

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL  
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,  
MONDAY, DECEMBER 8, 1986

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
- Arthur Werner
- Bill Thorpe

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

Public Hearing on Request to Annex - Jessee Petition

Roger Waldon, Planning Director, gave a presentation on the petition for annexation of a 70.2 acre tract of land along Weaver Dairy Road. He said the property had been formerly known as the Baity property. Mr. Waldon said the purpose of this public hearing was to hear citizens' comments on the petition. He also stated that there was a subdivision request for the property and the staff was in the process of reviewing the application.

Sally Jessee, speaking as the petitioner, said she was available to answer any questions.

There were no citizen comments.

Council Member Pasquini said that although it was not proper to consider the subdivision in conjunction with the annexation petition he would like some clarification regarding the way the subdivision was being reviewed with regard to zoning. Mr. Waldon said the property was being reviewed as if it had two zones, R-2 for the area within Chapel Hill's planning district and R-1 in the Joint Planning Area.

Council Member Pasquini said he hoped attention would be given to the potential problems associated with the extension of Redbud Road into the proposed subdivision.

COUNCIL MEMBER THORPE MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO REFER TO THE MANAGER. THE MOTION PASSED UNANIMOUSLY, (9-0).

## Petitions

Council Member Andresen petitioned the Council to add agenda item #22a to the agenda; Memorandum of Understanding between the University and the Town with regard to the site design of the UNC Power Plant replacement. The Council agreed to Ms. Andresen's petition.

Council Member Andresen also suggested that it would be beneficial for the Council to have a work session or retreat like it had in January, 1986. She suggested several dates but it was decided that the Manager's Office would send out a memorandum with numerous date from which the Council could choose.

Bill O'Brien of O'Brien/Atkins asked to speak to item #6, Wachovia Bank Drive-Up Window Special Use Permit.

Marshall Isler of Isler and Associates asked to speak to item #5, Affordable Housing Home Demonstration Project.

## Minutes

Council Member Werner asked that his comment on page 14 of the November 17 Minutes should be corrected to read "...take into consideration landscaping along Erwin Road and the entrances and exits for the proposed subdivision."

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER SMITH TO ADOPT THE MINUTES OF NOVEMBER 17, 1986 AS CORRECTED. THE MOTION PASSED UNANIMOUSLY, (9-0).

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK TO ADOPT THE MINUTES OF NOVEMBER 24, 1986 AS CIRCULATED. THE MOTION PASSED UNANIMOUSLY, (9-0).

## Affordable Homeownership Demonstration Project

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN TO ADOPT RESOLUTION 86-12-8/R-1.

Mayor Wallace commented that Mr. Isler had petitioned to speak to this item.

Council Members Godschalk and Werner commented that the Council had received a letter from Mr. Isler in which he had been very specific with his concerns and that they did not feel there was a need for a lengthy discussion from Mr. Isler at this time.

Council Member Smith said he felt the Council and staff should hear some of Mr. Isler's comments because he felt there were some misunderstandings of his proposal, but he agreed that Mr. Isler should be brief.

Marshall Isler, representing Isler and Associates, said that he felt his company's proposal had not been reviewed under the correct conditions. He pointed out that his company was offering

more units than any of the others and a lower down payment which meant more people would be able to benefit from the program. He said if the staff had reviewed his firm's proposal more completely they would see that his proposal would cost the Town less than some of the others. He said he felt his company should not be penalized because it proposed using the Planned Development process when this process had been mentioned in the Request For Proposals as a possible method of providing the housing units. He also pointed out that his proposal would provide for an immediate additional \$20,000 to the Town and that Isler and Associates were offering to pay the Town \$80,000 more for the land than any of the other proposals. Mr. Isler stated that if the staff and the Council were to look at the total picture and evaluate the criteria objectively they would see that his proposal offered more units, was more affordable and was least costly for the Town.

Council Member Andresen asked the staff if they had any comments to the questions raised by Mr. Isler. Mr. Waldon responded that the staff had had a hard time in deciding which of the three project proposals should be recommended to the Council having felt all three proposals had their good points and their bad points. He said that the Planned Development process had been included as a potential method in the RFP but that upon review of the Isler and Associates' site plan and overall design it did not appear to be the best method.

Council Member Smith said he would prefer that the Council and staff negotiate with more than one company. He said there were questions the Council needed to decide upon which could affect who the Town should negotiate with. He said one the questions was whether or not the Town wanted to maximize the number of units as the Isler proposal does. Mr. Smith also expressed concern that a larger down payment could eliminate some of the potential buyers.

Council Member Pasquini expressed concern that the Council and staff were moving too fast. He said the Council should decide on the policy issues of to whom would the Town market the homes, how would they be selected, would the homes remain in an affordable housing bank, financing, etc. prior to negotiating with the contractors. He suggested the Council schedule work sessions to discuss and decide on the policy issues. Mr. Pasquini also commented that he did not feel the Town should provide housing for moderate income people who were upwardly mobile.

Council Member Godschalk commented that he thought the Council had been talking about aiding moderate income families. He said he did not think it was possible to produce "salable" housing in Chapel Hill for low income families. He also said he thought the upwardly mobile moderate income families would be the prime candidates for the housing assistance because they would move to other homes when their incomes rose, thus enabling the affordable housing to still be available for future homebuyers.

Council Member Smith reiterated his concern that the Council and staff should negotiate with more than one contractor. He said the design of the homes for the Merritt Mill Road site as proposed by Capricorn Construction Co. was not in his opinion compatible with the homes currently along Merritt Mill Road. Mr. Smith stated that if the staff needed to negotiate on the design of the proposed homes then in his opinion the staff could negotiate with the other companies on the deficiencies of their plans. He said the Manager should negotiate even to the point of possibly splitting the project between contractors.

Council Member Andresen agreed that the Council needed to hold a work session on the policy questions identified by Council Member Pasquini. She said she had no problem with marketing the homes to the moderate income families. She also said that with regard to the down payment that since the Town was guaranteeing a second mortgage, lending institutions should be willing to negotiate on the amount of down payment required.

Council Member Werner agreed with Council Member Pasquini that the Council needed to decide the policy issues prior to negotiating with contractors.

Council Member Howes agreed that the Council needed to work on the policy questions but he felt the Council should let the Manager proceed with the negotiations with the developer.

Council Member Werner asked why the staff could not wait another month to begin negotiations while the Council made the policy decisions. Mr. Howes responded that there was no reason why the staff could not delay negotiations but that the longer the Council delayed, the longer it would be before any units were built or occupied.

Council Member Thorpe stated that he felt the negotiations should be put on hold until after the Council had made its policy decisions. Once the policies were decided, Mr. Thorpe said negotiations should continue with all the participants.

Council Member Preston agreed that if there were to be further negotiations prior to a decision then they should be done with all three developers.

Council Member Werner suggested sending the item back to the Manager and developers to review and take into consideration the questions raised by the Council and to provide new or revised proposals.

Council Member Andresen disagreed saying the staff had been working on the issue over a period of months and that they had made a recommendation and that the Council should act on that recommendation.

Council Member Godschalk asked the Manager to comment. He said it appeared that some of the Council wished to re-bid the proposal. He asked if this were the common practice of the Town. Manager Taylor responded that generally in local government one did not send out RFP's, hold public hearings on the proposals, take questions, and send it out again for further proposals. He said, however, that the Council could request him to negotiate with one or all three of the developers.

Council Members Pasquini and Werner said that in federal and state government refining and resubmitting proposals occurred regularly. Mr. Pasquini said that he still felt the policy issues should be decided first.

Manager Taylor commented that he did not feel the outstanding policy issues would affect the choice of developer to use in the demonstration project. He said the staff could present the Council with a memorandum on the policy questions for their consideration and deliberations and then ask for new proposals. Mr. Taylor said the only drawback was that this would take a lot of time.

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN TO AMEND THE MOTION TO INCLUDE THAT THE MANAGER NEGOTIATE WITH ISLER AND ASSOCIATES AS WELL AS CAPRICORN CONSTRUCTION COMPANY.

Council Member Godschalk pointed out that of the three proposals received the Isler and Associates proposal had the most cost per square foot and that the units were smaller.

Council Member Werner asked why not have the Manager negotiate with all three developers.

Council Member Howes pointed out that the amendment did not address the concerns of a number of Council Members about the policy questions but he said he personally did not feel the policy questions should affect who was chosen to do the work.

THE AMENDMENT PASSED, (5-4), WITH COUNCIL MEMBERS GODSCHALK, HOWES, PASQUINI, AND WERNER VOTING AGAINST.

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER PRESTON FOR A SUBSTITUTE MOTION DIRECTING THE MANAGER TO CONTINUE PRELIMINARY NEGOTIATIONS WITH ALL THREE DEVELOPERS AND TO SCHEDULE WORK SESSIONS FOR THE COUNCIL TO DISCUSS THE POLICY ISSUE QUESTIONS ASSOCIATED WITH THE PROPOSALS.

Council Member Howes commented that he would vote against the motion because he felt the Manager could go ahead and continue negotiations with the developer while the Council deliberated the policy issues.

Council Member Preston suggested discussing the housing policy issues at the planned retreat scheduled for early in the new

year. There was no consensus on the Council to discuss this issue at the retreat.

THE SUBSTITUTE MOTION FAILED TO PASS, (3-6), WITH COUNCIL MEMBERS PASQUINI, PRESTON AND WERNER VOTING IN FAVOR.

Council Member Andresen said defeat of the substitute motion did not preclude the Council from holding work sessions on the issue.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER PASQUINI TO AMEND THE MOTION TO INCLUDE THAT THE MANAGER NEGOTIATE WITH THE PARTNERSHIP FOR AFFORDABLE HOUSING IN CHAPEL HILL AS WELL AS CAPRICORN CONSTRUCTION AND ISLER AND ASSOCIATES FOR AN AFFORDABLE HOME DEMONSTRATION PROJECT. THE AMENDMENT FAILED TO PASS, (4-5), WITH COUNCIL MEMBERS PASQUINI, PRESTON, THORPE AND WERNER VOTING IN FAVOR.

THE MOTION AS AMENDED TO INCLUDE ISLER AND ASSOCIATES PASSED, (5-4), WITH COUNCIL MEMBERS GODSCHALK, HOWES, PASQUINI AND WERNER VOTING AGAINST.

The resolution, as adopted, reads as follows:

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO BEGIN NEGOTIATIONS WITH CAPRICORN CONSTRUCTION COMPANY, OF CARRBORO, NORTH CAROLINA, AND ISLER AND ASSOCIATES FOR THE HOMEOWNERSHIP DEMONSTRATION PROJECT (86-12-8/R-1)

WHEREAS, the Town Council of the Town of Chapel Hill has recognized the great need for affordable housing for its citizens;

WHEREAS, the Town of Chapel Hill solicited development proposals for two land parcels on August 25, 1986, and

WHEREAS, the Town received three proposals on September 5, 1986;

NOW BE IT RESOLVED that the Town Council of the Town of Chapel Hill authorizes the Town Manager to begin negotiations with Capricorn Construction Company, of Carrboro, North Carolina, and Isler and Associates for the Affordable Homeownership Demonstration Project, regarding such topics as home design, site design, home prices, first mortgage provisions and amounts, second mortgage provisions and amounts, land value, cost of site improvements, buyer selection procedures and criteria, project administration, responsibilities of each party and other related issues.

This the 8th day of December, 1986.

Wachovia Bank Drive-Up Window Special Use Permit

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ADOPT RESOLUTION 86-12-8/R-2A.

It was pointed out there could be no further comments from the public on this item since it was a Special Use Permit and a public hearing had previously been held.

Council Member Pasquini said that since the six parking spaces in the northwest corner were not being eliminated the applicant would be required to provide an alternative buffer. He asked who would review and approve the buffer. Mr. Waldon replied that the staff and Appearance Commission would review the buffer and that the Appearance Commission had the approval authority.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION APPROVING AN APPLICATION FOR SPECIAL USE PERMIT FOR A DRIVE-UP WINDOW FOR WACHOVIA BANK (86-12-8/R-2A)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds that the Special Use Permit proposed by Wachovia Bank, if developed in accordance with the Preliminary Site Plan dated September 9, 1986, the Planting Plan dated September 9, 1986, the Preliminary Grading Plan dated September 9, 1986, and the stipulations and conditions set forth below:

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

These findings are conditioned on the following stipulations:

1. That construction begin by December 8, 1987 and be completed by December 8, 1988.
2. That a sidewalk be extended into the site immediately south of the driveway from Banks Drive, and from Weaver Dairy Road to intersect the sidewalk proposed at the northeast corner of the building.

3. That the northernmost parking space at the southwest corner of the site be eliminated and the 6 parking spaces at the northwest corner of the site be marked employee parking only.
4. That the one-way driveway be clearly marked and that such signage be approved by the Appearance Commission prior to issuance of the Zoning Compliance Permit.
5. That a minimum 20-foot wide permanent buffer strip be dedicated along the property's frontage with Weaver Dairy Road prior to issuance of a Zoning Compliance Permit.
6. That a detailed landscape plan, including a maintenance schedule and alternate buffers for the southern, northern, and western property lines, be approved by the Appearance Commission prior to the issuance of the Zoning Compliance Permit.
7. That detailed building elevations be approved by the Appearance Commission prior to the issuance of the Zoning Compliance Permit.
8. That final utility plans be approved by OWASA, Duke Power, Southern Bell, Village Cable and the Town Manager before issuance of a Zoning Compliance Permit.
9. That final plans to be approved by the Town Manager before issuance of a Zoning Compliance Permit (Site Plan, Utility Plan, Grading and Stormwater Management Plan, and Right-of-Way/Easement Plats) conform to the approved preliminary plans and demonstrate compliance with the above conditions and the design standards of the Development Ordinance and the Design Manual.
10. That continued validity and effectiveness of this permit is expressly conditioned upon compliance with or fulfillment of these conditions, and upon compliance with applicable provisions of the Chapel Hill Development Ordinance and regulations thereunder.
11. If any of the above conditions shall be held invalid or void, then this permit shall be void and of no effect.

BE IT FURTHER RESOLVED that the Council hereby approves the Special Use Permit to authorize development as proposed by this application, including a drive-up window, in accordance with the plans as submitted and approved and the stipulations above.

This the 8th day of December, 1986.



Rezoning Request for Property Along Erwin Road - Windhover

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER WERNER TO ADOPT ORDINANCE 86-12-8/O-1. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE AMENDING THE CHAPEL HILL ZONING ATLAS (86-12-8/O-1)

WHEREAS, the Council of the Town of Chapel Hill has considered the application of Windhover Associates to amend the Zoning Atlas to rezone property described below from Residential-4 to Residential-2, and finds that the amendment achieves the purposes of the Comprehensive Plan;

THEREFORE, BE IT ORDAINED by the Council that the Chapel Hill Zoning Atlas be amended as follows:

SECTION I

That the property identified as Parcel 9799-49-3897, Chapel Hill Township Tax Map 27, Block B, Lot 13, located on the east side of Erwin Road, opposite its intersection with Weaver Dairy Road, plus one-half of the adjoining right-of-way of Erwin Road be rezoned from Residential-4 to Residential-2. The legal description of the property is as follows:

BEGINNING at an iron stake in the East side of Old Oxford Road, about 1/4 of a mile North of the New Chapel Hill-Durham Road; running thence along the East property line of the old Oxford Road as it meanders, 1302 feet to an iron stake; running thence South 61° East 305 feet to an iron stake in C. D. Wilson's line; running thence with the said Wilson's line South 2° 05' West 975 feet to a stake; running thence North 83° 25' west 607 feet to the BEGINNING, containing 16.5 acres, more or less, as surveyed by J. Ralph Weaver on November 29, 1952.

SECTION II

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

This the 8th day of December, 1986.

Zoning of Property Along Barbee Chapel Road - Owens/Kruschke

ORDINANCE 86-11-24/O-1A WAS ON THE FLOOR FOR SECOND READING. THE MOTION PASSED, (6-3), WITH COUNCIL MEMBERS ANDRESEN, PASQUINI, AND WERNER VOTING AGAINST.

The ordinance, as adopted, reads as follows:

ORDINANCE ZONING NEWLY-ANNEXED LAND (86-11-24/O-1A)

WHEREAS the Council of the Town of Chapel Hill has annexed property described as follows:

1.5 acres on Barbee Chapel Road, identified as  
Durham Tax Map 491, Block 6, Lot 6.

and

WHEREAS the Council has considered appropriate zoning designations for this property in the context of surrounding land uses and zoning, and in the context of Chapel Hill's Comprehensive Plan;

NOW THEREFORE BE IT ORDAINED by the Council of the Town of Chapel Hill that the Residential-4 zoning category be assigned to the above-mentioned property.

BE IT FURTHER ORDAINED that the Chapel Hill Zoning Atlas be amended accordingly.

This the 24th day of November, 1986 - FIRST READING  
Second Reading: December 8, 1986

Special Appearance District - Calling Public Hearings

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT RESOLUTION 86-12-8/R-4.

Council Member Pasquini said that when the staff advertised for the public hearing it should define all the entranceways.

Roger Waldon, Planning Director, said the Community Appearance Commission asked that consideration be also given to the Town Center.

Council Member Godschalk commented that the City of Raleigh was also looking at the application of special appearance districts in neighborhoods.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION CALLING FOR PUBLIC HEARINGS TO CONSIDER ESTABLISHMENT OF THE BOUNDARIES OF SPECIAL APPEARANCE DISTRICTS, AND DEVELOPMENT ORDINANCE TEXT CHANGES TO ARTICLE 13 (86-12-8/R-4)

BE IT RESOLVED by the Town of Chapel Hill that a public hearing be scheduled on February 16, 1987 to consider amendments to the

Development Ordinance to broaden the requirements for a Certificate of Appropriateness to include landscaping.

BE IT FURTHER RESOLVED that a second public hearing be scheduled on February 16, to consider an amendment to the Chapel Hill Zoning Atlas, to establish Special Appearance Districts in areas authorized by law.

BE IT FURTHER RESOLVED that the Planning Board and Community Appearance Commission be asked to review these proposed amendments, and make recommendations at the Public Hearings.

This the 8th day of December, 1986.

Stacey Heights

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT RESOLUTION 86-12-8/R-5A.

Council Member Godschalk commented that the proposed subdivision was inappropriate in the urban transition area. He asked the Manager if the Council needed to include any other information along with the recommendation for denial.

Manager Taylor requested that Agenda #10, Stacey Heights Subdivision and its attachments be entered into the record of the meeting.

Council Member Howes said all the information entered into the record should be sent to Orange County.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION RECOMMENDING THAT THE ORANGE COUNTY COMMISSIONERS DENY THE APPLICATION FOR PRELIMINARY PLAT APPROVAL FOR STACY HEIGHTS, SECTION II (86-12-8/R-5A)

BE IT RESOLVED by the Council of the Town of Chapel Hill that it finds that the subdivision proposed by George Tate, on property identified as Chapel Hill Township Tax Map 23, Block C, Lot 25A, if developed according to the plat dated January 27, 1986 would not comply with standards which the Town of Chapel Hill applies in the transition zones. The reasons for this finding are:

1. That there is no provision for paving and public dedication of the street serving lots 3, 4, 5, and 6 and accessing developable land to the east.
2. There is no provision for the future widening of Rogers Road.

3. Three of 7 lots have been determined to be unsuitable for septic systems by the Orange County Health Department.
4. The location of the proposed subdivision within the urban transition area indicates that the subdivision should be served by public water and sewer facilities.
5. There is no consideration of access to adjoining properties.
6. Recreation area requirements are not addressed.

BE IT FURTHER RESOLVED that the Council hereby recommends that the Orange County Board of Commissioners deny the application for preliminary plat approval for Stacy Heights, Section II.

This the 8th day of December, 1986.

#### Kiosks

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ADOPT RESOLUTION 86-12-8/R-6.

Council Member Werner asked who would be allowed to use the kiosks. Mr. Taylor replied that anyone would be able to place a notice on the kiosk.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION APPROVING KIOSKS (86-12-8/R-6)

WHEREAS, the Council of the Town of Chapel Hill has received a request from the Downtown Chapel Hill Association to approve a proposal for placement of informational kiosks in downtown Chapel Hill; and

WHEREAS, informational kiosks are permitted in Town Center only if erected by or on behalf of a governmental body on public property or rights-of-way; and

WHEREAS, the kiosk proposal described in the attached agreement with the Downtown Chapel Hill Association meets the requirements of Section 6.13.4.m. of the Development Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town Manager is authorized to execute an agreement between the Town of Chapel Hill and the Downtown Chapel Hill Association, in substantially the same form as the one attached, in order to provide for the placement of informational kiosks in downtown Chapel Hill; and

BE IT FURTHER RESOLVED that the Town Manager is authorized to execute an encroachment agreement to the N. C. Department of Transportation.

This the 8th day of December, 1986.

1986 Bond Referenda

Certification of Election Results

The Town Clerk placed before the Council Certificates of Canvass of the Durham and Orange County Boards of Elections certifying to the Council the results of the Special Election held in the Town of Chapel Hill on November 4, 1986. The Certificates were read and considered.

COUNCIL MEMBER HOWES MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF BOND ELECTION OF NOVEMBER 4, 1986 (86-12-8/R-7)

WHEREAS, the Council has considered the Certificates of Canvass of the Durham and Orange County Boards of Elections canvassing the referendum held for the Town of Chapel Hill on November 4, 1986 and certifying the result thereof to the Council and has canvassed the result of said Special Election;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Special Election was 20,873.

BE IT FURTHER RESOLVED that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing \$4,000,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing library facilities, including the acquisition of land and the construction, reconstruction and renovation of a building or buildings and including the acquisition and installation of furnishings and equipment required therefore, and a tax to be levied for the payment thereof, be approved?",

was 8,564. The total number of voters who voted "NO" in answer to such question was 2,564.

BE IT FURTHER RESOLVED that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing \$2,500,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing street improvements within and without the corporate limits of the Town, including, without limitation, the paving, grading, resurfacing and widening of streets, the acquisition, construction and installation of traffic controls, signals and markers, and provisions of curbs and gutters and drains, and the acquisition of necessary land or rights-in-land, and a tax to be levied for the payment thereof, be approved?",

was 9,003. The total number of voters who voted "NO" in answer to such question was 1,981.

BE IT FURTHER RESOLVED that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing \$2,500,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing parks and recreation facilities within and without the corporate limits of the Town, including the acquisition and development of land for community and neighborhood parks, entranceways, greenways and open spaces, and a tax to be levied for the payment thereof, be approved?",

was 8,385. The total number of voters who voted "NO" in answer to such question was 2,596.

BE IT FURTHER RESOLVED that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing \$2,000,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of constructing, reconstructing and equipping public buildings, including provision of public meeting rooms and office facilities, and including the acquisition and installation of furnishings and equipment required therefore, and a tax to be levied for the payment thereof, be approved?",

was 5,959. The total number of voters who voted "NO" in answer to such question was 4,804.

BE IT FURTHER RESOLVED that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing \$800,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing facilities for firefighting and prevention within and without the corporate limits of

the Town, including the acquisition of a firefighting vehicle and the construction of a fire station building and training facilities and including the acquisition of furnishings, machinery and equipment required therefore, and the acquisition of land or rights-in-land required therefore, and a tax to be levied for the payment thereof, be approved?",

was 9,159. The total number of voters who voted "NO" in answer to such question was 1,765.

BE IT FURTHER RESOLVED that a statement substantially in the form hereinafter set forth declaring the result of said election shall be prepared, delivered to the Town Clerk for filing and recordation and published in accordance with law:

STATEMENT OF RESULT OF SPECIAL ELECTION

HELD FOR THE TOWN OF CHAPEL HILL

NOVEMBER 4, 1986

WHEREAS, by direction of the Council of the Town of Chapel Hill, in the State of North Carolina, a special election was duly called and held for said Town on November 4, 1986 for the purpose of submitting to the qualified voters of said Town the questions hereinafter set forth, and the said Council has received from the Durham and Orange County Boards of Elections a certification of the results of the election, and has determined the results of said election to be as hereinafter stated;

NOW, THEREFORE, the Council hereby makes the following statement of the result of said election pursuant to The Local Government Bond Act:

- 1) The number of voters registered and qualified to vote at said election was 20,873.
- 2) The total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing \$4,000,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing library facilities, including the acquisition of land and the construction, reconstruction and renovation of a building or buildings and including the acquisition and installation of furnishings and equipment required therefore, and a tax to be levied for the payment thereof, be approved?",

was 8,564. The total number of voters who voted "NO" in answer to such question was 2,564. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

- 3) The total number of voters who voted "YES" in answer to the question,

"SHALL the order authorizing \$2,500,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing street improvements within and without the corporate limits of the Town, including, without limitation, the paving, grading, resurfacing and widening of streets, the acquisition, construction and installation of traffic controls, signals and markers, and provisions of curbs and gutters and drains, and the acquisition of necessary land or rights-in-land, and a tax to be levied for the payment thereof, be approved?",

was 9,003. The total number of voters who voted "NO" in answer to such question was 1,981. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

- 4) The total number of voters who voted "YES" in answer to the question,

"SHALL the order authorizing \$2,500,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing parks and recreation facilities within and without the corporate limits of the Town, including the acquisition and development of land for community and neighborhood parks, entranceways, greenways and open spaces, and a tax to be levied for the payment thereof, be approved?",

was 8,385. The total number of voters who voted "NO" in answer to such question was 2,596. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

- 5) The total number of voters who voted "YES" in answer to the question,

"SHALL the order authorizing \$2,000,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of constructing, reconstructing and equipping public buildings, including provision of public meeting rooms and office facilities, and including the acquisition and installation of furnishings and equipment required therefore, and a tax to be levied for the payment thereof, be approved?",

was 5,959. The total number of voters who voted "NO" in answer to such question was 4,804. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.



6) The total number of voters who voted "YES" in answer to the question,

"SHALL the order authorizing \$800,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill to pay capital costs of providing facilities for firefighting and prevention within and without the corporate limits of the Town, including the acquisition of a firefighting vehicle and the construction of a fire station building and training facilities and including the acquisition of furnishings, machinery and equipment required therefore, and the acquisition of land or rights-in-land required therefore, and a tax to be levied for the payment thereof, be approved?",

was 9,159. The total number of voters who voted "NO" in answer to such question was 1,765. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 11, 1986.

This the 8th day of December, 1986.

COUNCIL MEMBER PRESTON SECONDED THE MOTION, AND THE MOTION WAS ADOPTED BY THE FOLLOWING VOTE:

AYES: Andresen, Godschalk, Howes, Pasquini, Preston, Smith, Thorpe, Wallace, Werner

NAYS: None

Project Ordinances

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER THORPE TO ADOPT ORDINANCE 86-12-8/O-2. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE TO ADOPT A CAPITAL PROJECT ORDINANCE FOR LIBRARY FACILITIES (86-12-8/O-2)

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 capital project, as authorized by bond referendum approved on November 4, 1986, includes the capital costs of providing library facilities, including the acquisition of land and the construction, reconstruction and renovation of a building or buildings, and equipment required therefore.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the bond authorization, and within the funds appropriated herein.

SECTION III

The following revenue is anticipated to be available to the Town to complete activities as outlined in the project application.

Bond Proceeds	\$4,000,000
---------------	-------------

SECTION IV

The following amounts are appropriated for the project:

Design and Engineering Fees	\$ 200,000
Land	750,000
Construction	2,800,000
Contingency	<u>250,000</u>
TOTAL	\$4,000,000

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget. He shall also keep the Council informed of any unusual occurrences.

SECTION VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Clerk.

This the 8th day of December, 1986.

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT ORDINANCE 86-12-8/O-3. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE TO ADOPT A CAPITAL PROJECT ORDINANCE FOR STREET IMPROVEMENTS (86-12-8/O-3)

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 capital project, as authorized by bond referendum approved on November 4, 1986, includes the capital costs of providing street improvements within and without the corporate limits of the Town, including, without limitation, the paving, grading, resurfacing and widening of streets, the acquisition, construction and installation of traffic controls, signals and markers, the provision of curbs and gutters and drains, and the acquisition of necessary land or rights-of-way.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the bond authorization, and within the funds appropriated herein.

SECTION III

The following revenue is anticipated to be available to the Town to complete activities as outlined in the project application.

Bond Proceeds	\$2,500,000
---------------	-------------

SECTION IV

The following amounts are appropriated for the project:

Design and Engineering Fees	\$ 100,000
Land and Rights-of-Way	500,000
Construction	1,800,000
Contingency	<u>100,000</u>
TOTAL	\$2,500,000

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget. He shall also keep the Council informed of any unusual occurrences.

SECTION VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Clerk.

This the 8th day of December, 1986.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER PASQUINI TO ADOPT ORDINANCE 86-12-8/O-4. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE TO ADOPT A CAPITAL PROJECT ORDINANCE FOR PARKS AND RECREATIONAL FACILITIES (86-12-8/O-4)

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 capital project, as authorized by bond referendum approved on November 4, 1986, includes the capital costs of providing parks and recreational facilities within and without the corporate limits of the Town, including the acquisition and development of land for community and neighborhood parks, entranceways, greenways, and open spaces.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the bond authorization, and within the funds appropriated herein.

SECTION III

The following revenue is anticipated to be available to the Town to complete activities as outlined in the project application.

Bond Proceeds	\$2,500,000
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SECTION IV

The following amounts are appropriated for the project:

Design Fees	\$ 75,000
Park Land and Land Improvements	1,425,000
Open Space and Greenways	<u>1,000,000</u>
TOTAL	\$2,500,000

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget. He shall also keep the Council informed of any unusual occurrences.

SECTION VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Clerk.

This the 8th day of December, 1986.

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT ORDINANCE 86-12-8/O-5. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE TO ADOPT A CAPITAL PROJECT ORDINANCE FOR PUBLIC BUILDINGS AND PUBLIC MEETING ROOMS (86-12-8/O-5)

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 capital project, as authorized by bond referendum approved on November 4, 1986, includes the capital costs of constructing, reconstructing and equipping public buildings, including provisions of public meeting rooms and office facilities and required equipment.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the bond authorization, and within the funds appropriated herein.

SECTION III

The following revenue is anticipated to be available to the Town to complete activities as outlined in the project application.

Bond Proceeds	\$2,000,000
---------------	-------------

SECTION IV

The following amounts are appropriated for the project:

Design and Engineering Fees	\$ 150,000
Construction	1,700,000
Contingency	<u>150,000</u>
TOTAL	\$2,000,000

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget. He shall also keep the Council informed of any unusual occurrences.

SECTION VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Clerk.

This the 8th day of December, 1986.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ADOPT ORDINANCE 86-12-8/O-6. THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE TO ADOPT A CAPITAL PROJECT ORDINANCE FOR FIREFIGHTING FACILITIES (86-12-8/O-6)

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 capital project, as authorized by bond referendum approved on November 4, 1986, includes the capital costs of providing facilities for firefighting and prevention within and without the corporate limits of the Town, including the acquisition of a firefighting vehicle, and construction of a fire station building and training facilities, and including the acquisition of required furnishings, machinery and equipment.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the bond authorization, and within the funds appropriated herein.

SECTION III

The following revenue is anticipated to be available to the Town to complete activities as outlined in the project application.

Bond Proceeds	\$ 800,000
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SECTION IV

The following amounts are appropriated for the project:

Design and Engineering Fees	\$ 65,000
Construction	520,000
Equipment	150,000
Contingency	<u>65,000</u>
TOTAL	\$ 800,000

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget. He shall also keep the Council informed of any unusual occurrences.

SECTION VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Clerk.

This the 8th day of December, 1986.

Council Member Werner asked about the process for selling the bonds and spending the funds. Manager Taylor said that the project ordinances set up estimated budgets for each project. Bonds would not be sold until a later time, but that some small expenditures could be made in the interim from available cash in the General Fund and repaid when bonds were sold. He said the Council would make the determination of when and how much funds would be spent.

Budget Amendment for Bond Election Expenses

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER PASQUINI TO ADOPT ORDINANCE 86-12-8/0-7.

Council Member Andresen asked for clarification of the election costs. Manager Taylor replied that the costs were for printing the ballots and Chapel Hill's portion of the election charges for holding the Bond Election.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The ordinance, as adopted, reads as follows:

AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1986 (86-12-8/O-7)

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 10, 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>				
<u>GENERAL FUND</u>				
Manager	663,273	11,640		674,913
Non-departmental (Contingency)	55,953		11,640	44,313

This the 8th day of December, 1986.

Funding for Bypass Improvements

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ADOPT RESOLUTION 86-12-8/R-8.

Council Member Andresen asked if letters would be sent to Carrboro and UNC along with the resolution. Manager Taylor responded that usually a letter from the Mayor was sent along with copies of such resolutions.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION REQUESTING THE TOWN OF CARRBORO AND THE UNIVERSITY OF NORTH CAROLINA TO CONSIDER FUNDING ASSISTANCE FOR IMPROVING THE BYPASS (86-12-8/R-8)

WHEREAS, the N. C. Department of Transportation is planning improvements to the U.S. 15-501/N.C. 54 Bypass around the Towns of Chapel Hill and Carrboro; and

WHEREAS, the Town of Chapel Hill has agreed in a Municipal Agreement with the State to contribute \$1 million of local funds to encourage the State to proceed earlier with this project; and



WHEREAS, the citizens of Carrboro will benefit from improvements to the Bypass and to smoother traffic flow and better access to all parts of the community; and

WHEREAS, students, faculty, staff and alumni of the University of North Carolina at Chapel Hill will also benefit from the Bypass project, due to improved traffic flow to and from the campus and facilities such as Kenan Stadium and the Dean E. Smith Student Activities Center;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council requests the Town of Carrboro Board of Aldermen and the University of North Carolina at Chapel Hill to consider participating in the local funding for improvements to the U.S. 15-501/N.C. 54 Bypass, in the spirit of joint planning and cooperation on behalf of the citizens we serve.

This the 8th day of December, 1986.

Open Space Along East Franklin Street - Authorization to Purchase

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK TO ADOPT RESOLUTION 86-12-8/R-9.

Council Member Godschalk stated that the proposal was not a new proposition. He said the area had been recommended for acquisition in 1968 and in the recent Entranceways Report. He said he felt it was in the public interest for the Town to acquire the property to preserve it as open space.

Council Member Thorpe thanked Council Members Godschalk, Preston and Smith for their work on the project.

*As shown*  
THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION REGARDING PURCHASE OF OPEN SPACE ALONG EAST FRANKLIN STREET (86-12-8/R-9)

WHEREAS, the property identified as Tax Map 48, Block C, Lots 5A, 5B, 7, 7A, 7B, 7C and 7D is located along a major entranceway to the Town; and

WHEREAS, this narrow strip of land lying between Franklin Street and Roosevelt Drive from Plant Road up Strowd Hill was recommended for preservation and acquisition as an entranceway in 1968 by the Chapel Hill Appearance Commission at the time of the widening of East Franklin Street; and

WHEREAS, the Council finds that acquisition of this entranceway land for the purpose of preserving and protecting it as open space is consistent with the goals of the December, 1984 Final

Report on the Task Force on Entranceway and is included in the Task Forces 16.25 miles of recommended entranceways in the January 27, 1986 report to the Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves, and authorizes the Town Manager to take the necessary steps to acquire fee simple interest in the following Chapel Hill properties for the sums listed:

<u>Owners</u>	<u>Parcel</u>	<u>Appraised Fair Market Value</u>
John L. Currie	Tax Map 48, Block C, Lot 5A	\$17,000
	Tax Map 48, Block C, Lot 5B	17,000
Moses Carey Jr., and Dorothy Carey	Tax Map 48, Block C, Lot 7	17,000
	Tax Map 48, Block C, Lot 7B	19,000
David L. Kale	Tax Map 48, Block C, Lot 7A	17,000
	Tax Map 48, Block C, Lot 7D	15,200
Vasiliki A. Pistolis	Tax Map 48, Block C, Lot 7C	19,000

BE IT FURTHER RESOLVED that the Council authorizes the Manager and Attorney to initiate eminent domain proceedings and to deposit with the court the sum of \$34,000 if necessary to acquire the Currie parcels listed above.

BE IT FURTHER RESOLVED that the Town Manager and Town Attorney are authorized to sign related documents in connection with the purchase of said properties and to undertake any necessary related actions in connection therewith.

This the 8th day of December, 1986.

NCLM Board of Directors - Invitation to Meet in Chapel Hill

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER THORPE TO ADOPT RESOLUTION 86-12-8/R-10.

Council Member Howes stated that the North Carolina League of Municipalities Board of Directors would hold a board meeting on January 21, 1987 in the Kenan Center on the UNC campus. He issued an invitation to the Council and senior staff to attend the luncheon meeting.

Council Members Smith and Thorpe reemphasized the pleasure of the Town over the election of Council Member Howes as President of the NCLM.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION INVITING THE BOARD OF DIRECTORS OF THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES TO MEET IN THE TOWN OF CHAPEL HILL ON JANUARY 21, 1987 (86-12-8/R-10)

WHEREAS, the North Carolina League of Municipalities serves the citizens of Chapel Hill and other cities and towns by representing their interests at the State and national level and through service programs which reduce municipalities' costs; and

WHEREAS, the Board of Directors of the League meets from time to time to discuss matters of interest to cities and towns, and the new Board is planning its first meeting for January 21, 1987; and

WHEREAS, the Town of Chapel Hill is known as the Southern Part of Heaven and is an ideal place to visit and conduct business even in January; and

WHEREAS, Chapel Hill is the home of the Tar Heels of the University of North Carolina;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council cordially invites the Board of Directors and Staff of the North Carolina League of Municipalities to meet in the Town of Chapel Hill and welcomes the Directors and Staff to visit and enjoy Chapel Hill's attractive natural environment and the Town's many public and private facilities.

The Council authorizes the Town Manager to extend usual courtesies to the Board and staff and to help defray expenses up to \$500 for the Board meeting.

This the 8th day of December, 1986.

Payment in Lieu of Taxes (PILOT) to Housing Authority

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER WERNER TO ADOPT RESOLUTION 86-12-8/R-11.

Council Member Smith said he hoped the funds would be used to their fullest extent, especially with the use of in-house work.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION AUTHORIZING A PROGRAM OF ASSISTANCE AS PART OF THE INTERLOCAL COOPERATION AGREEMENT WITH THE CHAPEL HILL HOUSING AUTHORITY (86-12-8/R-11)

WHEREAS, the Town of Chapel Hill and the Chapel Hill Housing Authority entered into an Interlocal Cooperation Agreement, as

authorized by N. C. State law (G.S. 160A-461) in July, 1984 for a three-year term; and

WHEREAS, the Interlocal Cooperation Agreement lists areas of potential cooperation between the two units of government; and

WHEREAS, the Town Manager of the Town of Chapel Hill and the Executive Director of the Chapel Hill Housing Authority are authorized to implement specific and mutually agreed upon support programs between the respective units of government, provided the support programs shall not exceed an annual non-reimbursable cumulative expenditure of Two Thousand Five Hundred Dollars (\$2,500) without approval of the Town Council and the Chapel Hill Housing Authority Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves and authorizes the Manager to enter into on behalf of the Town an agreement with the Chapel Hill Housing Authority to repair and improve Housing Authority units. Said repairs and improvements shall be substantially in the form as submitted with the Town Manager's report of December 8, 1986 on this matter and shall be kept on file with the records of this meeting.

This the 8th day of December, 1986.

Areas Under Consideration for Annexation

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER SMITH TO ADOPT RESOLUTION 86-12-8/R-12.

Council Member Howes said he was pleased to see the continued aggressive policy towards annexation.

Council Member Godschalk asked for clarification of the urban services district. Manager Taylor responded that there was no real urban services district. He said that the areas designated in the land use plan as urban, and not previously annexed by the Town, were those areas under consideration so that as they become urban the Town would be in the position to annex.

THE MOTION PASSED UNANIMOUSLY, (9-0).

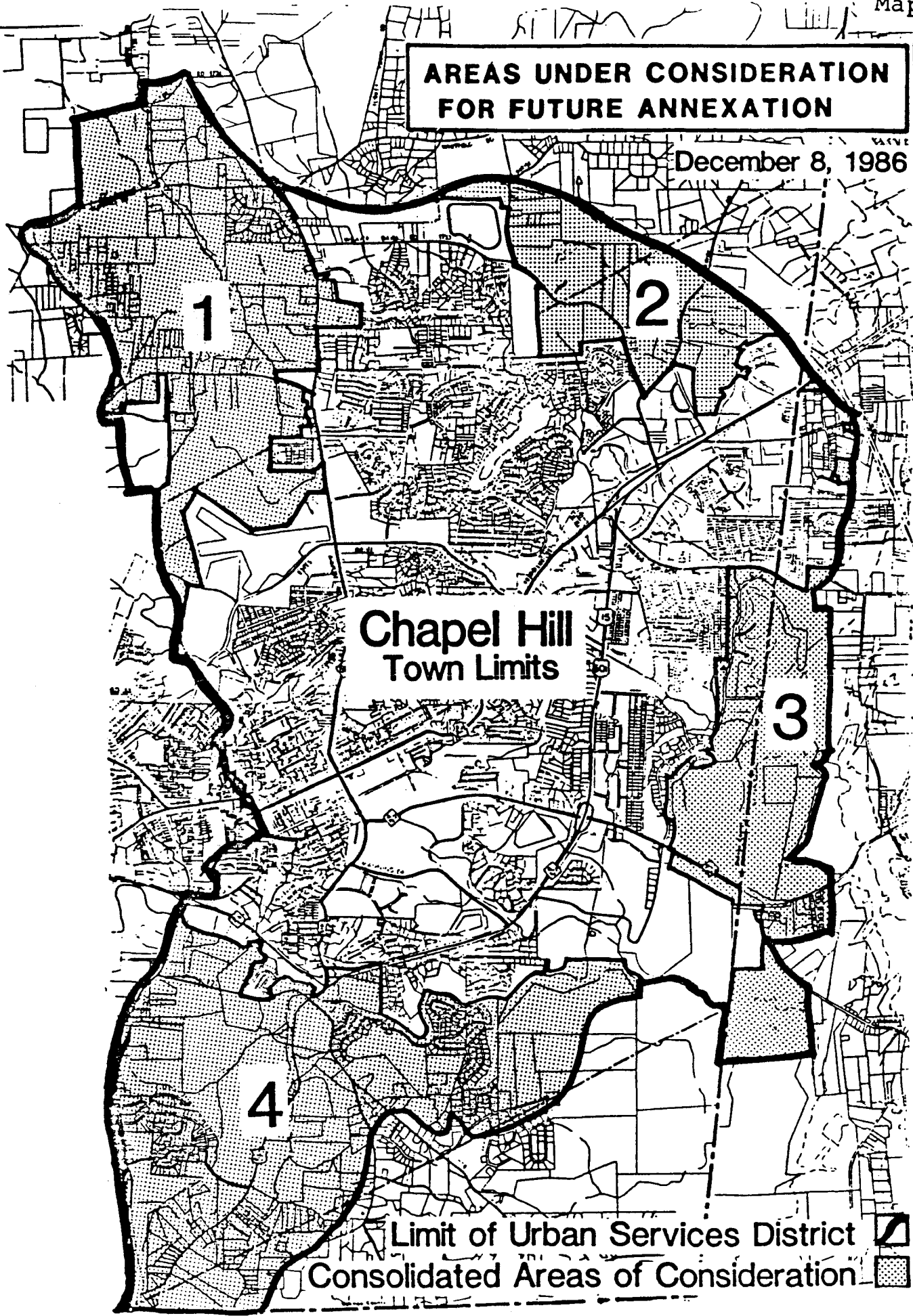
The resolution, as adopted, reads as follows:

A RESOLUTION IDENTIFYING THE AREAS DESCRIBED WITHIN AS BEING UNDER CONSIDERATION FOR ANNEXATION (86-12-8/R-12)

BE IT RESOLVED by the Council of the Town of Chapel Hill that:

**AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION**

December 8, 1986



**Chapel Hill  
Town Limits**

1

2

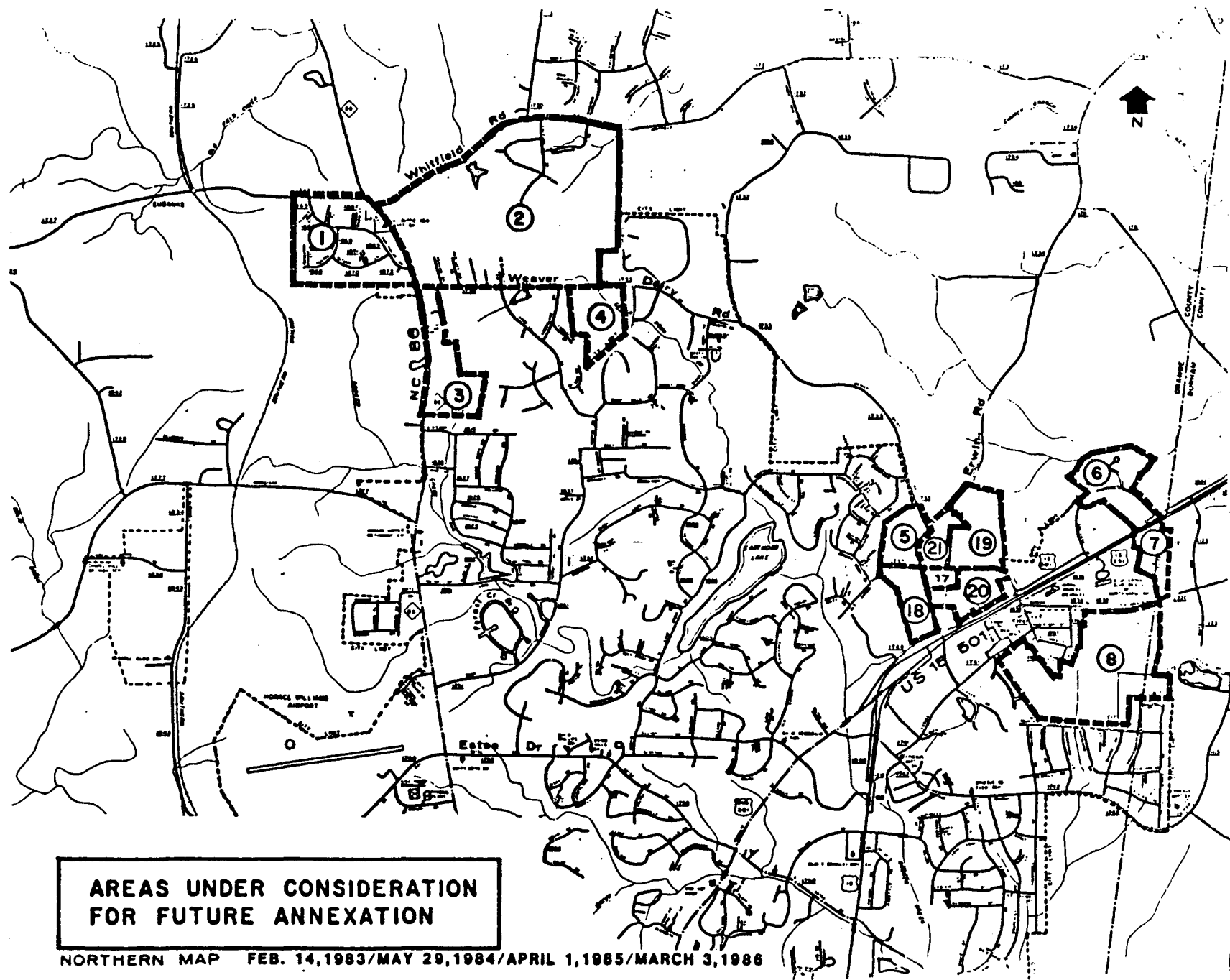
3

4

Limit of Urban Services District  
Consolidated Areas of Consideration





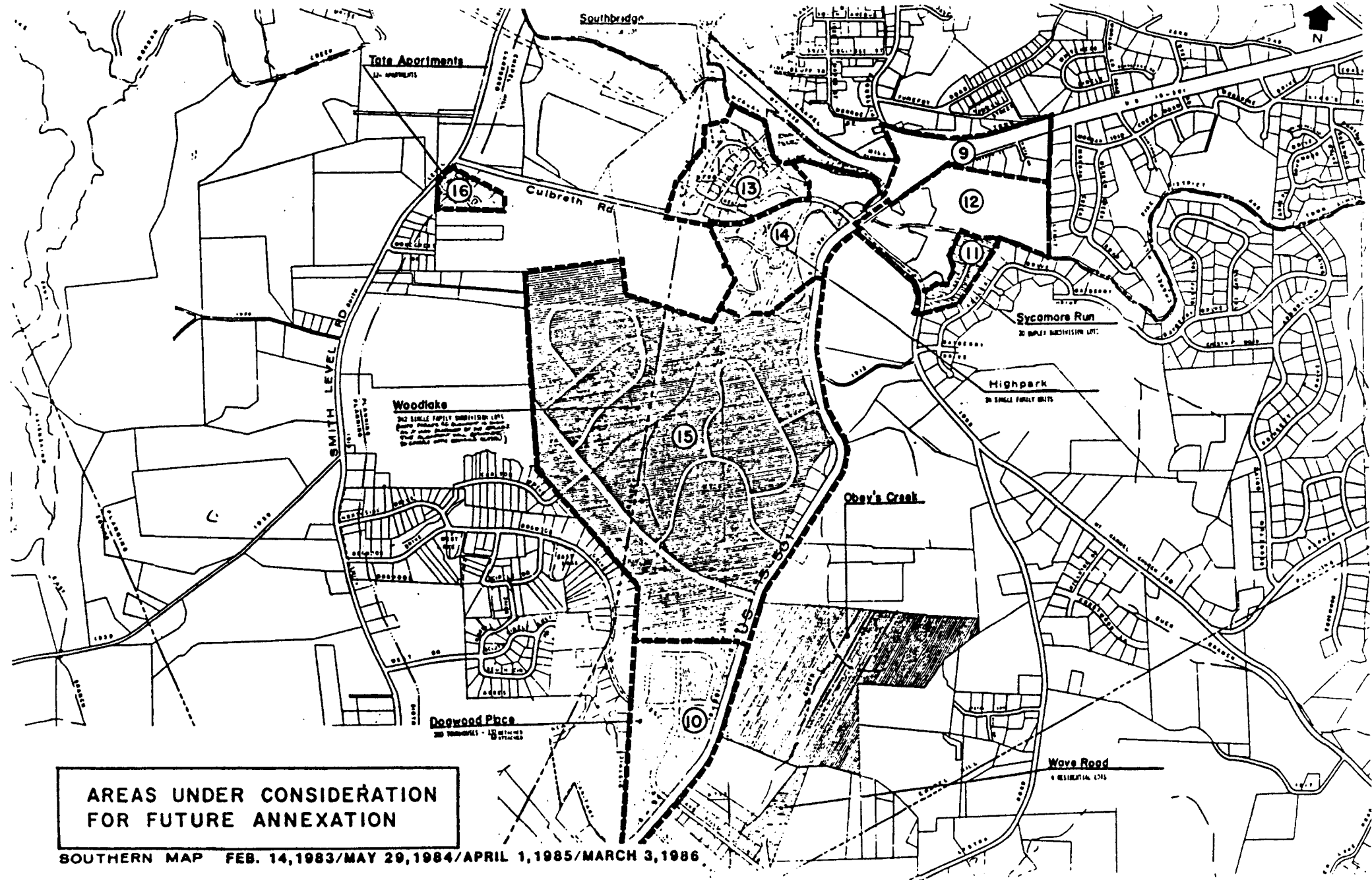


**AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION**

NORTHERN MAP FEB. 14, 1983/MAY 29, 1984/APRIL 1, 1985/MARCH 3, 1986



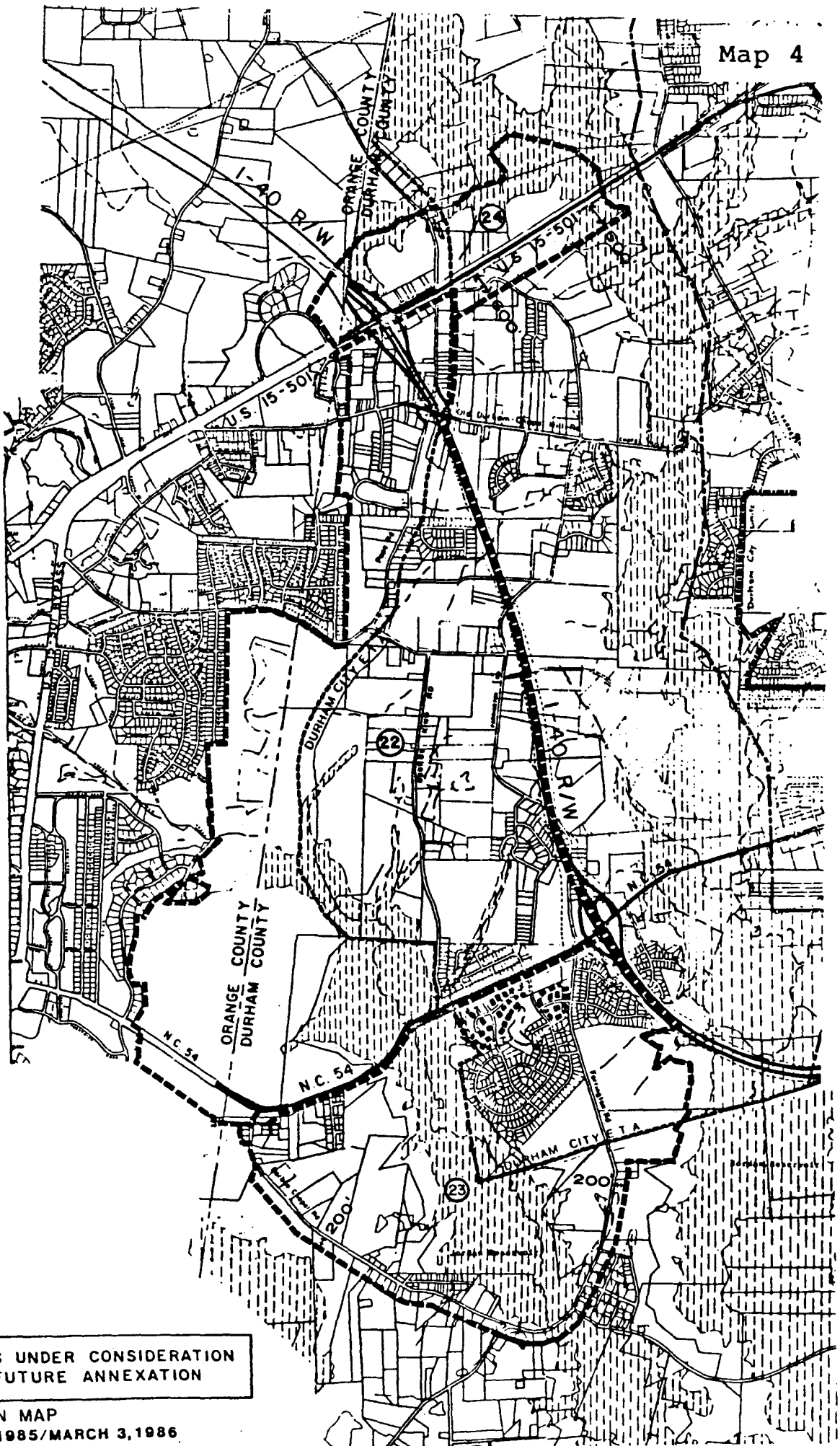




AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION

SOUTHERN MAP FEB. 14, 1983/MAY 29, 1984/APRIL 1, 1985/MARCH 3, 1986

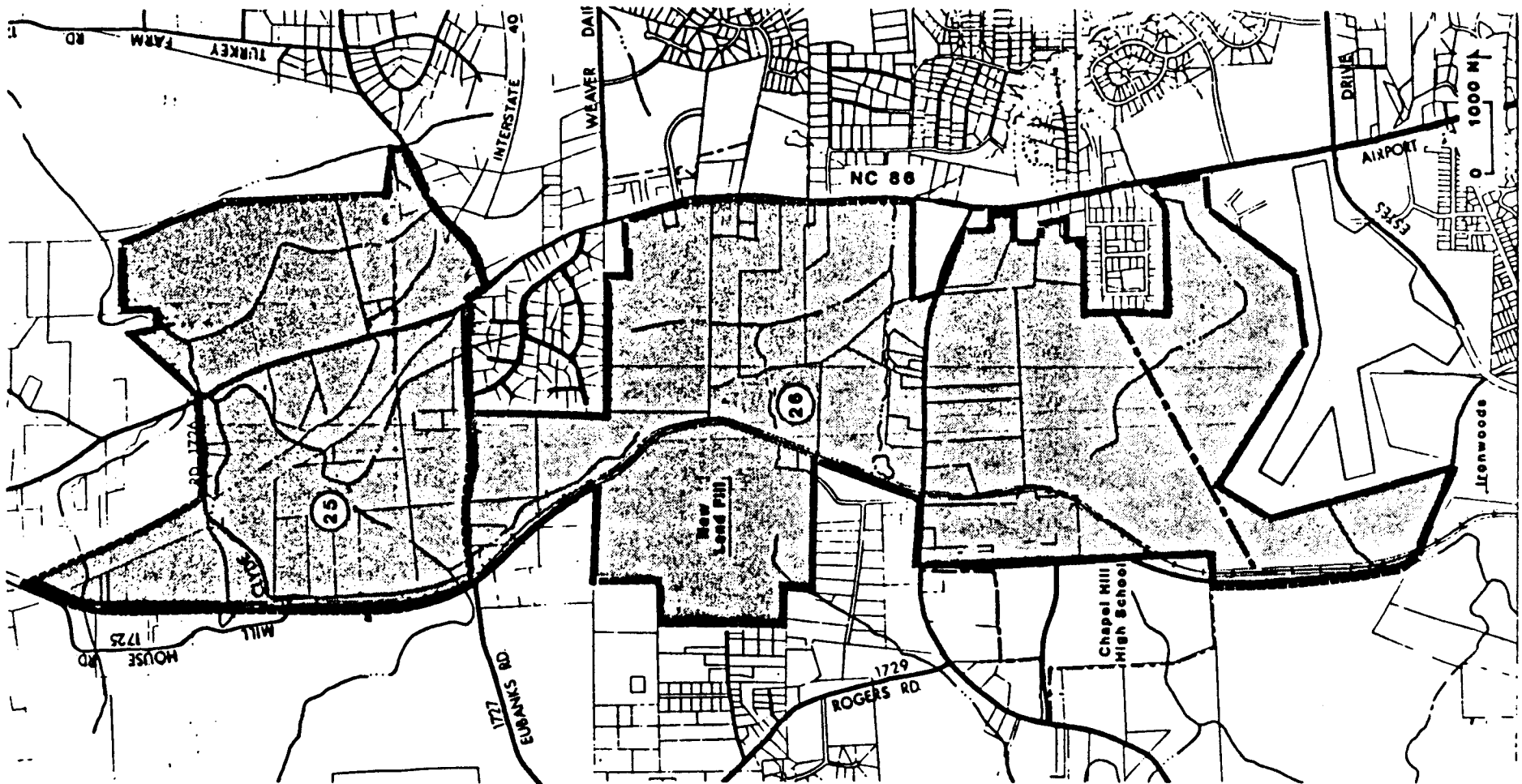




AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION

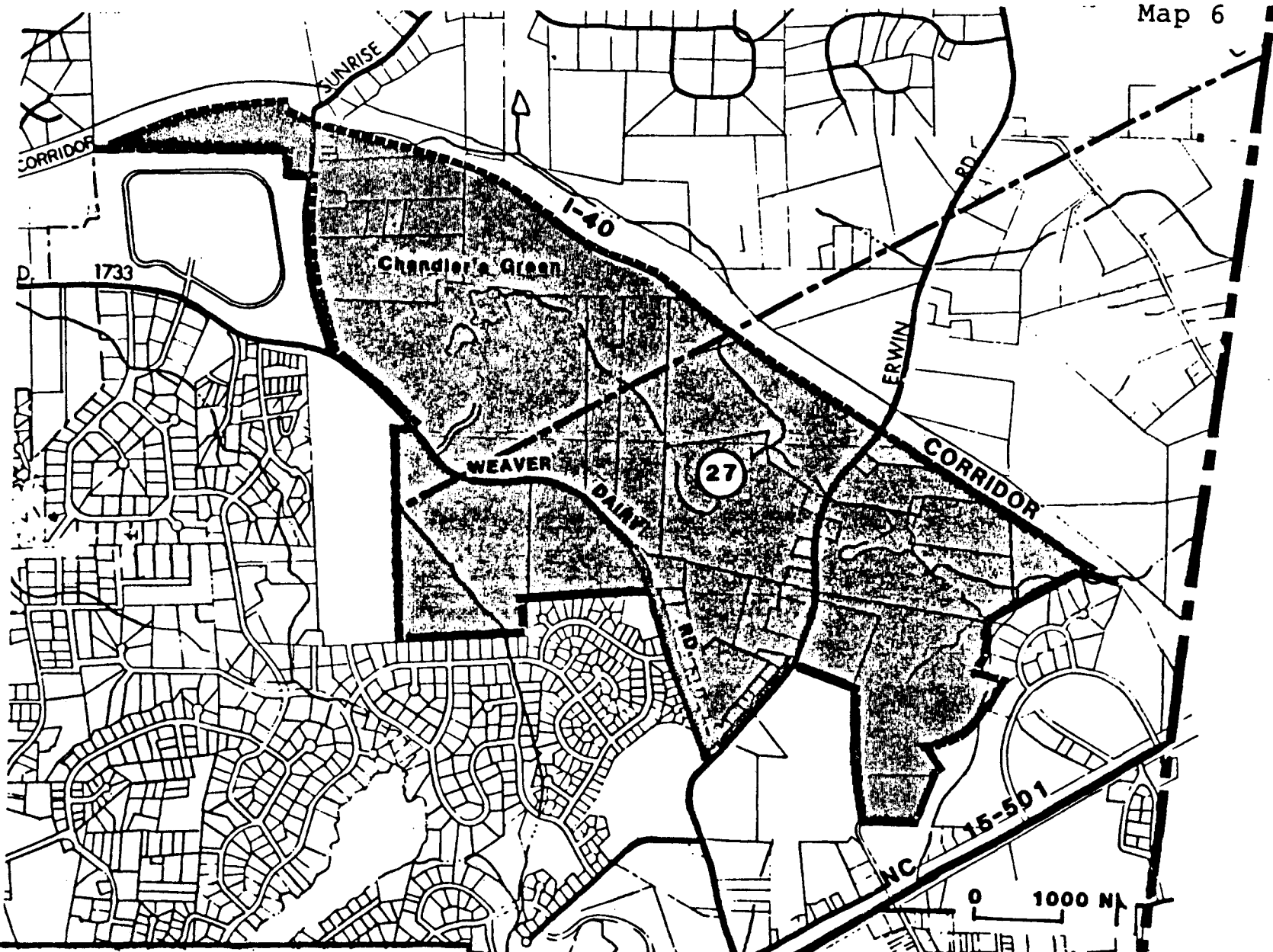
EASTERN MAP  
APRIL 1, 1985/MARCH 3, 1986





**AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION**



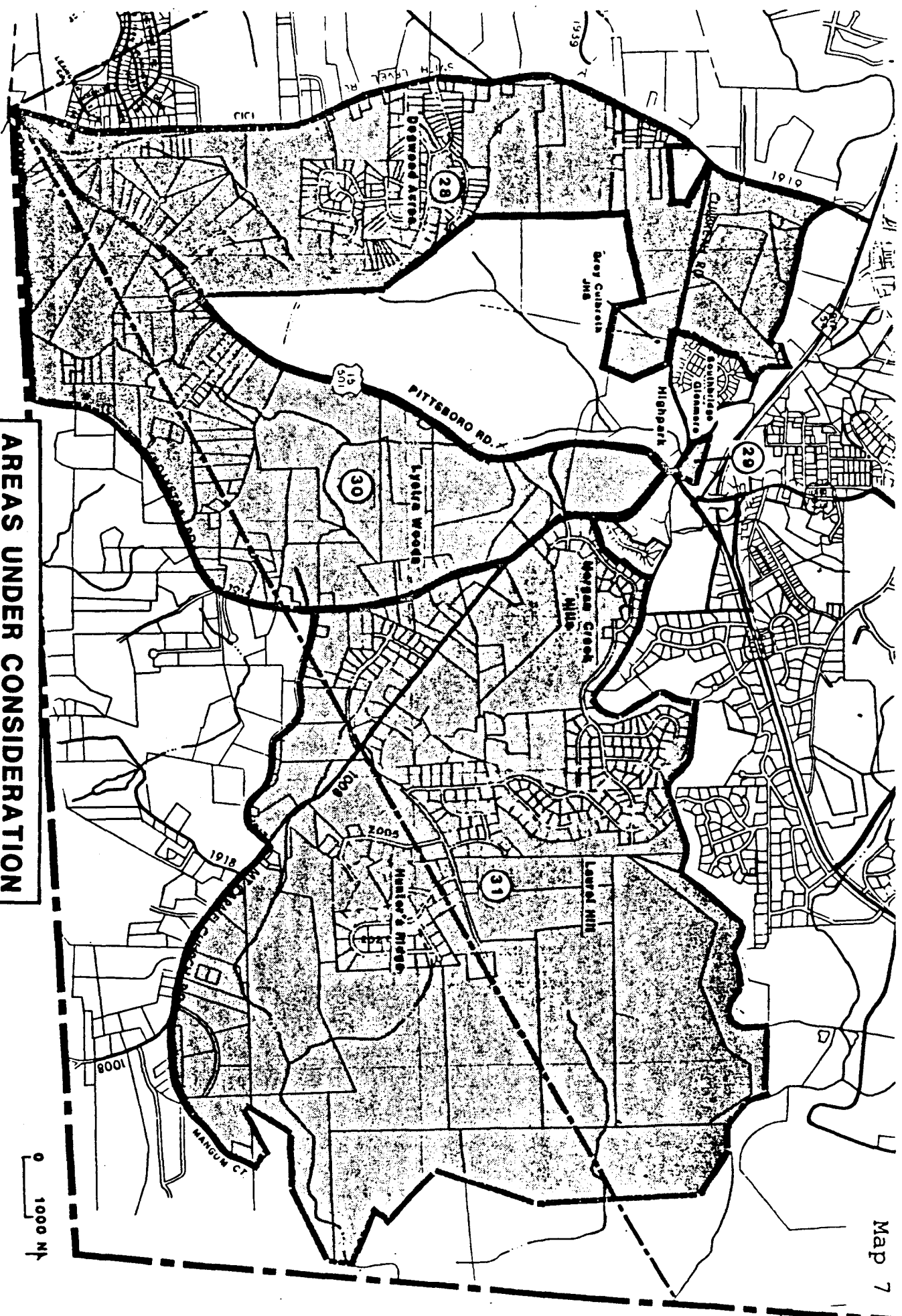


**AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION**





**AREAS UNDER CONSIDERATION  
FOR FUTURE ANNEXATION**





Section I

That pursuant to G.S. 160A-49(i), the following described areas are identified as being under consideration for annexation by the Town of Chapel Hill, under the provisions of Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina:

1. Unincorporated area north and west of the existing town limits, bounded to the west by the Southern Railroad right-of-way, the elementary and high school property and Rogers Road (S.R. 1729), and to the north by Eubanks Road (S.R. 1727), the site of the Town's current land fill, and the northern tributary of Old Field Creek.
2. Unincorporated area north and east of the existing town limits, northwest of U.S. Highway 15-501 East, and bounded to the north by the I-40 right-of-way.
3. Unincorporated area east of the existing Town limits and south of U.S. Highway 15-501 East, bounded to the west by the line established by the resolutions adopted on July 14, and July 22, 1986, by the Councils of Chapel Hill and the City of Durham and the judgement entered in the Chapel Hill vs. City of Durham annexation suit, and to the south by the Corps of Engineers property.
4. Unincorporated area south of the existing Town limits and Morgan Creek, bounded to the west by the right-of-way of Smith Level Road (S.R. 1919), and to the south by the Orange-Chatham County line and a natural ridge line located south and east of Wilson and Morgan Creeks.

The above areas are shown on attached map 7, which shall be incorporated into this resolution by reference, in accordance with NC General Statute 160A-49(i).

These four areas include, but are not limited to, unincorporated portions of the following described areas previously identified as being under consideration for annexation by the Town:

1. Northwood Subdivision
3. Unincorporated land bounded by Stateside Drive, Timberlyne, N.C. 86, and Weaver Dairy Road.
9. Meadow Lane/ Winter Drive area
10. Dogwood Place Planned Development on U.S. 15-501 South.
11. Sycamore Run Subdivision on Mt. Carmel Church Road.
12. The unincorporated property bounded by Sycamore Run Subdivision on the east, Mt. Carmel Church Road on the south, U.S. 15-501 South on the west, and the Meadow Lane/Winter Drive area on the north.

13. Southbridge Subdivision on Culbreth Drive.
14. Highpark (previously Bennett's Ridge) Planned Community on Culbreth Drive and the unincorporated properties between High Park Planned Development and U.S. 15-501 South and between High Park and Morgan Creek.
15. Woodlake Subdivision on U.S. 15-501 South and the unincorporated property bounded by U.S. 15-501 South on the east and Woodlake Subdivision on the north, west, and south.
16. Tate Apartments Planned Development on Smith Level Road.
22. Unincorporated area between present city limits and I-40, bounded by U.S. 15-501 on the north and N.C. 54 on the south.
23. Unincorporated area bounded by N.C. 54 on the north, Barbee Chapel road on the south and west, and U.S. Army Corps of Engineers property on the east.
24. Unincorporated area bounded on the south by a line 600' south of the southern right-of-way of U.S. 15-501, on the east and north by New Hope Creek and on the west by Eastowne (Office Subdivision).
25. Unincorporated area north of Eubanks and Whitfield Roads extending east from the Norfolk-Southern right-of-way across the I-40 and N.C. Highway 86 rights-of-way.
26. Unincorporated area including the Town's future land fill site, and bordered by Eubanks Road to the north, N.C. Highway 86 and the existing Town limits to the east, and Horace Williams Airport to the south.
27. Unincorporated area extending north from the existing Town limits, and generally bounded by the Eastowne Office Subdivision to the east, the Carol Woods development to the west, and the I-40 right-of-way to the north.
28. Unincorporated area located southeast of the existing Town limits and Morgan Creek, and bounded to the southeast by N.C. Highway 15-501 (South), to the southwest by Culbreth Road, and to the west by Glenmere Subdivision.
29. Unincorporated area extending south from the intersection of N.C. Highway 15-501 and Old Lystra Church Road (S.R. 1915) between said roads to the Orange-Chatham County line.
30. Unincorporated area including the Laurel Hill and Hunter's Ridge Subdivisions, and generally bounded to the west by Mt. Carmel Church (S.R. 1008) and Old Lystra (S.R. 1915) Roads, to the east by the Corps of Engineers property, and to the

south by the Madison Womble Road (S.R. 1917), Mt. Carmel Church Road, and Mangum Court (S.R. 2001).

All the above areas are shown on attached maps 2 - 7.

Section II

That a copy of this resolution shall be filed with the Town Clerk.

This is the 8th day of December, 1986.

On-Street Parking on Sundays

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT RESOLUTION 86-12-8/R-13.

Council Member Howes said it had been a quaint custom of the Town to allow parking on Franklin Street on Sundays during church hours without having to enact an ordinance and that he hoped this would not change.

Council Member Godschalk agreed but said he had no problem with adopting an ordinance however, he expressed concern that if an ordinance were adopted special attention would have to be made toward the signage indicating the parking times. He said the signs would have to be visible but at the same time not disturb the attractiveness of the area.

Council Member Preston expressed concern about the potential removal of church parking along Rosemary Street.

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION REQUESTING COMMENTS ON A REPORT ON SUNDAY MORNING ON-STREET PARKING (86-12-8/R-13)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby directs the Town Manager and Attorney to request written comments on the Manager's Report of December 8, 1986 concerning Sunday morning on-street parking from the Downtown Chapel Hill Association, the Chapel Hill-Carrboro Chamber of Commerce, churches and other places of worship in downtown Chapel Hill, and other interested individuals and organizations they deem necessary. Comments should be submitted to the Town by January 23, 1987.

This the 8th day of December, 1986.

Capital Improvements Program for 1987-88

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER SMITH TO ADOPT RESOLUTION 86-12-8/R-14.

Council Member Godschalk commented that other communities he was familiar with had 5 to 6-year programs that were fairly specific while Chapel Hill's was a short term program (2 years) that was more flexible. He wondered if the Town needed a different approach. Manager Taylor replied that there was a longer-term document (5 years) with details on each project but that there was no funding for all the projects. He said that last year the staff had proposed dividing the projects into a 2-year small capital projects program with funding attached to coincided with the term of the sitting Council.

Council Member Thorpe reminded the Manager of the need for a sidewalk along Willow Drive. *+ doing - small - is at budget*

THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION REFERRING THE PROPOSED CAPITAL IMPROVEMENT BUDGET FOR 1987-88 TO ADVISORY BOARDS AND COMMISSIONS (86-12-8/R-14)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the proposed Capital Improvements budget for 1987-88 presented to the Council on December 8 be referred for comment to the Planning Board, Parks and Recreation Commission, Human Services Advisory Board, Greenways Commission, Transportation Board, and Library Board of Trustees.

BE IT FURTHER RESOLVED that the Council shall receive comments from these boards and commissions and from the public at a Public Forum on January 5, 1987.

This the 8th day of December, 1986.

Cablecasting

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ADOPT RESOLUTION 86-12-8/R-15.

Council Member Werner said he was concerned and disappointed with the motion because it did not seem to address the needs identified in June when the Council voted to proceed with cablecasting Town meetings.

Manager Taylor said that the Council passed a resolution to cablecast meetings back in June, but it was understood the Manager would return in January 1987 with a financing plan for outfitting the present meeting room for cablecasting. He said the Town also now knew that it would not be getting the entire \$25,000 grant from the Village Companies but rather \$8,333. The cost to outfit the room was estimated to be \$50,000. He felt it

would be wrong for the Council to spend this amount of money outfitting the present meeting room when the recent bond election allowed for \$2 million for a new meeting room facility and office space. Mr. Taylor recommended instead that the Council contract with a private company to cablecast certain meetings within the next six months, see how it was accepted, then budget accordingly for the next fiscal year.

Council Member Andresen said she would prefer more information on the choices and costs. She asked how long it would be before the Municipal Building annex were built. Manager Taylor said that it would depend on the architect selection process and whether or not the Council desired to use the RFP process.

Council Member Preston said she felt it to be more practical for the Council do contract for the services of cablecasting until the new meeting room were built.

Council Member Howes spoke in support of cablecasting the Council meetings and said he liked the idea of contracting for the service. He suggested the Council cablecast several meetings and see what kind of response it received.

Manager Taylor suggested that this item be referred and he would prepare a more in-depth report with more options and detailed cost estimates for a January meeting.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO REFER TO THE MANAGER. THE MOTION PASSED UNANIMOUSLY, (9-0).

Triangle J Council of Governments - Funding

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK TO ADOPT RESOLUTION 86-12-8/R-16. THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION REGARDING FUNDS FOR THE TRIANGLE J COUNCIL OF GOVERNMENTS (86-12-8/R-16)

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1986 Short Session of the 1985 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments

with grant applications, economic development, community development, support of local industrial development and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by a unit of government for release of these funds to our Regional Council, the available funds will revert to the State's General Fund; and

WHEREAS, in Region J funds in the amount of \$55,000 will be used to carry out the economic development plan approved by the COG Board of Delegates and especially to improve the economy of the counties and towns of the Region by strengthening ties to and consequently benefits of the Research Triangle Park;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chapel Hill requests the release of its \$3,194.91 share of these funds to the Triangle J Council of Governments at the earliest possible time in accordance with the provisions of Chapter 1014 of the 1986 Session Laws (HB 2055).

This the 8th day of December, 1986.

#### Merritt Mill Road Right-of-Way Acquisition

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT RESOLUTION 86-12-8/R-17. THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION AUTHORIZING THE MANAGER TO INSTITUTE CONDEMNATION PROCEEDINGS FOR THE MERRITT MILL ROAD PROJECT (86-12-8/R-17)

WHEREAS, improvement of Merritt Mill Road is a high priority of the Town of Chapel Hill and the State Department of Transportation, as evidenced by the appropriation of \$200,000 in local funds and \$400,000 in State funds for the construction project; and

WHEREAS, the acquisition of right-of-way is necessary before undertaking the construction of the project; and

WHEREAS, the Town is negotiating fully and fairly with affected property owners and desires to complete acquisition;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that it authorizes the Manager to acquire by voluntary purchase those properties listed in the Resolution Establishing Just Compensation for Merritt Mill Road Right-of-Way



(86-1-27/R-6) and construction and drainage easements, and if unsuccessful, to institute condemnation proceedings under G.S. 40A-42 if necessary to complete the following acquisitions based on the fair market values of 86-1-27/R-6, or as subsequently modified:

<u>Parcel No.</u>	<u>Owner</u>	<u>Interest To Be Acquired</u>	<u>Area (Sq.Ft.)</u>	<u>Just Compensation</u>
12 (100-C-17A)	Bernard Watson and Henry Atwater	Land for ROW	196	\$ 200.00
21 (91-H-3)	William Smith	Land for ROW	645	\$ 800.00
23 (91-H-5)	Charles Brooks IV	Land for ROW	1,260	\$1,600.00
41 (91-C-3)	James Winstead	Land for ROW	438	\$ 500.00

This the 8th day of December, 1986.

UNC Power Plant

Council Member Andresen reported that the Manager and the University of North Carolina at Chapel Hill had agreed to a Memorandum of Understanding on the way in which the design of the replacement power plant facility would be decided. She said the agreement provided for community participation on a committee which would select from alternative designs and make recommendations to the University's Board of Trustees.

Council Member Godschalk spoke in support of the agreement saying it was a good solution to a difficult problem.

Council Members Preston and Werner commended Council Member Andresen for her perseverance in achieving the agreement.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ACCEPT THE REPORT. THE MOTION PASSED UNANIMOUSLY, (9-0).

Consent Agenda

Council Member Thorpe asked that item #23d, Uniform bids, be removed from the consent agenda.

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER PRESTON TO ADOPT RESOLUTION 86-12-8/R-18 MINUS ITEM #D. THE MOTION PASSED UNANIMOUSLY, (9-0).

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

A RESOLUTION APPROVING VARIOUS ORDINANCES AND RESOLUTIONS  
(86-12-8/R-18)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the ordinances and resolutions submitted by the Manager in regard to the following:

- a. Just compensation - Smith property. (R-19)
- b. Budget amendment for compensation of Manager and Attorney. (O-8)
- c. Community Development grant project ordinance amendment. (O-9)
- e. Contracts for forklift. (R-21)

This the 8th day of December, 1986.

A RESOLUTION ESTABLISHING JUST COMPENSATION FOR ACQUISITION OF  
PROPERTY (TAX MAP 91-I10,11,23,23A) (86-12-8/R-19)

BE IT RESOLVED by the Council of the Town of Chapel Hill that is has determined on the basis of an appraisal by Kathleen K. Buck, appraiser, that the fair market value of real property to be acquired for Community Development program purposes is as follows:

<u>Parcel No.</u>	<u>Owner</u>	<u>Interest to be Acquired</u>	<u>Area</u>	<u>Just Compensation</u>
91-I-10	William E.	Entire		\$42,700
91-I-11	Smith	Interest	0.82	
91-I-23		Real	acre	
91-I-23A		Property		

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, Nathan Holloway, 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 8th day of December, 1986

AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1986" (86-12-8/O-8)

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 10, 1986 be and same is hereby amended as follows:

ARTICLE I

<u>Appropriations</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
GENERAL FUND				
Manager	674,913	7,065		681,978
Legal	98,787	4,331		103,118
Non-departmental (Contingency)	44,313		11,396	32,917

This the 8th day of December, 1986.

AN ORDINANCE TO AMEND THE 1986 "COMMUNITY DEVELOPMENT ENTITLEMENT GRANT PROJECT ORDINANCE" (86-12-8/O-9)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Project Ordinance entitled "Community Development Entitlement Grant Project Ordinance" as duly adopted on June 9, 1986 (86-6-9/O-9) be and the same is hereby amended as follows:

Section III: Reflect the following sources of revenue:

Community Development Grant \$293,000

Section IV: Reflect the following amounts appropriated for projects:

Homeownership Opportunity Program	\$104,000
Capital Improvements	\$ 90,000
General Administration	\$ 27,000
Contingency	\$ 22,000
Repair of Public Housing	\$ 25,000
Homeless Shelter	\$ 25,000
TOTAL:	\$293,000

This the 8th day of December, 1986

A RESOLUTION AWARDING A BID FOR THE PURCHASE OF ONE (1) PNEUMATIC TIRED FORKLIFT (86-12-8/R-21)

WHEREAS, the Town of Chapel Hill solicited formal bids by legal notice in the Chapel Hill Newspaper on October 5, 1986 in accordance with G.S. 143-129 for a Pneumatic Tired Forklift, and

WHEREAS, the following bids were received and opened on October 23:

<u>Vendor</u>	<u>Price</u>
Industrial Truck Sales and Service, Inc.	\$17,971
North Carolina Equipment Company	\$19,163
Yale Materials Handling - Dougherty Equipment	\$22,137

NOW THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts the bid by Industrial Sales and Service, Inc. in the amount of \$17,971 for one Pneumatic Tired Forklift in accordance with G.S. 143-129.

This the 8th day of December, 1986.

#### Bids for Uniforms

Council Member Thorpe commented that the police uniforms' dark shirts were extremely hot during the summer months and asked the Manager if the staff had considered using lighter colors. Manager Taylor said he was not sure of the color choices for the uniforms but that the staff would look into the matter.

COUNCIL MEMBER THORPE MOVED, SECONDED BY COUNCIL MEMBER WERNER TO ADOPT RESOLUTION 86-12-8/R-20. THE MOTION PASSED UNANIMOUSLY, (9-0).

The resolution, as adopted, reads as follows:

A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS FOR POLICE, FIRE AND PUBLIC SAFETY OFFICER UNIFORMS (86-12-8/R-20)

WHEREAS, the Town of Chapel Hill has solicited formal bids by Legal Notice in The Chapel Hill Newspaper on October 12, 1986 in accord with G.S. 143-129, for the supplying of Police, Fire and Public Safety Officer Uniforms; and

WHEREAS, the following bids have been received and opened on October 28, 1986:

<u>Police Uniforms</u>	<u>Frank's Uniform, Inc.</u> Atlanta, Ga.		<u>Showfety's</u> Greensboro		<u>Hub-Stinnette</u> Raleigh	
136 Short Sleeve Shirts	\$19.00/ea.	\$2,584.00	\$18.00/ea.	\$2,448.00	\$19.00/ea.	\$2,584.00
2. 136 Long Sleeve Shirts	21.25/ea.	2,890.00	20.25/ea.	2,754.00	21.50/ea.	2,924.00
3. 136 Dress Trousers	19.90/ea.	2,760.40	24.95/ea.	3,393.20	23.00/ea.	3,128.00
4. 24 Car Coat Jackets	92.75/ea.	2,226.00	89.50/ea.	2,148.00	85.00/ea.	2,040.00
5. 24 Light Weight Jackets	39.25/ea.	942.00	39.50/ea.	948.00	37.00/ea.	888.00
Winter Caps						
1. 30 Patrol Officers	15.00/ea.	450.00	14.95/ea.	448.50	15.50/ea.	465.00
2. 15 Officers	17.90/ea.	268.50	16.95/ea.	254.25	18.00/ea.	270.00
Summer Caps						
30 Patrol Officers	13.75/ea.	412.50	14.95/ea.	448.50	14.50/ea.	435.00
2. 15 Officers	16.25/ea.	243.75	16.95/ea.	254.25	17.00/ea.	255.00
Subtotal		\$12,723.15		\$13,096.70		\$12,989.00

<u>Fire Officer and Transportation Uniforms</u>	<u>Frank's Uniform, Inc.</u> Atlanta, Ga.		<u>Showfety's</u> Greensboro		<u>Hub-Stinnette</u> Raleigh	
1. 105 Short Sleeve Shirts	\$12.90/ea.	\$1,354.50	\$11.75/ea.	\$1,233.75	\$10.50/ea.	\$1,102.50
2. 105 Long Sleeve Shirts	14.75/ea.	1,548.75	13.50/ea.	1,417.50	12.50/ea.	1,312.50

<u>Fire Officer and Transportation Uniforms</u>	<u>Frank's Uniform, Inc.</u> Atlanta, Ga.		<u>Showfety's</u> Greensboro		<u>Hub-Stinnette</u> Raleigh	
3. 20 Dress Trousers (perm.)	20.90/ea.	418.00	22.00/ea.	440.00	21.00/ea.	420.00
3 Dress Trousers (gab.)	39.00/ea.	117.00	40.00/ea.	120.00	39.00/ea.	117.00
5 Dress Jackets	57.50/ea.	287.50	59.50/ea.	297.50	64.00/ea.	320.00

6. 390 Work Trousers	15.50/ ea.	6,045.00	16.50/ ea.	6,435.00	18.00/ ea.	7,020.00
7. 45 Work Jackets with Liners	34.50/ ea.	1,552.50	38.00/ ea.	1,710.00	39.00/ ea.	1,620.00
8. 30 Short Sleeve Coveralls	15.75/ ea.	472.50	17.00/ ea.	510.00	17.00/ ea.	510.00
9. 30 Long Sleeve Coveralls	17.25/ ea.	517.50	18.50/ ea.	555.00	18.50/ ea.	555.00
10. Patches	<u>1.50</u>					
Subtotals		\$12,313.25		\$12,718.75		\$12,977.00
TOTAL BID		\$25,036.40		\$25,815.45		\$25,966.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts the bid of Hub-Stinnette Uniforms of October 28, 1986 in the amount of \$12,989 for Police and Public Safety Officer uniforms and the bid by Showfety's of October 28, 1986 in the amount of \$12,718.75 for Fire uniforms in response to the Town's request for bids published October 12, 1986 and bids opened on October 28, 1986 in accord with G.S. 143-129.

This the 8th day of December, 1986.

#### Boards and Commissions

##### COMMUNITY APPEARANCE COMMISSION

For one seat on the Community Appearance Commission the following vote was taken.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER PASQUINI TO APPOINT LARRY TOUCHSTONE BY ACCLIMATION TO THE VACANT SEAT ON THE COMMUNITY APPEARANCE COMMISSION. THE MOTION PASSED UNANIMOUSLY, (9-0).

Larry Touchstone was appointed.

#### Executive Session

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER THORPE TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND ACQUIRING INTEREST IN REAL PROPERTY. THE MOTION PASSED UNANIMOUSLY, (9-0).

The meeting adjourned to executive session at 9:45 p.m.

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

The meeting adjourned at 10:00 p.m.

