

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Special Meeting on February 16, 1963 at 10:00 a.m. o'clock with the following members present: Mayor McClamroch; Aldermen Giduz, Wager, Strowd, Page and Robinson. Absent: Alderman Walters.

A proposition was presented by George Pickard of the American LaFrance Company whereby the Town could purchase a fire truck that would normally cost in excess of \$26,000 for \$20,500.00. This truck has been in service at the Greenville Airbase for about three months waiting for delivery of a crash truck. According to Mr. Pickard it has not been used at any fires.

The Manager stated that a new truck would be asked for in the 1963-64 budget to replace a 1942 fire truck, that this truck would meet specifications of what we needed, that in some ways that it would exceed probable specifications. The truck required would cost over \$24,000.00 so if the truck proposed by Mr. Pickard were purchased it would be a savings of more than \$2,500.00, and a somewhat larger and better truck would be had.

The University has agreed to pay half the cost of the truck at this time.

The Town's share of the money can be made available by amending the budget to show increases in estimated revenue that has been collected and reducing an estimated expenditure for a bulldozer at the land fill that has been purchased at less than the anticipated cost.

Alderman Giduz moved the adoption of the following ordinance:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1962 and ENDING JUNE 20, 1963.

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

SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1962 and Ending June 20, 1963, and to Levy Taxes and Raise Revenue for Said Fiscal Year", as duly adopted on July 24, 1962, be and the same is hereby amended as follows:

1. That the estimated revenue in account number 1502 - Intangible Tax be increased from \$32,000 to \$36,411, which amount has been received.
2. That the estimated revenue in account number 1503 - Beer and wine be increased from \$13,500 to \$14,789 which amount has been received.
3. That the estimated revenue in account number 1504.1 - Powell Bill be increased from \$39,000 to \$41,210 which amount has been received.
4. That based on items 1, 2, and 3 the total estimated General Fund revenue be increased \$7,910 from \$630, 200 to \$638,110.
5. That the appropriation account entitled 6416 Garbage Disposal be reduced by the amount of \$2,490, and that the account entitled 6220 - Fire Department be increased by \$10,400.
6. That the total general fund appropriation be increased \$7,910 from \$630,200 to \$638,710.

This the 16th day of February 1963. Alderman Page seconded the motion, unanimously adopted.

It was explained by Mr. Peck that it would still be necessary to prepare specifications and take bids on the truck to comply with the statutes governing purchasing. Bids will be called for as soon as possible.

Adjournment:

February 16, 1963

Robert M. McClamrock
Daniel B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met jointly with the Planning Board at the Quarterly Hearing on February 25, 1963, at 7:30 p.m. o'clock with the following members present: Mayor McClamrock; Aldermen Walters, Wager, Robinson, Page, Giduz and Strowd; Town Attorney LeGrand and Town Manager Peck. Members of the Planning Board present were: Messrs. Scroggs, Powell, Burns, Lalanne, Martin, Lasley, Cleaveland, also Bob Gould, Lucien Foust, Charles Turner and Pearson Stewart.

1. Rezoning from RA-10 to RA-15 an area - Gimghoul Road

Mr. John Manning, counsel for a group of property owners of the Gimghoul area came before the Aldermen. He stated that it is the desire of the residents of the area to upgrade this area; that many were amazed to learn that the area is now RA-10 zoning; that most of the lots can meet the RA-20 requirements, and all the RA-15; that they are willing to delete from the request, the lots owned by Carrington Smith and Hornaday, the Friends Church and the U.N.C. Alderman Strowd moved that the request be referred to the Planning Board for recommendation, seconded by Alderman Robinson, and unanimously carried.

2. Rezoning from RA-1- to RA-6 about 3.75 acres lying E. of Hillsboro Street, between Sparrow's Branch and Bolin Creek.

Mr. Jack Carlisle came before the Aldermen to support his request for the rezoning. He explained the terrain and stated that this area lies low, but has never flooded. Alderman Giduz moved that the request be referred to the Planning Board for recommendation, seconded by Alderman Strowd, and unanimously carried.

3. Request for Special Use for construction of 62 apartment units on a 5.75 tract on Hillsboro Street. (described above). Alderman Giduz moved that this request be referred to the Planning Board for recommendation, seconded by Alderman Walters, and unanimously carried.

The Board discussed a request from Mr. John Cates, which is in the general area of the land described above, near Hillsboro Street. Mr. Hanover, representing Mr. Cates, stated that Mr. Cates has planned 28 apartments in addition to 7 existing units; that there is a delay on 20 as a hill must be removed, but that he wants to go ahead as he has planned. The Board noted that 4 of the 7 which have already been built, appear to be non conforming. Town Manager when asked, said he believes the plans submitted are inadequate under special use requirements; that plans and specifications were not submitted as required (3 weeks ahead of meeting). No action was taken. Alderman Giduz moved that the Public Hearing be adjourned, seconded by Alderman Robinson, and unanimously carried.

Adjournment: 8:25 p.m.

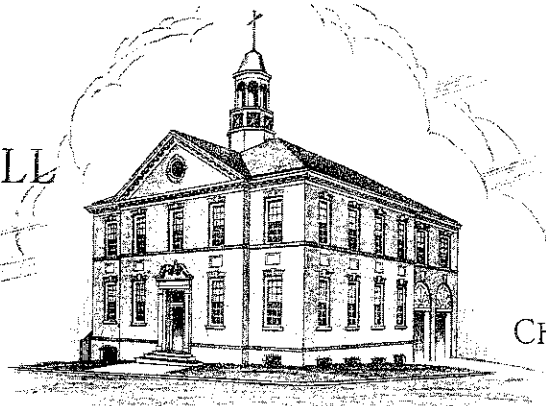
Convened in a Regular Meeting

Minutes of the February 11 meeting were approved on a motion by Alderman Page, seconded by Alderman Wager, and unanimously carried.

Minutes of the Special Meeting of February 16 were approved on a motion by Alderman Wager, seconded by Alderman Page, and unanimously carried.

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TOWN OF CHAPEL HILL



CHAPEL HILL, N.C.

February 16, 1962

NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

To:

Mrs. Adelaide Walters
Mr. F. E. Strowd
Mr. Paul Wager
Mr. Hubert Robinson
Mr. Joe Page
Mr. Roland Giduz

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting to be held in the Town Hall, at 10:00 A.M. o'clock, on the 16th day of February, 1963.

This the 16th day of February, 1963.


Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a special meeting of the Board of Aldermen, called by The Hon. Roland McClamroch, Jr., Mayor, to be held in the Town Hall at 10:00 A.M. o'clock, on the 16th day of February, 1963, and hereby waive further notice of said meeting.

This the 16th day of February, 1963.

