Collier Cobb and Associates saying that the North Carolina Insurance Commission had approved the exemption from liability coverage during periods of riots or civil disorder, but that such coverage could be obtained with an additional premium of \$500.00. Alderman Prothro moved, seconded by Alderman Giduz, that the Town obtain the additional coverage immediately, and that the Ordinance covering this additional appropriation be prepared. This was unanimously carried.

STREET LIGHTS

Town Manager told the Board that the consensus in Colony Woods was that the street lights were wanted if they could have the steel pole and underground wiring, based on previous discussion at meetings. He said that this would be done unless there was some objection from the Board. There was none.

NOTICE OF ZONING CHANGES

Alderman Giduz brought up the matter of notification to property owners on zoning changes, and moved that the Town Manager prepare recommendations for procedures for improving the notice. This was seconded by Alderman Prothro and unanimously carried.

OPEN SPACE AND AIRPORT COMMITTEE REPORTS

Alderman Prothro gave the Board a number of reports on the activities of the Open Space Committee and the Airport Committee.

The meeting adjourned at 10:14 P. M.

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Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a special meeting on Thursday Dec. 12, 1968 at 7:30 P. M. with the following members present: Mayor McClamroch; Aldermen Kage, Ethridge, Varley, Prothro, Giduz and Smith. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

ZONING AMENDMENT-CHANGE IN DISTRICT

Mayor McClamroch told the Board that the first consideration was the Ordinance which was introducted and read at the meeting of December 9, 1968 that it had been recommended by the Planning Board that the designation, "MF-5, MF-4, MF-3," be changed to "R-5, R-4, and R-3". He then read a transmittal from the Planning Board discussing the reason for this change. Alderman Giduz moved, seconded by Alderman Varley that the Ordinance as introduced on December 9, 1968 be adopted, with the slight changes



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

TO: Mrs. Mary Prothro

Mr. Roland Giduz

Mr. David Ethridge

Mr. Robert Varley

Mr. Gordon Kage

Mr. Reginald Smith

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Town Hall, at 7:30 P.M., on Thursday the 12 of December, 1968 to discuss the Zoning Ordinance Amendments.

This the 10 day of December, 1968.

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable Roland McClamroch, Jr., Mayor, to be held in the Town Hall, at 7:30 on the 12 day of December, 1968, and hereby waive notice of said meeting.

This the Tenth day of December, 1968.

Roland &

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recommended by the Planning Board concerning the MF and R districts. (See attached pages) Alderman Ethridge said that to he opposed this amendment as it would reinforce zoning based on economic status and asked that Mr. Chapin be allowed Alderman Giduz said that this was to discuss this issue. matter of the application of the ordinance and was not under consideration at this time. He said that he had asked Mr. Scroggs to be prepared to discuss the philosophy in the application of the ordinance at the proper time. Alderman Prothro suggests that both Mr. Scroggs and Mr. Chapin both be heard at this time. Alderman Ethridge said that he was concerned with the change in the basic ordinance, not in the application. Mr. Chapin said that he favored the change in calling the MF zones R zones, but that he felt that the proposed change would reduce the flexibility in the ordinance. He would like to see it economical possible to put Multi-Family units in any district. Mr. Scroggs, Chairman of the Planning Board, agrees with Mr. Chapin that there would be some lost of flexibility within some district, particularly in the RA-10, that this need not increase classification and that the test of that would come in the application of these districts. He said that apparently the principal of districting by density was accepted by everybody and that the new proposal would be a density type of zoning while the system under which we had been operating isvariable density zoning. He favored a new one because it would eliminate the exploitation of the RA-10 zone that had given the Board so much trouble in the past few years. Alderman Smith asked what affect this change might have on Multi-Family housing? This would depend on the application of the districts. He then asked what the affect would have on obtaining rezoning? There will be no change under present procedures. Alderman Ethridge said that he thought this change would reinforce existing patterns that he would like to see changed. Alderman Giduz noted that the Planning Board which is a widely representative group, were unanimously in favoring this amendment. The motion was adopted by a vote of 5-1 with Alderman Ethridge opposing.

SPECIAL HEARING

Mayor McClamroch told the Board that the Planning Board had requested a special public hearing on January 13, 1969 to consider the application of land to these new districts. Mr. Scroggs told the Board that the Planning Board recommendation for the initial change would follow as near as possible the present conditions in the Town and that undoubtably some land would have to be changed afterwards to improve the line assignments. Alderman Prothro moved, seconded by Alderman Smith that there be a special hearing January 13, 1969 to consider assignment of land to the new district which had been created. This was unanimously carried. Alderman Giduz then asked that Mr. Scroggs be prepared to discuss prior to the hearing, the philosophy behind the assignment of land that is recommended by the Planning Board.

ZONING AMENDMENT-PARKING FOR UNIFIED BUSINESS

Mayor McClamroch read an ordinance amending the requirements for parking under special use for unified business developments as recommended by the Planning Board and approved on December 9, 1968. Alderman Kage moved, seconded by Alderman Giduz that this ordinance be adopted as read.

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955 AND AS SUBSEQUENTLY AMENDED TO ESTABLISH STANDARDS FOR OFF STREET PARKING IN UNIFIED BUSINESS DEVELOPMENTS

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 November 25, 1968 to consider the following change in the Zoning Ordinance; and

WHEREAS, following said Public Hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen adoption of the following amendments to the Zoning Ordinance.

WHEREAS, after the Board of Aldermen adopted the recommendation of the Planning Board; NOW, THEREFORE,

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

SECTION I.

Amend Sub-section 4-D-21-d dealing with Parking and Loading Requirements under Special Use Permit for Unified Business Developments to read:

"Off-Street parking shall be provided on the ratio of one (1) parking space for each two hundred (200) gross square feet of building area. Service and Loading areas shall be provided on the ratio of one (1) space for each ten thousand (10,000) square feet of enclosed floor area."

SECTION II.

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

This the 12th day of December, 1968.

This was unanimously approved.

FIRE DEPARTMENT PERSONNEL

Town Manager told the Aldermen that the Fire Department had been unable to employ the authorized number of men and recommended that the pay scale for firemen and Fire Lieutenants be increased by one step and that the work week be shorten from eighty four hours to seventy eight hours at such time an appropriate number of men had been employed. He then read an ordinance amending the Town's personnel ordinance

AN ORDINANCE TO AMEND THE ORDINANCE OF THE TOWN OF CHAPEL HILL PROVIDING FOR PERSONNEL POLICIES, A POSITION CLASSIFICATION PLAN, AND A PAY PLAN COVERING EMPLOYMENT BY THE TOWN OF CHAPEL HILL

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

SECTION I.

That the Ordinance entitled, "An Ordinance To Amend the Ordinance of the Town of Chapel Hill Providing for Personnel Policies, A Position Classification Plan, and A Pay Plan Covering Employment by the Town of Chapel Hill", as adopted on June 27, 1961 and subsequently amended, be and the same is hereby further amended by changing the position entitled "Fireman" from salary range 14 to salary range 15 and position entitled "Fire Lieutenant" from salary range 15 to salary range 16.

SECTION II.

That weekly work hours for positions entitled "Firemen, Fire Lieutenant and Fire Captain" be reduced from 84 hours to 78 hours with a note applicable to these positions that this will be the effective work week only when all authorized positions are filled, that the work week of 84 hours would be in force when there are vacancies in the department. This shall become effective December 1, 1968.

SECTION III.

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

This the 12th day of December, 1968.

which would make his recommendations affected. Alderman Kage moved to adopt the ordinance as read. This was seconded by Alderman Ethridge and unanimously adopted.

The meeting adjourned at 8:20 P. M.

Mayor

Dauil B. Roberts
Town Clerk

MINUTES II

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday January 13, 1969 with the following members present: Mayor McClamroch; Aldermen Prothro, Giduz, Varley, Kage, Smith and Ethridge. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

Mayor McClamroch announced that a special joint public hearing with the Planning Board had been advertised for this time. The Planning Board members present were: Scroggs, Chairman, Umstead, Wilson, Welsh, Wallace, Kellenberg, Weiss and Cleaveland.

Alderman Giduz asked that the Planning Board Chairman discuss the thinking behind the zone changes on which this hearing was based. Mr. Scroggs told the group that the Planning Board believed that it was proper to mix apartments and single family dwellings but that the densities should be