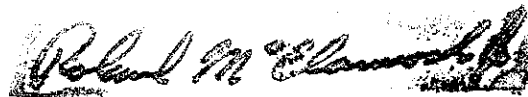


This was seconded by Alderman Ethridge and unanimously adopted.

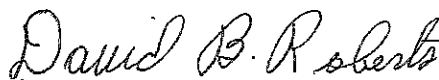
FIRE PREVENTION

Mayor McClamroch noted that Section 28.1 of the 1965 Fire Prevention Code which has been adopted by the Board of Aldermen authorized the Fire Chief to withhold permits for all outdoor burning during periods that were particularly hazardous. With the Board's concurrence he asked the Fire Chief to invoke this section and prohibit all bonfires and trash fires until the water situation was back to normal.

The Meeting adjourned at 9:15 A.M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday October 14, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Giduz, Smith Varley, Ethridge and Kage. Alderman Prothro was absent. Also present were Town Manager Peck and Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Ethridge, that minutes of the regular meeting of September 23, 1968 and the Special Meeting of October 3, 1968 be approved as corrected. This was unanimously carried.

TAXES

Mr. Paul Section of Barclay Road told the Board that he objected to the tax bill as he did not come into the city limits until June 1968 and he felt that this tax bill was for a full year of 1968. He also stated that he did not think he was properly annexed in the first place and that he wanted a refund on the sewer that had been built a number of years ago in the area. Mr. Denny tried to explain the tax time table and fiscal year and agreed to go into it with Mr. Sexton at some later time.

REDEVELOPMENT COMMISSION OF THE TOWN OF CHAPEL HILL

Mayor McClamroch told the Board that Mr. Thomas Hoyt had declined the appointment to the Redevelopment Commission and that another appointment was needed. Alderman Giduz placed the name of Bynum Weaver of Brooks Street in nomination and noted that this was for a four year term. Alderman Smith nominated John Caldwell of Church Street. Alderman Ethridge suggested that the Mayor ask for recommendations from the Redevelopment Commission. The Mayor and Aldermen voted on the two persons nominated and Mr. Weaver was chosen by a vote of 4-2. The Town Clerk then administered the oath of office to the previously named members Mr. Perry, Mrs. Clark, Dr. Jones and Mr. Nelson. Mayor McClamroch thanked these individuals for accepting the appointment and welcomed them as persons who could do a great deal for the development of Chapel Hill.

FARRINGTON HILLS SUBDIVISION-SECTION II-FINAL

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the preliminary and final plat of Farrington Hills Subdivision, Section II, Lot 23 & 24

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submitted by Mr. Gray. Alderman Ethridge moved, seconded by Alderman Varley, that this subdivision be approved as recommended. This was unanimously carried.

REZONING-EAST FRANKLIN STREET-LIMITED-BUSINESS

Mayor McClamroch read a transmittal from the Planning Board recommending disapproval of a request for rezoning of one lot on East Franklin Street between Estes Drive and Elliott Road from RA-10 to Limited Business. Alderman Ethridge moved, seconded by Alderman Smith, that this recommendation be accepted and the rezoning request denied. Alderman Kage noted that the transmittal from the Planning Board indicated that there would be a study of this whole area to determine its best zoning and asked that the Planning Board proceed with this investigation. The motion was unanimously carried.

SPECIAL USE PERMIT-BOLINWOOD-UMSTEAD

Mayor McClamroch read a recommendation from the Planning Board recommending disapproval of a special use permit for Bolinwood apartment development. Alderman Giduz noted that the Planning Board had also asked for rezoning of this area and asked what affect if any such rezoning, would have on the project if approved. After some discussion it was agreed that this would allow the project to be built but to a certain extent it could be considered non-conforming. Alderman Ethridge moved to accept the Planning Board's recommendation and deny the special use permit. This was seconded by Alderman Smith. Alderman Giduz called the Board's attention to the four reasons given by the Planning Board for recommending denial of this request and a letter from Attorney Robert Page attempting to answer these four questions. He asked Mr. Scroggs, Chairman of the Planning Board, to comment on the letter from Mr. Page. Mr. Scroggs told the Board that the density of development in the area was a matter of judgement and that it was within that allowed by the zoning, and the second question of incompatibility was also a matter of judgement but apparently had been acceptable at the time the land was rezoned. On the matter of usable open space, Mr. Scroggs said that it probably could be met adequately for Phase I but it was questionable that it could be met for the proposed Phase II & III. The land would be developed to maximum density. He said that the plan as submitted did not meet the Thoroughfare Plan as adopted by the Board and the Highway Commission but that the amended plan of Phase I only was acceptable as far as the Thoroughfare Plan was concerned. Mr. DeMaine noted that approval at this time would imply approval of Phase II and III as this all had been included in the hearing. Alderman Kage asked for some discussion of the latest plan of Phase I and asked Mr. Page, as representative of the owner, whether the total project or only Phase I was at question. Mr. Page told the Board that Phase I was the only one for which they were asking approval at this time. After some discussion Mayor McClamroch said that he would rule that Phase I was the only one under consideration and that approval of this would not commit the Board in any way to approve Phase II and III which would have to come after an additional public hearing. Mr. Scroggs told the Board that he felt that Phase I as shown on the map could meet the requirements but that that map had not been presented at the hearing and that the map used at the hearing did not show the acreage allocated to Phase I. Mr. Nichols of the Chapel Hill Weekly asked if the application could be changed in this manner. The Mayor said that it was common practice to allow variations based on the objections raised by the Planning Board or others at the public hearing. Alderman Ethridge told the Board that he was opposed to the rezoning and that he had let it slip by last winter and that he felt that it should be rezoned again and he wanted to deny the special use and consider the rezoning. Alderman Giduz asked what the Planning Board recommendation might have been on the rezoning? All members of the Board had favored the rezoning except Dr. Cleaveland

and the vote by the Town Board was unanimous. Alderman Smith asked if the advertising of the rezoning had been adequate. Mayor McClamroch read a copy of the advertising and said that in his opinion it was very clear. Alderman Smith said that he felt that the Planning Board's recommendation had been for all three phases not just Phase I and therefore there was no proper recommendation before the Board. Mayor McClamroch suggested that the Planning Board could be asked for a recommendation on Phase I only. Alderman Ethridge said that he wanted to hold all action until a hearing on rezoning in November. He withdrew his original motion and moved to suspend any action on this special use application until after the November Public Hearing. This was seconded by Alderman Smith. Alderman Kage asked that the Planning Board be requested to consider the Phase I portion of the application and make recommendation. The motion was carried by a vote of 4-1 with Alderman Kage voting no.

REZONING-UMSTEAD PROPERTY

Mayor McClamroch read a transmittal from the Planning Board saying that they were recommending that rezoning of the 35 acres, more or less, of the Umstead property now zoned Multi-Family to RA-15 and would bring this up at the November Hearing. No action was taken by the Aldermen.

SEWER ASSESSMENT-MERRITT MILL ROAD

Mayor McClamroch told the Board and the audience that a hearing on the sewer assessment roll had been advertised for this time, and asked if there were any objections. Mr. Williams told the Board that the matter had been discussed in the neighborhood and the roll was acceptable to most of the people in the area. Mr. William E. Smith told the Board that he had not received his notice. He was informed of his assessment. Mr. Thomas Farrar said that his yard where the sewer had gone through had not been improved as he had expected. Mrs. Briggs on Merritt Mill Road said that her property did not abut the road but abutted another state right of way adjacent to the road. The Town Manager was asked to check this particular piece of property. Alderman Smith moved, seconded by Alderman Giduz, that the assessment roll be approved as previously received. This was unanimously carried at 8:16 P.M.

SPECIAL USE PERMIT-ESTES DRIVE-ROMINGER

Mayor McClamroch read a recommendation from the Planning Board for approval of a special use permit for a service station and other buildings on the northwest corner of Estes Drive and Willow Drive. Alderman Smith moved, seconded by Alderman Ethridge, that this be approved as it would: (1) not endanger public health and safety; (2) meets all required conditions; (3) would not injure the value of adjoining property and; (4) the location and character were in conformity with the general plan of development of Chapel Hill. This was unanimously carried.

SPECIAL USE-ALLAN & O'HARA-15-501 BYPASS

Mayor McClamroch read a transmittal from the Planning Board recommending approval for a Multi-Family housing project on the east side of 15-501 Bypass just south of Ridgefield with the stipulation that landscaping plans be submitted to the Planning Board for approval prior to the issuance of a building permit. Alderman Giduz moved, seconded by Alderman Varley, that whereas: this project would not endanger public health or safety, meets required conditions and specifications, will not substantially injure the value of adjoining or abutting property and if developed according to plan will be in conformity with the plan of development of Chapel Hill, that this apartment project by Allan & O'Hara for forty (40) dwelling units be approved according to the plan they revised to be in line with the recommendation of the Corps of Engineers to keep it above high water mark and that the landscape plan be

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submitted to the Planning Board for approval prior to the issuance of a building permit. This was unanimously carried.

SIGN ORDINANCE

Mayor McClamroch read a transmittal from the Planning Board recommending amendments to the Sign section of the Zoning Ordinance in accordance with the plan tentatively worked out with the Planning Board and the Merchants Association. The recommended changes were discussed by the Board. Alderman Kage moved, seconded by Alderman Varley, that an ordinance incorporating the changes as approved in discussion be prepared and submitted at the next meeting. This was unanimously carried.

WATER PLANNING

Mayor McClamroch read a transmittal from the Planning Board recommending that the Town become involved with the University in planning for future water supplies. Alderman Kage felt that this should be a matter of general planning not just for water. Mayor McClamroch agreed to write to the Chancellor suggesting a study commission for water including both the Town and the University. Alderman Smith moved, seconded by Alderman Ethridge, that the recommendation of the Planning Board be accepted. This was unanimously carried.

FARRINGTON (MILL) ROAD

Mayor McClamroch told the Board that a large number of property owners and residents on Secondary Road #1008 had requested that this be known officially as Farrington Mill Road not Farrington Road as there were roads in Chatham and Durham County known as Farrington Road which was causing confusion. This road has been shown on maps of the area as Farrington Road but the name Farrington Mill Road has been used quite widely. Alderman Giduz moved, seconded by Alderman Kage, that a resolution be prepared adopting this and notification be given to the residents of State Secondary Road #1008 inside the planning district line that this would be discussed at the regular meeting of the Board of Aldermen on October 28th. This motion was unanimously carried.

CITIZENS' ADVISORY COMMITTEE

Mayor McClamroch told the Board that the Citizens' Advisory Committee had recommended that an additional person be assigned to the Building Inspection Department to speed up the work on the Code Enforcement. Alderman Giduz moved, seconded by Alderman Smith that the Town Manager prepare an estimate of the cost employing such a person and the additional cost of an automobile and other costs and submit Budget amendment accordingly. This was unanimously carried.

BIDS--GARBAGE TRUCK

The Town Manager read the single bid received for a truck submitted by Miller Truck Sales & Service at a total of \$7,121.64 plus tax. He told the Board that this was \$15.00 more than a similar truck cost in 1967. Alderman Smith moved, seconded by Alderman Varley, that the bid by Miller Truck Sales & Service be accepted. This was unanimously carried.

Two Bids were received for the garbage body, one from Markham Equipment Company for \$8,645.30 plus tax and one from Amick Equipment Company for \$8,751.12 plus tax. Alderman Ethridge moved, seconded by Alderman Smith, that the low bid by Markham Equipment Company be accepted. This was unanimously carried.

PARKING-WEST UNIVERSITY DRIVE

Mayor McClamroch read an ordinance prohibiting parking on the south side of West University Drive between Ransom Street and Westwood Drive. Alderman Giduz moved, seconded by Alderman Varley, that the following ordinance be adopted:

AN ORDINANCE RELATING TO PARKING ON WEST UNIVERSITY DRIVE

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

SECTION I.

That from and after the 14th day of October, 1968 it shall be unlawful to park an automobile or vehicle of any kind on the south side of West University Drive between Ransom Street and Westwood Drive.

SECTION II.

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

This the 14th day of October, 1968

This was unanimously carried.

OFF STREET PARKING BONDS

The Town Manager recommended that \$10,000 of Off Street Parking Bonds be recalled on December 1, 1968. Alderman Smith moved, seconded by Alderman Ethridge, that the Town Manager be authorized to advertize and call in for redemption \$10,000 of Parking Facility Bonds on December 1, 1968. This was unanimously carried.

TRAFFIC-GUY B. PHILLIPS SCHOOL

Alderman Giduz made the following recommendation from the Street Committee considering the traffic at Guy B. Phillips Junior High School: (1) that a curb be placed on north side of Estes Drive in front of the school so that a safe walking place could be provided; (2) that the exit to the school driveway be widened so the turning traffic could enter the highway more easily and; (3) the school be requested to provide a safety patrol; (4) the school be asked to abandon the sidewalk from the school to Estes Drive near Cumberland Street and; (5) that the Town provide a portable school sign to be used by the safety patrol in the middle of the street near the crosswalk. The Town Manager told the Board that the Highway Traffic Department preparing plans for the improvement of this area and suggested that the school be requested to work with the Highway Commission toward this. The Town Manager was asked to submit these recommendations to the school.

BRADLEY ROAD

The Street Committee reported that the intersection of Bradley Road and Umstead Drive was dangerous because of the steepness. The Town Manager was asked to have a design for improving this intersection prepared and submitted with the 1969-70 Budget.

VALENTINE LANE

The Street Committee recommended that Valentine Lane be made

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one-way from the Pittsboro Highway to Woodland Drive. Mayor McClamroch read an ordinance which would accomplish this. Alderman Giduz moved adoption of the following ordinance:

AN ORDINANCE PROVIDING FOR ONE-WAY TRAFFIC ON VALENTINE LANE BETWEEN PITTSBORO ROAD AND WOODLAND AVENUE

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

SECTION I.

That from and after the 14th day of October, 1968 Valentine Lane between Pittsboro Highway (US 15-501 Business) ((South Columbia Street) and Woodland Avenue shall be a one-way traffic lane and traffic moving thereon shall travel only in a Westward direction from US 15-501 to Woodland Avenue. No traffic shall move in an eastward direction on said lane between Woodland Avenue and US 15-501.

SECTION II.

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

This the 14th day of October, 1968.

~~XXXXXXXXXXXXXXXXXXXX~~ This was seconded by Alderman Kage and unanimously carried.

THOROUGHFARE PLAN

No action was taken on this consideration and the Manager was asked to keep it on the agenda and the Aldermen to study it and to consider a possible special meeting for consideration.

STOP STREET-DICKERSON COURT AT PLANT ROAD

Mayor McClamroch read an ordinance establishing a stop intersection at Dickerson Court and Plant Road. Alderman Ethridge moved, seconded by Alderman Giduz, that the following ordinance be adopted. (See ~~XXX~~ Below) This was unanimously carried.

AN ORDINANCE TO AMEND THE ORDINANCE RELATING TO VEHICULAR TRAFFIC ON THROUGH STREETS AND AT STOP SIGNS

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

SECTION I.

That the Ordinance entitled "An Ordinance Relating to Vehicular Traffic on Through Streets and at Stop Signs", as adopted on October 9, 1961, which ordinance appears in Book 11, Page 289 of the Official Minutes of the Board of Aldermen of the Town of Chapel Hill, be and the same is hereby amended by adding, in Section II thereof, under the column headed "Through Streets" the words"

PLANT ROAD

and by adding in Section II thereof, under the column headed "Stop Streets" the words:

DICKERSON COURT

All ordinances in conflict herewith are hereby repealed. This the 14th day of October, 1968.

SURPLUS EQUIPMENT

Alderman Ethridge moved, seconded by Alderman Smith, that the chlorinator formerly used at the Roberson Street swimming pool

to be declared surplus and disposed of according to law. This was unanimously carried.

PLANNING BOARD

Alderman Ethridge said that he felt the thanks of the Board of Aldermen should be given to Mr. Tuttle for his service as Chairman of the Planning Board. This was approved by all members.

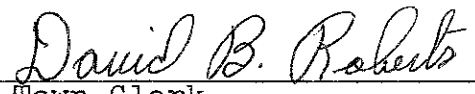
SPECIAL USE PERMITS

Alderman Giduz said that he felt that there should be time limit attached on special use permits and moved that the Planning Board be requested to study this matter. This was seconded by Alderman Ethridge and unanimously carried.

The Meeting adjourned at 11:00 P.M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday October 28, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Kage, Varley, Smith, Giduz and Prothro. Alderman Ethridge was absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Kage, that the minutes of the meeting of October 14, 1968 be approved as corrected. This was approved by a vote of 4-1 with Alderman Prothro abstaining as she was absent at that meeting.

GARBAGE COLLECTION REFUNDS

Mr. Lewis Sussman told the Board that he and a number of other residents of the areas annexed last June had made advance payments on garbage collection to Mr. Atwater and had not been able to get refunds. He wanted the Town to undertake to collect refunds that were due. He also complained about paying a full year's taxes for a half year's service. Mayor McClamroch explained that the taxes were for the year beginning July 1 and ending June 30 therefore were for a full year's service. Alderman Giduz moved, seconded by Alderman Varley that the Town Attorney investigate, and subject to his findings write an appropriate letter to Mr. Atwater. This was unanimously carried. Alderman Giduz suggested that the Town might withhold use of the sanitary fill from Mr. Atwater. Alderman Kage asked that nothing be done other than writing a letter until the matter was brought back to the Board.

STATE SECONDARY ROAD #1008

Mayor McClamroch told the Board that there were three petitions concerning name of this road, the first was submitted prior to the last meeting and contained 29 signatures asking that the road be changed to Farrington

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