

Library Board of Trustees
Chapel Hill Public Arts Committee

June 14 Community Design Commission
Greenways Commission
Parks and Recreation Commission

June 28 Orange Water and Sewer Authority Board of Directors
Bicycle and Pedestrian Advisory Board
Housing and Community Development Advisory Board

This the 9th day of February, 2004.

A RESOLUTION TEMPORARILY CLOSING PORTIONS OF MEADOWMONT LANE, SPRUNT STREET, WEAVER MINE ROAD, LITTLE BRANCH TRAIL, PARK RIDGE AVENUE, AND SIMERVILLE ROAD ON SUNDAY, APRIL 25, 2004. FOR THE MEADOWMONT BICYCLE CLASSIC ROAD RACE (2004-02-09/R-4)

WHEREAS, the Tri-Cyclist Bicycle Racing Club has requested the closing of portions of several streets in Meadowmont for The Meadowmont Bicycle Classic Race;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the closing of Meadowmont Lane between Simerville Road and Sprunt Street; Sprunt Street between Meadowmont Lane and Weaver Mine Road; Weaver Mine Road between Sprunt Street and Little Branch Trail; Little Branch Trail between Weaver Mine Road and Park Ridge Avenue; Park Ridge Avenue between Little Branch Trail and Simerville Road; and Simerville Road between Park Ridge Avenue and Meadowmont Lane between the hours of 8:30 a.m. and 5:00 p.m. on Sunday, April 25, 2004.

BE IT FURTHER RESOLVED that the Council assigns authority to the Chief of Police to administratively close these streets for this event in future years.

This the 9th day of February, 2004.

AN ORDINANCE AMENDING CHAPTER 21 OF THE TOWN CODE OF ORDINANCES REGARDING ON-STREET PARKING (2004-02-09/O-1)

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

Section 1. Section 21-27 of the Town Code of Ordinances, "No parking as to particular streets." is hereby amended by adding the following in appropriate alphabetical order:

"Street	Side	From	To
<u>NC 54</u>	<u>South</u>	<u>East Barbee Chapel Road</u>	<u>A Point 360 feet east of East Barbee Chapel Road</u>

Section 2. This ordinance shall become effective March 1, 2004.

This the 9th day of February, 2004.

A RESOLUTION REJECTING ALL BIDS FOR A MINI-ATTACK PUMPER (2004-02-09/R-5)

WHEREAS, the Town of Chapel Hill has solicited formal bids by legal notice in The Chapel Hill News on December 21, 2003, in accordance with General Statute 143-129 for a mini-attack pumper; and

WHEREAS, the following single bid was received and opened on January 14, 2004:

	BASE BID	
<u>Company:</u>		<u>Total Bid:</u>
Elite Power Products		\$157,072.00

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chapel Hill rejects all bids and directs rebid.

This the 9th day of February, 2004.

A RESOLUTION RECESSING A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE LAND USE MANAGEMENT ORDINANCE (2004-02-09/R-7))

WHEREAS, the Town Council opened a Public Hearing on January 21, 2004 to consider proposed changes to Chapel Hill's Land Use Management Ordinance; and

WHEREAS, the Council, at the end of discussion on January 21, recessed the Hearing, to be reconvened on February 9, 2004; and

WHEREAS, additional time is needed to perform staff work related to the issues under consideration;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council recesses this Public Hearing, to be reconvened at 7:00 pm on February 23, 2004, in the Town Hall Council Chamber.

This the 9th day of February, 2004.

Item 5 - Information Items

- a. Second Quarterly Report 2003-2004.
- b. Quarterly Report on Crime Rates in Chapel Hill and Northside.
- c. Quarterly Report on Panhandling.
- d. Quarterly Report on Status of Capital Projects.
- e. Quarterly Report from Orange Community Housing and Land Trust.
- f. Response to Council Request for Information regarding Creekside Subdivision.
- g. Potential Legislative Initiatives.

With regard to 5c, Quarterly Report on Panhandling, Council Member Kleinschmidt asked the staff for a breakdown of panhandling citations. He wanted to know if there was aggression related to the citations, and Town Manager Cal Horton agreed to bring back that information.

Council Members agreed to remove 5g, Potential Legislative Initiatives, for discussion later in the meeting.

COUNCIL MEMBERS ACCEPTED THE INFORMATION REPORTS BY CONSENSUS, WITH 5G REMOVED FOR DISCUSSION.

Item 6 - Concept Plan: Proposed Village Plaza Theatre