

## STREET COMMITTEE REPORTS:

Alderman Robinson stated that the committee inspected the area wherein Mr. Anthony Jenzano requested a street light at 37 Oakwood Drive; that the lights in that area are now uniformly spaced. The Board disallowed the request.

Alderman Robinson recommended that a policeman patrol on foot the area from the A&P Tea Store to the Colonial Store. Mayor Cornwell stated that Chief Blake and Town Manager will study the matter and report back at January 26 meeting, and a recommendation made at that time.

## NEW BUSINESS:

Alderman Strowd stated that a study should be made soon in the matter of Thorofare Planning; that it should be made in an orderly way, and requested that it be on January 26th meeting agenda. The Board agreed that before the meeting, Town Manager Rose and members of the Board arrive at a plan for systemic study.

Alderman McClamroch inquired as to the disposition of the request for changing 12" parking spaces to 1 hour spaces in front of the University Service Plant and the Bank of Chapel Hill. He also requested a schedule of plumbing permit fees, building permit fees and for the Town Services, so that a comparison may be made and charges be kept in line with other towns.

Alderman Giduz discussed the adoption of the new policy regulating paving, and requested that it be included in the agenda for January 26 meeting. He also requested that the Yield Sign which was approved and was to be placed in Tenney Circle, be placed in the inside fork.

There being no further business to be considered at this time, the meeting was adjourned at 9:35 P.M., o'clock.

*Oliver K. Cornwell* Mayor

*Mary Lovejoy* Town Clerk

January 11, 1960

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## MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Public Hearing on January 26, 1960, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Pro-tem Strowd; Aldermen Wager, Robinson, Walters, McClamroch and Giduz; Town Attorney LeGrand the Town Manager Rose. Absent: Mayor Cornwell.

Mayor Pro-tem Strowd stated that the purpose of the meeting was to consider the annexation of two areas: (1) An area containing 42 acres including the North Side School, and (2) An area containing 92 acres near the Estes Hills School.

A delegation of property owners representing the North Side area came before the Board of Aldermen, the majority of which were in favor of annexation. The Public Hearing was adjourned. The Board discussed the following ordinance (which had been duly presented) and Alderman Robinson moved its adoption:  
AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA.

WHEREAS, the Board of Aldermen of the Town of Chapel Hill, North Carolina, did publish a Notice once a week for four successive weeks in the Chapel Hill Weekly setting forth that a meeting of the Aldermen would be held on January 26, 1960, to consider the adoption of

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LITTED RICTS	MINIMUM LOT AREA	PARKING & LOADING	SCREENING & FENCING	PLANS ARE REQUIRED -			AND MUST SHOW :		OTHER REQUIREMENTS	
				TOPOGRAPHY	STRUCTURES	CIRCULATION	PARKING & LOADING	TIMING OF DEVELOPMENT	OTHER REQUIREMENTS	
at least two (2) times the basic lot area required in the district in which it is to be located.	Off-street parking spaces shall be provided in the side or rear yard of the principal structure on the ratio of one (1) space for each regular en- closed floor area devoted to the pro- fession plus one (1) space for each four percent to be accommodated.	Open fenced play area in children's day nurseries shall be screened from the view of abutting residential prop- erty by a continuous fence of suit- able plant materials to a height of at least six (6) feet.		locations and approximate size of all existing and proposed buildings and structures on the lot and existing buildings and structures on the lots adjacent thereto and across the street.				1) proposed location and extent of all fenced open play area to be provided by the children's day nursery; 2) proposed provision for fencing and other protective screening at the lot lines adja- cent to abutting residential property.	1) Children's day nurseries shall provide open fenced play area on the ratio of 100 square feet for each child accommodated.	
L, RA-20, O, RA-6, RA-10	at least five (5) acres in area.			topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of all existing and proposed buildings and structures on the lot, including proposed parking areas and other features; location and approximate size of all existing and proposed structures on the lot and existing buildings and structures on the lots adjacent thereto and across the street.	proposed points of access and egress together with the pro- posed pattern of internal cir- culation.			1) Projection screens, if located less than 1,000 feet from a major thorough- fare or limited access highway shall face away from the major thoroughfare or limited access highway. 2) Drive-in theatres shall be located within 500 feet of a major thoroughfare or limited access highway and shall have direct access thereto. 3) An area adjacent to the entrance of a drive-in theatre shall be provided for the parking of waiting vehicles. 4) At the points of access or egress from limited access highways, accelera- tion and deceleration lanes shall be provided to facilitate the continuous flow of traffic to and from the drive-in theatre and shall be approved by the State Highway Department. †	
					location and approximate size of all existing and proposed buildings and structures on the lot, and existing buildings and structures on the lots adjacent thereto and across the street.	location and arrangement of all proposed parking areas, including lighting, fencing and other protective screening at the lot lines adjacent to the abutting residential property not used for fraternities or sor- orities.			1) The fraternity or sorority house shall provide at least 250 square feet of enclosed floor area for each resident member to be accommodated.	
at least two (2) times the enclosed floor area of the fraternity or sorority house, but in no case less than 20,000 square feet.	Off-street parking shall be provided in the side or rear yards of the prin- cipal structure (or in a lot maintain- ed jointly by two or more sororities or fraternities located within 300 feet of the particular structure) on the ratio of one (1) space for each 250 square feet of enclosed floor area.	Parking areas shall be screened from the view of abutting residential prop- erty not used for fraternity or sor- ority houses.		topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of existing and proposed buildings and structures on the lot, and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the pro- posed pattern of internal cir- culation.		proposed schedule of de- velopment including stages likely to be followed.	1) Fraternity or sorority house counts shall consist of at least three (3) houses. 2) The total enclosed floor area for each resident member to be accommodated shall be at least 250 square feet of enclosed floor area for each resident member to be accommodated.	
L, RA-20, O, RA-10A, RA-10B	sufficient area to accommo- date all requirements, but no less than 25,000 square feet (lot area for each house shall be at least 25,000 square feet). Off-street parking may be provided on the lot of each house on the ratio of one (1) space for each 250 square feet of enclosed floor area, but in any case not less than 20,000 square feet.	Off-street parking shall be provided (no further than 50 feet from any side or rear yard of the principal structure) at a ratio of one (1) space for each 250 square feet of enclosed floor area. Off-street parking may be provided on the lot of each house on the ratio of one (1) space for each 250 square feet of enclosed floor area, but in any case not less than 20,000 square feet.		topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of existing and proposed buildings and structures on the lot, and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the pro- posed pattern of internal cir- culation.		anticipated period of time over which the fill will be conducted.	1) A reclamation land fill shall consist only of masonry and other non-organi- c and non-toxic matter.	
L, RA-20, O, RA-10A, RA-10B	at least five (5) acres in area.			existing and finished contours at a contour interval no greater than five (5) feet.	location and type of structures pro- posed to be built on the site and the period of time proposed for their con- struction, including the beginning of the beginning of construction.			anticipated period of time over which the fill will be conducted.	1) All garbage, waste and refuse shall be placed in trenches, leveled and compressed to within one (1) foot of thickness, covered by not less than two (2) feet of compacted earth, and sealed off at the end of each day's operation.	
Individual trailer lots shall be at least 25 feet in width and 30 feet in depth and shall have at least 2,500 net square feet of area.	Off-street parking spaces shall be pro- vided within the site on the ratio of one (1) space for each trailer lot.			topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of all existing and proposed buildings and structures on the lot, and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the pro- posed pattern of internal cir- culation.			1) Adequate water service approved by the University Service Plants shall be provided each trailer lot. 2) Sanitary sewage disposal shall be provided by the District Health Supervisor and shall be provided on the site. 3) The loca- tion of trash and garbage and their disposal shall be provided for in such a manner as to maintain a clean and orderly appearance at all times. 4) Pro- vision shall be made for toilet, bath and laundry facilities adequate to serve the residents of the mobile homes court or trailer park. 5) The owner and operator of a mobile homes court or trailer park shall conform to all health, safety and sanitary regulations of the form of Chapel Hill, Orange County and the State of North Carolina.	
L, RA-20.	at least one (1) acre in area.	Two (2) off-street parking spaces shall be provided in addition to one (1) space for each 200 square feet of en- closed floor area devoted to the pro- fession.	All off-street parking areas shall be in a completely enclosed structure or shall be screened from the view of abutting residential property by a continuous fence of suitable plant materials at least four (4) feet in height.						4) Professional offices shall front on a major thoroughfare or limited access highway. 2) All access to and from the site shall be provided by a driveway approved by the State Highway Department. 3) The site shall be screened from the surrounding area by a fence or other suitable means. 4) The site shall be landscaped with trees and shrubs.	
at least three (3) acres in area.				location and approximate size of all existing and proposed buildings and structures within the site and all buildings and structures within 500 feet adjacent thereto.		location and arrangement of all proposed off-street park- ing.		1) proposed provisions for fencing and other protective screening at the lot lines adjacent to abutting residential property; 2) the anticipated service area of the facility to be constructed		
at least five (5) acres in area.	Off-street parking shall be provided on the ratio of three (3) square feet of parking space for each one (1) square foot of enclosed floor area. Off-street parking shall be provided on the ratio of one (1) space for each 10,000 square feet of en- closed floor area.			topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of all existing and proposed buildings and structures on the lot, and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the pro- posed pattern of internal cir- culation.		proposed schedule of de- velopment including stages likely to be followed.	1) Unified business developments shall be located within 500 feet of a major thoroughfare or limited access highway and shall have direct access thereto. 2) Points of access and egress shall consist of driveways or roadways at least 30 feet in width and shall be set back a sufficient distance from High- way intersections to minimize traffic hazards, inconvenience and congestion. 3) Parking areas shall have a stabilized surface with parking space and treat- ment areas clearly marked. 4) Provision shall be made for storm and sanitary sewerage and shall be approved by the Town Manager. 5) Any signs erected shall comply with the provisions of Section 7 of this ordinance, in the same manner as required in Suburban Commercial Districts. †	
at least two (2) acres in area.	Off-street parking shall be provided on the ratio of one (1) space for each			topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of all existing and proposed buildings and structures on the lot, and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the pro- posed pattern of internal cir- culation.		proposed schedule of de- velopment, including stages likely to be followed.	1) proposed provision for storm and sanitary sewerage (approved by the Town Manager), including both natural and man-made fea- tures, and the proposed treatment of storm water, slopes, banks and ditches; 2) signs erected shall follow a uniform plan throughout the center.	

Proposed public buildings and other structures in residential areas shall be designed in accordance with the following standards:

BE CULTURAL SPECIAL USE ZONING ORDINANCE

PLANS ARE REQUIRED - AND MUST											
USE	APPROVED BY	PERMITTED DISTRICTS	MINIMUM LOT AREA	PARKING & LOADING	SCREENING & FENCING	STRUCTURES			CIRCULATION	PARKING & LOADING	TIMING OF DEVELOPMENT
						TOPOGRAPHY					
CEMETERIES	Board of Adjustment	AGRICULTURAL, and existing cemeteries may be extended in RA-20, RA-15, RA-10 and RA-6.									
CHILDREN'S DAY NURSERIES and PRESCHOOL or NURSING HOMES <i>See also - Public Health Department for regulations and for DRIVE-IN THEATRES</i> <i>non profit character</i>	Board of Adjustment	AGRICULTURAL, RA-20, RA-15, RA-10, RA-6.	at least two (2) times the basic lot area required in the district in which it is to be located.	Off-street parking space shall be provided in the side or rear yard of the principal structure on the ratio of one (1) space for each regular employee plus one (1) space for each four persons to be accommodated.	Open fenced play area in children's day nurseries shall be screened from the view of adjoining residential property by a continuous fence of suitable plant materials to a height of at least six (6) feet.		locations and approximate size of all existing and proposed buildings and structures on the lots and existing buildings and structures on the lots adjacent thereto and across the street.			1) proposed for the benefit of	
	Board of Aldermen	AGRICULTURAL, RA-20.	at least five (5) acres in area.				topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of all existing and proposed buildings and structures on the site, including screening, projection booths, children's recreation areas and any other accessory features customarily incident to drive-in theatres, and the location and approximate size of all buildings and structures within 1,000 feet adjacent thereto.	proposed points of access and egress together with the proposed pattern of internal circulation.		
FRATERNITY and SORORITY HOUSES	Board of Aldermen	RA-10A	at least two (2) times the enclosed floor area of the fraternity or sorority house, but in no case less than 20,000 square feet.	Off-street parking shall be provided in the side or rear yards of the principal structure (or in a lot maintained jointly by two or more structures) or fraternities located within 300 feet of the parking space for each 250 square feet of enclosed floor area.	Parking areas shall be screened from the view of adjoining residential property not used for fraternity or sorority houses.			location and approximate size of all existing and proposed buildings and structures on the lot, and existing buildings and structures on the lots adjacent thereto and across the street.	proposed points of access and egress together with the proposed pattern of internal circulation.	location and arrangement of all proposed parking areas, including provisions for lighting, fencing and other protective screening at the lot lines adjacent to abutting residential property not used for fraternities or sororities.	
FRATERNITY or SORORITY HOUSE COURTS as unified developments	Board of Aldermen	AGRICULTURAL, RA-20, RA-15, RA-10, RA-10A, RA-6.	sufficient area to accommodate all requirements, but in any case not less than three (3) acres in area. (lot area for each house within the courts shall be at least four (4) times the total enclosed floor area, but in any case not less than 20,000 square feet.)	Off-street parking shall be provided (no farther than 500 feet from any sorority or fraternity house in the court) at a ratio of one (1) space for each 250 square feet of enclosed floor area. Off-street parking may be provided on the lot of each house but in any case not less than 20,000 square feet.)	Parking areas shall be screened from the view of adjoining residential property not used for fraternity or sorority houses.	topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of existing and proposed buildings and structures within the site and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the proposed pattern of internal circulation.	location and extent of proposed parking areas.	Proposed schedule of development including stages at which the fill will be followed.	
GARAGE for the storage only of automobiles as an accessory to a public or quasi-public institution	Board of Adjustment	AGRICULTURAL, RA-20, RA-15, RA-10, RA-10A, RA-6.									
LAND FILLS, RECLAMATION, for the purpose of improving steep, low or otherwise unsuitable land	Board of Adjustment	All Districts, for no more than one year				existing and finished contours at a contour interval no greater than five (5) feet.	location and type of structures proposed to be built on the site and the period of time proposed to elapse between the completion of the fill and the beginning of construction.			anticipated period of time over which the fill will be conducted.	
LAND FILLS, SANITARY, for the disposal of stumps, trash and garbage	Board of Adjustment	AGRICULTURAL, RA-20.	at least five (5) acres in area.			existing and finished contours at a contour interval no greater than five (5) feet.	location of the fill areas within the tract.			anticipated period of time over which the fill will be conducted.	
MORTUARY HOMES COURTS or TRAILER PARKS	Board of Aldermen	AGRICULTURAL, RA-20, SUBURBAN COMMERCIAL.	Individual trailer lots shall be at least 25 feet in width and shall contain at least 2,500 net square feet of area.	Off-street parking spaces shall be provided within the site on the ratio of one (1) space for each trailer lot.		topography of the site at contour intervals no greater than five (5) feet.	location and approximate size of all existing and proposed buildings and structures within the site and existing buildings and structures within 500 feet adjacent thereto.	proposed points of access and egress together with the proposed pattern of internal circulation.		1) proposed for the purpose of	
OFFICES, PROFESSIONAL, for the practice of architecture, engineering and similar professions not involving frequent contact with the general public	Board of Adjustment	AGRICULTURAL, RA-20.	at least one (1) acre in area.	Two (2) off-street parking spaces shall be provided in addition to one (1) space for each 300 square feet of enclosed floor area devoted to the practice of the profession.	All off-street parking areas shall be in a completely enclosed structure or shall be screened from the view of adjoining residential property by a continuous fence of suitable plant materials at least four (4) feet in height.					location and arrangement of all proposed off-street parking areas	

an ordinance annexing a certain tract of land to the Town of Chapel Hill, N.C., as evidenced by the attached printers certificate of publication, and

WHEREAS, no petition was received from 15% of the qualified voters resident in the areas proposed to be annexed and no petition was received from 15% of the qualified voters residing in the municipality who actively participated in the last gubernatorial election requesting that an election be held on the proposed extension, no election under Chapter 725 of Session Laws of 1947 was required to be called or held, and the Board of Aldermen in its discretion did not call an election,

THEREFORE, be it ordained by the Board of Aldermen of the Town of Chapel Hill, North Carolina:

Section.1. By virtue of the authority granted in Chapter 725 of the Session Laws of 1947, the following area is annexed and attached to and hereby becomes a part of the Town of Chapel Hill, N.C., and is described as follows:

Beginning at a point in the center line of North Columbia Street, the said point being in the Northern line of the corporate limits of the Town of Chapel Hill, N.C., and running thence North 25 degrees 28 minutes West with the center line of North Columbia Street 1,040 feet to a corner; thence South 64 degrees 32 minutes West 2,052 feet to the center line of a branch known as Tanyard Branch; thence upstream with the center line of the said branch as follows; South 31 degrees 30 minutes East 150 feet; South 47 degrees 10 minutes East 178 feet; North 69 degrees 00 minutes East 273 feet; South 23 degrees 20 minutes East 215 feet; South 71 degrees 50 minutes East 115 feet; South 15 degrees 30 minutes East 207 feet; South 19 degrees 3 minutes East 207.4 feet to a point in the Northern line of the corporate limits of the Town of Chapel Hill, N.C., the said point being North 64 degrees 32 minutes East 1,324 feet from the Northwest corner of the Town of Chapel Hill, N.C.; thence North 64 degrees 32 minutes East with the Northern line of the corporate limits of the Town of Chapel Hill, N.C., 1,682 feet to the beginning containing 42 acres more or less.

Section 2. The territory annexed and its citizens and property shall be subject to all debts, laws, ordinances, and resolutions in force in the Town of Chapel Hill, N.C., and shall be entitled to the same privileges and benefits as other parts of the Town of Chapel Hill, North Carolina.

Section 3. The newly annexed territory shall be subject to municipal taxes levied for the fiscal year 1960-61.

Section 4. The Mayor shall cause an accurate map of the territory described in Section 1 to be made along with a certified copy of this ordinance, shall further cause these two documents to be recorded in the office of the Register of Deeds of Orange County, N.C., and a second copy of these documents to be filed with the Secretary of State at Raleigh, North Carolina.

Section 5. That this ordinance be published once in a newspaper published and having a circulation in the Town of Chapel Hill and County of Orange, North Carolina.

Section 6. That all ordinances and clauses of ordinances in conflict with this ordinance are hereby repealed.

Section 7. This ordinance shall be in full force and effect from the 15th day of February, 1960.

Section 8. Done this the 26th day of January, 1960, by the Board of Aldermen of the Town of Chapel Hill, North Carolina in regular session.

seconded by Alderman Giduz. The ordinance was unanimously adopted.

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The second area, including the Estes Hills School and covered by a petition signed by all the property owners, was discussed. Aldermen Walters moved that action be deferred until the next Board Meeting, seconded by Alderman McClamroch, and passed.

(Delete) \* ~~The Public Hearing was adjourned and a Regular Meeting of the Board of Aldermen followed:~~

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

WHEREAS, the bond ordinances hereinafter described have been adopted by the Board of Aldermen and it is desirable to make provision for the issuance of the bonds authorized by such ordinances; NOW, THEREFORE,

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

(1) The Town of Chapel Hill (hereinafter referred to as "Town") shall issue its bond of the aggregate principal amount of \$18,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$18,000 of bonds of the Town of Chapel Hill for fire department equipment for said "Town, adopted by the Board of Aldermen of the Town on March 11, 1957. Said bonds shall be designated "Fire Equipment Bonds." Acting pursuant to Section 160-382 of The Municipal Finance Act 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the probable period of usefulness of the purpose for which said bonds are to be issued is a period of ten years computed from May 7, 1958.

(2) The Town shall issue its bonds of the aggregate principal amount of \$40,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$40,000 of bonds of the Town of Chapel Hill for the erection

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and equipment of a new fire station for said Town", adopted by the Board of Aldermen of the Town on March 11, 1957. Said bonds shall be designated "Fire Station Bonds". Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the building referred to in said ordinance is of either fireproof or non-fireproof construction as defined in said Section 160-382 and that the probable period of usefulness of the purpose for which said bonds are to be issued is a period of thirty years computed from May 7, 1958.

(3) The Town shall issue its bonds of the aggregate principal amount of \$35,000 pursuant to and in accordance with 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 on March 28, 1955. Acting pursuant to Section 160-382 of the Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that (1) the surface of the public streets, the improvement of which is to be financed with the proceeds of said bonds, shall be constructed or reconstructed with bricks, blocks, sheet asphalt, bitulithic or bituminous concrete laid on a solid foundation or with concrete and (2) the probable period of usefulness of the improvement for which said bonds are to be issued is a period of twenty years computed from May 3, 1956.

(4) The Town shall issue its bonds of the aggregate principal amount of \$35,000 pursuant to and in accordance with 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 on March 11, 1957. Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that (1)

the surface of the public streets, the improvement of which is to be financed with the proceeds of said bonds, shall be constructed or reconstructed with bricks, blocks, sheet asphalt, bitulithic or bituminous concrete laid on a solid foundation or with concrete and (2) the probable period of usefulness of the improvement for which said bonds are to be issued is a period of twenty years computed from May 7, 1958.

(5) The bonds to be issued pursuant to the bond ordinances described in paragraphs (3) and (4) of this resolution shall be issued as one consolidated bond issue of the aggregate principal amount of \$70,000, and shall be designated "Street Improvement Bonds". Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the average of the probable periods of usefulness determined and declared in paragraphs (3) and (4) of this resolution, taking into consideration the amount of bonds to be issued on account of each purpose described in the bond ordinance referred to in said paragraphs, is twenty years computed from June 1, 1956.

(6) The \$18,000 Fire Equipment Bonds shall consist of eighteen bonds of the denomination of \$1,000 each, numbered from 1 to 18, inclusive, in the order of their maturity, and shall be payable in annual installments on June 1 in each year as follows, viz.: \$2,000 in each of the years 1961 to 1965, inclusive, and \$4,000 in each of the years 1966 and 1967.

(7) The \$40,000 Fire Station Bonds shall consist of forty bonds of the denomination of \$1,000 each, numbered from 1 to 40, inclusive, in the order of their maturity, and shall be payable in annual installments on June 1 in each year as follows, viz.: \$3,000 in the year 1961, \$2,000 in each of the years 1962 to 1967, inclusive, and \$5,000 in each of the years 1968 to 1972, inclusive.

(8) The \$70,000 Street Improvement Bonds shall consist of seventy bonds of the denomination of \$1,000 each, numbered from 1 to 70, inclusive, in the order of their maturity, and shall be payable in annual installments on June 1 in each year

as follows, viz.: \$2,000 in each of the years 1961 and 1962, \$3,000 in each of the years 1963 and 1964, and \$5,000 in each of the years 1965 and 1976, inclusive.

(9) All of said bonds shall be dated December 1, 1959, and shall bear interest from their date at a rate which shall be hereafter determined and which shall not exceed six per centum (6%) per annum, and such interest shall be payable semi-annually on June 1 and December 1.

(10) Each of said bonds shall be a coupon bond, registerable as to principal only, and shall be signed by the Mayor and Town Clerk of the Town. The corporate seal of the Town shall be impressed upon each of the bonds. Each of the interest coupons to be attached to the bonds shall be authenticated by the facsimile signature of the Town Clerk.

(11) Both principal of and interest on all of the bonds shall be payable at the principal office of The First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(12) Each of the bonds and the interest coupons representing the interest payable thereon and the provisions for the registration of the bonds and for the approval of the bonds by the Secretary of the Local Government Commission to be endorsed thereon, shall be in substantially the following form:

(Form of Bond)

No. \_\_\_\_\_

No. \_\_\_\_\_

UNITED STATES OF AMERICA

STATE OF NORTH CAROLINA

TOWN OF CHAPEL HILL

\_\_\_\_\_ BOND

\$1,000

\$1,000

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The TOWN OF CHAPEL HILL (hereinafter referred to as "Town"), a municipal corporation of the State of North Carolina, situated in the County of Orange in said State, for value received hereby promises to pay to the bearer of this bond, or, if it be registered, then to the registered holder, the principal sum of

ONE THOUSAND DOLLARS (\$1,000)

on June 1, 19\_\_\_\_, and to pay interest thereon from the date of this bond until it shall mature at the rate of \_\_\_\_\_ per centum (\_\_\_\_\_ %) per annum, payable semi-annually on June 1 and December 1 in each year, upon presentation and surrender of the coupons therefor attached hereto, as they severally mature. Both principal of and interest on this bond are payable at the principal office of The First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This bond may be registered as to principal only by the holder in his name on the bond register of the Town kept in the office of the Bond Registrar of the Town, and such registration shall be noted hereon by said Bond Registrar. If so registered, this bond may be transferred on said bond register by the registered owner in person or by attorney, upon presentation of this bond to the Bond Registrar with a written instrument of transfer in a form approved by said Bond Registrar and executed by said registered owner. If this bond be so registered, the principal shall thereafter be payable only to the person in whose name it is registered, unless this bond shall be discharged from registry by be-

ing registered as payable to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery.

This bond is issued pursuant to the Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of the Town on March 11, 1957, to finance the acquisition of fire engines and trucks and other equipment and apparatus for the use of the Town's Fire Department. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at the regular municipal election duly called and held in the Town on May 7, 1957.

This bond is issued pursuant to the Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of the Town on March 11, 1957, to finance the erection and equipment of a new building to be used by the Town as a fire station. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at the regular municipal election duly called and held in the Town on May 7, 1957.

This bond is issued pursuant to the Municipal Finance Act, 1921, of North Carolina, as amended, and two bond ordinances duly adopted by the Board of Aldermen of the Town on March 28, 1955, and March 11, 1957, to finance the improvement of certain public streets in the Town by acquiring the land necessary to widen such streets and by construction or reconstructing the surface of such streets and, where

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necessary, by constructing or reconstructing therein contemporaneously curbs or gutters or drains. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at the regular municipal elections duly called and held in the Town on May 3, 1955 and May 7, 1957.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the Town has caused this bond to be signed by its Mayor and by its Town Clerk, and the corporate seal of the Town to be hereunto affixed, and the annexed coupons to bear the facsimile signature of said Town Clerk, and this bond to be dated December 1, 1959

Clara K. Connelley  
Mayor

Mary Loney  
Town Clerk

(Form of Interest Coupon)

No. \_\_\_\_\_

\$ \_\_\_\_\_

On the 1st day of December, 19\_\_\_\_, the TOWN OF  
CHAPEL HILL, a municipal corporation of the State of  
North Carolina, will pay to bearer

\_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_)

at the principal office of The First National City Bank  
of New York, in the Borough of Manhattan, City and State  
of New York, in any coin or currency of the United States  
of America which at the time of payment is legal tender for  
the payment of public and private debts, being the semi-  
annual interest then due on its \_\_\_\_\_ Bond,  
dated December 1, 1959, No. \_\_\_\_\_.

\_\_\_\_\_  
Town Clerk

(Endorsements on Bonds)

The within bond has been registered as  
to principal only, as follows:

Date of Registration	Name of Registered Holder	Signature of Bond Registrar

The issue hereof has been approved under  
the provisions of the Local Government  
Act.

W. E. EASTERLING

Secretary of the Local Government Commission

By \_\_\_\_\_  
Designated Assistant

BBB913

(13) The Town Clerk is hereby authorized and directed to provide a suitable bond register for the registration of said bonds and to act as Bond Registrar in registering said bonds and to carry out the provisions set forth in said bonds for the conversion of said bonds into registered bonds and for the transfer thereof.

(14) The Local Government Commission of North Carolina is hereby requested to sell said \$128,000 of bonds in the manner prescribed by the Local Government Act of North Carolina, and to state in the notice of the sale of said bonds given pursuant to Section 17 of said Act, that bidders may name one rate of interest for part of said bonds and another rate or rates for the balance of said bonds. Said bonds shall bear interest at such rate or rates as may be named in the proposal to purchase said bonds which shall be accepted by said Local Government Commission in accordance with said Act.

(15) The Mayor and Town Clerk are hereby authorized and directed to cause said bonds to be prepared and, when they shall have been duly sold by said Local Government Commission, to execute said bonds and to turn said bonds over to the State Treasurer of North Carolina, for delivery to the purchaser or purchasers to whom they may be sold by said Commission.

Alderman Giduz seconded the motion, and the Motion was adopted. Those voting for the resolutions

were Messrs. Wager, Walters, Robinson, McClamroch and Giduz.  
No one voted against it.

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Alderman Walters moved the adoption of the following resolution:

WHEREAS, the Board of Aldermen on the 14th day of December, 1959, adopted the bond ordinances, hereinafter described, authorizing the issuance of bonds of the Town of Chapel Hill, and the Board of Aldermen desires to submit said ordinances and the indebtedness to be incurred by the issuance of bonds authorized by the ordinances to the voters of the Town of Chapel Hill, for their approval or disapproval; NOW, THEREFORE,

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

Section 1. A Special Election shall be held in the Town of Chapel Hill on the 8th day of March, 1960, for the purpose of submitting to the qualified voters of said Town, for their approval or disapproval, the ordinances described in the notice hereinafter set forth and also the indebtedness to be incurred by the issuance of the bonds authorized by said ordinances.

Section 2. The Town Clerk is hereby authorized and directed to publish a notice of said election in substantially the following form:

TOWN OF CHAPEL HILL, NORTH CAROLINA  
NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a SPECIAL ELECTION will be held in the Town of Chapel Hill, North Carolina, on the 8 day of March, 1960, for the purpose of submitting to the qualified voters of said Town, for their approval or disapproval, the following propositions:

BBB913

PROPOSITION NO. 1.

Shall the qualified voters of the Town of Chapel Hill approve the bond ordinance which was adopted by the Board of Aldermen of said Town on December 14, 1959, and which (1) authorizes bonds of said Town of the maximum aggregate amount of \$210,000 to finance the reconstruction, enlargement and extension of the sanitary system maintained by said Town and the acquisition and installation of equipment, machinery or apparatus suitable for and constituting a part of such sanitary sewer system at the time of such reconstruction, enlargement and extension, and the acquisition of the lands or rights in land suitable therefor, and (2) authorizes the levy and collection of an annual tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds?

PROPOSITION NO. 2

Shall the qualified voters of the Town of Chapel Hill approve the bond ordinance which was adopted by the Board of Aldermen of said Town on December 14, 1959, and which (1) authorizes bonds of said Town of the maximum aggregate amount of \$185,000 to finance the improvement of certain public streets by acquiring the land necessary to widen such streets and by constructing or reconstructing the surface of such streets and, where necessary, by constructing or reconstructing therein contemporaneously curbs or gutters or drains, and (2) authorizes the levy and collection of an annual tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds?

PROPOSITION NO. 3

Shall the qualified voters of the Town of Chapel Hill approve the bond ordinance which was adopted by Board of Aldermen of said Town on December 14, 1959, and which (1) authorizes bonds of said Town of the maximum aggregate amount of \$100,000 to finance the reconstruction and enlargement of the existing building used by the Town as a Town Hall and the acquisition of any lands or rights in land required for such reconstruction and enlargement, and (2) authorizes the levy and collection of an annual tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds?

PROPOSITION NO. 4

Shall the qualified voters of the Town of Chapel Hill approve the bond ordinance which was adopted by the Board of Aldermen of said Town on December 14, 1959, and which (1) authorizes bonds of said Town of the maximum aggregate amount of \$30,000 to finance the construction, reconstruction, enlargement and extension of the storm sewers maintained by the Town for purposes of surface water drainage, and the acquisition and installation of machinery or apparatus suitable for or constituting a part of said storm sewers at the time of such construction, reconstruction, enlargement and extension, and the acquisition of the lands or rights in land suitable therefor, and (2) authorizes the levy and collection of an annual tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds?

The polls for said election will open at the hour of 6:30 o'clock, A.M., and will close at the hour of 6:30 o'clock, P.M., Eastern Standard Time. Every person offering to vote must be a legally registered voter.

The polling place which has been designated for each polling precinct and the persons who have been appointed to act as Registrar and Judges of Election in each such precinct are as follows:

<u>Precinct</u>	<u>Polling Place</u>	<u>Registrar</u>	<u>Judges of Election</u>
North Precinct	Town Hall	Mrs. Helen Hicklin	Mrs. Henry Royal " Paul Shearir
South Precinct	Wollen Gymnasium	Mrs. C.S. Logsdon	Mr. W.A. Baucom Mrs. A. Miller
East Precinct	Glenwood School	Mrs. Mary C. Neville	Warren Wicker Mrs. Jno. Gulick

Each Registrar will be furnished with the registration book used in his polling precinct at the last regular election held in the Town of Chapel Hill (being the regular municipal election held on May 5, 1959) and he will revise the registration book so that it will show an accurate list of the electors previously registered in such polling precinct and still residing therein, without requiring such electors to register anew. Each Registrar will keep the registration book in his polling precinct open for the registration of new electors on each day (Sundays and holidays excepted) for the period beginning Friday, the 19 day of February, 1960, and ending on Saturday, the 27 day of February, 1960. The book will be kept open on each Saturday during such period from 9 o'clock, A.M. until 9 o'clock, P.M., and on other days during such period from 9 o'clock, A.M. until 5 o'clock, P.M., Eastern Standard Time.

By order of the Board of Aldermen of the Town of Chapel Hill.

Dated, January 26, 1960.

Mary Lovejoy  
Town Clerk of the Town of  
Chapel Hill, North Carolina.

Said notice shall be published at least once in the Chapel Hill Weekly, a newspaper published in Chapel Hill, North Carolina, at least thirty days prior to the date of such election.

BBB913



Section 3. The polls for said election shall be opened and closed at the times and at the places, and electors shall be registered for said election in the manner stated in said notice. The respective persons named as Registrars and Judges of Election in said notice are hereby appointed to be such Registrar and Judges of Election and are hereby authorized and directed to register electors for said election and to hold and conduct said election as provided by law.

Section 4. The ballots to be used at said election shall be in substantially the following form:

- (1) To vote "YES" on any question, make a cross (X) mark in the square to the right of the word "YES".
- (2) To vote "NO" on any question, make a cross (X) mark in the square to the right of the word "NO".
- (3) If you tear or deface or wrongly mark this ballot, return it and get another.

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PROPOSITION NO. 1

	.....	(Here should
YES	. . . . .	appear text
	. . . . .	of
	. . . . .	Proposition)
	.....	
NO	. . . . .	
	. . . . .	

PROPOSITION NO. 2

	.....	
YES	. . . . .	(Here Should
	. . . . .	appear text
	. . . . .	of Propostion)
NO	. . . . .	
	. . . . .	

PROPOSITION NO. 3

	.....	
YES	. . . . .	(Here should appear
	. . . . .	text of
	. . . . .	Proposition
NO	. . . . .	
	. . . . .	

PROPOSITION NO. 11

YES

.....  
.....  
.....

(Here should  
appear text  
of Proposition)

NO

.....  
.....  
.....

(facsimile signature)  
Town Clerk

Section 5. The Town Clerk is hereby authorized and directed to cause said ballots to be prepared and to furnish said ballots and the necessary registration books and ballot boxes for the use of said Registrars and Judges of Election.

Section 6. The Town Clerk is hereby directed to cause notice of the appointment of the persons herein appointed to act as Registrars for said election to be posted at the Town Hall in said Town, and to cause copies of such notices to be served upon the persons so appointed, as provided by law.

Alderman McClamroch seconded the motion, and the motion was adopted, Aldermen Wager, Walters, Robinson, McClamroch and Giduz voting for the motion and no one voting against it.

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Town Manager read the Notice of Appointment of Election Registrars. Alderman Walters moved that the official notice of such appointments be approved, seconded by Alderman Giduz. The following were appointed:

<u>Precinct</u>	<u>Polling Place</u>	<u>Register</u>	<u>Judges of Election</u>
South	Woolen Gymnasium	Mrs. C.S. Logsdon	Mr. W.A. Baucum Mrs. A. Miller
East	Glenwood School	Mrs. May Neville	Warren Wicker Mrs. Jno. Gulick
North	Town Hall	Mrs. Helen Hicklin	Mrs. Henry Royal Mrs. Paul Shearin

Carrboro - Garbage & Trash

Town Manager reported on the costs, including the depreciation of equipment involved, of operating the Town's Sanitary Land Fill. The Board discussed the matter of charges to the Town of Carrboro and an agreement on a short term basis. Alderman Walters moved that Town Manager have an agreement prepared and bring before the Board at the next meeting, seconded by Alderman Giduz, and passed.

BBB913

Financial Statement

The Town Manager supplied the Board with a financial statement as of December 31, 1959, which was examined.

Dr. Penniall - Drainage on Hillcrest Circle

Town Manager stated Dr. Penniall proposes to build on a lot wherein a culvert empties onto his lot; that he requests relief from the water. The Board requested the Street Committee to investigate the situation.

12" Minute Parking Meters

The Board discussed the matter of changing the 12" parking meters in front of the Bank of Chapel Hill and the University Service Plants from 12" meters to 1 hour meters. Alderman McClamroch moved that no action be taken at this time, seconded by Alderman Robinson, and passed. Alderman Wager voted "nay".

Paving Policy

Alderman Robinson moved that action be deferred until the next meeting of the Aldermen. There was no second to the motion, but the Board agreed that the matter be considered at that time.

Request Removal of Elm Tree

Town Manager read a letter signed by six property owners in area of Battle Lane wherein they request removal of elm tree and widen and smooth out the profile of the street at the junction with Franklin Street. No action was taken.

Thorofare Plan

The Board were requested to move downstairs into the Conference Room to study the large wall map.

There being no further business to be considered at this time the meeting was adjourned at 9:20 P.M., o'clock.

J. E. Shook Mayor Pro-tem  
Mary Lorey Town Clerk

January 26, 1960