and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

5. Shall an ordinance passed on January 27, 1960, authorizing the City of Fayetteville, North Carolina, to contract a debt, in addition to any and all other
debt which said City may now or hereafter have power or authority to contract,
and in evidence thereof to issue Recreation Facilities Bonds in an aggregate
principal amount not exceeding \$250,000 for the purpose of providing funds,
with any other available funds, for constructing and equipping recreation facilities and all buildings and structures necessary or useful in connection therewith, including the acquisition of land therefor, and authorizing the levy and
collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Facsimile of signature of City Clerk and Treasurer

Facsimile of signature of Chairman of Cumberland County Board of Elections

Dearge B. Hemdon

Section 5. That the City Clerk and Treasurer is hereby directed to immediately certify a copy of this resolution to the Chairman of the County Board of Elections of Cumberland County.

Councilman Massei moved the passage of the foregoing resolution entitled: "RESOLUTION CALL*
ING A SPECIAL BOND ELECTION", and Councilman Pate seconded the motion, and the resolution was passed
by the following vote:

Yeas: Councilmen Pate, Massei, and Plummer. Mayor George B. Herndon.

Nays: None

On motion of Councilman Pate, seconded by Councilman Plummer a public hearing was set for, Wednesday, February 17, 1960 at 8:00 p.m. for discussion of the proposed bond issue.

On recommendation of the Planning Board and on motion of Councilman Massei, seconded by Councilman Pate, public hearing was set for 8:00 p.m. March 14, on an amendment to the zoning ordinance to zone to Residence 10, Boredaux, Section IV, Lots 1 through 66, Section VI, Lots 1 through 4, 645-646, Section VII, Lots 7 through 21, 23 thru 25 and 47 thru 61.

On recommendation of the Planning Board and on motion of Councilman Massei seconded by Councilman Pate final approval was given to final plat of Winterlochen Subdivision, Sec. 2.

The plat of Section II of Savoy Heights was presented but since all of the requirements of the Engineering Department and Public Works Commission had not been met no action was taken by the City Council.

On recommendation of the Planning Board and on motion of Councilman Pate, seconded by Councilman Plummer, final approval was given to plat of Mrs. Duncan J. DeVane's Subdivision on Norwood Street.

On request of the Public Works and on motion of Councilman Massei, seconded by Councilman Pate the following resolution was unanimously adopted:

RESOLUTION:

Be it resolved by the City Council of the City of Fayetteville, North Carolina, in regular meeting assembled that the Mayor of said Council be, and he hereby is, authorized to enter into an agreement with the Carolina Power & Light Company, and to sign same on behalf of said City, whereby and maintain water and sanitary sewer mains on the rights-of-way granted to said company by W. S. ticularly described in said agreement, which is dated January 19, 1960, a copy of which agreement is filed with Public Works Commission of the City of Fayetteville, North Carolina.

Approved and accepted by the City of Fayetteville this 8th day of February, 1960.

ATTEST:

City Clerk

On recommendation of the Tax Collector and on motion of Councilman Plummer, seconded by Councilman Pate, tax refund in the amount of \$234.50 was authorized for Lemmie Ross for taxes paid by the Home Federal Savings and Loan Company on property owned by Mr. Ross which is located beyond the City Limits.

On recommendation of the Chief of Police and the City Manager and on motion of Councilman Plummer, seconded by Councilman Pate, the applications of the following men for taxi driver permits were unanimously approved:

William Robert Tillman

James Smith

The City Manager reported that the Committee appointed to investigate the possibility of purchasing property from Ila C. Person in Massey Hill for recreation purposes has met with Mrs. Person and finds that she wants \$15,000 for the tract of land. This matter was discussed at length and on motion of Councilman Massei, seconded by Councilman Pate, the City Manager was instructed to take an option in the amount of \$500 on the property for a six month period. This amount to apply towards the purchase price of \$15,000 in the event the City decides to purchase the entire tract.

On recommendation of the City Manager and on motion of Councilman Pate, seconded by Councilman Plummer, the public hearing was set for 8:00 p.m., March 14, 1960, on a new airport zoning ordinance.

Copies of a proposed ordinance for regulating the use of air rifles inside the City limits were passed to each member of the Council. This matter was discussed but no action was taken at this meeting.

On motion of Councilman Plummer, seconded by Councilman Massei, the meeting was adjourned.

Lauise H. Salhas City Clerk