

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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Oral Petitions

Mr. Whid Powell came before the Board seeking relief under the requirements contained in the sign ordinance; he asked for a clearer understanding as whether the requirement means no more than 5' protrusion from the building, or onto R.O.W., the Board interpreted it as meaning 5' from the building. Town Attorney stated that he believed the only relief, could be through amending the ordinance. The Board asked Town Attorney and Town Manager to study possible amendment to the ordinance.

Annexation

The Board discussed the areas which are proposed for annexation. It was the consensus of the Aldermen that the areas should be annexed. Mayor McClamroch read the Resolution on Annexation:

WHEREAS, the areas hereinafter described are now developed to such an extent as to be urban in character within the meaning of Section 160-453, 16 (c), General Statutes of North Carolina, and are not now included within the boundary of another incorporated municipality, are adjacent to the present boundaries of the Town of Chapel Hill and more than one-eighth (1/8) of the aggregate external boundaries of said areas now coincide with the present boundary of said Town; and,

WHEREAS, it is the intent of the Town of Chapel Hill to consider annexation of the areas hereinafter described and it is necessary that a public hearing be held on the question of whether or not such areas be annexed to and become a part of the Town of Chapel Hill;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that a public hearing be held at 7:30 o'clock p.m., on the 23rd day of April, 1963, in the Chapel Hill Town Hall for the purpose of considering the question of the proposed annexation; that a notice of said public hearing be published in a newspaper having general circulation within the Town of Chapel Hill once a week for at least four (4) successive weeks prior to the date of said public hearing, the date of the last publication to be not more than seven (7) days preceding the date of the public hearing. Be it further resolved that a report and plans be prepared as provided in Section 160-453.15, General Statutes of North Carolina, and be made available for public inspection at the Chapel Hill Town Hall at least fourteen (14) days prior to the date of said public hearing.

The areas proposed for annexation are described as follows:

a. The area including all of the developed portion of Lake Forest and Clark Hills, all land west of Booker Creek and north-west of East Franklin Street east of Lake Forest, Clark Hills or the existing Town limits, a strip of land east of Franklin Street 200 feet wide from Bolin Creek to Crowell Little Motor Company, the area between East Franklin Street and the Bypass bounded on the south by a line along the south property line of Crowell Little Motor Company to a line along Bolin Creek where it is about perpendicular to the Bypass, each extended until they intersect, a strip about 200 feet wide east of the Bypass from Bolin Creek northward about 1,800 feet.

b. All the area between the northwest Town line and Bolin Creek from the intersection of Bolin Creek with East Franklin Street westward to Tanyard Branch, thence along Tanyard Branch to an unnamed branch which is now the Town limit west of Northside School.

Alderman Walters moved the adoption of the resolution, seconded by Alderman Robinson, and unanimously carried.

Election

The Mayor stated that three of the six precincts will remain unchanged as to boundaries; that the officials as suggested by the County Election Board, having agreed to make the change of names necessary in their particular precincts, if they are named to serve.

Alderman Giduz moved that the Town Attorney determine the legal requirements, and if it is proper, to prepare an ordinance for the election under which the names would be transferred between precincts by the registrars so that a new registration would not be necessary. Seconded by Alderman Strowd, and unanimously carried.

Carrboro Planning Area

No action taken at this time.

Fluoridation

~~Nothing~~ further to report.

Releases and Refunds

Town Manager read a request from the Tax Collector to consider the following:

Re: Refund

Mrs. H. H. Brown	Not on sewer. Plumbing Inspector	
306 Ransom St.	verifies this.	\$24.00 2 yrs.

Note: Mrs. Brown has paid sewer rent on 306 Ransom since 1951.

The Board agreed that the state law limits such refund, to two years. Alderman Walters moved that the \$24.00 for two years sewer charge, erroneously charged, be refunded to Mrs. H. H. Brown, seconded by Alderman Strowd, and unanimously carried.

RESOLVED: That the following contract be awarded for SEWAGE IMPROVEMENTS in accordance with bids submitted, and that the Mayor and Clerk be authorized and directed to execute the contracts in the name of the Board when same shall have been approved by the Town Attorney: Sewer Improvements - Wrenn Wilson Construction Company, in accordance with bid submitted on February 21, 1963

Re: Nurse Compton

Town Manager said inquiry has been made as to establishing a retirement of some type for Nurse Compton who served the Town of Chapel Hill for many years as a Health Nurse, retiring in 1944 as a municipal employee, at which time the Board Minutes make mention of hoping something might be done, but nothing has. The Board agreed that no doubt she is a worthy person, but knows of no way in which she might be aided. Town Manager stated he will check into the Welfare Relief.

New Fire Truck

Town Manager stated that March 1st, bids will be received on a new fire truck.

Old Fire Truck

Alderman Giduz urged that the Town plan to get possession of the first fire truck owned and used by the Town (a model T-Ford which has been in the possession of Mrs. Bruce Strowd, and is presently stored in a barn in Chatham County; that space should be made in the new fire station for the truck, tires be put on it and it be put in running order. Alderman Giduz moved that Town accept the truck from Mrs. Strowd, if she offers it, and as soon as practical proceed to store and care for it, seconded by Alderman Robinson, and unanimously carried.

Off Street Parking

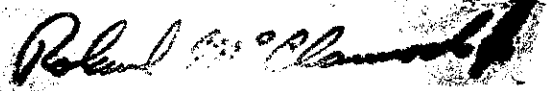
The Board discussed the fact that if the local purchasers do not commit themselves for bonds to make possible the proposed

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\$160,000 double deck parking, that it may be possible to purchase the 3 properties considered previously, for about \$60,000.

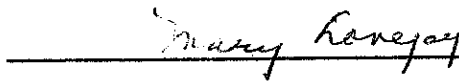
Town Manager states that the renewal of the Ranson note for 30 days should be considered. Alderman Walters moved that the note be renewed for 30 days period; that Town Manager be authorized to so act, seconded by Alderman Robinson, and unanimously carried. Alderman Strowd requested that a meeting of the Cemetery Committee be considered. Wednesday, March 6th at 3:30 p.m., was approved. Alderman Strowd moved the meeting be adjourned, seconded by Alderman Robinson, and all agreed.

Adjourned at 10:03 p.m.



Mayor

February 25, 1963



Town
Clerk

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on March 11, 1963 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Robinson, Page, Wager, Giduz, Walters, and Strowd; Town Attorney LeGrand and Town Manager Peck. Members of the Planning Board present were: Messrs. Scroggs, and Foust, Turner, and Gould, planners.

Minutes of the February 25, 1963 meeting were approved by Alderman Robinson, subject to correcting page 5, last paragraph to Ranson instead Ransom, seconded by Alderman Page, and unanimously carried.

Oral Petitions:

Brookside Apartments

Mayor McClamroch stated that John Cates had requested a special use permit for additional apartments on Hillsboro Street at the last meeting of the aldermen; that no action was taken for lack of substantial plans; that Mr. Cates is present tonight with a set of plans.

Mr. Cates explained by sketches, the proposed parking, traffic pattern and details. He stated that he is anxious to start eight more apartments; that he has met all the requirements on the check-off list. Alderman Giduz moved that his request for 28 units be referred to the Planning Board for recommendation, seconded by Alderman Strowd, and unanimously carried.

Auditor's Report

Mr. E. E. Peacock, auditor stated that he has examined the vouchers for the month of February and found them in order and properly supported; that collections show little change from last year for the same period.

PLANNING BOARD TRANSMITTALS

Final Plat, A Part of Section 2, Laurel Hill Subdivision.

The Planning Board recommended approval of the final plat Lots, 1, 2, 3, 4, 20, and 21 subject to the town manager's approval of water and electrical lines to the lots. Alderman Walters moved that the Board accept the recommendation of the Planning Board, seconded by Alderman Page, and unanimously carried (subject to the stipulation stated in the transmittal).