

APR 27 1971

N. C. DEPT. OF
ARCHIVES & HISTORY
TOWN OF CHAPEL HILLMINUTESBOARD OF ALDERMEN

The Board of Aldermen met at a regular meeting on Monday June 24, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Prothro, Smith, Kage, Varley, Ethridge and Giduz. Also present were Town Manager Peck, Town Clerk Roberts.

MINUTES

Alderman Prothro moved, seconded by Aldermen Smith, that the minutes of the meeting of June 10, 1968 be approved as circulated. This was carried unanimously.

TRAFFIC BUMPS

Mayor McClamroch read a letter from J. T. Gentry, for the Lake Forest Association, asking for traffic bumps on S. Lake Shore Drive. The Town Manager recommended that they not be put in as they are a traffic hazard. Alderman Kage moved, seconded by Alderman Ethridge, that this be referred to the Street Committee for study and request. This was unanimously carried.

LUTHER ATWATER

Mayor McClamroch recognized Luther Atwater who was retiring after 44 years with the Town of Chapel Hill. Mayor McClamroch presented a copy of a resolution signed by himself and the Aldermen commending Luther Atwater on his service to the Town. He then called on John Foushee and Tom Rose, all Managers for whom Mr. Atwater had worked, both of whom spoke of the long and faithful service given to the Town by Mr. Atwater.

SAFETY AWARD

Chapel Hill was presented a safety plaque by Mr. Yates of the North Carolina Motor Club for having had no traffic deaths in 1967. This was accepted by Chief Blake.

SIGN HEARING

Mayor McClamroch read a letter from William Hobbs, Chairman of the Merchants Association Sign Study Committee, asking for additional time to work on the Sign Ordinance. Alderman Kage MOVED, SECONDED BY Alderman Giduz, that 90 days be given, Alderman Prothro offered a substitute motion, seconded by Alderman Ethridge, that this be reduced to 30 days. It was noted that any report that they might make that would differ substantially from the Planning Board's recommendation should come before the August Hearing. Both of the previous motions were withdrawn and Alderman Ethridge moved, seconded by Alderman Varley, that the report of the Merchants Association Sign Committee should be requested by August 1, 1968. This was unanimously carried.

BOLIN MEADOWS

Mayor McClamroch read a transcript from the Planning Board recommending disapproval of the special use permit for Bolin Meadows unified housing development. Mayor McClamroch noted that the developer had agreed to dedication of a 90-foot right of way for a future thoroughfare which would reduce the number of units possible on this site to 108. This was confirmed by Mr. Hogan. Mr. Smith thought that this should be returned to the Planning Board with that in mind. Mrs. Welsh and Mr. Wallace, Planning Board members, felt that this would not change their opposition to the project. Mayor McClamroch noted that the project showed a proposed 40-foot private connecting that this property to Franklin Street. The Town Manager recommended nothing less than a 60-foot public street with

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curb and gutter to be used as a connection. Alderman Prothro moved, seconded by Alderman Ethridge, that this should be returned to the Planning Board. Mr. Wilson, Planning Board member, said that in his opinion that the Town should either buy the thoroughfare right of way or allow it to be counted towards allowable number of apartment units, and that he favored the project as originally submitted. Alderman Ethridge said that there should definitely be a stipulation requiring a 60-foot entrance. Alderman Kage said that this would require crossing property belonging to other people and that there might be a problem in obtaining the right of way. The motion to refer to the Planning Board was carried by a vote of 4 - 2 with Alderman Kage and Giduz voting against the motion.

REZONING-NORTH COLUMBIA STREET

Mayor McClamroch read an ordinance rezoning land on the west side of N. Columbia Street between the Central Business District and Carr Street from RA-6 to Limited Business. (See Page 2 A) Alderman Ethridge moved adoption of the ordinance. This was seconded by Alderman Kage unanimously carried.

REZONING-ELLIOTT ROAD

Mayor McClamroch read an ordinance which would rezone about five acres of land on the east side of Elliott Road from Agriculture to RA-10. Alderman Smith moved that this ordinance be adopted. This was seconded by Alderman Prothro who then said that she would prefer to see this referred to the Planning Board for consideration of rezoning the entire area not just the five acres. Alderman Ethridge agreed that this should be returned to the Planning Board. Alderman Giduz told the Board that this particular project had generated more interest than any he had experienced in his twelve years on the Town Board. He indicated that an active public concern on such matters was desirable but that he felt there were a number of uninformed judgements being made.

(2A) AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED

WHEREAS, after due advertisement as provided by law, a joint Public Hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill on May 27, 1968, to consider requests for rezoning the area hereinafter described; and,

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen rezoning of the area hereinafter described as requested; and

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board with the respect to the rezoning of this area; NOW, THEREFORE,

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted on March 14, 1955 and subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from RA-6 to Limited Business and the uses permitted in the areas designated as Limited Business, as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING AT the point where the West line of North Columbia Street intersects the South line of Carr Street; running thence with the West line of North Columbia Street in a southeastern direction about 420 feet to the existing line of the Central Business District; running thence with the North line of said Central Business District in a southwestern direction 166.5 feet; running thence in a northwestern direction along the property lines, parallel with North Columbia Street about 420 feet to the South line of Carr Street; running thence along the South line of Carr Street in a northeastern direction 166.5 feet to the point and place of BEGINNING/ including all of lots 1-8 and a small part of lot 9, Block H, Orange County Tax Map #85 (revised 1/1/67)

SECTION II.

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

This the 24th day of June, 1968.

He said that the special use project proposed for this land was not objectionable but as a zoning matter that this rezoning request was not in the best interest of the Town and that he did not support it. Alderman Kage asked if a rezoning request could be resubmitted if this was not returned to the Planning Board? Yes. Alderman Ethridge asked if the present petition opposing rezoning would carry over to a new rezoning request? No. Alderman Smith asked how long it would take the Planning Board to make such a study, and asked if it was being studied now? It is not. Alderman Ethridge said that he would like information as to the best use of this entire area even if recommendation for additional zoning were not made. Alderman Smith then withdrew the motion for adoption of the ordinance. Alderman Prothro moved, seconded by Alderman Smith, to refer this matter to the Planning Board for more study as part of a larger area and asked that it be given prompt consideration. This was carried by a vote of 5-1 with Alderman Kage voting in opposition.

ZONING ORDINANCE AMENDMENT-OPEN SPACE

Mayor McClamroch read an ordinance which would amend the Zoning Ordinance to allow dedicated open space under certain conditions to be counted in determining the density allowed in a multi-family project. (See Page 3 A) Alderman Prothro moved adoption of this ordinance. This was seconded by Alderman Ethridge and unanimously carried.

ZONING MAP CHANGES

Mayor McClamroch read an ordinance to amend the zoning map making numerous small changes in the Regional Commercial and Suburban Commercial districts to get district lines and property lines together. (See Page 3 B).

ANNEXATION

Mayor McClamroch read an ordinance annexing areas of land along Airport Road. Estes Drive and Willow Drive. (See Page 3 C) Mr. Madden owner of a piece of property in Elkin Hills, submitted a petition with several signatures opposing the annexation. Several Questions were raised in the audience particularly about the status of four inch sewer lines which had been constructed in the past and never accepted for maintenance by the Town. The Board indicated that their policy, which had been made clear in the past, was that they would not accept four inch lines for maintenance and that the present ordinances concerning sewer lines would prevent the additional construction of four inch lines. The Board also indicated that the Town would not be responsible for the maintenance of the four inch lines. The Board also indicated that the Town would not be responsible for the maintenance of the four inch lines. The Board also indicated that the Town would not be responsible for the maintenance of the four inch lines. This was carried.

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concerning sewer lines would prevent the additional construction of such lines and that as four inch sewer lines became unserviceable that they could be replaced by the Town with standard lines but the work would be assessed against the property owners. Alderman Ethridge moved, seconded by Alderman Prothro, that the ordinance be adopted as read. This was unanimously carried.

(3A) AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955 AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED

WHEREAS, after due advertisement as provided by law, a joint Public Hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill on May 27, 1968 to consider requests for rezoning the area hereinafter described; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen the following change in the Zoning Ordinance: and

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board: NOW, THEREFORE,

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That Section 3, entitled "District Regulations", be amended by adding to that part entitled "Notes Accompanying Table of District Regulations" immediately after Note N the following:

Note O

Any portion of a tract which has been dedicated to or otherwise acquired by the public for park or open space purposes whether in fee or in lesser interest, development right, covenant or other contractual right after the date of adoption of this amendment or which has been dedicated in fee after the date of adoption of this amendment to a non-profit land holding organization, to a neighborhood association, to a home owners association, or to a condominium, which shall be incorporated by or registered in the Secretary of State's office shall be counted as part of that tract for the purposes of computing the number of multiple-family units permissible (area in square feet required for each dwelling unit) for said tract. Said portions transferred for park or open space purposes shall be excluded from the original tract for the purposes of requiring and measuring lot widths and yard dimensions for multiple-family developments.

SECTION II.

All ordinances or portions or ordinances in conflict herewith are hereby repealed.

This the 24th day of June, 1968.

3B AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREA, AS ADOPTED MARCH 14, 1955,

AND AD SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED

WHEREAS, after due advertisement as provided by law, a joint Public Hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill on May 27, 1968 to consider request for rezoning the area hereinafter described; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Alderman rezoning of the area hereinafter described as requested; and

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board with the respect to the rezoning of this area; NOW THEREFORE,

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the "Ordinance providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted on March 14, 1955 and as subsequently amended be, and the same is hereby further amended so that:

- (a) that portion of Lot No. 37 A as shown on Orange County Tax Map #24 (revised to 1967) which is presently zoned Suburban Commercial be, and the same is hereby rezoned from Suburban Commercial to RA-20, and the uses permitted in the area designated RA-20, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (b) that portion of Lot 6, Block E as shown on Orange County Tax Map 27 (revised to 1967) which is presently zoned RA-20 be, and the same is hereby rezoned from RA-20 to Regional Commercial, and the uses permitted in the area designated Regional Commercial, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (c) that portion of Lot 5, Block E as shown on Orange County Tax Map 27 (revised to 1967) lying west of a line connecting the southwestern corner of Lot 3, Block E to the northwestern corner of Lot 10, Block E and presently zoned RA-20 be, and the same is hereby rezoned from RA-20 to Regional Commercial, and the uses permitted in the area designated Regional Commercial, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (d) that portion of Lot 9, Block E, as shown on Orange County Tax Map 27 (revised to 1967) which is presently zoned RA-10 and RA-20 be, and the same is hereby rezoned from RA-10 and RA-20 to Regional Commercial, and the uses permitted in the area designated Regional Commercial, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (e) that portion of Lot 1, Block C and Lot 3, Block C as shown on Orange County Tax Map 45 (revised to 1967) and of Lot 12, Block B as shown on Orange County Tax Map 46 (revised to 1967) which is presently zoned Agricultural be, and the same is hereby rezoned from Agricultural to Regional Commercial, and the uses permitted in the area designated Regional Commercial, as set forth in said Zoning Ordinance, shall hereafter apply thereto.

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- (f) that portion of Lot 3, Block A as shown on Orange County Tax Map 47 (revised to 1967) which is presently zoned Multi-Family be, and the same is hereby rezoned from Multi-Family to Suburban Commercial, and the uses permitted in the area designated Suburban Commercial, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (g) that portion of Lots 4 and 5, Block A as shown on Orange County Tax Map 47 (revised to 1967) which is presently zoned Suburban Commercial be, and the same is hereby rezoned from Suburban Commercial to Multi-Family, and the uses permitted in the area designated Multi-Family, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (h) that portion of Lots 1, 2 and 7, Block A, as shown on Orange County Tax Map 47 (revised to 1967) which is presently zoned Regional Commercial be, and the same is hereby rezoned from Regional Commercial to Multi-Family, and the uses permitted in the area designated Multi-Family, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (i) that portion of Lot 16, Block A as shown on Orange County Tax Map 47 (revised to 1967) which is presently zoned Multi-Family be, and the same is hereby rezoned from Multi-Family to Regional Commercial, and the uses permitted in the area designated Regional Commercial, as set forth in said Zoning Ordinance, shall hereafter apply thereto.
- (j) that portion of Lot 8, Block C as shown on Orange County Tax Map 124 (revised to 1967) which is presently zoned Suburban Commercial be, and the same is hereby rezoned from Suburban Commercial to RA-10, and the use permitted in the area designated RA-10, as set forth in the Zoning Ordinance, shall hereafter apply thereto.
- (k) that portion of Lots 1 and 1 A, Block D as shown on Orange County Tax Map 124 (revised to 1967) which is presently zoned RA-10 be, and the same is hereby rezoned from RA-10 to Suburban Commercial, and the uses permitted in the area designated Suburban Commercial, as set forth in the Zoning Ordinance, shall hereafter apply thereto.
- (l) that portion of Lot 1, Block B as shown on Orange County Tax Map 127 (revised to 1967) which is presently zoned RA-20 be, and the same is hereby rezoned from RA-20 to Suburban Commercial, and the uses permitted in the area designated Suburban Commercial as set forth in the Zoning Ordinance, shall hereafter apply thereto.

SECTION II.

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

This the 24th day of June, 1968.

3c AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL, UNDER THE AUTHORITY GRANTED BY PART III, ARTICLE 36, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, all of the prerequisites to the adoption of this ordinance, prescribed in Part III, Article 36, Chapter 160 of the General Statutes of North Carolina have been met, and

WHEREAS, the Board of Aldermen has taken into full consideration the statements presented at the Public Hearing held on the 10th day of June, 1968, on the question of this annexation, notice of which public hearing was published as required by law; and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, NOW THEREFORE

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That from and after the effective date of this annexation, which will be the twenty-fifth day of June, 1968, the following territory shall be annexed and become part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill, shall on said date be extended to include said territory more particularly described by metes and bounds as follows;

AIRPORT ROAD

That land on either side of NC 86, Airport Road, lying north of Chapel Hill with a boundary described as follows; BEGINNING at a point on NC 86 at Bolin Creek, then in a westerly direction upstream along Bolin Creek about 4,300 feet, past Tanyard Branch, to an unnamed tributary meeting Bolin Creek west of the western end of Weiner Street; then northward along this tributary about 3,000 feet to the westward extension of the southern property line of the property of the University of North Carolina; then generally eastward following the property line between the University of North Carolina and a subdivision known as Pinebrook Estates to NC 86 at a point about 450 feet north of Barclay Street; then across NC 86 and, following the property lines eastward 250 feet, southward 250 feet, eastward 1,600 feet, and northward 200 feet, to Cole Springs Branch; then eastward and southward along Cole Springs Branch about 3,000 feet to Bolin Creek; then generally westward along Bolin Creek about 3,500 feet to the point of BEGINNING, containing about 481 acres.

ANNEXATION ORDINANCE

WILLOW DRIVE AREA

An area lying between East Franklin Street and the Bypass north of Bolin Creek and south of Eastgate described as follows: BEGINNING at a point on the eastern right of way line of US 15-501 Bypass at Bolin Creek, then westward along the center line of Bolin Creek about 3,000 feet to the present Town limit line 200 feet east of Franklin Street; then in a northerly direction along the Town limit line parallel to and 200 feet from East Franklin Street for a distance of about 3,200 feet; then following the existing Town limit line in a southerly direction, approximately perpendicular to East Franklin Street about 800 feet, and approximately perpendicular to the Bypass about 1,000 feet, to the eastern right of way line of US 15-501 Bypass; then continuing along the corporate limit line, the eastern right of way line of US 15-501 Bypass, in a southerly direction about 2,800 feet to the point of BEGINNING, containing about 140 acres.

EPHESUS CHURCH ROAD AREA

Land on either side of Ephesus Church Road east of the present Town limits described as follows: BEGINNING at the present Town limit line on Ephesus Church Road, then following property lines northward, westward and northward to the northeast corner of the property of the Oxford Apartments, then in an easterly direction following the northern property line of the land owned by the Chapel Hill School District and others

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about 1,400 feet to the western edge of the Colony Woods Subdivision then following the outside boundary of this subdivision northward about 900 feet and eastward about 1,300 feet to the western edge of a proposed thoroughfare known as Burlington Boulevard; then in a southerly direction along the western edge of this proposed thoroughfare about 1,600 feet to a point one foot south of the southern right of way line of Ephesus Church Road; then in a westerly direction parallel to and one foot south of Ephesus Church Road about 750 feet to the eastern edge of Colony Woods Subdivision; then southward along the rear property lines of the lots facing South Tinkerbell Road about 3,000 feet to the southern end of Colony Woods Subdivision; then in an easterly direction along the southern edge of Colony Woods about 400 feet, then along the southern lines of Lots S-1, S-17 and X-8, across Briarcliff Subdivision about 600 feet to the eastern edge of Briarcliff Subdivision, then along the eastern edge of Briarcliff Subdivision northward 400 feet to the corner of the present corporate limit line; then continuing in a northerly direction along the present corporate limit line about 2,600 feet to the point of BEGINNING, containing about 184 acres.

SECTION II.

The Board of Aldermen does hereby specifically find and declare that the above described territory meets the requirements of GS 160-453.16 as follows: In the Airport Road Area there are 405 acres with 354 dwelling units completed and about 100 dwelling units under construction. Computed at three persons per dwelling unit the population would be 1,060 giving a population density of 2.6 persons per acre. Approximately one-half of the exterior boundary of this area is contiguous with the present municipal boundary. It is not a part of any other municipality.

The Willow Drive Area contains 140 acres, 112 dwelling units and three commercial buildings. The estimated population density of this area is 2.4 persons per acre. This area is completely surrounded by the Town of Chapel Hill and is not a part of any other municipality.

The Ephesus Church Road Area contains 184 acres with 229 completed dwelling units and 17 under construction. It has an estimated population density of 3.9 persons per acre. About one-fourth of the exterior boundary of this area coincides with the existing municipal boundary. It is not a part of any other municipality.

SECTION III.

That it is the purpose of the Town of Chapel Hill to provide services to the area being annexed under this ordinance, as set forth in the report for plans for services submitted by the Board of Aldermen on the 27th day of May, 1968 and filed in the office of the Clerk for public inspection more than 14 days prior to the public hearing held on June 10, 1968, which services are comparable to those presently furnished to the areas already within the Town limits, including the following services:

1. Garbage collection on a twice a week schedule will be started on the date this ordinance becomes effective.
2. Fire and Police protection will be provided in the area immediately upon the effective date of annexation. Installation of fire hydrants will be ordered immediately after adoption of this ordinance.

3. Street maintenance in these areas, except on those streets which are a permanent part of the State Highway System will be undertaken by the Town and street maintenance in these areas will be performed on the same basis as that in the rest of the Town.
4. An order for street lights will be placed with the University immediately following the adoption of this ordinance with a request that the lights be installed as soon as possible. These lights will comply in all respects with the Town's policy for street lighting.

SECTION IV.

Basic public water and sewer lines exist in these areas and no appropriation is needed to finance construction of any major trunk water mains or sewer outfalls. Money will be appropriated for the extension of sewer collector system into certain areas which do not now have it. This will be done under an assessment policy which is currently in effect in the town.

SECTION V.

That from and after the effective date of this annexation, the territory annexed and its citizens and properties will be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill and shall be entitled to the same privileges and benefits as other parts of the Town.

SECTION VI.

That the newly annexed territory described hereinabove shall be subject to Town taxes levied for the fiscal year beginning July 1, 1968 and annually thereafter.

SECTION VII.

That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section I hereof together with duly certified copy of this ordinance to be recored in the office of the Secretary of State.

SECTION VIII.

That notice of the date of adoption of this ordinance shall be published once in the Chapel Hill Weekly.

This the 24th day of June, 1968.

(SEAL)

MAYOR
TOWN OF CHAPEL HILL

ATTEST:

Town Clerk

STREET LIGHTS

The Town Manager raised the problem of street lights when there was underground wiring and therefore no poles on which to place lights. He recommended that steel poles be provided in such case noting that this would cost more than the usual light on the wood pole but tend to encourage underground wiring and improve the appearance of subdivisions. Alderman Giduz moved, seconded by Alderman Varley, that this be approved for any area with underground wiring.

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HUMAN RELATION COMMISSION

Alderman Ethridge said that he would like to see the Human Relations Commission given the type of team training that could be provided by Mr. Bell of the Business Administration School. He estimated that this would take two to three days at a cost of about \$100.00 per person. He told the Board that Mr. Bell would attend the meeting on July 8th to explain the process.

CODE REVIEW COMMITTEE

The Manager told the Board that the workable program required a Code Review Committee even when all standard codes were used. Alderman Giduz moved, seconded by Alderman Smith, that the following be named as the Code Review Committee: Tom Rose, Arthur Cogswell, Bruce Crumpton and Building Inspector Ed Glenz. This was unanimously carried.

INTERIM BUDGET

Mayor McClamroch read an Interim Budget Ordinance Providing for the operation of the Town between July 1st and the time the 1968-69 Budget was formally adopted. Alderman Prothro moved adoption of this ordinance.

INTERIM BUDGET ORDINANCE

WHEREAS, G. S. 160-410.9 provides for an interim appropriation where a budget has not been officially adopted by the first day of the fiscal year: and

WHEREAS, THE 1968-69 Budget for the Town of Chapel Hill will not be adopted prior to July 1, 1968.

NOW, THEREFORE, BE IT ORDAINED by the Board of Alderman of the Town of Chapel Hill:

SECTION I.

That appropriations be and the same are hereby made for the payment of salaries, principal and interest of indebtedness, and usual ordinary expenses of the municipality for the interval between July 1, 1968 and the date of the adoption of the annual budget ordinance for 1968-69.

SECTION II.

The interim appropriations are made at the rates shown in the 1967-68 Budget Ordinance and shall be chargeable to the several appropriations, respectively, which shall hereafter be made in the annual budget ordinance for the year 1968-69. Three additional police officers, and three additional sanitation laborers are specifically authorized.

SECTION III.

All ordinances in conflict herewith are hereby repealed. This the 24th day of June, 1968. This was seconded by Alderman Kage and unanimously carried.

RECREATION COMMISSION APPOINTMENT

Alderman Smith moved, seconded by Alderman Prothro, that Mr. Robert R. Kolbinsky be appointed to the Recreation Commission to complete the term of Mrs. Lindahl. This was unanimously carried.

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APPOINTMENTS

It was noted that one appointment was needed for the Planning Board, one for the Board of Adjustment, five for the Community Appearance Commission and two for the Library Board. The Board agreed to come prepared to make these appointments at the next meeting.

CAPITAL BUDGET

Alderman Smith moved adoption of a resolution adopting a Capital Budge for the period of 1969 through 1973. This was unanimously carried.

Resolution - Capital Budget

Be it resolved that the following be adopted as a guide for the planning of capital improvements for the period 1969-1973:

TABLE I

Capital Improvements 1969--1973						
	1967-68	1968-69	1969-70	1970-71	1971-72	1972=73
Sewers:						
Merritt Mill	57,000					
Morgan Cr.		*	*			
Outfall		200,000	270,000			
Bolin Cr.						
Outfall		*200,000				
Elkin Hills		40,000				
Milton Avenue		8,000				
Purefoy-Whitehead				*35,000		
Pritchard Branch				20,000 *		
Misc. lines off				*25,000	*25,000	25,000
Morgan Cr.						
Outfall						
	Plans	*	*			
Municipal Building	2,500	270,000	270,000			
Street R.O.W.		50,000	50,000	10,000	10,000	10,000
	1		*	*		
Street Improvements	50,000	100,000	40,000	40,000	40,000	
	1	31,000	*	*		
Open Space		75,000	75,000	50,000	50,000	50,000
Garage		25,000	25,000			
Fire Station	40,000	20,000				
Truck 2	4,000	12,000				18,000
	2					
Sewer Plant	100,000	*	*	*10,000		
	1	50,000	100,000	50,000	10,000	10,000
Parks & Playgrounds						
& Facilities	234,5000	1,020,000	890,000	240,000	135,000	153,000

1. Fed. matching funds included.
UNC portions not included.
* Based on bond financing.

TAX RELEASES

Alderman Prothro moved, seconded by Alderman Kage, to approve the release as incorrectly charged. This was unanimously carried.

NAME	REC.#	AMOUNT	REASON
Edeard N. Mann, Jr.	229 (1965)	\$95.76	County reduced valuation from 21,090 to 11,790

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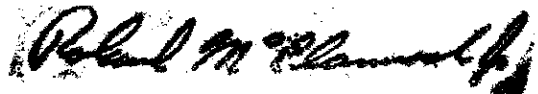
MAYOR'S SITE SELECTION COMMITTEE

Alderman Giduz told the Board that he thought the Board should assist the Inter Church Council in finding the sites for low-cost housing and moved that a special committee headed by the Mayor be set up including two members of the Inter Church Council appointed by the Council, one member of the Board of Realtors and not more than three other persons appointed by the Mayor to seek out sites for public housing and report back to the Board of Aldermen in not more than sixty days. This was seconded by Alderman Varley. Alderman Kage asked that a preliminary report be made at the next meeting. Mayor McClamroch said that he felt this committee would be beneficial to the effort and that he would be glad to undertake this. He said that he had been greatly disappointed in the public reaction to the Elliott Road site because of the unreasonable pressure put on the Board Members by both the proponents and apponents of the projects. Mr. Craige asked if site hunting should be a function of the Citizens Advisory Committee? Alderman Giduz said that he felt this would be suitable for their efforts over a long run but that a committee with a limited objective and a deadline could probably do more than a Advisory Committee could for a short period of time. The motion was unanimously carried.

SIDEWALKS

The Street Committee reported that it had investigated the sidewalk situation at Phillips Junior High School and suggested that the Town Manager write the School Superintendant asking that curb and gutter be constructed in front of the school property so that the Town could place a gravel sidewalk behind the curb. The Committee also recommended that a crosswalk be painted on East Franklin Street at the wester side of the eastern entrance to the University Square.

The Meeting adjourned at 10:15 P.M.



Mayor



Town Clerk