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be authorized to execute the contracts and that the total of \$50,627.00 be financed as follows: \$40,000.00 from the sale of bonds, \$5,000.00 from the Contingency Fund and \$5,627.00 from the General Fund Surplus subject to appropriation. The motion was seconded by Alderman Walters and passed by a majority of those present. Aldermen Strowd and Davis voting against the motion.

There being no further business, the meeting was adjourned at 9:12 P.M., o'clock.

Glenn, *Cornwell* Mayor
Mary Rose Town Clerk

February 23, 1959

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on March 9, 1959, at 7:30 P.M., o'clock with the following present; Mayor Cornwell; Aldermen Walters, Wager, Calhoon, Robinson, Strowd and Davis; Town Attorney LeGrand and Town Manager Rose.

Minutes for the February 9, 20 and 23 meetings were approved on a motion by Alderman Davis, seconded by Alderman Strowd subject to two corrections: Correct February 9, 1959 Minutes, page 6, paragraph II, line 7 by inserting "not"; paragraph VII, line 4 by inserting "Heath", and passed.

Oral Petitions

Mrs. J. M. Lear, 3 Briarbridge Lane, appeared before the Aldermen with reference to heavy traffic and trucks on Briarbridge Lane. She requested the Town to prohibit heavy trucks in that area, also that the stone bridge be improved; that one-way traffic enter from Pittsboro Road down to Ransom Street. The Mayor stated that an ordinance would be necessary.

Re: Codification of Ordinances

Milton Heath from Institute of Government appeared before the Aldermen. He supplied mimeographed copies of a compilation of data making up a new Town Charter, also an index to same. He stated their work is nearly completed; that it contains thirty-one acts and amendments; that a section or two may be added which would repeal unnecessary legislation now contained therein. The Board agreed that Mr. Heath consult with Town Attorney LeGrand and a committee of three previously appointed: Aldermen Walters, Wager and Calhoon, continue to serve in this capacity, Alderman Strowd made this a motion, seconded by Alderman Robinson, and passed. Mr. Heath stated he believes the matter could be gotten before the General Assembly as late as April, 1959.

Written Petitions

Attorney Ralph Strayhorn representing the Eastgate Shopping Center presented a petition that the shopping center be permitted to connect to the Town's sewer line; Alderman Robinson moved that Town Manager Rose be authorized to proceed with whatever he deems necessary to allow this request, that if facilities were added, the shopping center would have to bear the expense, seconded by Alderman Calhoon, and passed.

Monthly Reports:

Report of Auditor. Mr. E. E. Peacock reported that he has examined the vouchers for the month of February and found them to be in order and properly supported.

Report of Health Department was examined.

Report of Recorder's Court was examined.

Report of Fire Department was examined.

Town Attorney

Alderman Walters moved the adoption of the following:

AN ORDINANCE TO AMEND THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREA", as adopted March 14, 1955, and as subsequently amended, so as to to PERMIT ADVERTISING SIGNS IN "HIGHWAY SHOPPING CENTERS" and "REGIONAL SHOPPING CENTERS", in addition to the other districts referred to in Section 7, Subsection 2, of said zoning ordinance.

WHEREAS, a public hearing was duly called and held by the Board of Aldermen of Chapel Hill on February 23, 1959, after due advertisement as by law provided, to consider the recommendation of the Planning Board to amend Section 7, subsection 2, of the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, so as to include "Highway Shopping Centers" and "Regional Shopping Centers" among the districts in which advertising signs may be permitted in addition to the other districts referred to in said subsection; and

WHEREAS, following said public hearing the Board of Aldermen unanimously adopted the recommendation of the Planning Board with respect to such change;

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 March 14, 1955, and as subsequently amended, be and the same is hereby amended by striking out the period after the words "Industrial Districts" in Section 7, subsection 2, thereof, and by adding the following: "and Highway Shopping Centers and Regional Shopping Centers".

SECTION II.

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

This the 9th day of March, 1959.
seconded by Alderman Wager, and unanimously adopted.

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Alderman Robinson moved the adoption of the following:

AN ORDINANCE TO AMEND THE TABLE OF DISTRICT REGULATIONS AS SET FORTH UNDER SECTION 3 OF THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", as adopted March 14, 1955, and as subsequently amended, so as to include under the USES PERMITTED IN DISTRICT RA-20, RESIDENTIAL, the following: "MUNICIPAL BUILDINGS FOR HOUSING OFFICES FOR TOWN OFFICIALS, POLICE STATIONS, POLICE SUBSTATIONS, FIRE STATIONS AND FIRE SUBSTATIONS".

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 23, 1959, to consider amendment of the Table of District Regulations as set forth under Section 3 of the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, so as to include under the uses permitted in District RA-20, Residential, the following: "Municipal buildings for housing offices for town officials, police stations, police substations, fire stations and fire substations"; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen the adoption of said amendment; and

WHEREAS, thereafter, the Board of Aldermen unanimously adopted the recommendation of the Planning Board with respect to such proposed amendment to the zoning ordinance,

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 March 14, 1955, and as subsequently amended, be and the same is hereby further amended by adding to the uses designated as being permitted in District RA-20, Residential, the following: "Municipal buildings for housing offices for town officials, police stations, police substations, fire stations and fire substations".

SECTION II.

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

This the 9th day of March, 1959.

seconded by Alderman Strowd, and unanimously adopted.

Town ManagerReports from Planning Board.

Mayor Cornwell stated that the Planning Board has requested that someone be appointed to replace Mr. M. J. Hakan who recently moved into the County, his term expires in 1962. Alderman Calhoon stated that some consideration be given to getting someone with marketing experience. The Board agreed that further study should be made until next meeting.

Re: Proposed Regional Shopping Centers Text Amendment to the Zoning Ordinance. Mayor Cornwell stated that the Planning Board voted six to two to uphold its prior recommendation of approval for an amendment to the Zoning Ordinance to permit Regional Shopping Centers. Attorney Ralph Strayhorn acting as counsel for the Eastgate Shopping Center stated that his clients are very much opposed to the adoption of this ordinance; he particularly stressed Paragraph B. relating to procedures used for establishing shopping centers; that his clients will own about the fifth largest center in this State; that a complete need should be established before rezoning any more land for this purpose in order to protect present owners who have bought in good faith at exorbitant prices. He submitted a clause to be used, if the Amendment should be passed. After much discussion Alderman Walters moved that the Board of Aldermen adopt the recommendation of the Planning Board, excluding the clause as set up by Attorney Strayhorn, seconded by Alderman Calhoon. Four members of Board voted "aye", Aldermen Strowd and Davis voted "nay". The motion was passed.

Mayor Cornwell asked to be excused and Mayor Pro-tem Davis took charge of the meeting at this point.

Mayor Pro-tem Davis stated that at its regular meeting March 3, 1959, the Planning Board voted unanimously to recommend approval of rezoning of 120 acres of Ridgefield Subdivision Extension from Agricultural to RA-15 Residential. Alderman Wager moved that the Town Attorney be authorized to draw up the necessary ordinance, seconded by Alderman Calhoon, and passed.

Ridgefield Extension-Preliminary Plat.

A preliminary plat for the extension of Ridgefield Subdivision was presented for approval, on recommendation of the Planning Board. Mr. Lloyd Flynn, representing the residents of Ridgefield, presented a petition recommending the approval of the subdivision, but requesting that the access road to the new extension be carried directly to the highway or as originally planned. After considerable discussion of the matter, with special reference as to drainage of the low-lying areas, Alderman Strowd moved that the matter be deferred and that the Board visit the site before the next meeting, seconded by Alderman Calhoon and passed.

Clark Hills - Section II, Final Plat.

Alderman Strowd moved that the recommendation of the Planning Board to approve the final plat, be accepted, seconded by Alderman Walters, and passed.

Community Center Estimate.

Town Manager Rose stated he has received an estimate of \$487.00 for replacing the second floor ceiling with sheet rock including painting same; \$422.00 without painting, or fixing the second floor and main floor ceiling using Celotex on the upper ceiling at an estimate of \$600.00. Alderman Calhoon moved that both ceilings be fixed if they need it, seconded by Alderman Robinson, and passed.

Board of Adjustment - Clerk

Town Manager Rose stated that Mrs. Lovejoy has served on the Board of Adjustment as clerk over a period of time. Alderman Strowd moved that she should receive \$10.00 per meeting for such duties, seconded by Alderman Robinson, and passed.

Financial Statement

Town Manager Rose supplied a statement to the Aldermen which was studied.

NEW BUSINESS:

Alderman Strowd asked that yellow paint be placed on the curb at

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the intersection of Pittsboro Street and W. University Drive.

Alderman Wager requested Fire Chief Boone be requested to visit a third floor attic apartment on McCauley where it is an extreme fire hazard. The address will be supplied.

There being no further business, the meeting was adjourned at 10:15 P.M., o'clock.

Obie Davis Mayor Pro-tem

Mary Greig Town Clerk

March 9, 1959

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Special Meeting on March 18, 1959, at 4:00 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Strowd, Wager, Davis and Robinson; Town Manager Rose. Absent: Aldermen Walters and Calhoon.

Mayor Cornwell stated that the purpose of the called meeting was to consider three matters:

Alderman Wager moved the adoption of the following:

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

Section 1. Pursuant to the Charter of the Town of Chapel Hill and the General Laws of the State of North Carolina governing elections in municipalities, an election is hereby called to be held on Tuesday, May 5, 1959, for the purpose of electing a Mayor, three Aldermen and the Judge of the Recorder's Court, the Mayor to serve for a term of two years, three Aldermen to serve for a term of four years each, and the Judge of the Recorder's Court to serve for a term of two years.

Section 2. The polls shall be opened on the day of election from 6:30 A.M. until 6:30 P.M., Eastern Standard Time, and no longer, and each person whose name is registered and who is eligible shall be entitled to vote.

Section 3. The name of any candidate for Mayor, Alderman or Judge of the Recorder's Court shall be printed upon the official ballot, provided there is filed with the Town Clerk no less than fifteen days prior to the holding of such election, the name of each candidate and the office for which he is a candidate. After the expiration of the time for filing such notices of candidacy, the Town Clerk shall cause to be printed a sufficient number of said ballots. Provided that nothing herein shall be construed as preventing any elector from marking out any name which might appear on such ballots and substituting therefor the name of any person he may favor for the respective position. When the election shall be finished the Registrars and Judges of the election shall count the ballots; and if there shall be two or more ballots rolled together or any ballots which contain the names of more persons than the elector has the right to