

Minutes

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on May 13, 1963, at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Page, Walters, Strowd, Giduz, Wager, and Robinson; Town Attorney LeGrand; Town Manager Peck; Town Clerk Roberts; Judge of Records Court Stewart; Mr. Scroggs, Chairman of Planning Board.

Minutes

Alderman Page moved that the minutes for the meeting of April 23, 1963, be approved ~~as distributed~~. Alderman Robinson seconded this motion which was unanimously adopted.

Minutes to Special Meeting

Alderman Wager moved that the minutes for the meeting of April 30, 1963, be approved. Alderman Walters seconded this motion which was unanimously adopted.

Report of Board of Canvassers

Certificate of Board of Canvassers relating to the vote for Mayor, Judge, and Aldermen was read by the Mayor. Alderman Walters moved to accept the report as follows:

Certificate of Board of Canvassers

We, the undersigned Board of Canvassers, do hereby certify that we met in the Town Hall, on Wednesday, May 8, 1963, and did canvass the original returns of Registrars and Judges of Election of the votes cast for Mayor, Judge of Recorder's Court and members of the Board of Aldermen of its Town of Chapel Hill, N. C., at the regular municipal election held on May 7, 1963, and the following is a true and correct tabulation thereof:

PRECINCTS

Candidates	Country Club	East Franklin	Estes Hills	Glenwood	Northside	Westwood	Total
For Mayor:							
Roland McClamroch, Jr.	223	318	120	225	134	270	1290
For Judge of Recorder's Court:							
William S. Stewart	226	304	120	228	144	269	1291
For Members of the Board of Aldermen:							
Roland Giduz	201	271	106	206	116	219	1119
Joe Nagelschmidt	150	162	101	163	102	139	817
Joe Page	183	278	74	180	123	236	1074
F. Eugene Strowd	145	242	72	138	111	223	931
							-

We, therefore, certify that pursuant to such tabulation we have judicially determined that:

For Mayor:

Roland McClamroch, Jr., having received 1290 votes has been elected Mayor for a term of two (2) years;

William S. Stewart, having received 1291 votes has been elected Judge of Recorder's Court for a term of two (2) years.

Roland Giduz having received 1119 votes

Joe Page having received 1074 votes

F. Eugene Strowd having received 931 votes

have been elected Members of the Board of Aldermen for a term of four (4) years; pursuant to the provisions of the general laws of the State of North Carolina

<u>SIGNED</u>	Member
<u>SIGNED</u>	Member
<u>SIGNED</u>	Member
<u>SIGNED</u>	Member
<u>SIGNED</u>	Member

SIGNED
Chairman, Board of Canvassers

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Alderman Robinson seconded this motion which was unanimously adopted.

CERTIFICATE OF BOARD OF CANVASSERS
FOR \$650,000 SEWER EXTENSION

Report read by Mayor McClamroch:

TOWN OF CHAPEL HILL,
NORTH CAROLINA.

Certificate of Board of Canvassers
Relative to the Vote on the Prop-
osition submitted at the Regular
Municipal Election held on May 7, 1963.

The undersigned, who were appointed by the Registrar and Judges of Election in each of the six voting precincts of the Town of Chapel Hill to act as a Board of Canvassers to open, canvass and judicially determine the result of the vote on the propositions submitted at the Regular Municipal Election held in the Town of Chapel Hill on the 7th day of May, 1963, DO HEREBY CERTIFY as follows:

1. The undersigned met at the office of the Mayor of said Town at 12:00 o'clock, noon on May 8, 1963, and each of us took the oath prescribed by the general law governing elections for members of a County Board of Elections.

2. Thereafter we opened and canvassed the returns made by the Registrar and Judges of Election appointed for each voting precinct and determined the result of such election to be as stated in the following abstract which shows, with respect to each voting precinct, (1) the total number of voters registered and qualified to vote at said election in such precinct, and (2) the total number of voters who voted "For the ordinance authorizing \$650,000 of bonds to finance the enlargement and extension of the sanitary sewer system maintained and operated by said Town by the extension of the outfall sewers and collection lines and by the enlargement of the sewage treatment plant and the acquisition and installation of the equipment, machinery or apparatus suitable for and constituting a part of such sanitary sewer system at the time of such enlargement and extension and the acquisition of the lands or rights in land necessary therefor, and a tax therefor", was 1132, and (3) the total number of voters who voted "Against" said bonds and tax was 332.

<u>Voting Precinct</u>	<u>Number of Registered Voters</u>	<u>Number Voting in Favor of Proposition Submitted</u>	<u>Number Voting Against Proposition Submitted</u>
No. 1 Country Club	295	219	33
No. 2 East Franklin	458	273	68
No. 3 Estes Hills	162	114	25
No. 4 Glenwood	371	202	57
No. 5 Northside	438	107	71
No. 6 Westwood	463	217	78

3. The total number of voters who voted "For" said proposition was 1132, and the total number of voters who voted "Against" said proposition was 332. A majority of the voters voting at said election voted to approve the proposition and the indebtedness to be incurred by the issuance of bonds thereby authorized.

IN WITNESS WHEREOF, we the undersigned have hereunto set our hands, this 8th day of May, 1963.

Alderman Robinson moved to accept this report. Alderman Strowd seconded this motion which was unanimously adopted.

Certificate of Board of Canvassers
Relative to the Vote on the Special
Recreation Tax

Report read by Mayor McClamroch; Alderman Robinson moved to accept the report as follows:

Number of Registered Voters	2187
Number of Votes cast for Special Recreation Tax	850
Number of Votes cast against Special Recreation Tax	640

Alderman Walters seconded this motion which was unanimously carried.

Oath of Office

Town Clerk administered the oath of office to Judge of Records Court, William S. Stewart; Mayor, Roland McClamroch, Jr.; and Aldermen; Roland Giduz, Joseph D. Page, and F. Eugene Strowd.

Mayor Pro-tem

Alderman Walters moved that Alderman Giduz be elected Mayor Pro-tem. Alderman Page seconded this motion and it was unanimously carried.

Committee Appointments

Mayor McClamroch appointed the following committies:

Finance Properties & Utilities: Wager, Chairman; Strowd, Giduz, Robinson, Page, Walters

Street Safety & Health: Robinson, Chairman; Giduz, and Page

Cemeteries Strowd, Chairman; Walters, and Wager

Recreation Commission: Alderman Robinson was appointed to be the ex-official member to the Recreation Commission representing the Board of Aldermen.

Oral Petitions

Dr. William Kohn requests that he be permitted to erect a marquee on his building at East Franklin Street which would match the marquee at the Carolina Barber Shop building next to his. This would bring the west edge of the marquee to within 8 feet 9 inches of the sidewalk which is not permitted under the present ordinance. Alderman Giduz moved that an amendment to the ordinance be prepared to permit an average height of about 9 feet from the sidewalk with a minimum of about eight and one-half feet and that ordinance attempt to take into consideration problems that may be expected to arise in the future.

Binkley Church Subdivision

Alderman Giduz moved that the final plat of the Binkley Church Subdivision be approved. Seconded by Strowd; unanimously carried.

Annexation--Bolin Creek

Mayor McClamroch, Jr. read the following:

VAN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL, UNDER THE AUTHORITY GRANTED BY PART 3, ARTICLE 36, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

WHEREAS, all of the prerequisites to adoption of this ordinance, prescribed in Part 3, Article 36, Chapter 160 of the General Statutes of North Carolina, have been met, and

WHEREAS, the Board of Aldermen has taken into full consideration the statements presented at the public hearing held on the 23rd day of April, 1963, on the question of this annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, NOW THEREFORE

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

Section 1. That from and after the 17th day of June, 1963, the effective date of this annexation, the following territory shall be annexed to and become a part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill, shall on said 17th day of June, 1963, be extended to include said territory more particularly described by metes and bounds as follows:

Starting at a corner of the existing corporate limit of Chapel Hill in Tanyard Branch about 800 feet west of Northside School; thence North 64 degrees 32 minutes East 2,052 feet to a point in the center line of North Columbia Street; thence with the center line of North Columbia Street South 25 degrees 28 minutes East 1040 feet to a point in the original northern line of the Town of Chapel Hill; thence with the said original northern line North 64 degrees 32 minutes east 7,160.4 feet to a point in the center line of the Durham Road (East Franklin Street) U. S. Highway 15-501, as it existed in 1950; thence with the center line of the said Durham Road North 23 degrees 14 minutes East 288.9 feet to a point of curvature of the said road; thence with the curvature of the said road following a curve of 10 degrees to the right for a distance of 164.2 feet to a point of tangency; thence north 39 degrees 39 minutes east to the center line of Bolin Creek; thence upstream with the center line of Bolin Creek in a westerly direction approximately 9600 feet to the junction with Tanyard Branch; thence upstream with the center line of Tanyard Branch in a southwesterly direction approximately 1600 feet to the point of beginning.

Section 2. That the Board of Aldermen does hereby specifically find and declare that the above described territory meets the requirements of G. S. 160-453.16, in that:

a. In this area there are 243 acres. On the basis of an average of three (3) persons per dwelling unit there are 786 residents in the area which gives a population density of 3.2 persons per acre.

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- b. It is adjacent to the existing municipal boundary.
- c. At least one-eighth of the aggregate external boundary coincides with the existing municipal boundary (60% coincides).
- d. No part of the area is within the boundary of another municipality.
- e. It is developed for urban purposes having a population in excess of 2.0 persons per acre within its boundaries.

Section 3. That it is the purpose of the Town of Chapel Hill, to provide services to the area being annexed under this ordinance, as set forth in the report of plans for services approved by the Board of Aldermen on the 8th day of April, 1963, and filed in the office of the Clerk for public inspection, which services are comparable to those presently furnished to the areas already within the Town limits including the following services:

1. Garbage collection on a twice-a-week schedule will be started on the date this ordinance becomes effective.

2. Fire protection will be provided in the area immediately upon the effective date of annexation, and the insurance rate for Town protection can be made effective as soon after that as the hydrants are installed.

3. Police protection in the same degree as is provided in Chapel Hill will be made effective immediately in the annexed area. Two additional police officers are hereby authorized to make this protection possible.

4. All streets now on the state highway system other than through highways will be immediately placed on the Town system for maintenance purposes. Streets in the area which are not on the state highway system but can meet minimum Town standards will be accepted for maintenance on the effective date of this ordinance. Applications will be considered to include substandard streets as part of the street system. The right is reserved to refuse acceptance of substandard streets where it is felt to be in the public interest.

5. All portions of this area are now served with water from the University Service Plants with mains adequate for fire protection. The University will be requested to place hydrants as needed for fire protection, as soon as possible.

6. An order for street lights will be placed with the University immediately following the adoption of this ordinance with a request that the lights be installed by the effective date of the ordinance. These lights will comply in all respects with the Town's policy for street lighting.

Section 4. Basic water and sewer lines exist in this area so no special appropriation for such is needed.

Section 5. That from and after the effective date of this annexation, the territory annexed and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill and shall be entitled to the same privileges and benefits as other parts of the Town.

Section 6. That the newly annexed territory described hereinabove shall be subject to Town taxes levied for the fiscal year beginning July 1, 1963, and annually thereafter.

Section 7. That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section 1 hereof, together with a duly certified copy of this ordinance, to be recorded in the office of the register of deeds of Orange County, and in the office of the Secretary of State of Raleigh.

Section 8. That notice of the date of adoption of this ordinance shall be published once in a newspaper having general circulation in the Town of Chapel Hill.

Adopted this 12th day of MAY, 1963.

Signed _____
MAYOR

ATTEST:

CLERK

Alderman Page moved that this be adopted. Alderman Walters seconded this motion which was unanimously carried.

Annexation---Booker Creek

Mayor McClamroch, Jr. read the following:

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL, UNDER THE AUTHORITY GRANTED BY PART 3, ARTICLE 36, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

WHEREAS, all of the prerequisites to adoption of this ordinance, prescribed in Part 3, Article 36, Chapter 160 of the General Statutes of North Carolina, have been met, and

WHEREAS, the Board of Aldermen has taken into full consideration the statements presented at the public hearing held on the 23rd day of April, 1963, on the question of this annexation, and

WHEREAS, the Board of Aldermen has concluded and hereby declares that annexation of the area described herein is necessary to the orderly growth and development of the Town of Chapel Hill, NOW THEREFORE

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

Section 1. That from and after the 17th day of June, 1963, the effective date of this annexation, the following territory shall be annexed to and become a part of the Town of Chapel Hill, and the corporate limits of the Town of Chapel Hill, shall on said 17th day of June, 1963, be extended to include said territory more particularly described by metes and bounds as follows:

Starting at a point in the center line of N. Lakeshore Drive on the existing Chapel Hill boundary; thence following the property line of the Mortgage-Insurance Corporation and the center line of the Lakeshore Drive as it circles the Southern end of Lake Forest (Eastwood Lake) to the Southern property line of the Mortgage-Insurance Corporation; thence with the Mortgage Insurance Corporation's Southern line South 35 degrees East 440 feet; thence with the said Mortgage-Insurance Corporation's line South 80 degrees 30 minutes East 180 feet to a corner of the Vernon Crook property; thence with Vernon Crook's property South 2 degrees 30 minutes West 175 feet to another Vernon Crook property; thence with another line of the Vernon Crook property South 55 degrees East 640.2 feet to a point, formerly J. W. Sparrow's, now the property of the Board of Trustees of Coker College for Women; thence continuing South 55 degrees East to the center line of the Old Oxford Road and being the road leading to Lake Forest Estates and Clark Hills; thence in a Southerly direction across the intersection of the Old Oxford Road and the road leading from U. S. Highway 15 to the Southeast corner of the said intersection; thence with the Southern margin of the road leading from U. S. Highway 15, South 56 degrees 5 minutes East 308.2 feet; thence continuing with the curve of the Western margin of the said road for a distance of 151.2 feet to E. S. Robinson's Northeast corner; thence with Robinson's line South 34 degrees 25 minutes West 270.6 feet to Robinson's Northwest corner; thence North 70 degrees 26 minutes West 61.8 feet; thence South 42 degrees 40 minutes West 75 feet; thence North 88 degrees 10 minutes West 254 feet to the center line of the Old Oxford Road; thence with the center line of the Old Oxford Road in a Southwesterly direction to the point of intersection with the Southern property line of the Coker College property; thence with the Southern line of the Coker College property and along the center line of a proposed roadway to a point where the center line of the proposed roadway intersects the North property line of the I. W. Pritchard Estate; thence with the line of the I. W. Pritchard Estate North 88 degrees 30 minutes West 375 feet, a corner of the Estes Hills property; thence South 6 degrees 45 minutes East 481.7 feet; thence South 85 degrees 15 minutes West 60 feet; thence South 43 degrees 30 minutes East 277.5 feet; thence South 23 degrees East 489.8 feet; thence South 11 degrees 15 minutes East 131 feet to the center line of a branch; thence downstream with the said branch 191 feet; thence in a Southeasterly direction parallel to and 88 feet from the center line of Estes Drive 410 feet to the center line of the Durham Road, U. S. 15-501; thence in a Southwesterly direction with the center line of the said Durham Road 536 feet to the center line of Bolin Creek; thence with the center line of Bolin Creek as it meanders in a Southeasterly direction 250 feet; thence in a northerly direction parallel to and 200 feet East of the eastern right-of-way line of the Durham Road (E. Franklin Street) Highway 15-501

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for a distance of about 3,450 feet to the west property line of the Crowell-Little Motor Company; thence with the line of the Crowell-Little Motor Company South 17 degrees East about 650 feet; thence South 71 degrees East about 450 feet to the center line of Booker Creek; thence with the flow of Booker Creek in an easterly direction about 550 feet to the eastern right-of-way of U. S. 15-501; thence in a southerly direction along the said right-of-way line about 220 feet to the existing Town boundary line; thence North 80 degrees 01 minutes East 267 feet; thence North 4 degrees 30 minutes East 130 feet; thence South 42 degrees 03 minutes East 76 feet to a point in Booker Creek; thence with Booker Creek in a northwestwardly direction about 150 feet to a line 220 feet east of the east right-of-way of 15-501; thence northward parallel to and 200 feet east of the east right-of-way of 15-501 about 1600 feet to a point 200 feet northeast of the northern right-of-way of Ephesus Church Road; thence northwestwardly parallel to and 200 feet northeast of the Ephesus Church Road; thence northwestwardly about 600 feet across the right-of-way of 15-501 to a point on the west right-of-way line; thence in a southwestwardly direction along the western right-of-way line about 250 feet to the center line of Booker Creek; thence along Booker Creek in a northerly direction about 4500 feet to Eastwood Lake; thence along the shore of Eastwood Lake in an eastern, northern, and western direction about 1800 feet to the western edge of lot 27, block A, section 5 of the Lake Forest development; thence North 46 degrees 28 minutes West 248.31; thence North 43 degrees 10 minutes West 62.75 feet; thence North 61 degrees 22 minutes West 198.94 feet; thence North 38 degrees East 42 minutes; thence North 7 degrees 25 minutes west 167.6 feet; thence North 54 degrees 48 minutes west 145.0 feet; thence North 76 degrees 18 minutes west 200 feet; thence south 47 degrees; 57 minutes East 115 feet; thence south 39 degrees 53 minutes 30 inches West 181.62 feet; thence north 55 degrees 41 minutes 30 inches west 164.9 feet thence North 73 degrees 28 minutes West 62.9 feet; thence North 55 degrees 59 minutes West 200 feet; thence north 3 degrees 27 minutes West 70 feet; thence North 61 degrees 03 minutes West 140 feet; thence North 80 degrees 33 minutes West 160.0 feet; thence North 87 degrees 28 minutes east 158.42 feet; thence South 2 degrees 14 minutes West 675 feet along the western edge of the Lake Forest development; then continuing along the western edge of the Lake Forest development South 16 degrees 58 minutes west 483.7 feet; thence South 3 degrees 14 minutes West 1832 feet; thence south 67 degrees 13 minutes east 97.13 feet to the center line of Lake Forest Drive the point of beginning.

Section 2. That the Board of Aldermen does hereby specifically find and declare that the above described territory meets the requirements of G.S. 160-453.16, in that:

- a. In this area there are 463 acres, including Eastwood Lake. On the basis of an average of three (3) persons per dwelling unit there are 537 residents in the area which gives a population of almost 1.1 persons per acre.
- b. The area is divided into 285 lots of less than one acre, 22 lots between one and two acres, 7 lots between two and five acres, and 7 properties, not including the lake, larger than five acres. Exclusive of the lake the area is 71% divided into lots of five acres or less (64% if the lake is included). Of the 326 lots under five acres 285 or 87% are less than one acre.
- c. It is adjacent to the existing municipal boundary.
- d. At least one-eighth of the aggregate external boundary coincides with the existing municipal boundary (1/3 coincides).
- e. No part of the area is within the boundary of another municipality.
- f. It is developed for urban purposes having a population in excess of 1.0 persons per acre, at least 60% of the area is subdivided into lots or tracts of five acres or less, and at least 60% of the tracts less than five acres are less than one acre.

Section 3. That it is the purpose of the Town of Chapel Hill, to provide services to the area being annexed under this ordinance, as set forth in the report of plans for services approved by the Board of Aldermen on the 8th day of April, 1963, and filed in the office of the Clerk for public inspection, which services are comparable to those presently furnished to the areas already within the Town limits including the following services:

1. Garbage collection on a twice-a-week schedule will be started on the date this ordinance becomes effective.

2. Fire protection will be provided in the area immediately upon the effective date of annexation, and the insurance rate for Town protection can be made effective as soon after that date as the hydrants are installed.

3. Police protection in the same degree as is provided in Chapel Hill will be made effective immediately in the annexed area. Two additional police officers are hereby authorized to make this protection possible.

4. All streets now on the state highway system other than through highways will be immediately placed on the Town system for maintenance purposes. Streets in the area which are not on the state highway system but can meet minimum Town standards will be accepted for maintenance on the effective date of this ordinance. Applications will be considered to include substandard streets as part of the street system. The right is reserved to refuse acceptance of substandard streets where it is felt to be in the public interest.

5. All portions of this area are now served with water from the University Service Plants with mains adequate for fire protection. The University will be requested to place hydrants as needed for fire protection, as soon as possible.

6. An order for street lights will be placed with the University immediately following the adoption of this ordinance with a request that the lights be installed by the effective date of the ordinance. These lights will comply in all respects with the Town's policy for street lighting.

7. Bonds for the extension of sewer services were approved by the voters of Chapel Hill on May 7, 1963. A sewer outfall line will be designed to extend from the sewage pumping station near Rogerson Drive to a point near the Lake Forest Dam. Contracts for this outfall line will be let within a year of the effective date of this ordinance. Petitions will be accepted for collector sewers within the annexed area and these will be constructed as soon as outfall facilities are available, and will be assessed against the property served over a ten-year period. This is the same method of sewer extension that is now in force in the Town of Chapel Hill. An acreage charge is provided by the Town sewer extension policy will be required for each new area which is served by sewers.

Section 4. That the Board of Aldermen does hereby specifically find and declare that, on the effective date of annexation prescribed in Section 1 hereof, the Town of Chapel Hill will have sufficient funds appropriated in the amount of \$200,000, to finance the estimated cost of construction of sewer facilities found necessary in the report of plans for services to extend the sewer system of the Town of Chapel Hill into the area to be annexed under this ordinance. Issuance of the necessary bonds was approved by the voters of the Town of Chapel Hill on May 7, 1963.

Section 5. That from and after the effective date of this annexation, the territory annexed and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Chapel Hill and shall be entitled to the same privileges and benefits as other parts of the Town.

Section 6. That the newly annexed territory described hereinabove shall be subject to Town taxes levied for the fiscal year beginning July 1, 1963, and annually thereafter.

Section 7. That the Mayor of the Town of Chapel Hill shall cause an accurate map of the annexed territory described in Section 1 hereof, together with a duly certified copy of this ordinance to be recorded in the office of the Registry of Deeds of Orange County, and in the office of the Secretary of State of Raleigh.

Section 8. That notice of the date of adoption of this ordinance shall be published once in a newspaper having general circulation in the Town of Chapel Hill.

Adopted this 15th day of April, 1965.

Signed _____
Mayor

ATTEST:

Clerk

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Alderman Wager moved that this be adopted. Alderman Strowd seconded this motion which was unanimously carried.

Budget

Alderman Walters moved to adopt 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 account entitled "8,000, Contingencies" be reduced by the amount of \$400.00, and that account 6210.01 entitled "Police Department--Personnel" be increased by \$400.00.

This the 13th day of May, 1963.

Alderman Robinson seconded this motion which was unanimously adopted.

Bonds

(EXTRACTS FROM MINUTES OF BOARD OF ALDERMEN)

Alderman Walters presented the following resolution and moved that it be adopted:

WHEREAS, the bond ordinance hereinafter described has been adopted by the Board of Aldermen and it is desirable to make provision for the issuance of the bonds authorized by such ordinance; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The Town of Chapel Hill (hereinafter referred to as Town") shall issue its bonds of the aggregate principal amount of \$160,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$160,000 of bonds of the Town of Chapel Hill for the erection and equipment of buildings and the acquisition of a site therefor", adopted by the Board of Aldermen of the Town on March 13, 1961. Acting pursuant to Section 160-382 of the Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the new buildings described in said bond ordinance shall be of either fireproof construction or of nonfireproof construction as defined in said section, and that the probable period of usefulness of the improvement for which said bonds are to be issued is a period of thirty years computed from June 1, 1961.

(2) Said bonds shall be designated "Municipal Building Bonds" and shall be of the denomination of \$1,000 each or \$5,000 each as shall be later determined by the Board of Aldermen, numbered from 1 upwards, in the order of their maturity, and shall be dated June 1, 1963, and shall be payable in annual installments on June 1 in each year as follows: viz.: \$5,000 in each of the years 1964 to 1975 inclusive, and \$10,000 in each of the years 1976 to 1985, inclusive.

(3) Each bond shall bear interest from its date until it shall mature at a rate which shall be hereafter determined and which shall not exceed six per centum (6%) per annum, and such interest shall be payable semi-annually on June 1 and December 1.

(4) Each bond shall be a coupon bond, registrable as to principal only, and shall be signed by the Mayor and Town Clerk of the Town. The corporate seal of the Town shall be impressed upon each of the bonds. Each of the interest coupons to be attached to the bonds shall be authenticated by the facsimile signature of the Town Clerk.

(5) Both principal of and interest on the bonds shall be payable at the principal office of the First National City Bank, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the

payment of public and private debts.

(6) Each of the bonds and the interest coupons representing the interest payable thereon and the provisions for the registration of the bonds and for the approval of the bonds by the Secretary of the Local Government Commission to be endorsed thereon, shall be in substantially the following form:

(Form of Bond)

No. _____

No. _____

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
TOWN OF CHAPEL HILL

MUNICIPAL BUILDING BONDS

\$ _____

\$ _____

The TOWN OF CHAPEL HILL (hereinafter referred to as "Town"), a municipal corporation of the State of North Carolina, situated in the County of Orange in said State, for value received hereby promises to pay to the bearer of this bond, or, if it be registered, then to the registered holder, the principal sum of

THOUSAND DOLLARS (\$)

on June 1, 19____, and to pay interest thereon from the date of this bond until it shall mature at the rate of _____ per centum (----- %) per annum, payable semi-annually on June 1 and December 1 in each year, upon presentation and surrender of the coupons therefor attached hereto, as they severally mature. Both principal of and interest on this bond are payable at the principal office of the First National City Bank, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This bond may be registered as to principal only by the holder in his name on the bond register of the Town kept in the office of the Bond Registrar of the Town, and such registration shall be noted hereon by said Bond Registrar. If so registered, this bond may be transferred on said bond register by the registered owner in person or by attorney, upon presentation of this bond to the Bond Registrar with a written instrument of transfer in a form approved by said Bond Registrar and executed by said registered owner. If this bond be so registered, the principal shall thereafter be payable only to the person in whose name it is registered, unless this bond shall be discharged from registry by being registered as payable to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery.

This bond is issued pursuant to The Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of the Town on March 13, 1961, to finance the erection of one or more buildings to be used by the Town as a fire station, police station, court room, and jail and Town offices, and for the housing of other departments of the Town government, including the acquisition and installation of original furnishings and equipment suitable for such use of such buildings. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at a special election duly called and held in the Town on May 2, 1961.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the Town has caused this bond to be signed by its Mayor and by its Town Clerk, and the corporate seal of the Town to be hereunto affixed, and the annexed coupons to bear the facsimile signature of said Town Clerk, and this bond to be dated June 1, 1963.

Mayor

Town Clerk

BBH924

No. _____ \$ _____

June,
On the 1st day of December, 19_____, the TOWN OF CHAPEL HILL, a
municipal corporation of the State of North Carolina, will pay to bearer

_____ DOLLARS (\$ _____)

at the principal office of the First National City Bank, in the Borough
of Manhattan, City and State of New York, in any coin or currency of the
United States of America which at the time of payment is legal tender for
the payment of public and private debts, being the semi-annual interest
then due on its Municipal Building Bond, dated June 1, 1963, No. _____.

Town Clerk

(Endorsements on Bonds)

The within bond has been registered
as to principal only, as follows:

Date of Registration	:	Name of Registered Holder	:	Signature of Bond Registrar
	:		:	
	:		:	
	:		:	
	:		:	

The issue hereof has been approved under the
provisions of the Local Government Act.
W. E. EASTERLING
Secretary of the Local Government Commission
By _____
Designated Assistant

(7) The Town Clerk is hereby authorized and directed to provide
a suitable bond register for the registration of said bonds and to act
as Bond Registrar in registering said bonds and to carry out the provisions
set forth in said bonds for the conversion of said bonds into registered
bonds and for the transfer thereof.

(8) The Local Government Commission of North Carolina is hereby
requested to sell said bonds in the manner prescribed by the Local Governm-
ent Act of North Carolina, and to state in the notice of the sale of said
bonds given pursuant to Section 17 of said Act, that bidders may name one
rate or interest for part of said bonds and another rate or rates for the
balance of said bonds. Said bonds shall bear interest at such rate or rates
as may be named in the proposal to purchase said bonds which shall be accepted
by said Local Government Commission in accordance with said Act and shall
be of the denomination of \$1,000 each unless request is made, pursuant to
the provisions of the notice of sale, for the bonds of the denomination of
\$5,000.

(9) The Mayor and the Town Clerk are hereby authorized and directed
to cause said bonds to be prepared and, when they shall have been duly sold
by said Local Government Commission, to execute said bonds and to turn
said bonds over to the State Treasurer of North Carolina, for delivery to
the purchaser or purchasers to whom they may be sold by said Commission.

Alderman Robinson seconded the motion, and the motion was adopted.
Those voting for the resolution were Messrs. Page, Strowd, Walters, Giduz,
Wager, and Robinson. No one voted against it.

Traffic--No Parking

The Police Department recommended no parking on either side of
Hillsboro Street from Franklin Street to town limits; also that no parking
be permitted on either side of Church from Franklin Street to McMasters
Street. Alderman Giduz moved that the necessary ordinance be prepared.

Read by Town Clerk:

To: Mayor and Board of Aldermen
Town of Chapel Hill, North Carolina

I have examined the vouchers for the month of April, 1963, and they all appeared in order and the disbursements properly supported. The percentage of collections of the current year's taxes on March 31, 1963, was 82.67, compared to 80.83 per cent at the same date in the previous fiscal year.

E. E. Peacock,
Town Auditor

Petition for McMaster Street

Alderman Robinson wanted to know if petition had been picked up for curb and gutter on McMasters Street. Would like for his committee to make inspection of old buildings and lots that need cleaning up and report back to board in order to get this cleaned up.

Committee on Registration

Alderman Giduz recommended the Mayor appoint a committee to study a permanent loose-leaf registration, and suggested a committee composed of Donald Stanford, Chairman of County Commission; Mayor McClamroch; Alderman Giduz; City Manager Peck; Clyde Carter, Secretary to Board of Election; and one member of League of Women Voters.

Landscaping at Oh Boy Restaurant

Alderman Walters asked that the Oh Boy Restaurant be reminded that they promised to plant shrubs or put a fence on the west side of their business.

Alderman Wager would act in behalf of the Board in writing letters to the League and Legislature favoring the bills before them.

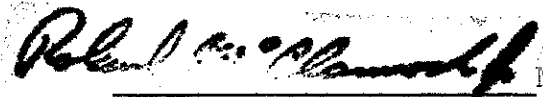
Dog Ordinance

Alderman Page asked that the dog ordinance be reviewed.

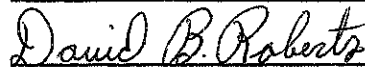
Alderman Robinson made a motion to adjourn. Alderman Wager seconded this motion.

Adjourned: 9:55 p.m.

May 13, 1963



Mayor



Town Clerk

Minutes

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on May 27, 1963, at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Walters, Wager, Robinson, Giduz, and Strowd; Town Manager Peck and Town Clerk Roberts. Members of the Planning Board present were: Messrs: Burns, Martin, Smith, Scroggs, and Lasley.

Mayor McClamroch announced the opening of the regular quarterly joint hearing by the Board of Aldermen and Planning Board and that two requests for rezoning had been received and properly advertized.

BBH924

NORTH CAROLINA
ORANGE COUNTY

I, Roland McCannock do solemnly swear that I will support the Constitution of the United States; so help me, God.

Roland McCannock

I, Roland McCannock do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

Roland McCannock

I, Roland McCannock do solemnly swear that I will diligently endeavor to perform, faithfully and truly, according to my best ability, skill and judgment all the duties of the office of Mayor of the Town of Chapel Hill while I continue therein, and will cause to be executed as far as in my power lies, all the laws, ordinances and regulations made for the government of the Town; and in the discharge of my duties I will do equal justice in all cases whatsoever, so help me, God.

Roland McCannock

The above oaths were this day subscribed and sworn to before me.

May. 13, 1963

Daniel B. Roberts
Town Clerk

NORTH CAROLINA
ORANGE COUNTY

I, Joseph L. Page, do solemnly swear that I will support the Constitution of the United States; so help me, God.

Joseph L. Page

I, Joseph L. Page do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

Joseph L. Page

I, Joseph L. Page, do solemnly swear that I will diligently endeavor to perform, faithfully and truly, according to my best ability, skill and judgment all the duties of the office of Alderman of the Town of Chapel Hill while I continue therein, and will cause to be executed as far as in my power lies, all the laws, ordinances and regulations made for the government of the Town; and in the discharge of my duties I will do equal justice in all cases whatsoever, so help me, God.

Joseph L. Page

The above oaths were this day subscribed and sworn to before me.

May 13, 1963

Daniel B. Roberts
Town Clerk

NORTH CAROLINA
ORANGE COUNTY

I, William S. Stewart, do solemnly swear that I will support the Constitution of the United States; so help me, God.

William S. Stewart

I, William S. Stewart do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

William S. Stewart

I, William S. Stewart, do solemnly swear that I will diligently endeavor to perform, faithfully and truly, according to my best ability, skill and judgment all the duties of the office of Judge of the Town of Chapel Hill while I continue therein, and will cause to be executed as far as in my power lies, all the laws, ordinances and regulations made for the government of the Town; and in the discharge of my duties I will do equal justice in all cases whatsoever, so help me, God.

William S. Stewart

The above oaths were this day subscribed and sworn to before me.

May-13, 1963

David B. Roberts
Town Clerk

NORTH CAROLINA
ORANGE COUNTY

I, Roland Gidney, do solemnly swear that I will support the Constitution of the United States; so help me, God.

Roland Gidney

I, Roland Gidney, do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

Roland Gidney

I, Roland Gidney, do solemnly swear that I will diligently endeavor to perform, faithfully and truly, according to my best ability, skill and judgment all the duties of the office of Alderman of the Town of Chapel Hill while I continue therein, and will cause to be executed as far as in my power lies, all the laws, ordinances and regulations made for the government of the Town; and in the discharge of my duties I will do equal justice in all cases whatsoever, so help me, God.

Roland Gidney

The above oaths were this day subscribed and sworn to before me.

May 13, 1963

David B. Roberts
Town Clerk

NORTH CAROLINA
ORANGE COUNTY

I, F Eugene Stroud, do solemnly swear that I will support the Constitution of the United States; so help me, God.

F Eugene Stroud

I, F Eugene Stroud, do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

F Eugene Stroud

I, F Eugene Stroud, do solemnly swear that I will diligently endeavor to perform, faithfully and truly, according to my best ability, skill and judgment all the duties of the office of Alderman of the Town of Chapel Hill while I continue therein, and will cause to be executed as far as in my power lies, all the laws, ordinances and regulations made for the government of the Town; and in the discharge of my duties I will do equal justice in all cases whatsoever, so help me, God.

F Eugene Stroud

The above oaths were this day subscribed and sworn to before me.

May-13-1963

David B. Roberts
Town Clerk