

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting in the Town Hall on July 11, 1960, at 7:30 P.M. o'clock with the following present: Mayor Cornwell; Aldermen McClamroch, Giduz, Robinson, Wager, Walters, and Strowd; Town Attorney LeGrand and Town Manager Rose.

Minutes for the June 13 meeting were corrected by changing Book #11, paragraph 5, page 144, line 5 to read 6% instead of 1/6; paragraph 11, page 146, by striking out the last word "disbursed" and inserting the word "handled". Alderman Strowd moved that the minutes be approved as corrected, seconded by Alderman McClamroch, and passed.

Oral Petitions

Request of Mr. Ross Scroggs, E. Rosemary to connect to the Town's sewer line was discussed with Mr. Scroggs who came before the Board. Town Manager was instructed to consult with Mr. Robert Harris about his plans for development in that area and bring the information back to the Board at a later time.

Re: Codification of Ordinances - Institute of Government

Mr. Milton Heath reported on the status of this work on the Town ordinances and requested that before final preparation is made the Board of Aldermen meet with him and examine what has been done. The Board set August 16 and 18 at 7:30 P.M. o'clock at the Institute of Government as the meeting dates.

Written Petitions

Miss Mary Gilson, #1 Cobb Terrace complains about the oak trees by her property and has requested that at least of them be removed by the Town as they are on the Town's right of way. The matter was referred to the Street Committee.

Whitehall Antique Shop - Durham Road

The Board discussed the matter of Mrs. George Bason's property not being included when that area was rezoned to Suburban Commercial, and advised that Mrs. Bason should file a petition for an amendment to the zoning ordinance to include her property.

MONTHLY REPORTS:

Report of Auditor

Mr. E. E. Peacock's report stated that he has examined the July vouchers and found them to be in order and properly supported.

Report of Planning Board

Special Use Permit Fraternity Court (adjacent to Finley Golf Course) Alderman Giduz moved that the Board accept the recommendation of the Planning Board to consider this request for a Special Use Permit, seconded by Alderman Walters, and passed. Public Hearing set for Aug. 22, 1960.

Hidden Hills Extension, Section 2, Final Plat

Alderman Strowd moved that the Board accept the recommendation of the Planning Board to approve the Final Plat, seconded by Alderman Robinson, and passed.

Remaining Section of Lake Forest Estates (Preliminary Sketch)

Alderman Wager moved that the Board accept the recommendation of the Planning Board to approve the Preliminary Sketch, seconded by Alderman Walters, and passed.

Greenwood Extension - Final Plat

Alderman Walters moved that the Board accept the Final Plat as (the approval) recommended by the Planning Board, seconded by Alderman McClamroch, and passed.

Oak Grove Subdivision - Final Plat

Alderman Giduz moved that the Board accept the recommendation of the Planning Board to approve the Final Plat of Oak Grove Subdivision, seconded by Alderman Walters, and passed.

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Rezoning - All of Estes Hills Area from RA-10 to RA-15

Alderman Strowd moved that the recommendation of the Planning Board be accepted that the Board approve the rezoning all of the Estes Hills Area from RA-10 to RA-15, seconded by Alderman McClamroch, and passed.

Rezoning RA-10 to RA-20 An area of Tenney Circle to the depth of all lots facing on Tenney Circle.

Alderman Strowd moved that the recommendation of the Planning Board to rezone an area of Tenney Circle from RA-10 to RA-20 be accepted by the Board of Aldermen, seconded by Alderman McClamroch, and passed.

Report of Health Department was examined.

Report of Recorder's Court was examined.

Report of Police Department was examined.

Report of Fire Department was examined.

TOWN ATTORNEY:

Alderman Walters moved the adoption of the following:

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS AND FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1961

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

SECTION 1.

Definitions

Wherever in this ordinance the words hereinafter defined or construed in this section are used, they shall, unless the context requires otherwise, be deemed to have the following meaning: (a) Agent - The person having the agency for the manufacturer, producer or distributor. (b) Business - Any business, trade, occupation, profession, avocation or calling of any kind, subject, by the provision of this ordinance, to a license tax. (c) Engaged in the business - Engaged in the business as owner or operator. (d) Fiscal year - The period beginning with the 1st day of July and ending with the 30th day of June next following. (e) Person - Any person, firm, partnership, company or corporation. (f) Quarter - Any 3 consecutive months.

SECTION 2.

LICENSE TAX UPON CERTAIN TRADES AND BUSINESS OPERATIONS

In addition to the tax on property and polls, as otherwise provided for, and under the power and authority conferred in the laws of North Carolina, there shall be levied and collected annually, or oftener, where provided for, a privilege license tax on trades, professions, agencies, business operations, exhibitions, circuses and all subjects authorized to be licensed, as set out in the following sections and schedule. All licenses shall be a personal privilege and shall not be transferable. Nothing herein contained shall be construed to prevent the Board of Aldermen from imposing from time to time, as they may see fit, such license taxes as are not specifically herein defined, or from increasing or decreasing the amount of any special license tax, or from prohibiting or regulating the business or acts licensed, and all licenses are granted subject to the provisions of existing ordinances and those hereafter enacted.

SECTION 3.

It shall be unlawful for any person or his agent or servant to engage in or carry on a business in the Town of Chapel Hill, North Carolina, for which there is required a license, without first having paid the license tax and obtained the license. For the purpose of this section the opening of a place of business, or offering to sell, followed by a single sale or the doing of any act or thing in furtherance of the business shall be construed to be engaging in or carrying on such business. Each violation hereof shall be punishable as a misdemeanor and each day that any person, firm or corporation shall engage in or carry on any business for which a privilege license is

required as herein provided, shall be construed to be a separate offense.

SECTION 4.

LICENSE TAXES SHALL BE FOR 12 MONTHS

All taxes provided for and fixed in the following sections and schedule shall be for 12 months, unless otherwise specified, and shall so remain for each year hereafter until changed by the Board of Aldermen. All the licenses provided for shall date from the 1st day of July of each and every year and shall expire on the 30th day of June of each year; provided, that where the license is issued after January 1st, then the license shall be required to pay one-half the tax prescribed, except where otherwise specifically provided for.

SECTION 5.

LICENSE REQUIRED FOR EVERY SEPARATE BUSINESS

The payment of any particular tax imposed by this ordinance shall not relieve the person paying the same from the payment of any other tax imposed by this ordinance for any other business he may carry on, unless so provided by the section imposing such tax; it being the intent of this ordinance that license taxes prescribed by various sections or subsections of this ordinance applicable to any business shall be cumulative except where otherwise specifically provided.

SECTION 6.

LICENSE REQUIRED FOR EVERY PLACE OF BUSINESS

A license issued for the privilege of conducting a business is only valid for the business conducted at the place and by the licensee named therein. Every person doing business in more than one factory, mill, warehouse, store, stall or stand, or other place of business, shall secure a separate license for each such place of business, unless such places of business are contiguous to each other, communicate directly with and open into each other, and are operated as a unit. If the business is moved or if the licensee sells to another, then a new license is necessary, unless a special permit to continue business under the original license is obtained from the Board of Aldermen.

SECTION 7

LICENSE MUST BE DISPLAYED.

Every license must be kept prominently displayed at the place of business of the licensee named in the license, or, if the licensee has no fixed place of business, such licensee must keep the same wherever such business is being operated and where it can be inspected at any time by the proper official.

Every vehicle required to be licensed shall display on such vehicle the license tag issued by the Town of Chapel Hill.

SECTION 8.

NO ABATEMENT OF LICENSE TAX

No license tax shall be abated nor shall any refund of any part thereof be made, in any case where the licensee discontinues his business before the end of the period for which such license was issued.

SECTION 9.

APPLICATIONS FOR LICENSES

Every application for a license required by this ordinance shall be made in writing to the town tax collector upon a form or forms to be provided by the tax collector. Such application shall be signed either by the applicant or by his agent.

SECTION 10.

INFORMATION REQUIRED OF APPLICANT

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Every applicant for a license required by this ordinance shall furnish to the town tax collector the following information:

- (a) Complete and exact name under which the business is proposed to be operated.
- (b) If the business is proposed to be operated by an individual under any assumed name, the name of such individual and his address.
- (c) If the business is a partnership, the name and address of each partner.
- (d) If the business is a corporation, the name and address of the president and of the secretary of the corporation, and the location of the principal office.
- (e) Nature of the business for which license is desired.
- (f) Proposed location.

And, in addition to the foregoing, the applicant shall furnish to the town tax collector such other information as may be required by the town tax collector in order to enable him to determine the proper classification of the applicant and the appropriate license tax.

SECTION 11.

ISSUANCE OF LICENSE PROHIBITED UNTIL APPLICANT HAS COMPLIED WITH ALL REQUIREMENTS.

The town tax collector shall not issue any license when the application therefor is disapproved by the Board of Aldermen or by any town official in any case where the approval of the board or official is required precedent to the issuance of such license; nor shall the town tax collector issue any license until the applicant therefor has performed or complied with any and every condition precedent prescribed by any provision or provisions of this ordinance, including the execution and delivery of any bond required.

SECTION 12.

REPLACEMENT OF LOST OR DESTROYED LICENSE OR LICENSE TAG

Upon satisfactory evidence that any licensee has lost any license or license tag issued to him, or that the same has been destroyed, the town tax collector may issue to him a duplicate thereof upon payment of a fee of one dollar.

SECTION 13.

NEW LICENSE REQUIRED WHEN BUSINESS IS CHANGED SO AS TO SUBJECT IT TO PAYMENT OF ADDITIONAL LICENSE TAX

Where the amount of license tax, as prescribed by this ordinance, is determined by certain factors existent at the time such license tax is due, or issued, and, after the issuance of such license, the licensee proposes to change such factors so that his business will be subject, under the provisions of this ordinance, to a greater license tax, he shall, before making such change, deliver his license to the town tax collector together with a written and signed statement as to the nature of such proposed change, and shall pay to the town tax collector the proper additional license tax. The town tax collector shall thereupon cancel the old license and shall issue to the licensee a new and appropriate license.

SECTION 14.

REVOCATION OF LICENSES BY BOARD OF ALDERMEN

Any license issued by the tax collector may be revoked by the Board of Aldermen upon the finding by the board that the licensee has wilfully or persistently violated any ordinance of the town, or any laws of the state, or that such licensee is conducting his business in a fraudulent or unlawful manner or is abusing his license. If it

shall be made to appear to the Board of Aldermen that any business licensed with the approval of the board, as hereinbefore provided, has become, because of its location, the character of its management, or the nature or method of operation, or for any such reason, is about to become dangerous to the morals, health or general welfare of the town, or a nuisance of any kind, the Board of Aldermen shall cause a written notice to be served upon the proprietor, manager, or any person who may be in charge of the operation of such business, that a public hearing will be held by the board to determine whether or not the license issued therefor shall be revoked, and such notice shall state the time and place fixed for such hearing. At the time and place so fixed or at such subsequent time as may be then fixed by the board, the board shall proceed to hear the charges made against the licensee and his defense against the same and if the board shall find that such business has become or is about to become dangerous to the morals, health or general welfare of the town, or a nuisance of any kind, it shall forthwith revoke the license therefor.

SECTION 15.

PROCEDURE ON REVOCATION OF LICENSE

Whenever any license is revoked by the Board of Aldermen under the provisions of Section 14 of this ordinance, the town treasurer shall, upon application of the person whose license has been revoked, and without further authority from the Board of Aldermen, refund to such person the pro rata part of the license tax paid by such person, the amount thereof to be determined, however, on the basis of the number of complete quarters of the fiscal year still remaining.

SECTION 16.

POWER OF BOARD OF ALDERMEN TO CHANGE SCHEDULE OF LICENSE TAXES

The adoption of the schedule of license taxes hereinafter set forth in this ordinance, shall not limit the power of the Board of Aldermen to increase or decrease any of such license taxes, to levy a license tax upon any business not included therein, nor to make any other change with respect to such license taxes.

SECTION 17.

PAYMENT OF ADDITIONAL TAX WHERE LICENSE TAX INCREASED.

In any case where any license tax is increased above the amount fixed by the schedule hereinafter set forth in this ordinance, any licensee affected by such increase shall, within thirty days after such increase becomes effective, deliver to the town tax collector his license together with the additional tax required, whereupon the town tax collector shall issue a new and appropriate license to such licensee. Upon the failure of such licensee to pay such additional license tax within said thirty-day period, the town tax collector shall immediately, and without further authority from the Board of Aldermen, revoke the license theretofore issued to such licensee, and shall immediately mail to the licensee written notice of such revocation.

SECTION 18.

EXEMPTIONS.

The license taxes levied by this ordinance shall not apply to any business operated by any strictly religious or charitable organization when the gross income or proceeds of such business are for the exclusive benefit of such organization.

Except as herein provided or as provided by state law or in the schedule of license taxes hereinafter set forth, there shall be no exemption of any person from the payment of the license taxes levied by this ordinance.

SECTION 19.

EXEMPTED PERSONS MUST SECURE LICENSE.

Every person engaging in any business upon which there is levied

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a license tax by this ordinance, but which person is, by some provisions of this ordinance exempt from the payment of such license tax, shall, nevertheless, secure from the town tax collector a license to engage in such business, which license shall show upon its face that the licensee is exempt from the payment of the license tax and shall cite the section of this ordinance which is the authority therefor.

SECTION 20.

PENALTY.

Each license tax prescribed by this ordinance shall be increased five per cent for each month or fraction thereof during which such license tax remains unpaid after it becomes due and payable.

SECTION 21.

SCHEDULE OF LICENSE TAXES.

On the following trades, professions, agencies, business operations, and other subjects herein set out, the following taxes shall be levied and collected: See copy attached

SECTION 22.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of July, 1960.

seconded by Alderman Strowd and unanimously adopted.

Alderman Robinson moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON NORTH STREET

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

Section I.

That on and after the 1st day of August, 1960, it shall be unlawful to park an automobile or vehicle of any kind on the North side of North Street between Hillsboro Street and Glenburnie Street. All parking on North Street between Hillsboro Street and Glenburnie Street shall be only on the South side of said street.

Section II.

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

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of July, 1960

seconded by Alderman McClamroch, and unanimously adopted.

Alderman Strowd moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON CARR STREET

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

Section I.

That on and after the 1st day of August, 1960, it shall be unlaw-

ful to park an automobile or vehicle of any kind on the South side of Carr Street between Columbia Street and Church Street. All parking on Carr Street between Columbia Street and Church Street shall be only on the North side of said street.

Section II.

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

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of July, 1960.

seconded by Alderman Giduz, and unanimously adopted.

Alderman Wager moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON SHORT STREET

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

Section I.

That on and after the 1st day of August, 1960, it shall be unlawful to park an automobile or vehicle of any kind on the North side of Short Street between Pritchard Avenue and Church Street. All parking on Short Street between Pritchard Avenue and Church Street shall be only on the South side of said street.

Section II.

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

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of July, 1960.

seconded by Alderman McClamroch, and unanimously adopted.

Alderman Robinson moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON WEST UNIVERSITY DRIVE

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

Section I.

That on and after the 1st day of August, 1960, it shall be unlawful to park an automobile or vehicle of any kind on the North side of West University Drive between Pittsboro Street and Ransom Street. All parking on West University Drive between Pittsboro Street and Ransom Street shall be only on the South side of said street.

Section II.

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

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of July, 1960.

seconded by Alderman Giduz, and unanimously adopted.

Alderman Strowd moved the adoption of the following:

AN ORDINANCE TO AMEND THE "ORDINANCE TO PROVIDE FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PARKING METERS WITHIN THE TOWN OF CHAPEL HILL".

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

Section I.

That the "Ordinance to Provide for the Installation, Maintenance and Operation of Parking Meters within the Town of Chapel Hill", as adopted on July 14, 1958, and as subsequently amended, be and the same is hereby further amended by inserting in SECTION I thereof, the following:

"E. Rosemary St.

Parallel - 2 hour parking on South side from N. Columbia Street to Henderson Street

Section II.

This ordinance shall be in full force and effect from and after the 1st day of August, 1960.

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of July, 1960.

seconded by Alderman McClamroch, and unanimously adopted.

Alderman Walters 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 FROM "AGRICULTURAL" TO "RA-20, 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 May 23, 1960, to consider a request for rezoning the area hereinafter described from AGRICULTURAL to RA-20, RESIDENTIAL; 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, as requested, from Agricultural to RA-20, Residential; 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", as 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-20, RESIDENTIAL, and that the uses permitted in areas designated as RA-20, RESIDENTIAL, as set forth in said zoning ordinance shall hereafter apply to the following described area;

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All that certain tract of land owned by the Board of Trustees of Coker College for Women, founded by James L. Coker, located northeast of the Town of Chapel Hill and bounded on the West by the Estes Hills Development, properties of the Board of Education of Orange County, C. L. Lindsay Estate, on the North by Monroe Partin, Green Johnson Estate, on the East by Mortgage-Insurance Corporation Development known as Lake Forest Estates, Vernon Crook, Old Oxford Road and on the South by I. W. Pritchard et al and being more particularly described as BEGINNING at a common corner of the properties of the Board of Trustees of Coker College for Women, founded by James L. Coker, the Orange County Board of Education, Collier Cobb & Associates, Inc. development known as Estes Hills and running thence with the east property line of the Orange County Board of Education property North 3 deg. 40' East 867 feet and then continuing with the north property line of said Board of Education property North 87 deg. West 1713 feet to a corner in the line of C. L. Lindsay property; running thence with the said Lindsay's east property line North 10 deg. 15' East 1,815 feet to a corner of the Monroe Partin property; thence with said Partin's south property line and the Green Johnson property line East 1,558 feet to a stake and continuing with the Green Johnson south property line North 88 deg. East 887 feet to the west property line of Mortgage-Insurance Corporation; thence following the property line of said Mortgage-Insurance Corporation various courses and distances to the corner of its property line with that of Vernon Crook; running thence with said Vernon Crook's west property line South 2 deg. 30' West 175 feet more or less to another Crook corner; thence continuing with said Crook's south property line South 55 deg. East 1640.2 feet to a point formerly J. W. Sparrow's property line but now the property of the Board of Trustees of Coker College for Women; thence continuing the same course South 55 deg. East to the point where said line intersects with the west property line of the Old Oxford Road with the west property line of the Old Oxford Road in a southern direction along its various courses and distances to the point where it intersects with the south property line of the Board of Trustees of Coker College for Women; running thence with the south property line of the Board of Trustees of Coker College for Women along the center line of a proposed roadway to the point where the center of said proposed roadway line intersects with the north property line of the I. W. Pritchard estate; running thence with the Board of Trustees of Coker College for Women's north property line North 88 deg. 30' West 1,675 feet to the east property line of Collier Cobb & Associates, Inc. (Estes Hills Development); running thence with the Collier Cobb & Associates, Inc. east property line North 3 deg. 40' East 300 feet to the point and place of Beginning, reserving and excepting from the above described property the portion thereof conveyed to Service Insurance & Realty Company (now Collier Cobb & Associates, Inc.) by deed recorded in Deed Book 162, Page 192, Orange County Registry, to which said deed reference is hereby made for a description of this property which is reserved and excepted.

Section II.

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

This the (11 day of July, 1960.)

seconded by Alderman Strowd, and unanimously adopted.

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 as subsequently amended, so as to REZONE THE AREA HEREINAFTER DESCRIBED FROM "AGRICULTURAL" TO "RA-20, 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 May 23, 1960, to consider a request for rezoning the area hereinafter described from AGRICULTURAL to RA-20, RESIDENTIAL: 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, as requested, from Agricultural to RA-20, Residential; 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", as 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-20, RESIDENTIAL, and that the uses permitted in areas designated as RA-20, RESIDENTIAL, as set forth in said zoning ordinance shall hereafter apply to the following described area:

Being in Chapel Hill Township, Orange County, North Carolina, bounded on the South by Tract No. 4 of the Lloyd lands, on the West by property of Security Homes, Inc., on the North by the public road and on the East by Tract No. 5 of the Jule Carr Lloyd lands, being more particularly described as follows:

BEGINNING at a concrete monument a corner of Tract No. 4, the Lloyd lands and Tract No. 5 of the Jule Carr Lloyd lands; thence North 88 deg. 30' West 442 feet to an iron stake in a branch, a corner of the Security Homes property; thence North 5 deg. 30' East 3,152 feet to a corner of the Security Homes Property; thence South 88 deg. 30' East 412.5 feet to an iron stake in the center of the public road; thence South 4 deg. 40' West 3,152 feet to the Beginning, containing 30.9 acres as surveyed by Robert A. Jones, Registered Surveyor, Hillsboro, N. C., June, 1958.

Section II.

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

This the 11th day of July, 1960.

seconded by Alderman Robinson, and unanimously adopted.

TOWN MANAGER:

Town Manager reported that \$528.02 has been paid to the Dual Parking Meter Company in final payment for the parking meters.

N.C. Symphony Society

Alderman Strowd moved that the Town pay the \$100.00 annual membership to the N.C. Symphony Society to be charged to the Contingency Fund, seconded by Alderman McClamroch, and passed.

Iris Lane

The Board of Aldermen authorized Town Manager to pay the 5 residents of Iris Lane \$310.00 each, totaling \$1,550.00 which is the cost of the sewer line they paid for in 1951. (Minutes Book 10, page 171).

1960-61 Appointments

The Board of Aldermen appointed Thomas D. Rose as Town Manager for the ensuing year. The Board then approved the following appointments:

Building Inspector	Howard Stewart
Chief of Police	Wm T. Blake
Chief of Fire Department	J. S. Boone
Auditor	E. E. Peacock
Town Attorney	J. Q. LeGrand
Prosecuting Attorney	Roy M. Cole
Clerk of Court	B. J. Howard
Town Clerk	Mary Lovejoy
Tax Collector	David B. Roberts

Alderman Wager moved the adoption of the following:

AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 1960, AND ENDING JUNE 30, 1961, AND TO LEVY TAXES TO RAISE REVENUE FOR SAID FISCAL YEAR.

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

Section 1.

That for the purpose of operating the Town Government of the Town of Chapel Hill and its activities for the fiscal year ending June 30, 1961, the amounts set forth in the column designated as "Approved ----- 1960,61", of the attached "Proposed Budget 1960-61", the total amount of which items is \$513,914.00, or so much of each item thereof as may be necessary, are hereby appropriated. The attached schedule, designated as "Proposed Budget 1960-61", is incorporated herein and made a part of this ordinance.

Section 2.

That for the said fiscal year ending June 30, 1961, there is hereby appropriated out of the General Fund the total amount of \$454,914.00, which amount is hereby divided among and allocated to the several departments and activities of the Town in the respective amounts appearing in the column designated as "Approved-----1960,61", in the attached proposed budget referred to in Section 1 above.

Section 3.

That for the said fiscal year there is hereby appropriated out of the Debt Service Fund the following:

Payments of interest on outstanding bonds	---	\$29,800.00
Payments of principal on outstanding bonds	---	47,000.00
Handling charges	---	200.00
Total	---	\$77,000.00

Section 4.

That in order to raise revenue to meet the expenses of the Town Government of the Town of Chapel Hill and its activities as provided in the above sections of this ordinance for the fiscal year

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ending June 30, 1961, there is hereby levied the following rates of tax on each \$100.00 valuation of taxable property located in the Town of Chapel Hill, as listed for taxes on January 1, 1960:

For the general operating expenses of the Town (General Fund)	-----	\$.86
For the payment of principal and interest on outstanding debt (Debt Service Fund) --		\$.24
Total	----	\$1.10

Section 5.

That in order to raise revenue for the general operating expense of the Town of Chapel Hill there is hereby levied a poll tax of \$1.00 on all male persons between the ages of 21 and 50, unless exempt as provided by law.

This the 11th day of July, 1960.

seconded by Alderman McClamroch, and unanimously adopted.

Alderman Robinson moved the adoption of the following:

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

There is hereby levied for the fiscal year ending June 30, 196, a tax on all dogs within the Town of Chapel Hill, at the following rates:

- 1. On all male dogs --- \$1.00
- 2. On all female dogs --- 2.00

Adopted this the 11th day of July, 1960.

seconded by Alderman Walters, and unanimously adopted.

Alderman Giduz moved the adoption of the 1960-61 Budget, seconded by Alderman Walters, and unanimously adopted. (Copy attached herewith)

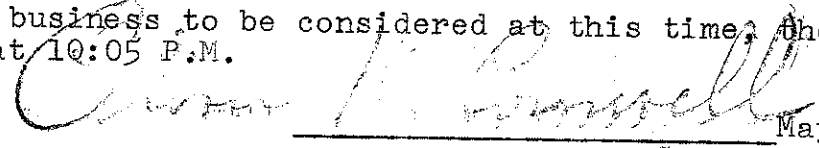
Committee Reports:

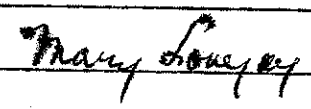
Recreation Committee - Swimming Pool

Mrs. Walters discussed the proposed construction of a swimming pool for negroes by the Chapel Hill-Carrboro Corporation, and recommended that a committee be appointed to work out a contract between the Town and the Chapel Hill-Carrboro Swimming Pool Corporation. Alderman Giduz moved that the proposed plan be accepted, seconded by Alderman Walters, and passed. Mayor Cornwell appointed the following committee: Alderman Walters, Attorney LeGrand, Town Manager, Mr. Adolphus Clark, and Mr. Cornwell.

NEW BUSINESS: None at this time.

There being no further business to be considered at this time, the meeting was adjourned at 10:05 P.M.



Mayor


Clerk