

Minutes

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on December 9, 1963 at 7:00 P.M. with the following present: Mayor McClamroch; Aldermen Walters, Wager, Page, Robinson, Giduz, and Strowd; Town Manager Peck; Town Attorney LeGrand; and Town Clerk Roberts.

Minutes

Alderman Walters moved that the minutes for November 25, 1963 be approved as distributed and corrected. Alderman Robinson seconded this motion which was unanimously carried.

Minutes

Alderman Giduz moved that the minutes for December 5, 1963 be approved as distributed. Alderman Wager seconded this motion, which was unanimously carried.

Chapel Hill--Carrboro Swimming Pool

A committee of the Chapel Hill--Carrboro Swimming Pool Association met for the purpose of starting negotiations to transfer the A. D. Clark Swimming Pool to the Town of Chapel Hill. The committee made these recommendations:

1. That the pool be presented to the Town.
2. That complete financial records for the pool be made available to the Town.
3. That credit be given to persons who worked on the pool.
4. That the pool beautification club be asked to continue their work.
5. That the Town make certain improvements at the pool.

Mr. Clark stated that there were no outstanding debts on the pool.

Alderman Giduz moved that the Town Manager, Town Attorney and the Recreation Commission work out this transfer and present it to the Board of Aldermen at its next meeting. Alderman Walters seconded this motion which was unanimously carried.

Alderman Robinson moved that this request by Mr. Powell be considered an emergency and that a special hearing be called for January 13, 1964. Seconded by Alderman Giduz and unanimously carried.

Annual Audit Report

Mr. E. E. Peacock, the Town Auditor, presented the Board with copies of the Town audit for the 1962-63 fiscal year. Mayor McClamroch thanked Mr. Peacock and stated that after the Board looks it over and studies it they may have some questions at the next meeting.

Rezoning of C. A. Ellinger Property

Mayor McClamroch read the recommendation of the Planning Board stating that this request for rezoning be denied.

Alderman Wager moved that the request by Mr. Ellinger for rezoning his property on Eastwood Lake Road from Agriculture to RA-10 be denied. Seconded by Alderman Walters and unanimously carried.

BBH924

Parking

Mayor McClamroch read the following recommendation from the Planning Board. The Planning Board voted unanimously to recommend to the Board of Aldermen that section 6-A (6) of the Zoning Ordinance be revised to read: "In any Suburban Commercial or Industrial District, no parking area shall be within 10 feet of any street right-of-way except that where there is an established building line, less than 10 feet from the street right-of-way, parking shall be allowed at any point behind the established building line. In any Regional Commercial District, no parking area shall be located in any required front yard." Town Manager Peck recommended to the Board of Aldermen that they study some of the problems before they pass on this matter.

Alderman Strowd made a motion that this be postponed until the January 13, 1964 meeting. Seconded by Alderman Page and unanimously carried.

Signs

Mayor McClamroch read the Planning Board's recommendation for additional time to review the proposed sign requirements.

Alderman Giduz made a motion that the Board grant the additional time. Seconded by Alderman Robinson and unanimously carried.

Land Fills

Mayor McClamroch read the Planning Board's recommendation to request the Board of Aldermen for more time to study land fill regulations. Alderman Walters made a motion to grant this request. Seconded by Alderman Strowd and unanimously carried.

Building Heights

Mayor McClamroch read the following recommendation from the Planning Board to the Board of Aldermen that in Note E2 the words "In Central Business and Suburban Commercial Districts" be replaced by the words "In the Central Business District". Also that Note F4 be replaced by the following: "In any Regional Commercial or Suburban Commercial District the maximum permitted height of any structure shall be equal to the shortest distance from the structure to the closest Residential District line but in no case shall exceed 90 feet." Mr. Scroggs stated that they did not intend for E2 and F4 to be struck out, one should be left in.

Alderman Walters made a motion that it be sent back to the Planning Board for clarification. Seconded by Alderman Giduz and unanimously carried.

Coker Hills

Mayor McClamroch read the following recommendation from the Planning Board to the Board of Aldermen that lots 86, 87, 88, 95, 100, and 101 be approved contingent upon approval by the Town Manager of necessary improvements.

Alderman Page moved that this plat be approved subject to the above conditions. Seconded by Alderman Walters and unanimously carried.

Recreation

A recommendation was received from the Recreation Commission that an offer by Mr. Danziger for use of the basement of the Strowd building by the Commission be accepted and that \$700.00 be appropriated from the Recreation Contingency Fund for the necessary improvement to the building.

Alderman Walters moved that the offer by Mr. Danziger be accepted with thanks, seconded by Alderman Robinson and unanimously approved.

Alderman Walters then moved adoption of the following:

AN ORDINANCE TO AMEND THE "ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1963 AND ENDING JUNE 30, 1964."

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

SECTION I.

That the Budget Ordinance adopted July 23, 1963 and subsequently amended is hereby further amended by reducing the appropriation entitled "contingencies" under the Recreation Fund by \$700.00 and increasing account #7000--Recreation" by \$700.00.

SECTION II.

All ordinances in conflict are hereby repealed.

This the 9th day of December, 1963.

Seconded by Alderman Robinson and unanimously carried.

Off-Street Parking

Mr. Peck reported that because of the delay in issuing the bonds an additional interest charge of \$300.00 would be due the Town for the period between November 1 and December 16 and that \$32,000.00 of the \$80,000.00 total had been paid before November 1. He recommended that the Town pay the interest due for this period for the \$32,000.00 which would amount to \$119.50.

Alderman Walters moved that \$119.50 be paid from off-street parking account, No. 7621, to the Chapel Hill Parking Association and that the budget ordinance be amended as follows:

AN ORDINANCE TO AMEND THE "ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1963 AND ENDING JUNE 30, 1964."

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

SECTION I.

~~That the Budget Ordinance~~ adopted July 23, 1963 and subsequently amended is hereby further amended by increasing account number 7621 "Off-Street Parking" and appropriating \$120.00 to this account, and decreasing appropriation number 6252 "Dog Control" by \$120.00

SECTION II.

All ordinances in conflict are hereby repealed.

This the 9th day of December, 1963.

Alderman Page seconded this motion which was unanimously carried.

December 24th Meeting

Alderman Giduz moved that the December 24, 1963 meeting be postponed until the following week at a time to be set by the Mayor. Seconded by Alderman Robinson which was unanimously carried.

BBH924

Tax Release

Alderman Giduz moved that the following list of taxes and sewer rent be released as erroneously charged:

<u>Name</u>	<u>Receipt No.</u>	<u>Amt.</u>	<u>Reason</u>
Otway Brown	361	\$ 12.00	Not connected to sewer
James P. Harland	1338	12.00	Not connected to sewer
George M. Harper	1345	12.00	Not connected to sewer
Daniel & Claudia Sherk	2912	17.64	Real property not in Town
Mortgage Insurance Co.	3739	92.40	110 acres not in Town
Hallie O. Woods	3509	3.00	Real property not in Town
Addie Woods	3508	45.00	Real property not in Town
Alexander Shanks	2887	61.44	Real property not in Town
Dannie J. Moffie	2273	263.54	Property not in Town

Seconded by Alderman Robinson and unanimously carried.

New Business

Alderman Robinson stated that something should be done about McMasters Street sewer. Town Manager Peck will check on the survey and see if it has been completed.

Alderman Giduz asked about the Thorofare Plan. Town Manager Peck stated he had written the property owners and asked permission for the State Highway Commission to cross this property to make a survey.

Meeting adjourned: 9:40 P. M.

Robert McClamroch, Mayor
David B. Roberts, Town Clerk

MINUTES

Board of Aldermen

Town of Chapel Hill, N. C.

A special meeting of the Board of Aldermen of the Town of Chapel Hill, North Carolina was held at the Town Hall on December 17, 1963 at 2:00 P.M. with the following present: Mayor McClamroch; Alderman Strowd, Wager, Page, Robinson, Giduz, and Walters; Town Manager Peck; Town Attorney LeGrand; and Town Clerk Roberts.

The meeting was brought to order by the Mayor. Mayor McClamroch stated that the Town officials had met on Monday at North Carolina National Bank to close the deal with Walter Creech and Mrs. Fred Coenen for the off-street parking lot, that Mrs. Coenen had wanted her deed redrawn, and that we were unable to close the deal. We have agreed to meet December 17, 1963 at 4:00 P.M. at the bank to try again to settle this matter.

Attorney LeGrand stated that he had seen the deeds drawn by Mr. L. J. Phipps and they were in order.

The Board authorized Town Manager Peck to write a letter to Mrs. Coenen stating that she could have through December 28, 1963 to get what she wanted from the house that has been purchased.

The Board agreed that it was up to Mr. Creech and Mrs. Coenen to have things ready to close the sale this week if they wanted to sell the property.

Adjourned: 2:30 P.M.