

PROCEDURES

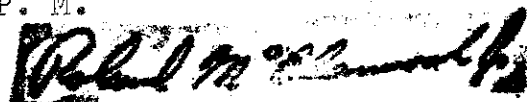
Alderman Varley asked that the Board adopt a rule of procedure with regard to action on matters introduced at Board Meeting which are not on the agenda and of which the Aldermen have no prior knowledge, so that proper consideration can be given to such matters before a vote is called for. He said that this was not intended to restrict the action of the Board on routine matters or where an emergency exists. Mayor McClamroch noted that this was not unusual in other cities. Alderman Ethridge said that he generally agreed with the idea. Alderman Kage suggested that when any resolution or ordinance is to be presented to the Board that is not on the agenda that copies of the proposed resolution or ordinance be circulated among the Aldermen at the meeting, prior to its introduction, and that the request of any Alderman be sufficient to delay action on that item until a subsequent meeting.

It was generally agreed that this was acceptable and the Manager was asked to put this into writing for the August 12th meeting.

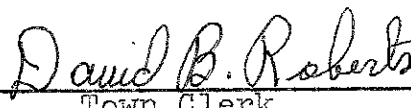
MAYOR'S SITE SELECTION COMMITTEE

Mayor McClamroch told the Board that the Committee had met twice and would meet again this week and he felt that they were making progress towards possible sites for public housing.

The meeting was adjourned at 9:05 P. M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday August 12, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Prothro, Giduz, Varley, and Kage. Aldermen Smith and Ethridge were absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Prothro moved, seconded by Alderman Varley, that the minutes of the meeting of July 22, 1968 be approved as distributed. This was unanimously carried.

HOSPITAL INSURANCE

Mr. Gene Smith of Blue Cross and Blue Shield of Chapel Hill explained to the Board his company's proposals for improving the hospital coverage for Town employees. Alderman Giduz moved, seconded by Alderman Kage, that Plan XEKSAL be approved with the Town paying all of the insurance cost for the employees and the employee having the option of covering his family under the same plan, with a further option that the employee could choose Plan XEX20AK with somewhat less coverage at a lower premium with the understanding that the family coverage and the employee coverage would have to be the same plan; and that this go into effect with the premium date August 25, 1968. This motion was unanimously carried.

FARRINGTON HILLS-GRAY-FINAL PLAT

Mayor McClamroch read a letter from Ed Gray stating that the stipulations made by the Board for the partial final of their subdivision at the July 8th meeting had not been completely met and asked them for a thirty day extension on this approval. Alderman Prothro moved, seconded by Alderman Varley, that this thirty day extension be granted. This was unanimously carried.

TAXI-CAROLINA CAB COMPANY

Thurman T. Atkins submitted a request for permission to increase his taxi franchise from nine cabs to 10 cabs, stating that the demand was such that he needed an additional cab. Alderman Kage moved, seconded by Alderman Varley, that this request be granted. This was unanimously carried.

BOLIN CREEK SUBDIVISION

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a preliminary plat of Bolin Creek Subdivision, a section of Hidden Hills, with the stipulations that the setback line on Lot 3 be not less than 20 feet from the common property line of the lot north of Lot 3; and (2) that the Town not accept the maintenance of that portion of Hoot Owl Lane that extends southwest further than the driveway of Lot 9, Block A, Tax Map #77. Alderman Giduz moved, seconded by Alderman Prothro, that the preliminary plat be approved with these stipulations. This motion was carried unanimously.

COLONY WOODS SUBDIVISION

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a revision of the preliminary sketch of Section 3 & 4 of Phase 3 of Colony Woods showing a revision of the sanitary sewer system plan and reorientation of Lots 33 through 36. Alderman Kage moved, seconded by Alderman Prothro, that this revised preliminary be approved as it applies to Lots 12 through 21, 23, 28 through 47, 96 through 139, 150 through 155, 160 through 169 and Lot 221. This was unanimously carried.

LAUREL HILLS SUBDIVISION

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a preliminary plat of a single lot at the south edge of Section 3, Laurel Hills Subdivision, with further recommendation that a final plat of this lot, properly submitted, would be approved without further consideration by the Board. Alderman Prothro moved, seconded by Alderman Varley, that a recommendation of the Planning Board be upheld on this matter. This was unanimously carried.

ZONING ORDINANCE CHANGES

Alderman Giduz moved, seconded by Alderman Prothro, that the proposed ordinance covering a number of changes in the Zoning Ordinance be sent to the Alderman for study before action was taken on this matter. This was unanimously carried.

BOARD PROCEDURES

Mayor McClamroch read the following resolution concerning procedures of the Board of Aldermen:

RESOLUTION CONCERNING PROCEDURES FOR THE INTRODUCTION OF ORDINANCES OR RESOLUTIONS FOR ACTION BY THE BOARD OF ALDERMEN

BE IT RESOLVED BY the board of Aldermen of the Town of Chapel Hill:

2000-11-14

1000-11-14

CCB099

SECTION I.

That it be the announced policy of the Board that all ordinances or resolutions to be acted upon at any regular meeting of the Board of Aldermen shall be included on the agenda for the meeting which shall be prepared, under the direction of the Town Manager, not later than the Friday immediately prior to the meeting.

In situations when notice of an ordinance or resolution cannot be included in the agenda, a written copy of the proposal will be presented to each board member prior to the meeting. A request of any Alderman for additional time to study such proposal shall make it mandatory on the Board to delay consideration of that proposal until a subsequent meeting.

This the 12th day of August, 1968. Alderman Varley moved adoption of this resolution. This was seconded by Alderman Kage and unanimously carried.

CITIZEN'S ADVISORY COMMITTEE

Mayor McClamroch reported that a replacement on the Citizen's Advisory Committee was needed for Dick Phillips for the term ending June 30, 1970. Alderman Kage moved that Virginia Nicholson be appointed to this vacancy. This was seconded by Alderman Prothro and unanimously carried.

N.C.L.M. ANNUAL MEETING

The Town Manager told the Board that the North Carolina League of Municipalities would hold their regular meeting in Charlotte October 31 and November 2 and asked how many members of the Board would like to plan to attend this meeting. No members indicated that they would attend.

TAX RELEASES

Mayor McClamroch read a recommendation for releases submitted by the Tax Collector. Alderman Prothro moved, seconded by Alderman Varley, that the following taxes be released as erroneously charged.

RELEASE TO BE CONSIDERED BY BOARD OF ALDERMEN 8-12-68

NAME	REC#	AMOUNT	REASON
Jack Wright	4820	30.00	Double Listed
D. N. Stalling	4847	30.00	Double Listed

This was unanimously carried.

AIRPORT

Mayor McClamroch suggested the appointment of Aldermen Varley and Prothro to the Airport Study Committee. Alderman Giduz moved, seconded by Alderman Kage, that this recommendation be accepted. This was unanimously carried.

WORKABLE PROGRAM

The Town Manager told the Board that the Workable Program submitted in June had been returned for revision, that it would be necessary to discuss this with a representative of HUD before anything could be done about it but the revision would be taken care as promptly as possible.

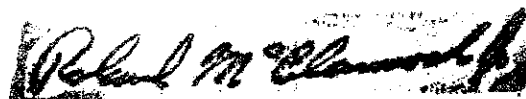
HUMAN RELATIONS COMMISSION

Burton Craige reported to the Board that the Human Relations Commission had met and elected officers and appointed subcommittees and that these subcommittees would meet and report to the meeting of the full Board on September 10th. He was asked to get copies of all meetings of the Human Relations Commission for the Aldermen.

MAYOR'S SITE SELECTION COMMITTEE

Mayor McClamroch reported that the committee had been meeting regularly and that one of the problems appeared to be that there were nine other existing groups in town working on housing problems and that he was proposing a coordinating committee made up of the head of each of the other groups to try to coordinate the activities rather than compete with each other.

The Meeting adjourned at 8:14 P. M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen and the Planning Board met at a regular quarterly hearing on Monday August 26, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Prothro, Giduz, Ethridge, and Varley. Aldermen Smith and Kage were absent. Planning Board members present were: Welsh, Cleaveland, Tuttle, Kellenberg, Wilson, Umstead, Weiss and Wallace. Planning Board members Scroggs and Holland were absent. Also present were Assistant Town Manager Snyder, Town Clerk Roberts and Town Attorney Denny.

PUBLIC HEARING

Mayor McClamroch called the advertised Public Hearing to order and announced that all persons wishing to discuss or comment on any of the items advertised to do so at this time and all matters would be referred to the Planning Board for consideration and recommendation to the Aldermen. Mr. Mel Rashkis then submitted recommendations from the Community Appearance Commission concerning the advertised items in report form. The Mayor requested the Asst. Manager to have copies of this report sent to the Aldermen and the Planning Board members.

REZONING PLANNING BOARD-RA-10, RA-15, RA-20

Mayor McClamroch read a recommendation from the Planning Board to rezone from Agriculture and RA-10 to RA-15 a strip 150 feet in width along the northeast side of Elliott Road on the southeast side of Old Oxford Road beginning at the property line between Lot 6 & 7, Block D, Orange County Tax Map #44 and extending to the southwest property line of Lot 1-D-44, then following the eastern line of Lot 1 to its northeast corner, and continuing parallel to the Old Oxford Road and 150 feet east of the eastern right of way line to the existing RA-15 district at Clark Hills; and, to rezone from Agriculture to RA-10, that part of Lots 1-4, Block A, Orange County Tax Map #45, and Lots 2, 2A, 4, 4A, 5, 6, 7 of

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