MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday November 11, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Prothro, Giduz, Smith, Varley and Kage. Alderman Ethridge was absent. Also present were Town Manager Peck and Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Prothro, that the minutes of the meeting of October 28, 1968 be approved as distributed. This was unanimously carried.

STREET LIGHTS

Mr. F. E. McJunkin, 1700 Farrell Road, Colony Woods, asked the Board for underground wiring in Colony Woods to serve the street lights. The Town Manager explained that the Board had approved underground wiring for street lights in subdivisions where all the wiring was underground, but not in Colony Woods where the wiring was overhead although mostly on the rear property lines. He told the Board that the difference in cost between the underground and overhead wiring would be \$4.00 per month per light versus \$2.50 per month per light for the overhead. The Board agreed to take no action and consider this location and the general policy to cover it, and asked that it brought up again at the next meeting.

FINAL PLAT-SECTION 5-BRIARCLIFF

Mayor McClamroch read a transmittal from the Planning Board recommending disapproval of the final plat of Section 5 of Briarcliff as the work was not completed. Bruce Cauthen, representing E. N. Richards, told the Board that everything was completed except the paving and asked that it be approved subject to completion of the paving. Ross Scroggs, Planning Board Chairman, told the Board that there would be no objection to this on the part of the Planning Board. Alderman Giduz moved, seconded by Alderman Smith, that this final plat be approved with the understanding that the Town Manager not sign and that it not be recorded until it was complete in all respects. This was unanimously carried.

WATER USE

Mayor McClamroch read a letter from Mr. Culbreth recommending to the University officials that water restrictions be eased and citing the recent rains and the fact that the reservoir, although low, was generally holding its own since the pipe line to Durham had been completed. The Town Manager reported the conversation with Mr. Eagles of the University approving the withdrawal of the restrictions on water use, asking that voluntary conservation efforts be maintained and thanking the Town Board and the citizens of Chapel Hill for their cooperation during the shortages. Alderman Kage moved the adoption of the following ordinance repealing the Water Use Ordinance:

AN ORDINANCE TO REPEAL THE ORDINANCE LIMITING THE USE OF WATER

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

SECTION I.

That the ordinance entitled "An Ordinance to Limit

the use of Water during an Emergency" adopted by the Board of Aldermen of the Town of Chapel Hill on October 3, 1968 is hereby repealed.

This the 11th day of November, 1968

This was seconded by Alderman Varley and unanimously carried.

OPEN SPACE

Mayor McClamroch read a letter from Andy Shearer offering the Town as open space a tract of land between Bolin Creek and Umstead Drive immediately west of Airport Road. Alderman Giduz moved, seconded by Alderman Kage, that this offer be accepted with thanks and the Town Attorney asked to draw the required deed. This was unanimously carried.

PARKING-WILLOW DRIVE

Alderman Smith moved adoption of the following ordinance. changing the parking restrictions on Willow Drive from the northwest side to the southeast side. This was seconded by Alderman Kage and unanimously carried.

PARKING-WEST UNIVERSITY DRIVE

Mr. Alfred C. Rogers asked the Board to allow parking in front of his property on West University Drive. He told the Board that he rented to a number of students and did not have room enough for them on the property. The Town Manager told the Board that the Police Department and Street Committee had recommended no parking on this side and that since Mr. Rogers' request had been received that the Police Department had rechecked the area and concurred in their previous recommendations. Alderman Kage moved, seconded by Alderman Prothro, that this be referred to the Street Committee for further investigation and report at the next meeting. This was unanimously carried.

ZONING-EASTOWNE

Mayor McClamroch told the Board that five requests for rezoning of the Eastowne development on the north side of the Durham Boulevard near the County line had been tentatively approved in March 1968 but because of the lack of an engineering description of the property, the ordinances had just now been prepared. The location of each rezoning tract was shown on the map of the property. Alderman Prothro moved, seconded by Alderman Smith, that the following ordinance rezoning a tract from RA-20 to RA-15 be adopted.

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 February 26,1968 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-20 to RA-15 and the uses permitted in the areas designated as RA-15 as setforth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at a point, which Beginning point is the Southeast corner of the Carroll Property where it intersects a Northwestern corner of the Eastowne Property said point being located along the common dividing line between the Eastowne Property and the Carroll Property and being located South 75 degrees East 2270 feet from a point on Old Oxford Road. Thence running from said Beginning point North 65 degrees 10 minutes East 785 feet to a point; thence South 81 degrees 30 minutes East 315 feet to a point; thence South 63 degrees 20 minutes East 240 feet to a point; thence South 12 degrees West 135 feet to a point; thence South 28 degrees 10 minutes West 220 feet to a point; thence South 19 degrees 50 minutes West 320 feet to a point; thence South 14 degrees 40 minutes West 320 feet to a point; thence South 14 degrees 40 minutes West 136 feet to a point in the center line of Street "A" with the arc of a curve having a radius of 330 feet, a distance of 153 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 20 feet, a distance of 261 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 485 feet, a distance of 525 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 485 feet, a distance of 525 feet to a point; thence continuing with the center line of Street "A" and Street "B"; thence continuing with the center line of Street "B" North 27 degrees 45 minutes West 200 feet to a point; thence continuing with the arc of a curve having a radius of 240 feet, a distance of 105.87 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 240 feet, a distance of 118.8 feet to a point; thence continuing with the arc of a curve having a radius of 255 feet, a distance of 118.8 feet to a point; thence continuing with the arc of a curve having a radius of 525 feet, a distance of 491 feet to a point; thence

SECTION II.

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

This the 11th day of November, 1968

This was unanimously carried.

Alderman Smith moved, seconded by Alderman Giduz, that the following ordinance rezoning a tract from RA-20 to RA-15 be adopted.

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 February 26,1968 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-20 to RA=15 and the uses permitted in the areas designated as RA-15 as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at a point, which point is the Northeasterly corner of the J. H. Burch Property where is intersects the Westerly line of the Eastowne Property said Westerly line of the Eastowne Property running northeasterly along the branch 690 feet, and runs from said Beginning point along the common dividing line of the Eastowne Property and the Burch Property (now or formerly) North 86 degrees 0 minutes West 1020 feet to a corner; thence along the common dividing line between the Eastowne Property and the Wilson Property North 4 degrees 0 minutes East 954 feet to a point; thence along the common dividing line between the Eastowne Property and the Curtis Property North 25 degrees 10 minutes East 941 feet to point in the Southern right-of-way line of the proposed extension of Street "C"; thence along the Southerly right-of-way line of the extension of Street "C" with the arc of a curve having a radius of 430 feet, a distance of 212 feet to a point in the midsection of a proposed cul-de-sac; thence along a line South 8 degrees 29 minutes West 71 feet to a point in the center line of Street "C"; thence with the center line of Street "C" South 24 degrees 9 minutes West 100 feet to a point; thence continuing along the center line of Street "C" with the arc of a curve having a radius of 310 feet, a distance of 434.8 feet; thence continuing with the center line of said Street "C" South 56 degrees 13 minutes East 160 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 830 feet, a distance of 271.2 feet to a point; thence continuing along said center line of Street "C" with the arc of a curve having a radius of 570 feet, a distance of 180.8 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 1365 feet, a distance of 190.2 feet to a point; thence South 65 degrees 1 minute East 208 feet to a point; thence South 24 degrees 59 minutes West 127 feet to a point in the Southern right-of-way line of Street "D"; thence continuing with the Southern right-of-way line of Street "D" with the arc of a curve having a radius of 480 feet a distance of 125 60 feet curve having a radius of 480 feet, a distance of 125.60 feet to a point; thence continuing with the Southern right-of-way line of Street "D" with the arc of a curve having a radius of 880 feet, a distance of 536.31 feet to a point; thence South 16 degrees East 225 feet to the point of BEGINNING.

SECTION II.

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

This the 11th day of November, 1968

This was unanimously carried.

Alderman Prothro moved, seconded by Alderman Varley, that the following ordinance rezoning a tract from RA-20 to RA-10 be adopted.

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 February 26,1968

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-20 to RA-10 and the uses permitted in the greas designated as RA-10 as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

the BEGINNING at a point, which Beginning point is the Southeast corner of the Carroll Property where it intersects one of the Northern lines of the Eastowne Property said Beginning point being located South 75 degrees 0 minutes East 2270 feet from the Old Oxford Road and said line being a common dividing line between the Eastowne Property and the Carroll Property. Now running from said Beginning point South 43 degrees 20 minutes East 270 feet to a point in the center line of Street "B"; thence with the center line of Street "B" with the arc of a curve having a radius of 525 feet, a distance of 491 feet to a point; thence continuing with the arc of a curve having a radius of 235 feet, a distance of 118.8 feet; thence continuing along said center line with the arc of a curve having a radius of 240 feet, a distance of 105.87 feet; thence continuing with said center line South 27 degrees 45 minutes East 200 feet to a point at the intersection of the center line of Street "A"; thence with the center line of Street "A" with the arc of a curve having a radius of 485 feet, a distance of 346.5 feet to a point; thence North 49 degrees 15 minutes West 170 feet to a point on the Westerly right-of-way line of Street "C"; thence continuing along said right-of-way line with the arc of a circular curve having a radius of 480 feet, a distance of 130.54 feet to a point; thence North 65 degrees 1 minute West 72 feet to a point; thence with the arc of a curve having a radius of 30 feet, a distance of 31.4 feet to a point; thence North 24 degrees 59 minutes East 52 feet to a point in the center line of Street "C"; thence continuing with the center line of Street "C" North 65 degrees 1 minute West 208 feet to a point; thence continuing with the arc of a curve having a radius of 1365 feet, a distance of 190.2 feet to a point; thence continuing with said center line with the arc of a curve having a radius of 570 feet, a distance of 180.8 feet to a point; thence ccontinuing with the arc of a curve having a radius of 830 feet, a distance of 271.2 feet to a point; thence continuing North 56 degrees 13 minutes West 160 feet to a point; thence with the arc of a curve having a radius of 310 feet, a distance of 434.8

feet to a point; thence North 24 degrees 9 minutes East 100 feet to a point; thence North 8 degrees 29 minutes East 71 feet to a point; thence North 1 degree 29 minutes East 185 feet to a point in the Northern property line of the Eastowne Property, thence along the dividing line between the Eastowne Property and the Carroll Property South 75 degrees East 1300 feet to the point and place of Beginning.

Included within the above Tract is a Tract designated on the map for community park area. This park area is included within the above described Tract for zoning but it will be used as a park and is described as follows:

BEGINNING at a point in the Westerly right-of-way of Street "C" which point is North 49 degrees 15 minutes West 60 feet from the center line of Street "A"; thence from the said Beginning point North 49 degrees 15 minutes West 110 feet; thence with the arc of a curve having a radius of 480 feet, a distance of 61 feet to a point; thence along the arc of a curve having a radius of 720 feet, a distance of 412 feet to a point in the center line of Street "B"; thence along the arc of a curve having a radius of 240 feet, a distance of 40.4 feet to a point in the center line of the street; thence South 27 degrees 45 minutes East 200 feet to a point in the center line of Street "A"; thence along the arc of a curve having a radius of 485 feet, a distance of 346.5 feet along the center line of Street "A"; thence returning North 49 degrees 15 minutes West 60 feet to the point and place of Beginning.

This was unanimously carried.

Alderman Smith moved, seconded by Alderman Giduz, that the following ordinance rezoning a tract from RA-20 to Multi Family be adopted.

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 February 26,1968 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-20 to Multi Family and the uses permitted in the zreas designated as Multi Family as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at a point, said Beginning point being located on the easterly line of the Eastowne Property said Easterly line of the Eastowne Property being a common dividing line between that Property and the Antique Shop Property (owner - Miss Alice Hunt), said point being located North 4 degrees 30 minutes East 140 feet from the Southeasterly corner of the Eastowne Tract said distance being measured from said corner where it intersects the Northern right-of-way line of Chapel Hill Boulevard. And runs from said Beginning point thence South 63 degrees 15 minutes West 465 feet to a point in the center line of Street "A", thence North 6 degrees 5 minutes West 100 feet to a point, thence continuing along the center line of Street "A" with the arc of a curve having a radius of 360 feet 138.2 feet to a point; thence along said center line North 28 degrees 5 minutes West 240 feet to a point; thence continuing along said center line with the arc of a curve having a radius of 450 feet, a distance of 235,5 feet to a point; thence continuing in a Northwesterly direction with the arc of a curve having a radius of 330 feet, a distance of 111.5 feet to a point; thence North 14 degrees 40 minutes East 136 feet to a point; thence North 19 degrees 50 minutes East 320 feet to a point; thence North 19 degrees East 365 feet to a point; thence North 28 degrees 10 minutes East 200 feet to a point; thence North 21 degrees East 365 feet to a point; thence North 26 degrees East 365 feet to a point; thence North 19 degrees East 365 feet to a point; thence North 27 degrees East 365 feet to a point; thence North 28 degrees 30 minutes East 608 feet to a point on the common dividing line of the Eastowne and Russell Property; thence continuing along said common dividing line South 4 degrees 30 minutes West 1405 feet to the point of Beginning.

SECTION II.

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

This the 11th day of November, 1968.

This was unanimously carried.

Alderman Prthro moved, seconded by Alderman Kage, that the following ordinance rezoning a tract from RA-20 to Multi Family be adopted. This was unanimously carried.

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 February 26,1968 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 from RA-20 to Multi Family and the uses permitted in the areas designated as Multi Family as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at a point on the common dividing line between the Andrews and Shearer Property and the Eastowne Property said Beginning point being located by starting on the Northerly right-of-way line of Chapel Hill Boulevard, U.S. Highway 15-501 where it intersects the Southeast corner of Lot 1 of the Dr. Roberson Property as shown on Plat recorded in Book of Maps 5 at Page 116 in the Orange County Register of Deeds, Hillsboro, North Carolina and running from said point along the Northern right-of-way line of said Highway South 63 degrees 15 minutes West 1709 feet to a point on the common dividing line between the Andrews and Shearer Property; thence continuing to said Beginning point North 84 degrees 0 minutes West 230 feet to the said point of Beginning. Now running thence from said Beginning point North 84 degrees West 525 feet along the common dividing line between the Eastowne Property and the Andrews and Shearer Property to a corner; thence in a northeasterly direction along the branch 690 feet to a corner of the J. H. Burch and Eastowne Property; thence North 16 degrees West 225 feet to a point in the Southerly right-of-way line of Street "D"; thence with the Southerly right-of-way line in a Northeasterly direction with the arc of a curve having a radius of 880 feet, a distance of 536.31 feet to a point in the said right-of-way line; thence continuing with said right-of-way line of Street "D" in a Northeasterly direction with the arc of a curve having a radius of 480 feet, a distance of 125.6 feet; thence continuing with said right-of-way line of Street "D" North 24 degrees 59 minutes East 75 feet to a point; thence along the curve of the right-of-way along the arc of a curve having a radius of 30 feet, a distance of 31.4 feet to a point along the Westerly right-of-way of Street "C" to a point; thence continuing along said right-of-way line South 65 degrees 1 minute East 72 feet to a point; thence continuing along the arc of a curve having a radius of 480 feet, a distance of 130.54 feet to a point in said right-of-way: thereas South 130.54 feet to a point in said right-of-way; thence South 49 degrees 15 minutes East 110 feet to a point; thence along the curve of the right-of-way of Street "C" where it intersects Street "A" along said curve having a radius of 30 feet, a distance of 50.77 feet to a point in the Northerly right-of-way of Street "A"; thence continuing along said Northerly rightof-way of Street "A" with the arc of a curve having a radius of 515 feet, a distance of 182.82 feet to a point; thence continuing along said right-of-way with the arc of a curve having a radius of 875 feet, a distance of 692.6 feet to a point in said right-of-way line; thence continuing along said right-of-way line South 26 degrees 5 minutes East, a distance of 30 feet to a point; thence South 63 degrees 15 minutes West 592 feet to the point and place of Beginning.

There is excepted from the Multi-Family use a tract which is described herein below, which tract is included in the zoning but shall serve as a tree buffer between the Multi-Family area and the Single- Family area immediately to the Northwest. Said tract is described as follows:

BEGINNING at a point which point is the Northeast corner of the J. H. Burch Property (now or formerly), where it intersects the Westerly line of the Eastowne Tract, said Westerly line of the Eastowne Tract following the branch 690 feet in a northeasterly direction; runs thence North 16 degrees West 225 feet to a point in the Southerly right-of-way line of Street "D", thence continuing with the Southerly right-of-way line of Street "D" in a Northeasterly direction with the arc of a curve having a radius of 880 feet, a distance of 536.31 feet to a point; thence continuing with said Southerly right-of-way line of Street "D" with the arc of a curve having a radius of 480 feet, a distance of 125.60 feet to a point; thence continuing with said right-of-way line North 24 degrees 59 minutes East 75 feet to a point; thence around an intersection with the arc of a curve having a radius of 30 feet, a distance of 31.4 feet; thence continuing with the Westerly right-of-way line of Street "C" South 65 degrees

l minute East 30 feet to a point on said rightof-way line; thence South 24 degrees 59 minutes West 123 feet to a point; thence along the arc of a curve having a radius of 530 feet, a distance of 138.5 feet to a point; thence along a curve having a radius of 930 feet, a distance of 535.5 feet to a point; thence South 25 degrees 30 minutes West 245 feet to the point and place of Beginning.

SECTION II.

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

This the 11th day of November, 1968.

AMOSPECIAL USE PERMITS-TIME LIMITATIONS

Mayor McClamroch read a transmittal from the Planning Board noting that they had been requested by the Aldermen to consider time limitations on special use permits and that they were trying to arrive at a satisfactory policy concerning this. Alderman Kage questioned whether a limitation was desirable. It was generally agreed that such might be useful in restricting the speculation on special use permits but that considerable leeway should be allowed in the time of development.

TRUCK BID

The Town Manager reported three bids on a pickup truck for the Recreation Department. Alderman Varley moved, seconded by Alderman Prothro, that the contract be awarded to Chapel Hill Dodge Co., the low bidder. This was unanimously carried.

OFF STREET PARKING FACILITIES

A proposed Budget for Off Street Parking Facilities was distributed and discussed briefly. The Town Manager was asked to prepare an ordinance for this and bring it to the November 25th meeting.

RELEASES

Alderman Kage moved, seconded by Alderman Varley, that the following taxes be released as having been erroneously charged. This was unanimously carried.

<u>Name</u>	Rec.#	Amount	Reason
Lora G. & Mildred Haggard	2155	\$75.75	Lot located in new Section of Lake Forest.
Robert R. Kolbinsky	2561	23.20	Lot located in Oak Hills
Ernest Lassiter	2267	30.67	Personal Property located in Carrboro
O. S. Hunt	2267	84.27	Personal Property in County.

#4 PARKING LOT

Mayor McClamroch read a letter from Watts Hill asking that permission be given to Dr. Fullilove to hold a "Flea Market" on the property on Friday afternoon, November 22, 1968 with the proceeds of the enterprise going towards a student scholarship. Alderman Giduz noted that this lot belonged to Watts Hill and that three fourths of the revenue for that day would paid to him as rent for the lot and that it was a worthy cause and he would favor this use. He moved, seconded by Alderman Smith, that permission be granted. This was unanimously carried.

VETERANS DAY

Alderman Kage asked that the Board recognize Veterans Day, particularly as this was the 50th Anniversary of the armistice of World War I. The Board agreed.

OUTSIDE GARBAGE COLLECTION

Attorney Denny was asked to report on the situation concerning Mr. Atwater and his repayment of over-collection for garbage collections in the areas annexed last June. Mr. Denny said that he had had a number of conversations with Mr. Atwater and that he believed that he would try to refund everything that was due but that it would probably take another sixty to ninety days. He asked that each individual contact Mr. Atwater and show some proof of payment and the amount of refund that would be due. The Board accepted this report and asked the Attorney to keep in touch with the situation.

NC 54

Alderman Giduz asked that the Town continue to push the matter of improving 54 between the Research Triangle Park and Chapel Hill. He noted that the problem appeared to be the fact that Chapel Hill was in one highway district and the work required would be in another and that cooperation did not seem to be the best between them. Mayor McClamroch agreed to address the letter to the District Commissioner and Director of Highways on this matter.

C.H.H.A. & REDEVELOPMENT COMMISSION

The Board supported the idea of a joint Director of the Housing Authority and the Redevelopment Commission and asked that the Housing Authority be so advised.

OPEN HOUSE

The Mayor noted that the new type of low cost home would be completed and that there would be an open house in the near future so that all interested persons could attend. He asked the Town to help get out invitations and put up signs directing people to the property.

RESOLUTION-WILBERT FARRAR

Alderman Smith moved adoption of the following resolution:

Be it resolved that we the members of the Chapel Board of Aldermen do hereby extend our sincere sympathy to the family of the late Wilbert Farrar, an employee of the Town for many years.

Be it further resolved that we offer the services of the Town in whatever capacity we can help during their hour of bereavement.

Be it also resolved that a copy of this resolution be sent to the family.

This was seconded by Alderman Prothro and unanimously carried.

The meeting adjourned at 9:10 P. M.

Mayor

Danie B. Koberts