

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL  
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,  
MONDAY, OCTOBER 13, 1986, 10:00 P.M.

Mayor James C. Wallace called the meeting to order. Council Members present were:

- Julie Andresen
- David Godschalk
- Jonathan Howes
- David Pasquini
- Nancy Preston
- R. D. Smith
- Bill Thorpe
- Arthur Werner

Also present were Town Manager David R. Taylor, Assistant Town Managers Sonna Loewenthal and Ron Secrist, and Town Attorney Ralph Karpinos.

Petitions

There were no petitions.

Minutes

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK TO ADOPT THE MINUTES OF SEPTEMBER 15, 1986 AS CIRCULATED. THE MOTION PASSED UNANIMOUSLY, (9-0).

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN TO ADOPT THE MINUTES OF SEPTEMBER 22, 1986 AS CIRCULATED. THE MOTION PASSED UNANIMOUSLY, (9-0).

Bond Referenda - Pittboro Street Extension

Council Member Smith commented that the proposed resolution would delete Pittsboro Street extension from the list of potential projects to receive funds from the proposed November 4 bond referendum on streets. He said this resolution would not eliminate the project from the thoroughfare plan. He said the 15-501 Bypass was the top priority of the community and it should be the major improvement project of the Bond Issue.

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER WERNER TO ADOPT RESOLUTION 86-10-13/R-5.

Council Member Godschalk spoke against the motion pointing out that the Pittsboro Street extension was a needed project and that this action might mislead people into thinking the project had been dropped completely from the Thoroughfare plan. He pointed

out that this was just a political manuever and that he did not approve of it.

Council Member Howes agreed that the proposal was a legitimate political expedient. He said the project was the only one generating constroversy in the upcoming bond election. He said adoption of this resolution did not mean the Town had changed its position on the Thoroughfare Plan.

Council Member Thorpe said they were trying to assure citizens that funds from the bond election would not be used on the Pittsboro Street extension, but that the funds would be used for improvements to the 15-501 Bypass.

THE MOTION CARRIED, (7-2), WITH MAYOR WALLACE AND COUNCIL MEMBER GODSCHALK VOTING AGAINST.

The resolution, as adopted, reads as follows:

A RESOLUTION REGARDING USE OF THE PROPOSED \$2.5 MILLION STREET IMPROVEMENT BONDS (86-10-13/R-5)

WHEREAS, the Council of the Town of Chapel Hill has called referenda for November 4 on five bond questions including \$2.5 million for street improvements; and

WHEREAS, the street bonds will help finance numerous projects including widening the U.S. 15-501/N.C. 54 Bypass and Airport Road north of Homestead Road, and other projects which will enhance traffic safety and flow in Chapel Hill; and

WHEREAS, the planned extension and one-way pairing of Pittsboro Street from Cameron Avenue to Airport Road have raised questions which can and should be considered in the future separately from the proposed street bond issue;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby affirms that funds from the proposed \$2.5 million street bonds scheduled for referendum on November 4, 1986 shall not be used for any costs of extending Pittsboro Street.

This the 13th day of October, 1986.

#### Responsibility of Transportation Board

Manager Taylor said on August 25th the Council had directed the Manager to review a proposal to revise the duties of the Transportation Board.

Alice Ingram, representing the Planning Board, spoke in support of the proposed changes in the Transportation Board duties. She said the Planning Board felt the Transportation Board would be able to give input on some aspects of traffic impact.

Council Member Godschalk expressed concern that the increased duties to the Transportation Board would just mean longer delays and more work for the Transportation Planner and applicants. He felt the work being done by the Transportation Board would be duplicated by the Planning Board.

Council Member Andresen disagreed saying that she felt the Transportation Board would be aiding the Planning Board by taking on some of the responsibilities on traffic impact.

Council Member Smith also expressed concern about having the Transportation Board becoming involved with traffic impact analysis.

Council Member Preston said she felt the Transportation Board could take a broader look at transportation problems townwide and not just site specific. She said she was pleased to see bikeways and pedestrian traffic included in their duties.

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN TO ADOPT ORDINANCE 86-10-13/O-1. THE MOTION CARRIED, (7-2), WITH COUNCIL MEMBERS GODSCHALK AND SMITH VOTING AGAINST.

The ordinance, as adopted, reads as follows:

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VIII - TRANSPORTATION BOARD, OF THE CODE OF ORDINANCES (86-10-13/O-1)

BE IT ORDAINED by the Council of the Town of Chapel Hill that Chapter 2 of the Code of Ordinances is hereby amended as follows:

SECTION I

Transportation Board

Section 2-134. Duties; powers.

The Transportation Board shall have the following powers and duties:

- (a) Advise the Council, Town Manager and staff concerning transportation matters.
- (b) Advise the Council, Town Manager and Manager's staff concerning the policies and operations of the public transit system for the Town, including review of the Transportation Department budget and making comments and recommendations to the Manager and to the Council with respect thereto, and approving route changes, headways and schedule changes as recommended by the Town Manager or Transportation Director within the budgetary and service levels authorized by the Council.

- (c) Advise the Council, Planning Board, Town Manager and staff concerning the traffic impact and traffic plans for significant development and redevelopment, e.g., special use, large subdivision and special use rezoning requests.
- (d) Advise the Council and Town Manager, and coordinate with the Planning Board, on transportation planning for the community, including preparation and revision of the Thoroughfare Plan and implementation of the Plan through Transportation Improvement Plan requests to the State.
- (e) Advise the Council and Town Manager regarding plans and policies for cycling and bikeway facilities regarding pedestrian access and safety.
- (f) Advise the Council and Town Manager regarding the planning, development and operation of on-street and off-street parking and parking facilities under the Town's control; and regarding ordinances and other policies for taxi and other franchise carrier operations within and around the Town.

SECTION II

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

This the 13th day of October, 1986.

Helicopter Ordinance Changes

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER WEINER TO ADOPT ORDINANCE 86-10-13/O-2. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE AMENDING CHAPTER 11 (ARTICLE VI - AIR TRAFFIC CONTROL) OF THE CODE OF ORDINANCES (86-10-13/O-2)

BE IT ORDAINED by the Council of the Town of Chapel Hill that Chapter 11 of the Code of Ordinances is hereby amended as follows:

SECTION I

ARTICLE VI. AIR TRAFFIC CONTROL

It shall be unlawful, except for emergency or medical purposes, for any person to operate a helicopter below the altitude of one thousand (1000) feet over any place within the corporate limits of the Town of Chapel Hill, except for the taking off and landing of said helicopter from a permanently established heliport, helistop or airport as approved by the Town and meeting all the requirements and standards of the Federal Aviation Administration.

This section shall not apply to the operation of any aircraft owned or operated by any local government unit, or State governmental or the government of the United States for any valid public purpose.

In addition to the standards of this section, all Federal Aviation Administration standards and regulations shall be applicable to the operation of helicopters.

SECTION II

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

This the 13th day of October, 1986.

Consent Agenda

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER WERNER TO ADOPT RESOLUTION 86-10-13/R-6. THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolutions, and ordinance as adopted, read as follows:

A RESOLUTION APPROVING VARIOUS ORDINANCES AND RESOLUTIONS ON THE CONSENT AGENDA (86-10-13/R-6).

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves the following ordinances and resolutions as submitted for the October 13, 1986 Town Council agenda:

- a. Rescheduling Hearing on Housing proposals (R-7).
- b. Holiday Parade (O-3).
- c. Surplus Property (R-8, R-9).
- d. Backhoe (R-10; O-4).

This the 13th day of October, 1986.

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER REQUEST FOR PROPOSALS FOR A JOINT PUBLIC/PRIVATE PROJECT TO PRODUCE AFFORDABLE HOMEOWNERSHIP OPPORTUNITIES (86-10-13/R-7)

BE IT RESOLVED by the Council of the Town of Chapel Hill that it will hold a public hearing on Monday, November 17, 1986 at 7:30 p.m. to consider the proposals received in response to a Request for Proposals to produce affordable homeownership opportunities, such hearing to be rescheduled from the October 22, 1986 date set in a resolution of July 7, 1986 (86-7-7/R-4).

This the 13th day of October, 1986

AN ORDINANCE TO PROHIBIT PARKING ON FRANKLIN STREET ON THE MORNING OF A HOLIDAY PARADE (86-10-13/O-3)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Council hereby prohibits parking on Franklin Street from Boundary Street to the western Town limits on December 6, 1986 from 6:00 a.m. until 12:30 p.m.

This the 13th day of October, 1986.

A RESOLUTION DECLARING 147 ITEMS OF PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING AND DIRECTING THE DISPOSAL OF SAID PROPERTY BY PUBLIC AUCTION OR PRIVATE NEGOTIATED SALE (86-10-13/R-8)

WHEREAS, Article 12 of General Statutes 160A and Section of the Charter of the Town of Chapel Hill authorizes the Town to dispose of surplus personal property; and

WHEREAS, the Town desires to dispose of certain items of personal property;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill:

- 1. That the following items of personal property are hereby declared surplus, and where indicated, the minimum listed shall apply.

Table with 2 columns: Item, Minimum Bid. Lists various vehicles and equipment with their respective minimum bid amounts.

- Four Wooden Doors
- One 150 Gal. Metal Tank
- One A. B. Dick Photocopier
- One Royal Electric Typewriter
- Three IBM Selectric Typewriter II's
- Three Calculators
- Nine Office Chairs
- One Sofa
- One Chair
- One Table
- One Coin Counter
- One Coin Sorter
- Two Refrigerators
- One Floor Polisher
- Two File Cabinets
- One File Cart
- Two Word Processors
- 18 Empty Drums
- One Set Wooden Steps
- Eight Palates Miscellaneous GMC Model 4512 Coach Parts
- Two Book Carts
- One Record Cleaner Scrap
- One Battery Charger
- 53 Plexiglass Panes Scrap

2. That the Purchasing Agent of the Town of Chapel Hill shall be and is hereby authorized to dispose of this surplus personal property at public auction in accordance with statutory requirements.
3. That the public auction is to take place on Saturday, October 25, 1986 at 10:00 a.m. at the Municipal Operations Facility, 1099 Airport Road, Chapel Hill, N. C. (Rain date: November 8, 1986 at the same time and place.)
4. That prior to the Public Auction the Purchasing Agent is authorized to dispose of any of this personal property by sale, lease, exchange, or transfer to other governmental units in conformity with General Statute 160A-274.
5. That the terms of sale shall be to the highest bidder for cash or other form of cash equivalent acceptable to the Purchasing Agent (items specifying a minimum bid price shall be sold to the highest bidder equalling or exceeding the established minimum). All sales shall be designated final on the day of the auction.
6. That all items shall be sold on an "as is" and "where is" basis and the Town makes no guarantee of and assumes no responsibility for any of the items.
7. That it shall be a condition of sale that all items purchased shall be picked up and removed from the premises of the Municipal Operations Facility by 3:30 p.m. on the day of the auction. Purchasers shall bear sole risk for loss of any items remaining on said premises past such time.

BE IT FURTHER RESOLVED that if any of the surplus property is not sold at the public auction, or sold, leased, exchanged or transferred to a governmental unit, the Purchasing Agent is hereby authorized to sell said surplus property by private negotiated sale in conformity with General Statute 160A-267.

This the 13th day of October, 1986.

A RESOLUTION DECLARING 7 ITEMS OF PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING AND DIRECTING THE SALE OF SAID PROPERTY BY ADVERTISED SEALED BID, PRIVATE NEGOTIATED SALE, OR TRANSFER TO ANOTHER GOVERNMENTAL UNIT (86-10-13/R-9)

WHEREAS, Article 12 of General Statutes 160A and Section of the Charter of the Town of Chapel Hill authorizes the dispose of surplus personal property; and

WHEREAS, the Town desires to dispose of surplus personal property;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill:

1. That the following items of personal property are hereby declared surplus and, where indicated, the minimum across from items shall apply.

<u>Item</u>	<u>Minimum Bid</u>
Two Dodge/Maxi Vans with Lifts (1981)	Each \$750
Two Plymouth/Reliant-K (1981)	Each \$
One In-Line 4-53 Detroit Diesel Engine	
Two Hinged Dodge Van Doors	

2. That the Purchasing Agent of the Town of Chapel Hill shall be and is hereby authorized to dispose of this surplus personal property by advertisement of sealed bids in accordance with the provisions of General Statute 160A-268, or by transfer to a governmental unit for fair market value as established and approved by the North Carolina Department of Transportation in accordance with current UMTA Grant Regulations and General Statute 160A-274.

3. That the items shall be sold on an "as is" and "where is" basis and the Town makes no guarantee of and assumes no responsibility for any of the items.

BE IT FURTHER RESOLVED that if any of the surplus property is not disposed of by sealed bid or transferred to a governmental unit, the Purchasing Agent is hereby authorized to sell said surplus property by private negotiated sale in conformity with General Statute 160A-267.

This the 13th day of October, 1986.



A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR ONE (1) DIESEL POWERED, PNEUMATIC TIRED TRACTOR WITH FULLY INTEGRAL BACKHOE AND LOADER UNIT (86-10-13/R-10)

WHEREAS, the Town of Chapel Hill has solicited formal bids by legal notice in The Chapel Hill Newspaper on August 27, 1986 in accordance with G.S. 143-129 for one (1) diesel powered, pneumatic tired tractor with fully integral backhoe and loader unit; and

WHEREAS, the following bids have been received and opened on September 11, 1986:

<u>Item</u>	<u>N.C. Equip. Co., Raleigh</u>	<u>N.C. Equip. Co., Raleigh</u>	<u>R.W. Moore Co., Raleigh</u>	<u>Gregory Poole Equip. Co., Graham</u>
Backhoe/Loader	Model 1550B JCB \$43,496	Model 1700B JCB \$53,294	Model 510C John Deer \$49,210.84	Model 426 Caterpillar \$40,982
Less Trade-in JD Attachment	<u>500</u>	<u>500</u>	<u>2,500.00</u>	<u>1,250</u>
Net Cost	\$42,996	\$52,794	\$46,710.84	\$39,732

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town rejects the low bids of Gregory Poole Equipment Company in the amount of \$39,732 and North Carolina Equipment Company in the amount of \$42,996 as nonresponsive, and accepts the bid of R. W. Moore Equipment Company in the amount of \$46,710.84 in response to the Town's advertisement for bids published August 27, 1986 in accordance with G.S. 143-129.

This the 13th day of October, 1986.

AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1986" (86-10-13/O-4)

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, 1986" as duly adopted on June 9, 1986, be and the same is hereby amended as follows:

ARTICLE I

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>APPROPRIATIONS</u>				
General Fund				
Equipment Services	564,050		6,711	557,339
Construction	166,567	6,711		173,278

This the 13th day of October, 1986.

Old Chapel Hill Cemetery Task Force - Nominations

Council Member Preston nominated the following individuals:

- Eunice Brock
- Ed Caldwell
- Rebecca Clark
- Frances Hargraves
- Charles Hooker
- Mary Arthur Stoudemire
- David Swanson
- Grace Wagoner
- Wallace Womble

Merritt Mill Road Right-of-Way

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN TO ADOPT RESOLUTION 86-10-13/R-11.

Council Member Smith asked if this parcel was the last piece necessary for the road improvements. Manager Taylor replied no and that the staff was working on a list of the remaining.

Attorney Karpinos commented that the Town had given notice of intent to condemn and that this notice was due to expire within the next few days. If the Town was unable to negotiate, then it would take the necessary steps to condemn the property.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION ESTABLISHING JUST COMPENSATION FOR MERRITT MILL ROAD RIGHT-OF-WAY (86-10-13/R-11)

BE IT RESOLVED by the Council of the Town of Chapel Hill that it had determined on the basis of an appraisal by Kathleen K. Buck, appraiser, that the fair market value of right-of-way to be acquired as part of the Town's improvements to Merritt Mill Road is as follows:

<u>Parcel No.</u>	<u>Owner</u>	<u>Interest to be Acquired</u>	<u>Area (Sq.Ft)</u>	<u>Just Compens.</u>
40 (91-D-5)	Darryl Lee	ROW (Includes Improvements Damaged)	880	\$14,000

BE IT FURTHER RESOLVED that the Council hereby certifies that to the best of its knowledge, the work of the appraiser Kathleen Buck, and the review appraiser, Thomas Shiko, with respect to the above property, has been performed in a competent manner in accord with applicable state and federal law and the policies and requirements of the U.S. Department of Housing and Urban Development, and authorizes the Manager to acquire the property.

This the 13th day of October, 1986

Executive Session

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER SMITH TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION AND INTEREST IN REAL PROPERTY. THE MOTION PASSED UNANIMOUSLY, (9-0).

The meeting adjourned to executive session at 10:35 p.m.

Mayor Wallace called the meeting back into regular session at 10:45 p.m.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER THORPE TO ADOPT RESOLUTION 86-10-13/R-12 APPROVING A REVISED RESOLUTION APPROVING THE APPLICATION FOR PRELIMINARY PLAT FOR BENNETT'S RIDGE SUBDIVISION. THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION REVOKING THE HIGH PARK PLANNED DEVELOPMENT-HOUSING SPECIAL USE PERMIT AND APPROVING AN APPLICATION FOR PRELIMINARY PLAT APPROVAL FOR BENNETT'S RIDGE SUBDIVISION (86-10-13/R-12)

BE IT RESOLVED by the Council of the Town of Chapel Hill that it finds that the cluster subdivision proposed by the Martin Development Group, Inc. on property identified as Chapel Hill Township Tax Map 122, Block B, part of Lot 8, if developed according to the site plan dated June 4, 1986, the preliminary grading, storm drainage and erosion control plan dated June 6, 1986, the utility plan dated May 21, 1986, and the conditions listed below, would comply with the provisions of the Development Ordinance.

1. That the proposed improvements to Culbreth Drive include construction of a 5-foot-wide paved sidewalk on the south side of Culbreth Drive, from the east edge of this cluster subdivision to the paved entrance to Culbreth School; and include widening of Culbreth Drive to one-half of a 41-foot wide roadway with curb and gutter, in one-half of a 70-foot right-of-way, along this same frontage.
2. That the Class D streets be designated as private streets and that an agreement providing for their adequate maintenance be submitted as part of applications for final plan and final plat approvals and be recorded before or concurrent with recordation of the final plat.
3. That the recreation area suitability requirements of Subsection 7.9.3 be waived in accord with the provisions of Subsection 7.9.3.c) to allow the recreation area proposed along the eastern boundary of the site but outside of the proposed greenway pedestrian and non-motorized easement to count as recreation area.

4. That land on the north and south sides of Culbreth Drive, as described below, be deeded to the Town for public purposes, and be so recorded before or concurrent with recordation of a final plat. The land to be so deeded is that part of a 10-acre parcel, originally covered by the High Park Special Use Permit but not a part of this cluster subdivision, minus land sufficient for two duplex lots on the northern side of Culbreth Drive (total land to be dedicated totalling approximately eight acres). The portion of such land on the north side of Culbreth Road shall be "dedicated to the Town of Chapel Hill for parks and recreation purposes only." The remaining dedicated portion, on the south side of Culbreth Drive, shall be "dedicated to the Town of Chapel Hill for public purposes."
5. That a Type C buffer be provided along the site's boundary with the Culbreth Drive. Any buffer easements shall be dedicated on the final plat. Any alternative buffers shall be approved by the Appearance Commission in accord with Subsection 6.12.8 of the Development Ordinance before application for final plan approval and be shown on that application's buffer planting plan. Such buffer planting plan shall include provision for, and agreements necessary to, the continued responsibility for and maintenance of buffer plantings. The approved buffer plantings shall be in place before issuance of any Certificate of Occupancy for a dwelling in the subdivision.
6. That Lots 18 and 19 be combined into a single lot, that Lots 41 and 42 be combined into a single lot, and that a drainage plan for Lot 40 be approved by the Town Manager before issuance of a Zoning Compliance Permit.
7. That the boundaries of the Resource Conservation District be shown on the final plat and that all variances necessary for development within the Resource Conservation District be obtained before application for final plan or final plat approval.
8. That any restrictive covenants applicable to lots adjacent to the Resource Conservation District not require greater setbacks than those required by the Development Ordinance.
9. That utility service laterals from utility lines located in streets be stubbed out to the front property line of each served lot before pavement of the streets, and that sanitary sewer laterals be capped off above ground.
10. That final street plans, grading plans, utility plan, stormwater management plan (with hydrologic calculations), and buffer planting plan be approved by the Town Manager before issuance of a Zoning Compliance permit or application for final plat approval, and that such plans conform to plans approved as part of this application and demonstrate compliance with all applicable conditions and the design standards of the Development Ordinance and the Design Manual.

11. That the final utility/lighting plan be approved by OWASA, Duke Power, Public Service Company of N. C., Southern Bell, and Village Cable before issuance of a Zoning Compliance Permit or final plat approval.
12. That the final plat contain a note: "Development within the Resource Conservation District may be limited."
13. That the continued validity and effectiveness of this approval is expressly conditioned on the continued compliance with the plans and conditions listed above.
14. That if any of the above conditions is held invalid, this approval shall be void.

BE IT FURTHER RESOLVED that, in accord with Subsection 8.6.6 of the Development Ordinance, the Council finds:

- a) that the construction authorized by the High Park Planned Development-Housing Special Use Permit has started and that the completion time stipulated for such construction has not yet expired; and
- b) that the holder of the Special Use Permit has requested its revocation in conjunction with an application for approval of a development other than that authorized by the Permit; and
- c) that the proposed subdivision, if developed in accordance with the stipulations listed above, incorporates adequate consideration of the site's already disturbed land area in its design and previous commitments made under the Special Use Permit process.

BE IT FURTHER RESOLVED that the Council hereby revokes the High Park Planned Development-Housing Special Use Permit, recorded in Record Book 489, Page 34 at the office of the Orange County Register of Deeds, and approves the application for preliminary plat approval for Bennett's Ridge Subdivision in accord with with plans and conditions listed above.

BE IT FURTHER RESOLVED that this revocation and preliminary plat approval shall become effective only after affirmative acceptance of the conditions listed above by the applicant. This revocation and preliminary plat approval shall become void if such acceptance is not received by the Town Manager by December 13, 1986.

This the 13th day of October, 1986.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY, (9-0).

The meeting adjourned at 10:47 p.m.

