POLICE DEPARTMENT OVERTIME.

Alderman Wager moved that the overtime beigg paid to the Police be discontinued with the April payment. Alderman Robinson seconded this which was unanimously earried.

Meeting of Planning Board, University of North Carolina, & Bd. Of Aldermen.

Alderman Walters suggested that a meeting with the University of North Carolina Planning Board and Board of Alderman be arranged./ Mayor McClamroch set this meeting for June 4th at Mr. Tuttle's Office.

MEDIATION COMMITTEE

Alderman Walters stated that she had some good reports on the Mediation Committee. Mayor McClamroch advised that they had received some letters and were available to help in any way.

Alderman Walters advised Mr. Prothrs's report had been placed in the Congressional Record.

LITTER ORDINANCE.

Alderman Strowd stated that he had received many thanks concerning the passage of the Litter Ordinance.

AIRPORT ROAD.

Mr. Smith, a member of the Planning Board, asked if the Board could pass an ordinance making it illegal to make a left turn into Hillsboro Street coming into Chapel Hill on Airport Road between the hours of 7:30 P.M. to 9:00 P.M. Mayor McClamroch advised that he would ask the Police to study this.

APPOINTMENT FOR PLANNING BOARD.

Mr. Scroggs stated that Mr. Burns' term would run out on June 1964 and would like for the county to appoint someone.

Alderman Giduz moved toopostpone the meeting of June 8, 1964 to June 15, 1964. Aldermen Page seconded this which was unanimously carried. David B. Roberts Town Clerk

Adjourned: 10:45 P.M.

Minutes

Board of Aldermen

Special Meeting

Town of ChapellHill, N.C.

The Board of Aldermen met at a special meeting on June 8, 1964 at 4:00 P.M. with the following members present: Mayor McClamroch; Aldermen Walters, Page, Robinson, and Strowd; Town Manager Peck; Town Clerk Roberts. Absent: Aldermen Wager and Giduz.

Conner Ridge Subdivision

(Final Plat of)
Mayor McClamroch read a transmittal from the Planning Board which recommended the approval of the Conner Ridge Subdivision subject to a few minor changes. Alderman Strowd moved that the Conner Bids Subdivision has a subdivision when the following the conner are subdivisions as a subdivision when the following the conner are subdivisions as a subdivision when the following the conner are subdivisions as a subdivision when the following the conner are subdivisions as a subdivision when the conner are subdivision when the conner are subdivision when the conner are subdivision Ridge Subdivision be approved as submitted with the following changes:

- a) That two additional fire hydrants stubs be installed, one near the intersection of Estes Drive and Willow Drive and a second on Willow Drive immediately behind Binkley Church property near the proposed entrance to the shopping center.
- b) That the paving of Willow Drive be made 36 feet face to face of curb instead of 32 feet as shown on the plan.

This was seconded by Alderman Page and the motion was unanimously carried.

Request for Special Use Permit for Apartments By E. N. Richards

Mayor McClamroch read the transmittal from the Planning Board recommending approval of this Special Use request. Alderman Walters moved that the Board find:

- 1) This juse will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
- 2) The use meets all required conditions and specifications,
- 3) The use will not substantially impair the value of adjointing property, and,
- 4) That the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its Environs.

Therefore that the Special Use be granted subject to the following:

- 1) That the seven (7) apartments be permitted in the RA-20 portion of the area;
- 2) That sixty-three (63) apartments be permitted in the Regional Commercial portion of the area;
- 30 That Estes Drive be improved with curb and gutter at 48 feet face to face of curb for the entire distance between 15-501 Bypass and 15-501 Business, East Franklin Street, and;
- 4) That a time limit of twelve months be placed on this Special Use Permit.

This was seconded by Alderman Robinson and unanimously approved.

The meeting adjourned at 4:30 P.M.

Minutes

Town of Chapel Hill

David B. Roberts Town Clerk

Board of Aldermen

The Board of Aldermen met for a special hearing on June 15, 1961 at 7:30 P.M. with the following members present: Mayor McClamroch; Aldermen Strowd, Robinson, Page, Wager, and Walters, (absent-Alderman Giduz); Town Manager Peck; Town Clerk Roberts.

Annexation Hearing-Gomains Avenue

Mayor McClamroch stated a hearing has been advertised for the Buck Barnett property on the south side of Estes Drive just west of the city limits. This is about a two acre tract owned by Mr. Barnett and his wife. Town Manager Peck described to the Board the location of this Barnett property and noted it is about 700 ft. from the nearest sewer line. Mr. Hobbs, a member of the Housing Authority, stated the Housing Authority had turned this location down.

Alderman Walters moved that this request be postponed until June 23, 1964. Seconded by Alderman Robinson and unanimously carried.

Gomains Avenue Hearing

Mayor McClamroch asked if anyone wished to speak for or against the proposed Geomains area annexation.

Rev. Foushee stated that he knew a petition existed objecting to this annecation but did not know where it was.





NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

To: Mrs. Adelaide Walters

Mr. F. E. Strowd Dr. Paul Wager

Mr. Hubert Robinson

Mr. Joe Page Z Mr. Roland Giduz

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Town Hall, at 4:00 p.m. o'clock, on the 8th day of June, 1964, to discuss a special use permit and sub-division for E.N. Richardson.

This the 4th day of June, 1964.

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable Roland McClamroch, Jr., Mayor, to to be held in the Town Hall at 4:00 p.m. o'clock, on the 8th day of June, 1964, and hereby waive further notice of said meeting

This the 4th day of June, 1964.

Aldermen