

Mayor McClamroch said he voted aye and that the motion passed.

Old Business

Alderman Walters stated that her committee had met and selected the colors for the court room and offices in the Town Hall.

Cemetery Committee

Alderman Strowd stated that the Cemetery Committee had met and studied the plans for the entrance at the Boulevard. They wanted to start some planting along the Boulevard and put in pipe to fill up the ditch.

Adjourned: 9:16 P.M.

Robert M. McClamroch Mayor
David B. Roberts Town Clerk

Minutes

Board of Aldermen

Town of Chapel Hill, N. C.

The Board of Aldermen met jointly with the Planning Board on February 24, 1964 at 7:30 P.M. with the following members present: Mayor McClamroch; Aldermen Walters, Wager, Page, Giduz, Robinson, and Strowd; Town Manager Peck; Town Attorney LeGrand; and Town Clerk Roberts. Members of the Planning Board present were: Scroggs, Martin, Smith, Powell, and Fitch.

East Franklin from RA-10 to Suburban Commercial

Mr. Bruce Martindale, C. L. Martindale, and J. Ralph Weaver requested rezoning from RA-10 to Suburban Commercial for their properties on the east side of East Franklin Street, having about 800 feet frontage between Brady's Frozen Custard and Couch Road. Mr. Wilbur Kutz, representing the petitioners, said that they had no particular use in mind for the land.

Alderman Giduz moved that the request be referred to the Planning Board for recommendation. Seconded by Alderman Walters and unanimously carried.

East Franklin Street From RA-10 to Suburban Commercial

Mr. W. B. Upchurch requested rezoning from RA-10 to Suburban Commercial for his property on the west side of East Franklin Street. This lot is across from the C. L. Martindale property described above and has a frontage of 95 feet.

Alderman Giduz moved that this request be referred to the Planning Board for recommendation. Seconded by Alderman Robinson and unanimously carried.

Durham Boulevard Rezoning From RA-20 to Suburban Commercial

Mr. C. N. Mayse requested rezoning from RA-20 to Suburban Commercial for his property on the south side of the Durham Boulevard between Chapel Hill Memorial Cemetery and Henderson Street. This has a frontage of 405 feet and a depth varying from 44 feet to 200 feet. Mr. Mayse stated that he could sell it if he could get it rezoned. Alderman Wager asked Mr. Mayse if he would sell it to the Town. Mr. Mayse said he would have to consider it.

Alderman Robinson moved that the request be referred to the Planning Board for Recommendation. Seconded by Alderman Giduz and unanimously carried.

Home Occupation

The Planning Board recommended an amendment to Section 12 of the Zoning Ordinance under the definition of Home Occupation to insure that this be limited to bonafide home occupations. Mr. Scroggs said this was left open for discussion. Dr. Bell had asked that this require a special use permit. Mr. Powell asked if this has ever come up before. If not, the Planning Board has more important things to take care of. Mr. Scroggs

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stated that this has come up once before.

Alderman Walters moved that the request be referred to the Planning Board for its recommendation. Seconded by Alderman Strowd and unanimously carried.

Improvement Bond

Town Manager Peck stated that the Improvement Bond should be revised to cover all improvements in sub-divisions. Mr. Powell stated that the amount of money it would cost to obtain this insurance would prevent some developers from doing this. Mr. Peck said it was for the protection of the purchasers of lots.

Alderman Strowd moved that the request be referred to the Planning Board for its recommendation. Seconded by Alderman Walters and unanimously carried.

Alderman Robinson moved that the public hearing be adjourned. Seconded by Alderman Page and unanimously carried.

Regular Meeting: Minutes

Alderman Giduz moved that the minutes for the meeting of February 10, 1964 be approved as distributed and corrected. Alderman Wager seconded this motion which was unanimously carried.

Picketing

Mayor McClamroch stated that he appreciated and thanked all individuals that had worked and spent time on this situation. Since picketing has slowed down, no action at this time appears to be needed.

Zoning Ephesus Church Road

Action on the request for zoning to RA-10 and RA-15 of Colony Woods was delayed until this meeting. Rezoning of this area was recommended by the Planning Board. Mr. Powell stated that the reason for this change was to reduce side yard requirements so carports could be built. Alderman Wager inquired about recreation area. Mr. Powell stated that they showed two on their plans. He felt that if something could be worked out with the Town about taking these areas over after a developer has completed his work, the developers would be more willing to give land.

Alderman Walters moved the adoption of the following ordinance:

Zoning--Colony Woods

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED FROM AGRICULTURE TO RA-15.

WHEREAS, after due advertisement as provided by law, a joint Public Hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill, on January 13, 1964, to consider a request for rezoning the area hereinafter described as RA-15; and,

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen the rezoning of the area hereinafter described, as requested, to RA-15; and,

WHEREAS, thereafter, the Board of Aldermen accepted the recommendation of the Planning Board with respect to the rezoning of said area;

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

SECTION I.

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from Agriculture to RA-15, and that the uses permitted in areas designated as RA-15, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Beginning at a stake on the northerly property line of Ephesus Church Road, the SE corner of the Nellie Lloyd Ferrell property; running thence with the northern right-of-way line of Ephesus Church Road in an eastward direction about 3000 feet to the Durham County line; then N 7 degrees 15' E along the County line about 175 feet to a point 150 feet from the nearest point on Ephesus Church Road; then in a westward direction 150 feet from and parallel to the northern right-of-way line of Ephesus Church Road about 3000 feet to the Nellie Lloyd Ferrell property line; then S 13 degrees 18' W along said line 150 feet to the point of beginning; being a strip of land along the northern edge of Ephesus Church Road from the western boundary of section II of Colony Woods Subdivision Eastward to the Orange-Durham County line.

SECTION II.

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 24th day of February, 1964.

Seconded by Alderman Strowd and unanimously carried.

Rezoning of Ephesus Church Road to RA-10

Alderman Giduz moved the adoption of the following ordinance:

Zoning--Colony Woods

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS" AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED FROM AGRICULTURE TO RA-10.

WHEREAS, after due advertisement as provided by law, a joint Public Hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill, on January 13, 1964, to consider a request for rezoning the area hereinafter described as RA-10; and,

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen the rezoning of the area hereinafter described, as requested, to RA-10 and,

WHEREAS, thereafter, the Board of Aldermen accepted the recommendation of the Planning Board with respect to the rezoning of said area;

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

SECTION I.

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from Agriculture to RA-10, and that the uses permitted in areas designated as RA-10, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Beginning at a point in the eastern property line of Nellie Lloyd Ferrell 150 feet north of Ephesus Church Road in Section II of Colony Woods subdivision then eastwardly parallel to and 150 feet north of the northern

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right-of-way line of Ephesus Church Road about 3000 feet to the Durham County line; then N 7 degrees 15' E along the County line about 2900 feet to a point in the line of Brady Clark; thence with his line North 85 degrees 30 minutes West 850 feet to an iron stake and pointers in the line of McFarland; thence with the McFarland line South 7 degrees 58 minutes West 560 feet to an iron stake and pointers and North 82 degrees 22 minutes West 2508 feet to an iron stake near a 24 inch oak and pointers; Nellie Lloyd Ferrell's Northeast corner; running thence with the said Ferrell's line 3 degrees 18 minutes West 1754 feet to the beginning and being all of sections I and II of the Colony Woods except a 150 foot strip along Ephesus Church Road.

SECTION III.

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 24th day of February, 1964.

Alderman Wager seconded this which was unanimously carried.

Caldwell Street

Mrs. Willie Hargraves came before the Board and thanked them for what they had done on Caldwell Street. She wanted to know when the street would be paved. Mayor McClamroch stated that we did not have the money in this budget, but Caldwell Street was second on the paving list and it would be done in the next year's budget.

Insurance

Mr. Powell presented an insurance proposal for all property owned by the Town which would give better protection at less cost, and showed that the Town could cancel their previous policy and the refund would pay all of the first year's premium. This was discussed by the Board and it was felt that other agencies should be given an opportunity to bid on this. No action was taken at this time.

Budget

The Town has received a check from Mr. Danziger for work on the Teen Center in the Strowd Building. In order to spend this as requested, a budget amendment is necessary.

Alderman Page moved the adoption of the following ordinance:

Amendment to Budget Ordinance

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.

SECTION I.

The Budget ordinance adopted July 23, 1963 and subsequently amended is hereby further amended by increasing account no. 8530 in the Recreation Fund entitled "Donations" by \$300.00, and increasing appropriation no. 7000.00, entitled "Recreation Department" by \$300.00.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of February, 1964.

Alderman Walters seconded this which was unanimously carried.

Tax Release & Refunds

Alderman Robinson moved that the taxes be released and refunded as erroneously charged as follows:

RELEASE

<u>Name</u>	<u>Bill #</u>	<u>Amt.</u>	<u>Reason</u>
Sarah V. Caldwell, Hrs.	467	12.00	House torn down
Ranona S. Pendergraft	2135	62.88	County reduced value of car

REFUND

George M. Harper	1342	72.83	Property on old Durham Road beyond Whipples Service Station
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Alderman Wager seconded this which was unanimously carried.

Human Relations

Mayor McClamroch read a declaration prepared by the Human Relations Commission proposing a wide range attack on the racial problem, and invited members of the Human Relations Commission to comment on the suggested program.

Mrs. George Taylor, Chairman of the Human Relations Commission said that they hoped through this program to coordinate the many presently uncoordinated efforts to solve the racial problem, and to eventually get to the root of the problem. She felt sure that financial support for the program could be obtained.

Dr. Maynard Adams said that the problem was much larger than just the Town of Chapel Hill, that the proposal should cover at least the Chapel Hill School District, and that cooperation should be solicited from Carrboro, the School Board, and the County Commissioner. He said that the program's first need would be to develop the organization, acquire necessary funds, and appoint a staff to carry out the work. He felt that the committee work should include, but not be limited to, day care, adult education, supplementary education, finding or providing job opportunities, and operation of an employment service.

W. J. Wicker said that, in preliminary thinking, the committee would be an independent body, supported by private funds, but with representation from all local governing bodies, and that the Commission would be organized by the present Human Relations Commission.

Alderman Giduz moved the adoption of the declaration and endorsement of the proposed program. He further moved that the Human Relations Commission be requested to continue their work toward this and make further report and recommendations to the Board of Aldermen.

Seconded by Dr. Wager and unanimously approved.

Mayor's Committee

Mayor McClamroch reported that his committee had tried to meet with the people about the racial discrimination, but have not been too successful. Some have met with them, while others have not. Two meetings are set for this week and will continue to work toward this situation.

Street Light at Cobb Terrace and Henderson

Mayor McClamroch read a letter requesting the Board of Aldermen to install a street light on Cobb Terrace. Alderman Robinson moved that this be referred to the Street Committee for study. Seconded by Alderman Giduz and unanimously carried.

Adjourned: 9:36 P.M.

Robert M. McClamroch Mayor
David B. Roberts Town Clerk

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