

19

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,
MONDAY, JULY 11, 1983, 7:30 P.M.

Mayor Joseph L. Nassif called the meeting to order. Councilmembers present were:

Winston Broadfoot
Beverly Kawalec
David Pasquini
R. D. Smith
Joseph Straley
Jim Wallace

Councilmembers Marilyn Boulton and Jonathan Howes were absent, excused. Also present were: Town Manager, David R. Taylor; Assistant Town Manager, Sonna Loewenthal; and Town Attorney, Grainger Barrett.

Petitions

--Mr. "Skip" Moore, representing the petitioners to zone the Maddry property, requested that consideration of Agenda Item #6 be delayed. In response to Councilmember Broadfoot, Mr. Moore stated that the petitioners (the property owners and the developers) needed time to consider whether the stipulation re a 41-foot cross-section would be acceptable economically (i.e., for the best use and development of the land), should the property be zoned R-3, as had been previously discussed by the Council.

COUNCILMEMBER KAWALEC MOVED, SECONDED BY COUNCILMEMBER STRALEY, THAT ACTION ON AGENDA ITEM #6 (zoning of the Maddry property) BE DELAYED UNTIL AUGUST 22, 1983. THE MOTION CARRIED UNANIMOUSLY.

--Mr. John McAdams, representing the applicant for Oxford Hills, requested that Agenda Item #3 (re Oxford Hills Apartments request for a Special Use Permit) be delayed until August 22, 1983. Mr. McAdams explained that the applicant made adjustments in his proposal in response to concerns expressed at the public hearing. Additional changes had been recommended by the Planning Board, however, and the applicant felt that additional time was needed to determine if these changes were acceptable. A delay until August 22, 1982, would allow time to fully assess the recommendations.

Mr. McAdams stated that this agenda item also contained the possibility of scheduling a second public hearing on this request. Mr. McAdams explained that if a public hearing were scheduled, it would be to consider recommendations by the Planning Board. He felt that there was a good possibility that the applicant would alter his proposal significantly from concerns that would be advertised for consideration at a public hearing. A delay for consideration of this item until August 22, 1983, would still allow the scheduling of a public hearing on September 19.

COUNCILMEMBER KAWALEC MOVED, SECONDED BY COUNCILMEMBER SMITH, TO DELAY CONSIDERATION OF AGENDA ITEM #3 (Oxford Hills) UNTIL AUGUST 22, 1983.

Councilmember Straley preferred to see the item delayed until September 12, 1983, after the beginning of the school term so that concerns re student traffic could be more adequately addressed.

COUNCILMEMBER STRALEY MOVED A SUBSTITUTE MOTION, SECONDED BY COUNCILMEMBER BROADFOOT, THAT THE CONSIDERATION OF AGENDA ITEM #3 (Oxford Hills) BE DELAYED UNTIL SEPTEMBER 12, 1983.

THE SUBSTITUTE MOTION WAS DEFEATED WITH A VOTE OF 2 TO 5 WITH COUNCILMEMBERS STRALEY, AND BROADFOOT SUPPORTING, AND COUNCILMEMBERS WALLACE, KAWALEC, PASQUINI, SMITH, AND MAYOR NASSIF OPPOSING.

VOTE ON THE MOTION (to delay consideration of Oxford Hills Apartments request for a Special Use Permit until August 22, 1983) CARRIED UNANIMOUSLY.

- Mr. Watts Hill, Jr., representing the Chamber of Commerce, requested to be heard on Agenda Item #11 (re discussion of density standards and Residential-4 and Residential-5 zoning considerations) and Agenda Item #12 (re proposed amendment to the Development Ordinance). There was no objection from the Council.
- Mr. Chris Lewis requested to be heard on Agenda Item #13 (re Community Development Grant Funds). The Council had no objection.
- Mr. Bruce Ballantine requested to be heard on Agenda Item #9 (re Southbridge Subdivision). The Council granted the request.
- Ms. Brenda Harris requested to be heard on Agenda Item #13 (re Community Development Grant Funds). The Council granted the request.
- Mr. Roger Messer requested permission to speak on Agenda Item #4 (re Laurel Hill V). There was no objection from the Council.
- Mr. Bill O'Brien requested permission to speak on Agenda Item #7 (re Dogwood Place). The request was approved by the Council.

Resolution Concerning a Plan for Sewer Improvements

Ms. Betty Sanders, Chair of the Orange Water and Sewer Authority (OWASA) Board, explained that there was a great need in Chapel Hill for rehabilitation, extension, and provision of sewer in unsewered areas. She stated that OWASA had recently considered the first draft of a 15-year capital improvements plan for southern Orange County of approximately \$33-34 million.

Ms. Sanders stated that the sewer bonds would finance improvements to the sanitary sewer system in the Chapel Hill corporate limits. She outlined the conditional intent of OWASA to assume payment of principal and interest on Town of Chapel Hill General Obligation Sanitary Sewer Bonds up to \$3.625 million, as contained in the proposed resolution.

Ms. Sanders stated that details re improvements and expansion of the Chapel Hill sewer system would be worked out and presented to and approved by both the Council and the OWASA Board as information became available.

Ms. Sanders expressed appreciation to the Town of Chapel Hill for making this opportunity available to OWASA and for the cooperation of the Town staff in working with the OWASA Board.

Ms. Kawalec questioned if the cost to rehabilitate both Bolin and Booker Creek sewer lines would be less than \$3 million and asked how any remaining amounts would be used.

Ms. Sanders responded that information was being gathered to present to the Local Government Commission re the sale of the \$3.625 million bonds before the expiration date. She enumerated proposed expenses: (1) \$1.4 million for sewer line replacement and rehabilitation; (2) \$900,000 for extension of service into unsewered areas within the corporate limits; (3) \$1 million for wastewater treatment plant improvements and expansion; (4) \$360,000 for Debt Service Reserve fund; and (5) \$90,000-\$100,000 for administration costs, etc.--for an approximate total of \$3.780 million.

Ms. Sanders explained to Councilmember Broadfoot that the remainder of the funds, after rehabilitation of the Bolin and Booker Creek sewer lines, would be controlled by the Trustee.

Mr. Taylor explained that the issuance of \$3.625 million in bonds at General Obligation Bond rates would be a significant savings to customers. "If OWASA agreed to service the debt, it would not cost the Town anything to help OWASA. The Town of Chapel Hill would have 'say so' about where the money would be spent." The proposed resolution contemplated that an agreement would be brought back to the Council and would set forth a broad outline of the projects. There was no intent, however, that the detailed plans and specifications would be brought back. Numerous documents would have to be presented to the Council before the actual sale of the bonds.

21
COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER BROADFOOT, ADOPTION OF RESOLUTION 83-R-111.

VOTE TO ADOPT THE FOLLOWING RESOLUTION CARRIED UNANIMOUSLY:

A RESOLUTION CONCERNING A PLAN FOR SEWER IMPROVEMENTS (83-R-111)

WHEREAS, in November 1976, the voters of the Town of Chapel Hill authorized the issuance of \$3.625 million in bonded indebtedness for sewer improvements; and

WHEREAS, the Orange Water and Sewer Authority became responsible in February 1977, for sewer services in the Town of Chapel Hill; and

WHEREAS, it would be advantageous for the Orange Water and Sewer Authority to finance sewer improvements in the Town of Chapel Hill at interest rates available through general obligation bonds sold by the Town; and

WHEREAS, certain sewer improvements are now and will be needed in the Town of Chapel Hill;

BE IT RESOLVED, that the Chapel Hill Town Council authorizes the Town Manager and the Town Attorney to work with representatives of the Orange Water and Sewer Authority in drafting an agreement concerning the sale of bonds for sewer improvements, which draft agreement shall include, but not be limited to, the following principles:

1. The Town will sell the bonds and the Orange Water and Sewer Authority shall reimburse the Town for all costs of the bond sale and service of the bond debt.
2. The Orange Water and Sewer Authority shall use the proceeds from the bond sale for sewer improvements in the Town of Chapel Hill or benefitting residents and property owners in the Town of Chapel Hill, including the rehabilitation and/or replacement of the interceptor lines in the Bolin and Booker Creek basins, and including extension of sewer service to areas in the Town which do not have sanitary sewer service.

BE IT FURTHER RESOLVED, the Town Manager and Town Attorney are authorized to have prepared such resolutions and ordinances as may be appropriate for such an agreement and for issuance of such bonds;

BE IT FURTHER RESOLVED, the Town Manager and Town Attorney are authorized to request the N.C. Local Government Commission to extend the time for the issuance and sale of said bonds.

This the 11th day of July, 1983.

Mayor Nassif expressed appreciation to Ms. Sanders for the cooperation which had existed between the Town of Chapel Hill and OWASA.

Discussion of Resolution Reconvening the Public Hearing Request to Modify the Planned Development-Housing Special Use Permit for Laurel Hill V

Mr. Messer addressed the Council re his failure to recognize a need for another delay in the proposed project. He submitted the following letter to the Mayor and the Council of the Town of Chapel Hill:

OBJECTION OF APPLICANT TO RESOLUTION
RECONVENING PUBLIC HEARING

TO: Mayor and Council of the Town of Chapel Hill
FROM: Roger D. Messer, Applicant
SUBJECT: Laurel Hill V
DATE: July 11, 1983

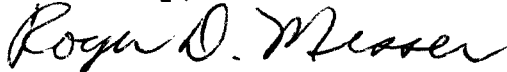
I hereby object to the proposed resolution to reconvene the public hearing on the proposed Laurel Hill V modification until September 19, 1983. I request that you act forthwith on my application or, in the alternative, you reconvene the public hearing immediately.

Laurel Hill V has been on the agenda of at least 14 public meetings between March 19, 1979 and April 11, 1983.

As I have said before, you have sufficient evidence before you to grant the modification. You decided on March 21, 1983, to request an additional traffic impact analysis. At that time, neither you nor any member of the public requested a public hearing to receive the analysis. It would therefore serve no purpose to reconvene a meeting to receive a report already in your possession.

I have been repeatedly delayed by the actions of Chapel Hill, all but one of which have been found to be erroneous by the court. I am in the process of making business arrangements contingent upon modification of my permit. The proposed delay may cause these arrangements to fall through and cause me substantial damages.

Sincerely,



Roger D. Messer

RDM:pac

Mr. Messer stated that two other concerns were (1) he did not know that the revised Traffic Analysis Report would need to be reconsidered, and (2) he felt that citizens needed to respond to the revised report. He added that he had not received notification of the possibility of another public hearing prior to today.

Mr. Barrett informed the Council that the revised Traffic Analysis Report could not be considered in reaching a decision on the request for modification without a second public hearing. The Council could, however, act on the request without considering the revised report.

COUNCILMEMBER BROADFOOT MOVED, SECONDED BY COUNCILMEMBER SMITH, ADOPTION OF RESOLUTION 83-R-113 (to reconvene the public hearing request to modify the Planned Development-Housing Special Use Permit for Laurel Hill V on September 19, 1983).

Mr. Messer stated that he had understood that the revised Traffic Analysis Report would only be considered by the staff. He had not understood that another public hearing would be required for the Council to consider the revised information.

Mayor Nassif asked Mr. Barrett if he had interpreted the earlier request by the Council (for additional traffic information) as a possible need for another public hearing. Mr. Barrett explained that the Council's request for additional traffic information was related to possible Council action on the proposed Thoroughfare Plan. To-date, there had been no action taken by the Council on the proposed Thoroughfare Plan. The report had to be submitted at a public hearing if it were to be considered by the Council in reaching a decision on the request.

Mr. Barrett responded to Mayor Nassif that the Special Use Permit request for 42 units was issued at the direction of the Superior Court of Orange County and was under appeal by the Town of Chapel Hill to the North Carolina Court of Appeals.

Mr. Barrett explained further that in the interim (while litigation was proceeding) Mr. Messer was requesting a modification in the number of units (from 42 to 60). The appeal was pending. Forty-two units had been approved, subject to the conditions that were being contested.

Mr. Messer felt that there was no new information in the revised Traffic Analysis Report.

VOTE ON THE MOTION (to adopt resolution 83-R-113) DID NOT PASS WITH A VOTE OF 4 TO 3 WITH COUNCILMEMBERS WALLACE, BROADFOOT, STRALEY, AND SMITH SUPPORTING, AND COUNCILMEMBERS KAWALEC, PASQUINI, AND MAYOR NASSIF OPPOSING. (Five (5) votes were necessary to carry the motion; consideration of the request would be scheduled for the next regular meeting of the Council.)

Ordinance Amending the Chapel Hill Development Ordinance (Coventry property)

Mayor Nassif stated that the request was to rezone 7 acres on the north side of Weaver Dairy Road on the west side of Carol Woods from Residential-3 to Residential-5 (Coventry property).

He stated that this item had been considered at the July 5, 1983, meeting of the Town Council, but had not carried due to insufficient votes to pass or fail the resolution.

COUNCILMEMBER STRALEY MOVED, SECONDED BY COUNCILMEMBER PASQUINI, ADOPTION OF ORDINANCE 83-O-37a, WHICH WOULD CHANGE THE ZONING DESIGNATION FROM RESIDENTIAL-5 TO RESIDENTIAL-4.

Councilmember Straley stated that he supported an R-4 zoning designation as it was in line with current development in the area.

Mr. Higgs, applicant, stated that he had no objection to an R-4 zoning designation.

THE MOTION TO ADOPT THE FOLLOWING ORDINANCE CARRIED UNANIMOUSLY:

24

AN ORDINANCE AMENDING THE CHAPEL HILL DEVELOPMENT ORDINANCE (83-O-37a)

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

SECTION I

That the property identified as Chapel Hill Township Tax Map 25, Lot 2A located on the north side of Weaver Dairy Road and containing approximately 7 acres of land, be reclassified from R-3 to R-4.

SECTION II

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

This 5th day of July, 1983.

Resolution Granting a Planned Development-Housing Special Use Permit to Sylvia Rodin and Harris Groten for Dogwood Place

Mayor Nassif explained that the request was for a Planned Development-Housing Special Use Permit to construct 200 units on 51.6 acres zoned Residential-1 and Residential-2 on the west side of U.S. 15-501 near Dogwood Acres Drive.

Mr. Taylor stated that this request had been considered by the Council during the June 13, 1983, meeting of the Town Council. The request had been referred to the staff for a Courtesy Review by Orange County. The review had been completed and the staff now recommended adoption of resolution 83-R-83a.

Mr. Jennings addressed concerns expressed by Councilmember Smith, stating that the park area nearest U.S. 15-501 was approximately 50 feet from the highway and was buffered by a fence.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER SMITH, ADOPTION OF RESOLUTION 83-R-83a.

COUNCILMEMBER BROADFOOT MOVED, SECONDED BY COUNCILMEMBER STRALEY, TO AMEND RESOLUTION 83-R-83a BY DELETING STIPULATIONS 12 AND 13 AND SUBSTITUTING THE FOLLOWING WORDS: "That recreation be provided equitably throughout the property and not less than 100 feet from the borders of the property."

Mr. Bill O'Brien, representing the applicant, stated that the proposed open space area would serve as a buffer and could be used in its natural state either visually or physically; the Parks and Recreation Commission had approved the recreation areas.

Councilmember Smith asked if the owner would be responsible for maintaining the wooded areas.

Mayor Nassif stated that he opposed the amendment. He felt that two stipulations should be added to the proposed resolution: (1) that the Manager approve the grading plan to assure that existing trees would not be disturbed; and (2) that common land on the development have a legal status before being sold, so that open space would be maintained.

Mr. Ron Secrist, Director of Parks and Recreation, stated that the open space would have to be maintained either by a homeowners' association, or by the property owner, as specified in the Development Ordinance.

Mr. O'Brien stated that a stipulation for a 100-foot buffer would limit the feasibility of the project because further extension of water and sewer lines would become necessary.

VOTE ON THE MOTION TO AMEND FAILED 1 TO 6 WITH COUNCILMEMBER BROADFOOT SUPPORTING, AND COUNCILMEMBERS KAWALEC, PASQUINI, STRALEY, SMITH, WALLACE, AND MAYOR NASSIF OPPOSING.

COUNCILMEMBER KAWALEC MOVED A SUBSTITUTE MOTION, SECONDED BY COUNCILMEMBER WALLACE, THAT THE RESOLUTION STATE THAT THE MANAGER APPROVE THE GRADING PLAN TO ASSURE THAT THE NATURAL GROWTH OF THE TREES WOULD REMAIN UNDISTURBED.

VOTE ON THE SUBSTITUTE MOTION CARRIED UNANIMOUSLY.

VOTE ON THE SUBSTITUTE MOTION AS THE MAIN MOTION CARRIED 6 TO 1 WITH COUNCILMEMBERS BROADFOOT, KAWALEC, PASQUINI, SMITH, WALLACE, AND MAYOR NASSIF SUPPORTING, AND COUNCILMEMBER STRALEY OPPOSING.

THE RESOLUTION IS AS FOLLOWS:

A RESOLUTION GRANTING A PLANNED DEVELOPMENT-HOUSING SPECIAL USE PERMIT TO SYLVIA RODIN AND HARRIS GROTEN FOR DOGWOOD PLACE (83-R-83a)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds that the Planned Development-Housing proposed by Sylvia Rodin and Harris Groten for Tax Map 128, Block A, Lot 31, if developed in accordance with the plans submitted March 23, 1983 and April 13, 1983 and the stipulations and conditions set forth below:

1. Will be located, designed, and proposed to be operated so as to maintain or promote the public health, safety, and general welfare;
2. Will comply with all required regulations and standards of the Development Ordinance, 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. Will be located, designed, and proposed to be operated so as to maintain or enhance the value of contiguous property; and
4. Will conform with the general plans for the physical development of the Town as embodied in the Development Ordinance and in the Comprehensive Plan.

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

1. That all streets be constructed to Town standards. Plans for these streets shall be approved by the Town Manager and NC DOT, where applicable, prior to issuance of a Zoning Compliance Permit for each phase.
2. That a plat dedicating all easements and rights-of-way be approved by the Town Manager and be recorded prior to issuance of a Zoning Compliance Permit for each phase.
3. That a left turn lane be provided at the southern (Wave Road) entrance to the development. Plans for these improvements shall be approved by the Town Manager and NC DOT prior to issuance of a Zoning Compliance Permit for Phase VI.
4. That the landscaped islands in the cul-de-sacs be deleted.
5. That one-half of a 120-foot right-of-way be dedicated along this property's frontage with U.S. 15-501. A plat dedicating this right-of-way shall be approved by the Town Manager and recorded prior to issuance of a Zoning Compliance Permit.
6. That a paved road stub-out be provided to the undeveloped property to the north. Plans for this stub-out shall be approved by the Town Manager prior to issuance of a Zoning Compliance Permit for the phase in which this stub-out is located.
7. That the units fronting on Dogwood Acres Drive have combined driveways. Plans for all driveways shall be approved by the Town Manager prior to issuance of a Building Permit.
8. That central bus collection points be designated. Plans for the location and improvement at these stops shall be approved by the Town Manager prior to issuance of a Zoning Compliance Permit for each phase.

9. That plans for water and sewer service be approved by OWASA and the Town Manager prior to issuance of a Zoning Compliance Permit for each phase.
10. That utility easement documents be approved by OWASA and recorded prior to issuance of a Zoning Compliance Permit for each phase.
11. That detailed plans for fire hydrant location and design be approved by the Town Manager prior to issuance of a Zoning Compliance Permit for each phase. This will include the addition of a hydrant at the eastern intersection of the loop road with Dogwood Acres Drive.
12. That a Grading Plan shall be approved by the Town Manager prior to issuance of a Zoning Compliance Permit. As much significant trees and shrubbery as practicable should be retained and that such trees and shrubbery to be retained be shown on the Grading Plan. Existing planting shall be protected during construction by appropriate fencing or barriers, and such protection measures shall be shown on the Grading Plan. Such protection measures shall be installed or erected prior to any grading.
13. That the recreation area parking lot be screened from adjacent rights-of-way and that a prickly hedge be included in the landscaped buffer between the recreation area and adjacent property. Plans shall be approved by the Town Manager prior to issuance of a Zoning Compliance Permit for the appropriate phase.
14. That a fence be provided between US 15-501 and the parklet adjacent to US 15-501.
15. That a storm drainage plan with hydrologic calculations be approved by the Town Manager prior to issuance of a Zoning Compliance Permit.
16. That the names of the development and its streets be approved by the Town Manager prior to issuance of a Zoning Compliance Permit.
17. That the property owner bear the cost of any assessments required by OWASA for maintenance of fire hydrants until such time as this responsibility is assumed by a homeowners association or a public entity or until such time as OWASA policy may change.
18. That the recreation area be completed prior to issuance of a building permit for the seventy-eighth dwelling unit.
19. That construction begin by June 30, 1985 and be completed by June 30, 1988.

BE IT FURTHER 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 11th day of July, 1983.

Resolution Approving the Preliminary Plat for Sycamore Run Subdivision

Mayor Nassif stated that the request was for approval of a Preliminary Plat for the Sycamore Run Subdivision for 20 duplex lots on 11.5 acres on the north side of Mt. Carmel Church Road.

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

A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR SYCAMORE RUN SUBDIVISION (83-R-85)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves the Preliminary Plat submitted May 10, 1983, for Sycamore Run Subdivision located on property identified as Chapel Hill Township Tax Map 122, Block B, Lot 8B, subject to the following:

1. That Mallard Court be constructed to Class B standards, i.e., 50-foot right-of-way with a 27-foot curb and gutter cross-section.
2. That a detailed drainage plan with hydrologic calculations be approved by the Town Manager prior to approval of the Final Plat.

3. That all lots be served by gravity sewer and that the applicant provide confirmation of his legal ability to extend a line across Morgan Creek to the public sewer prior to approval of the Final Plat.
4. That the water line serving this subdivision be 8 inches in diameter and that a fire hydrant be placed at the intersection of Mallard Court and Mt. Carmel Church Road and at the turn-around on Mallard Court. Detailed plans for location and design of the fire hydrants shall be approved by the Town Manager prior to approval of the final plat. Payment of any maintenance fees required by OWASA shall be the responsibility of the property owner or the homeowners association until such time as the subdivision is annexed by the Town of Chapel Hill or OWASA's policies change.
5. That detailed plans for water and sewer improvements shall be approved by the Town Manager and OWASA prior to approval of a Final Plat.
6. That utility easements as required by OWASA and the Town Manager be dedicated and shown on the final plat and that easement documents as required by OWASA be recorded prior to approval of the Final Plat.
7. That the lots around the cul-de-sac be revised on the Final Plat so that no flag lots are platted.
8. That improved access along a graded, Chapel Hill gravel trail to the recreation area be provided, with the location to be approved by the Town Manager.
9. That Mt. Carmel Church Road be widened symmetrically in the vicinity of this development to provide a 10-foot wide left-turn lane and two 11-foot wide travel lanes with adequate tapers. A right-turn deceleration lane shall also be provided.
10. That one-half of a 90-foot right-of-way be dedicated along this property's frontage with Mt. Carmel Church Road.
11. That construction plans for street improvements to Mt. Carmel Church Road and Mallard Court be approved by the Town Manager and the N. C. Department of Transportation prior to approval of the Final Plat. The applicant shall provide a copy of NCDOT approval with the application for Final Plat approval.
12. That prior to paving streets, utility service laterals be stubbed-out to the front property line of each lot. Sanitary sewer laterals shall be capped off above ground.
13. That storm drainage easements as required by the Town Manager be recorded on the Final Plat.
14. That the articles of incorporation for the homeowner's association be approved by the Town Manager prior to approval of the Final Plat.
15. That an area for a future bus stop be designated. No improvements are necessary at this time.
16. That the lots around the turn-around have a single drive to serve both units in each building.

This the 11th day of July, 1983.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Approving the Preliminary Plat for Southbridge Subdivision

Mr. Bruce Ballantine, representing the applicant, stated that the applicant objected to stipulation #6 (requiring that the 12-inch water main on the south side of Culbreth Drive be extended to the western entry). The applicant requested that he be allowed to connect onto the existing 8" water main on the north side of Culbreth Drive. The applicant did not feel that the stipulation could be justified "to satisfy OWASA's Master Plan for long-term planning."

Mr. Jennings stated that the request was for approval of a Preliminary Sketch to subdivide 38.1 acres zoned Residential-2 into 80 residential building lots. The property was located on the north side of Culbreth Drive between U.S. 15-501 and Smith Level Road and identified as Chapel Hill Township Tax Map 122, Block B, part of Lot 8.

The applicant proposed (1) two means of access to the property, (2) to widen Culbreth Drive; and (3) to provide a sidewalk along the property's frontage. The applicant requested (1) that road improvements be phased; and (2) that she be allowed to bond the improvements to Culbreth associated with Phase II for 2 years. Staff had no objections to the request.

Re the request of the applicant to be allowed to connect to the existing 8" water line, Councilmember Wallace referenced a letter from Mr. Wayne Munden, Chief Engineer at OWASA, which addressed the 6" bottleneck between the existing 12" and 8" water mains." He felt that 6" water pipes were often laid only to be dug up years later and replaced with larger pipes.

Mayor Nassif questioned why the entry road into Southbridge could not be aligned with the entrance road for cars into Culbreth School. Mr. Jennings responded that there was a significant grade difference. Mr. Ballantine stated that the proposed entrance into Southbridge was on the same grade as Culbreth Drive. A ridge opposite Culbreth Drive created a grade differential of approximately 20 feet.

Because of traffic intensity in the area, Mayor Nassif felt that road alignment would be safer. Mr. Jennings stated that the staff usually attempted to either align roads, or provide sufficient separation between road entrances. Given the topographic considerations of this road and extensive grading that would be necessary to align the roads, the Town Engineers felt that the proposed road alignment was satisfactory. Councilmember Smith concurred with Mayor Nassif, stating that the proposed road alignment "was setting up a situation that was...dangerous...." Traffic on this road would increase as development increased. Eventually, a traffic signal might be needed at the school and an offset road entrance would create problems.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER STRALEY, ADOPTION OF RESOLUTION 114 WITH THE STIPULATION THAT THE ENTRANCE TO THE PROJECT BE ALIGNED WITH THE ENTRANCE FOR CARS INTO CULBRETH JR. HIGH SCHOOL.

Re the stipulation for a 12" water main for this development, Mr. Taylor stated that all plans were reviewed by OWASA. Recommendations for the type of distribution system that should be installed were submitted as stipulations in the proposed resolution.

Councilmember Pasquini stated that he opposed the motion. He felt that the best engineering opinion had been given which did not recommend street alignment.

COUNCILMEMBER PASQUINI MOVED, SECONDED BY COUNCILMEMBER BROADFOOT, TO AMEND THE MOTION BY DELETING THE STIPULATION THAT THE ROADS BE ALIGNED.

Mr. Ballantine stated that it was not impossible to align the roads. He stated that two "T" intersections were safer than a cross intersection. He added that proposed stipulations would improve the sight distances and turning movements.

VOTE ON THE AMENDMENT (to remove the alignment of the streets) DID NOT PASS WITH A VOTE OF 3 TO 4 WITH COUNCILMEMBERS PASQUINI, BROADFOOT, AND STRALEY SUPPORTING, AND COUNCILMEMBERS WALLACE, KAWALEC, SMITH, AND MAYOR NASSIF OPPOSING.

VOTE ON THE MAIN MOTION (to adopt the following resolution) CARRIED 6 TO 1 WITH COUNCILMEMBERS BROADFOOT, KAWALEC, SMITH, STRALEY, WALLACE, AND MAYOR NASSIF SUPPORTING, AND COUNCILMEMBER PASQUINI OPPOSING:

A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR SOUTHBRIDGE SUBDIVISION (83-R-114)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves the Preliminary Plat submitted June 9, 1983, for Southbridge Subdivision located on property identified as Chapel Hill Township Tax Map 122, Block B, Lot 8, subject to the following:

1. That a 10-foot wide turn lane and two 10-foot wide travel lanes be provided on Culbreth Road at each intersection including appropriate tapers. Plans for the improvements to Culbreth Road shall be approved by the Town Manager and NC Department of Transportation prior to Final Plat approval.
2. That a performance guarantee may be submitted ensuring that the eastern 400 feet of improvements to Culbreth Road in Phase I, including pavement, curb and gutter and sidewalk, be provided with Phase IV or within two years of approval of the final plat for Phase I, whichever is earlier, provided the Town Manager may approve renewals of the performance guarantee on an annual basis.
3. That a performance guarantee may be submitted ensuring that the Phase I portion of the southern road connection to Phase II be provided with Phase II or within two years of approval of the final plat for Phase I, whichever is earlier, provided the Town Manager may approve renewals of the performance guarantee on an annual basis.
4. That a performance guarantee may be submitted ensuring that the improvements to Culbreth Road scheduled with Phase II be provided within two years of approval of the Final Plat for Phase II, provided the Town Manager may approve renewals of the performance guarantee on an annual basis.
5. That plans for water and sewer utilities be approved by the Town Manager and OWASA prior to approval of the Final Plat for each phase.
6. That the 12-inch water main on the south side of Culbreth Drive be extended to the western entry street into the subdivision.
7. That detailed plans for fire hydrant location and design be approved by the Town Manager prior to approval of the Final Plat.
8. That the property owner bear the cost of any assessments required by OWASA for maintenance of fire hydrants until such time as this responsibility is assumed by a homeowners association or a public entity or until such time as OWASA policy may change.
9. That easement documents as approved by OWASA be recorded for utility easements prior to approval of the Final Plat.
10. That a storm drainage plan with hydrologic calculations be approved by the Town Manager prior to approval of the final plat.
11. That 30-foot-wide utility easements be provided along the eastern boundary of Lot 1 and along the western boundary of Lot 54.
12. That dedication of utility easements and rights-of-way as required by the Town Manager and OWASA be shown on the Final Plat.
13. That a soil erosion and sedimentation control plan be approved by the Orange County Erosion Control Officer before approval of the Final Plat.
14. That no proposed street names duplicate or be similar to existing street names within Chapel Hill Township. Such proposed street names shall be approved by the Town Manager.
15. That a temporary pedestrian easement to the open space be provided for each phase of the development until the open space is provided with Phase II.
16. That a pedestrian/non-motorized vehicular easement be provided along the sewer easement from the Phase IV cul-de-sac to Morgan Creek.
17. That the entrance road for Phase I to the development be aligned with the eastern entrance drive to Culbreth Junior High School.

This the 11th day of July, 1983.

Resolution Approving the Site Plan for Europa Hill Office Condominiums

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

A RESOLUTION APPROVING THE SITE PLAN FOR EUROPA HILL OFFICE CONDOMINIUMS (83-R-115)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council finds that the office development proposed by Philip Szostak Associates on Chapel Hill Township Tax Map 27, Block E, part of Lot 26, if developed in accordance with the plans submitted on May 27, 1983, and the conditions listed below, would comply with all provisions of the Development Ordinance:

1. That wheel stops be provided for the parking spaces abutting sidewalks on the northern side of the building and retaining walls (6.6.5e).
2. That provisions be made for bicycle, motorcycle and moped parking (6.6.5n).
3. That an 8-foot wide landscaped entryway buffer be provided on the entrances (6.6.6b).
4. That a 5-foot wide landscaped buffer be provided between the parking and the building or that the proposed alternative buffer be approved by the Appearance Commission (6.6.6a).
5. That the parking be screened from the adjoining streets (6.6.6c).
6. That a shading plan be approved by the Town Manager prior to issuance of a Zoning Compliance Permit (6.6.6d).
7. That a lighting plan be approved by the Town Manager prior to issuance of a Zoning Compliance Permit (6.14).
8. That the dumpster location, design and screening be approved by the Town Manager prior to issuance of a Zoning Compliance Permit.
9. That the access road from the bus stop to the western property line be improved to half of a 27-foot wide curb and gutter cross section.
10. That a 5-foot wide paved sidewalk be provided along the property's frontage with Europa Drive from the access road to the southern drive and along the property's frontage with the access road for US 15-501.
11. That the parking lot entrances be 20 feet wide.
12. That a detailed drainage plan with retention calculations be approved by the Town Manager prior to issuance of a Zoning Compliance Permit.
13. That a soil erosion and sedimentation control plan be approved by the Orange County Erosion Control Officer before issuance of a Zoning Compliance Permit.
14. That a revised site plan reflecting these conditions be approved by the Town Manager prior to issuance of a Zoning Compliance Permit.

EE IT FURTHER RESOLVED, that the Council of the Town of Chapel Hill hereby approves the site plan for Europa Hill subject to the conditions listed above.

This the 11th day of July, 1983.

THE MOTION CARRIED UNANIMOUSLY.

Discussion of Density Standards in Residential-4 and Residential-5 Zoning

Mr. Watts Hill, Jr., representing the Chamber of Commerce, requested that the Council consider more flexibility in density standards for R-4 and R-5 zones.

COUNCILMEMBER BROADFOOT MOVED, SECONDED BY COUNCILMEMBER PASQUINI, ADOPTION OF RESOLUTION 116a WITH THE FOLLOWING CHANGES: (1) Delete "...to consider an amendment to the Development Ordinance to limit the floor area which can be credited to a Planned Development from a non-residential district to a Residential district(s)."; and (2) replace the deleted words with "...to consider an amendment or amendments to better control the density of housing and people in residential districts."

Mr. Taylor recommended that a resolution not be adopted at this meeting, but that the Council hold a work session for discussion of this issue and formulate a resolution at that meeting to advertise for a public hearing.

COUNCILMEMBER BROADFOOT, MAKER OF THE MOTION, AND COUNCILMEMBER PASQUINI, SECONDER OF THE MOTION, WITHDREW THE MOTION FROM THE FLOOR.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO SCHEDULE A WORK SESSION ON AUGUST 29, 1983, TO DISCUSS ALL ASPECTS OF ZONING DENSITY STANDARDS. THE MOTION CARRIED UNANIMOUSLY.

Discussion of a Resolution Calling a Public Hearing to Consider an Amendment to the Public Hearing Schedule Set Forth in the Development Ordinance

Mr. Watts Hill, Jr., representing the Chamber of Commerce, requested that the Council consider a broader resolution that would provide for more than eight public hearings, if more than eight public hearings became necessary. He felt that the Council might wish to consider deleting the requirement to have a schedule of public hearings in the Development Ordinance. A resolution could be adopted from time to time that would state a schedule of public hearings. Mr. Hill also felt that public hearings should include issues other than those related to the Development Ordinance.

COUNCILMEMBER BROADFOOT MOVED, SECONDED BY COUNCILMEMBER WALLACE, THAT THE COUNCIL SCHEDULE A WORK SESSION ON AUGUST 29, 1983, RELATING TO THE ISSUE OF SCHEDULING PUBLIC HEARINGS THROUGHOUT THE YEAR.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Regarding Improvements to Recreational Areas at Subsidized Housing Developments

Mr. Chris Lewis, owner of Triangle Metro Copies and Graphics, and a member of the Federation for Progress, expressed his support for the use of Town funds toward the improvement of the quality of life of low-income citizens. He felt that this was "a good investment in the youth of the community."

Ms. Brenda Harris, a citizen, supported the recommendation of the Town Manager and the Recreation Department for improvements to the playgrounds at subsidized housing programs. She added that the Inter-Church Council Housing Corporation had stated that the owners would maintain any equipment placed in these areas.

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

A RESOLUTION REGARDING IMPROVEMENTS TO RECREATIONAL AREAS AT SUBSIDIZED HOUSING DEVELOPMENTS (83-R-118)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves, and authorizes the Town Manager to sign, agreements with the Chapel Hill Housing Authority and the Inter-Church Council Housing Corporation for the Town to assist them to make improvements to recreational sites for low and moderate income citizens under the priorities and arrangements recommended in the Manager's report dated July 11, 1983, a copy of which shall be filed with the permanent records of this meeting. Such agreements shall be subject to, and generally include, the following:

1. The Manager's authorization to enter into such agreements shall be contingent on availability of Community Development (CD) program funds as described in the Manager's report of July 11, 1983, provided that such CD funds are not needed for installing storm windows at Chapel Hill Housing Authority units.
2. The owners of the recreational sites shall continue to own, and agree to maintain, the sites, and particularly the improvements provided through the Town's assistance, in safe, useable condition at the owners' expense. Future replacement of equipment and improvements shall be at the owners' expense.
3. The Manager may authorize Town personnel and the use of Town equipment to assist in constructing improvements, in planning playground improvements,

and in preparing specifications, provided that such assistance shall not significantly impair the normal provision of Town services.

This the 11th day of July, 1983.

MEMORANDUM

TO: Mayor and Council

FROM: David R. Taylor, Town Manager

SUBJECT: Playgrounds in Subsidized Housing Developments

DATE: July 11, 1983

On September 13, 1982 residents of Elliott Woods and Chase Park Apartments petitioned the Town Council requesting funds for playground equipment at each site. The group asked for supplies and expertise and pledged their labor for installation and ongoing maintenance of the areas. The Manager presented a recommendation to the Council on November 8th. The Council took no action and directed the staff as follows:

- 1) Determine whether funding of projects for the improvement of recreational facilities for low income residents on sites not owned by the Town constitute an appropriate use of Town funds.
- 2) Provide an inventory of needs for playgrounds.
- 3) Prioritize the needs.

Each of these points is discussed below:

1. Determine whether funding of projects for the improvement of recreational facilities for low income residents on sites not owned by the Town constitute an appropriate use of Town funds.

Recreation projects intended to benefit low and moderate income residents are appropriate under the Town's CD authority. To clearly constitute public purposes, however, the Attorney advises that the programs should be part of an overall program with guidelines to determine the need for and sequence of individual projects. Non-tax funds must be used.

2. Provide an inventory of needs for playgrounds.

We have analyzed the existing and potential play areas at each of the subsidized housing sites in Chapel Hill. Playgrounds now exist at Chase Park, Elliott Woods, Airport Road and Ridgefield Apartments. There is no equipment at Colony Woods West. The existing play areas are underused and not maintained very well. Through significant experience in designing, constructing and maintaining Town playgrounds, we know the following are important elements of an attractive, challenging and well-maintained playground: cushioning, anchoring devices and movable parts. Many of these playgrounds had large areas of standing water from recent rains, lacked cushioned landing areas, and some equipment was broken and arranged in an unexciting manner which offered little challenge to participants.

34

Our study identifies current site conditions, recommends improvement of the play area to the standard described above and estimates the cost of those recommendations (Please see detail for each site in Attachment 1). Housing Authority staff have also reviewed the preliminary recommendations for each of their sites.

Discussion of Recommendations:

We believe providing well-designed playgrounds in densely populated communities can contribute to enhanced living conditions and can provide important recreation opportunities for youngsters. We also feel that, if designed and constructed correctly, the annual replacement cost of play equipment would be minimal. Therefore, we suggest spending non-tax funds to improve these five playgrounds. We also recommend that the owners be responsible for maintenance and replacement costs, as well as full liability.

We are told the Housing Authority expects to have sufficient funds from the Colony Woods West development budget, upon resolution of pending litigation, to construct the proposed playground there.

The remaining \$28,315 could come from Community Development (CD) program income which we expect will be available over the next 12 months. We must complete all activities in our 3-year CD program in order to use funds on items which are eligible activities under CD regulations but are outside of our original proposal. The largest remaining item is the acquisition of several lots on Church Street for an elderly and handicapped public housing project. When acquisition is completed, probably by this summer, the HUD Area Office will appraise the assembled site and transfer that amount of money to the Town's CD program. This money, along with smaller amounts received for disposition of land, constitutes program income. Council considered using some of these funds for installing storm windows in Public Housing units in early 1983. However, we are optimistic that we will hear in August that a new CD grant from the State will fund that project. Assuming program income is not needed for the storm windows, we expect to have considerably more than \$28,000 available for CD - eligible activities.

We also recommend that the owners of the playgrounds sign agreements with the Town, committing them to adequately maintain the sites. The playgrounds would remain the property of the respective owners, and therefore the Town would not incur liability for the areas or for future maintenance or improvements. The owners would also agree to complete construction within a specific reasonable period or return the monies to the Town.

If Council authorizes this program as proposed, the staff would contact the owners of the subsidized housing areas informing them of the available funds and these related conditions.

Summary of Recommendations:

1. Provide technical assistance to the owners of the five subsidized housing developments to plan playgrounds and specify suitable equipment.
2. Suggest that the Housing Authority use \$10,225 to develop a playground at Colony Woods West.

3. Use \$28,315 of CD program income, when available, to improve playgrounds at the remaining four housing developments in accordance with priorities listed.
4. Execute agreements with the owners of the developments specifying that maintenance and replacement, as outlined in the agreement, shall be the responsibilities of the owners.

ATTACHMENT 1

Detailed Analysis of Subsidized
Housing Site Playground Needs

AIRPORT ROAD APARTMENTS

I. Current Site Considerations

A. Play equipment in use is located in two separate octagonal shaped areas (one 38' x 38'; one 16' x 16') areas are defined with timbers and minimally filled with sand.

B. Existing play equipment in larger area consists of: One novelty swing with two seats, one merry-go-round, two metal climbers and a wood structure. The wooden structure is in serious disrepair and non-functional.

Play equipment in the smaller area consists of a tot saddle mate spring apparatus, which is minimally functional. Several concrete anchors remain from other equipment which has been removed.

C. Two functional benches in area.

D. Area has adequate shade trees.

II. Recommendations: (listed in order of priority)

A. Remove merry-go-round and all wooden poles and structures; and concrete anchors from large area (38' x 38'). This would eliminate dangerous equipment.

B. Remove tot apparatus and concrete anchors from small area (16' x 16').

C. Add a small wooden climber to 16' x 16' area for tots. Would provide lacking equipment for this age group. Would make good use of available space.

D. Add a small wooden modular structure with multiple equipment to 38' x 38' area. Would greatly diversify equipment available and provide for a variety of play experiences, also would make good use of available space.

E. Backfill both play areas with sand, for safety cushion.

F. Install two park benches for relaxation and observation of children.

III. Estimated Cost of Recommendations (listed in priority order)

Assumes use of Town/Housing Authority personnel and equipment to complete work.

37

| | | |
|----|---|------------|
| A. | Small prefabricated wooden modular climber | \$1,000 |
| | 2 cubic yards concrete for anchors | 90 |
| B. | Small prefabricated wooden modular play structure for 38' x 38' area (ex. tower, pole slide and tire swing) | 1,300 |
| | 2½ cubic yards concrete for anchors | 110 |
| C. | Sand for backfilling (6 cu. yds. @ \$11) | 66 |
| D. | Park benches (2 @ \$109) | <u>218</u> |
| | Cost estimated of A - D | \$2,785 |

CHASE PARK APARTMENTS

I. Current Site Considerations:

- A. Steep grade on approach to play area; does not appear to have any major drainage problems.
- B. Play equipment areas are not defined, no sand for cushioning falls.
- C. No tot equipment with exception of one saddle-mate spring-type apparatus which is minimally functional.
- D. Existing equipment consists of one spring-type tot apparatus, listed above, one large metal climber, and one standard swing set with two sections containing two swings each.
- E. Adjoining wooded area is suitable for locating play equipment with minimal preparation.
- F. One basketball goal is located in apartment parking area.

II. Recommendations: (in order to priority)

- A. Terrace approach to play area - would provide for easier access; would slow the flow of water down the bank and prevent ruts.
- B. Use timbers around play equipment areas for definition; backfill with sand for safety cushioning.
- C. Remove tot saddle-mate spring apparatus. Add one tot wooden climbing structure and one sand box. Replace two existing swings with tot swings. Climber located in wooded area; sand box near existing bench. Makes good use of available space.
- D. Add one wooden modular play structure with multiple equipment (ex. hand walking bars, tire swing, slide, and platforms) would greatly add to potential play experiences of participants.

- E. Add one park bench. For relaxation and observation of children.

III. Estimated cost of Recommendations: (in order of priority)

Assumes use of Town/Property Owners personnel and equipment to complete work.

| | | |
|----|--|------------|
| A. | Terracing of Bank | |
| | 20 timbers @ \$10 | \$200 |
| | Rebar anchors | 99 |
| B. | Play Area Preparation | |
| | 15 loads/dirt @ \$45 | \$675 |
| C. | Play Area Definition | |
| | Timbers 65 @ \$10 | \$650 |
| | Sand 11 cu. yds. @ \$11 | 121 |
| | Rebar anchors | 30 |
| D. | Tot Equipment | |
| | Wood Climber | \$1,000 |
| | Sand Box | |
| | 8 timbers @ \$10 | 80 |
| | Sand 2 yds. @ \$11 | 22 |
| | 2 yds. concrete for footers | 90 |
| E. | Wooden Modular Play Structure (prefabricated) | |
| | Ex. handwalking bars, tire swing, slide, and platforms | \$3,000 |
| | 3 Cu. Yds. concrete for footers | 135 |
| F. | Park Bench | <u>109</u> |
| | Cost Estimate of A - F | \$6,220 |

COLONY WOODS WEST
HOUSING UNITS

I. Current Site Considerations

- A. No existing play area. Proposed site is located on east side of Adelaide Walters Drive, 1/10 mile east of intersection with Martin Luther King Drive.
- B. Area is not completely level. Drainage problem exists, causing water to stand in numerous places after rain. An open, rock-lined drainage swale is located on rear of site.
- C. Trees on both sides of area could serve as sound buffers for, and visual screening from adjacent houses.
- D. No existing buffer between proposed site and street.

- E. No basketball goal in complex.

II. Recommendations (listed in order of priority)

- A. Regrade, backfill, and install culvert to correct drainage and provide level surface to set play equipment. Use culvert to eliminate rock swale.
- B. Remove dead trees from two buffer areas. Remove very limited number of other trees for play equipment.
- C. Install tot equipment in and adjacent to wooded area on north side. Could include wooden climber, sand box, and slide; would make good use of available space.
- D. Install 4-seat swing set on rear of open area. Include 2 tot swing seat.
- E. Install multi-purpose wooded modular play structure on southside of open area. Could include hand walking bars, tower platforms, tire swing, and slide. Would make best use of limited space.
- F. Define areas around equipment with timbers and backfill with sand, for safety.
- G. Install two benches for relaxation and observation of children.
- H. Install four foot fence with gate along west side of area as a buffer to the street.
- I. Install basketball posts, and goal, at far edge of cul-de-sac at end of Adelaide Walters Drive.
- J. Install one picnic table in play area.

III. Estimated Cost of Recommendations: (listed in order of priority)

Assumes the use of Town/Housing Authority personnel and equipment to complete work.

| | | |
|----|-----------------------------------|---------|
| A. | Regrading and Drainage Correction | |
| | 30 loads of dirt @ \$45 | \$1,350 |
| | 100 ft. 24" culvert @ \$6.44 | 644 |
| | 100 ft. 15" culvert @ \$3.24 | 324 |
| B. | Tot Equipment | |
| | Multi-use climber | \$1,000 |
| | Slide | 760 |
| | Sandbox | |
| | 8 (8' x 6" timbers @ \$10 | 80 |
| | 2 Cu. yds. sand @ \$11 | 22 |
| C. | Four seat swing set | 252 |
| | 2 tot swings @ \$25 | 50 |
| | 2 belt seats @ \$11 | 22 |
| | 4 hangers @ \$9 | 36 |
| | Chain 28' x 1 | 28 |
| | 1 cu. yd. concrete for anchoring | 45 |

| | | |
|----|--|----------|
| D. | Prefabricated wooden modular play structure (Ex. hand walking bars, slide, towers, and pole) | \$3,000 |
| | 3 cu. yds. concrete for anchoring | |
| E. | Play area definition - 48 timbers @ \$10 | 480 |
| | 13 cu. yds. sand @ \$11 | 143 |
| | Rebar anchors | 21 |
| F. | Benches | |
| | 2 @ \$109 | 218 |
| G. | 4' Fence Buffer | |
| | 140' @ \$5 | 700 |
| H. | Basketball goal | 665 |
| | $\frac{1}{2}$ cubic yd. concrete for anchoring | 23 |
| I. | Picnic table | 140 |
| | | <hr/> |
| | Cost Estimate of A - J | \$10,225 |

ELLIOTT WOODS

I. Current Site Considerations:

- A. Serious drainage problem, numerous ruts throughout area, water flows through area during rains. 15' section of curbing along drive is missing. Asphalt around catch basin on east end of curb is lower than level of basin causing water to bypass drain and enter play area.
- B. Areas around existing play equipment are not defined. There is no sand to cushion falls.
- C. No existing equipment for tots.
- D. No fence along backside of basketball court to prevent balls from rolling into woods.
- E. Existing play equipment consists of a standard four seat swing set, 1 metal climber, and 1 8' metal slide. All equipment is located on west side of play area, set close to each other.
- F. Two existing wooden benches are well located, but are in disrepair.
- G. No buffer between play area and paved drive.
- H. Bank between paved drive and play area is very steep.
- I. Concrete basketball court measures 20' x 30'. It does not appear to be adequate for the amount of use that it receives.

- 41
- J. No buffer around sides of basketball court to prevent balls from going into adjacent play areas.

II. Recommendations: (listed in priority order)

- A. Correct major drainage problem by replacing broken curb next to drive. Backfill all curb along this entire length to prevent further breakage. Raise area around east side of catch basin to force water to drain.
- B. Relocate slide and metal climber farther away from swings for better appearance of lay-out and safer use of equipment.
- C. Define areas around equipment with 6" x 8" timbers, and backfill with sand. Grade and backfill entire area with Chapel Hill gravel.
- D. Install tot equipment consisting of multi-use wooden climber; tot swings, slide; and sandbox.
- E. Install 4' high fence along edge of paved road for buffer from play area.
- F. Install 5' high fence along backside of basketball courts to prevent balls from going into woods.
- G. Enlarge basketball court to twice its current size and install one goal on opposite (north) side of existing goal.
- H. Install additional multi-use wooden play structure (pre-fabricated) on east side of play area to provide for a greater variety of play experiences. Could consist of hand walking bars, tower platforms, slide and tire swing.
- I. Install 4' high fence around basketball court as a buffer for keeping balls out of adjacent areas.
- J. Repair existing benches.
- K. Install three sets of cross-tie steps along north bank for easier access to play area.

III. Estimated Costs of Recommendations

Assumes use of Town and/or Property Owners personnel and equipment to complete work.

- A. Curb Repair
 - 2 tons asphalt @ \$25 \$50
 - 10 loads Chapel Hill Gravel for backfill @ \$10 \$100
- B. Relocation of Existing Play Equipment
 - 2 Cu. yds. concrete @ \$45 90
 - (for footers)

| | | |
|----|--|---------|
| C. | Play Area Definition | |
| | 6" x 8" Timbers 50 @ \$13 | 650 |
| | Rebar Anchors | 24 |
| | Sand 10 Cu. yds. @ \$11 | 110 |
| | Chapel Hill Gravel 10 loads @ \$10 | 100 |
| D. | Tot Equipment | |
| | Wood Climber | 1,000 |
| | Slide | 730 |
| | Sand Box 8" x 6" timbers 8 @ \$10 | 80 |
| | 2 loads sand @ \$11 | 22 |
| | Tot Swings - 3 Swing Unit | 250 |
| | 2½ yds. concrete for anchoring | 113 |
| E. | 4' fence buffer along paved road | |
| | 104 ft. @ \$6 | 624 |
| F. | 5' Fence Buffer along backside of basketball court | |
| | 70' @ \$7 | 490 |
| G. | Basketball court enlargement | |
| | 8 Cu. yds. Concrete @ \$45 | 360 |
| | Goal (backboard, posts & rim) | 665 |
| H. | Prefabricated multi-use wooden play structure with handwalking bars, tower platforms, slide and tire swing | 3,000 |
| | 3 yds. concrete | 135 |
| I. | 4' high fence buffer around basketball court | |
| | 100 ft. @ \$6 | 600 |
| J. | Bench repairs - 12 (2" x 4" x 6') @ \$4 | 48 |
| K. | Cross-tie steps - 15 - 6' x 8" timbers @ \$13 | 195 |
| | Rebar Anchors | 12 |
| | Cost Estimate of A - K | \$9,455 |

RIDGEFIELD APARTMENTS

I. Current Site Considerations

- A. Drainage problem throughout area causing water to stand in numerous places after rain. Need consultation with Town Engineering.
- B. Low and work areas around play equipment. No sand for safety cushion from falls.
- C. Existing metal play equipment includes: two novelty swing sets with two swings each; one metal climber; one 4-seat bouncing apparatus; 2 permanent V-ball/badminton poles. The swing sets, bouncing apparatus, and V-ball/badminton poles are in disrepair and are minimally functional.

- 43
- D. Playfield (outfield) area is covered with weeds and is in disrepair. Basketball backboards need repainting.
 - E. Several individual metal climbing structures are located at various points in the complex.

II. Recommendations: (listed in order of priority)

- A. Correct drainage problem by regrading entire area; cutting an 18" deep drainable swale to carry water to back area; and reseeding with Bermuda grass.
- B. Relocate bouncing apparatus, swing sets and climbing apparatus to the front (east) side of the play area.

Relocate volleyball/badminton court to the back (west) side. Install new metal pipe for court poles.
- C. Define areas around all play equipment with timbers and backfill with sand.
- D. Add play equipment for tots, could include wood climber, slide, sandbox, two tot swings on existing equipment.
- E. Clean up and repair existing ballfield outfield fence and basketball goals.
- F. Install two benches for sitting in play area. Repair existing benches around basketball court.
- G. Add an 8' slide to play area. Would provide popular additional equipment.
- H. Add a wooden modular play structure, to play area, with multiple functions (Ex. hand walking bars, tire swing, tower platforms, and slide). Would add to needed variety of possible play experiences, and make good use of available space.
- I. Add three shade trees for play area to make it more usable throughout the day.

III. Estimated Cost of Recommendations: (Listed in order of priority)

Assumes use of Town/Housing Authority personnel and equipment to complete work.

| | |
|----------------------------|---------|
| A. Drainage correction: | |
| Dirt - 30 loads at \$45 | \$1,350 |
| Bermuda grass seed | 900 |
| Straw - 200 bales @ \$1.25 | 250 |
| Fertilizer - 200 lbs. | 23 |

| | | |
|----|--|---------|
| B. | Relocate and repair existing play equipment | |
| | Concrete - 3 cu. yds. @ \$45 | 135 |
| | Swings | |
| | 2 slashproof @ \$11 | 22 |
| | 2 tot swings @ \$25 | 50 |
| | Seats for bouncing apparatus 4 @ \$20 | 80 |
| | Poles for V-ball/badminton court | |
| | 2 (2½" O.D. pipe) @ \$20 | 40 |
| C. | Define areas around play equipment | |
| | Timbers - 60 @ \$8 | 464 |
| | Sand - 10 cu. yds. @ \$11 | 110 |
| D. | Additional tot equipment | |
| | Multi-use wood climber | 960 |
| | Small slide | 730 |
| | Sandbox | |
| | 8 timbers @ \$8 | 64 |
| | 2 cu. yds. sand @ \$11 | 22 |
| | 2 cu. yds. concrete for footers | 90 |
| E. | Repair ballfield fence, paint basketball goal | |
| | Parts | 250 |
| | Paint - 6 gal. @ \$18 | 104 |
| F. | Benches - 2 @ \$109 | 218 |
| G. | 8' Slide | 700 |
| | 1 cu. yd. concrete for anchor | 45 |
| H. | Multi-purpose wooden modular play structure (prefabricated) with multiple equipment (slide, tire swing, hand walking bars, towers) | 3,000 |
| | 3 cu. yds. concrete @ \$35 (for footers) | 135 |
| I. | Shade Trees | |
| | Ex. 3 Red maples 8' - 10' @ \$35 | 105 |
| | Cost Estimate A - I | \$9,880 |

Prioritize the Needs

Based upon existing conditions and the number of potential users in each site, the following is a recommended prioritization:

| <u>Priority</u> | <u>Site</u> | <u># of Children Under 12</u> | <u># Children 12 and over</u> | <u>* Cost Estimate</u> |
|-----------------|-------------------|-----------------------------------|-----------------------------------|----------------------------|
| # 1 | Colony Woods West | 53 | 23 | \$10,225 |
| # 2 | Chase Park | no data | no data | \$6,220 |
| # 3 | Elliott Woods | no data | no data | \$9,455 |
| # 4 | Ridgefield | 48 | 9 | \$9,880 |
| # 5 | Airport Road | 24 | 13 | <u>2,785</u> |
| | | | TOTAL | \$38,565 |

45
It is important to reiterate that the proposed improvements include recommendations for complete play areas. However, any of the recommendations would most certainly improve the effectiveness and use of each of the areas.

* Supply and play equipment cost only. Does not include labor or construction equipment cost estimates.

Mr. Taylor responded to Councilmember Straley that each site would be completed before beginning development of another site. He added that a problem in the past had been that developments were not completed and the sites were, therefore, not used and maintained properly.

Councilmember Broadfoot questioned what could be done to stop the extent of vandalism at recreation sites. Mr. Taylor stated that he felt that a written agreement with the owners re maintenance would encourage cooperation and provide a monitoring system.

THE MOTION CARRIED UNANIMOUSLY.

Quarterly Report of Joint Orange Chatham Community Action (JOCCA)

Councilmember submitted the Quarterly Report of JOCCA (please refer to files in the Clerk's Office).

Consent Agenda

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

A RESOLUTION APPROVING VARIOUS RESOLUTIONS AND AN ORDINANCE (83-R-119)

BE IT RESOLVED by the Chapel Hill Town Council that the Council hereby adopts the following resolutions and ordinance as submitted by the Manager:

- a. An ordinance allowing the Manager to issue permits for temporary outdoor activities in areas normally used for parking or vehicular travel (83-O-40).
- b. A resolution approving standards and conditions for administrative approval of temporary outdoor events (83-R-120).
- c. A resolution certifying a roster of Fire personnel (for submission to N.C. Firefighters Pension Fund) (83-R-121).
- d. A resolution setting a fee for \$15 per year for issuance of Library cards to non-residents (83-R-122).

This the 11th day of July, 1983.

THE MOTION CARRIED UNANIMOUSLY.

Resolutions and an Ordinance Adopted on the Consent Agenda

The following resolutions and an ordinance were adopted on the Consent Agenda:

AN ORDINANCE TO AMEND CHAPTER 11 OF THE CODE OF ORDINANCES (83-O-40)

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

SECTION I

That Article IX of Chapter 11 of the Code of Ordinances be amended to read as follows:

Article IX. Temporary Outdoor Activities in or near parking lots or public streets.

Sec. 11-91. Intent.

The intent of this Article is to protect the health, safety and welfare of spectators, pedestrians, drivers, and other persons participating in or attracted to the vicinity of temporary outdoor activities in or near parking lots or public streets.

Sec. 11-92. Definition.

"Temporary Outdoor Activities" shall be construed as including outdoor displays, exhibitions, carnivals, fairs, sales, and similar activities which involve, or are

likely at some time to involve, persons standing in an area normally used for a vehicular traffic lane or lanes, or 15 or more persons attracted to or walking or standing at one time near vehicular traffic or parking; but excluding street fairs and similar events for which Council approves closing the street(s) to vehicular traffic.

Sec. 11-93. Approval of Town Required.

A temporary outdoor activity as defined in this Article shall be prohibited unless a permit for said activity is approved by the Town Manager or Manager's designee.

Sec. 11-94. Conditions and Criteria for Approval of Permit.

The Town Manager or Manager's designee is authorized to issue permits for temporary outdoor activities as defined in this Article upon a determination of compliance with the standards and conditions which shall be promulgated by the Manager and approved by Council for protecting the health, safety, and welfare of persons participating in or attracted to the vicinity of, or residing in proximity to, temporary outdoor activities.

Sec. 11-95. Appeals.

An applicant may appeal decisions by the Manager to the Council.

SECTION II

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

This the 11th day of July, 1983.

A RESOLUTION APPROVING STANDARDS AND CONDITIONS FOR ADMINISTRATIVE CONSIDERATION AND APPROVAL OF TEMPORARY OUTDOOR EVENTS UNDER ARTICLE IX OF CHAPTER 11 OF THE TOWN CODE (83-R-120)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves the following general standards and conditions for use by the Manager or Manager's designee in acting on applications for temporary outdoor events under Article IX of Chapter 11 of the Town Code. The Manager may employ such other detailed standards as are consistent with these standards.

1. The applicant shall submit a plan, and such information as the Manager may reasonably require, showing how the event will comply with the intent of this ordinance and administrative standards and conditions for issuance of permits under Sec. 11-93 of the Town Code.
2. The applicant shall separate the activity area from vehicular traffic by barricades, parked cars, curbing, curbed median(s), ditch(es) or other structure(s) or feature(s) acceptable to the Manager.
3. The perimeter of the area of the event shall be at least 50 ft. from travel lanes in which vehicle speeds average 20 mph or more unless separated by curbing, curbed median(s), ditch(es), or other structures or features satisfactory to Manager as an alternative to spatial separation. The Manager may require greater spatial separation, or other additional appropriate measures, in order to protect public safety.
4. The activity shall be compatible with surrounding uses and property in regard to noise, the general intensity of activity, appearance and hours of operation. The Manager may limit the hours of an activity to 11 P.M. on Sunday through Thursday nights, and 1 A.M. on Saturday and Sunday mornings.
5. The activity shall not substantially impair the efficient flow of traffic on public streets or otherwise significantly affect public health, safety or welfare. The Manager may require an applicant to employ qualified personnel to direct traffic in connection with activities permitted under Article IX of Chapter 11 of the Town Code.

6. The applicant shall comply with all reasonable directives of the Manager at the time of the event to protect the public health, safety and welfare.
7. The applicant shall identify a person who will represent the applicant and be available at the time of the event to discuss any actions needed to protect public health, safety and welfare.
8. The Manager shall require the applicant to sign documents indemnifying the Town from damages and may require the applicant to carry an insurance policy in a reasonable amount for potential damages in connection with a proposed event.

This the 11th day of July, 1983.

A RESOLUTION AUTHORIZING CERTIFICATION OF FIRE PERSONNEL ROSTER (83-R-121)

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, 1983.

This the 11th day of July, 1983.

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE AUDITOR
FIREMEN'S AND RESCUE SQUAD WORKER'S PENSION FUND DIVISION
300 N. SALISBURY 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 Lloyd
Fire Chief
July 5, 1983
Date

ROSTER MUST BE ATTACHED WITH NAMES IN ALPHABETICAL ORDER.

*Firemen on authorized "Leave of Absence" are to be included on the roster.
Whenever a new fireman is added to the roster during the year, his or her name should be forward to the Pension Fund Office immediately.



OFFICE OF SECRETARY



NORTH CAROLINA STATE FIREMEN'S ASSOCIATION

P.O. Box 188

Farmville, North Carolina 27828

Telephone 753-2626

MEMBERSHIP ROSTER FOR THE YEAR 1983-84 Page 1 of 4 pages

| | |
|-----------------------------|--|
| HOME DEPARTMENT | COUNTY |
| Chapel Hill Fire Department | Orange |
| CHIEF | DAY PHONE NO. |
| Everette L. Lloyd | (919) 968-2781 |
| | DATE |
| | 7-1-83 |
| SECRETARY | FIRE DEPARTMENT ADDRESS |
| Everette L. Lloyd | 302 North Columbia Street Chapel Hill, NC 27514 |

| | NAME | ADDRESS | |
|----|-------------------------|---|----|
| 1 | Angevine, Steven M. | Estes Park Apts., Carrboro, NC-27510 | 1 |
| 2 | Atwater, Lewis, Jr. | 107 Barrington Hill Rd., Chapel Hill, NC | 2 |
| 3 | Austin, Chesley T. | Rt. 8, Morris Grove Hgts., Chapel Hill | 3 |
| 4 | Blakeney, Michael L. | Rt. 1, Birnam Wood #29, Chapel Hill, NC | 4 |
| 5 | Breeden, Billy | 107 Dublin Dr., Rt. 8, Chapel Hill, NC | 5 |
| 6 | Brinkley, Albert | Eastgate Gulf Service, Chapel Hill, NC | 6 |
| 7 | Brinkley, Grover | Rt. 4, Box 123, Chapel Hill, NC 27514 | 7 |
| 8 | Burns, Patrick R. | # 212-B Simpson St., Carrboro, NC 27510 | 8 |
| 9 | Bynum, DeLeon | 112 Price St., Carrboro, NC 27510 | 9 |
| 10 | Cannady, Landis A., Jr. | 1400 Biscayne Rd, Durham, NC | 10 |
| 11 | Carver, James | Rt. 2, Box 201, Chapel Hill, NC 27514 | 11 |
| 12 | Clark, Marvin F. | 602 N. Greensboro St., Carrboro, NC 27510 | 12 |
| 13 | Coffey, Timothy L. | 13 Piney Mtn. Trailer Park, Chapel Hill | 13 |
| 14 | Cornacchio, Robin | 4010 Old Chapel Hill Rd., Durham, NC | 14 |
| 15 | Crabtree, Eric R. | Rt. 5, Box 92A, Chapel Hill, NC 27514 | 15 |
| 16 | Craven, Randy D. | Rt. 5, Box 90-A, Chapel Hill, NC 27514 | 16 |
| 17 | Dail, Jennings R. | Rt. 1, Box 14, Chapel Hill, NC 27514 | 17 |
| 18 | Downey, Ronald R. | 1604 Euclid Ave., Durham, NC 27713 | 18 |
| 19 | Durham, Charles | Rt. 1, Box 1A, Chapel Hill, NC 27514 | 19 |
| 20 | Durham, Lamont | Rt. 1, Box 83-A, Chapel Hill, NC 27514 | 20 |
| 21 | Easter, Randall | PO Box 3231, Chapel Hill, NC 27514 | 21 |
| 22 | Elliott, Michael A. | PO Box 243, Carrboro, NC 27510 | 22 |
| 23 | Farrington, Bernard | 105 Glosson Circle, Carrboro, NC 27510 | 23 |
| 24 | Farrington, Charles R. | Rt. 4, Box 491 AA, Chapel Hill, NC 27514 | 24 |
| 25 | Farrow, Reginald | G-5 Carolina Apts., Chapel Hill, NC | 25 |
| 26 | Fletcher, Arnold | 3207 Holloway Drive, Durham, NC | 26 |
| 27 | Frick, Robert H. | Rt. 4, Box 5, Chapel Hill, NC 27514 | 27 |
| 28 | Gage, Glenn B. | H-4 Tar Heel Manor Apts, Carrboro, NC | 28 |
| 29 | Hayes, Maurice L. | 261 Kirby St., Durham, NC | 29 |
| 30 | Hayes, Rudolph D. | 805 Loraine St., Durham NC 27707 | 30 |



NORTH CAROLINA STATE FIREMEN'S ASSOCIATION

P.O. Box 188

Farmville, North Carolina 27828

Telephone 753-2626

MEMBERSHIP ROSTER FOR THE YEAR 1983-84

Page 2 of 4 pages

| | | | |
|--------------------------------|---------------------------------|---|----------------|
| FIRE DEPARTMENT Chapel Hill | | COUNTY Orange | |
| CHIEF Everette L. Lloyd | DAY PHONE NO. (919) 968-2781 | | DATE 7-1-83 |
| SECRETARY Everette L. Lloyd | | FIRE DEPARTMENT ADDRESS 302 N. Columbia St., Chapel Hill, NC 27514 | |

| | NAME | ADDRESS | |
|----|------------------------|---|----|
| 1 | Henderson, Lemuel | 401 Hillsborough St., Carrboro, NC 27510 | 10 |
| 2 | Herring, Maulin | M-1 Atlantic St., Durham, NC 27707 | 2 |
| 3 | Hester, James C. | PO Box 942, Hillsborough, NC 27278 | 3 |
| 4 | Hewett, Odell | Box 354, Carrboro, NC 27510 | 4 |
| 5 | Hoffman, Wayne P. | Sharon Hgts. Apts., Chapel Hill, NC | 5 |
| 6 | Hollowell, James | 1421 N. Greensboro St., Carrboro, NC | 6 |
| 7 | Honeycutt, Larry D. | Rt. 5, 200 Ridgewood Rd., Chapel Hill, NC | NC |
| 8 | Horne, Charles H. | Rt. 7, Box 152, Durham, NC | 8 |
| 9 | Jarvies, Gregg E. | #2 Town Terrace Apts., Chapel Hill, NC | 9 |
| 10 | Jackson, Norman | 811 Kings Mill Rd., Chapel Hill, NC | 10 |
| 11 | Johnson, Larry | Box 365, Chapel Hill, NC 27514 | 11 |
| 12 | Jones, John H., Sr. | 404 Lindsay St., Carrboro, NC 27510 | 12 |
| 13 | Knight, Donald L. | Rt. 1, Box 42, CH | 13 |
| 14 | Lewis, David | Rt. 4, 200 Meadow Lane, Chapel Hill, NC | 14 |
| 15 | Lilly, James E. | 1315 Moreene Rd., 11-P, Durham, NC | 15 |
| 16 | Lloyd, Everette L. | 66 Hayes Rd., Chapel Hill, NC 27514 | 16 |
| 17 | Lohmann, Keith H. | J-10 Colony Apts., Chapel Hill, NC 27514 | 17 |
| 18 | Lyons, Claude D. | 2407 E. Cornwallis Rd., Durham, NC | 8 |
| 19 | McClain, Gail L. | 107 Hill St., Carrboro, NC 27510 | 19 |
| 20 | Maynor, Currie M. | Rt. 1, Box 252-B, Chapel Hill, NC 27514 | 20 |
| 21 | Merricks, Frederick W. | 303 Roland Wood, Chapel Hill, NC 27514 | 21 |
| 22 | Minton, William L. | Rt. 8, Box 485-B, Chapel Hill, NC 27514 | 22 |
| 23 | Moraven, Carl | 805 Lorraine St., Durham, NC | 23 |
| 24 | Morris, Jerry | Rt. 1, Box 190B, Chapel Hill, NC 27514 | 24 |
| 25 | Morris, Marvin | 106 Cathy Rd., Carrboro, NC 27510 | 25 |
| 26 | Murray, Rodney | 200 Quail Roost Drive, Carrboro, NC 27510 | 26 |
| 27 | Neville, Early C. | Rt. 4, Box 472, Chapel Hill, NC 27514 | 27 |
| 28 | Oakley, Tony M. | Rt. 2, Box 26E, Hillsborough, NC | 28 |
| 29 | Pannell, Ronald D. | 137 Hamilton Rd., Chapel Hill, NC 27514 | 29 |
| 30 | Parks, John D. | Rt. 8, Box 140, Chapel Hill, NC 27514 | 30 |



OFFICE OF SECRETARY



NORTH CAROLINA STATE FIREMEN'S ASSOCIATION

P.O. Box 188

Farmville, North Carolina 27828

Telephone 753-2626

MEMBERSHIP ROSTER FOR THE YEAR 1983-84 Page 3 of 4 pages

| FIRE DEPARTMENT | | COUNTY | |
|-----------------|-------------------------|---|--------|
| Chapel Hill | | Orange | |
| CHIEF | Everette L. Lloyd | DAY PHONE NO. | DATE |
| | | (919) 968-2781 | 7-1-83 |
| SECRETARY | Everette L. Lloyd | FIRE DEPARTMENT ADDRESS | |
| | | 302 North Columbia St. Chapel Hill, NC 27514 | |
| | NAME | ADDRESS | |
| 1 | Pendergraph, Bobby | 509 Lindsay St., Carrboro, NC 27510 | |
| 2 | Porterfield, Randall M. | 2426 Pickett Rd., Durham, NC 27707 | |
| 3 | Porterfield, Steven K. | J-10 Colony Apts., Chapel Hill, NC | |
| 4 | Pressley, Timothy A. | 610 W. Main St., Carrboro, NC 27510 | |
| 5 | Price, Samuel | 344 Shannon Rd., Carrboro, NC 27510 | |
| 6 | Riddle, Steven K. | 216 Scarlett Rd., Chapel Hill, NC 27514 | |
| 7 | Roberson, Charles | Rt. 1, Box 418, Chapel Hill, NC | |
| 8 | Robertson, Joseph H. | 112 Lynn Dr., Carrboro, NC 27510 | |
| 9 | Rounds, William E. | Rt. 9, Box 497, Chapel Hill, NC 27514 | |
| 10 | Sanders, Arbin | 5802 Barbee Rd., Durham, NC | |
| 11 | Sanders, Johnnie | C-1 Estes Park Apts., Carrboro, NC | |
| 12 | Sands, Joseph W. | 4920 Howe St., Durham, NC | |
| 13 | Sink, Ted | 12 Lanark Rd., Chapel Hill, NC 27510 | |
| 14 | Smith, Bobby L. | 84 Laurel Ridge Apts., Chapel Hill, NC | |
| 15 | Smith, Eric D. | Apt. E-3 Ridgewood Apts., Carrboro, NC | |
| 16 | Smith, William M. | Rt. 8, Box 432-A, Chapel Hill, NC | |
| 17 | Smith, Ricky E. | Route 9, Box 546-B, Chapel Hill, NC | |
| 18 | Swiggett, Rory D. | Apt. X-I Tarheel Manor Apts., Carrboro | |
| 19 | Talbert, Lawrence Felix | Apt. 1, Elkin Hills, Chapel Hill, NC | |
| 20 | Tapp, James | Rt. 2, Chapel Hill, NC 27514 | |
| 21 | Tapp, Michael | Rt. 2, Box 375, Chapel Hill, NC 27514 | |
| 22 | Terry, Billy | Rt. 5, Box 374, Chapel Hill, NC 27514 | |
| 23 | Thomas, Phil | Rt. 6, Box 475, Chapel Hill, NC | |
| 24 | Thompson, Billy F. | Rt. 7, Box 581 E, Chapel Hill, NC | |
| 25 | Thompson, Sharon | 130 Wilkins Dr. #4, Durham, NC | |
| 26 | Upton, Gerald Eric | 441-A Old Pittsboro Rd., Chapel Hill | |
| 27 | Whitfield, James R. | 619 Morreene Rd., Durham, NC | |
| 28 | Williams, Albert | Rt. 1, Box 254-A, Chapel Hill, NC | |
| 29 | Williams, Carney E. | Rt. 7, Box 308, Chapel Hill, NC 27514 | |
| 30 | Williams, Robert B. | 112 Lindsay St., Carrboro, NC 27510 | |

54



NORTH CAROLINA STATE FIREMEN'S ASSOCIATION

P.O. Box 188 Farmville, North Carolina 27828 Telephone 753-2626
MEMBERSHIP ROSTER FOR THE YEAR 1983-84 Page 4 of 4 pages

| | | | |
|--------------------------------|--|---|------|
| FIRE DEPARTMENT Chapel Hill | | COUNTY Orange | |
| CHIEF Everette L. Lloyd | | DAY PHONE NO. (919) 968-2781 | DATE |
| SECRETARY Everette L. Lloyd | | FIRE DEPARTMENT ADDRESS 302 N. Columbia St., Chapel Hill, NC 27514 | |

| | NAME | ADDRESS | |
|----|-------------------|---------------------------------------|----|
| 1 | Williamson, Wayne | Rt. 5, Box 920, Chapel Hill, NC 27514 | 1 |
| 2 | Woody, David | 202 Bobcat Creek Rd., Chapel Hill, NC | 2 |
| 3 | | | 3 |
| 4 | | | 4 |
| 5 | | | 5 |
| 6 | | | 6 |
| 7 | | | 7 |
| 8 | | | 8 |
| 9 | | | 9 |
| 10 | | | 10 |
| 11 | | | 11 |
| 12 | | | 12 |
| 13 | | | 13 |
| 14 | | | 14 |
| 15 | | | 15 |
| 16 | | | 16 |
| 17 | | | 17 |
| 18 | | | 18 |
| 19 | | | 19 |
| 20 | | | 20 |
| 21 | | | 21 |
| 22 | | | 22 |
| 23 | | | 23 |
| 24 | | | 24 |
| 25 | | | 25 |
| 26 | | | 26 |
| 27 | | | 27 |
| 28 | | | 28 |
| 29 | | | 29 |
| 30 | | | 30 |

A RESOLUTION REGARDING LIBRARY FEES FOR NON-COUNTY RESIDENTS (83-R-122)

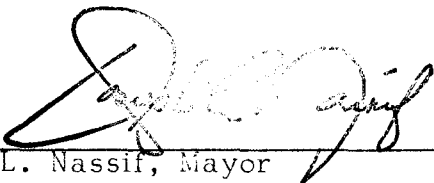
BE IT RESOLVED by the Council of the Town of Chapel Hill that effective July 1, 1983, a fee of \$15 per year shall be paid to the Town by persons who are not residents of, or owners of property listed for ad valorem tax purposes in the County of Orange or the Town of Chapel Hill, for the issuance of a card entitling the holder to borrow books from the Chapel Hill Public Library.

This the 11th day of July, 1983.

Notification of Vacancy

The Clerk's Office notified the Council re the resignation of Ms. Brooks Morton from the Community Appearance Commission.

As there was no further business to come before the Council, the meeting was adjourned at 10:00 P.M.



Joseph L. Nassif, Mayor

David B. Roberts, Clerk