#### MINUTES

### BOARD OF ALDERMEN

# TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular quarterly hearing with the Planning Board on Monday November 25, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Prothro, Ethridge, Varley, Kage and Smith and Giduz. Present from the Planning Board were Scroggs, Tuttle, Kellenberg, Wilson, Weiss, Umstead, Welsh and Holland. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

#### PUBLIC HEARING

Mayor McClamroch told the audience that all matters brought before the hearing would be referred to the Planning Board for study and recommendation, no other action would be taken and that persons wishing to speak on any matters should do so at this time as they would not be permitted to do so during the Planning Board consideration or when it returned to the Aldermen.

### REZONING-MULTI FAMILY TO RA-15-UMSTEAD

Mayor McClamroch told the Board that the Planning Board had requested consideration of rezoning of the Umstead property on Bolin Creek from Multi Family to RA-15. This had been rezoned from RA-15 to Multi Family in March 1968. He called the Board's attention to a petition from Mr. Umstead opposing this rezoning which, by ruling of the Town Attorney, would require a three-fourths vote of the Aldermen to accomplish the rezoning. Mr. Umstead did not take part as a member of the Planning Board in this discussion or the following discussion concerning his application for a special use permit. Mayor McClamroch also noted several pages of petitions supporting the change in zoning. The area involved was pointed out on maps by Mr. DeMaine. Mrs. Lorie, Severin Street, supported the rezoning and told the Board that apartments in general were a blight to the Town of Chapel Hill. Mrs. Barnes told the Board that this was an unusual case of Multi Family zoning adjacent to an RA-15 district and said that there should be some buffer zone around the Multi Family. Mr. DeMaine pointed out on the map other Multi Family zones which were adjacent to RA-15, RA-20, Agricultural areas and explained that topography could be a buffer as well as an intermediate zoning district.

It was noted that much of the developed areas adjacent to the Umstead property was zoned RA-10 and that the RA-15 was undeveloped. Mr. Page, Attorney representing Mr. Umstead, pointed out that partments were a residential use and Multi Family was a residential area not a commercial area and that apartments in the vicinity of Briarcliff did not appear to be holding back that development. Mr.Misch, Colony Woods, noted that people in Colony Woods had opposed the Multi Family zoning along Ephesus Church Road. Mrs. Lloyd told the Board that apartments in the Bolin Creek valley would devastate Colonial Heights. Alderman Ethridge brought up the matter of the Inter Church Council's zoning on Elliott Road. Other questions were raised concerning the extension of Umstead Drive and the traffic that would use it, its affect on the recreation development on the Umstead property. Alderman Prothro moved, seconded by Alderman Varley, that this be referred to the Planning Board for study and recommendation. This was unanimously carried.

### SPECIAL USE-APARTMENTS-UMSTEAD

The plans for this proposal were presented by Mr. DeMaine. A question was raised as to whether the trees shown as

existing in the plans would remain. Mr. Schieren questioned the extension of Umstead Drive and the future thoroughfare and asked when it would be developed? As the land is developed. Mayor McClamroch told the audience that the Board tried to acquire thoroughfare rights-of-way as land was developed so that they could be constructed dexetoped when enough pieces were put together. Mrs. Lorie asked Mr. Umstead why he wanted to start in this section? He told her that this was the portion of the tracts that he personally owned and it was also the easiest section to develope. Mr. Alexander questioned the adequacy of the open space without counting the pond area. Mr. DeMaine said that it had been calculated and met the requirements. Mr. Shearin questioned the sewer design. Mrs. Lorie asked if there was sufficient water in Chapel Hill to supply these apartments and other people too. Mayor McClamroch said that there was adequate water in the Chapel Hill area but that it needed additional development. Mr. Spooner wanted to know how many bedrooms there would be in these apartments? All two bedroom units. Mrs. Barnes asked about the ownership of the recreation area? Partly owned by the Town given by Umstead and partly owned by Alderman Varley moved, seconded by Alderman Smith, to refer the matter to the Planning Board for study and recommendation. Alderman Ethridge asked that the Community Appearance Commission be requested to review the latest plans and this was added to the motion. The motion was unanimously carried.

# REZONING-RA-10 & RA-20 TO MULTI FAMILY-PITTSBORO STREET

Mayor McClamroch told the Board that this had been advertised but had been withdrawn at the request of the owners.

#### REZONING & SPECIAL USE-MULTI FAMILY-APARTMENTS-ESTES DRIVE

The Board agreed to discuss this proposed rezoning and special use as one item. Mr. Cowell, Attorney, and Mr. Coulter, Landscape Architect, presented the proposed plans for Camelot #2 south of Estes Drive near 15-501. Mr. Cowell emphasized that there would be no entrance to this project into Greenwood, that the entrances would be into Estes Drive and into Camelot #1. He noted the open space between the project and the end of Sugarberry Road which could be guaranteed as open space. Alderman Ethridge asked if it was dedicated as public open space? Mr. Cowell said that the area was needed for density but that if this could be worked out that it could be dedicated. He acknowledged that Camelot #2 would be more dense than Camelot #1. In answer to questions from Alderman Kage, Ken Scott, Architect, explained the plans and the elevations for the apartment project. He noted that the lowest floor elevation was at 263 feet, above the Corps of Engineers predicted maximum flood. He noted that the design called for buildings that would face both into the court and outside of the project. Mr. Cowell said that pedestrian access would be permitted from the Battle Creek open space to Bolin Creek and Estes Drive. He said that as requested either general access could be permitted or a specific easement could be provided. He noted that there was a similar agreement at Camelot #1. Mrs. Lorie asked about the building height? About 35 feet to the roof ridge below the road surface of Indian Springs Road. Mr. Dunn, Geology Professor, spoke about the drainage problems in the swamp areas and noted that the New Hope project would probably raise the ground water table in this area and make it unusable. Mr. Coulter told the Board that adequate surface drainage would be provided. Mr. Schinhan submitted a petition from Greenwood property owners opposing. Mr. Baucom opposed. Mr. Dunn complained of insufficient notice. Mr. Battle, Attorney, told the Board that the drainage would be certified by competent engineers and that it appeared to be a logical place for apartments, across the street from a shopping center bounded on one side by Camelot #1 with green space on the east and southwest and a hill between it and developed portions of Greenwood. Mr. DeMaine questioned the developers ability to save the existing trees noted on the plans. Mr. Hill spoke in opposition to

access roads into Sugerberry Road. Mr. Dunn questioned the good faith with the developers and their representatives. Mr. Battle told the Board that restrictions could be put into the special use which would protect owners against eventualities which the developer did not want anyway. Mr. Schinhan told the Board it was not acceptable in any form. Mrs. Stewart mentioned the desirability of the swamp for open space. Alderman Smith moved, seconded by Alderman Prothro, that the rezoning request be referred to the Planning Board for study and recommendation. This was unanimously carried.

Alderman Giduz moved, seconded by Alderman Varley, that the special use request be referred to the Planning Board for study and recommendation. The Town Manager was asked to check on the apparent discrepancies in the matter of elevation between the US-GS Topo and the Town's Topo. The motion was unanimously carried.

# SPECIAL USE-APARTMENTS-DURHAM BOULEVARD

Mr. DeMaine pointed on the maps the proposed development of 288 apartment units on the north side of the Durham Boulevard near the County line. It was pointed out that these would be predominantly one-bedroom units. Mr. McNeely, Planner for the project, said that the probable next development would be the RA-15 area north of the apartments. Mrs. Welsh asked if there would be over-all architectural design for the total acreage. Mr. McNeely said that the architecture was not committed for anything except this first apartment section. Alderman Prothro moved, seconded by Alderman Kage, that the matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

#### SUBDIVISION ORDINANCE-CLUSTER DEVELOPMENTS

Mayor McClamroch told the Board that the Planning Board had recommended an amendment to the Subdivision Ordinance which would permit cluster developments. This was explained by Mr. DeMaine. Mr. Webb supported the general idea as probably providing more useful open space than other types of developments and told the Board it had been used very successfully elsewhere, but suggested that the Board be careful that the open space dedicated was actually useable. He noted that this was one possible way of getting community open space. Mr. McJunkin told the Board that in his opinion the two-acre lower limit was too small. Alderman Giduz moved, seconded by Alderman Ethridge, to refer the matter to the Planning Board for study and recommendation. This was unanimously carried.

#### ZONING ORDINANCE-CONDOMINIUMS & TOWN HOUSES

Mayor McClamroch told the Board that the Planning Board had recommended changes in the Zoning Ordinance to allow the construction and use of condominiums and town houses. The distinction between the two was explained and briefly discussed. Alderman Smith moved, seconded by Alderman Kage, that the matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

#### ZONING ORDINANCE-OFF STREET PARKING REQUIREMENTS

Mayor McClamroch told the Board that the Planning Board had recommended changes in the Off Street Parking requirements for Unified Business developments. This proposal was explained by Mr. DeMaine. Alderman Giduz moved, seconded by Alderman Prothro, to refer this matter to the Planning Board for study and recommendation. This was unanimously carried.

Alderman Ethridge asked the Planning Board also to consider parking requirements in the CBD to allow existing buildings to expand without providing parking.

### ZONING ORDINANCE-DRIVEWAY REQUIREMENTS

Mayor McClamroch told the Board that the Planning Board had recommended an amendment to the Zoning Ordinance for the Unified Businesses that would require only that the points of access and egress comply with the town ordinances on driveways. Alderman Kage moved, seconded by Alderman Ethridge, that this matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

### ZONING ORDINANCE-NEW RESIDENTIAL DISTRICTS

Mayor McClamroch told the Board that the Planning Board had recommended the establishment of a new series of residential districts adding two Multi Family districts and being more restrictive in the predominantly single family districts. This proposal was explained by Mr. DeMaine. Mr. Rashkis told the Board that this would probably cause a great many more zoning requests. Mr. Giduz said that this would mean that the decisions on density would be made by zoning rather than arguments over special use and he felt that was good. Alderman Smith moved, seconded by Alderman Prothro, that this matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

#### APPEARANCE

Mr. Webb read a resolution adopted by the Appearance Commission asking that the town try to acquire the strip of land on East Franklin Street between Franklin Street and Roosevelt Drive on which Mr. Courts was proposing to construct apartment units. The resolution pointed out that there would be only a usable width of 16 feet for building and would probably be an eye sore in this important entrance to Chapel Hill. Mr. Rashkis said that he had talked to Mr. Courts who would probably sell at a price. Alderman Giduz moved that this be referred to the Joint Open Space Commission (Aldermen Prothro & Varley, Planning Board members Tuttle & Cleaveland, Recreation Commission member Hengeveld). This was seconded by Alderman Prothro and unanimously carried. It was pointed out that it would be important to move quickly as a building permit had been requested for this property. Mr. Scroggs noted that the building permit could be appealed. Mr. Webb suggested that an appeal be made to the owner to delay subject to negotiations.

The Hearing adjourned at 11:05 P.M.

REGULAR MEETING

### MINUTES

Alderman Smith moved, sejonded by Alderman Prothro, that the minutes of the meeting of November 11, 1968 be approved as circulated. This was unanimously carried.

### COLONY WOODS-STREET LIGHTS

Mayor McClamroch told the Board that it had been requested to install steel poles and underground wiring in Colony Woods, that this had previously been approved for Briarcliff where all wiring was underground but had not been approved for locations where the wiring was above ground even when it was generally behind the houses. The difference in cost amounts to about \$2.00 per pole per month. There was a discussion of the value of this as a inducement to developers to use underground wiring. Mr. McJunkin and two other residents of Colony Woods objected to the wood poles and overhead wiring and said that probably no lighting at all would be better

than that type. Alderman Prothro moved, seconded by Alderman Ethridge, that steel poles and underground wiring be approved but that a poll be taken by the representatives of Briarcliff to determine whether they wanted a street lighting or prefer to have none. This was unanimously carried.

# PARKING-WEST UNIVERSITY DRIVE

Alderman Giduz reported that the Street Committee had reviewed the parking on West University Drive and recommended no change. Alderman Kage moved, seconded by Alderman Smith, that this be accepted.

#### TRAFFIC-VALENTINE LANE

Alderman Giduz reported that the Street Committee had inspected the one-way traffic situation at Valentine Lane and recommended no change, but asked that the entrance to Valentine Lane from Pittsboro Road be widened. Alderman Smith moved, seconded by Alderman Prothro, that this report be accepted. This was unanimously carried.

#### PARKING-GIMGHOUL ROAD

Alderman Giduz reported for the Street Committee recommended that no parking be permitted on the south side of Gimghoul Road. Mayor McClamroch read an ordinance prohibiting such parking.

AN ORDINANCE RELATING TO PARKING ON GIMGHOUL ROAD

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

#### SECTION I.

That from and after the 25th day of November, th9685it shall be unlawful to park an automobile or vehicle of any kind on the north side of Gimghoul Road between Country Club Road and the entrance to Gimghoul Castle.

# SECTION II.

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

This the 25th day of November, 1968.

Alderman Giduz moved adoption of this ordinance. This was seconded by Alderman Smith and unanimously carried.

# PARKING-VANCE STREET EXTENSION

Alderman Giduz moved adoption of the following ordinance:

AN ORDINANCE RELATING TO PARKING ON VANCE STREET EXTENSION

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

### SECTION I.

That from and after the 25th day of November, 1968 it shall be unlawful to park an automobile or vehicle of any kind on the south side of Vance Street Extension between Ransom Street and a point about 125 feet west of the western right of way line of Ransom Street.

### SECTION II.

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

This the 25th day of November, 1968

This was seconded by Alderman Ethridge and unanimously carried.

#### PARKING-BROOKSIDE DRIVE

Alderman Giduz moved adoption of the following ordinance;

# AN ORDINANCE RELATING TO PARKING ON BROOKSIDE DRIVE

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

### SECTION I.

That from and after the 25th day of November, 1968 it shall be unlawful to park an automobile or vehicle of any kind on the east side of Brookside Drive between McCauley Street and Vance Street Extension, and on the south side of Brookside Drive between McCauley Street and Hillop Street.

### SECTION II.

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

This the 25th day of November, 1968.

This was seconded by Alderman Prothro and unanimously carried.

## SPEED LIMITS

Mayor McClamroch read an ordinance setting speed limits on certain streets on the state highway system in concurrance with an ordinance by the Highway Commission. Alderman Prothro moved adoption of this ordinance.

AN ORDINANCE TO AMEND THE ORDINANCE ESTABLISHING SPEED LIMITS ON THE STATE HIGHWAY SYSTEM WITHIN CHAPEL HILL

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

# SECTION I.

The ordinance establishing speed limits on the Highway System is hereby amended as follows:

### Rescind the Following Speed Limits

Speed Limit	Location Number	Description
35	10	Sunset Drive (SR 1171) from the western corporate limit to Nunn Street (SR1171), thence along Nunn Street (SR 1171) to Sykes Street (SR 1170).
35	9	North Roberson Street (SR 1170) from West Franklin Street (NC 54 Bus.) to West Rosemary Street (SR 1170), thence along West Rosemary Street (SR 1170) Mitchell Lane (SR 1170), thence along Mitchell Lane (SR 1170) to Gomains Avenue (SR 1170), thence along Gomains Avenue (SR 1170) to Sykes Street (SR 1170), thence along Sykes Street (SR 1170) to Nunn Street (SR 1170).

# Declare the Following Speed Limits

Speed <u>Limit</u>	Location Number	Description
35	15	Merritt Mill Road (SR 1927) from Cameron Avenue to the western corporate limit.
35	16	Umstead Drive (SR 1761) from Airport Road (NC 86) to Weiner Street.
20 .	5	Merritt Mill Road (SR 1927) from Rosemary Street to Cameron Avenue.
<b>3</b> 5	14	Ephesus Church Road (SR 1742) from US 15-501 Bypass to the eastern corporate limit.
35	17	Estes Drive (SR 1750) from US 15-501 Bypass to Caswell Road.
35	18	Legion Road (SR 1741) from Ephesus Church Road (SR 1742) to the northern corporate limit.

### SECTION II.

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

This the 25th day of November, 1968.

This was seconded by Alderman Smith and unanimously carried.

### STOP STREET-HILLSBOROUGH STREET

Mayor McClamroch read an ordinance establishing Bolinwood. Drive as a stop street and Hillsborough Street as a through street at their intersection.

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:

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

### BOLINWOOD DRIVE

#### SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 25th day of November, 1968

Alderman Ethridge moved adoption of this ordinance. This was seconded by Alderman Giduz and unanimously carried.

# OFF STREET PARKING BUDGET

Mayor McClamroch read a copy of a budget recommended by the Town Manager for the Off Street Parking Facilities for the year 1968-69.

AN ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE REVENUE FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 1968 AND ENDING NOVEMBER 30, 1969 FOR THE OFF STREET PARKING FACILITIES

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

# SECTION I.

In accordance with the following schedule of Appropriations, which is attached hereto, incorporated herein, and made a part hereof, the amounts shown, or so much of each item thereof as may be necessary, are hereby appropriated for the operation of the Town of Chapel Hill Parking Facilities for the Fiscal year beginning December 1, 1968 and ending November 30, 1969.

It is estimated that revenue will be available during the fiscal year beginning December 1, 1968 and ending November 30, 1969 to meet the foregoing appropriations in accordance with the following schedule of Revenue, which is attached hereto, incorporated herein, and made a part hereof.

### SECTION II.

It is estimated that the revenue from Lots 3, 4 & 5 will be available during the fiscal year as shown on schedule for Rental Lots (3-5), and appropriations are hereby made in accordance with schedule for Rental Lots (3-5), which is attached hereto, incorporated herein, and made a part hereof.

### SECTION III.

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

This the 25th day of November, 1968.

# BUDGET MESSAGE

### OFF STREET PARKING FACILITIES

The Fiscal Year for the Town's Off Street Parking Facilities begins December 1 and ends November 30. At present this operation includes two town-owned lots and two leased lots with a total of 242 parking spaces. It is proposed to open a fifth lot, the Smith lot on the south side of West Rosemary Street with the capacity of 37 spaces, about September 1, 1969. Under the terms of the present leases the Town gets 25% of the gross revenue and 75% is paid for rent. Lot #5 would have the same terms except that there would be an option to purchase included.

A Parking Bond Ordinance limits the Town's authority to issue additional bonds to expand the system until revenue has been maintained in a certain high level for a two year period. For this reason it is desirable for revenue and expenditures from the lots purchased under the bond issue to be separated from the leased lots. This is done in this ordinance. Revenue from the leased lots in excess of operating costs will be transferred to the Interest & Sinking Fund and used for payment of bond.

Lots 1 & 2, from the old lots, are operating at a fairly high rate so the anticipated increase in use of these lots for the coming year is not great. Lot 3 will be in direct competition with Lot 5 so the predicted increase in use of this lot is small. Lot 4 was put into use about a year ago and the use has grown steadily and should continue to increase for the coming year. The total increase in Anticipated Revenue for the coming year is \$2,400.

The Ordinance provides that bonds can be paid off on December 1st and June 1st. This has the effect of saying that all revenue collected during the second half of the Fiscal Year must be carried forward and used for paying bonds the first day of the next Fiscal Year. This accounts both for the large carry-over under Account 3480 in the Interest & Sinking Fund and the reserve shown under Account 4410.84 in the Interest & Sinking Fund. The \$10,000 recently approved by the Board for payment on December 1st can be met and it is anticipated that \$16,000 in additional bonds can be paid off June 1st.

# APPROPRIATIONS

# OFF STREET PARKING FACILITIES FUNDS

Code	Appropriations	Budget Estimate		Recommended Estimate
	<u>RE1</u>	/ENUE Fund 4200		
4243 4244	<b>To</b> Operation Fund To Interest &	1,750	7 <b>7</b> 5	579
	Sinking Fund TOTAL	19,250 21,000	23,425	24,121 24,700
		RATION FUND 4300	24,200	24,700
4334	Operating Cost	400	164	750
4336	Audit	375	225	250
4338	Meters (lot 4)	975		
	TOTAL	1,750	389	1,000
	INTEREST	& SINKING FUND 44	00	
4410.81 Interest 4410.82 Bond Redemption		<b>I7,638</b> at	7,638	7,200
		16,000	15,000	26,000
4410.83	Reserve	3,225	-	3,200
4410.84	Reserve for 12/1/69	0	0	11,841
	TOTAL	26,863	22,638	48,241
REPAIR EQUIPMENT & IMPROVEMENT FUND 4500				
4580	Reserve	5,000		5,250
4581	To Interest & Sinking Fund			300
	TOTAL	5,000	-	5,550

# REVENUE

# OFF STREET PARKING FACILITIES FUNDS

Code	Philipot Source	Budgete Estimate		Recommended Estimate		
Revenue Fund 3200						
3210.1	Meters Lot 1	11,000	12,200	12,500		
3210.2	Meters Lot 2	10,000	12,000	12,200		
	TOTAL	21,000	24,200	24,700		
	Operation	Fund 3300				
3332	From Revenue Fund	1,750	775	579		
3380	Prior Balance	die de la constant de	35	421		
	TOTAL	1,750	810	1,000		
	Interest & Sir	nking Fund 34	00			
3432	From Revenue Fund	19,250	23,425	24,121		
3433	Meters (3-5)		1,147	1,875		
3440 3480	Interest Prior Balance	550 7,063	750 18,511	750 21,195		
3442	From R.E. & I.		-	300		
	TOTAL	26,863	43,833	48,241		
Repair Equipment & Improvement Fund 3500						
3525	From Revenue Fund	0	0	0		
3540	Interest	0	279	250		
3580	Prior Balance	5,000	5,021	5,300		
	TOTAL	5,000	5,300	5,550		
	RENTAL LOTS (3-5)					

# OFF STREET PARKING FACILITIES FUNDS

# Meter Fund Revenue 3200

Code	Source	Budget Estimate	Estimate 11-30-68	Recommended Estimate
3210.3	Lot #3	12,405	14,300	14,500
3210.4	Lot #4	3,800	3,800	4,500
3210.5	Lot #5	<del></del>		1,000
	TOTAL	16,205	18,100	20,000

# Meter Fund Appropriations 5200

5234	Operation Cost	400	164	100
5236	Audit	375	225	250
5238	New Meters	1,125	1,359	2,775
5244	To Interest & Sinking Fund		1,147	1,875
5252.3	Rent-Lot 3	9,300	10,725	10,875
5252.4	Rent-Lot 4	2,850	2,850	3,375
5252.5	Rent-Lot 5			750
5248	G.F. Meters Lot 3	2,155	1,630	
	TOTAL	16,205	18,100	20,000

Alderman Prothro moved adoption of this ordinance. This was seconded by Alderman Varley and unanimously carried.

### BUDGET AMENDMENT-REDEVELOPMENT COMMISSION

Mayor McClamroch read a letter from Bob Anderson of City Planning & Architectural Associates to Ben Perry, Chairman of the Redevelopment Commission estimating a cost of \$2,400 to prepare an application to the federal government of the Redevelopment Commission for a neighborhood development program and a recommendation by the Redevelopment Commission that this money be appropriated. Mayor McClamroch then read an ordinance appropriating \$2,400 from its Contingency Fund to General Fund for this purpose. Alderman Ethridge moved adoption of this ordinance. This was seconded by Alderman Smith and unanimously carried.

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1968 AND ENDING JUNE 30, 1969

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

#### SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1968 and Ending June 30, 1969, and to levy taxes and raise Revenue for said Fiscal Year", as duly adopted on July 22, 1968, be and the same is hereby amended as follows:

- 1. Increase the appropriation account #6000 General Government by \$2,400 to \$86,952.
- 2. Decrease the appropriation account #8000 Contingencies by \$2,400 to \$31,064.

### SECTION II.

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

This the 25th day of November, 1968.

### RELEASES & REFUNDS

Alderman Ethridge moved that the following taxes be releases and refunded as erroneously charged. This was seconded by Alderman Smith and unanimously carried.

Name	Rec. #	Amount	Reason
Raymond Bynum	664	2.44	Real property in County
George Schieren	4013	2.90	Valuation of \$250.00 not in Town
James L. Morgan	3243	53.01	Real property in County
Douglas Dewey	1232	9.58	Personal property in County
Hugh T. Lefler	2694	27.09	Personal property in County
Joel J. Carter	768	14.25	Not connected to Sewer
Joel J. Carter 601 Laurel Hill	Paid Sewer tax from 1963 to 1967. The property is not connected to Sewer. This was checked by Mr. Womble		

1963 - \$12.00 1964 12.00 1965 12.00 1966 12.00 1967 \$14.25

J. S. McFarling, Hrs.

2902 422.88 Part in Town - part out

### ABC RADIO

The Town Manager told the Board that the ABC Board had offered to provide a new radio panel for the Police Department with the understanding that they would provide radio communication service for the Orange County Sheriff Department and the ABC vehicles for a ten year period. He recommended acceptance. Alderman Smith moved, seconded by Alderman Giduz, that this offer be accepted and the Town Manager be authorized to sign for the Board. This was unanimously carried.

The Meeting adjourned at 12:00 P.M.

Mayor

Marin Clark