MINUTES OF A MEETING OF THE MAYOR AND COUNCIL OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, JULY 13, 1981, 7:30 P.M.

Mayor Pro-tem Jonathan Howes called the meeting to order. Present were:

Marilyn Boulton
Joe Herzenberg
Beverly Kawalec
R. D. Smith
Joe Straley
Bill Thorpe

Also present was Mr. Ron Secrist, Interim Town Manager. The absence of Councilmember Jim Wallace was not excused. Mayor Pro-tem Howes stated that Mayor Nassif was attending a meeting of the Conference of Mayors.

This was the last regular meeting of the Council before their summer recess. The Council would not meet again until August 24, 1981.

Petitions

Ms. Anne Bowden, Assistant Dean, Student Life Orientation Commission at UNC, presented a request to establish one-way streets for the UNC Orientation on Sunday, August 16, 1981. Mayor Pro-tem Howes explained that, since Councilmember Wallace had not yet arrived, it was the policy of the Council to delay matters until there was unanimous consent.

COUNCILMEMBER THORPE MOVED, SECONDED BY COUNCILMEMBER HOWES, TO PLACE THIS MATTER ON THE AGENDA FOR CONSIDERATION LATER IN THE MEETING.

COUNCILMEMBER SMITH MADE A SUBSTITUTE MOTION, SECONDED BY COUNCILMEMBER BOULTON, TO HOLD THE ITEM ONLY UNTIL 8:00 P.M., PENDING COUNCILMEMBER WALLACE'S ANTICIPATED ARRIVAL.

THE MOTION AS SUBSTITUTED CARRIED UNANIMOUSLY.

Ms. Cleopatra Bullock, a citizen of Chapel Hill, wished to express concern regarding the fact that the Parks and Recreation Commission had not appointed any blacks on the Commission. She wished to know if this had been an oversight of the Commission or Council. She expressed the desire that blacks have representation and input with this Commission. Mayor Pro-tem Howes explained that this had been an oversight of the Council. He stated that the Council had a rather clear determination to assure that all segments of the community be represented on all of the boards and commissions. He also felt that the Council had not realized that they were at the point where there were no blacks on the Commission. He stated that if the Council had known this, the selection might have gone differently. His suggestion was that Council, being informed, consider this when reviewing future applications to fill vacancies.

Mayor Pro-tem Howes advised Ms. Bullock that these vacancies were advertised in advance, giving ample opportunity for any applications to be submitted. Councilmember Kawalec also stated that Councilmembers were available to all citizens on any and all issues.

Councilmember Smith suggested that Ms. Bullock check the current application files for persons who would be willing to serve.

Resolution Granting a Planned Development-Office and Institutional Special Use Permit to Roger Baker for Franklin Park

Mr. Mike Jennings, Planning Director, provided background for agenda items 2-6.

Mr. Jennings pointed out that the resolution submitted to the Council would add one stipulation to the original resolution: it would allow the applicant to change the name of the project, subject to approval of the Town Manager, without having to modify the Special Use Permit. The recommendation of the Planning Board and staff remained unchanged from the public hearing of July 6, 1981.

COUNCILMEMBER KAWALEC MOVED, SECONDED BY COUNCILMEMBER BOULTON, ADOPTION OF THE FOLLOWING RESOLUTION:

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A RESOLUTION GRANTING A PLANNED DEVELOPMENT-OFFICE AND INSTITUTIONAL SPECIAL USE PERMIT TO ROGER BAKER FOR FRANKLIN PARK (81-R-108b)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds that the Planned Development-Office and Institutional Special Use Permit proposed by Roger Baker if developed in accordance with the plans submitted June 19, 1981, and the stipulations and conditions set forth below:

1. That the development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety, and general welfare;

2. That the development complies with all required regulations and standards of this chapter, including all applicable provisions of Articles 4, 5, and 6 and the applicable specific standards contained in Sections 8.7 and 8.8, and with all other applicable regulations;

3. That the development is located, designed, and proposed to be operated so as to maintain or enhance the value of contiguous property, or that the use or development is a public necessity; and

4. That the development conforms with the general plans for the physical development of the Town as embodied in this chapter and in the Comprehensive Plan.

The stipulations upon which the above findings are based are as follows:

1. That the buffer plan be approved by the Appearance Commission prior to Final Plan approval and issuance of a Zoning Compliance Permit.

2. That the access/egress drive at E. Franklin Street have a minimum paved cross-section of 24 feet. A paved sidwalk to Town standards shall be constructed along one side of such access drive. Such sidewalk shall connect the proposed sidewalk along E. Franklin Street to the internal sidewalk system.

3. That the access/egress drive at E. Franklin Street have a flared entrance. The detailed engineering plans for the driveway shall be approved by the Town Manager prior to construction.

4. That the proposed fire hydrant be connected to an 8-inch water line.

5. That a detailed drainage plan be approved by the Town Manager prior to issuance of a Zoning Compliance Permit. Drainage improvements shall be completed prior to issuance of a Certificate of Occupancy.

6. Sewer service shall be by gravity flow.

7. That the applicant demonstrate by documentation acceptable to the Town Manager that Franklin Park has legal access to the drive across the Northwestern Bank property.

8. That the name of the project be approved by the Town Manager prior to issuance of a Certificate of Occupancy.

9. That construction begin by August 31, 1984 and be completed by August 31, 1986.

BE IT FURTHER RESOLVED that the Council hereby grants a Planned Development-Office and Institutional Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 13th day of July, 1981.

Councilmember Kawalec felt that this project would not have an adverse effect on the surrounding community, further stating that it was in the public interest to approve this plan.

Councilmember Smith took exception to the feelings expressed by Councilmember Kawalec. He felt that the Council could "make a case" for this project or any other project. He felt that there was very little use of having a Comprehensive Plan if the Council allowed a developer to change the original land use intent. He would vote against the motion.

Councilmember Straley wished to vote for the motion. He felt that the Comprehensive Plan was "not etched in concrete" and when one viewed the area as a whole, there was actually only one small piece of property zoned residential. The Council had heard nothing from the neighbors in two hearings. This must mean that the neighbors were not upset by this proposed project. He added that the Special Use option had been wisely added, allowing Council to judge the value of a request.

THE MOTION CARRIED 6 TO 1 WITH COUNCILMEMBERS BOULTON, HERZENBERG, KAWALEC, STRALEY, THORPE, AND MAYOR PRO-TEM HOWES SUPPORTING, AND COUNCILMEMBER SMITH OPPOSING.

Resolution Granting a Planned Development-Housing Special Use Permit to Lucy Carol Davis for Woodglen Townhouses

Councilmember Smith was concerned that a hazardous situation was being set up, if the grade of the driveway exiting the property caused drivers to be unable to see clearly.

A memorandum submitted to the Council from Mr. Secrist stated that Town standards for the grading of the driveway would be met. Mr. Jennings assured Councilmember Smith that the grade was designed to keep the vehicle flat.

COUNCILMEMBER STRALEY MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION GRANTING A PLANNED DEVELOPMENT-HOUSING SPECIAL USE PERMIT TO LUCY CAROL DAVIS FOR WOODGLEN TOWNHOUSES (81-R-108)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds that the Planned Development-Housing Special Use Permit proposed by Lucy Carol Davis if developed in accordance with the plans submitted June 18, 1981, and the stipulations and conditions set forth below:

(a) That the development is located, designed, and proposed to be operated so as to maintain or promote the public health safety, and general welfare;

(b) That the development complies with all required regulations and standards of this chapter, including all applicable provisions of Articles 4, 5, and 6 and the applicable specific standards contained in Sections 8.7 and 8.8, and with all other applicable regulations;

(c) That the development is located, designed, and proposed to be operated so as to maintain or enhance the value of contiguous property, or that the use or development is a public necessity; and

(d) That the development conforms with the general plans for the physical development of the Town as embodied in this chapter and in the Comprehensive Plan.

The stipulations upon which the above findings are based are as follows:

1. That additional public right-of-way be directed along the projects' frontage with the south side of Longview Street to achieve a right-of-way width measuring 30 feet from the centerline of the road. Such dedication shall be recorded prior to issuance of the building permit.

2. That a paved sidewalk be provided along the south side of Longview Street. The width shall be approved by the Town Manager.

3. That a system of paved sidewalks be constructed to connect the individual apartment units to the parking area. Such on-site sidewalk system shall be extended along one side of the driveway to connect with the required sidewalk along Longview Street.

4. That all parking areas be paved.

5. That a drainage plan be submitted to and approved by the Town Manager prior to issuance of a Zoning Compliance Permit. Improvements included in the drainage plan shall be completed prior to issuance of a Certificate of Occupancy.

6. That all units connecting onto the sanitary sewer be serviced by gravity flow. Individual pumps for each dwelling unit shall not be permitted.

7. That all alternative buffer landscape plans be approved by the Appearance Commission prior to issuance of a Zoning Compliance Permit.

8. That any street names be approved by the Town Manager.

9. That the location of the fire hydrant be approved by the Town Manager.

10. That construction begin by August 31, 1984, and be completed by August 31, 1985.

BE IT RESOLVED that the Council hereby grants a Planned Development-Housing Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 13th day of July, 1981.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Ordinance Amending the "Chapel Hill Zoning Ordinance"

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, ADOPTION OF THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING THE "CHAPEL HILL ZONING ORDINANCE" (81-O-45b)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Chapel Hill Zoning Ordinance be amended as follows:

SECTION I

Amend Article 6.6.7, under "Minimum Number of Parking Spaces" for churches in all Zoning Districts, to substitute "N/A" for "1 per 4 persons the use is designed to accommodate."

SECTION II

That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of July, 1981.

Mr. Jennings responded to Councilmember Straley's question, that this change in the Zoning Ordinance did not necessarily give people a license to park on the street. Mayor Pro-tem Howes stated that this did not remove parking restrictions on the streets itself.

Councilmember Boulton had observed parking for churches in the area and considered some situations to be horrendous. Churches that did not have a parking lot often created dangerous traffic situations. She felt an exception could be made for those churches that could not build parking lots. Those churches that could provide parking spaces should do so.

Mr. Jennings stated that the ordinance did provide for variances to the ordinance requirements. Rules for granting a variance were strict and it would be on a case-by-case basis through the Board of Adjustment. Councilmember Boulton felt that a variance would be acceptable.

Councilmember Straley and Councilmember Boulton agreed that there were certain things that the Council would not want to start that would result in future churches being established in and around Chapel Hill possibly assuming that they would not have to provide their own parking spaces off the street.

COUNCILMEMBER KAWALEC MOVED A SUBSTITUTE MOTION, SECONDED BY COUNCILMEMBER BOULTON, TO ADOPT THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING THE "CHAPEL HILL ZONING ORDINANCE" (81-O-45a)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Chapel Hill Zoning Ordinance be amended as follows:

SECTION I

Amend Article 6.6.7, under "Minimum Number of Parking Spaces" for churches in TC-1 and TC-2 Districts, to substitute "N/A" for "1 per 4 persons the use is designed to accommodate."

SECTION II

That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of July, 1981.

Councilmember Kawalec pointed out that the Town provided free parking on Sunday morning in the Central Business District and that people had the option of parking at the Town's expense. Councilmember Smith felt that those that could not meet the present requirements were in violation of the ordinance and suggested that they be made to conform, rather than keep them in violation.

Councilmember Boulton felt there was a distinction--that churches on Franklin Street could cope with parking on either side better than some other places; but some of the neighborhood churches did block traffic so that public safety vehicles could not get through.

Mr. Secrist felt that the issue was not to allow illegal parking, but to require that churches wishing to expand be made to comply with the ordinance.

Councilmember Herzenberg felt that some churches could not help their parking problem. Enforcing the ordinances on such churches would force the Town Center churches to move away from the center of Town.

(In considering the absence of Councilmember Wallace, Mayor Pro-tem Howes stated that 5 votes would be necessary to carry a motion.)

THE SUBSTITUTE MOTION DID NOT PASS WITH A VOTE OF 3 TO 4 WITH COUNCILMEMBERS BOULTON, KAWALEC, AND STRALEY SUPPORTING, AND COUNCILMEMBERS SMITH, THORPE, HERZENBERG, AND MAYOR PRO-TEM OPPOSING.

Council voted on the main motion (to adopt Ordinance 81-O-45b).

There was no further discussion.

THE MOTION PASSED WITH A VOTE OF 4 TO 3, WITH COUNCILMEMBERS THORPE, HERZENBERG, SMITH, AND MAYOR PRO-TEM HOWES SUPPORTING, AND COUNCILMEMBERS STRALEY, BOULTON, AND KAWALEC OPPOSING.

THE MOTION DID NOT PASS BY 2/3 MAJORITY AND WOULD BE PRESENTED FOR A SECOND READING ON AUGUST 24, 1981.

Ordinance Providing for Temporary One-Way Streets

Council considered the earlier petition presented by Ms. Anne Bowden to establish temporary one-way streets for UNC Orientation on Sunday, August 16, 1981. Ms. Bowden stated that the UNC police would "man" the traffic barricades.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER BOULTON TO ADOPT THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING THE "CHAPEL HILL ZONING ORDINANCE" (81-O-46a)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the "Chapel Hill Zoning Ordinance" be amended as follows:

SECTION I

In Subsection 6.6.1, second paragraph, ADD "Except within the Town Center districts," BEFORE "Off-street loading" AND SUBSTITUTE, "as well as for any

expansion of such uses or change in use, requiring the regular delivery or shipping of goods, merchandise, or equipment to the site by semi-trailer trucks" FOR "having an enclosed floor area greater than five thousand (5,000) square feet," AND ADD "through access to approved on-street loading spaces."

In Subsection 6.6.8(a) SUBSTITUTE "43" for "50."

In Subsection 6.6.8(e) SUBSTITUTE "55" for "60" and "14" for "16."

In Subsection 6.6.9, first requirement, SUBSTITUTE "1 for floor area of 10,000-29,999 square feet; 2 for floor area of 30,000 square feet or more" FOR "1 per 5,000 square feet of floor area or major fraction thereof, not to exceed 2 spaces."

In Subsection 6.6.9, section requirement, DELETE "or major fraction thereof."

SECTION II

That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of July, 1981.

COUNCILMEMBER STRALEY MOVED A SUBSTITUTE MOTION, SECONDED BY COUNCILMEMBER SMITH, TO ADOPT THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING THE CHAPEL HILL ZONING ORDINANCE (81-O-46b)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the "Chapel Hill Zoning Ordinance" be amended as follows:

SECTION I

In Subsection 6.6.1, second paragraph, ADD "Except within the Town Center districts," BEFORE "Off-street loading" AND SUBSTITUTE, "as well as for any expansion of such uses or change in use, requiring the regular delivery or shipping of goods, merchandise, or equipment to the site by semi-trailer trucks" FOR "having an enclosed floor area greater than five thousand (5,000) square feet", AND ADD "Loading required for development within the Town Center districts shall be provided through access to approved on-street loading spaces and/or public alleys provided in conformance with Chapel Hill's adopted plan for Town Center loading access."

In Subsection 6.6.8 a) SUBSTITUTE "43" for "50."

In Subsection 6.6.8 e) SUBSTITUTE "55" for "60" AND "14" for "16."

In Subsection 6.6.9, first requirement, SUBSTITUTE "1 for floor area of 10,000-29,999 square feet; 2 for floor area of 30,000 square feet or more" FOR "1 per 5,000 square feet of floor area or major fraction thereof, not to exceed 2 spaces."

In Subsection 6.6.9, second requirement, DELETE "or major fraction thereof."

That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of July, 1981.

Councilmember Straley felt that there were several non-conforming situations in Chapel Hill that the Council could not remedy. He felt that the Council ought to be in touch with potential situations, not permitting such situations to develop. He felt the Council ought to be in a position to ask people to make comprehensive plans on how they would transmit their business. Councilmember Boulton agreed with Councilmember Straley.

There was no further discussion.

THE SUBSTITUTE MOTION CARRIED 5 TO 2 WITH COUNCILMEMBERS BOULTON, KAWALEC, SMITH, STRALEY, AND MAYOR PRO-TEM HOWES SUPPORTING, AND COUNCILMEMBERS HERZENBERG AND THORPE OPPOSING.

Resolution to Close Unused Whitaker Street Right-of-Way

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER STRALEY, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION ORDERING THE PERMANENT CLOSING OF A PORTION OF THE WHITAKER STREET RIGHT-OF-WAY (81-R-109)

WHEREAS, the Council of the Town of Chapel Hill held, on July 6, 1981, a public hearing regarding the permanent closing of the unopened portion of Whitaker Street right-of-way adjoining properties identified as Tax Map 85-B-2, 85-C-1, 85-C-2, and 85-C-3; and the unopened portions of the Whitaker Street right-of-way located wholly within the Town-owned property known as the Hargraves Community Center and adjoining properties identified as Tax Map 85-A-1, part of 85-C-4, 85-C-5, 85-C-6, 85-C-7, and 85-C-8; and

WHEREAS, said hearing was advertised and conducted in accordance with the requirements of NC GS-160A-299; and

WHEREAS, at the close of said hearing it appeared to the Council that the closing of said right-of-way is not contrary to the public interest and that no individual owning property in the vicinity of said right-of-way would thereby be deprived of reasonable means of ingress and egress to his property;

NOW, THEREFORE, BE IT RESOLVED by the Chapel Hill Council that the Council hereby orders the closing of the portions of the Whitaker Street right-of-way described herein and that the property within the described right-of-way revert to abutting property owners.

BE IT FURTHER RESOLVED that the Council hereby directs the Town Clerk, David B. Roberts, to file a certified copy of the order in the office of the Registrar of Deeds of Orange County.

This the 13th day of July, 1981.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Authorizing Submission of an Application for a Community Development Grant

Mr. Secrist introduced Assistant Town Manager, Ms. Sonna Loewenthal. Ms. Loewenthal gave a summary of the 1981-82 Small Cities Application. There were five goals of the Small Cities Community Development Program: (1) property rehabilitation, (2) acquisition of dilapidated structures, (3) public improvements, (4) home ownership opportunities, and (5) land acquisition for development of subsidized housing in Chapel Hill. Alternate A had been presented to the Council on June 8, 1981 (public hearing). Council had directed the staff to prepare an Alternate B.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, TO ADOPT THE FOLLOWING RESOLUTION:

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT SMALL CITIES PROGRAM GRANT, 1981-82 (81-R-103b)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes Ronald A. Secrist, Interim Town Manager, to file with the Department of Housing and Urban Development an application pursuant to the revised plan set forth as Alternative B by the Manager, including all certifications required therein, for the third-year grant of $700,000 in Community Development Block Grant Small Cities funds; and

BE IT FURTHER RESOLVED that the Town Manager is hereby directed and designated as the authorized representative of the Town to act in connection with the application and to provide such additional information as may be required.

This the 13th day of July, 1981.

THE MOTION CARRIED UNANIMOUSLY.

Advertisement for Selection of Town Manager

Mayor Pro-tem Howes stated that the Council needed to approve the language of an advertisement regarding the position of Town Manager.

Councilmember Thorpe felt that the requirement for 10 years' experience was too long and might cause the Council to overlook a qualified person who had a lesser number of years' experience.

Councilmember Boulton questioned why the Mayor had suggested advertising in The Wall Street Journal. It was explained that there might be people in the private sector who had worked as manager or assistant manager in the public sector and wished to return to the public sector.

Councilmember Straley felt that five years' experience would be a more appropriate length of experience. Nothing would preclude the Council from favoring a person with 10 years' experience. A compromise of 7 years was suggested by Councilmember Boulton. A vote was taken: Councilmembers Kawalec, Herzenberg, Boulton, Smith, and Mayor Pro-tem voted for 7 years' experience.

Councilmember Boulton asked about the cost for advertising in The Wall Street Journal. Ms. Pat Crotts, Personnel Director, quoted a fee of approximately $175/day. Councilmember Howes felt that the sources identified in the memorandum (International City Management Newsletter, "ASPA's Recruiter" section of Public Administration Times, the "League Letter" of the North Carolina League of Municipalities, and the ICMA Minority Recruitment Program) were adequate recruitment sources.

Mayor Pro-tem Howes did not consider advertising in The Wall Street Journal to be a source worthy of the cost. Councilmembers Straley and Smith concurred.

Councilmember Boulton felt that the September 15 extended deadline was related to the fact that many northerners were away until Labor. This extension allowed extra time for persons to return after the "official" end of summer.

A vote was taken: Councilmembers Thorpe, Straley, Smith, Kawalec, Howes, and Herzenberg favored a September 1 deadline.

There was no further discussion.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, TO APPROVE THE FILING OF AN ADVERTISEMENT FOR TOWN MANAGER IMMEDIATELY AND TO APPROVE THE LANGUAGE OF THE ADVERTISEMENT WITH THE FOLLOWING MODIFICATIONS: CHANGING THE REQUIRED NUMBER OF YEARS OF EXPERIENCE FROM 10 YEARS TO 7 YEARS AND, FOLLOWING THE WORDS ". . . RESPONSIBLE EXPERIENCE AT THE LEVEL OF MANAGER OR ASSISTANT MANAGER" ADD THE WORDS "OF A LARGER COMMUNITY."

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Requesting the North Carolina Office of State Budget and Management to Conduct a Municipal Census in the Town of Chapel Hill in 1981

Mr. Jennings submitted a report on the proposed census recount. The alternatives for Council's consideration were:

1. Adopt the resolution, finding that the Federal Decennial Census had seriously undercounted the Town's actual population and request that the Office of State Budget and Management conduct a 100% municipal census; or

2. Take no action at this time. If Carrboro's recount resulted in a substantial population gain, Chapel Hill could undertake a census in October or November under the normal administrative procedures set out by the Office of Budget and Management.

The recommendation of staff was that the Council take no action at this time, given the uncertainty that any significant population gain would result. It was further recommended that the question of conducting a special census be reconsidered after the results of Carrboro's census had been compiled.

Councilmember Straley favored a recount now, feeling that a 10-year recount was needed to project future Town physical needs. He also stated that he felt that a recount now would be better in regards to the Powell Bill and Sales Tax.

Ms. Parker, Finance Director, responded to Councilmember Herzenberg's question, stating that approximately 1,300 more persons had to be accounted for in order to financially justify a recount.

COUNCILMEMBER STRALEY MOVED, SECONDED BY COUNCILMEMBER THORPE, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REQUESTING THE NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT TO CONDUCT A MUNICIPAL CENSUS IN THE TOWN OF CHAPEL HILL IN 1981 (81-R-110)

WHEREAS, the 1980 Decennial Census shows a final population count for the Town of Chapel Hill of 32,421; and

WHEREAS, the U.S. Bureau of the Census has published the final population counts for the 1980 Decennial Census; and

WHEREAS, these counts show a population of 3,421 persons in the Town of Chapel Hill; and

WHEREAS, estimates previously prepared by the Town of Chapel Hill staff and the North Carolina Department of Administration indicated the population of the Town of Chapel Hill to be 37,267 and 36,539, respectively; and

WHEREAS, a 100% count conducted by the Town of Carrboro in the Estes Park Apartment complex indicated a 20% undercount by the Federal Decennial Census; and

WHEREAS, the multifamily units in Chapel Hill have similar demographic characteristics to those of Estes Park Apartments; and

WHEREAS, such multifamily units comprise 42.3% of the dwelling units in Chapel Hill; and

WHEREAS, a 20% undercount in such units would result in a 6% undercount Townwide;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chapel Hill finds that the Federal Decennial Census has seriously undercounted the actual population of the Town of Chapel Hill and requests the North Carolina Office of State Budget and Management to conduct a one hundred percent municipal census in 1981 as provided for in N.C. Senate Bill 229 ratified on July 9, 1981.

This the 13th day of July, 1981.

Councilmember Smith asked what would be done differently if a second count were undertaken. Mr. Jennings stated that a follow-up census count would require the employment of 11 enumerators and additional staff time for supervision.

Mayor Pro-tem Howes felt that a recount at this time would not be a good gamble. He felt it would be more prudent to take no action at this time.

There was no further discussion.

THE MOTION TO ADOPT FAILED WITH A VOTE OF 3 TO 4 WITH COUNCILMEMBERS HERZENBERG, STRALEY, AND THORPE SUPPORTING, AND COUNCILMEMBERS BOULTON, KAWALEC, SMITH, AND MAYOR PRO-TEM HOWES OPPOSING.

Therefore, no action would be taken by Council at this time.

Resolution Regarding County Administration of the RSVP Program

Mr. Secrist stated that the granting agency was holding the awarding of the grant, pending Council deliberations.

Mr. Secrist responded to a question posed by Councilmember Smith, stating that there had been discussions on the staff level, but no formal declarations had been made by Orange County.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER STRALEY, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REGARDING COUNTY ADMINISTRATION OF THE RSVP PROGRAM (81-R-111)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby respectfully requests the Orange County Commissioners to consider the administration of the RSVP program and sponsorship of the ACTION grant for the RSVP program on October 1, 1981.

BE IT FURTHER RESOLVED that the Council is ready to discuss this matter with the Commissioners or the Commissioners' representative(s).

This the 13th day of July, 1981.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Regarding the Lease of Surplus Buses

Mr. Bob Godding, Director of Transportation, introduced this item.

Mayor Pro-tem Howes asked Mr. Godding if the Town would lease any of the new buses. Mr. Godding responded that only the older buses would be leased. He stated that Mr. Bill Williams of the Raleigh Transportation Service intended to provide a transit-type service between North Carolina State University and Wake Technical Institute. Mr. Godding answered a question from Councilmember Smith, stating that the Town presently had about 50 vehicles that would be in operational condition (with minor repairs). About 4 or 5 other buses could be serviceable after rather extensive engine work was done. He anticipated the Town would need approximately 38 vehicles to meet peak-hour demands this fall. Mr. Williams' request was for 3 or 4 buses. Mr. Williams had been approached about the possibility of having Raleigh Transportation Service paint the buses white.

COUNCILMEMBER HERZENBERG MOVED, SECONDED BY COUNCILMEMBER KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REGARDING THE LEASE OF SURPLUS BUSES (81-R-112)

BE IT RESOLVED that the Council hereby authorizes the Town Manager to negotiate a lease for a maximum of one (1) year with Raleigh Transportation Services. Such lease shall be for the provision by the Town of up to four buses, shall assure a fair return to the Town for the use of such buses, and shall provide that such buses are adequately maintained and insured so that the Town incurs no additional liability as a result of such a lease.

This the 13th day of July, 1981.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Authorizing Certification of Firefighters

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER STRALEY, TO ADOPT THE FOLLOWING RESOLUTION:

A RESOLUTION AUTHORIZING CERTIFICATION OF FIREFIGHTERS (81-R-113)

BE IT RESOLVED by the Council of the Town of Chapel Hill that Mayor Joseph L. Nassif is hereby authorized to certify to the North Carolina Firefighter's Pension Fund the attached roster of Firefighters and Public Safety Officers employed by the Town of Chapel Hill on June 30, 1981.

This the 13th day of July, 1981.

N. C. FIREMEN'S PENSION FUND

DIVISION
DEPARTMENT OF STATE AUDITOR
116 WEST JONES STREET
RALEIGH, N. C. 27611

ANNUAL CERTIFICATION OF FIREMEN

General Statutes, Chapter 118-23, requires that all certified fire departments certify annually to the N. C. Firemen's Pension Fund a complete roster of its qualified firemen.

The following certification along with a complete roster of all active firemen* as of June 30 of each year must be submitted to the N. C. Firemen's Pension Fund, 116 W. Jones St., Raleigh, N. C. on or before July 31. Failure to submit this certification along with a complete roster will result in the loss of the death benefit provided by the State.

CERTIFICATION

We, the _____ in our capacity as the governing
(Governing Body)
body of the _____ Fire Department, certify that we have examined and find that attached is a true and accurate list of all active firemen* of the _____ Fire Department, address _____ County of _____, North Carolina.

Signed _____

Title _____

Date _____

For Fire Department Chief Only

I, Everette L Lloyd, Chief of the Chapel Hill Fire Department, certify the attached roster is a true and accurate list of all eligible firemen. (Eligible firemen are firemen who have met the required 36 hours of meetings and drills during the last calendar year (July 1 - June 30). In addition, the term "eligible firemen" shall mean those firemen who have joined the fire department within the calendar year and are in the process of completing the required 36 hours of meetings and drills.)

Everette L Lloyd
Fire Chief

7-1-81
Date

ROSTER MUST BE ATTACHED WITH NAMES IN ALPHABETICAL ORDER.

*Firemen on authorized "Leave of Absence" are to be included on the roster.

Everette L. Lloyd	DAY PHONE NO. (919) 942-6602	DATE 5/17/81

	NAME	ADDRESS	SOCIAL SECURITY NO.
1	Austin, Chesley T.	Rt. 8, Morris Grove Hgts. CH	
2	Atwater, Lewis Jr.	107 Barrington Hill Rd., CH	
3	Blackwood, Geary	508 Pritchard Ave., C.H.	
4	Blakeney, Michael	Antioch Church Rd., C.H.	
5	Breeden, Billy	107 Dublin St., Rt. 8, C.H.	
6	Brinkley, Albert	Eastgate Gulf Service, C.H.	
7	Brinkley, Grover	Rt. 4, Box 123, C.H.	
8	Bynum, DeLeon	305 Prince St., Carrboro	
9	Cannady, Landis A., Jr.	1400 Biscayne Rd., Durham	
10	Carver, Jimmy	Rt. 2, Box 201, Hideaway Dr., CH	
11	Clark, Marvin F.	606 N. Greensboro St., Carrboro	
12	Coffey, Timothy L.	Elkins Hills Apts., No. 11, CH	
13	Crabtree, Eric R.	Rt. 5, Mountainside Park, CH	
14	Dail, Jennings	112 Estes Dr., C.H.	
15	Dawson, Grayling	Rt. 7, Durham, NC	
16	Downey, Ronald R.	1609 Euclid Ave., Durham, [illegible]	
17	Durham, Charles	Rt. 1, Box 1A, CH	
18	Durham, Lamont	Rt. 1, Box 83-A, Highway 54W, CH	
19	Easter, Randall	1611 Old Oxford Rd., Apt. 2, CH	
20	Elliott, Michael	P.O. Box 243, Carrboro	
21	Farrington, Bernard	105 Glosson Circle, Carrboro	
22	Farrington, Charles R.	602 Hunn St., Chapel Hill,	
23	Farrow, Reginald	G-5 Carolina Apts., Chapel Hill	
24	Fearrington, Beverly	Rt. 4, Box 505, CH	
25	Fletcher, Arnold	3207 Holloway Dr., Durham	
26	Frick, Robert H.	Rt. 5, Lot 20, Hillsborough	
27	Hayes, Maurice	815 Dacien Ave., Durham	
28	Hayes, Rudolph	5705 Old Well St., Durham	
29	Henderson, Lamuel	401 Hillsborough St., Carrboro	
30	Hester, James C.	P.O. Box 929, Hillsborough	
31	Hewett, Odell	Box 354, Carrboro	
32	Hoffman, Wayne P.	#2 Town Terrace	
33	Hollowell, James	1421 N. Greensboro, Carrboro	
34	Honeycutt, Larry D.	Rt. 7, Box 227, C.H.	
35	Horne, Charles H.	Rt. 7, Box 152, Durham	
36	Jarvies, Gregg E.	Rt. 2, Lot 4, JJ Mobile Ct. CH	
37	Jackson, Norman	811 Kings Mill Rd., CH	
38	Johnson, Larry	B-8 Berkshire Manner Apts., Carr.	
39	Johnson, Sandra	Colonial Arms, CH	
40	Keller, John	13 Oakwood Dr., CH.	

FIRE DEPARTMENT: Chapel Hill | ROSTER | COUNTY: Orange |

F: Everette L. Lloyd | DAY PHONE NO.: (919) 942-6602 | DATE: 5/17/81

	NAME	ADDRESS	SOCIAL SECURITY NO.
1	Kirby-Thompson, Sharon	D-1 Camelot Apts., CH	
2	Knight, Donald	Rt. 1, Box 42, CH	
3	Lewis, David	Rt. 4, Box 418-B, CH	
4	Lloyd, Everette	66 Hayes Rd., CH	
5	McClain, Gail	128 University Lake Apts., CH	
6	Maynor, Currie M.	Rt. 1, Box 253-B, CH	
7	McKaskel, Laura	S-2 Estes Park Apts., Carrboro	
8	Merricks, Frederick	Rt. 4, Box 426-C, Chapel Hill	
9	Minton, William	2 Fidelity Apts., Carrboro	
10	Moraven, Carl	805 Lorraine Dr., Durham	
11	Morris, Jerry	Rt. 1, Box 190-B, CH	
12	Morris, Marvin	108 Cathy Rd., Carrboro, NC	
13	Murray, Rodney	200 Quail Roost Dr., CH	
14	Neville, Early C.	Rt. 4, Box 503, CH	
15	Pannell, Ronald D.	N-11 Royal Park Apts., Carrboro	
16	arks, John D.	Rt. 2, Lot 6, J&W Trailer Park,	
17	endergraph, Bobby	509 Lindsay Street, Carrboro	
18	Porterfield, Keith	311 S. LaSalle St., Apt. 50-L	
19	Porterfield, Mark	828 Airport Rd., CH	
20	Pressley, Tim	#2 Fidelity Court, Carrboro	
21	Price, Sam	P.O. Box 481, Chapel Hill	
22	Riddle, Steven K.	509 N. Churton St., Hillsborough	
23	Robertson, Joseph	112 Lynn Dr., Carrboro, NC	
24	Rounds, William E.	Rt. 3, Box 197, C.H.	
25	Roberson, Charles	Rt. 1, Box 418, Chapel Hill	
26	Sink, Ted	B-9 Greenbelt Apts., Carrboro	
27	Smith, Bobby L.	84 Laurel Ridge Apts. CH	
28	Smith, Merle	Rt. 8, Box 432-A, C.H.	
29	Smith, Ricky	Rt. 3, Box 546B, Chapel Hill	
30	Smith, Suzanne	S-2 Estes Park Apts., Carrboro	
31	Swiggett, Rory D.	Rt. 1, Box 99-A, Chapel Hill	
32	Tapp, Jimmy	Rt. 2, Chapel Hill,	
33	Tapp, Michael	Rt. 2, Box 374, Chapel Hill	
34	Terry, Billy	Rt. 5, Box 374, Chapel Hill	
35	Thomas, Phil	Route 7, Box 226, CH	
36	Thompson, Billy F.	508 Edwards St., CH	
37	Thompson, Randall	D-1 Camelot Apts., CH	
38	Upton, Eric	441 Old Pittsboro Rd.	
39	Whitfield, James R.	Rt. 3, Box 135A, Hillsborough	
40	Williams, Albert	Rt.1, Box 254-A, C.H.	

23e

CHIEF	DAY PHONE NO.	DATE
Everette L. Lloyd	(919) 942-6602	5/17/81

	NAME	ADDRESS	SOCIAL SECURITY NO.
1	illiams, Carney E.	Rt. 7, Box 308, C.H.	[redacted]
2	illiams, Robert B.	112 Lindsay St., Carrboro	
3	Williamson, Wayne	Rt. 5, Box 92C, C.H.	
4	Woody, David	202 Bobcat Rd., C.H.	
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There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Bids

Resolution Accepting Bids and Awarding of Contract for One Data Processing System Including Equipment, Software, Installation and Training

Ms. Mary Parker, Finance Director, provided background information on the Data Processing System. She stated that the Council had previously (June 8, 1981) rejected the first set of bids in order to allow vendors to bring their bids into closer conformance with the specifications issued by the Town. (Neither the low bidder nor the second low bidder met the requirements.) In a cost-saving measure, the Town decided to postpone purchase of the three remote terminals. Subsequently, the request for bids was re-issued. Staff recommended that the bid by Distributed Data Systems, Inc. be awarded the contract.

COUNCILMEMBER HERZENBERG MOVED, SECONDED BY COUNCILMEMBER KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR ONE DATA PROCESSING SYSTEM INCLUDING EQUIPMENT, SOFTWARE, INSTALLATION AND TRAINING (81-R-114)

WHEREAS, the Town of Chapel Hill has solicited formal bids on June 9, 1981, and the following bids have been received:

ITEMS	BIDDERS AND BIDS			
	Distributed Data Systems Inc. (ADDS Mentor)	Distributed Data Systems Inc. (Microdata)	IBM Corp.	Morrison Services, Inc.
ALTERNATE I				
A. Equipment	$56,863	$77,946	$84,602	$85,940
B. Software				
1. Alternative A	17,700	15,700	11,546*	35,500
2. Alternative B	18,700	16,700	11,546*	No Bid
C. & D. Other Costs	2,100	1,100	2,298	
Total system cost including only Alternative A software	76,663	94,746	98,446	128,740
Total system cost including only Alternative B software	77,663	95,746	108,306	No Bid
ALTERNATE II				
A. Equipment	79,156	107,360	110,700	No Bid
B. Software				
1. Alternative A	17,700	15,700	25,821*	No Bid
2. Alternative B	18,700	16,700	25,821*	No Bid
C. & D. Other Costs	2,100	1,100	2,298	No Bid
Total system cost including only Alternative A software	98,956	124,160	138,819	No Bid
Total system cost including only Alternative B software	99,956	125,160	138,819	No Bid

ALTERNATE III				
A. Equipment	98,880	129,997	No Breakdown	No Bid
B. Software				
1. Alternative A	17,700	15,700	No Breakdown*	No Bid
2. Alternative B	18,800	16,700	No Breakdown*	No Bid
C. & D. Other Costs	2,100	1,100	No Breakdown	No Bid
Total system cost including only Alternative A software	118,680	146,797	177,145	No Bid
Total system cost including only Alternative B software	119,680	147,797	177,145	No Bid
ALTERNATE IV				
A. Equipment	No Bid	No Bid	181,495	No Bid
B. Software				
1. Alternative A	No Bid	No Bid	25,821	No Bid
2. Alternative B	No Bid	No Bid	25,821	No Bid
C. & D. Other costs	No Bid	No Bid	2,298	No Bid
Total system cost including only Alternative A software	No Bid	No Bid	209,614	No Bid
Total system cost including only Alternative B software	No Bid	No Bid	209,614	No Bid

*I.B.M. will continue to charge $571 per month for software for the life of the software.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts the bid of Distributed Data Systems, Inc. for the Microdata system including Alternative B Software and excluding three data input/inquiry stations on a 5-year lease/purchase basis (Alternate III) in the amount of $136,441.

This the 13th day of July, 1981.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Local Government Resolution

Interim Town Manager, Ron Secrist, presented the resolution and background. The grant proposal called for a one-year, $35,100 request which was 100% state-funded, due for submission by August 1, 1981. The funds would establish a computerized accident reporting and personnel application system. The system would enable the Police Department to better and more quickly allocate patrol and enforcement resources to areas which had been identified by statistics as needing specific traffic enforcement. The grant did not include a request for additional personnel or a new patrol unit. Therefore, the major associated operating cost would total approximately $5,000/year for maintenance and supplies on the new computerized system. Part of the grant would be to train a person for entering and processing information through the system. Presently, much of this work was done manually.

COUNCILMEMBER BOULTON MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, ADOPTION OF THE FOLLOWING RESOLUTION:

(SEE ATTACHED RESOLUTION--PAGE 26b)

Ordinance Amending an Ordinance to Grant a Franchise to Operate Taxicabs

This was the second reading of this ordinance.

COUNCILMEMBER THORPE MOVED, SECONDED BY COUNCILMEMBER STRALEY, ADOPTION OF THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING AN ORDINANCE TO GRANT A FRANCHISE TO OPERATE TAXICABS (81-O-44)

BE IT ORDAINED by the Council of the Town of Chapel Hill:

SECTION I

WHEREAS, N.C.G.S. 160-304 provides that the Town, by Ordinance, may grant a taxi franchise within the Town; and

WHEREAS, Thomas J. Posillipo was granted a franchise to operate six (6) taxicabs in Chapel Hill on September 8, 1980; and

WHEREAS, Thomas J. Posillipo has requested that his partners in his taxicab firm, Joseph Posillipo and Dominic Nobile, also be named as grantees of the franchise; and

WHEREAS, the Council finds that the said Thomas J. Posillipo, Joseph Posillipo, and Dominic Nobile are proper persons for said franchise;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Town of Chapel Hill, that pursuant to the authority contained in N.C.G.S. 160A-304 and Article II, Chapter 20, Code of Ordinances, Town of Chapel Hill, Thomas J. Posillipo, Joseph Posillipo, and Dominic Nobile be, and they are hereby granted the franchise to operate a total of six (6) taxicabs within the Town of Chapel Hill upon compliance with the provisions of Chapter 20, Code of Ordinances, Town of Chapel Hill.

SECTION II

All Ordinances and portions of Ordinances in conflict herewith are hereby repealed.

This the 13th day of July, 1981.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Boards and Commissions

Council received notification of a vacancy on the Community Appearance Commission. The Commission recommended Mr. Jon Condoret, an incumbent, to fill this vacancy. Councilmember Straley nominated Mr. Condoret to fill the vacancy.

27a

Council voted to fill the two vacancies on the Historic District Commission. One vacancy was created by the resignation of Mr. Stipe and the second vacancy was created by the leave-of-absence granted to Mr. Marks by Council for the period of July 6, 1981 through January 1, 1982.

It was explained that it was important that as many seats as possible on the Historic District Commission be filled at any given time, as this Commission was often required to meet on short notice and a lack of a quorum could become a problem.

The following votes were counted: Ms. Susan Gravely received 6 votes; Mr. Gary Freeze received 5 votes; Mr. Phillip Gallagher received 1 vote; Mr. Henry Mattox received 2 votes; Ms. Debbie Herbert received 0 votes; and Ms. Lois Simon received 0 votes.

Council appointed Ms. Susan Gravely to fill the unexpired term of Mr. Stipe, and Mr. Gary Freeze to fill the term vacant during the leave-of-absence of Mr. Marks.

Councilmember Kawalec reminded the Council that the Procedures Manual would be updated by August 24, 1981 to reflect all changes made by Council during the past six months. This would include a current list of Commission and Board members.

Mayor Pro-tem Howes informed the Council that Mr. Ron Secrist, Interim Town Manager, had been requested to speak at the Annual Conference of the European Recreation Society in Garmisch-PartenKirchen, Germany. The conference was scheduled for November 2-6, 1981.

Mayor Pro-tem Howes informed the Council that an annual review of COG Advisory Committees was being made. The Manager requested that participating Councilmembers indicate (by July 20, 1981) whether they wished to continue serving on their respective committees.

There being no further business to come before the Council, the meeting was adjoured at 9:30 P.M.

Joseph L. Nassif, Mayor

David B. Roberts, Clerk

TOWN OF CHAPEL HILL

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

NOTICE OF SPECIAL MEETING OF THE CHAPEL HILL TOWN COUNCIL

TO: Marilyn Boulton
Joe Herzenberg
Jonathan Howes
Beverly Kawalec
R. D. Smith
Joe Straley
Bill Thorpe
Jim Wallace

You, and each of you, are hereby notified that the Town Council has called a Special Meeting, to be held in the Conference Room, at 4:00 PM on August 31, 1981, to go into Executive Session to discuss personnel matters regarding the Deputy Town Attorney

Joseph L. Nassif
Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Chapel Hill Town Council, hereby accept notice of a Special Meeting of the Council, called by Honorable Joseph L. Nassif, Mayor, to be held in the Conference Room.

Joseph L. Nassif
Mayor

Jonathan B. Howes
Marilyn W. Boulton
Beverly Kawalec
R. D. Smyth
Bill Thorpe
Joseph A. Herzenberg, Jr.
James C. Wallace

81-R-115

ATTACHMENT 1

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached to form GHSP-D-03, "Application For Highway Safety Project Grant.")

WHEREAS, the Chapel Hill Town Council (GOVERNING BODY OF UNIT OF GOVERNMENT) herein called the "Applicant" has thoroughly considered the problem addressed in the application entitled Selective Traffic Enforcement Program Grant. and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make federal grants to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Chapel Hill Town Council (GOVERNING BODY OF UNIT OF GOVERNMENT) IN OPEN MEETING ASSEMBLED IN THE CITY OF Chapel Hill, NORTH CAROLINA. THIS 13 DAY OF July, 19 81, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.

2. That Chief Herman Stone (NAME AND TITLE OF PERSON TO SIGN) be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of $35,100.00 (FEDERAL DOLLAR REQUEST) to be made to the Applicant to assist in defraying the cost of the project described in the application.

3. That the Applicant has formally appropriated the cash contribution of $ 00 (LOCAL CASH REQUIREMENT) as required by the project.

4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Governor's Highway Safety Program.

5. That certified copies of this resolution be included as part of the application referenced above.

6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting. by (CHAIRMAN/MAYOR)

Commissioner/Councilman offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman and was duly adopted.

Date:
ATTEST:
by (CLERK)

SEAL