Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on March 10, 1958, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Giduz, Davis, Robinson, Wager, Walters, and Strowd; Town Attorney LeGrand, and Town Manager Rose.

Minutes for the Regular Meeting of February 10, 1958, were approved on a motion by Alderman Walters, seconded by Alderman Giduz.

Minutes for the Quarterly Public Hearing of the Board of Aldermen and Planning Board on February 24, 1958, were approved on a motion by Aldermen Davis, seconded by Alderman Robinson.

Minutes for the Special Meeting of February 28, 1958, were approved as read on a motion by Alderman Giduz, seconded by Alderman Walters.

PETITIONS. W. G. Fields, Jr., presented a petition to rezone from RA-20 Residential to Suburban Commercial an area located on U. S. Highway 15-501 between Lloyd Gardner Property and T.L. McFarland on the S. E. side. The Board agreed that no emergency existed; that the regular procedure should be followed and that the petition would be considered at the May 26, 1958 meeting.

I. W. Durham presented a petition to rezone from RA-20 to RA-10 an area located on North side of N. C. Highway #54, beyond Carrboro. The Board agreed that no emergency existed; that the regular procedure should be followed and that the petition would be considered at the May 26, 1958, meeting.

MONTHLY REPORTS. Auditor's Report. Mr. E. E. Peacock reported that he has examined the February 1958 vouchers and found them to be in order and properly supported with the exception of voucher #11368, in the amount of \$500.00 paid to the University Department of City & Regional Planning.

Health Department report was examined.

Recorder's Court & Police Department reports were examined.

Fire Depart report has not been received.

Capital Improvement Program. Town Manager Rose supplied copies of the program for study by the Aldermen. He stated that Mr. W. E. Easterling of the Local Government Commission of Raleigh has approved the Sale of Bonds on April 1, 1958, in the amount of \$460,000; that when the proceedings are received from the Bond attorneys, a special meeting will be called to consider them.

CURB & GUTTER. Old Mill Road. The Town Manager reported the property owners on the short section of Old Mill Road that connects with Greenwood Road had not signed the petition; that the work would be incomplete if that section was omitted. Alderman Strowd moved that Town Manager Rose be authorized to proceed with the curb and gutter on the entire road, seconded by Alderman Wager, and passed.

Pickard Lane. The Board agreed to withhold action at this time with the hope that both sides of the street will sign the petition for the curb and gutter.

TAX REFUND. Alderman Walters moved that the Episcopal Church of the Holy Family be refunded \$18.00 erroneously charged for 1957 sewer rental, seconded by Alderman Giduz, and passed.

RE: PARKING METERS. The Town Attorney was authorized to draw up an ordinance for study at the April 14, 1958, meeting; that the ordinance encompass the recommendations contained in the report of the Planning Board with the following exceptions: (1) That funds will not be earmarked as being for traffic use only. (2) That parallel parking be allowed on one side of East Rosemary between Columbia Street and Henderson Street.

PLANNING BOARD MEMBER RESIGNS. Mayor Cornwell read a letter of resignation from Rrof. James Peace. Alderman Robinson moved that the resignation be accepted, seconded by Alderman Strowd, and passed.

PLANNING BOARD REPORTS. On the T. M. Green - Preliminary Plat because of inadequacies on the preliminary proposal the Planning Board deferred action.

Zoning Petitions. On the Claiborne Jones and Ed Herring request to rezone 510 and 512 E. Rosemary Street from RA-10 Residential to RA-10A Residential, Alderman Strowd moved that the recommendation of the Planning Board to disapprove the request, be accepted, seconded by Alderman Giduz, and unanimously passed.

V. I. Moody Petition. Airport Road from RA-20 Residential to Suburban Commercial. Alderman Walters moved that the matter be postponed until next meeting night as Attorney Manning, counsel for V. I. Moody is ill and has requested that it be heard later, seconded by Alderman Davis, and passed.

Elmer Jones Petition. Lots 11 and 12 of the Old Sparrow Property on the Old Durham Road, from RA-20 Residential to RA-6 Residential. Alderman Wager moved that the recommendation of the Planning Board to disapprove the petition, be accepted, seconded by Alderman Davis, and passed.

Alderman Giduz moved that the recommendation of the Planning Board to approve the petition of Dr. Patterson et al, to rezone an area at Ayr Road and N. C. Highway #54 from RA-20 Residential to Suburban commercial, be accepted, seconded by Alderman Robinson, and passed.

Alderman Strowd moved that the recommendation of the Planning Board to approve the petition of James Farlow acting in behalf of Mary Markham Subdivision for rezoning from Agricultural to RA-15 Residential, seconded by Alderman Walters, and passed.

Alderman Strowd moved that the recommendation of the Planning Board to approve the petition of C. J. Simpson to rezone an area on old Highway #86, Plantation Acres, from RA-10 and Agricultural to RA-20, be accepted, seconded by Alderman Davis, and passed.

Town Attorney LeGrand was instructed to draw up Ordinances to cover these three zoning changes.

The Planning Board recommended an ordinance to Amend the Table of District Regulations as setforth under Section 3 of the "Ordinance Providing for the zoning of Chapel Hill and Surrounding Areas", so as to change the change the front yard requirement for District RA-15 Residential, from fifty feet to forty feet. Alderman Wager moved that the Town Attorney be instructed to draw up the ordinance, seconded by Alderman Walters, and passed. Same to be considered at May 1, 1958 Public Hearing.

The Planning Board requested that some action be taken on a proposed amendment to the Zoning Ordinance to permit Highway Shopping Centers at selected locations on application and approval by special permits. The text was referred to the Town Attorney for preparation of the ordinance.

Town Manager Rose presented two maps from the N. C. State Highway showing channelization of the ared of Country Club Road and BattleLane, also at N. C. Highway #86 and North Street. Alderman Giduz moved that the recommendation of the State Highway be approved, as shown by maps, seconded by Alderman Robinson, and passed.

REMOVE PARKING ON BOTH SIDES OF BOUNDARY STREET. Alderman Wager moved that Town Attorney LeGrand be instructed to draw up an ordinance to remove parking on both sides of S. Boundary Street from Park Place to Country Club Road, seconded by Alderman Giduz, and passed.

DELINQUENT TAXES. Town Manager Rose stated that the town office has prepared a list of delinquent taxes. A Special Meeting to consider these taxes was set for March 17.

TRAFFIC LIGHT. Alderman Giduz moved that a traffic light be installed at the corner of Henderson and E. Rosemary Streets, seconded by Alderman Robinson, and passed.

STREET LIGHT ON KENAN STREET. Mr. W. T. Durham's request was denied as the Board agreed that a need has not been established.

Alderman Walters moved the adoption of the following:

RESOLUTION TO ESTABLISH A BIRACIAL HUMAN RELATIONS COMMITTEE

Be it resolved by the Board of Aldermen of Chapel Hill:

Section 1. <u>Creation and name</u>. There is hereby created an advisory bi-racial citizens committee known as the Human Relations Committee.

Section 2. Appointment and term of office. The Committee shall be composed of seven members appointed for two years by the Mayor with the approval of the Board of Aldermen. Vacancies occurring on the committee shall be filled by the Mayor for the unexpired term.

Section 3. Officers and meetings. Immediately after appointment, the members of the Committee shall meet and select a chairman and adopt rules and regulations for its procedure.

Section 4. Powers and duties. The Human Relations Committee shall have the following duties: (1) to encourage understanding and good will between all races and thus promote the general welfare of this community (2) to act as a public forum in hearing complaints involving racial tension (3) to report to the Board of Aldermen and to recommend, if so desiring, measures designed to protect the welfare of the community. seconded by Alderman Robinson, and unanimously passed.

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RECREATION COMMISSION. Alderman Walters supplied a list of possible persons to serve on the commission. Mayor Cornwell requested the board members to bring in names of those they feel might best serve on the commission.

Alderman Robinson reported that the Street Committee has studied the needs in the various streets of Chapel Hill. Recommendations were placed on file.

Alderman Giduz brought up the matter of the Codification of the Ordinances. Town Manager Rose was requested to contact the Michie Company and others, and get a figure in order that consideration may be given at an early date.

On a motion by Alderman Strowd, seconded by Alderman Davis and unanimous consent, the meeting was adjourned at 9:57 P.M., o'clock.

Thou K. Consoll Mayor

Many Lonejay Town Clerk

March 10, 1958

MINUTES

Board of Aldermen

Town of Chapel Hill, N. C.

The Board of Aldermen met at a Special Meeting on March 17, 1958, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Davis, Giduz, Robinson, Strowd, Walters, and Wager; Town Manager Rose and Auditor E. E. Peacock.

Mayor Cornwell stated that the purpose of the meeting was to consider a delinquent tax list supplied by Town Manager Rose, in order that some plan could be established for collection of these taxes. It was decided that the entire list of delinquent names be broken into seven sections; that each alderman check each section, one at a time until the entire list has been checked. At a later meeting the entire list is to be studied, and action taken.

BEER LICENSE. Alderman Davis moved that the petition of Donald S. Belton for a permit to sell beer at the Chuck Wagon restaurant located at 175 E. Franklin Street, be approved, seconded by Alderman Giduz, and passed.

The meeting was adjourned at 8:25 P.M., o'clock.

_Mayor

Mary Lovejay -Town Clerk