

THE MOTION WAS CARRIED UNANIMOUSLY.

Historic District Commission--Appointment

Nominees for two positions were Shelley L. Hausler, Doug Johnston, Eleanor Kinnaird, Knox Tate, and Edwin W. Tenney, Jr. Ms. Hausler received five votes and Ms. Kinnaird received six votes. Both were appointed.

Parks and Recreation Commission--Appointment

Nominees for two positions were Karen Davidson and H. Garland Hershey. They were appointed to the two positions.

Orange County Energy Conservation Commission--Appointment

Nominees were Ronald Strauss and Bill Hill. Mr. Strauss received five votes to Mr. Hill's four and was appointed.

Executive Session

Council member Howes moved, seconded by Council member Smith, to adjourn to executive session to discuss pending litigation and possible real estate acquisition. The motion was carried unanimously.

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

James C. Wallace
Mayor James C. Wallace

David B. Roberts
Town Clerk David B. Roberts

MINUTES OF A SPECIAL MEETING OF THE
MAYOR AND CHAPEL HILL TOWN COUNCIL
MUNICIPAL BUILDING
MONDAY, OCTOBER 1, 1979
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 E. Shipman and Assistant Town Attorney D. Drake.

Mr. Shipman stated that at the September 24 meeting, the Council had directed the Manager to conduct a study of the traffic alternatives for the Mason Farm Road/Purefoy Road neighborhood. Kimberly-Horn had been employed to assist in this.

Mr. Horn described the location of the roads in question and gave a history of these roads. He reviewed the traffic counts for these roads. Mr. Horn believed there would be more left turns onto Pittsboro Road if there was the capability. As the Manning Drive signal did not have full service, the same problem existed there. Construction on Mason Farm Road, adjacent to the Health Affairs parking area, had discouraged traffic from using Pittsboro Road. Mr. Horn did not believe there was a large volume of traffic on Purefoy Road.

His recommendations to the Council were:

- (1) That the traffic on Mason Farm and Oteys Road be reduced by eliminating left turns from the by-pass and channeling the traffic with concrete islands;
- (2) Prohibition of left turns onto the by-pass from Mason Farm and Oteys Roads;
- (3) Implementation of the signalization at 15-501 and Pittsboro Road; and
- (4) Implementation of an improved actuated left turn onto Manning Drive.

Further suggestions included restricting speed, more stop signs, one-waying streets, purposely not making improvements to streets, closing streets, building more convenient routes. Mr. Horn recommended the Council investigate providing additional access to the Health Affairs area.

Council member Vickery did not believe the two objections to closing the roads at the by-pass, inconvenience to the residents and inconvenience for providing municipal services, a persuasive enough argument for not closing the roads. Mr. Horn responded that the roads were not excellent and more traffic should not be on Purefoy. Closing one access to the churches would be a major inconvenience.

As in the past, Mr. Shipman recommended dealing with the problem in a phased approach. More drastic action could be taken later if warranted. He recommended the Council prohibit left turns into and out of Oteys and Mason Farm Roads, adopt a resolution requesting an actuated left turn signal and storage lanes at Manning Drive, request that the State construct channelization devices at Oteys and Mason Farm Roads.

Council member Smith expressed his concern for school children in this area if the bus could not use Mason Farm Road to get to the by-pass. One of the residents responded that there were only five to seven school children, and these could walk to Purefoy Road.

Council member Vickery still wanted the roads closed, even if not as a permanent measure. He moved, seconded by Council member Kawalec, adoption of the following resolution:

A RESOLUTION REQUESTING CONTROL OF MASON FARM ROAD

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby respectfully requests that the North Carolina Board of Transportation turn over to the Town of Chapel Hill control and maintenance of Mason Farm Road from Hubbard Drive to U.S. 15-501 Bypass.

This the 1st day of October, 1979.

Once they had jurisdiction over Mason Farm Road, the Council could call a public hearing to consider closing the road. Council member Smith wanted to take interim measures as well. Council member Howes recalled that the University had indicated it would make Mason Farm Road virtually inaccessible to cars from the parking deck.

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER HOWES, ADOPTION OF THE FOLLOWING ORDINANCE:

AN ORDINANCE REGARDING TURN REGULATIONS (MASON FARM ROAD AND OTEYS ROAD AT U.S. 15-501 BYPASS)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Council hereby amends Section 21-12 of the Code of Ordinances, Town of Chapel Hill, by the addition of the following subsections:

- (g) It shall be unlawful for the driver of any vehicle on U.S. 15-501 Bypass to make a left turn onto Mason Farm Road.
- (h) It shall be unlawful for the driver of any vehicle on Mason Farm Road to make a left turn onto U.S. 15-501 Bypass.
- (i) It shall be unlawful for the driver of any vehicle on U.S. 15-501 Bypass to make a left turn onto Oteys Road.
- (j) It shall be unlawful for the driver of any vehicle on Oteys Road to make a left turn onto U.S. 15-501 Bypass.

10-1-79
10-8-79

15

This the 1st day of October, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

COUNCIL MEMBER KAWALEC MOVED, SECONDED BY COUNCIL MEMBER SMITH, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REGARDING SIGNALIZATION OF THE INTERSECTION OF MANNING DRIVE AND 15-501 BYPASS

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby respectfully requests that the North Carolina Department of Transportation place an actuated left turn signal, with storage capacity, on U.S. 15-501 at its intersection with Manning Drive.

THE MOTION WAS CARRIED UNANIMOUSLY.

The Council discussed requesting the state to place traffic islands in Mason Farm Road and in Oteys Road at their intersections with U.S. 15-501 Bypass. Council member Kawalec suggested no further action was necessary until the public hearing was held. Mayor Wallace agreed.

Council member Howes moved, seconded by Council member Thorpe, that the Council designate the Manager to deal with the University administration in establishing reasonable rules regarding parking in the deck prior to its completion as specified in the special use permit, with a 30-day time limit on this temporary use. Council member Vickery suggested the University be requested to direct traffic away from Purefoy and Oteys Roads during ballgames with ropes and personnel directing traffic. The motion was carried unanimously.

There being no further business to come before the Council, 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, OCTOBER 8, 1979
7:30 P.M.

Mayor Wallace called the meeting to order. Present were:

Gerald Cohen
Robert Epting (late)
Jonathan Howes
Beverly Kawalec
R. D. Smith
Bill Thorpe

Also present were Town Manager E. Shipman and Town Attorney E. Denny. Council members Boulton and Vickery were excused.

Resolution of Appreciation

Mayor Wallace announced that the resolutions of appreciation would be deferred until the full Council was present.

Petitions and Requests

Because of the heavy schedule of meetings in October, the work session on October 23 was rescheduled to 4:00 p.m., and the work session on October 31, 1979, rescheduled to November 13 at 7:30. The joint meeting with the County Commissioners would be postponed until December.

Council member Boulton had advised Mr. Shipman that in her absence, Mr. Rashkis would make a report on the holiday decorations. He was expected to arrive at 8:30, and she requested this item to be considered at that time. The Council agreed.

Minutes

Council member Kawalec moved, seconded by Council member Thorpe, to approve the excerpt of the minutes of September 10, 1979. The motion was carried unanimously. (Council member Epting came in.)

Resolution Granting a Unified Housing Development Special Use Permit to Roger D. Messer for Laurel Hill, Section V

Mayor Wallace reviewed the policy for disposing of an item which received a 4-4 tie vote at a meeting in which all members were present. However, as all members were not present at this meeting, the old rules would apply.

Council member Smith stated the Council had requested a plan for the whole Polk tract. As Mr. Messer was Mr. Hunt's agent for the larger tract adjoining the Laurel Hill property, he believed a plan for this tract should be filed. He did not believe there was adequate fire protection for the project. COUNCIL MEMBER SMITH MOVED THAT THE COUNCIL FAIL TO FIND THAT THE PROJECT WOULD NOT ENDANGER THE PUBLIC HEALTH AND SAFETY AND DENY THE SPECIAL USE PERMIT. The motion died for lack of second.

COUNCIL MEMBER KAWALEC MOVED, SECONDED BY COUNCIL MEMBER COHEN, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION GRANTING A UNIFIED HOUSING DEVELOPMENT SPECIAL USE PERMIT TO ROGER D. MESSER FOR LAUREL HILL, SECTION V

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds that the Unified Housing Development proposed by Roger D. Messer if developed in accordance with the plans dated March 30, 1979 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:

WITH REGARD TO SAFETY

1. That a paved sidewalk be constructed along one side of Rhododendron Drive. The design of such sidewalk shall be approved by the Town Manager.
2. That the design and construction of the private drives serving the individual clusters of units be reviewed and approved by the Town Manager prior to construction.
3. That public right-of-way meeting NCDOT standards be acquired prior to issuance of a Special Use Permit, grading permit or building permit. That the applicant document the existence of such right-of-way to the satisfaction of the Town Manager. That Parker Road be paved to State standards prior to issuance of any certificate of occupancy. The plans for such paving shall be approved by the Town Manager prior to start of construction. Such paving shall be from the current end of paving to the easternmost property corner adjoining Parker Road.
4. That the right-of-way of Rhododendron Drive be realigned so that it is adjacent to the eastern property line for a minimum distance of 1,300 feet from its intersection with Parker Road and that it be paved to Town standards with a minimum paved cross-section of 33 feet back-to-back of curb with curb and gutter. The plans for such paving shall be approved by the Town Manager prior to construction. Street grades on Rhododendron Drive shall not exceed 12%.
5. That prior to issuance of a building permit a plat shall be recorded dedicating public right-of-way to provide access from Rhododendron Drive to the Pardue