

MINUTES OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
TUESDAY, MAY 29, 1979
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 Town Manager E. Shipman and Town Attorney E. Denny.

Resolution of Appreciation

Mayor Wallace read the following resolution of appreciation for Mr. Scott Herman-Giddens:

RESOLUTION OF APPRECIATION

WHEREAS, Scott Herman-Giddens served on the Parks and Recreation Commission from June, 1976, until his resignation on March 21, 1979, and

WHEREAS, we do herewith accept his resignation with reluctance and regret, and

WHEREAS, we acknowledge the hours of dedicated service he has given both as a member of the Commission and most especially while serving as its Chairman, and

WHEREAS, Mr. Herman-Giddens' energy provided continuity in the long range planning process, and his initiative helped greatly in stimulating concern for the development of a land use policy requiring due consideration to be given the environment, and

WHEREAS, his leadership combined patience and kindness, sincerity and sensitivity, in determining priorities in growth and development of the park facilities and recreation programs,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and members of the Board of Aldermen of the Town of Chapel Hill, on behalf of all citizens, express to Mr. Herman-Giddens deep and sincere appreciation; and

BE IT FURTHER RESOLVED that this resolution be made a permanent part of the records of the Town of Chapel Hill.

This the 29th day of May, 1979.

ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE RESOLUTION. THE MOTION WAS CARRIED UNANIMOUSLY.

Minutes

On motion by Alderman Smith, seconded by Alderman Howes, the minutes of May 14, 1979, were approved.

Petitions and Requests

Mr. George Coxhead presented a petition from the Chapel Hill Bible Church requesting a conditional certificate of occupancy for the Bible Church Building. Their special use permit required planting of shrubbery screens before occupancy, but they had been advised not to plant the shrubs before the fall because of possible drought. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION AUTHORIZING ISSUANCE OF A TEMPORARY CERTIFICATE OF OCCUPANCY (CHAPEL HILL BIBLE CHURCH PARKING LOT)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to have issued a temporary Certificate of Occupancy to December 1, 1979, for the Chapel Hill Bible Church.

This the 29th day of May, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Shipman requested the Board add to the agenda consideration of a resolution opposing HB 1207. On motion by Alderman Smith, seconded by Alderman Howes, the item was added to the agenda as 14A.

Alderman Cohen said Village Drive would open in a few days, and there was no stop sign at its end. He asked the Manager if there would be a sign. Mr. Shipman responded that he had just received the police department recommendations for traffic control. He would bring an ordinance to the Board for consideration.

Mr. Rashkis explained that the Merchants Association had provided holiday decorations downtown for the last few years. Last year there had been no decorations because of a disagreement with the Appearance Commission on the type of decorations appropriate for the Town. The Merchants Association had begun early this year to select decorations. They had submitted a proposal to the Appearance Commission and had received support. Mr. Rashkis showed a sketch of the proposal. He stated, however, the Chamber could not financially undertake this project. He requested the Board and the Chamber to work together on the project. Alderman Howes and Alderman Boulton volunteered to work with Mr. Rashkis. Mr. Shipman was directed to appoint a staff member to work with this group.

Alderman Cohen reported that local legislation had been approved. The amendments to the Charter would become effective May 30. The Board would have to change its procedure for dealing with parking permits.

Report from the Ridgefield North Task Force

Alderman Vickery stated that the group had met three times. In addition, the neighborhood had held a meeting. The definition of their scope had included whether several parcels of land, contiguous to the 10 acre tract, could be added to the 10 acre tract for purposes of a park or green space. Alderman Vickery asked Mr. Fletcher to report on the neighborhood efforts. Mr. Fletcher told of the questionnaires and petitions circulated in the area. Most residents had objected to the cluster development and had been interested in purchasing the land for a park. Thirty-six households, of approximately 50, had indicated they would make a contribution of \$500 toward purchasing the total 60 acres. The residents had also passed a resolution requesting the Board to delay action on this project until a study had been made on the Town's purchasing the 60 acres. Alderman Boulton asked what the obligation of the Town would be if the citizens participated in the purchase. Mr. Denny answered that the citizens could make designated gifts to the Town. If the Town accepted such gifts they could only use them as designated. Alderman Epting asked if the residents had discussed the fact that there would be no restrictions on the use of the land, except as recreational land. Mr. Fletcher said they had not discussed the issue. Nor had they discussed whether the same support would exist if the Town only bought the 10 acre tract. Alderman Vickery said it had been pointed out that the least attractive piece to the Town would be the 10 acre tract; therefore, some contribution from the residents to make the tract more attractive was discussed at these meetings. Alderman Kawalec reminded the Board that the Town had not felt justified in buying an easement across a corner of a lot to complete the Glendale bikepath. Alderman Vickery responded that the Recreation Commission liaison had indicated it would be desirable to further investigate this purchase. The owners of the property had indicated they would be willing to discuss sale of the property. ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN HOWES, THAT THE BOARD DELAY ACTION ON THE RIDGEFIELD NORTH PROJECT TO ALLOW FURTHER CONSIDERATION OF THE POSSIBILITY OF ADDING THE 60 ACRES TO THE TOWN'S GREENWAY SYSTEM. A REPORT WOULD BE PRESENTED TO THE TOWN AT THE LAST MEETING IN JUNE. Alderman Cohen asked if the group had discussed purchasing only a part of the 10 acre tract, the parts where there were problems of flooding. This had not been considered. Alderman Cohen stated that acquiring the portion of the land in the floodway and flood fringe would reduce the amount of property, therefore, reducing the number of units which could be built on the rest of the land.

Alderman Kawalec thought this two separate issues, one the ten acre tract for which the Town had a proposal for development, and the fifty acres following the creek for which the Town did not have a proposal for development. Alderman Vickery thought this property would be useful for providing an accessible park for the residents of this area. Alderman Boulton responded that the community center was being built on Plant Road because the site was accessible to most residents in Town. Alderman Cohen was concerned that the Town might set a precedent of buying land close to developments for parkland, thereby thwarting its own policy of encouraging development close in to Town. Alderman Vickery disagreed because he anticipated residents making gifts to the Town for this type of purchase, the Town would not be getting the funds from the general fund or issuing bonds. Mr. Reeve stated the residents of the area considered it an environmentally sensitive area and had pointed this out to the Town in 1971. Alderman Howes asked if the task force could accomplish anything productive in a month. Alderman Vickery responded there were indications from the owners of the property that they were willing to negotiate with the Town. The neighbors were interested in purchasing the property and were willing to contribute toward that purchase. Mr. Bryan stated he could accept the month's delay, but was concerned about getting on the sewer allocation list. Alderman Epting said the portion provided by the residents would have to be a significant portion of the purchase price. Much of this property was not useful. Alderman Smith hoped that if the Town purchased this property, they could help to alleviate much of the flooding in this area. Alderman Boulton was concerned that the Town might set a precedent. Residents would use this as a method of thwarting unwanted development. Alderman Cohen suggested an alternative of identifying critical environmental areas and allowing residents to vote on a bond issue for buying this property. Alderman Kawalec did not want to add to the tax rate. The motion was carried unanimously. Alderman Howes asked that the Board be given an interim report.

Mr. Whitfield reminded Alderman Vickery that his mother owned a piece of land adjacent to the area under discussion and asked that it be included in discussion for purchase.

Alderman Kawalec requested the Board consider item 9 next. There was no objection.

Discussion Regarding the Appointment of a Citizens Committee on Nuclear Energy

Alderman Kawalec said the petition for this committee had been presented to the Board, but the Board had never discussed the charge of the committee. She thought that Carrboro and the County should be included in this committee. Mayor Wallace suggested the committee co-op all people it felt would be interested in the work. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN EPTING, THAT NUCLEAR ENERGY COMMITTEE (consisting of the following citizens: Phyllis Lotching, Rani Gallagher, Joanne Carl, Charles Jenner, James Crawford, Mary Sugioka, Ken Wing, Dennis Howell, Lydia Bodman, Joe Kalo and Lewis Roland) BE DIRECTED TO MEET FOR ORGANIZATIONAL PURPOSES AND REPORT BACK TO THE BOARD WITHIN ONE MONTH. The committee would be allowed to add persons to its membership who would promote its activities. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Directing the Town Manager to Present Recommendations for Chapel Hill to the North Carolina Board of Transportation for the Seven-Year Highway Improvement Program

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

A RESOLUTION DIRECTING THE TOWN MANAGER TO PRESENT RECOMMENDATIONS FOR CHAPEL HILL TO THE NORTH CAROLINA BOARD OF TRANSPORTATION FOR THE SEVEN-YEAR HIGHWAY IMPROVEMENT PROGRAM

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following new recommendations for and projects currently on the North Carolina Seven-Year Highway Improvement Program be presented to the North Carolina Board of Transportation in priority order as listed.

1. Widen US 15-501 and NC 54 Bypass to four lanes with turning lanes and signalization at major intersections. This would replace a project currently on the program which calls only for intersection improvements.
2. That Pittsboro Road-15-501 South be widened to four lanes from Manning Drive south to the Orange-Chatham County line, with necessary improvements occurring at the Pittsboro Road/15-501 Bypass interchange. This recommendation is an extension of an item currently on the Seven-Year Highway Improvement Program.

3. That Manning Drive be widened to four lanes in the existing two lane section between the 15-501 Bypass and Ehringhaus Dormitory.
4. Widen and improve Ephesus Church Road at intersection with 15-501 Bypass and Legion Road.
5. Extend and pave service road and slip ramps as appropriate, after a detailed study of the need for such facilities has been conducted, along both sides of 15-501 Boulevard from the city limits to Franklin Street.
6. Willow Drive connector to link US 15-501 Bypass with Ephesus Church Road.
7. Widen Estes Drive from Airport Road to Caswell (west)--same cross section as Estes between Caswell (east) and Franklin Street.
8. That the Town of Chapel Hill reaffirm its support for improvements to NC 86 North.

BE IT FURTHER RESOLVED that the improvements to these roads include facilities for pedestrians and bicyclists.

This the 29th day of May, 1979.

Alderman Cohen asked about the Planning Board discussion on the widening of the by-pass. Mr. Jennings stated they had voted in favor of widening by 6 to 3. The primary concerns discussed were the encouragement of development, encouragement of more traffic, pedestrians crossing a four-lane highway, and splitting of the Town. Alderman Cohen asked if this would be a four-lane highway plus the service lanes. Mr. Jennings answered it would be what is termed a four-lane urban section. Two more lanes would be added to the current highway. The service road would be left as is. Alderman Kawalec asked if it would be possible to have the state put in curb and gutter along the rest of Ephesus Church Road, and have the sidewalk completed along the apartments. If the state would not do this, she thought the Town should. Mr. Jennings stated the CIP included the sidewalks. Alderman Howes wanted to add to the resolution a request that the by-pass be widened in a way compatible with the community. Mr. Shipman proposed that the Board ask to be allowed to participate in the design. Alderman Kawalec said the speed limit would determine whether the by-pass was a safe street or not. Mr. Lathrop reported that the Transportation Board had supported these improvements and had assigned priorities to the projects. He listed these priorities. ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN EPTING, TO AMEND THE RESOLUTION TO REFLECT THE TRANSPORTATION BOARD'S RECOMMENDATIONS, INCLUDING THEIR PRIORITIES, AND TO INCLUDE AN ENDORSEMENT OF THE SOUTHERN BY-PASS. ALDERMAN COHEN MOVED TO AMEND THE RESOLUTION FURTHER BY DELETING THE ITEM DEALING WITH THE SOUTHERN BY-PASS. ALDERMAN SMITH SECONDED THE MOTION. THE MOTION TO FURTHER AMEND WAS DEFEATED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN AND SMITH SUPPORTING AND ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, THORPE AND VICKERY OPPOSING. Alderman Smith objected to listing the southern by-pass as item 5 as the Town had discussed the other improvements for a long time. He was afraid other improvements would be stalled during litigation on the southern by-pass. THE MOTION TO AMEND WAS CARRIED BY A VOTE OF SEVEN TO TWO WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, THORPE, VICKERY AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN AND SMITH OPPOSING. THE FOLLOWING RESOLUTION WAS ADOPTED BY A VOTE OF SEVEN TO TWO WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, THORPE, VICKERY AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN AND SMITH OPPOSING.

A RESOLUTION DIRECTING THE TOWN MANAGER TO PRESENT RECOMMENDATIONS FOR CHAPEL HILL TO THE NORTH CAROLINA BOARD OF TRANSPORTATION FOR THE SEVEN-YEAR HIGHWAY IMPROVEMENT PROGRAM

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following new recommendations for and projects currently on the North Carolina Seven-Year Highway Improvement Program be presented to the North Carolina Board of Transportation in priority order as listed.

1. That the US 15-501 and NC 54 Bypass be widened to a four lane urban cross section with turning lanes and signalization at major intersections. This would replace a project currently on the program which calls only for intersection improvements. The Town of Chapel Hill requests it be allowed to participate in the design of this project.

2. That improvements be made to the Pittsboro Road/15-501 Bypass interchange. This recommendation is an extension of an item currently on the Seven-Year Highway Improvement Program.
3. That Manning Drive be widened to four lanes in the existing two lane section between the 15-501 Bypass and Ehringhaus Dormitory.
4. That Pittsboro Road-15-501 South be widened to four lanes from Manning Drive to the 15-501 Bypass/Pittsboro Road interchange.
5. That the Town of Chapel Hill endorses the concept of the southern by-pass and encourages the evaluation of the alternative routes which might be considered for such a by-pass.
6. That Ephesus Church Road in the vicinity of its intersection with 15-501 Bypass and Legion Road be widened and improved.
7. That service roads and slip ramps along both sides of 15-501 Boulevard from the city limits to Franklin Street be extended and paved after an early and detailed study of the need for such facilities has been conducted.
8. That Willow Drive connector to link US 15-501 Bypass with Ephesus Church Road be extended.
9. That Estes Drive from Airport Road to Caswell (West) be widened to the same cross section as Estes between Caswell (East) and Franklin Street.
10. That 15-501 South be widened to four lanes to the Orange-Chatham county line.
11. That the Town of Chapel Hill reaffirm its support for improvements to NC 86 North and NC 54 East.

BE IT FURTHER RESOLVED that the improvements to these roads include facilities for pedestrians, bicyclists, buses, carpools, and other high occupancy vehicles.

This the 29th day of May, 1979.

Resolution Approving the Preliminary Sketch for Coker Hills West, Phase 8 Sub-division Located Off Piney Mountain Road

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

A RESOLUTION APPROVING THE PRELIMINARY SKETCH FOR COKER HILLS WEST, PHASE 8 SUB-DIVISION LOCATED OFF PINEY MOUNTAIN ROAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the preliminary sketch dated May 8, 1979, for Coker Hills West, Phase 8 Subdivision located on property identified as Chapel Hill Township Tax Map 39C, Block B, Lot 18, subject to the following:

1. That the entire access road be constructed to Town standards and designated as a public street. That the design of the access road be approved by the Town Manager prior to construction and shall include the following:
 - a. A paved cross-section 21 feet back-to-back, with curb and gutter on both sides of the street.
 - b. A paved turn-a-round meeting the design standards of the Public Works Department.
2. That a storm water drainage plan be approved by the Town Manager prior to start of construction of improvements.
3. That utility easements and water and sewer line improvements shall be to the standards of OWASA.
4. That the location and installation of the fire hydrant be approved by the Town Manager.

5. That the sewer system serving the three lots be designed to meet OWASA standards or the standards of the State of North Carolina, whichever are more stringent.
 - a. If the subdivision is to be served by a single sewer system, said system shall be designed by a registered engineer and approved by OWASA. The system design shall include but not be limited to a pump station, wet well, overflow storage basin, and alarm system.
 - b. If the lots of the subdivision are to be served individually, such service shall be designed to the standards of OWASA and approved by OWASA.
6. That an exemption be granted from Section 18-43 of the Subdivision Ordinance to permit the proposed access road to exceed the 400 foot maximum length for cul-de-sac streets.
7. That a surety bond or letter of credit in type and amount to be determined by the Town Manager to be sufficient to cover the total estimated cost of all improvements shown on the approved preliminary sketch and described within the conditions placed upon such preliminary sketch at the time of approval, shall be submitted to the Town Manager prior to recordation of the final plat.
8. That prior to paving streets utility service laterals shall be stubbed-out to the front property line of each lot. Sanitary sewer laterals shall be capped-off above ground.

This the 29th day of May, 1979.

Mr. Jennings presented the project. The developer had requested a private road, but the staff recommended against this as was its policy. Although the road was longer than the 400' requirement, the staff believed this the best access. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Denying a Special Use Permit for Wendy's Restaurant

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

A RESOLUTION DENYING A SPECIAL USE PERMIT FOR WENDY'S RESTAURANT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby fails to find that:

The location and character of the Drive-In Business Special Use requested for Wendy's Restaurant would 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; and, therefore,

BE IT FURTHER RESOLVED that the Board hereby denies the Special Use Permit requested for Wendy's for a drive-in window.

This the 29th day of May, 1979.

Alderman Boulton asked for Planning Board comment on the denial. Mr. Jennings stated the primary issue was conformance with the goals and objectives of the comprehensive plan which require that a drive-in business be located in a shopping center or a unified business development. A number of drive-in businesses along an artery would encourage more drive-in traffic. The goals and objectives also require that the window be separated from the traffic lanes for parking. A different design could resolve this problem. Mr. Jennings pointed out that the Town would retain control of the appearance of the project with the special use permit. This would not be required with just a building permit. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, KAWALEC, SMITH, THORPE AND VICKERY SUPPORTING AND ALDERMAN BOULTON OPPOSING.

Resolution Extending the Review Period for the Laurel Hill, Section V Special Use Permit

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

A RESOLUTION EXTENDING THE REVIEW PERIOD FOR THE LAUREL HILL, SECTION V SPECIAL USE PERMIT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby grants an extension of the Planning Board's review period for the Laurel Hill, Section V special use permit request to June 19, 1979.

This the 29th day of May, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Calling a Public Hearing for Revenue Sharing Funds

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

A RESOLUTION CALLING A PUBLIC HEARING FOR GENERAL REVENUE SHARING FUNDS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby calls a public hearing on June 4, 1979, at 7:30 p.m. in the Meeting Room of the Chapel Hill Municipal Building, 306 N. Columbia Street, to consider the use of \$549,335.00 in General Revenue Sharing Funds during fiscal year 1979-1980.

This the 29th day of May, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Setting a Public Hearing on June 11, 1979, at 7:30 P.M. to Consider the Application for a 1979-80 Community Development Small Cities Grant

ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION SETTING A PUBLIC HEARING ON JUNE 11, 1979 AT 7:30 P.M. TO CONSIDER THE APPLICATION FOR A 1979-80 COMMUNITY DEVELOPMENT SMALL CITIES GRANT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board will hold a public hearing at 7:30 p.m. on June 11, 1979, to consider the application of the Town of Chapel Hill for a 1979-80 Community Development Small Cities Program grant in the amount of \$700,000.

This the 29th day of May, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Calling a Public Hearing on the Transit Operating Grant

ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION CALLING A PUBLIC HEARING ON A TRANSIT OPERATING GRANT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby calls a public hearing on June 25, 1979, in the Meeting Room of the Municipal Building, 306 N. Columbia St., Chapel Hill, at 7:30 p.m. to consider an application to the N.C. Department of Transportation for a transit operating assistance within the period October 1, 1979-September 30, 1980.

This the 29th day of May, 1979.

Alderman Epting requested the Manager to invite Secretary Bradshaw to the hearing. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Calling a Public Hearing to Consider Community Antenna Television

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER COMMUNITY ANTENNA TELEVISION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby calls a public hearing to be held June 11, 1979, at 8:00 p.m. in the Meeting Room of the Municipal Building, 306 N. Columbia Street, to consider citizen comments concerning a Community Antenna Television System for the Town of Chapel Hill.

This the 29th day of May, 1979.

Alderman Cohen asked that the Manager make available to the Board a copy of those requesting information on proposals. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Granting Special Parking Permits

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

A RESOLUTION GRANTING SPECIAL PARKING PERMITS (RENEWABLE)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds regarding the below-listed applicants for special parking permits as follows:

1. The applicants are domiciled on streets on both sides of which in front of applicants' domiciles parking is prohibited at some time; and
2. The applicants have vehicles which they have no practical way of parking off the public right-of-way; or there is no practical way in which two guest vehicles in addition to applicants' own vehicles (if any) may be parked off the public right-of-way; and
3. In the opinion of the Town Engineer, it would cost more than \$800 to construct each parking space for applicants' vehicles off the public right-of-way; or in the opinion of the Board, such construction would require the destruction of an area or object of historical or natural significance to the Town as a whole; and

THEREFORE, the Board hereby grants the following special parking permits for the period August 1, 1978, through July 1, 1979, and renewable thereafter for further one-year periods upon a showing of no change in circumstances:

<u>Address</u>	<u>Applicant</u>	<u># Affixed</u>	<u># Guests</u>
329 Tenney Circle	John A. Cates	2	2
215 Henderson St.	Karen Hoffman	1	2
215 Henderson St.	Martha Hedrick	1	

This the 29th day of May, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Opposing HB 1207

Mr. Shipman stated Representative Hunt had called to his attention a bill requested by Duke University which would make the campus police an autonomous agency. Mr. Shipman reviewed the implications of this bill. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION OPPOSING HB 1207

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby states its opposition to HB 1207 which would grant full police authority to campus security agencies for the following reasons:

- a. Because of the University's land holdings in the Town of Chapel Hill the UNC Campus Police would have almost unlimited authority in the Town; and
- b. The bill proposes to grant the University police the same powers, over their jurisdiction, as does any municipal police department; i.e., the Town's Police Department would not have jurisdiction on University property unless expressly requested by the University police to take jurisdiction.

AND BE IT FURTHER RESOLVED that the Town Clerk forward copies of this resolution to the local legislative delegation.

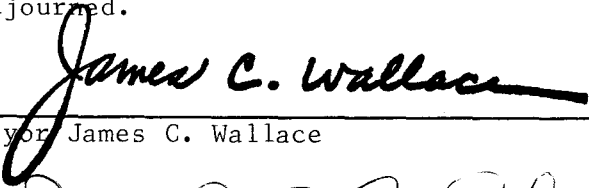
This the 29th day of May, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

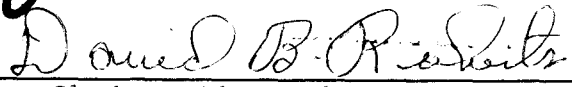
Committees--Notification of Vacancy on Parks and Recreation Commission and Nominations

The Board was notified of a vacancy on the Parks and Recreation Commission created by the resignation of Bob Foster. Nominations to fill the unexpired term of Scott Herman-Giddens were submitted. They were Karen Davidson, Lynn Cox and Anthony Weaver.

On motion by Alderman Vickery, seconded by Aldermen Howes, the Board adjourned to executive session to discuss property acquisition, after which the meeting was adjourned.



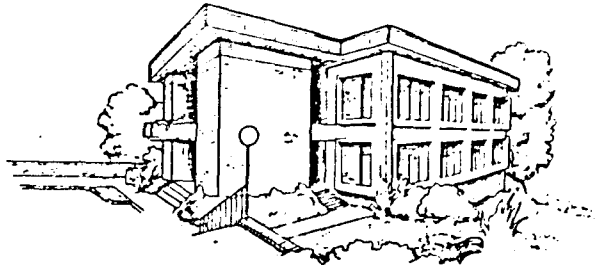
Mayor James C. Wallace



Town Clerk David B. Roberts

TOWN OF CHAPEL HILL

306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

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

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Meeting Room, at 7:30 on June 4, 1979, for the public hearing on the operating budget and the revenue sharing and capital improvement program.

James C. Wallace
MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the Meeting Room, on June 4, 1979, at 7:30 p.m.

James C. Wallace
MAYOR

Beverly Kawalec
Bill Thorpe
Marilyn M. Boulton
Jonathan Howes
R. D. Smith
Edward Vickery

