

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY,
NOVEMBER 6, 1978 7:30 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 Interim Town Manager E. Shipman and Town Attorney E. Denny.

Mayor Wallace stated that two special meetings had been called at the same time. He asked the Board how they wished to proceed. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, TO DELETE CONSIDERATION OF THE ORDINANCE REZONING FROM R-20 TO UNIVERSITY-A A TRACT OF LAND LOCATED BETWEEN MASON FARM ROAD AND MANNING DRIVE. Alderman Cohen asked when it would be considered. Alderman Thorpe asked that a specific date be set because there were several residents who were concerned and were frequently out-of-town. Alderman Vickery agreed that citizens should know and not have to come to several meetings. Alderman Howes suggested the matter be scheduled for November 20. Alderman Vickery asked that it be heard on January 8, so that the Board would have time to consider comments offered at the public hearing scheduled for November 20. Alderman Howes argued that the hearing for November 20 was for possible changes in University A zoning. The petition by the University for rezoning of the Baity property was on the property as it now is and should be considered. Alderman Boulton agreed.

Alderman Kawalec stated there was an agreement to hold a worksession before considering this rezoning. She proposed that the worksession be scheduled for December 4, and the rezoning be considered at the first meeting in December. Alderman Epting amended his motion to include the scheduling of a worksession on December 4 on the matter, and that the Board take action on the rezoning on December 11. Alderman Howes agreed to the amendment. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Report and Recommendations Regarding Police/Court, Post Office CIP Projects

Mayor Wallace reported that a group of the Board members, the staff and the architect had been meeting to develop a report on the CIP Police/Court projects. Mr. Shipman had distributed the report resulting from these meetings.

Alderman Cohen asked if the staff had found that with the courtroom moved to the post office building, remodeling the police building would be more expensive or unfeasible than constructing a new building. Mr. Hooper responded that a major addition would be needed to the old building. He then gave a summary of the report. After looking at the initial estimates, acquisition costs, and the land which would be needed for an addition on Rosemary Street, the committee had decided that the best alternative might be to look for another location. They had considered two different sites on Airport Road and chosen the one closer to town with less problems of acquiring the land. Initially the committee had focused on using the existing building on Rosemary Street for the courtroom and building an addition. But with land and cost problems they decided the best alternative would be the post office building. It was possible the town might have to supplement allocated funds for the renovation of the post office. The county might provide some funds for the 911 system offices and the courtroom. The state also might provide some funds for the courtroom building.

Alderman Kawalec questioned the provision of parking through an expansion of the parking lots since the Board had not discussed the parking study report. Mr. Shipman responded that the Board was not committed to an expansion of the parking lot but pointed out that the parking could be supplemented in this manner. Mr. Shipman then requested an executive session to discuss the acquisition of land for the police building. Mayor Wallace added that he wanted to include a personnel matter in the discussion in the executive session. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN BOULTON, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION AND PERSONNEL MATTERS. THE MOTION WAS CARRIED UNANIMOUSLY.

The meeting reconvened after the executive session. ALDERMAN EPTING MOVED

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

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1978" as duly adopted on June 12, 1978, be and the same is hereby amended as follows:

ARTICLE I

	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u>
Capital Budget	4 152 090	550 000	-	4 702 090

ARTICLE II

Capital Budget	4 152 090	550 000	-	4 702 090
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All ordinances and portions in conflict herewith are hereby repealed.

This the 6th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

James C. Wallace

Mayor James C. Wallace

David B. Roberts

Town Clerk David B. Roberts