENERAL FUND

Property Taxes	3 358 790
Licenses and Permits	98 750
Fines and Forfeits	22 100
Rev. From Other Agencies	1 985 550
Service Charges	135 145
Other	14 800
Rev. From Money and Property	97 800
Interfund Transfers	390 580
Fund Balance	<u>601 950</u>
GENERAL FUND TOTAL	<u>6 705 465</u>

OTHER FUNDS

Debt Service Fund	675 405
Wastewater Fund	244 000
Solid Waste Disposal Fund	156 000
Parking Facilities Fund	163 200
Transportation Fund	1 014 430
General Revenue Sharing Fund	498 840
Housing Loan Trust Fund	5 500
Library Operations	298 440
Capital Improvement Fund	2 371 590
Transit Capital Grant Fund	851 830
Community Development Fund	319 320

Article III

There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, located within the Town of Chapel Hill, as listed for taxes as of January 1, 1978, for the purpose of raising the revenue from Property Tax 1978 as set forth in the foregoing estimates of revenue, and in order to finance foregoing appropriations:

179
General Fund

(For the general operations expense of
the Town of Chapel Hill) \$1.02

Transportation Fund

(For the payment of expenses related to
transportation approved by referendum) \$.10

Total \$1.12

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Adopting a Five-Year Capital Improvements Program

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 7F.)

A RESOLUTION APPROVING A FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM (1978-83)

WHEREAS it is in the best interest of the Town of Chapel Hill to be able to maintain and improve its physical assets in a timely coordinated and orderly manner, and

WHEREAS it is necessary that the Town of Chapel Hill be able to anticipate and to provide for the funding required therefore in a sound and prudent manner, and

WHEREAS it benefits the Town of Chapel Hill and its citizens to have an overall framework within which to consider relative needs and priorities against available resources.

NOW THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Town of Chapel Hill that there hereby be adopted a five-year Capital Improvement Program 1978-83, to serve as a plan for permanent public improvements in the Town of Chapel Hill, and

BE IT FURTHER RESOLVED that said Capital Improvements Program 1978-83 comprising individual projects considered and approved by the Board of Aldermen is estimated to require funding in the following amounts for each major category contained therein:

Advance Land Acquisition	598,000
Transportation	4,530,000
Leisure Activities	2,149,000
Public Safety	1,802,000
General Municipal Facilities	1,685,000
Sewer Utility	653,000

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Ordinance Establishing a Position Classification and Pay Plan for
Employees of the Town of Chapel Hill and Bonds of Officials for the Period
July 1, 1978

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN SMITH, THAT THE TOWN ATTORNEY'S SALARY BE SET AT \$30,000 WITH \$10,000 FOR EXPENSES.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN KAWALEC, THAT THE TOWN CLERK'S SALARY BE SET AT \$18,300. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN EPTING, THAT THE TOWN MANAGER'S SALARY BE SET AT \$34,300. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, SMITH, AND THORPE SUPPORTING AND ALDERMAN VICKERY OPPOSING.

JUN 12

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING ORDINANCE. (See page 8A.)

AN ORDINANCE ESTABLISHING A POSITION CLASSIFICATION AND PAY PLAN FOR EMPLOYEES OF THE TOWN OF CHAPEL HILL AND BONDS OF OFFICIALS FOR THE PERIOD JULY 1, 1978 THROUGH JUNE 30, 1979

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the salaries, bonds, wages, certain benefits, and the number of Officials and employees of the Town of Chapel Hill are hereby fixed as follows:

Section I
SCHEDULE OF SALARY GRADES

Salary Grade No.	(Start)	(6 Mos.)	(1 Year)	(1 Year)	(1 Year)	(1 Year)	(1 Year)	(1 Year)	(1 Year)	(1 Year)	(1 Year)	(1 Year)
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7					
1	5,442.11	272 5,714.22	286 5,999.92	300 6,299.91	315 6,614.90	331 6,945.65	347 7,292.92					
2	5,714.22	286 5,999.92	300 6,299.91	315 6,614.90	331 6,945.65	347 7,292.92	365 7,657.56					
3	5,999.92	300 6,299.91	315 6,614.90	331 6,945.65	347 7,292.92	365 7,657.56	383 8,040.43					
4	6,299.91	315 6,614.90	331 6,945.65	347 7,292.92	365 7,657.56	383 8,040.43	402 8,442.45					
5	6,614.90	331 6,945.65	347 7,292.92	365 7,657.56	383 8,040.43	402 8,442.45	422 8,864.56					
6	6,945.65	347 7,292.92	365 7,657.56	383 8,040.43	402 8,442.45	422 8,864.56	443 9,307.79					
7	7,292.92	365 7,657.56	383 8,040.43	402 8,442.45	422 8,864.56	443 9,307.79	465 9,773.17					
8	7,657.56	383 8,040.43	402 8,442.45	422 8,864.56	443 9,307.79	465 9,773.17	488 10,261.83					
9	8,040.43	402 8,442.45	422 8,864.56	443 9,307.79	465 9,773.17	488 10,261.83	513 10,774.92					
10	8,442.45	422 8,864.56	443 9,307.79	465 9,773.17	488 10,261.83	513 10,774.92	539 11,313.65					
11	8,864.56	443 9,307.79	465 9,773.17	488 10,261.83	513 10,774.92	539 11,313.65	566 11,879.33					
12	9,307.79	465 9,773.17	488 10,261.83	513 10,774.92	539 11,313.65	566 11,879.33	594 12,473.30					
13	9,773.17	488 10,261.83	513 10,774.92	539 11,313.65	566 11,879.33	594 12,473.30	624 13,096.96					
14	10,261.83	513 10,774.92	539 11,313.65	566 11,879.33	594 12,473.30	624 13,096.96	655 13,751.80					
15	10,774.92	539 11,313.65	566 11,879.33	594 12,473.30	624 13,096.96	655 13,751.80	688 14,439.38					
16	11,313.65	566 11,879.33	594 12,473.30	624 13,096.96	655 13,751.80	688 14,439.38	722 15,161.35					
17	11,879.33	594 12,473.30	624 13,096.96	655 13,751.80	688 14,439.38	722 15,161.35	758 15,919.41					
18	12,473.30	624 13,096.96	655 13,751.80	688 14,439.38	722 15,161.35	758 15,919.41	796 16,715.38					
19	13,096.96	655 13,751.80	688 14,439.38	722 15,161.35	758 15,919.41	796 16,715.38	836 17,551.14					
20	13,751.80	688 14,439.38	722 15,161.35	758 15,919.41	796 16,715.38	836 17,551.14	878 18,428.69					
21	14,439.38	722 15,161.35	758 15,919.41	796 16,715.38	836 17,551.14	878 18,428.69	921 19,350.11					
22	15,161.35	758 15,919.41	796 16,715.38	836 17,551.14	878 18,428.69	921 19,350.11	968 20,317.61					
23	15,919.41	796 16,715.38	836 17,551.14	878 18,428.69	921 19,350.11	968 20,317.61	1016 21,333.49					
24	16,715.38	836 17,551.14	878 18,428.69	921 19,350.11	968 20,317.61	1016 21,333.49	1067 22,400.16					
25	17,551.14	878 18,428.69	921 19,350.11	968 20,317.61	1016 21,333.49	1067 22,400.16	1120 23,520.16					
26	18,428.69	921 19,350.11	968 20,317.61	1016 21,333.49	1067 22,400.16	1120 23,520.16	1176 24,696.16					
27	19,350.11	968 20,317.61	1016 21,333.49	1067 22,400.16	1120 23,520.16	1176 24,696.16	1235 25,930.96					
28	20,317.61	1016 21,333.49	1067 22,400.16	1120 23,520.16	1176 24,696.16	1235 25,930.96	1297 27,227.50					
29	21,333.49	1067 22,400.16	1120 23,520.16	1176 24,696.16	1235 25,930.96	1297 27,227.50	1361 28,588.88					
30	22,400.16	1120 23,520.16	1176 24,696.16	1235 25,930.96	1297 27,227.50	1361 28,588.88	1429 30,018.32					
31	23,520.16	1176 24,696.16	1235 25,930.96	1297 27,227.50	1361 28,588.88	1429 30,018.32	1501 31,519.22					
32	24,696.16	1235 25,930.96	1297 27,227.50	1361 28,588.88	1429 30,018.32	1501 31,519.22	1576 33,095.18					

(Parentheses denote minimum length of employment required before employee is considered for progression from previous step.)

Section II
SALARY CONVERSION CHARTS

Salaries Based on 37½-hour work week						Salaries Based on 40-hour work week						Salaries Based on 42-hour work week					
ANNUAL	MONTHLY	WEEKLY	STRAIGHT TIME		TIME, ONE HALF	ANNUAL	MONTHLY	WEEKLY	STRAIGHT TIME		TIME, ONE HALF	ANNUAL	MONTHLY	WEEKLY	STRAIGHT TIME		TIME, ONE HALF
			HOURLY	HOURLY					HOURLY	HOURLY							
5,442.11	453.51	104.66	2.791	2.616	3.924	5,442.11	453.51	104.64	2.616	2.474	3.924	5,442.11	453.51	104.66	2.492	2.350	3.736
5,714.22	476.19	109.89	2.930	2.747	4.121	5,714.22	476.19	109.88	2.747	2.605	4.121	5,714.22	476.19	109.87	2.616	2.474	3.924
5,999.92	499.99	115.39	3.077	2.885	4.328	5,999.92	499.99	115.40	2.885	2.712	4.328	5,999.92	499.99	115.37	2.616	2.474	3.924
6,299.91	524.99	121.16	3.231	3.029	4.544	6,299.91	524.99	121.16	3.029	2.868	4.544	6,299.91	524.99	121.17	2.885	2.747	4.328
6,614.90	551.24	127.20	3.392	3.180	4.770	6,614.90	551.24	127.20	3.180	3.017	4.770	6,614.90	551.24	127.22	3.029	2.868	4.544
6,945.65	578.80	133.58	3.562	3.339	5.009	6,945.65	578.80	133.56	3.339	3.176	5.009	6,945.65	578.80	133.56	3.180	3.017	4.770
7,292.92	607.74	140.24	3.740	3.506	5.259	7,292.92	607.74	140.24	3.506	3.353	5.259	7,292.92	607.74	140.28	3.339	3.176	5.009
7,657.56	638.13	147.26	3.927	3.682	5.523	7,657.56	638.13	147.28	3.682	3.517	5.523	7,657.56	638.13	147.25	3.506	3.353	5.259
8,040.44	670.04	154.64	4.123	3.866	5.799	8,040.44	670.04	154.64	3.866	3.690	5.799	8,040.44	670.04	154.64	3.682	3.517	5.523
8,442.46	703.54	162.34	4.329	4.059	6.089	8,442.46	703.54	162.36	4.059	3.866	6.089	8,442.46	703.54	162.37	3.866	3.690	6.089
8,864.56	738.71	170.48	4.546	4.262	6.393	8,864.56	738.71	170.48	4.262	4.033	6.393	8,864.56	738.71	170.48	4.059	3.866	6.089
9,307.79	775.65	178.99	4.773	4.475	6.713	9,307.79	775.65	178.99	4.475	4.248	6.713	9,307.79	775.65	178.99	4.262	4.033	6.393
9,773.17	814.43	187.95	5.012	4.699	7.049	9,773.17	814.43	187.96	4.699	4.423	7.049	9,773.17	814.43	187.95	4.475	4.248	6.713
10,261.83	855.15	197.33	5.262	4.934	7.401	10,261.83	855.15	197.36	4.934	4.601	7.401	10,261.83	855.15	197.36	4.699	4.423	7.049
10,774.92	897.91	207.23	5.526	5.180	7.770	10,774.92	897.91	207.20	5.180	4.779	7.770	10,774.92	897.91	207.23	4.934	4.601	7.401
11,313.65	942.80	217.58	5.802	5.439	8.159	11,313.65	942.80	217.56	5.439	5.011	8.159	11,313.65	942.80	217.56	5.180	4.779	7.770
11,879.33	989.94	228.45	6.092	5.711	8.567	11,879.33	989.94	228.44	5.711	5.284	8.567	11,879.33	989.94	228.44	5.439	5.011	8.159
12,473.30	1,039.44	239.89	6.397	6.011	8.996	12,473.30	1,039.44	239.88	6.011	5.557	8.996	12,473.30	1,039.44	239.86	5.711	5.284	8.567
13,096.96	1,091.41	251.85	6.716	6.297	9.446	13,096.96	1,091.41	251.88	6.297	5.830	9.446	13,096.96	1,091.41	251.87	6.011	5.557	8.996
13,751.80	1,145.98	264.45	7.052	6.611	9.917	13,751.80	1,145.98	264.44	6.611	6.103	9.917	13,751.80	1,145.98	264.47	6.297	5.830	9.446
14,439.38	1,203.28	277.69	7.405	6.942	10.413	14,439.38	1,203.28	277.68	6.942	6.376	10.413	14,439.38	1,203.28	277.66	6.611	6.103	9.917
15,161.35	1,263.45	291.56	7.775	7.289	10.934	15,161.35	1,263.45	291.56	7.289	6.649	10.934	15,161.35	1,263.45	291.56	6.942	6.376	10.413
15,919.41	1,326.62	306.15	8.164	7.653	11.480	15,919.41	1,326.62	306.12	7.653	6.922	11.480	15,919.41	1,326.62	306.14	7.289	6.649	10.934
16,715.38	1,392.95	321.45	8.572	8.036	12.054	16,715.38	1,392.95	321.44	8.036	7.195	12.054	16,715.38	1,392.95	321.47	7.653	6.922	11.480
17,551.14	1,462.60	337.54	9.001	8.438	12.657	17,551.14	1,462.60	337.52	8.438	7.468	12.657	17,551.14	1,462.60	337.51	8.036	7.195	12.054
18,428.69	1,535.72	354.40	9.451	8.860	13.290	18,428.69	1,535.72	354.40	8.860	7.741	13.290	18,428.69	1,535.72	354.40	8.438	7.468	12.657
19,350.11	1,612.51	372.41	9.923	9.303	13.955	19,350.11	1,612.51	372.42	9.303	8.014	13.955	19,350.11	1,612.51	372.41	8.860	7.741	13.290
20,317.61	1,693.13	390.71	10.419	9.768	14.652	20,317.61	1,693.13	390.72	9.768	8.287	14.652	20,317.61	1,693.13	390.73	9.303	8.014	13.955
21,333.49	1,777.79	410.25	10.940	10.256	15.384	21,333.49	1,777.79	410.24	10.256	8.560	15.384	21,333.49	1,777.79	410.26	9.768	8.287	14.652
22,400.16	1,866.68	430.76	11.487	10.769	16.154	22,400.16	1,866.68	430.76	10.769	8.833	16.154	22,400.16	1,866.68	430.75	10.256	8.560	15.384
23,520.16	1,960.01	452.33	12.062	11.308	16.962	23,520.16	1,960.01	452.32	11.308	9.106	16.962	23,520.16	1,960.01	452.30	10.769	8.833	16.154
24,696.16	2,058.01	474.94	12.665	11.873	17.810	24,696.16	2,058.01	474.92	11.873	9.379	17.810	24,696.16	2,058.01	474.94	11.308	9.106	16.962
25,930.96	2,160.91	498.68	13.298	12.467	18.701	25,930.96	2,160.91	498.68	12.467	9.652	18.701	25,930.96	2,160.91	498.67	11.873	9.379	17.810
27,227.50	2,268.96	523.60	13.963	13.090	19.635	27,227.50	2,268.96	523.60	13.090	9.925	19.635	27,227.50	2,268.96	523.61	12.467	9.652	18.701
28,588.88	2,382.41	549.79	14.661	13.745	20.168	28,588.88	2,382.41	549.80	13.745	10.198	20.168	28,588.88	2,382.41	549.78	13.090	9.925	19.635
30,018.32	2,501.53	577.28	15.394	14.432	20.648	30,018.32	2,501.53	577.28	14.432	10.471	20.648	30,018.32	2,501.53	577.29	13.745	10.198	20.168
31,519.22	2,626.60	606.15	16.164	15.153	22.730	31,519.22	2,626.60	606.12	15.153	10.750	22.730	31,519.22	2,626.60	606.14	14.432	10.471	20.648
33,095.18	2,757.93	636.45	16.972	15.911	23.867	33,095.18	2,757.93	636.44	15.911	11.029	23.867	33,095.18	2,757.93	636.43	15.153	10.750	22.730

Section III

CLASSIFICATIONS GROUPED BY SALARY GRADE

1		14	Assistant to the Mayor Building Inspector Electrical Inspector Fire Equipment Operator Housing Inspector Plumbing and Heating Inspector Police Detective Police Officer II Public Works Inspector
2	Student Intern		
3			
4	Library Aide		
5	Animal Shelter Attendant Custodian Groundskeeper I Laborer I Reproduction Technician Surveyor Assistant	15	Equipment Mechanic II Body Repair Mechanic
6	Equipment Service Attendant Parking Lot Attendant Receptionist Truck Driver	16	Assistant Fire Marshal Athletic Specialist Fire Equipment Mechanic Human Services Worker II Librarian Surveyor
7	Groundskeeper II Laborer II Library Assistant I Solid Waste Collector I	17	Athletic Program Coordinator Fire Lieutenant Fire Marshal Equipment Mechanic Supervisor Parks Supervisor Planning Technician Police Administrative Assistant Police Lieutenant Recreation Program Coordinator
8	Account Clerk I Animal Control Officer I Secretary I Solid Waste Collector II Weighmaster	18	Human Services Worker III
9	Animal Control Officer II Equipment Operator I Meter Service Officer Recreation Assistant Solid Waste Truck Driver	19	Accountant Administrative Assistant Assistant Town Engineer Equipment Service Superintendent Fire Captain Personnel Officer Police Captain Public Works Superintendent Purchasing Agent Transportation System Superintendent
10	Account Clerk II Bus Driver I Deputy Town Clerk Equipment Mechanic I Equipment Operator II Library Assistant II Mason Records Clerk Secretary II Typist-Clerk	20	Human Services Analyst Planner
11	Bus Driver II Bus Dispatcher Drafting Technician	21	
12	Executive Secretary Firefighter Library Assistant III Parts and Service Manager Police Officer I Public Safety Officer	22	Assistant Fire Chief Land Development Coordinator Police Major
13	Account Clerk III Human Services Worker I Personnel Assistant Public Works Supervisor Recreation Center Supervisor Recreation Specialist Transportation Safety and Training Instructor	23	
		24	Assistant Town Attorney Director of Inspections Library Director Town Engineer
		25	
		26	Director of Human Services Director of Parks and Recreation Director of Personnel
		27	Chief of Police Director of Finance Director of Transportation Fire Chief Planning Director
		28	
		29	Director of Public Works
		30	Assistant Town Manager Assistant Town Manager for Public Safety Special Assistant to the Manager

Section IV
BUDGETED POSITIONS

A. Bonded Positions

<u>Position</u>	<u>Bond</u>
Town Manager	\$25,000
Town Clerk	\$25,000
Director of Finance	\$50,000
Other Employees (Blanket)	\$ 2,500

B. Mayor, Aldermen, and Town Manager

<u>Position</u>	<u>No.</u>	<u>Salary</u>
Mayor	1	\$10,000
Alderman	8	\$ 3,000
Town Manager	1	\$34,300
Town Attorney	1	\$30,000
Town Clerk & Revenue Collector	1	\$18,300

C. Full-time Positions

<u>Position</u>	<u>No.</u>	<u>Hrs.</u>	<u>Grade No.</u>
MAYOR AND LEGISLATIVE OFFICE			
Assistant to the Mayor	1	-	14
Secretary I	1	37½	8
TOWN MANAGER'S OFFICE			
Assistant Town Manager	1	-	30
Special Assistant to the Manager	1	-	30
Administrative Assistant	1	37½	19
Executive Secretary	1	37½	12
Typist-clerk	2	37½	10
Receptionist	1	37½	6
Reproduction Technician	1	37½	5
PERSONNEL DEPARTMENT			
Director of Personnel	1	-	26
Personnel Officer	1	37½	19
Personnel Assistant	1	37½	13
Records Clerk	1	37½	10
FINANCE DEPARTMENT			
Director of Finance	1	-	27
Accountant	1	37½	19
Purchasing Agent	1	37½	19
Account Clerk III	1	37½	13
Account Clerk II	1	37½	10
Account Clerk I	2	37½	8
CLERK AND COLLECTION			
Account Clerk III	1	37½	13
Deputy Town Clerk	1	37½	10
Meter Service Officer	1	37½	9
Parking Lot Attendant	5	31½-36	6
LEGAL			
Assistant Town Attorney	2	37½	24
PLANNING			
Director of Planning	1	-	27
Land Development Coordinator	1	37½	22
Planner	3	37½	20
Planning Technician	1	37½	17
Drafting Technician	1	37½	11
Secretary II	1	37½	10
INSPECTIONS			
Director of Inspections	1	-	24
Building Inspector	2	37½	14
Housing Inspector	2	37½	14
Electrical Inspector	1	37½	14
Plumbing/Heating Inspector	1	37½	14
Secretary II	1	37½	10

<u>Position</u>	<u>No.</u>	<u>Hrs.</u>	<u>Grade No.</u>
PUBLIC SAFETY			
Asst. Town Manager for Public Safety	1	-	-
Fire Chief	1	-	27
Police Chief	1	40	22
Assistant Fire Chief	1	40	22
Police Major	4	42	19
Fire Captain	5	42	19
Police Captain	8	42	17
Fire Lieutenant	1	40	17
Fire Marshal	1	40	17
Police Administrative Assistant	8	42	17
Police Lieutenant	2	40	16
Assistant Fire Marshal	1	40	16
Fire Equipment Mechanic	16	42	14
Fire Equipment Operator	3	42	14
Police Detective	0	42	14
Police Officer II	12	42	12
Firefighter	20	42	12
Police Officer I	24	42	12
Public Safety Officer	4	37½	10
Records Clerk	3	37½	10
Secretary II	1	37½	9
Animal Control Officer II	1	37½	8
Animal Control Officer I	1	37½	5
Animal Shelter Attendant	1		
PUBLIC WORKS (ADMINISTRATION)			
Director of Public Works	1	-	29
Administrative Assistant	1	37½	19
Secretary II	2	37½	10
PUBLIC WORKS (CONSTRUCTION)			
Public Works Superintendent	1	40	19
Equipment Operator II	1	40	10
Mason	1	40	10
Laborer I	1	40	5
PUBLIC WORKS (ENGINEERING)			
Town Engineer	1	37½	24
Assistant Town Engineer	1	37½	19
Surveyor	1	37½	16
Public Works Inspector	1	37½	14
Drafting Technician	1	37½	11
Surveyor Assistant	1	37½	5
PUBLIC WORKS (EQUIPMENT SERVICES)			
Equipment Service Superintendent	1	40	19
Equipment Mechanic Supervisor	1	40	17
Equipment Mechanic II	2	40	15
Equipment Mechanic I	1	40	12
Parts and Service Manager	1	40	10
Equipment Mechanic I	1	40	6
Equipment Service Attendant	1	40	6
PUBLIC WORKS (PUBLIC BUILDINGS & GROUNDS)			
Public Works Supervisor	1	40	13
Groundskeeper II	1	40	7
Groundskeeper II	2	40	7
Laborer II	1	40	5
Custodian	1	40	5
Groundskeeper I	3	40	5
PUBLIC WORKS (SOLID WASTE COLLECTION)			
Public Works Superintendent	1	40	19
Public Works Supervisor	2	40	13
Solid Waste Supervisor	12	40	9
Solid Waste Truck Driver	4	40	8
Solid Waste Collector II	4	40	8
Solid Waste Collector I	21	40	7
PUBLIC WORKS (SOLID WASTE DISPOSAL)			
Public Works Supervisor	1	40	13
Equipment Operator II	2	40	10
Weighmaster	1	40	8

<u>Position</u>	<u>No.</u>	<u>Hrs.</u>	<u>Grade No.</u>
PUBLIC WORKS (STREETS)			
Public Works Superintendent	1	40	19
Public Works Supervisor	1	40	13
Mason	1	40	10
Equipment Operator II	3	40	10
Equipment Operator I	2	40	9
Truck Driver	6	40	6
Laborer I	8	40	5
HUMAN SERVICES			
Director of Human Services	1	-	26
Human Services Analyst	1	37½	20
Human Services Worker III	2	37½	18
Human Services Worker II	5	37½	16
Human Services Worker I	5	37½	13
Secretary II	1	37½	10
Secretary I	1	37½	8
PARKS AND RECREATION			
Director of Parks and Recreation	1	-	26
Administrative Assistant	1	37½	19
Athletic Program Coordinator	1	37½	17
Parks Supervisor	1	40	17
Recreation Program Coordinator	1	37½	17
Athletic Specialist	2	37½	16
Recreation Specialist	4	37½	13
Recreation Center Supervisor	1	40	13
Secretary II	1	37½	10
Recreation Assistant	1	40	9
Groundskeeper II	2	40	7
Groundskeeper I	2	40	5
TRANSPORTATION			
Director of Transportation	1	-	27
Equipment Service Superintendent	1	40	19
Administrative Assistant	1	37½	19
Transportation System Superintendent	1	40	19
Body Repair Mechanic	1	40	15
Equipment Mechanic II	2	40	15
Transportation Safety & Training Instructor	1	40	13
Bus Dispatcher	3	40	11
Bus Driver II	6	40	11
Bus Driver I	21	40	10
Equipment Mechanic I	2	40	10
Equipment Service Attendant	4	40	6
LIBRARY			
Library Director	1	-	24
Librarian	2	37½	16
Library Assistant III	1	37½	12
Library Assistant II	4	37½	10
Library Assistant I	5	37½	7

D. Part-time and Contract Classifications

<u>Position</u>	<u>No.</u>	<u>Hrs.</u>	<u>Salary</u>
MISCELLANEOUS			
Bus Driver I	varies	varies	\$4.059-\$5.439/ hour
Call Firefighter	7	varies	\$23/month
Electrical Inspector	1	20	\$427.57- \$572.99/month
Laborer I	varies	varies	\$3.18/hour
Parking Lot Attendant	varies	varies	\$3.339-\$4.475/ hour
School Crossing Guard	5	varies	\$3.029/hour
Student Intern	3	varies	\$2.75-\$3.68/ hour
LIBRARY			
Librarian	1	24	\$5.439-\$7.28 ^c hour
Library Assistant II	1	20	\$4.059-\$5.439/ hour
Account Clerk II	1	varies	\$4.059-\$5.439/ hour

<u>Position</u>	<u>No.</u>	<u>Hrs.</u>	<u>Salary</u>
Secretary II	1	24	\$4.059-\$5.439/ hour
Library Aide	varies	varies	\$3.029-\$4.059/ hour

RECREATION

Year-Round Classifications (used through several sport seasons)			
Athletic Supervisor	varies	varies	\$2.65-\$3.00/ hour
Class Instructor	varies	varies	\$3.00-\$7.00/ hour
Game Official	varies	varies	\$5.00-\$12.50/ game
Gym Supervisor (MAE)	7	varies	\$4.00/hr.
Program Assistant	varies	varies	\$2.65-\$3.00/ hour
Scorer-Timer	varies	varies	\$2.65-\$2.95/ hour

Summer Classifications (used for 7 to 8 weeks during the summer)			
Lifeguard	varies	varies	\$2.65-\$3.25/ hour
Playground Coordinator	varies	varies	\$3.00-\$4.00/ hour
Playground Counselor	varies	varies	\$2.65-\$3.00/ hour
Playground Specialist	varies	varies	\$2.65-\$3.00/ hour
Pool Assistant	varies	varies	\$2.65/hr.
Pool Manager	1	40	\$3.00-\$4.00/ hour
Swim Instructor	varies	varies	\$2.65-\$3.00/ hour

Section V

GENERAL PROVISIONS

All Town employees shall be paid monthly or weekly. The Finance Director shall issue warrants for payment of all claims for compensation when approved by the Town Manager and within the appropriation, and shall issue warrants monthly for payments of compensation of members of the Board and the Mayor upon certification of the correctness of the amounts.

Section VI

OVERTIME COMPENSATION

Employees in salary grade 11 or below who are required to work in excess of the hours per week set for their positions by this ordinance will be paid for the additional hours. Hours up to a total of 40 hours per week will be paid at the employee's regular hourly rate. Hours over 40 hours per week and over the number of hours rated for the position will be paid at the rate of time-and-a-half of the employee's regular hourly rate.

Employees in salary grades 12, 13, & 14, who are required to work in a 28-day work period in excess of 4 times the hours per week set for their positions by this ordinance, shall be paid for the additional hours. Hours up to a total of 160 in the 28-day work period will be paid at the employee's regular hourly rate. Hours over 160 and over the number of hours rated for the position will be paid at the rate of time-and-a-half of the employee's regular hourly rate.

Departments will, wherever possible, grant compensatory leave within the work week or 28-day work period to employees in salary grade 14 and below instead of paying overtime. Employees in salary grades above 14 may be granted compensatory leave by their department heads where the business of the department allows and the leave is approved by the Manager.

For the purpose of this section, paid leave shall be included in the computation of hours worked.

Section VII

CALLBACK PAY

Employees in salary grade 14 or below whose supervisors require them, because of emergencies, to report to work at times which are not merely an extension of their normal workdays will be paid for a minimum of two hours of work, even if their actual work time was shorter. Extensions of employees' normal work days, either by their being required to report early or by their being required to work beyond their normal quitting times, shall be covered by the overtime/compensatory leave provisions of Section VI of this ordinance.

This the 12th day of June, 1978.

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THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, SMITH AND THORPE SUPPORTING AND ALDERMEN COHEN AND VICKERY OPPOSING.

Ordinance Amending Chapter 14, "Personnel"

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING ORDINANCE. (See page 8B.)

AN ORDINANCE AMENDING THE PERSONNEL ORDINANCE

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Chapter 14 of the Code of Ordinances, Town of Chapel Hill, as follows:

SECTION I

DELETE present Sections 14-9 through 14-12 and REPLACE as follows:

Section 14-9 Full-Time Employees

Full-time employees are those who are in positions for which an average work week over a 1-month period of at least 37½ hours/week is required by the Town, and parking lot attendants of whom at least 30 hour/week of work is required by the Town.

Section 14-10 Part-Time Employees

Part-time employees are those who are in positions for which an average work week over a 1-month period of at least 20 hours/week and less than 37½ hours/week is required by the Town, except for parking lot attendants, of whom at least 30 hours/week of work is required by the Town.

Section 14-11 Permanent Employees - Defined

All full-time and part-time employees who have completed six months of satisfactory service shall be considered permanent employees, except department heads, who shall not be considered permanent employees until the completion of one (1) year of satisfactory service.

Section 14-12 Contract Employees

Contract employees are those who are in positions for which either an average work week over a 1-month period of less than 20 hours per week or less than 12 consecutive months of work is required by the Town.

SECTION II

In Section 14-67, ADD the letter "(A)" before the second sentence and form a new paragraph; and
ADD the word "fixed" in the second sentence, between the words "having a" and the words "work week"; and
ADD a new subsection (b) to read as follows:

(B) Leave earned by a part-time employee having a fluctuating work week shall be determined according to the following formula:

(1) for each of the first three months, multiply the employee's total paid time per month (with a maximum of 40 hours in any work week) times a factor of .0577 for annual leave and a factor of .0462 for sick leave to determine the number of leave hours earned in that month; (2) for all later quarters, the leave accrual rates will be based on the actual, averaged, accrual rates of the previous quarter.

SECTION III

In Section 14-64(1), ADD a new (c) to read:

(c) receive a Town-paid Workman's Compensation Salary Supplement, under rules determined by the Town Manager.

SECTION IV

In Section 14-58, DELETE the words "who work at least 30 hours per week" and the words, "except contract employees"; and ADD the words "and others as specifically provided herein" to follow the words "of the Town."

SECTION V

In Section 14-59, AMEND the second sentence to read:

"Employees will pay a portion as annually determined by the Board of Aldermen of the cost of coverage for other members of their families if they desire such coverage," and

ADD a new second paragraph between the two existing paragraphs to read:

Part-time employees may, if they so desire, purchase group hospitalization insurance through the Town, either for themselves or for themselves and their families. Half the cost of individual coverage and half the cost to a full-time employee of family coverage shall be paid for by the employee (with the remainder of the cost being paid by the Town).

This the 12th day of June, 1978.

Alderman Smith asked that those bus drivers working long hours, such as 37 hours per week, be given enough hours to make them full-time personnel. Alderman Thorpe wanted the probationary period for new employees reduced to three months. Mr. Denny suggested that if the period was to be reduced, all ordinances dealing with personnel should be changed at the same time. ALDERMAN THORPE MOVED TO AMEND THE ORDINANCE TO READ "3 MONTHS".

Alderman Cohen argued that all ordinances should be considered at the same time as suggested by Mr. Denny. Alderman Thorpe withdrew his motion. Mr. Jenne said he would draft ordinances for the Board's consideration to change the probationary period to 3 months. THE MOTION WAS CARRIED BY VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, SMITH AND VICKERY SUPPORTING AND ALDERMAN THORPE OPPOSING.

Resolution Directing the Town Manager to Present Recommendations for a 7-Year Highway Improvement Program for Chapel Hill and Its Environs

Mr. Jennings stated that at the public hearing held on May 22, 1978, on the Highway Improvement Program, eleven suggestions for improvements had been made. The staff considered these suggestions, the comments made at the public forum on the thoroughfare plan and other transportation planning. These were evaluated in light of the criteria used by the State DOT. Two projects, Estes Drive signalization and Laurel Hill Road paving, were taken out as minor projects which would not be in the scope of the Highway Improvement Program. Four projects, Merritt Mill Road, McCauley Street Extension, the construction of the outer loop, and the widening of Estes Drive at Airport Road, were recommended to be reevaluated at the completion of the thoroughfare plan. The staff recommended that the Board support efforts of Durham and Orange Counties to get improvements to NC 86 and NC 54, and that the Board request the widening of Pittsboro Road, the widening of Manning Drive, the widening of 15-501 bypass and improvements to the intersection of Pittsboro Road and 15-501 bypass be delayed until the designation of the outer loop and its effect on the bypass could be determined. The Transportation Board concurred with the staff recommendation.

RESOLUTION DIRECTING THE TOWN MANAGER TO PRESENT RECOMMENDATIONS FOR CHAPEL HILL AND ITS ENVIRONS TO THE NORTH CAROLINA BOARD OF TRANSPORTATION FOR THE, 7 YEAR HIGHWAY IMPROVEMENT PROGRAM

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following recommendations for the North Carolina Seven Year Highway Improvement Program be presented to the North Carolina Board of Transportation at their public hearing being held June 15, 1978, in Wentworth, North Carolina:

That Pittsboro Road be widened to four lanes from the 15-501 Bypass to Manning Drive.

That the Pittsboro Road/15-501 interchange be reconstructed as necessary to improve traffic flow.

That Manning Drive be widened to four lanes in the existing two lane section between the 15-501 Bypass and Ehringhaus Dormitory.

That 15-501 Bypass be improved by the construction of turning lanes and installation of improved signalization at critical intersections from 15-501 North to Smith Level Road.

BE IT FURTHER RESOLVED that the Town of Chapel Hill supports any Durham County and Orange County requests for improvements to NC 54 East between the Chapel Hill city limits and existing I-40, and NC 86 North between Homestead Road and Hillsborough.

This the 12th day of June, 1978.

He felt that some of the congestion on 15-501 could be handled with improved signalization, construction of turning lanes and prohibition of certain movements. Alderman Vickery wanted the vote separated on improvements outside the town and those in because he did not feel it was good to support any position of Orange and Durham Counties. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY TO AMEND THE RESOLUTION BY DELETING THE LAST PARAGRAPH. Alderman Howes stated that leaving out the language concerning Durham and Orange Counties would have the same effect but would reaffirm Chapel Hill's support for improvements to NC 86 and NC 65. Alderman Smith withdrew his motion and moved to amend the resolution to have the last paragraph read, "Be it further resolved that the Town of Chapel Hill reaffirms its support for improvements to NC 54 East and NC 86 North." ALDERMAN HOWES SECONDED THE MOTION TO AMEND. THE FOLLOWING RESOLUTION WAS ADOPTED BY A VOTE OF SEVEN TO TWO WITH ALDERMEN BOULTON, COHEN, EPTING, KAWALEC, HOWES, SMITH AND MAYOR WALLACE SUPPORTING AND ALDERMEN THORPE AND VICKERY OPPOSING. (See page 9A.)

RESOLUTION DIRECTING THE TOWN MANAGER TO PRESENT RECOMMENDATIONS FOR CHAPEL HILL AND ITS ENVIRONS TO THE NORTH CAROLINA BOARD OF TRANSPORTATION FOR THE 7 YEAR HIGHWAY IMPROVEMENT PROGRAM

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following recommendations for the North Carolina Seven Year Highway Improvement Program be presented to the North Carolina Board of Transportation at their public hearing being held June 15, 1978 in Wentworth, North Carolina:

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That the Pittsboro Road/15-501 interchange be reconstructed as necessary to improve traffic flow

That Manning Drive be widened to four lanes in the existing two lane section between the 15-501 Bypass and Ehringhaus Dormitory.

that 15-501 Bypass be improved by the construction of turning lanes at critical intersections (and installation of improved signalization) from 15-501 North to Smith Level Road.

BE IT FURTHER RESOLVED that the Town of Chapel Hill reaffirms its support for improvements to NC 54 East, and NC 96 North.

This the 12th day of June, 1978.

Resolution Regarding Extension of the Chapel Hill Planning Area

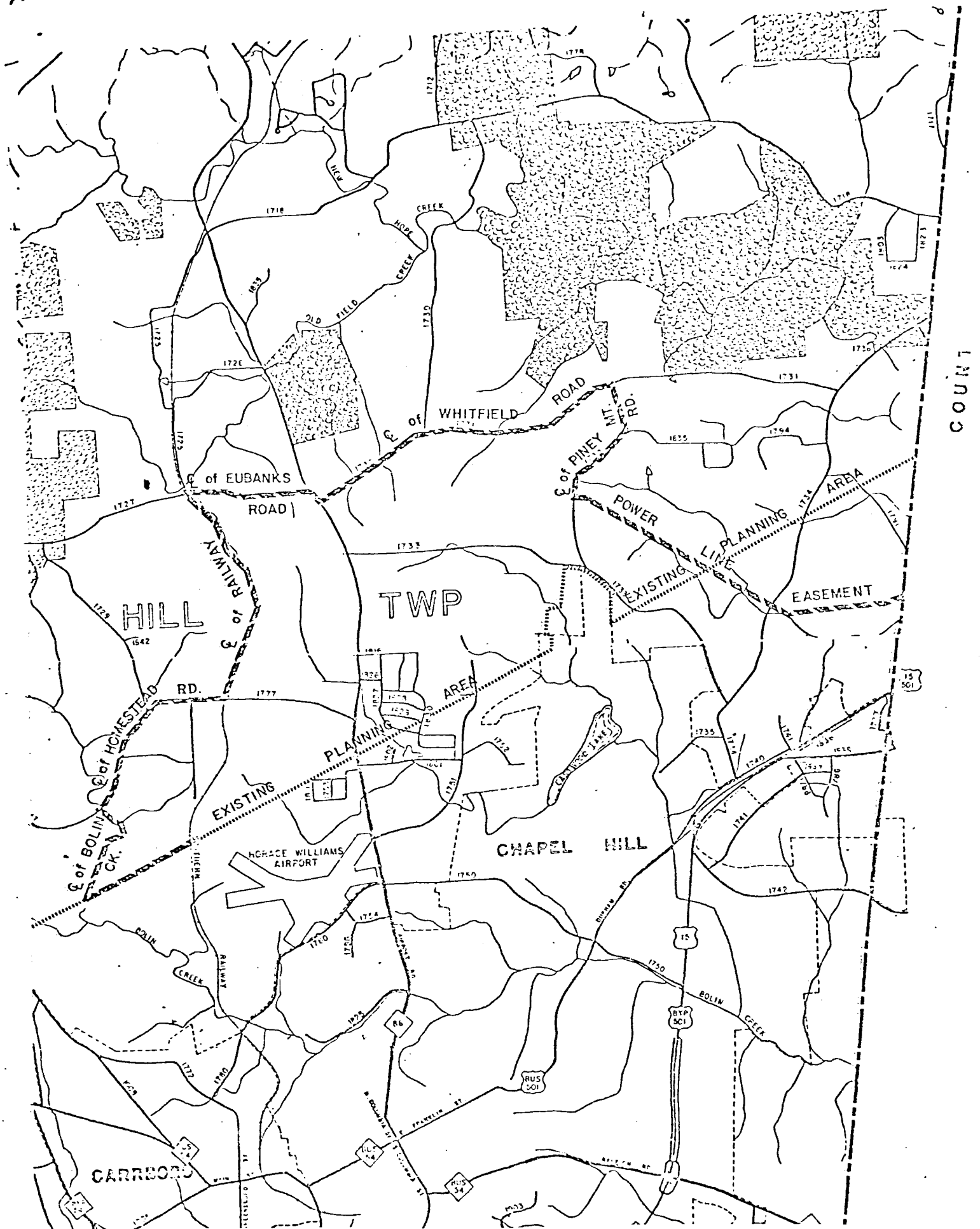
ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 9B.)

A RESOLUTION CONCERNING EXTENSION OF THE CHAPEL HILL PLANNING DISTRICT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby takes the following actions in regard to its request of the Board of Commissioners of Orange County for extension of the extraterritorial zoning jurisdiction of the Town of Chapel Hill:

1. The Board hereby modifies its request for extension to include only the area shown on the attached map and not the larger areas previously requested.
2. The Board hereby amends the Goals and Objectives of the Comprehensive Plan, in accordance with the recommendation of the Planning Board, as follows:
 - e. Encourage development of mobile home parks which meet acceptable standards of design.
 - f. Allow the development of mobile homes on individual lots in areas where such development would not adversely affect property values of adjacent development.
3. The Board hereby directs the staff to develop for public hearing in September amendments to the "Ordinance providing for the Zoning of Chapel Hill and Surrounding Areas" in the following areas:
 - a. Allow mobile homes as permitted uses in Agricultural districts.
 - b. Revise the Agricultural district to allow dwelling units on 40,000 square foot lots.

This the 12th day of June, 1978.



Alderman Cohen asked for clarification with regard to the special use permit for mobile home parks. Mr. Jennings stated that the mobile home parks could apply for a special use permit, but that these were not the great concern of the county. The county was concerned that individual mobile homes would become non-conforming. The particular mobile home park referred to by Alderman Cohen would have to be rezoned before a special use permit could be applied for as they were now only allowed under agricultural zoning. The staff was concerned that adequate screening and safety measures be provided in the mobile home parks. Alderman Cohen wanted the staff to consider R-7 zoning for mobile homes. He also wanted the staff to help owners of mobile home parks to obtain special use parks. Mr. Reeve stated he had voted against the recommendation of the Planning Board because he felt the original line requested by the Board of Aldermen the better one. Mayor Wallace questioned the legality of ceding part of the planning area to the county. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Renewing the Photo Express Processing Facility Modification of Kroger Shopping Center Unified Business Special Use Permit

Mr. Jennings stated the extension of this special use permit was normal procedure. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE,

JUN 12/1978

A RESOLUTION APPROVING A MODIFICATION TO THE KROGER PLAZA UNIFIED BUSINESS DEVELOPMENT SPECIAL USE PERMIT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Special Use Permit for the Kroger Shopping Center, as modified to approve the Foto Express Photo Facility is hereby modified as follows:

1. That construction be completed by December 31, 1978.
2. That except as modified herein, all other special terms, conditions, and stipulations heretofore made applicable to the Special Use Permit be continued in effect, and that the Board finds that with all stipulations and conditions as modified, the use continues to meet the four requisite findings set forth in the initial Special Use Permit.

BE IT RESOLVED that the Board finds that the use as modified continues to meet the requirements of the four findings made by the Board on March 10, 1969.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN BOULTON, COHEN, SMITH, THORPE AND VICKERY SUPPORTING AND ALDERMEN EPTING, KAWALEC AND HOWES OPPOSING.

Resolution Renewing the Preliminary Sketch for Laurel Hill Subdivision

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 9D.)

A RESOLUTION RENEWING THE PRELIMINARY SKETCH FOR LAUREL HILL SUBDIVISION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby renews the approval of the preliminary sketch for Laurel Hill Subdivision until July 21, 1979 subject to all previously approved conditions remaining in effect and the addition of the following:

That prior to approval of any final plats for any portions of this subdivision which have not received final plat approval on this date, the applicant shall supply the Town with a letter from the N. C. Department of Transportation stating that all road improvements comply with state standards applicable for determining if a street is acceptable for maintenance.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Renewing the Preliminary Sketch for Farrington Hills Subdivision

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 10A.)

RESOLUTION RENEWING THE PRELIMINARY SKETCH FOR FARRINGTON HILLS SUBDIVISION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby renews the approval of the preliminary sketch for Farrington Hills Subdivision until June 1, 1979 subject to all previously approved conditions remaining in effect and the addition of the following:

That prior to approval of any final plat for portions of this subdivision which have not received final plat approval on this date, the applicant shall supply the Town with a letter from the N. C. Department of Transportation stating that all road improvements comply with state standards applicable for determining if a street is acceptable for maintenance.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Extending a Review Period for the Kennedy Apts. Unified Housing Special Use Permit

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 10B.)

A RESOLUTION EXTENDING THE REVIEW PERIOD FOR THE KENNEDY APARTMENTS SPECIAL USE PERMIT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby extends the review period for the Kennedy Apartments Special Use Permit for a period of thirty (30) days following the receipt by the Town of a written request by the applicant for reconsideration of the application.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Ordinance to Amend Chapter 6 "Cemeteries"

ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING ORDINANCE. (See page 10C.)

AN ORDINANCE TO AMEND CHAPTER 6, "CEMETERIES"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Chapter 6 of the Code of Ordinances, Town of Chapel Hill, as follows:

Section I

REWRITE Section 6-23 to read as follows:

Section 6-23. Cost of Grave Spaces

The cost of each grave space shall be one hundred dollars (\$100.00) to each purchaser who, at the time of purchase, resides within the corporate limits of the municipality or who owns real estate within the municipality although residing outside the corporate limits. The cost of each grave space to non-residents of the municipality who do not own real estate within the corporate limits at the time of purchase shall be three hundred dollars (\$300.00). The cost of grave space shall be determined as of the time of purchase and subsequent extension of the corporate limits or subsequent change in the residence or property ownership status of a purchaser shall not cause an increase or decrease in the charge paid for grave space. The cost of each grave shall be paid to the Town in cash before interment. The charges hereinabove set forth do not include the cost of opening and closing graves.

In response to Alderman Smith, Mr. Jenne explained that in the past Chapel Hill had not charged enough to prepare and maintain the lots. The rates were below other municipalities. As a result residents of other municipalities were buying lots in Chapel Hill's cemetery. Alderman Smith suggested only Chapel Hill residents be allowed to buy lots in the cemetery. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, THORPE AND VICKERY SUPPORTING AND ALDERMAN SMITH OPPOSING.

Resolution Authorizing Signature of a Covenant Not to Sue

Alderman Epting asked to be excused from consideration of this item because of a conflict of interest. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 10D.)

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A RESOLUTION AUTHORIZING SIGNATURE OF A COVENANT NOT TO SUE (LAM HOUSE/SUMMITT ROAD) JUN 12

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that Board hereby authorizes the Town Manager to execute with William C and Connie R Lam, on behalf of them and their heirs and assigns a Covenant not to Sue for the violation of the front-yard set-back requirements by their house off Summitt Road as built according to a building permit issued on June 22, 1976.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF THOSE VOTING.

Ordinance Changing Traffic Direction of Raleigh Street, Portions of Cameron Avenue and Country Club Lane on August 19, 1978

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE FOLLOWING ORDINANCE. (See page 10E.)

A ORDINANCE CHANGING TRAFFIC DIRECTIONS ON RALEIGH STREET, PORTIONS OF CAMERON AVENUE, AND COUNTRY CLUB LANE ON AUGUST 19, 1978, BETWEEN 8 A.M. AND 5 P.M.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs that on Saturday, August 19, 1978, from 8 a.m. to 5 p.m. Raleigh Street will be one way north bound, and Cameron Avenue and Country Club Lane from Columbia Street to Gimghoul Road will be one way east bound to facilitate traffic movement on Freshman Orientation Day at the University of North Carolina.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Accepting Bids and Awarding of Contract for One Cab and Chassis Equipped with One Front-Loading Packer Body

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION. (See page 10F.)

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR ONE CAB AND CHASSIS EQUIPPED WITH ONE FRONT-LOADING PACKER BODY

WHEREAS the Town of Chapel Hill has solicited formal bids on One Cab and Chassis equipped with One Front-Loading Packer Body and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
Carolina Waste Equipment Hamlet, N.C.	\$60,100.00
Cooper Kenworth, Inc. Durham, N.C.	40,481.00 (cab and chassis only)
Quality Equipment and Supply Co. Charlotte, N.C.	17,975.00 (body only)
Sanco Corp. Winston-Salem, N.C.	64,689.50

Simpson Equipment Corp. Wilson, N.C.	60,293.00
Suburban Sanitation Service Madison, N.C.	57,522.11 53,628.96 (alternate bid)
Waste Industries, Inc. Raleigh, N.C.	60,575.00
Worth Keeter, Inc. Charlotte, N.C.	17,767.75 (body only)

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Cooper Kenworth in the amount of \$40,481.00 for the cab and chassis and the bid of Worth Keeter in the amount of \$17,767.75 for the packer body.

This the 12th day of June, 1978.

Committees and Commissions

Nominations to fill one vacancy on the Recreation Commission for a term ending June 30, 1979, were Linda Mews and Dell Little. Dell Little received five votes to Ms. Mews three votes and was appointed.

The Library Board of Directors had submitted the names of Frances Hargraves, Alvis G. Turner, and C. Carroll Hollis to fill 2 vacancies.

Nominations to fill one vacancy on the Historic District Commission during the absence of Dr. Sloane were Diane Hubbard, Virginia Hiday and Art Housman. Ms. Hubbard received 8 votes and Mr. Housman one vote. Ms. Hubbard was appointed.

The Planning Board had submitted 18 names to fill one vacancy on the Planning Board. Alderman Howes nominated Ed Kaiser to be reappointed.

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

Mayor James C. Wallace

James C. Wallace

Town Clerk David B. Roberts

David B. Roberts