

72

MINUTES OF A REGULAR MEETING OF THE
MAYOR AND COUNCIL OF THE TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, MONDAY, NOVEMBER 28, 7:30 P.M.

Mayor Howes called the meeting to order. Council Members in attendance were:

Julie Andresen	Nancy Preston
David Godschalk	Arthur Werner
Joseph Herzenberg	Roosevelt Wilkerson, Jr.
David Pasquini	

Council Member James C. Wallace arrived at 7:40 p.m.

Council Member Godschalk announced that Camp-Dresser-McKee will be holding a Policy Issue Forum on Tuesday, November 29th at 7:30 p.m. to discuss the University Lake watershed carrying capacity study. He urged all citizens concerned about the watershed to attend this forum.

Council Member Andresen stated that she would like to obtain a status report on the Rural Character study currently underway. Mayor Howes indicated that he would be attending a meeting of this panel later in the week, promising to furnish a memorandum outlining the committee's tasks and schedule.

UNC Soccer Team

Mayor Howes greeted Coach Anson Dorrance and members of the National Champion UNC soccer team. Mayor Howes noted the intense pride of the community in recognizing winners of a Nobel Prize in Medicine and a National Championship Soccer Team at nearly the same time. Team Captain Ann Schorr and team member, Shannon Higgins (who scored three goals in the National Championship game) thanked the Council for their special recognition of the team's achievement.

Mayor Howes said that the Council and community had a shared concern for their neighbors in Raleigh effected by the tornado on Monday morning. Mayor Howes noted that the Town stood ready to help Raleigh in whatever way requested. He said that citizens desiring to make donations to the tornado victims should contact the American Red Cross.

Minutes

Council Members Andresen, Godschalk, Preston and Werner noted changes to the minutes of November 14th. The Town Clerk noted the modifications.

Forest Hills Place

Dave Roesler, Development Coordinator, said that approval was being sought for seven lots on 3.6 acres on Dawes Street. He noted that the relevant sections of Dawes and Monroe Street are currently unpaved. Mr. Roesler noted that the applicant proposes improvements to Dawes Street. Mr. Roesler added that a recreation area is proposed on the southeast corner of the subdivision tract.

Mr. Roesler said that staff had two items to brief the Council on:

1. Recreation area -- A 20,000 square foot area is proposed by the applicant. The proposed recreation area drops off steeply to NC 54. Mr. Roesler noted that the applicant requests a waiver of recreational site suitability requirements. He added that several park and recreational facilities are located near the proposed Forest Hills Place subdivision. Mr. Roesler also noted that a portion of the proposed recreation area may be needed for right-of-way in the future.
2. Roadway improvements -- Mr. Roesler said that the applicant is proposing to pave 320 feet to Dawes Street to connect to existing pavement, creating a cul-de-sac. Mr. Roesler stated that staff supported the applicant's proposal.

Mr. Roesler noted that Monroe Street was graded well, but had no paving material in place. He added that mat and seal was proposed on Monroe Street to meet minimum Town standards.

Mr. Roesler said that the Parks and Recreation Commission recommended adoption of Resolution A subject to establishment of a sixty foot buffer and dedication of appropriate right-of-way. He added that the Planning Board and Town Manager recommend adoption of Resolution B.

Council Member Werner asked who would be responsible for maintaining the proposed sixty foot buffer. Mr. Roesler responded that individual property owners will be responsible for maintenance. Council Member Werner asked whether any precedents had been set requiring buffer upkeep by individual property owners. Mr. Roesler stated that larger subdivisions normally had homeowner's associations which are responsible for such items. Mr. Roesler stated that small subdivisions normally involved notes on final plats denoting the property owner's responsibility for maintenance of buffers.

Mayor Howes asked about the expectation for property owners to upkeep easement area. Town Attorney Karpinos responded that the expectation was to leave the site relatively undisturbed.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER PRESTON, TO ADOPT THE MINUTES OF NOVEMBER 14TH AS MODIFIED. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

Monroe Street R.O.W.

George Small, Engineering Director, noted that Mr. John McCormick is requesting a partial closing of the right-of-way of Monroe Street. Mr. Small noted the need to examine the intersection of Coolidge and South Columbia Streets for possible future improvements. Mr. Small noted that Council Members Pasquini and Werner had expressed concern about the topography of the area at the November 21st Council Public Hearing. He added that a ramp, not a cloverleaf, is planned for the South Columbia Street intersection with Fordham Boulevard, partially due to topographic concerns.

Council Member Herzenberg asked why only one section of right-of-way was recommended for closure. Mr. Small stated that this was what Mr. McCormick had requested.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER WALLACE, TO ADOPT RESOLUTION 1. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION CLOSING AN UNUSED PORTION OF MONROE STREET RIGHT-OF-WAY (88-11-28/R-1)

WHEREAS, the Council on October 24, 1988 adopted a resolution of intent to consider closing approximately 250 feet of an unused portion of the Monroe Street right-of-way at the end of Dawes Street, and a public hearing thereon was held on November 21, 1988; and

WHEREAS, closing this unused portion of Monroe Street at the end of Dawes Street would not be contrary to the public interest; and no individual owning property in the vicinity of the right-of-way would be deprived of reasonable means of ingress and egress to his or her property by the closing of said right-of-way;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts this order pursuant to North Carolina G.S. 160A-299, permanently closing a 250 feet long portion of the Monroe Street right-of-way immediately south and east of Dawes Street as shown on Orange County Tax Map #89 and adjacent to Block K, Lot 9 and Block 10; subject to the reservation of a blanket easement for public utilities, storm drainage, and pedestrian/non-motorized vehicle use, which shall be shown on a plat to be provided by the party requesting the right-of-way closure and approved by the Chapel Hill Engineering Department.

This the 28th day of November, 1988.

outcrops, thereby the Council waives Subsection 17.9.3 of the Development Ordinance on the condition that the 20,000 square feet of land at the southern property line be dedicated and deeded to the Town for Public Purposes and be so indicated on the final plat.

6. That the final plat include the dedication of a 15 foot pedestrian easement along the northern property line of Lot 7.
7. That the developer provide an 8 inch water line off the existing 6 inch line to serve the development and provide a new fire hydrant.
8. That a 60 foot wide type "D" buffer easement be provided on the final plat for those lots adjoining the N.C. Hwy. 54 Bypass with a note indicating that prior to the issuance of any Certificates of Occupancy, a site inspection will be necessary to determine if additional plant material will be necessary to meet the buffer planting requirements.
9. That a note be added to the final plat indicating that refuse collection may be restricted to curb-side service.
10. That an erosion control permit be obtained from the County Erosion Control Officer prior to issuance of a Zoning Compliance Permit.
11. That final street plans, grading plan, and stormwater management plan (with hydrologic calculation) 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 the 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.
12. That sight triangle easements be provided on the final plat.
13. That the developers shall be responsible for placement and maintenance of temporary regulatory traffic signs before issuance of any Certificate of Occupancy until such time that the street system is accepted for maintenance by the Town.
14. That the applicant take appropriate measures to prevent the deposit of wet or dry silt on adjacent paved roadways.
15. That the final utility plans, including a street lighting plan, be approved by the Town Manager, OWASA, Duke Power, Southern Bell, Public Service Company, and Carolina Cable before issuance of a Zoning Compliance Permit.

Council Member Preston inquired about refuse pickup arrangements. Mr. Roesler responded that Public Works staff is concerned about steep slopes in the area, potentially making curbside pickup the only type of refuse pickup service available to residents. Town Manager Taylor noted that in extreme circumstances, the Public Works Director may need residents to cooperate with curbside refuse pickup, but that the policy remains one of rear yard refuse pickup.

Council Member Godschalk noted that Town staff was recommending no curb and guttering of streets due to the nature of the other neighborhood streets and favorable topographical conditions.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER PRESTON, TO ADOPT RESOLUTION 2b. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION APPROVING AN APPLICATION FOR PRELIMINARY PLAT APPROVAL FOR FOREST HILLS PLACE SUBDIVISION (88-11-28/R-2b)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Forest Hills Place Subdivision proposed by John G. McCormick, identified as Chapel Hill Township Tax Map 89, Block K, Lot 9, if developed according to the preliminary plat dated May 10, 1988 (August 24, 1988 revised) and the Schematic Drainage and Erosion Control Plan dated May 10, 1988 (August 24, 1988 revised), and the conditions listed below, would comply with the provisions of the Development Ordinance.

1. That Dawes Street be improved from the existing end of pavement at Pine Bluff Trail to the proposed termination without curb and gutter and at the same width as the existing pavement within a 55 foot right-of-way, terminating with a 40 foot radius cul-de-sac with a 50 foot right-of-way radius.
2. That Monroe Street, west of Dawes Street be improved to an all weather surface (mat and seal) with the location of one-half of a "T" turnaround provided at the proposed Lot 2.
3. That a note be added to the final plat indicating that no vehicular access is permitted along the northern property line of lot 7 and along the back of the lots adjoining the N.C. Hwy. 54 Bypass.
4. That a 15 foot storm drainage easement be provided on the final plat along the northern boundary of Lot 7.
5. That the Council determines that assembling a piece of land to meet the recreation suitability requirements of Subsection 17.9.3 is not necessary because the active recreation needs of the subdivision are already being met by dedicated land or by existing areas and that the required recreation area be used for preserving woods steep slopes and rock

ARTICLE I

<u>APPROPRIATIONS</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
GENERAL FUND				
Housing and Community Development	99,721	1,000	..	100,721
Non-Departmental (Contingency)	103,796		1,000	102,796

This the 28th day of November, 1988.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN, TO ADOPT RESOLUTION 3. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION APPROVING FUNDING FOR A PERFORMANCE AGREEMENT WITH WOMEN'S HEALTH RESOURCES, INC. AS RECOMMENDED BY THE HUMAN SERVICES ADVISORY BOARD (88-11-28/R-3)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves the appropriation of \$1,000 to Women's Health Resources, Inc. to address a priority human services need as recommended by the Human Services Advisory Board.

BE IT FURTHER RESOLVED that the Council hereby approves and authorizes the Manager to execute on behalf of the Town, a Performance Agreement with Women's Health Resources Inc. for respite services for caregivers of the elderly as described in the Human Services Advisory Board's report to the Council dated October 14, 1988.

This the 28th day of November, 1988.

Orange County Assembly

Mayor Howes noted that elected officials from Orange County, Carrboro, Hillsborough and Chapel Hill had met twice as a group in the past year, to discuss matters of mutual concern. He added that with the adoption of the Charter before the Council, the body (Orange County Assembly of Local Governments) would remain an advisory group. Mayor Howes noted that the Carrboro Board of Alderman would be considered the item at their November 29th session.

Council Member Andresen suggested a change in wording concerning board appointments. Mayor Howes noted that the Charter had already been approved in the form presented to the Council. He

16. That easement documents as required by OWASA and the Town Manager be recorded before final plat approval.
17. That any easement documents as required by NCDOT and the Town be shown on the final plat.
18. That tree protection fences be installed to protect significant existing trees and their root systems, before issuance of a Zoning Compliance Permit.
19. That before paving streets, utility service laterals be stubbed out to the front property line of each lot. Sanitary sewer laterals shall be capped off above ground.
20. That no Certificates of Occupancy be issued until all required public improvements are completed; and that a note to this effect shall be placed on the final plat.
21. That the continued validity and effectiveness of this approval is expressly conditioned on the continued compliance with the plans and conditions listed above.
22. That if any of the above conditions is held invalid, this approval shall be void.

BE IT FURTHER RESOLVED that the Council hereby approves the application for preliminary plat approval for Forest Hills Place Subdivision in accord with the plans and conditions listed above.

This the 28th day of November, 1988.

Women's Health Respite Care

Mr. Al Mebane, Chairman of the Human Services Advisory Board, noted that the HSAB does not normally handle items in the middle of the budget cycle. He urged Council to adopt the ordinance and resolution presented to them concerning caretaking of the elderly.

COUNCIL MEMBER WILKERSON MOVED, SECONDED BY COUNCIL MEMBER HERZENBERG, TO ADOPT ORDINANCE 1. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1988" (88-11-28/0-1)

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, 1988" as duly adopted on May 25, 1988, be and the same is hereby amended as follows:

BE IT FURTHER RESOLVED that this Charter shall be approved for a two year period and, unless reapproved, shall expire on December 1, 1990.

This the 28th day of November, 1988.

Solid Waste Status Report

Council Member Preston stated that Bruce Heflin, Director of Public Works, would provide a brief synopsis of the consultant's findings to the Council after her presentation. Council Member Preston stated that the strategies being examined for solid waste management involved twenty to thirty year time horizons. She noted that HDR, the consultant for the solid waste consulting study, is recommending proven technologies rather than experimental ones. To provide a visualization of the mounting solid waste problem, Council Member Preston stated that by 2020 weekly refuse generation in Durham and Orange Counties will be sufficient to fill a football stadium to a depth of 25 feet.

Council Member Preston said that a regional recycling facility would cost approximately \$4.3 million per year to operate, while generating revenues of between \$1.5 and \$2 million per year. The differential could potentially be covered by increasing tipping fees. Council Member Preston stated that implementation of a regional recycling facility could ultimately result in a 30% reduction in overall solid waste volume. She noted that not all of the remaining 70% would be landfillable.

Council Member Preston stated that waste to energy incineration technology could handle between 1,200 and 1,700 tons of waste per day. A site of 80 to 125 acres would be needed to house such a facility, which would cost approximately \$100 million. Estimated tipping fees would increase to \$70 per ton. Council Member Preston noted that there are several environmental concerns about waste to energy incineration, most notably air pollution and potential effects on public health. She added that no markets have been identified in the region for refuse-derived fuel.

Council Member Preston described the methods for composting, noting that non-biodegradable elements are first extracted from the waste stream. The next step is to mix the biodegradable elements with an enzyme, which will ultimately result in producing compost material. Council Member Preston noted that the composting method had mixed results in communities where it had been implemented. She noted that a regional load of 1200 tons per day could be handled by this method, at a cost of \$25-\$30 million, with an estimated tipping fee of \$35-50 per ton.

Council Member Preston noted that the consultant recommended implementation of a regional recycling effort, coupled with an active search by Orange County for the next landfill site. She

proposed that potential modifications be identified and addressed at a later time.

Council Member Werner expressed concern that formalism of bodies such as the Orange County Assembly of Local Governments might restrict future Council actions.

Mayor Howes said that if all the bodies act together, they would approve the same document. He added that there was no intent to prohibit deviations in recommended actions. Mayor Howes added that adoption of the resolution would lend formality to what has been done informally in the past.

Council Member Andresen asked why formalization was being requested. Mayor Howes responded that items coming before each of the bodies individually would ultimately require consideration of all parties.

Council Member Godschalk noted the growing importance of intergovernmental relations. He noted that the proposed organizational resolution before the Council was a good idea, as it contributed to pre-planning of long-term strategies.

Council Member Wallace proposed that a sunset provision of two years be added to the proposed resolution. Mayor Howes noted that this could be accomplished by adding additional language to the originally proposed resolution. Council Member Wallace asked when the agreement would commence. Mayor Howes responded that the Charter would be adopted after approved by Chapel Hill, Carrboro and Hillsborough.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER PRESTON, TO ADOPT RESOLUTION 4, AS AMENDED, INCLUDING A TWO YEAR SUNSET PROVISION. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION ENDORSING A CHARTER FOR THE ORANGE COUNTY ASSEMBLY OF LOCAL GOVERNMENTS (88-11-28/R-4)

WHEREAS, the local governments in Orange County have been meeting to discuss issues of mutual interest and concern; and

WHEREAS, the local governments in Orange County have expressed a desire to form an Assembly of Local Governments in order to promote communication and cooperation; and

WHEREAS, a Charter has been prepared by the three Mayors and the Chair of the Board of the County Commissioners and has been recommended by them for adoption;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the attached Charter for the Orange County Assembly of Local Governments is endorsed.

1. The vast distance between southeast Wake County and northwest Orange County.
2. The difficulty of establishing an economy of scale (1200 to 1500 tons per day).
3. The multiplicity of municipalities in Wake County.

Council Member Werner asked what the optimal duration of a landfill site would be. Mr. Heflin responded twenty to thirty years. Council Member Werner asked whether this would be a "pure" landfill site which did not employ alternate landfilling methods. Mr. Heflin responded that a pure landfill site would require approximately 250 acres. He noted that such a size requirement would restrict the number of available sites.

Council Member Andresen asked if the consultant had any recommendations concerning the waste stream. Mr. Heflin stated that HDR recommended starting with a recycling program. Such a program could impact 25-30% of the waste stream in Orange County as contrasted with approximately 2% at present. He noted the need to involve commercial, as well as residential, customers.

Mayor Howes strongly encouraged citizens to voice their opinions at the Public Forum on December 8th.

Shelter Committee Status Report

Council Member Andresen noted that there has been increasing awareness of the homeless problem in recent years. Council Member Andresen said that there is a need for homeless shelter facilities in the Town. She stated that it is fortunate that the Interfaith Council (IFC) provides an emergency shelter and food service facility. She stated that the Shelter Committee is attempting to locate the best site for the homeless shelter.

Council Member Preston said that in September, 1987, the Town entered into a lease with the IFC to use the Old Police Building at Rosemary and North Columbia Streets as a shelter for the homeless. Council Member Preston said that in retrospect, some Council Members may have acted too hastily in selection of the shelter site.

Council Member Preston said that since early 1988, Mayor Kinnaird of Carrboro, Carrboro Town Manager Morgan, Council Members Andresen and herself, along with Town residents and staff have been exploring possible sites for the homeless shelter. Council Member Preston noted that there was a broad-based concern that the best solution to the shelter situation has not been implemented. She added that a long-term solution is needed.

added that a proposed regional waste-to-energy facility could possibly include the participation of Wake County and Raleigh.

Council Member Preston noted the need to move with dispatch on this item, since introduction of a work plan would be needed by 1990 in order to achieve implementation by 1994. Council Member Preston noted that a forum on the findings of the Solid Waste Task Force will be held on Thursday, December 8th at 7:30 PM at Jordan High School on Garrett Road in Durham. She encouraged the participation of all concerned citizens at this forum.

Council Member Preston concluded her remarks by noting that all solutions available to the Council will involve significant costs and many difficult decisions.

Mayor Howes noted that solid waste management will be the policy issue of the 1990's for local governments. He said that behavior modification would be involved in developing strategies for the management of solid waste. Mayor Howes stated that he was pleased with the community response to date to the recycling program. Council Member Preston stated that the recycling program has started on the right foot, adding that community wide programs might be examined in the future.

Council Member Godschalk asked what technique or techniques Council Member Preston would recommend to the Council for managing solid waste in the future. Council Member Preston stated that source separation recycling was a good starting point. She noted the enormous capital costs associated with mass burn facilities, stating that a regional approach would help to establish an economy of scale. Council Member Preston added that composting was a possible preferred alternative. She noted, however, that municipal compost used as a soil conditioner loses its value over time, as the organics degrade and tiny pieces of glass and metal remain.

Bruce Heflin, Director of Public Works, stated that eight to nine years capacity remain in the Orange Regional Landfill. He stated that it takes between five and seven years to implement a new landfill site proposal.

Council Member Werner asked why the consultants were hesitant to propose a Triangle-wide solid waste effort. Council Member Preston stated that large added costs for transportation largely negated other potential benefits. She added that a regional program with Orange or Durham counties would involve negligible additional costs.

Mr. Heflin stated that there are three impediments to establishing a solid waste cooperation agreement with Wake County:

Reverend Edens noted that the shelter has a great deal of walk-in clientele at its current location. He indicated that this would likely not be the case at the proposed site on Airport Road, given the greater distance from downtown. He noted the tendency of clients to frequent Rosemary and Franklin Streets rather than Airport Road.

Council Member Andresen stated her concern that the IFC had experienced many empty promises in the past. She expressed her intention to work with the IFC to reach an amicable solution.

Council Member Werner noted that there could be no solution until the IFC and the Shelter Committee conciliated.

Dr. Seymour said that the IFC's greatest hope was to establish a broader base of support in the community. He said that the choice before the Council was the current location, having proven, easy access, versus a permanent site which may fail to serve the targeted client population. Dr. Seymour noted that it was critical to have a shelter site which is central, convenient and easy to find. He added that the current shelter site had been suggested for use as a children's museum. He reiterated his belief that the building is best utilized as a homeless shelter.

Council Member Andresen said that substantial funds for the homeless have been raised to date, through events such as the upcoming John Denver Concert.

Council Member Wallace stated that the IFC has a current contract with the Town Council for their homeless facility. He stated that those desiring changes to the contract would have to prove the merits of such changes. Council Member Wallace noted that the homeless shelter had initially been proposed for a site at Cameron and South Graham. He concluded his remarks by suggesting that any individuals having superior site suggestions bring these ideas to the attention of the Council.

Dr. Seymour asked Council Member Godschalk if he had seen the plans for the shelter and community kitchen. Council Member Godschalk responded that he had seen the plans.

Ms. Jacqueline Gist, a social worker in the community, said that she was concerned about efforts to move the shelter from its current site. She said that the majority of homeless persons are passive, shy and fearful. Ms. Gist stated her concern about clients being intimidated by the proposed siting of the shelter near the Police Building. She added her concern that the transit system would not give adequate access to the site on Airport Road.

Council Member Andresen stated that the members of the Shelter Committee have compiled a short list of potential shelter sites.

Sally Jessee said that the goals of the Homeless Task Force are to evaluate possible shelter sites, educate the public about homelessness, and to assist the IFC in its fundraising efforts. She stated that no "perfect" site has been identified to date. Ms. Jessee noted the tremendous job being done by the IFC in administering the homeless shelter and its programs. Ms. Jessee said that the Shelter Committee had evaluated approximately twenty potential shelter sites to date, she added that all but four sites had been eliminated from consideration, two of these sites are owned by the University and one is owned by the Town.

Ms. Jessee said that the site at 800 Airport Road (site of the Police Building) is not in the center of Town, which she felt to be the ideal site area, but added that the building is on a bus line having service every fifteen minutes. Ms. Jessee added that the potential shelter location, proximate to the Police Building, may prove intimidating to some clients. She concluded her remarks by noting advantages of the Shelter Committee proposal were the permanency of the site and the fact that a new custom-built building would be constructed for the homeless shelter. She stated that the IFC had indicated a willingness to examine this proposal if the Town decided to make such an offering.

Reverend Richard Edens, President of the Interfaith Council, said that if the use of the present homeless facility (the Old Police Building) is appropriate, the IFC should be given the opportunity to extend their lease. He added that the proposed site on Airport Road would not adequately accommodate the IFC's program needs, since the one mile distance would be too far from the center of Town. Reverend Edens said that the question before the community is "Where is the appropriate place for a community shelter and kitchen?"

Council Member Andresen thanked the IFC for their willingness to work with Town officials in determining a site for the shelter. She added that IFC and Shelter Committee representatives will be meeting on December 13th to discuss potential shelter sites.

Council Member Godschalk asked whether the IFC would prefer a new building or remodeling of an existing one. Reverend Edens responded that the shelter would ideally be located in a new building. He added that the IFC's optimal concern is to locate a site where the program will continue to work well. He added that a site in the downtown area would be best.

Council Member Preston stated that prior to the establishment of a homeless shelter by the IFC, police took homeless individuals to the Salvation Army in Durham or made accommodations for reduced motel rates in the area.

The December 12, 1988 meeting is rescheduled to December 13, 1988.

This the 28th day of November, 1988.

Mayor Howes stated that Resolution 5 called for holding a retreat of the Council on Saturday, January 14, 1989, between 9 a.m. and 3 p.m. Council Member Andresen suggested that Council Members be given the opportunity to present items for discussion at the retreat. Council Member Werner noted that he would possibly have a conflicting retreat the weekend of January 14th.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER WILKERSON, TO ADOPT RESOLUTION 5. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION REGARDING SCHEDULING A RETREAT FOR THE TOWN COUNCIL (88-11-18/R-5)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council schedules a retreat for January 14, 1989.

This the 28th day of November, 1988.

Drainage Policy

Town Manager Taylor stated that implementation of the proposed Drainage Policy would take eighteen to twenty-four months.

George Small, Engineering Director, stated that the main tasks involved in implementing the Drainage Policy centered around stormwater management issues. He stated that the Town drainage system must be defined. Mr. Small noted the system's current heavy reliance on Mother Nature, notably a system of streams and swales, with few man-made components. Mr. Small stated that part of the Town's drainage system is privately maintained, with the Town's maintenance efforts focused under streets and in rights-of-way.

Mr. Small noted that the report before the Council focused on quantity rather than quality. Mr. Small noted his willingness to meet with individual Council Members to discuss their concerns about the proposed drainage policy.

Mr. Small stated that by examining the drainage policy as a broad, extensive issue, the staff could consider the drainage system as infrastructure requiring periodic maintenance. He added that there is currently no inventory of the Town drainage system. He stated that the system might be at the stage of overload, suggesting a system inventory, identification of critical areas and proper maintenance of these areas. Mr. Small noted that the system should be consistent throughout to avoid bottlenecks.

Mayor Howes noted that the Town currently has a contract with the IFC to house a homeless shelter in the Old Municipal Building. He noted that the IFC should be an enthusiastic supporter of any proposed changes to the current contract or arrangements.

Council Member Herzenberg noted his concern that the proposed site on Airport Road is a bad choice. He suggested that the center of Town would be the ideal location for a homeless facility.

Council Member Werner noted that the Council has a legal and moral commitment to the IFC. He stated that the IFC should initiate any changes to the status quo.

Council Member Wilkerson stated his belief that the current site is the best available. He encouraged the Council to focus its energies on other issues.

Council Member Preston stated her concern that the current shelter site is unsafe from a traffic safety standpoint. She added that her vote for the current site was based on a sense of urgency to locate a site for the homeless shelter, away from the confined situation in the basement of the Old Municipal Building. Council Member Preston stated her belief that there are better alternatives sites for the homeless shelter. She added her desire to continue the search for such a site for a suitable facility.

Meeting Calendar

Council Member Preston noted that the Homeless Task Force would be meeting with the Interfaith Council (IFC) Board at noon on December 13th. She proposed that the Council convene on December 12th and 13th. Council Member Werner stated his preference to meet one evening instead of two. Council Member Preston proposed meeting at 6:30 p.m. on Monday, with Council Members riding together to the John Denver concert for the homeless.

COUNCIL MEMBER WILKERSON MOVED, SECONDED BY COUNCIL MEMBER WERNER, TO ADOPT ORDINANCE 2. THE MOTION WAS ADOPTED 7-2, WITH COUNCIL MEMBERS ANDRESEN AND PRESTON DISSENTING.

AN ORDINANCE REGARDING THE MEETING DATE IN DECEMBER, 1988 (88-11-28/O-2)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Council hereby amends the meeting schedule set forth in Section 2-3 of the Town Code for December, 1988 as follows:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council refers the draft drainage policy and draft drainage ordinance to the appropriate boards and commissions for their review, comments, and recommendations.

This is the 28th day of November, 1988.

Oaks II Speed Limits/Stop Signs

Town Manager Taylor stated that the staff was responding to the concerns and needs of citizens in the Oaks II neighborhood.

Council Member Godschalk noted with concern the intention of Town staff to use stop signs on collector streets for their nuisance potential. He stated that employing such a strategy was a serious mistake. Council Member Godschalk said implementation of such a policy would result in a community-wide disadvantage. He added that it is the Council's responsibility to examine the community-wide impact of their actions. Council Member Andresen proposed consideration of items on a case-by-case basis.

Council Member Werner suggested that the Council discuss a potential Town policy regarding the installation of stop signs at a future session of the Council.

Town Manager Taylor asked Mr. Small why an additional stop sign was being proposed in the Oaks II subdivision. Mr. Small responded that this was due to a bad experience in the past on the Town's part, wherein a neighborhood group requested installation of two stop signs at a three-way intersection.

Council Member Wallace suggested that the Council have a brief discussion concerning traffic sign policy and procedural guidelines.

Council Member Godschalk stated that stop signs tend to reduce the volume of traffic on streets, not speed. He added that the installation of stop signs on one street tends to move traffic to another street. Due to his concerns relating to stop signs, Council Member Godschalk stated his desire not to act on the traffic-related items at this evening's Council meeting.

Council Member Werner stated that once stop signs and speed limits are in place, they should be vigorously enforced by the Town.

Council Member Preston stated that citizens, particularly in the Oaks II subdivision, are anxious to have speed limits lowered in their neighborhoods. Council Member Preston cited an individual in a motorized wheelchair who considers the streets in the Oaks II neighborhood to be unsafe due to speeding motorists.

Mr. Small stated that several methods are available to address the Town's drainage situation, with the use of detention and retention storage areas appearing to be the most viable current approach. Mr. Small said that staff would enforce careful design standards for these detention and retention facilities.

Mr. Small noted that inventorying the current drainage system was very important. Inventorying would be followed by putting a price tag on the system and the cost to maintain or upgrade it. He concluded by stating that the Town Manager was requesting referral of the Proposed Drainage Policy to boards and commissions for their consideration.

Council Member Andresen noted that implementation of the policy would necessitate additional resources. Council Member Andresen asked for a proposed timeframe. Mr. Small stated two years.

Council Member Andresen asked what the impact would be if a band-aid (addressing problems as they arise) approach were employed. Mr. Small responded that there would be greater susceptibility to flooding, since some parts of the drainage system do not work properly. Council Member Andresen asked whether engineering staff was satisfied with new development regulations. Mr. Small responded that he had some reservations about the regulations. He stated that the Town's drainage system had not been examined broadly enough to suggest specific system improvements.

Council Member Werner stated that he was pleased to see drainage infrastructure being treated as a public facility. He added that staff's initial focus on quantity rather than quality was a good idea. Council Member Werner noted the importance of maintaining and modifying the existing system. Council Member Wallace stated his concurrence with Council Member Werner's and Mr. Small's remarks concerning the Town's drainage system.

COUNCIL MEMBER WALLACE MOVED, SECONDED BY COUNCIL MEMBER WERNER, TO ADOPT RESOLUTION 6. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION REFERRING THE DRAFT DRAINAGE POLICY AND DRAFT DRAINAGE ORDINANCE TO THE APPROPRIATE BOARDS AND COMMISSIONS FOR THEIR RECOMMENDATIONS (88-11-28/R-6)

WHEREAS, the Town is considering taking a more active role in storm drainage management and maintenance; and

WHEREAS, a draft drainage policy and draft drainage ordinance have been developed; and

WHEREAS, the implications of said policy and ordinance may affect the decisions and responsibilities of various Town advisory boards and commissions;

Timberlyne Sidewalks/Stop Signs

Mr. Small stated that Kingston Drive was constructed prior to inclusion within the Town's planning jurisdiction. He stated that Kingston Drive is narrow (approximately one-half the width of Pinehurst Drive) and does not have curb and guttering. Mr. Small stated that construction of a sidewalk would be difficult due to these conditions.

Council Member Godschalk stated that Kingston Drive is a narrow street which carries a lot of traffic. He encouraged the Council to think about their principles before acting. Council Member Godschalk stated that he would be voting "no" on the requested stop signs.

COUNCIL MEMBER ANDRESEN MOVED, SECONDED BY COUNCIL MEMBER WILKERSON, TO ADOPT RESOLUTION 7. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION DIRECTING THE MANAGER TO PLACE SIDEWALK CONSTRUCTION ON KINGSTON DRIVE ON THE LIST FOR CONSIDERATION IN CONJUNCTION WITH THE TOWN'S ANNUAL SIDEWALK IMPROVEMENT PROGRAM (88-11-28/R-7)

WHEREAS, the Council has received a petition requesting the installation of sidewalks on Kingston Drive; and,

WHEREAS, Kingston Drive is a narrow neighborhood collector street, without curb and gutter, which is experiencing increasing through traffic volumes; and,

WHEREAS, the Council wishes to increase the pedestrian safety while controlling vehicular traffic movements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby directs the Manager to place sidewalk construction along Kingston Drive on the list for consideration as part of the Town's annual Sidewalk Improvement Program.

This the 28th day of November, 1988.

COUNCIL MEMBER ANDRESEN MOVED, SECONDED BY COUNCIL MEMBER HERZENBERG, TO ADOPT ORDINANCE 4. THE MOTION WAS ADOPTED BY A VOTE OF 8-1, WITH COUNCIL MEMBER GODSCHALK DISSENTING.

AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES (88-11-28/O-4)

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

Council Member Godschalk stated that he had no problem with acting on speed limits this evening; he stated that he still had problems with acting on stop signs.

Council Member Wilkerson urged the vigorous enforcement of existing speed limits. He stated that it would be tragic to have a child, senior citizen, or any other citizen injured due to a speeding driver.

Mayor Howes stated that a traffic sign policy could possibly be discussed at the next Council meeting or at the Council retreat in January.

COUNCIL MEMBER ANDRESEN MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK, TO ADOPT ORDINANCE 3, AMENDED TO ADDRESS SPEED LIMITS ONLY, NOT STOP SIGNS. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES (88-11-28/O-3)

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

SECTION I

That Section 21-11(B)(2) of the Town Code of Ordinances, "twenty-five (25) miles per hour on the following streets", is amended by inserting the following therein in appropriate alphabetical order:

Pinehurst Drive	Waterford Place
Lancaster Drive	Alder Place
New Castle Drive	Lynwood Place
Sheffield Circle	
Tree Top Place	
Bradford Place	
Black Oak Place	
Boxwood Place	
York Place	
Nottingham Place	
Donegal Drive	

SECTION II

This ordinance shall be effective on Monday, December 19, 1988.

SECTION III

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

This the 28th day of November, 1988.

Ironwoods Drive
 Ironwoods Drive
 Ironwoods Drive
 Ironwoods Drive
 Ironwoods Drive
 Ironwoods Drive
 Seawell School Road
 Seawell School Road
 Old Durham Road

Standish Drive
 Standish Drive
 Colony Woods Drive
 Colony Woods Drive
 Fountain Ridge Road
 Fountain Ridge Road
 Fountain Ridge Road
 Charles Berry Lane
 Pope Road
 Sweeten Creek Road
 Sweeten Creek Road

Bolton Place
 Thetford Court
 Hardwick Place
 East Ridge Place
 Burlwood Place
 Emerywood Place
 Ironwoods Drive
 Hanover Place
 Standish Dr..(both
 intersections)
 Elderberry Drive
 Cooper Street
 Fireside Drive
 Fountain Ridge Road
 Baskerville Circle
 Charlesberry Circle
 Charlesberry Lane
 Roper Lane
 Fountain Ridge Road
 Amesberry Drive (both sides)
 Justin Place

SECTION II

That Section 21-11 (B) (2) of the Town Code of Ordinances, "Twenty-five (25) miles per hour on the following streets", is amended by inserting the following therein in appropriate alphabetical order:

Anglese Court
 Birchcrest Place
 Brighton Court
 Bolton Place
 Burlwood Place
 Cardiff Place
 Dartmouth Court
 East Ridge Place
 Edgehill Place
 Emerywood Place
 Hampshire Place
 Hanover Place
 Hardwick Place
 Ironwoods Drive
 Manchester Place
 Oldham Place
 Thetford Court
 Baskerville Circle
 Charlesberry Circle
 Charlesberry Lane
 Fountain Ridge Road
 Roper Lane
 Alder Place
 Burning Tree Drive

SECTION I

That Section 21-13(c) of the Town Code of Ordinances, right-of-way and stop regulations is amended by inserting the following in appropriate alphabetical order.

Intersection(s)

Kingston Drive/Silver Cedar Court
Kingston Drive/Timberlyne Drive
Kingston Drive/Butternut Drive

SECTION II

This ordinance shall be effective beginning on Monday, December 19, 1988.

SECTION III

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

This the 28th day of November, 1988.

Regulations for New Streets

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER WALLACE, TO ADOPT ORDINANCE 5. THE MOTION WAS ADOPTED UNANIMOUSLY.

AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES (88-11-28/0-5)

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

SECTION I

That Section 21-13 of the Town Code of Ordinances, "right-of-way and stop regulations," is amended by inserting the following therein, in appropriate alphabetical order:

Through Streets

Stop Streets

Birchcrest Place
Cardiff Place
Hanover Place
Ironwoods Drive (east/west bound)
Ironwoods Drive
Ironwoods Drive
Ironwoods Drive
Ironwoods Drive
Ironwoods Drive

Edgehill Place
Oldham Place
Anglese Court
Ironwoods Drive (north bound)
Hampshire Place
Manchester Place
Dartmouth Court
Brighten Court
Birchcrest Place

1. The subject section is located between two sections having a lower speed limit (35 MPH).
2. Development pressure is building in the area, with several intersections becoming busy.
3. There is poor sight distance at the intersection of Umstead Drive.

Linda Vaughn, owner of Lot 11, Ironwoods Subdivision, at the corner of Estes Drive Extension and Seawell School Road, stated that she had not been notified of the speed limit petition by the Ironwoods Homeowners Association. Ms. Vaughn indicated that she walks in her neighborhood and feels that 45 MPH is an appropriate speed limit along Estes Drive Extension. She concluded her remarks by stating that her neighbors should refocus their energies on street lights and cable television installation.

Ed Vaughn reaffirmed his wife's comments. Mr. Vaughn stated that Estes Drive Extension is an important thoroughfare for moving traffic from one area to another. Mr. Vaughn urged vigorous enforcement of the current 45 MPH limit on Estes Drive Extension.

Council Member Werner stated that he had been contacted by several citizens who oppose the lowering of speed limits. Council Member Werner stated that he could see no compelling reason to lower the speed limit on Estes Drive Extension.

Council Member Andresen noted that there had been a tremendous increase in the amount of traffic on Seawell School Road.

Mayor Howes asked whether there were any turn lanes at the Villages or Umstead Drive. Mr. Small responded no.

The Council took no action on this item.

Board and Commission Appointment Process

Council Member Andresen stated that the item before the Council contained several helpful suggestions. Council Member Andresen suggested that interested parties attend a meeting of the board or commission of their personal interest. Council Member Preston suggested adding language to the Board and Commission application which would encourage individuals to attend meetings of the panel of interest to them.

Council Member Godschalk spoke against eliminating the nominating step. He stated that the purpose of this step was to take an inventory of the potential slate of candidates. He added that three days was an insufficient time period to preview the appointment process. Mayor Howes stated that the nomination phase should be left intact. Council Member Werner stated that he had

Amesberry Drive
 Justin Place
 Sweeten Creek Road
 Standish Drive

SECTION III

That Section 21-27 of the Town Code of Ordinances, "No parking as to particular streets," is amended by inserting the following therein in appropriate alphabetical order:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Standish Drive	West	Center line of Old Durham Road	A point 300 ft. south

SECTION IV

That Section 21-27.1 (c) of the Town Code of Ordinances, "No parking during certain hours," is amended by inserting the following therein in appropriate alphabetical order:

(c) 9:00 a.m. to 4:00 p.m., Monday - Friday

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Standish Drive	East	Center line of Old Durham Road	A point 300 ft. south

SECTION V

These ordinances shall be effective on Monday, December 12, 1988.

SECTION VI

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

This the 28th day of November, 1988.

Estes Drive Extension Speed Limit

Mr. Small stated that the item before the Council requests a reduction of speed limit from 45 to 35 MPH on Estes Drive Extension between Airport Road and the Carrboro Town limits. Mr. Small indicated that staff had spoken to the North Carolina Department of Transportation and had received their concurrence in potentially lowering the speed limit. Mr. Small stated that several items weighed in favor of reducing the speed limit:

- e. Abandonment of drainage easement. (R-12)
- f. Public housing utility allowance. (R-13)

This the 28th day of November, 1988.

RESOLUTION A

A RESOLUTION AUTHORIZING THE DEVELOPMENT OF THE SOUTHERN COMMUNITY PARK BY THE CHAPEL HILL TOWN COUNCIL (88-11-18/R-10a)

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the National Park Service, Department of the Interior of the United States Government to states and to local municipalities in support of outdoor recreation projects and such funds are available after approval of the appropriate State agency and the Bureau of Outdoor Recreation; and

WHEREAS, the State is required to ensure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the Town Council of the Town of Chapel Hill realizes that present recreation facilities are not adequate to meet the minimum recreational needs of the people of Chapel Hill; and

WHEREAS, the Council, with the assistance of the general public, is now in a position to lend full support to the development of a Town of Chapel Hill Southern Community Park;

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

1. That an application be made to the National Park Service, Department of the Interior of the U. S. Government through the State of North Carolina, for a development grant of \$100,000 which represents 16% of all costs (\$600,000) including preparation, plans, and construction of recreational facilities to be completed in fiscal year 1989-90.
2. That the Town Manager of the Town of Chapel Hill be authorized and directed to file such application on behalf of the Town of Chapel Hill, to provide additional information and furnish such documents as may be required by the National Park Service and the State of North Carolina and to act as the authorized correspondent of the Town of Chapel Hill.
3. That the Director, National Park Service, Department of the Interior of the United States Government, be and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of the Civil Rights Act of 1964.

This the 28th day of November, 1988.

a problem with a three day process. Town Manager stated that the nomination process would be examined carefully to address the concerns of the Council.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER HERZENBERG, TO ADOPT RESOLUTION 8. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION REQUESTING COMMENTS AND SUGGESTIONS FROM TOWN BOARDS AND COMMISSIONS (88-11-28/R-8)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby refers the Report on Appointment Process for Town Boards and Commissions presented by the Manager to the Council at its November 28, 1988 to all Town boards and commissions for review and comment.

BE IT FURTHER RESOLVED that Town boards and commissions are requested to advise the Council of their comments and suggestions on the report no later than January 15, 1989.

This the 28th day of November, 1988.

Consent Agenda

Council Member Wilkerson commended the staff of the Housing and Community Development Department for their handling of the public housing utility allowance.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER WERNER, TO ADOPT RESOLUTION 9. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION ADOPTING VARIOUS ORDINANCES AND RESOLUTIONS (88-11-28/R-9)

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

- a. Authorization to apply for grant for Southern Community Park improvements. (R-10)
- b. Emergency building inspection agreement with Kinston. (R-11)
- c. Budget amendment for grant (regional study of land use and public transportation). (O-7)
- d. Repeal of billiard parlor regulations in Town Code. (O-8)

98

AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1988" (88-11-28/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, 1988 as duly adopted on May 25, 1988, be and the 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>
TRANSPORTATION FUND ADMINISTRATION	393,832	40,000		433,832

Article II

REVENUES

TRANSPORTATION FUND	3,620,612	40,000		3,660,612
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This the 28th day of November, 1988.

AN ORDINANCE AMENDING CHAPTER 10 OF THE TOWN CODE (88-11-28/O-8)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Council hereby repeals Article IV of Chapter 10 of the Code of Ordinances.

This the 28th day of November, 1988.

A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AGREEMENT FOR EMERGENCY BUILDING INSPECTOR ASSISTANCE WITH THE CITY OF KINSTON (88-11-28/R-11)

WHEREAS, the City of Kinston has developed an emergency preparedness plan, including a plan for mutual assistance in the field of building inspections; and

WHEREAS, the City of Kinston has requested that the Town of Chapel Hill participate in that plan for mutual assistance;

RESOLUTION B

A RESOLUTION FOR THE ASSURANCE OF AVAILABILITY OF MATCH FOR A GRANT TO DEVELOP THE SOUTHERN COMMUNITY PARK (88-11-28/R-10b)

WHEREAS, at the November 28, 1988 meeting of the Chapel Hill Town Council, a motion was made and duly seconded that the Chapel Hill Town Council agree to the following:

In the event a Land and Water Conservation Fund grant is awarded by the Department of Natural Resources and Community Development, the Chapel Hill Town Council certifies and assures that it has the ability and intention to finance approximately 84% of the total project cost of \$600,000.

This the 28th day of November, 1988.

RESOLUTION C

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE TOWN OF CHAPEL HILL, ASSURANCES OF COMPLIANCE APPLICABLE TO THE LAND AND WATER CONSERVATION FUND ACT (88-11-28/R-10c)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Mayor is authorized to sign, on behalf of the Town, the assurances of compliance necessary to submit application for a Land and Water Conservation Fund grant for the Southern Community Park.

BE IT FURTHER RESOLVED that the assurances of compliance will include the Town's concurrence to comply with the provisions of Title VI of the Civil Rights Act of 1964, Limitations of Use of Property acquired with LWCF grant funds, Section 504, Rehabilitation Act of 1973, and compliance with other regulations, policies, guidelines and requirements for the use of federal funds.

This the 28th day of November, 1988.

BE IT FURTHER RESOLVED that the Council hereby authorizes the Town Manager to revise public housing utility allowances in the future to reflect increases in rates or consumption levels in accord with guidelines of the U.S. Department of Housing and Urban Development.

This the 28th day of November, 1988.

EXECUTIVE SESSION

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK, TO ADJOURN TO EXECUTIVE SESSION. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

The meeting adjourned to Executive Session at 10:59 p.m..

A MOTION WAS DULY MADE AND SECONDED TO ADJOURN THE EXECUTIVE SESSION.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Manager is hereby authorized to execute a Mutual Agreement for Emergency Building Inspector Assistance, and to implement it if and as necessary.

BE IT FURTHER RESOLVED that the Council authorizes the Manager to execute mutual agreements for emergency building inspection assistance, in substantially the same form as the agreements with Nags Head and Kinston, with other North Carolina municipalities.

This the 28th day of November, 1988.

A RESOLUTION AUTHORIZING AN AGREEMENT TO REDUCE A STORM DRAIN EASEMENT ALONG LOT 2, BLOCK D, NORTH FOREST HILLS SUBDIVISION (88-11-28/R-12)

Whereas, the owner of Lot No. 2, Block D, North Forest Hills Subdivision has requested that the Town reduce a storm drain easement across his property from 30 feet in width to 20 feet in width, and

Whereas, the Town Manager has reviewed the request and determined that the additional 10 feet of easement is not needed for public purposes and that the interest of the Town in the additional 10 feet has no readily ascertainable monetary value.

NOW, THEREFORE BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the Town Manager to execute on behalf of the Town the attached AGREEMENT TO REDUCE STORM DRAIN EASEMENT.

This the 28th day of November, 1988.

A RESOLUTION ADOPTING A REVISED UTILITIES ALLOWANCE FOR THE PUBLIC HOUSING (88-11-28/R-13)

WHEREAS, the U.S. Department of Housing and Urban Development requires that Utilities Allowances be revised when there is a significant increase in the consumption levels; and

WHEREAS, a comprehensive review of use data reveals there has been a significant increase in the consumption levels in public housing neighborhoods;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council adopts a revised Utilities Allowance for the Public Housing Program in compliance with the regulations of the U.S. Department of Housing and Urban Development.