

## MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on April 23, 1963 at 7:30 P.m. with the following members present: Mayor McClamroch; Aldermen: Page, Walters, Strowd, Giduz, and Robinson; Town Attorney LeGrand; Town Manager Peck; Town Clerk Roberts; Mr. Scroggs, Chairman of the Planning Board.

## ANNEXATION HEARING

Mayor McClamroch announced the public hearing to consider the areas proposed for annexation which have been advertized, and invited the persons present to express themselves.

Mr. Neil A. Rossar showed slides of Bolin Creek behind his property and objected to a sewer out-fall line running down the creek. He stated that it would hurt the view from the picture window in his home.

Dr. Stanley M. Kurtz, next door neighbor to Mr. Rossar, expressed the same opinion as Mr. Rossar about destroying the beauty of the creek. He would like to see if another route could be taken to prevent the line from following the creek bed.

Dr. Robert Zeppa stated that there are 150 home owners in Lake Forest and about 25% of the septic tanks were not functioning properly. Filter beds have been installed in a number of places and are working better but are poluting the lake. Dr. Zeppa also stated that a petition for annexation was signed by 86% of the property owners to come into town, and he would like to see it in town.

Dr. William F. Little wanted to know why Clark Hill is being brought into this annexation. Mr. Peck stated that it joined the Lake Forest area, was developed to meet urban standards, was between Lake Forest and Eastgate, and that the annexation recommendation tried to establish natural boundaries in a logical manner.

J. Thayer Lloyd complained about being brought into town, about being charged with a year's tax, and not receiving any benefit. He also said that the annexation should have been before the election so that he could vote this year.

Mrs. Earp wanted to know if they had to connect to the sewer line. Mr. Peck stated that the Health officer would determine that. He stated if the septic tanks were not causing a health hazard that in his opinion no one would be required to connect.

Dr. John P. Filley stated that his septic tank was working fine now on the lake front and that the sewer line would probably come across his property, but that he was in favor of the annexation.

Mayor McClamroch declared that the annexation hearing was closed and called to order the regular meeting of the Board of Aldermen.

MINUTES

Alderman Giduz moved that the minutes for the meeting of April 8, 1963 be approved as distributed. Alderman Strowd seconded this motion which was unanimously adopted.

CHAPEL HILL-CARRBORO PLANNING

Attorney LeGrand was asked to report on the proposed enabling legislation for a joint Chapel Hill-Carrboro Planning Board and Board of Adjustment. He reported that with Mr. Green's help such a bill had been prepared, but that typing was not completed. The Board asked that copies of the final bill be distributed to the Planning Board and the Carrboro Town Board as well as the Chapel Hill Town Board when it was typed. They approved submitting it to the General Assembly without further approval by the Town Board.

TRAVEL POLICY

Mr. Peck read the Travel Expense Policy that was adopted October 24, 1961. It was found to be satisfactory.

BUDGET

Alderman Walters 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 30, 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 30, 1963, AND TO LEVY TAXES TO 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 appropriation account entitled "6090 Planning and Zoning" be increased by \$500.00 to \$10,500.00

2. That revenue account "1540--Planning grants" be established and the estimated revenue be \$500.00

This the 23rd day of April, 1963.

Alderman Page seconded this motion which was unanimously adopted.

ELECTION JUDGE

Alderman Strowd moved that Mrs. Pearson Stewart be named judge for the East Franklin Precinct to replace Mr. John Ruff at the May 7 election. Seconded by Alderman Giduz, and unanimously passed.

Alderman Page moved that Mrs. A. T. Miller be appointed judge of the Country Club Precinct in the May 7 election in place of Mr. W.W. Baucom who is unable to serve. Seconded by Alderman Walters and unanimously approved.

TAXES

Mayor McClamroch read the following list of releases and refunds for 1962 taxes recommended by the Tax Collector:

RELEASE

<u>NAME</u>	<u>BILL #</u>	<u>AMT.</u>	<u>REASON</u>
Prof. Dr. J.A.C. Fagginer Auer	84	\$ 13.20	Duplicate listing
Nathan Rogers	2421	1.98	Not in town, Rogers Road
M. D. Ranson	2346	225.33	Town purchased
Frederick Briggs Conner	572	2.75	Not in town, Conner Road
John A. McMahon	1834	240.10	Not in town, 1101 Sourwood Cr.
Charlotte S. Clark	500	1.10	Not in town, 205 Carr St., Carrboro, N.C.
Lyman A. Ripperton	2393	30.36	Not in town, Pine Mt. Rd.
Tephaine R. Burgess	3554	30.00	Not connected 48 Barclay Rd.
Service Ins. & Realty Co.	3285	64.02	Duplicate same as #3129
Service Ins. & Realty Co.	3284	40.92	Duplicate same as #3130
Sarah V. Caldwell Hrs.	411	12.00	House torn down

BBH924

Oakwood Development	2023	15.20	Town property
	2516	16.72	" "
	2511	16.72	" "
	3234	16.72	" "
Robert N. Anderson, Jr.	38	20.79	Not in town, Lake Forest
William M. Barber	123	2.65	Not in town, Victory Village
John L. Delk	727	18.00	Not in town, Victory Village
Virginia Long	1727	20.79	Not in town, Lake Forest
Erle E. Peacock, Jr.	2184	16.61	County reduced valuation
Coco-Cola Company	3123	15.40	County reduced valuation=
W. Dunbar Gam	3481	30.00	Not connected, Billed in error
Colonial Press, Inc.	3136	54.89	Real property, not in town
Bobby Roberts	2400	12.00	Not connected
Bobby Roberts	2402	84.00	" "
Hallie O. Woods	3041	3.63	Not in town, Greensboro Rd.
Chapel Hill Builders	3578	30.00	Duplicate listing

#### 1-REFUND

George B. Tindall	Bill 2774	22.35	Paid in error, was not connected
-------------------	-----------	-------	-------------------------------------

Alderman Giduz moved that the above listed taxes be released from tax scroll, as erroneously entered, and that the necessary refund be made. Seconded by Alderman Page and unanimously carried.

#### OFF-STREET PARKING

Town Manager Peck read a letter from Mr. Foushee concerning off-street parking, saying that the Chapel Hill Parking Association would purchase \$80,000.00 in revenue bonds at 3%. Alderman Page said that the option would be good until July 20th on the Creech and Coenan property. Alderman Strowd made a motion that the Town Manager proceed with this. Alderman Walters seconded the motion which was unanimously carried.

#### FIRE STATION BONDS

Town Manager Peck stated he had authorized the sale of the \$160,000 Fire Station Bonds in June.

#### STATE PAYMENT IN LIEU OF TAXES

Mrs. Walters reported that a bill to provide payment to local government in lieu of taxes for state owned property had been introduced in the legislature. Mrs. Walters and Mr. Peck were requested to write to the appropriate legislators supporting the bill and asking for an opportunity to be heard if there was a public hearing on this matter.

#### BLINKER AT WEST ROSEMARY & S. GRAHAM

Alderman Giduz reported that blinkers were approved for West Rosemary Street on November 28, 1960; but have not been installed.

OIL ON HILLSBORO STREET

Alderman Giduz asked if anything could be done about the dust condition on Hillsboro Street.

ELLIOTT ROAD

Alderman Walters said that residents on Elliott Road wanted assurance that Elliott Road was not planned as a thorofare and suggested that the Town Manager write them such a letter.

Meeting adjourned at 9:00 p.m.

April 23, 1963

Robert M. Claunch Mayor

David B. Roberts Town Clerk

BBH924

SPECIAL MEETING OF THE BOARD OF ALDERMEN

April 30, 1963

Town of Chapel Hill, N.C.

The Board of Aldermen met jointly with the Planning Board on April 30, 1963, at 7:30 p.m. in the Town Hall with the following present: Mayor Pro tem Walters; Wager, Robinson, Strowd, Giduz, and Page; Town Manager Peck; Town Attorney LeGrand; Town Clerk Roberts. Planning Board members present were: Chairman Scroggs, Wettach, Powell, Smith, Martin, Burns, Wallace, and Lasley. Also present were Turner, Foust, and Gould.

Mayor Pro tem Walters stated the purpose of this meeting was to discuss the mutual problems of the Planning Board and the Board of Aldermen.

Three problems were raised:

1. What procedures should be established to ensure reasonably complete and adequate applications for subdivision or special use approval?
2. What latitude does the Board of Aldermen possess in requiring special uses to exceed the minimum requirements set forth in the zoning ordinance?
3. Should the Planning Board offer to make a preliminary review of special use projects in order to, in some cases, save the applicant time and money in preparing plans for the development?

These questions were discussed and there was general agreement that the Planning Board should prepare and recommend amendments to the zoning ordinance to clarify these points.

The meeting was adjourned at 9:50 p.m.