

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,
MONDAY, SEPTEMBER 10, 1984, 7:30 P.M.

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

Winston Broadfoot
Jonathan Howes
Beverly Kawalec
David Pasquini
Nancy Preston
R. Dee Smith
Bill Thorpe

Council Member Marilyn Myers Boulton was absent.

Also present were Town Manager David R. Taylor, Assistant Town Managers Sonna Loewenthal and Ronald A. Secrist, and Town Attorney Grainger Barrett.

Petitions

Anne Fleming, representing residents of University Heights, presented a petition in support of a letter written by Anne Fleming and Margo Wilkinson, urging Council to repeal Section 8.8.3 of the Chapel Hill Development Ordinance.

COUNCIL MEMBER HOWES MOVED TO RECEIVE THE PETITION AND REQUESTED THE MANAGER TO PREPARE A REPORT ON THE PETITIONED ISSUE. COUNCIL MEMBER PRESTON SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY (8-0).

Phil Post asked that he be allowed to speak to Agenda #4b.

Minutes of July 9, 1984

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER PRESTON, TO ADOPT THE MINUTES OF JULY 9, 1984 AS CIRCULATED.

THE MOTION CARRIED UNANIMOUSLY (8-0).

Orange County Courtesy Reviews - Request for Additional Time

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER KAWALEC, TO ADOPT RESOLUTION #180.

In response to a question from Council Member Broadfoot regarding the timing of potential annexation of these properties, Town Manager Taylor explained that Council previously adopted a resolution identifying areas that may qualify for annexation. Under the law, a map of the areas under consideration is required to be prepared and posted in the Clerk's office. Town Manager Taylor said the map has been prepared and posted. He stated that the areas in consideration were later amended to include other properties. The areas cannot be annexed until one year has elapsed from the time of the resolution and posting. He said the Town is now in the one-year time frame. Manager Taylor said at the end of the one-year period, annexation plans will be prepared. He noted that the three courtesy reviews under consideration are prime candidates for annexation due to their close proximity to the borders of Chapel Hill. Manager Taylor also noted that due to present staffing problems in the Planning Department, he is unable to give a firm commitment as to when the annexation plans will be presented for consideration except to say they will be presented in a timely sequence after the one year period is over.

Council Member Preston asked if the recently approved joint planning agreement is the reason Council is considering these courtesy reviews. Manager Taylor responded no. He explained that courtesy reviews have been standard practice for a number of years. The Town and the County have now agreed in broad principle to joint planning although the

agreements adopted by the Town and the County are somewhat different. The County feels it can accommodate the concerns, expressed by Council in the adoption of the resolution on joint planning, through the administrative process. Manager Taylor said these three projects are the last ones that will come to Council from the County under courtesy review. He noted that the first joint public hearing as specified under Joint Planning, is scheduled for December 11, 1984.

In response to a question from Council Member Preston regarding the importance placed upon a Council Courtesy Review by the County Commissioners, Manager Taylor said the Commissioners listen very attentively and give full consideration to suggestions made by the Council, especially since the projects are so close to the borders of Chapel Hill.

Council Member Preston asked if Council can be assured that it will be given the opportunity to review these projects before the Commissioners take action if Council chooses to take no action at this meeting. Manager Taylor responded that although he cannot guarantee Council will have another opportunity to review these projects, he said he spoke with Don Willhoit, Chair of the Commissioners. Mr. Willhoit said he saw no problem with a request for delay. Manager Taylor reminded Council that Mr. Willhoit is speaking only for himself and not for all of the Commissioners. Manager Taylor said it is possible the Commissioners will act on the requests without input by the Council. In that case, the Town would forward to the Commissioners the administrative recommendations included in the memoranda. Manager Taylor said based on past experience, he is confident, but not assured, the Commissioners will honor Council's request for a delay.

In regard to the McCoy Development, Council Member Preston said a citizen contacted her expressing concerns about increased traffic on Homestead Road. Council Member Preston asked what the current zoning is for the site. Assistant Town Manager Loewenthal said the site is zoned under a County zoning. She said the County's policy is to upzone from a low density to a higher density. Therefore, the County will be looking concurrently at the specific site plan and zoning.

Council Member Preston said the citizen is concerned about increased traffic due to the fact that Homestead Road is a school road used by pedestrians, joggers and school buses. She also noted that the road is used by loaded dump trucks as a short cut from the gravel pit to construction sites off of Highway 86. On August 29, 1984, a resident counted 25 loaded dump trucks, some long-bedded, traveling the road. Council Member Preston also said there was an accident on Homestead Road this past summer involving three loaded dump trucks.

Council Member Pasquini expressed concern about the buffers for all three projects. For Sedgewood, he was particularly concerned about the buffer adjacent to the I-40 corridor. Council Member Pasquini requested that the previously recommended 50' buffer for projects on Piney Mountain Road be strongly considered as a precedent for the buffers along Airport Road and Homestead Road in the McCoy Housing Development. He also stated concern about the buffer along Highway 86 in front of the Orange-Person-Chatham Halfway House since plans seem to indicate the addition will be built right up to Highway 86.

Mayor Nassif said he feels the Commissioners will honor Council's request for further study and information.

Mayor Nassif suggested a friendly amendment to the motion to add; "Whereas, the first hearing under the joint planning process is tentatively scheduled for December, and the Council desires to review the proposed developments in a manner consistent with the spirit of Joint Planning."

Council Members Howes and Kawalec accepted Mayor Nassif's amendment.

Council Member Broadfoot asked if the projects would receive favorable recommendations if they were considered under Town of Chapel Hill standards. Manager Taylor replied that staff has not reviewed these projects in sufficient detail to determine what the Manager's recommen-

dation would be if the projects were located within the Town's jurisdiction. He said problems have been identified and some things could be done better.

Responding to a question from Council Member Broadfoot, Manager Taylor said the Halfway House is for alcoholics.

THE MOTION AS AMENDED CARRIED UNANIMOUSLY (8-0).

A RESOLUTION REQUESTING ADDITIONAL TIME FOR COURTESY REVIEW OF THE PROPOSED McCOY HOUSING DEVELOPMENT, SEDGEWOOD APARTMENTS, AND THE ORANGE-PERSON-CHATHAM HALFWAY HOUSE ADDITION (84-R-180)

WHEREAS, the Council of the Town of Chapel Hill appreciates the opportunity to comment on development proposals which would be located in the Transition Zones of the proposed Joint Planning Area; and

WHEREAS, all of these proposals would be built immediately adjacent to the current Town limits; and

WHEREAS, two of these proposals would have large numbers of units and would have significant impacts on the traffic and land use of the surrounding area; and

WHEREAS, three proposals have been received by Town staff with relatively little time for analysis and for formulating recommendations; and

WHEREAS, the developer of the Sedgewood Apartments proposal has demonstrated a good faith effort to revise his proposal to meet the concerns already voiced by Town staff, particularly concerning access, traffic congestion and site planning; and

WHEREAS, the first hearing under the joint planning process is tentatively scheduled for December, and the Council desires to review the proposed developments in a manner consistent with the spirit of Joint Planning;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council respectfully requests that the Board of County Commissioners continue the public hearings on the McCoy Housing Development and the Orange-Person-Chatham Halfway House until after September 24, 1984, and to continue the public hearing on the Sedgewood Apartments proposal until the second meeting in October.

This the 10th day of September, 1984.

Joint Development at Municipal Parking Lot #1 - Extension of Period for Negotiation

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER SMITH, TO ADOPT RESOLUTION #183.

Council Member Broadfoot opined that the original 90 day contract has expired and therefore cannot be extended. Manager Taylor explained that the 90 day period was up on 9/9/84 and could logically be carried forward to the first working day, 9/10/84. Attorney Barrett stated it is acceptable to consent to adopt an agreement effective as of the date earlier than the action so long as no vested rights are affected thereby.

Council Member Broadfoot said he prefers to extend the contract until 60 days after receipt of documents from the consultants. He stated disagreement with the Fraser Company's recommendation to sell air rights and said he would like an expert's opinion on the matter.

COUNCIL MEMBER BROADFOOT MOVED A SUBSTITUTE MOTION TO ALLOW 60 DAYS FOR NEGOTIATIONS FOLLOWING RECEIPT OF THE DOCUMENTS FROM THE CONSULTANTS.

THE MOTION DIED FOR A LACK OF A SECOND.

Attorney Barrett said the Town and consulting law firm are nearing the final stages of the contracts. He noted the Town has been well advised by its legal consultant on the question of conveyance.

Mayor Nassif noted that the Manager has been charged to prepare a recommendation to bring to Council. At that time Council can do what it wishes with the recommendation. The Manager is preparing his recommendation with the aid of staff and the consultants as well as with the aid of a subcommittee composed of Council Members Boulton and Kawalec.

Council Member Howes said the consultant's work will not offer an end product that will represent the conclusion of their work. Instead, completion of the consultants' work will be after they have helped support the Manager's recommendation. Council Member Howes said the subcommittee working on this issue would probably welcome Council Member Broadfoot's opinions and views.

Council Member Broadfoot said that without a report of recommendations in hand Council might erroneously lead the developer to expect what the Town will accept; or Council might not give full weight to the consultants' opinions.

Council Member Thorpe said it is standard procedure for Council to consider recommendations given by the Town Manager after a study of an issue has been completed.

THE MOTION CARRIED UNANIMOUSLY (8-0).

A RESOLUTION EXTENDING THE PERIOD FOR NEGOTIATION WITH THE FRASER COMPANY OF NORTH CAROLINA FOR A PUBLIC/PRIVATE DEVELOPMENT (84-R-183)

BE IT RESOLVED by the Council of the Town of Chapel Hill that Council hereby extends the period for negotiation by Town representatives with the Fraser Company of North Carolina for a public/private development, in accord with Council's resolution 84-R-132 of June 11, 1984, to the week of November 12, 1984.

This the 10th day of September, 1984.

Joint Development at Municipal Parking Lot #1 - Ordinance Amendment
Concerning Appropriations and Raising of Revenues

COUNCIL MEMBER THORPE MOVED, SECONDED BY COUNCIL MEMBER KAWALEC, TO ADOPT ORDINANCE #62.

In response to a question from Council Member Pasquini, Manager Taylor said his best estimate for a breakdown of the requested \$40,000 is \$20,000 for the legal consultant and \$20,000 for the financial consultant.

Manager Taylor said the Town has a great deal of money already invested in this project; much of that being staff time. He said the community stands to gain a lot from this project and sufficient funds should be invested to make sure the community gets the kind of project it needs.

Council Member Pasquini asked if there are plans to recoup this money from the developers. Manager Taylor said his general feeling is that the cost of development should be capitalized. He noted that the revenues from the project could be applied to the development cost. Mayor Nassif said capitalizing the cost of the consultants' fees follows the St. Paul plan.

THE MOTION CARRIED UNANIMOUSLY (8-0).

AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1984 (84-0-62)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Budget Ordinance entitled "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1984" as duly adopted on May 29, 1984, be and the same is hereby amended as

follows:

Article I

<u>Appropriation</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Parking Facilities Fund				
Professional Services	0	40,000		40,000
<u>Revenues</u>				
Parking Facilities Fund				
Fund Balance	0	40,000		40,000

This the 10th day of September, 1984.

Sign Regulations in the Town Center District

Manager Taylor explained that this request comes primarily from the Downtown Merchants Association. He said he expects the Downtown Association will come forward at the public hearing as proponents and put forth reasons to support the amendment. Manager Taylor said details of the signs would be worked out after approval.

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER THORPE, TO ADOPT RESOLUTION #184.

Council Member Pasquini said he hopes details for the bulletin boards can be worked out prior to the public hearing. Dr. Kohn, President of the Downtown Merchants Association, said he would like some input from the Town on the size, location, etc. of the bulletin boards. Mayor Nassif suggested asking for help from the Appearance Commission. Manager Taylor suggested delaying the public hearing until January 1985. Dr. Kohn agreed with the change in the date and said he thought he could come fully prepared to the public hearing by that time.

Council Members Preston and Thorpe agreed to the friendly amendment changing the date of the public hearing on this item to January 1985.

THE MOTION AS AMENDED CARRIED UNANIMOUSLY (8-0).

A RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED AMENDMENT OF THE SIGN REGULATIONS IN ARTICLE 6 OF THE DEVELOPMENT ORDINANCE AND CHAPTER 16 OF THE TOWN CODE (84-R-184)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby calls a public hearing in January, 1985 on amending the Development Ordinance and Town Code to allow bulletin boards and/or kiosks within the Town Center districts as sites for the placement of bulletins, posters, handbills, and announcements.

This the 10th day of September, 1984.

Affirmative Action and Equal Employment Opportunity Program

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER PRESTON, TO ADOPT RESOLUTION #185.

Council Member Thorpe commended the Town for its Affirmative Action Plan. He expressed concern about the lack of minority representation in the command positions of the Public Safety program. He also expressed concern about the lack of white male representation in the positions of Solid Waste Collectors. Council Member Thorpe added that there are females who might qualify for maintenance positions.

Council Member Broadfoot commented that the personnel ordinance requires equal employment opportunity but does not mention affirmative action. Manager Taylor explained that an Affirmative Action Plan is one of the tools used to ensure Equal Employment Opportunity.

Council Member Broadfoot said there are nine categories in "Statement of Policy" of the personnel ordinance but the Affirmative Action Plan does not incorporate all of these classifications. Manager Taylor explained that the Town is guided by Federal policies and grants that have certain concerns regarding classes of people discriminated against. Affirmative Action has developed around those areas of societal interest. Manager Taylor noted that those special areas change from time to time. He said the Town is trying to be responsive and make sure no classification of persons is discriminated against.

Manager Taylor also indicated that the plan is based on statistics and statistics are not available for all classifications of individuals.

In response to a question from Council Member Broadfoot, Manager Taylor explained the difference between a quota and a targeted percentage.

Council Member Broadfoot said affectional preference specifically adult sexual preference with children should be taken into account in some areas of employment; especially in areas of child care and recreation programs. Attorney Barrett said Council Member Broadfoot's specific concern would be taken into account in job decisions. Council Member Broadfoot noted that affectional preference is not job related and he fears someone might claim discrimination on that basis. Attorney Barrett said the reference to affectional preference could be stated more precisely but he feels comfortable with the wording as it stands.

THE MOTION CARRIED UNANIMOUSLY (8-0).

A RESOLUTION REGARDING AN AFFIRMATIVE ACTION PLAN (84-R-185)

BE IT HEREBY RESOLVED by the Council of the Town of Chapel Hill that the Council approves, and directs the Manager to maintain and implement, a continuing Affirmative Action and Equal Employment Opportunity program for the purpose of:

- Addressing the vestiges of past societal discrimination in order to remedy and rectify such effects by taking steps to employ qualified persons who have historically been under-represented in employment markets;
- Affirming the Town's continuing policy of non-discrimination on the basis of race, sex, religion, age, national origin, non-job-related disability, and other non-job-related factors which have traditionally disadvantaged groups within our society in obtaining or retaining employment; and
- Meeting all legal responsibilities as required or encouraged by the conditions of federal grant programs.

BE IT FURTHER RESOLVED that the Plan shall provide for:

- Hiring and promoting minorities and females generally in proportion to their representation in similar positions with other area employers, where such groups are under-represented in the Town's workforce. U. S. Census data from our "Standard Metropolitan Statistical Area" (SMSA) which consists of Orange, Wake, and Durham counties, will be the primary source for data for setting employment goals. (Other factors besides Census data may also be considered in setting employment goals, such as conditions of Town positions which may make them more or less likely to attract minority or female applicants compared to similar but not identical job groups identified in the Census data.)
- Achieving timetables for meeting employment goals based on the number of employment opportunities available for particular positions over a reasonable period of time, affording reasonable flexibility based on the Town's estimate of candidate availability and experience with turnover. Timetables may be modified in subsequent plan years to recognize turnover that is more or less than expected.

- Establishing and implementing program objectives to keep all employment-related actions free of any unlawful discrimination.
- Providing reports to Council at least annually detailing progress toward the goals and objectives of this resolution, to include an annually updated Affirmative Action Plan and other periodic reports as requested by Council.

This the 10th day of September, 1984.

N.C. League of Municipalities Annual Meeting - Designation of Voting Delegate and Alternate

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER THORPE, TO DESIGNATE COUNCIL MEMBER KAWALEC AS A VOTING DELEGATE AND COUNCIL MEMBER PRESTON AS ALTERNATE.

THE MOTION CARRIED UNANIMOUSLY (8-0).

Council Member Broadfoot expressed opposition to resolution B12; National League of Cities Membership, and resolution B13; The National Municipal Policy and the section on Land Use Planning.

COUNCIL MEMBER BROADFOOT MOVED THAT COUNCIL INSTRUCT ITS VOTING DELEGATE TO OPPOSE NC LEAGUE OF MUNICIPALITIES RESOLUTIONS B-12, B-13 AND THE SECTION ON LAND USE PLANNING.

THE MOTION DIED FOR A LACK OF A SECOND.

Mayor Nassif noted that the Council can pass a resolution to forward to the meeting expressing opposition to certain resolutions.

Council Member Howes, a member of the Board of Directors for the N.C. League of Municipalities, stated that he informed the Board that a resolution supporting the repeal of the zoning protest petition does not represent the position of the Chapel Hill Town Council.

Council Member Smith encouraged Council Member Broadfoot to attend the meeting of the N.C. League of Municipalities and express his opposition to the issues at that time.

National League of Cities Congress of Cities - Designation of Voting Delegate and Alternates

COUNCIL MEMBER KAWALEC MOVED, SECONDED BY COUNCIL MEMBER THORPE, TO DESIGNATE COUNCIL MEMBER HOWES AS THE VOTING DELEGATE AND COUNCIL MEMBERS SMITH AND PRESTON THE ALTERNATE DELEGATES.

THE MOTION CARRIED UNANIMOUSLY (8-0).

Consent Agenda

Council Member Thorpe requested that item 8b be removed from the Consent Agenda.

Community Development Grant Projects Ordinance

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO APPROVE ORDINANCE #63.

THE MOTION CARRIED UNANIMOUSLY (8-0).

AN ORDINANCE TO ADOPT A COMMUNITY DEVELOPMENT ENTITLEMENT GRANT PROJECT ORDINANCE (84-0-63)

BE IT ORDAINED by the Council of the Town of Chapel Hill that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION I

The projects authorized are the Community Development projects as approved by Council on May 29, 1984 (84-R-116) and June 25, 1984 (84-R-137); funds are as contained in the Funding Approval and Grant Agreement (B-83-MC-37-0016 and B-84-MC-37-0016) between the Town and the U.S. Department of Housing and Urban Development (HUD), dated June 28, 1984, and program income as approved by HUD in a letter dated July 19, 1984. The projects are known more familiarly as the 1984 Entitlement Community Development Grant.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the U.S. Department of Housing and Urban Development, and the budget contained herein.

SECTION III

The following revenues are anticipated to be available to complete this project:

Community Development Grant	\$350,000
Program Income	87,000
TOTAL	\$437,000

SECTION IV

The following amounts are appropriated for the projects:

Housing Rehabilitation Program	\$ 80,000
Homeownership Opportunity Program	152,000
Capital Improvements - Pine Knolls Area	70,000
Playgrounds at Subsidized Housing Projects	31,000
Barclay Road Sewer Lines	56,000
General Administration	27,500
Contingency	20,500
TOTAL	437,000

SECTION V

The Finance Director is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to HUD as required by the grant agreement(s) and federal and state regulations.

SECTION VI

Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to HUD in an orderly and timely manner.

SECTION VII

The Manager is directed to report annually on the financial status of each project in Section IV and on the total grant revenues received.

SECTION IX

Copies of this grant project ordinance shall be entered into the minutes of Council and copies filed within five days of adoption with the Manager, Finance Director and Clerk.

This the 10th day of September, 1984.

Quitclaim of Interest in Property - Intersection of Legion and Ephesus Road

Council Member Thorpe said a few years ago when someone donated land to the Town there was concern as to the amount of tax write-off the individual was going to be allowed. He said he raised the question this time only to be consistent with past actions.

COUNCIL MEMBER THORPE MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO APPROVE RESOLUTION #187.

THE MOTION CARRIED UNANIMOUSLY (8-0).

A RESOLUTION ACCEPTING AN OFFER OF INTEREST IN PROPERTY OF LEGION ROAD (84-R-187)

WHEREAS, Mr. Lloyd Gardner has offered to quitclaim to the Town permanently his title and interest in property on the east side of Legion Road and north of Ephesus Church Road as shown on a survey dated February 4, 1962, by Hugh McFarling, a copy of which shall be retained with the records of this meeting.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts such offer and authorizes the Town Manager to accept delivery of a quitclaim deed from Mr. Gardner to the Town transferring such title and interest as he may have in the property labelled Tract "A" on said survey and directs the Town Manager to file said deed in the permanent records of the Town and cause it to be recorded in the Orange County Register of Deeds Office.

This the 10th day of September, 1984.

Transportation Advisory Committee - Request to Change Orange County from Division 7 to Division 5

Mayor Nassif explained the change would put Chapel Hill in the same division with the cities Chapel Hill is in the urban area with.

Council Member Howes stated that due to the commendable work done by Mayor Nassif on the Transportation Advisory Committee, Chapel Hill is on a different plane in the way it participates with the Transportation Advisory Committee and the N.C. Department of Transportation.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER KAWALEC, TO ADOPT RESOLUTION #188.

THE MOTION CARRIED UNANIMOUSLY (8-0).

A RESOLUTION ENDORSING THE DURHAM-CHAPEL HILL-CARRBORO TRANSPORTATION ADVISORY COMMITTEE'S REQUEST THAT ORANGE COUNTY BE CHANGED FROM HIGHWAY DIVISION 7 TO HIGHWAY DIVISION 5 (84-R-188)

BE IT RESOLVED that the Council of the Town of Chapel Hill hereby endorses the request of the Transportation Advisory Committee of the Durham-Chapel Hill-Carrboro Urban Area that the N. C. Board of Transportation change the designation of Orange County from Highway Division 7 to Highway Division 5.

This the 10th day of September, 1984.

Boards and Commissions - Nominations

Council Member Smith nominated Barbara Rynerson for a seat on the Human Services Advisory Board.

Council Member Howes nominated Thomas McCurdy for a seat on the Planning Board.

Council Member Broadfoot requested the Manager determine why the Human Services Advisory Board has not nominated any candidates for the vacancy on its Board.

Executive Session

COUNCIL MEMBER SMITH MOVED, AT 8:45 PM, SECONDED BY COUNCIL MEMBER KAWALEC, TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING ACQUISITION OF INTEREST IN REAL PROPERTY.

THE MOTION CARRIED UNANIMOUSLY (8-0).

A motion was duly made and seconded to adjourn the Council Meeting.

Said motion was unanimous.

Joseph L. Nassif, Mayor

Robin G. Rankin, Deputy Town Clerk