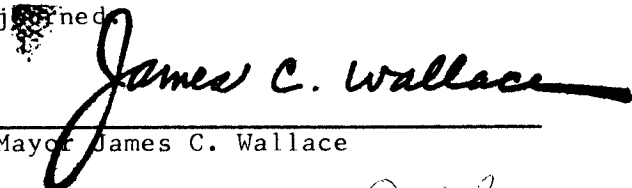



Said notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication not less than 7 days before the last day on which voters may register for the special election.

3. The Orange County Board of Elections and the Durham County Board of Elections are hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said election and to conduct and to supervise said election.
4. The Town Clerk shall mail or deliver a certified copy of this resolution to the Orange County Board of Elections and to the Durham County Board of Elections within three days after the resolution is adopted.

Council member Smith seconded the motion and the motion was unanimously adopted.

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

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

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

MINUTES OF A SPECIAL MEETING OF  
MAYOR AND TOWN COUNCIL AND ORANGE COUNTY COMMISSIONERS  
ORANGE COUNTY COURTHOUSE  
WEDNESDAY, SEPTEMBER 5, 1979  
7:30 P.M.

Mr. Whitted called the meeting to order. Present for the town were: Ms. Boulton, Mr. Cohen, Mr. Howes, Mr. Smith and Mr. Thorpe. Present for the County were: Mr. Gustaveson, Mr. Walker and Mr. Wilhoit.

Mr. Whitted announced that at the request of the Chapel Hill Town Council, the discussion of the landfill had been stricken from the agenda.

Mr. Polatty reviewed the proposed guidelines for joint planning presented in an issue paper at the last meeting. In this paper the staff had defined the jointly planned area, the area to remain rural, and had analyzed the transition area. From this analysis they had developed 13 planning units. Current land uses and population projections had been considered. Using different percentages of infill, the amount of vacant land needed in the next twenty years had been projected. Mr. Polatty pointed out the effects of different policy decisions on growth in the county.

The Council and Commission discussed possible incentives such as water and sewer extension policies, and higher standards in the county for encouraging infill. Council member Howes asked the status of the point system developed by Chapel Hill. Mr. Jennings responded that the point system assumed a scarcity of sewer allocation which no longer existed. It was agreed that the sewer and water extension policies would have to be discussed with OWASA, and that cooperation among the governing bodies was necessary.

Mr. Wilhoit suggested an overlay of the areas which could be sewered by gravity and those which were likely candidates for pumps would give an idea of the areas in which development would probably occur. Septic tanks would not be approved in these areas. Mr. Jennings pointed out the fall line was readily identifiable; it followed I-40. Council member Howes was concerned this would force development south of Morgan Creek where transportation facilities were inadequate.

There was a consensus that more information was needed from the staff. Council member Howes suggested a forum was needed to continue meeting regularly and proceed with the guidelines. Composition of a subcommittee was discussed. This subcommittee would advise the group on interim guidelines as well.

Council member Boulton moved, seconded by Council member Howes, that a subcommittee be composed of the original members of the ad hoc planning committee--Mr. Howes, Ms. Kawalec--and two members of the Planning Board (chosen by the Mayor with the advice of the chairman of the Planning Board), to meet prior to the tentative meeting of the Council and Commission approximately 60 days from this meeting. The motion was carried by unanimous vote.

Mr. Wilhoit moved, seconded by Mr. Gustaveson, that Mr. Gustaveson and Ms. Barnes and two members of the County Planning Board (appointed by Mr. Whitted) also serve on this subcommittee. The motion was carried by unanimous vote.

The next joint meeting was tentatively scheduled for November 13, 1979, at 7:30 p.m., at the Municipal Building.

There being no further business to come before the Council and Commission, the meeting was adjourned.

*James C. Wallace*

Mayor James C. Wallace

*David B. Roberts*

Town Clerk David B. Roberts

MINUTES OF A REGULAR MEETING OF THE  
MAYOR AND CHAPEL HILL TOWN COUNCIL  
MUNICIPAL BUILDING  
MONDAY, SEPTEMBER 10, 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.

Oteys Road Closing--Public Hearing

Mr. Shipman stated that one of the stipulations on the University parking deck was that no parking on the deck would be permitted until Mason Farm Road was closed at its intersection with Purefoy Road, Oteys Road was closed to automobile traffic, or a satisfactory alternative involving this area was adopted by the Council.

Mr. Jennings reviewed the results of a traffic study done by the staff. The staff believed the solution of severing Mason Farm Road just beyond Purefoy Road to be a drastic step. They preferred incremental steps. They proposed the alternative of severing Oteys Road at the by-pass and erecting no left turn signs on Mason Farm. They would then wait and see if the Purefoy Road traffic decreased with the use of lights on Pittsboro Road.

Council member Smith suggested that as much of the traffic on Oteys Road was traffic from the by-pass avoiding the congested area on Manning and Pittsboro, the town wait and monitor traffic in the area after the lights are operating. There might be no need to sever the streets.

Mayor Wallace had received several letters from citizens with complaints about traffic in the area.

Mr. Pleasants presented a petition from residents of Purefoy Road. They contended the closing of Oteys Road would work a hardship on the residents of Purefoy Road by increasing the traffic here. This road had many pedestrians and bicyclists along it. They proposed a more effective road sign system, prohibiting left turns from the by-pass onto Oteys Road; no through traffic signs on Purefoy Road; stricter enforcement of the speed limit along Purefoy Road; speed bumps on Purefoy Road.