

Projecting signs	58 signs	32 - been corrected
Ground signs from R.O.W.	54 "	22 - " "
Marquees	2 "	2 - non conforming
Drop type awnings	28	8 - corrected
Wall signs	6	6 - non conforming

45.5% compliance

The Aldermen requested the Building Inspector to continue in his endeavor to bring the signs into conformance under the requirements of the Zoning Ordinance.

Adjourned: 12:04 o'clock

Robert M. McClamroch Mayor
Mary Honeycutt Town Clerk

January 14, 1963.

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on January 29, 1963 at 7:30 p.m. with the following present: Mayor McClamroch; Aldermen Robinson, Giduz, Strowd, Page, Wager and Walters; Town Attorney LeGrand and Town Manager Peck.

Recreation Tax Election

Town Attorney LeGrand reported that the election could be held in conjunction with the regular Town election in May 1963, and that the necessary ordinance would be prepared for the February 11, meeting.

Fire Station

Proposed changes in the specifications agreed to between the low bidders and the architect were discussed by the Board. Motion by Alderman Giduz that the recommendation by the architect marked "A" showing a cost of \$78,745.29 be approved, that changes reducing this amount approved by the Town Manager and the architect be allowed; that agreement concerning the cost of adding electrical door operation be made with the contractor so that this item may be added before completion of the building if it proves feasible. Seconded by Alderman Page and unanimously carried.

Sewers

The Board agreed that the acreage charge provided in the sewer policy would apply to the lots in Pinebrook Estates to which John Cates has recently extended a 4" sewer.

A committee to study a recommendation prohibiting 4" sewers was requested. Mayor McClamroch named Aldermen Strowd and Giduz, and himself to investigate this matter and report back to the Board.

Subdivision

Motion by Alderman Walters, seconded by Alderman Wager that the subdivision submitted by H. W. Ray and approved on December 12, 1962 be reapproved subject to changing the name Highland Acres to something that is not similar to our existing subdivision, approval of the name be left to the discretion of the Town Manager. This action was recommended by the Planning Board at their January 28, meeting.

BBH924

Powell Rezoning & Special Use Request

The following was received from the Planning Board:

At its special meeting of January 28, the Planning Board took the following actions on the rezoning and special use permit requests submitted by Mr. Whid Powell for an apartment development on Ephesus Church Road:

1. The Planning Board voted 7-0 (one member abstaining) to recommend that the Board of Aldermen rezone to RA-10 the property described in the rezoning request.

2. The Planning Board voted 5-2 (one member abstaining) to recommend that the Board of Aldermen (1) approve the special use permit request, (2) stipulate in the permit that the development shall be in accordance with drawings submitted with the request, and (3) stipulate that no more than fifty of the proposed units be constructed prior to the completion of the recreation facilities as shown on the drawings submitted.

The Planning Board discussed the possibility of specifying a maximum number of persons to be housed in the development. It makes no formal recommendation in this regard.

Following some discussion of the potential traffic problems of the area Alderman Strowd moved that the rezoning be approved as recommended by the Planning Board and an appropriate ordinance drafted. Seconded by Alderman Robinson and unanimously carried.

Alderman Strowd then moved that the special use request be approved as recommended by the Planning Board, including the stipulations, subject to adoption of the rezoning ordinance. Seconded by Alderman Giduz and unanimously carried.

Cheek - Nance Rezoning

The following was received from the Planning Board:

At its special meeting of January 28, the Planning Board voted 7-0 (one member abstaining) to reaffirm its previous recommendation that the Board of Aldermen rezone the land south of Ephesus Church Road between Ridgefield Park and the Powell property (the Cheek and Nance property) from Agricultural to RA-15.

Alderman Walters moved that the recommendations of the Planning Board be approved and an appropriate ordinance drafted. Seconded by Alderman Page and unanimously carried.

Sign Ordinance

Alderman Page moved the adoption of the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE ENTITLED "AN ORDINANCE RELATING TO SIGN STANDARDS"

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

SECTION I.

That the ordinance adopted January 8, 1962, entitled "An Ordinance Relating to Sign Standards," as recorded on Page 321, Book 11, and as amended on March 27, 1962 on Page 353, Book 11, Official Minutes of the Board of Aldermen, be and the same is hereby further amended by striking out all of Subsection 1 (g) in Section II, entitled "Signs in Business District," and by inserting in lieu thereof the following:

(g) A drop awning may be permitted, but when let down to its fullest extent, no metal bar or other solid or hollow framing shall be less than eight (8) feet above the ground or sidewalk; provided, that a flexible cloth, canvas or similar skirt may hang twelve (12) inches below the horizontal bar supporting the awning, but in no case shall the skirt be less than seven (7) feet above the ground or sidewalk at the lowest point.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 29th day of January, 1963. Seconded by Alderman Robinson and unanimously carried.

Planning -- Carrboro

The Board agreed that a committee should be appointed by the Mayor to meet with a committee from Carrboro to discuss separating the planning function of the two towns.

Workable Program

Alderman Strowd moved that the workable program as prepared by the Town Manager be approved. Seconded by Alderman Walters and unanimously carried.

Off Street Parking

It was agreed that the note due to Dale Ranson on February 1, be paid except for \$20,000; that Mr. Ranson's offer to renew this at 6% be accepted for one month and that the Merchants Parking Association be requested to have a definite proposal with commitments for financing revenue bonds, by the February 25th meeting.

Civil Defense

An estimate of minimum expenses required to operate the Civil Defense program until June 30 was presented in a letter to the Mayor from Doctor Geo. Sponer, Director of Civil Defense. This estimate requested that \$994.00 be appropriated by Chapel Hill and \$130.00 be appropriated by Carrboro. Alderman Strowd moved that the contingency fund be reduced by \$994.00 and that this amount be appropriated for Civil Defense, by an ordinance to be prepared for the next meeting. Seconded by Alderman Robinson and unanimously carried.

State Legislature

Mayor McClamroch requested that the Town Attorney be requested to prepare a special act to be submitted to General Assembly to cover the gasoline tax refund not paid to Chapel Hill in 1962. The Town Manager was requested to distribute copies of the League of Municipalities legislative program to the Aldermen for study and to to prepare a resolution supporting the leagues stand on tax inducements for industry in North Carolina.

Adjourned: 10:00 p.m.

January 29, 1963.

Robert M. McClamroch

Mayor

David B. Roberts

Clerk

BBH924