

Board of Aldermen

Town of Chapel Hill, N.C.

Board of Aldermen met at a Public Hearing on June 13, 1960, at 7:30 P.M. o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Walters, Robinson, Wager, Giduz, McClamroch and Strowd; Town Attorney LeGrand and Town Manager Rose. Planning Board members present were: Messrs. Umstead and Executive Secretary Neville.

Mayor Cornwell stated that the purpose of the Public Hearing was to consider a petition for annexation signed by the owners of Ridgefield Extension. Alderman Strowd moved that the request be deferred until July meeting, seconded by Alderman Strowd, and passed.

There being no further business to be considered at this time, the meeting was adjourned at 7:40 P.M.

The aldermen then convened in a Regular Meeting.

Minutes for the May 23 meeting were approved by Alderman Wager, seconded by Alderman Robinson, and passed.

Oral Petitions - None at this time.

Written Petitions - None at this time.

MONTHLY REPORTS:

Report of Auditor

Town Manager Rose read the audit report sent in by Mr. E. E. Peacock wherein he reported that the May, 1960, vouchers have been examined and found to be in order and properly supported. He reported that the percent of collections of current ad valorem taxes through the month of May were 88.90 per cent which performance was slightly better than the corresponding period for last year.

Report of Planning Board

Hidden Hills Subdivision - Extension 2 - Preliminary Sketch. Alderman Walters moved that the Board accept the recommendation of the Planning Board to approve the Preliminary Sketch, seconded by Alderman Strowd, and passed.

Oak Grove Subdivision - Final Plat

Alderman Walters moved that the Board accept the recommendation of the Planning Board to disapprove the Final Plat, seconded by Alderman Wager, and passed.

Rezoning RA-20 to Business - An area near University Heights.

Alderman Wager moved that the Board accept the recommendation of the Planning Board to disapprove this area as it might encourage spot zoning, seconded by Alderman Robinson, and passed.

Rezoning RA-10 to RA-20 - An area of Tenney Circle to the depth of all lots facing on Tenney Circle. As several of the residents have not had time to study the rezoning, Alderman Strowd moved that action be deferred at this time, seconded by Alderman Wager, and passed.

Rezoning Agricultural to RA-10 - An area south of Estes Drive between Airport Road and Caswell Road. Alderman Walters moved that the matter be referred back to the Planning Board in order that the developer be encouraged to hold to RA-15 zoning, seconded by Alderman Wager, and passed.

Rezoning Agricultural to RA-20 - An area adjoining Ridgefield.

Alderman Giduz moved that the recommendation of the Planning Board to approve the rezoning be accepted, seconded by Alderman Strowd, and passed.

(** see below)
TRANSMITTAL 6 of 7 had been omitted.

Report of Health Department was examined.

Report of Recorder's Court - none at this time.

Rezoning Agricultural to RA-20 - Coker Hills Subdivision Area.

** Alderman Walters moved that the recommendation of the Planning Board to approve the subdivision, be accepted, seconded by Alderman Giduz, and passed.

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Report of Police Department - was examined.

Report of Fire Department - was examined.

TOWN ATTORNEY: Nothing at this time.

TOWN MANAGER:

Mitchell Lane Improvement

Town Manager stated that a letter from the Division Engineer of the State Highway Commission informs the Town that the commission will proceed with paving of Mitchell Lane.

Recorder's Court Costs

A letter from Wm S. Stewart, Judge of Chapel Hill's Recorder's Court stated that as the volume of cases handled by the Court has steadily increased in the two communities (Chapel Hill and Carrboro); that there has been some confusion in arriving at court costs. He suggests that the governing bodies of both towns study the matter jointly; that a joint committee be appointed. Mayor Cornwell appointed the mayors of both towns, the town managers, and town attorneys of both towns as the committee; Mr. J.Q. LeGrand, chairman and B.J. Howard and Judge Stewart to serve as consultants to the committee. Alderman Walters moved that the Mayor's recommendation be accepted, seconded by Alderman Robinson, and passed. The Board requested that notices be sent out advising each person of this appointment.

Research Triangle Commission - 1960-61 Budget

The Research Regional Planning Commission has voted to recommend to the local governments that the budgets be divided among Wake, Durham, Raleigh, Durham City, Chapel Hill and Orange County for the fiscal year of 1960-61. Chapel Hill's share is 16% - \$1,545.

Alderman McClamroch moved the adoption of the following:

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL, UNDER THE AUTHORITY GRANTED BY PART 3, ARTICLE 36, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

WHEREAS, all of the prerequisites to adoption of this ordinance, prescribed in Part 3, Article 36, Chapter 160 of the General Statutes of North Carolina, have been met, and

WHEREAS, the Board of Aldermen has taken into full consideration the statements presented at the public hearing held on the 9th day of May, 1960, on the question of this annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, NOW THEREFORE

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

Section 1. That from and after the 15th day of June, 1960, the effective date of this annexation, the following territory shall be annexed to and become a part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill, shall on said 15th day of June, 1960, be extended to include said territory more particularly described by metes and bounds as follows:

BEGINNING at a point in the present corporate limits of the Town of Chapel Hill, N.C., the said point being also a corner of the Estes Hills School property and being also North 43 degrees 42 minutes East 231 feet from the center line of Estes Drive, and running thence South 51 degrees 34 minutes East 342.7 feet to a point in the present corporate limits of the Town of Chapel Hill; thence with the corporate limits of the Town of Chapel Hill North

88 degrees 57 minutes West 215 feet; thence with the corporate limits of the Town of Chapel Hill North 0 degrees 47 minutes East 264.5 feet to the beginning, being a triangle containing 0.65 acres, more or less.

Section 2. That the Board of Aldermen does hereby specifically find and declare that the above described territory meets the requirements of G.S. 160-453 21-1 in that:

1. The area is adjacent and contiguous, as of the 18th day of May, 1960, the date upon which this annexation proceeding was begun, and as shown on the map included herein marked Exhibit A.

Section 3. That it is the purpose and intent of the Town of Chapel Hill, to provide services to the area being annexed under this ordinance, as set forth in the report of plans for services approved by the Board of Aldermen on the 9th day of May, 1960, and filed in the office of the Clerk for public inspection.

It was reported that all services furnished by the Town of Chapel Hill, N.C., including police and fire protection, garbage collection, sanitary sewer service and street lighting are now available and are now being furnished to the two pieces of property facing Estes Drive to be incorporated into the Town of Chapel Hill by this annexation.

Section 4. That from and after the effective date of this annexation, the territory annexed and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Chapel Hill, and shall be entitled to the same privileges and benefits as other parts of the Town.

Section 5. That the newly annexed territory described hereinabove shall be subject to Town taxes levied for the fiscal year beginning July 1, 1960, and annually thereafter.

Section 6. That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section 1 hereof, together with a duly certified copy of this ordinance, to be recorded in the office of the register of deeds of Orange County, and in the office of the Secretary of State at Raleigh.

Section 7; That the notice of the date of adoption of this ordinance shall be published once in a newspaper having general circulation in the Town of Chapel Hill.

Adopted this 13th day of June, 1960.

Signed

Mayor

ATTEST:

Mary Honeyoy
Clerk

seconded by Alderman Robinson, and unanimously adopted.

Mayor Cornwell stated that a letter from the Chancellor of the University states that ending the 1961 spring semester, the swimming pool will be closed to all but University personnel and their families.

Budget 1960-61

Alderman Robinson moved that the Tentative Budget be approved subject to the following changes:

Account No. 103 from \$1,080 to \$1,200 per annum
Account No. 202 from \$1,320 to \$1,600 per annum
Under Fire Department \$2,880 for a new man
Account No. 510 salaries to total \$52,080
Account No. 612 to \$1,520; account No. 615 to \$1,520.
\$300 allowed from Contingency Fund for summer recreation program
Contingency Fund reduced by \$1,600

Total General Fund - \$454,554; Total Budget - \$531,554. The budget is based on \$0.86 General Fund and \$0.24 Debt Service on \$100.00 valuation.

seconded by Alderman Wager, and passed.

Mayor Cornwell stated that the Board of Aldermen will meet but once per month for Regular Meetings during the months of June, July, and August.

Committee Reports:

Town Manager was requested to investigate the matter of Privilege License Fees.

Street Committee:

Alderman Robinson, chairman, moved that a sidewalk be installed to Northside School, up Church Street and into the school, seconded by Alderman Walters, and passed.

The committee recommended that parking on one side only, be allowed on the following streets; Short Street from Pritchard to Church; North Street from Hillsboro to Glenburnie, and Carr Street from Columbia Street to Church Street.

Alderman McClamroch moved that the Town Attorney be authorized to draw up the necessary ordinances, seconded by Alderman Giduz, and passed.

Alderman Strowd moved that on south side of E. Rosemary Street parking meters be installed, from Henderson to Columbia Street, seconded by Alderman McClamroch, and passed. Town Attorney was instructed to so draw the ordinance.

NEW BUSINESS:

Town Manager stated that residents of Fern Lane have requested that they be reimbursed for the sewer line built in 1951 at a cost of \$1,550; that residents of Highland Woods have also requested payment; that he recommends that Highland Woods be paid. The Board agreed that Town Manager be authorized to make payment of \$6,842.00 to the Trustees of Highland Woods.

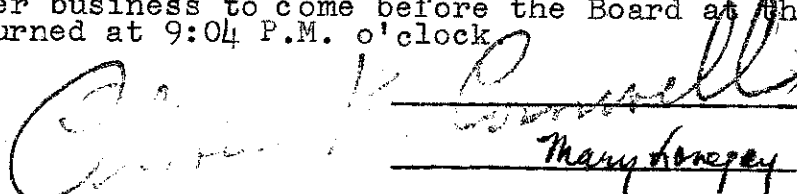
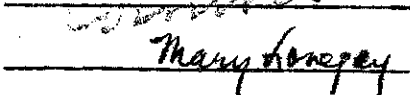
Recreation Commission (Five year terms - terms are staggered)
Mayor Cornwell recommended the appointment of Robert Boyce to fill the vacancy created on the commission by resignation of Mrs. David Davis for a period of five years.

Human Relations (Two year terms)
Mayor Cornwell stated that Dr. D.D. Carroll, chairman, has asked to be relieved of his duties as chairman, and recommended that Dr. W.T. Joyner be elected to serve as chairman; also that a person be appointed to replace Mr. Emory Denny who has been very inactive on the committee. Alderman McClamroch moved that the 10 members be reappointed to serve for the next two years, Dr. Joyner as chairman, seconded by Alderman Walters, and passed. One member to be appointed later.

Recreation Commission Funds

The Mayor discussed with the Board his recent meeting with Milton Loomis and the \$16,000 in funds allotted to the commission. Town Manager's office was requested to keep the books for the commission, and the money would be handled by the treasurer. The commission has not been too well pleased with the manner in which the funds have been handled.

There being no further business to come before the Board at this time, the meeting was adjourned at 9:04 P.M. o'clock

 Mayor
 Town Clerk

June 14, 1960