

## MINUTES

Board of Aldermen

Town of Chapel Hill, N. C.

The Board of Aldermen met at a Regular Meeting on April 14, 1958, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Robinson, Davis, Strowd, Giduz, Wager, and Walters; Town Attorney LeGrand, and Town Manager Rose.

Minutes for the Regular Meeting of March 10, 1958, were approved on a motion by Alderman Davis, seconded by Alderman Robinson.

Minutes for the Special Meeting of March 17, 1958, were approved on a motion by Alderman Wager, seconded by Alderman Strowd.

Minutes for the Special Meeting of March 20, 1958, were approved on a motion by Alderman Giduz, seconded by Alderman Walters.

CHAPEL HILL PUBLIC LIBRARY. Community Study Committee appeared before the Board of Aldermen. Mrs. Richmond Bond, Chairman stated that Chapel Hill is in need of a Public Library as the library services are not adequate for this fast growing community; that this committee has made extensive study of facts and figures from which they have compiled a proposed budget, copies of which were given to the Board of Aldermen. Mrs. Gerald MacCarthy, subchairman stated that such a library should be centrally located, contain a good basic reference supply, have telephone service, a story hour, supply a record collection, and have access to a collection of films through the State Library. Mr. George Harper, chairman of Housing, stated that at least two inexpensive locations are available. Mrs. Robert Wettach, chairman of Finance Committee stated that about \$4,600 would be needed for operating expense for the first year; that the proposed budget as submitted be considered by the Board of Aldermen in setting up the 1958-59 budget. Alderman Robinson moved that the matter be studied by the Finance Committee in connection with the 1958-59 budget, seconded by Alderman Strowd, and passed. A copy of the budget is attached hereto.

Mr. Bob Byrd appeared before the Board asking for relief from storm water that runs down onto his property from Roosevelt Avenue to property on Valley Park Road. Alderman Robinson requested the Board to again examine this situation on the next itinerary.

Attorney John Manning representing V. I. Moody came before the Board with a request to rezone an area on the Airport Road from RA-20 Residential to Sub Urban Commercial in order that he can extend a trailer court. Alderman Giduz moved that the recommendation of the Planning Board to disallow this request, be accepted by the Board of Aldermen, seconded by Alderman Wager, and passed.

On the petition as received from Claiborne S. Jones, Westwood Drive, that the Town grade a deep slope in front of his property, the Board agreed to review this area again before taking any action.

Mr. T. M. Greene came before the Board stating that he has installed a sewer line to service Green Street, which is outside the Corporate Limits, off the Airport Road; that said line was built to Town specifications; that he requests that the Board accept a statement of commitment to reimburse him at a later date when and if the area should be annexed to the Town of Chapel Hill. Alderman Walters moved that the request be denied which is the present policy of the Town, seconded by Alderman Wager, and passed.

## MONTHLY REPORTS.

Auditor's Report. Mr. E. E. Peacock reported that he has examined the March vouchers and found them to be in order and properly supported. Recorder's Court and Police Department records were examined. Health Department Report was examined. Fire Department Report was examined.

## TOWN ATTORNEY.

Aldermen Strowd moved the adoption of the following:

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, PART OF WHICH AREA IS NOW ZONED AS RA-10, RESIDENTIAL, AND PART AS AGRICULTURAL, TO RA-20

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 24, 1958, to consider requests for rezoning the area hereinafter described, part of which area is now zoned as RA-10, Residential, and part of which is now zoned as Agricultural; and,

WHEREAS, the area hereinafter described is situated outside of the Town of Carrboro and to the west of a line following the Smith Level Road on the south and to the west of a line following the Southern Railroad tract on the north, the request was, therefore, referred to the Board of Commissioners of the Town of Carrboro, as provided by law, for a recommendation concerning the proposed rezoning; and,

WHEREAS, the Board of Commissioners of the Town of Carrboro did not object to the rezoning of the said area; and,

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen the rezoning of the area hereinafter described; and,

WHEREAS, thereafter the Board of Aldermen unanimously adopted the recommendation of the Planning Board with respect to the rezoning of said area;

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

#### SECTION I

The the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, be and the same is hereby further amended so that the following area, part of which area is now zoned as RA-10, Residential, and part of which is now zoned as Agricultural, be and the same is hereby rezoned so that the entire area hereinafter described shall be zoned as RA-20, Residential, and that the uses permitted in areas designated as RA-20, Residential, shall hereafter apply to the following described area:

Beginning at a point in Western edge of the right of way of the old Hillsboro Road (old N.C. 86), the said point being an iron stake at the northwest corner of the Calvin Burch property and running thence with Calvin Burch's line South 42 degrees 45 minutes West 353.4 feet to an iron stake; thence South 34 degrees 54 minutes East 296.8 feet to an iron stake in run of branch; thence South 24 degrees 46 minutes West 294 feet with the branch; thence South 42 degrees 20 minutes West 400 feet with the branch; thence South 60 degrees 06 minutes West 400 feet with the branch; thence South 30 degrees 30 minutes West 300 feet with the branch; thence South 39 degrees 38 minutes West 148 feet with the Branch to the northern edge of the right of way of N.C. 54; thence with the said right of way North 68 degrees 16 minutes West 696 feet; thence with the western line of Lot No. 1, Block B, 200 feet to the northwest corner of the said Lot No. 1; thence with the rear lines of Lots Nos. 1, 2 and 3, Block B, 315 feet; thence North 44 degrees 04 minutes East with the back lines of Lots 4 to 12 inclusive, Block B, 884 feet; thence with the back lines of Lots Nos. 13, 14, 15 and part of Lot 16, Block B, 360 feet; thence North 42 degrees 45 minutes East 637 feet to the Western edge of the right of way of the old Hillsboro Road (old N.C. 86); thence with the said right of way South 43 degrees 30 minutes East 460 feet to the BEGINNING.

#### SECTION II

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 14th day of April, 1958.

seconded by Alderman Davis, and unanimously adopted.

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Alderman Giduz moved the adoption of the following:

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREA" AS ADOPTED MARCH 14, 1955, AND SUBSEQUENTLY AMENDED, SO AS TO REZONE THE ARE HEREINAFTER DESCRIBED FROM RA-20, RESIDENTIAL, TO SUBURBAN COMMERCIAL.

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 24, 1958, 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 the rezoning of the area hereinafter described; and,

WHEREAS, thereafter the Board of Aldermen unanimously adopted the recommendation of the Planning Board with respect to the rezoning of said 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", adopted March 14, 1955, and as 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, Residential, to Suburban Commercial, and that the uses permitted in area designated as Suburban Commercial, as set forth in said zoning ordinance shall hereafter apply to the following described area:

BEGINNING at a stake in the Southeast intersection of N.C. Highway No. 54 and Ayr Road as shown by said plat; running thence along and with the East property line of Ayr Road South 6 degrees 36 minutes West 236.94 feet to a point; running thence South 74 degrees 33 minutes East 234 feet to a stake in the West property line of University Motor Lodge, Inc.; running thence along and with the West property line of a 0.12 acre tract as shown by said plat and owned by Fulton Insurance & Realty Company, Inc., North 15 degrees 27 minutes East 200 feet to a stake on the South property line of said Highway; running thence along and with the South property line of said highway as it curves with a radius of 1,859.86 feet, a distance of 238.28 feet to a stake; running thence North 70 degrees 34 minutes West 34.56 feet to the point and place of BEGINNING.

#### SECTION II

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 14th day of April, 1958.

seconded by Alderman Strowd, and unanimously adopted.

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Alderman Strowd moved the adoption of the following:

AN ORDINANCE AMENDING THE ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS AS ADOPTED MARCH 14, 1955, AND SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED FROM AGRICULTURAL TO RA-15, RESIDENTIAL

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 24, 1958, 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 the rezoning of the area hereinafter described; and,

WHEREAS, thereafter the Board of Aldermen unanimously adopted the recommendation of the Planning Board with respect to the rezon-

ing of said 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", adopted March 14, 1955, and as subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from Agricultural to RA-15, Residential, and that the uses permitted in areas designated as RA-15, Residential, as set forth in said zoning ordinance shall hereafter apply to the following described area:

BEGINNING at a point, on the plat hereinafter referred to, designated as a "sycamore" (now an iron stake) the Southeast corner of the property herein described as it corners with the property of Lake Forest Estates, duly platted and recorded in the Orange County Registry, and continuing thence North 16 degrees 45' East 852 feet to an iron stake (designated on the plat as rocks and pointers); thence North 48 degrees 30' West 532 feet to an iron stake (designated on the plat as a poplar stump); thence North 16 degrees 50' West 1205 feet, more or less, passing 1 foot to the East of the end of the Lake Forest Estates dam, to a pine tree 30 inches in diameter; thence South 84 degrees 30' East 190 feet to an iron buggy axle (designated on the plat as an oak stump); thence North 5 degrees East 214 feet to an iron stake; thence South 84 degrees 45' East 520 feet to an oak formerly used for a gatepost (bearing old iron hinges); continuing thence South 78 degrees 30' East 438 feet to an iron stake; continuing thence North 89 degrees East 962 feet to an iron stake cornering with the Williams property; thence South 2 degrees West 474 feet to an old iron buggy axle; thence South 6 degrees West 200 feet to a point in the center of the Old Oxford Road bed; thence with the center of the Old Oxford Road bed as it winds and meanders 2306 feet to a stake a short distance to the Southside of the present road bed set in the edge of a cottonfield; thence North 86 degrees West 629 feet to the point of BEGINNING.

#### SECTION II

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 14th day of April, 1958.

seconded by Alderman Robinson, and unanimously adopted.

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Alderman Wager moved the adoption of the following:

AN ORDINANCE TO AMEND THE ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS BY CREATING SPECIAL USE PERMITS FOR HIGHWAY SHOPPING CENTERS.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

IAA762

## SECTION I

THAT Section 4 of the Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas, entitled "Regulations for Special Types of Uses", be and the same is hereby amended by adding a new section relative to special use permits for highway shopping centers, said new section to be designated as Section 4A, and to read as follows:

Section 4A. Special Use Permits for Highway Shopping Centers.

A. AUTHORITY TO ISSUE PERMIT: AREAS WHERE AUTHORIZED. The Board of Aldermen, on recommendation of the Planning Board, may grant a Special Use Permit for a highway shopping center, any part of which is within 1,000 feet to any of the following named highway intersections, provided it finds that the conditions outlined below have been met:

1. Intersection of N. C. 54 (Raleigh Road) with the U. S. 15-501 bypass highway southeast of Chapel Hill;
2. Intersection of U. S. 15A-501 A (the Durham highway) with the U. S. 15-501 bypass highway east of Chapel Hill;
3. Intersection of U. S. 15A-501A (the Pittsboro highway) with the U. S. 15-501 bypass highway south of Chapel Hill;
4. Intersection of U. S. 501 (Durham Boulevard) with the old Durham-Chapel Hill Road, ~~Southeast~~ <sup>7076</sup> of Chapel Hill.

B. DESIGN STANDARDS. No such Special Use Permit shall be issued for any tract which does not meet the following requirements:

1. The tract shall have an area of at least 5 acres;
2. The highway shopping center shall be developed as a compact, unified whole;
3. The tract shall not extend across any highway;
4. All buildings within the highway shopping center shall be set back from all highway right-of-way lines a minimum of 75 feet and from all other property lines a minimum of 25 feet;
5. Off-street parking and loading spaces shall be provided in accordance with the provisions of Section 6 of this ordinance, to the same extent as would be required within Suburban Commercial Districts; parking areas shall have a stabilized surface, with parking spaces and traffic lanes clearly marked;
6. Ingress and egress points shall consist of paved drives 20 feet in width, set back a sufficient distance from highway intersections to minimize traffic

hazzards, inconvenience and congestion;

7. Adequate storm drainage facilities shall be provided;

8. Any signs erected shall comply with the provisions of Section 7 of this ordinance, in the same manner as required in Suburban Commercial Districts and shall follow a uniform plan throughout the Center.

#### C. USES PERMITTED.

Only the following uses shall be permitted in any highway shopping center created under provisions of this section:

Retail stores, banks, shoe shops, barber shops, beauty parlors, dry cleaning businesses, and similar service establishments; restaurants, hotels, motels, offices, theaters, newsstands, service stations, commercial parking lots, public garages.

#### D. PROCEDURES FOR ISSUING PERMIT.

No such Special Use Permit shall be issued until the following procedures have been followed. The owner or owners of all the property included in the proposed highway shopping center shall submit an application to the Town Manager at least three weeks prior to the Planning Board meeting at which it is to be considered. Such application shall include an ultimate site development plan showing:

(a) The uses to be developed and the locations of all buildings proposed to be erected, together with a time schedule showing the successive stages of development;

(b) A traffic and circulation plan showing ingress and egress from the highway, internal circulation, parking spaces and loading spaces;

(c) The topography of the proposed shopping center.

Upon receiving such application, the Town Manager shall give notice of a public hearing on the application, in the same manner as is required for the hearing on an amendment to this ordinance.

The Planning Board and Board of Aldermen shall sit jointly at the public hearing, at which all interested persons shall be permitted to testify.

No such hearing shall be held at any other time than the following dates; the fourth Monday in February, May, August, and November; provided, however, that where the Board of Aldermen by vote of two-thirds of its total membership finds that an emergency exists, it may waive this restriction.

The Planning Board shall consider the data contained in the application and shall forward its recommendation to the Board of Aldermen within 30 days after the meeting at which the complete application is received. Failure to

submit a recommendation within this period shall be deemed a favorable recommendation.

On receiving the recommendation of the Planning Board, the Board of Aldermen shall consider the application and said recommendation and may grant or deny the Special Use Permit requested. In granting any such Special Use Permit, the Board of Aldermen may impose such conditions as it deems necessary to protect the public health, safety, morals and general welfare, including a requirement that the tract be developed in accordance with the plans and time schedule shown in the application or in accordance with such amended plans and time schedule as the Board of Aldermen may specify. All such conditions shall run with the land and shall be binding upon the original applicants for this type of special use permit, their heirs, successors and assigns.

E. EFFECT OF FAILURE TO COMPLY WITH CONDITIONS.

In the event of failure to comply with the plans or time schedule for construction approved by the Board of Aldermen or with any other condition imposed upon the Special Use Permit, said permit shall thereupon immediately become void and of no effect. No building permits for further construction under this Special Use Permit shall be issued, and all completed structures shall be regarded as non-conforming uses subject to the Provisions of Section 5 of this ordinance; provided, however, that the Board of Aldermen shall not be prevented from thereafter rezoning said property for its most appropriate use.

F. EXTENSION OF EXISTING HIGHWAY SHOPPING CENTER.

Whenever a property owner desires an extension of an extension of an existing highway shopping center for which a Special Use Permit has been issued, he shall make application, and said application shall be treated in the same manner as the request for the original Special Use Permit. The grant of a Special Use Permit for said extension shall have the same effect as the grant of the original Special Use Permit.

G. MODIFICATION OF SPECIAL USE PERMIT.

Whenever a property owner desires a modification of his Special Use Permit, the application for said modification shall be made and treated in the same manner as the application for the original Special Use Permit.

This the 14th day of April, 1958.

seconded by Alderman Walters, and unanimously adopted.

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PARKING METER ORDINANCE.

Town Attorney LeGrand supplied the Board with a proposed ordinance for study. Alderman Wager moved that a Public Hearing be held and so advertised, seconded by Alderman Walters, and passed. The date was set for April 28, 1958, at 7:30 P.M., o'clock.

Alderman Walters moved the adoption of the following:

AN ORDINANCE TO PROHIBIT PARKING ON  
SOUTH BOUNDARY STREET BETWEEN PARK PLACE  
AND COUNTRY CLUB ROAD

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

I.

That from and after the 30 day of April, 1958, it shall be unlawful to park an automobile or vehicle of any kind, at any time, on either side of South Boundary Street between Park Place and Country Club Road.

II,

Each and every violation hereof shall be punishable by a fine of \$1.00.

III.

All ordinances in conflict herewith are hereby repealed.

This the 14th day of April, 1958.

seconded by Alderman Giduz, and passed.

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Alderman Wager moved that the following resolution be adopted:

WHEREAS, the Local Government Commission of North Carolina has informed the Board of Aldermen that it has sold, in the manner prescribed by law, the \$38,000 Street Bonds, the \$30,000 Curb and Gutter Bonds, and the \$392,000 Sanitary Sewer Bonds of the Town of Chapel Hill, dated April 1, 1958, authorized by a resolution adopted by the Board of Aldermen on March 20, 1958, and that the contract of sale contemplates that said bonds shall bear interest as hereinafter provided: NOW, THEREFORE,

BE IT RESOLVED that the bonds payable in the years 1959 to 1968, inclusive, shall bear interest at the rate of 6% per annum, and the bonds payable in the years 1969 to 1972, inclusive, shall bear interest at the rate of 2-3/4% per annum, and the bonds payable in the years 1973, to 1980, inclusive, shall bear interest at the rate of 3% per annum, and the bonds payable in the years 1981 to 1984, inclusive, shall

bear interest at the rate of 2% per annum.

Alderman Strowd seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Robinson, Davis, Strowd, Giduz, Wager, and Walters. No one voted against it.

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IAA762

Alderman Walters presented the following resolution and moved that it be adopted:

WHEREAS, the bond ordinance hereinafter described has taken effect, and the Board of Aldermen desires to borrow money for the purpose for which bonds are authorized to be issued by said ordinance, in anticipation of the receipt of the proceeds of the sale of said bonds, as hereinafter provided: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The sum of \$50,000 shall be borrowed by the Town of Chapel Hill, pursuant to The Municipal Finance Act, 1921, of North Carolina, as amended, for the purpose for which bonds are authorized to be issued by the ordinance entitled "An Ordinance authorizing the issuance of \$50,000 of bonds of the Town of Chapel Hill for the improvement of public streets of said Town", adopted by the Board of Aldermen of the Town on March 11, 1958, in anticipation of the receipt of the proceeds of the sale of the bonds authorized to be issued by said ordinance.

(2) Negotiable notes of the Town of the aggregate principal amount of \$50,000 shall be issued for all moneys borrowed pursuant to this resolution. Each of said notes shall be designated "Street Improvement Bond Anticipation Note", and shall be dated April 28, 1958 and shall be payable October 28,

1958, and shall bear interest at a rate which shall not exceed six per centum (6%) per annum. Such interest shall be payable at the maturity of such notes.

(3) Said notes shall be issued in such denominations and in such form and shall bear interest at such rate as may be determined, within the limitations prescribed by this resolution, by the officers authorized to execute said notes. The Mayor and the Town Clerk are hereby authorized and directed to execute said notes.

(4) The Mayor and the Town Clerk are hereby authorized to make application to the Local Government Commission of North Carolina for its approval of said notes, in the manner prescribed by the Local Government Act. Said Local Government Commission is hereby requested to sell said notes in the manner prescribed by said Act. Said notes, when they shall have been sold by said Commission, in the manner provided by law, and when they shall have been executed in the manner prescribed by this resolution, shall be turned over to the State Treasurer of the State of North Carolina, for deliver to the purchaser or purchasers to whom they may be sold by said Commission.

The motion having been duly seconded, and the resolution having been considered, it was adopted, Aldermen Robinson, Davis, Strowd, Giduz, Wager, and Walters voting for the resolution and no one voting against it.

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Alderman Davis moved that the following resolution be adopted:

WHEREAS, a \$50,000 Street Improvement Bond Anticipation note of the Town of Chapel Hill has been issued in anticipation of the receipt of the proceeds of the sale of the bonds authorized by the bond ordinance hereinafter described, and said note is payable on May 1, 1958, and the Board of Aldermen desires to pay in part and to renew the balance of said note as hereinafter set forth: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, as follows:

(1) Bond Anticipation Notes of the principal amount of \$45,000 shall be issued to renew in part the outstanding \$50,000 Street Improvement Bond Anticipation Note payable May 1, 1958, issued in anticipation of the receipt of the proceeds of the sale of the bonds authorized by the bond ordinance entitled "An Ordinance authorizing the issuance of \$50,000 of bonds of the Town of Chapel Hill for the improvement of public streets of said Town", adopted by the Board of Aldermen of the Town of Chapel Hill on March 28, 1955. Each of said notes shall be designated "Street Improvement Bond Anticipation Note" and shall be dated April 28, 1958, and shall be payable October 28, 1958, and shall bear interest at a rate which shall not exceed 6% per annum. Such interest shall be payable at the maturity of such notes.

(2) Said notes shall be issued in such denominations and in such form and shall bear interest at such rate as may be determined, within the limitations prescribed by this resolution, by the officers authorized to execute said notes. The Mayor and the Town Clerk are hereby authorized and directed to execute said notes.

(3) The Mayor and the Town Clerk are hereby authorized to make application to the Local Government Commission of North Carolina for its approval of said notes, in the manner prescribed by the Local Government Act. Said Local Government Commission is hereby requested to sell said notes in the manner prescribed by said Act. Said notes, when they shall have been sold by said Commission, in the manner provided by law, and when they shall have been sold by said Commission, in the manner provided by law, and when they shall have been executed in the manner prescribed by this resolution, shall be turned over to the State Treasurer of the State of North Carolina, for delivery to the purchaser or purchasers to whom they may be sold by said Commission.

The motion having been duly seconded, and the resolution having been considered, it was adopted, Aldermen Robinson, Davis,

IAA762

Strowd, Giduz, Wager, and Walters voting for the resolution and no one voting against it.

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CODIFICATION OF ORDINANCES. Mayor Cornwell appointed the following committee to study the matter: Alderman Wager, Chairman, Aldermen Walters and Giduz. The committee was requested to meet with Attorneys Denny and LeGrand and Albert Coates, of Institute of Government.

Alderman Davis moved that a voucher for \$35.00 be drawn to Attorney J. Q. LeGrand for costs in the W. T. McAdams case in Superior Court, seconded by Alderman Robinson, and passed.

UNC - Letter Re: Fire Truck. Town Manager Rose read a letter received from University of N. C. by J. A. Branch wherein they stated that no funds will be available until after the meeting of the next General Assembly in spring of 1959.

Planning Grant from Federal Government. Town Manager Rose read a letter wherein they stated that there are no funds available at this time.

#### PLANNING BOARD REPORTS.

Preliminary Plat/T.M. Green. Alderman Walters moved that the recommendation of the Planning Board to approve this plat conditionally, be accepted, seconded by Alderman Strowd, and passed.

Crestwood Subdivision - Preliminary Plat. As the Planning Board has deferred action at this time, this Board took no action.

Couch Property - Final Plat. Alderman Wager moved that action be postponed at this time, seconded by Alderman Strowd, and passed.

Block B. of N. Forest Hills Subdivision - Final Plat. Alderman Strowd moved that the recommendation of the Planning Board approving this final plat, be accepted, seconded by Alderman Walters, and passed.

Resolution on the Service of Wallace Womble. Alderman Robinson moved that the following resolution as submitted by the Planning Board, be adopted:

March 7, 1958

#### A RESOLUTION

The Planning Board of Chapel Hill and Its Environs regretfully pays tribute to a member, Wallace Womble, who died February 20, 1958.

In the early period of planning in Chapel Hill, when many new ideas looking to the betterment of the town and its environs were being tested and brought before the citizens, Wallace Womble personally talked with rural and city neighbors and friends to explain and establish in their minds knowledge of the benefits to the wider community that would come with planning.

His efforts in his own community on behalf of planning contributed greatly to its acceptance there.

As a member of the Board he participated actively in all discussions, both in time of health and in time of sickness, when other men might have understandably set aside civic duties.

In addition to the personal memory of him held by each member who served him, the lasting memory of Wallace Womble is contained in the minutes and records of this board's activities. The success of every day's planning was made possible by his efforts in promoting planning in the wider environs of Chapel Hill.

Respectfully adopted, March 4, 1958

/s/ THE PLANNING BOARD OF CHAPEL HILL AND ITS ENVIRONS

By M.J. Hakan  
M.J. Hakan, Secretary

seconded by Alderman Wager, and unanimously adopted.

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FINANCIAL STATEMENT. Town Manager Rose supplied copies to the Board Members for examination.

Parking on Hillsboro Street N. of E. Rosemary. The Board agreed to look this area over again with the possibility of allowing parking only on the West side.

Re: Estes Hills Subdivision. Mr. C. E. Hornaday, representing Service Insurance and Realty Company appeared before the Board. He stated that they would like to build a sanitary sewer line; that 14 houses would be connected into the line; that they would like to be reimbursed later when funds are available. Alderman Strowd moved that Attorney LeGrand and Town Manager Rose draw up the necessary contract stating that when the 14 houses are connected and when funds are available, the Town reimburse Service Insurance & Realty Company, seconded by Alderman Giduz, and passed.

Committee Reports:

Alderman Robinson suggested the names of Charles F. Williams and Bynum Weaver to serve on the Bi-racial Committee. He requested release of outside sewer rental for one year on a house on Gomains Avenue (outside of Town) owned by Fred Edwards, as the house is for sale and has not been occupied. Alderman Robinson moved that one years outside sewer rental be released, seconded by Alderman Walters. Aldermen Walters and Robinson voted "aye", Aldermen Wager, Giduz, Strowd, and Davis voted "nay". The request was disallowed.

NEW BUSINESS.

Alderman Walters believes something definite should be done about use of air rifles and their sale. Town Manager Rose was requested to look into the matter.

Alderman Wager inquired about condemning the old Murray house on West Franklin Street.

Alderman Strowd inquired if anything new has developed in securing a lot for the new Fire Station. Town Manager Rose stated he now had the matter before W. F. Babcock, Director, State Highway Commission.

Alderman Robinson moved that Rev. J. R. Manley be appointed to serve the unexpired term on the Planning Board created by the resignation of Mr. James Peace, seconded by Alderman Strowd, and unanimously passed.

IAA762

Alderman Robinson stated that the Tom Battle lot on North Graham is in need of relief from storm water that drains onto his property.

On a motion by Alderman Davis, seconded by Alderman Strowd, and unanimous consent the meeting was adjourned at 10:41 P.M., o'clock.

Oliver K. Cornwell Mayor

Mary Honeyay Town Clerk

April 14, 1958

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MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Public Hearing on April 28, 1958, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Davis, Robinson, Giduz, Strowd, Walters and Wager; Town Attorney LeGrand; and Town Manager Rose. Planning Board members were: Messrs. Umstead, Potter and Assistant Anderson.

Mayor Cornwell stated that the purpose of the meeting was to discuss a proposed Ordinance on Parking Meters. A group of about 30 people attended the hearing and a general discussion took place, opinions being expressed both for and against parking meters. No action was taken at this time.

There being no further business at this time, the meeting was adjourned at 8:53 P.M., o'clock.

Oliver K. Cornwell Mayor

Mary Honeyay Town Clerk

April 28, 1958