SUMMARY MINUTES OF A BUSINESS MEETING

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

Section 1. Section 21-36 of the Town Code "Parking space reserved for handicapped individuals" is hereby amended by adding a new subsection to read as follows:

"(9) A parking space in the cul-de-sac portion of Columbia Place West from a point approximately three hundred twenty four (324) feet west of the back-of-curb of Columbia Place Drive to a point three hundred forty four (344) feet west of the back-of-curb of Columbia Place Drive."

Section 2. This ordinance shall become effective February 10, 2003.

This the 13<sup>th</sup> day of January, 2003.

## A RESOLUTION AWARDING BIDS FOR A FIRE PUMPER TO KME APPARATUS, INC. (2003-01-13/R-2)

WHEREAS, the Town of Chapel Hill solicited formal bids by legal notice in <u>The Chapel Hill News</u> on November 3, 2002, in accordance with G.S. 143-129 for the purchase of a Fire Pumper; and

WHEREAS, the low, responsive bid was submitted by KME Fire Apparatus, Inc. at the bid price of \$330,926.94 and met the specifications established by the Town;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council awards the bids for a Fire Pumper to KME Fire Apparatus, Inc. in the amount of \$330,926.94.

This the 13<sup>th</sup> day of January, 2003.

## A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A LEASE AGREEMENT FOR THE APPROXIMATELY 6,000 SQUARE FOOT BUILDING LOCATED AT 2200 HOMESTEAD ROAD FROM JANUARY 14, 2003 UNTIL DECEMBER 31, 2004 (2003-01-13/R-3a)

WHEREAS, Carolina Sport Art, Inc. currently operates a gymnastics school in a building owned by the Town of Chapel Hill; and

WHEREAS, the Town desires that the services of the gymnastic school continue to be offered to the citizens of Chapel Hill; and

WHEREAS, the Town has published a public notice of the Council's intent to enter into a lease agreement with Carolina Sport Art, Inc.; and

WHEREAS, no other party has requested to lease said premises;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to execute a lease agreement on behalf of the Town with Carolina Sport Art, Inc., or its successors in interest, for an approximately 6,000 square foot building at 2200 Homestead Road for the operation of a gymnastics school, said lease containing conditions substantially in the form presented by the Manager with his report on this matter on January 13, 2003, a copy of which shall be kept with the records of this meeting.

This the 13<sup>th</sup> day of January, 2003.

## A RESOLUTION STATING THE INTENT OF THE TOWN OF CHAPEL HILL TO CONSIDER ANNEXING THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION