

Zoning Board of Adjustment

Alderman Wager moved the following appointments:
Mr. Arnold King and J. S. Bennett be reappointed for a term of three years. Alderman Strowd seconded this which was unanimously carried.

Plumbing Board

Alderman Strowd moved the reappointment of Martin Sparrow for a term of three years. Alderman Walters seconded this which was unanimously carried.

Taxic for Mr. Suitt

Alderman Giduz moved that Jessie Suitt be given a franchise to operate one more cab in Chapel Hill making a total of seven. Alderman Page seconded this which was unanimously carried.

Releases

Alderman Page moved that the following taxes be released as erroneously charged.

Releases June 15, 1964

Name	Bill #	Amt.	Reason
Sam Barber	148	13.20	Not connected to sewer.
D. B. McLennon-	2085	35.40	Property not in Town.
D. B. McLennon	2090	56.76	Property not in Town.

Alderman Strowd seconded this motion which was unanimously carried.

New Business

Alderman Strowd reported that the allocating of Federal Funds for highways would be made during the summer and suggested that the Town, and other interested groups ask that N. C. 86 from Chapel Hill to Interstate 85 be included. The Mayor was asked to write the Highway Commission and contact the County Commission School Board, Chamber of Commerce and the University concerning this.

Adjourned 10:10

Robert M. McClamrock Mayor
David B. Roberts Town Clerk

Minutes

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on June 23, 1964 at 7:30 P.M. with the following members present: Mayor McClamrock, Aldermen Walters, Wager, Robinson, Strowd, Giduz, and Page; Town Manager Peck; Town Attorney LeGrand.

Minutes

Alderman Page moved that the minutes of June 15, 1964 be approved and distributed. Seconded by Alderman Wager and unanimously approved.

Petitions-Parking Lot

Mr. Emory Denny asked that the parking lot on East Rosemary St. be improved with the addition of two or more street lights. He also asked that a merchant or merchants be permitted to plant shrubs between the wall of the parking lot and the alley immediately South of it. Mr. Peck stated that the street lights would be installed shortly, and Alderman Giduz moved that the planting of shrubs be approved by the Board subject to a more detailed approval by the Town Manager. Alderman Walters seconded this motion which was unanimously adopted.

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Zoning Westwood

Note: Alderman Strowd was excused during the discussion of this matter because of his personal interest in it. Alderman Wager moved the adoption of the following ordinance:

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 RA-10 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 May 25, 1964, to consider a request for rezoning the area hereinafter described from Ra-10 to RA-20; 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 from RA-15, and,

WHEREAS, thereafter, the Board of Aldermen adopted 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 by and the same is hereby rezoned from RA-10 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 areas;

BEGINNING at the southwestern intersection of the south side of McCauley Street, with the western boundary line of Hilltop Street near the corporate limits of the Town of Chapel Hill; running thence in a westerly direction along the South side of McCauley Street to a point where said McCauley Street intersects with the east side of Gore Street; running thence along and with the eastern side of Gore Street in a southerly direction at a point opposite the southeast corner of lot # 8, said point being also in the Southern line of lot #8 extended; running thence along and with the southern boundary line of lots # 8 and # 7 in a northwesterly direction to the Duke Power Company right-of-way; running thence in a southerly direction along and with eastern right-of-way line of said Duke Company right-of-way to a point due west of the southern corporate limits of the Town of Chapel Hill near Pritchard's Branch, said point being also approximately 500 feet north of N. C. Route #54 By-Pass; thence in an easterly direction to the said southern corporate limits of the Town of Chapel Hill; continuing thence in an easterly direction along and with the southern corporate limits of the Town of Chapel Hill to a point where the Old Pittsboro Road crosses said corporate limits; running thence in a northerly direction along and with the western side of the Old Pittsboro Road to the Pittsboro Road; continuing thence along and with the west side of said Pittsboro Road and the corporate limits of the Town of Chapel Hill in a northerly and northeasterly direction to a point (sometimes called South Columbia Street) where said South Columbia Street intersects with the west side of Briarbridge Lane; running thence along and with the west side of Briarbridge Lane in a Northwesterly direction to the west side Ransom Street; continuing thence along and with the west side of Ransom Street to the point where said street intersects with the south side of Vance Street Extension; continuing thence along and

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with the south side of Vance Street Extension in a westerly direction to a point where said street intersects with the west side of Sycamore Street; continuing thence in a northerly direction along the west side of Sycamore Street to a point where the west side of said Sycamore Street intersects with the north side of Brookside Drive; running thence in a westerly direction along and with the north side of Brookside Drive approximately 245 feet to a point, being the southeastern corner of Lot #4 in the I. W. Pritchard property; running thence along and with the east boundary line of said Lot #4 80 feet, more or less, to the northeastern corner of said lot; running thence westerly direction along and with the rear line of Lots # 4, #5, #6, #7, and #8 of said I. W. Pritchard property to the northwestern corner of said lot #8 on Hilltop Street; running thence in a northerly direction along and with said Hilltop Street to the point and place of Beginning.

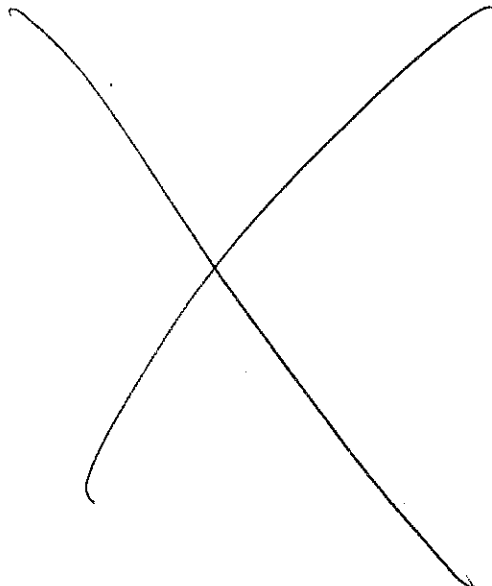
Section II.

All ordinances, laws, and clauses of laws in conflict herewith are hereby repealed.

This the 23rd day of June, 1964.

This was seconded by Alderman Walters and approved by the Aldermen on a 5-0 vote, with Alderman Strowd not voting.

(Minutes of June 23, 1964 continued on Page #301)



Zoning Harward

Alderman Giduz moved the adoption of the following ordinance:

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 AGRICULTURAL TO REGIONAL COMMERCIAL.

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 May 25, 1964 to consider a request for rezoning the area hereinafter described from RA-10 & Agricultural to Regional Commercial; 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, from RA-10 & agricultural to Regional Commercial, and,

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

NOW, THEREFORE, BE IT ORDAINED BY the Board of Alderman 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 Agricultural to Regional Commercial, and that the uses permitted in Areas designated as Regional Commercial, as set forth in said zoning ordinance, shall hereafter apply to the following described area;

BEGINNING AT an old iron at the N. W. corner of the T. R. Harward Est. property on a line between D. P. Henry and Madge Proctor, about 250' from the southern right-of-way line of E. Franklin Street (U. S. 15-501 Bus.) running thence south 4°32' 56" East 462.12 feet to an old iron, the southeastern corner of the Proctor property and the northeastern corner of the Yeager property; continuing thence with the eastern property line of said Yeager property South 2° 09' 23" East 513.20 feet to an old iron, corner with Mae Womble; continuing thence with the northern property line of said Mae Womble South 78° 14' 49" East 478.25 feet to an old iron, corner with Shelton Womble; continuing thence with said Shelton Womble property North 89° 14' 21" East about 343 feet to a point in the line 250 feet from the western right-of-way line of U. S. 15-501 By-Pass; continuing thence North 11° 56' East, parallel to and 250 feet from the By-Pass about 491 feet to a point in the line of the Edwards property; continuing thence South 78° 43' 11" West about 120 feet to an old iron; continuing thence North 7° 28' 11" East 84.66 feet to an iron, corner with the property of B. K. R. Rental Company; continuing thence along and with the southern boundary line of said B. K. & R. Rental Company property and the property of Crowell Little North 88° 47 ' 02" West 195.49 feet to a point, and 83.52 feet to a point southwest corner of the property of Crowell Little; running thence along and with the western property line of said Crowell Little Motor Company property North 23°02' 30" West 599.94 feet to an iron and about 140 feet to a point in the line 250 feet from the southern right-of-way line of E. Franklin Street; continuing thence in a southwesterly direction parallel to and 250 feet from the southern right-of-way line of E. Franklin Street to the point of Beginning.

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Section II.

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 23rd. day of June, 1964.

This was seconded by Alderman Page, and unanimously adopted.

Zoning Williams

Alderman Walters moved the adoption of the following ordinance:

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL SURROUNDING AREAS" AS ADOPTED MARCH 14, 1955 AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED FROM RA-20 & RA-10 RESIDENTIAL TO REGIONAL COMMERCIAL.

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 April 13, 1964, to consider a request for rezoning the area hereinafter described from RA-20 & RA-10 Residential to Regional Commercial, and,

WHEREAS, thereafter, the Board of Aldermen adopted 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 RA-20 & RA-10 Residential to Regional Commercial, and that the uses permitted in areas designated as Regional Commercial, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Bounded on the North or Northeasterly boundary by the county road known as the Ephesus Church Road, and on the West by the By-Pass of U. S. 15-501: BEGINNING at a point in the Eastern right-of-way line of said highway by-pass where the center line of Ephesus Church Road intersects said highway; running thence with the Eastern right-of-way line of said By-Pass South 70° West 960 feet to an iron stake, T. R. Harward's line; thence with Harward's line North 76° East 234 feet to an iron stake in the branch, H. W. Cheek's corner, thence with Cheek's line North 30° 30' East 297 feet to an iron stake, and continuing with his line North 56° East 165 feet to a point and continuing with his line North 60° East 132 feet to a point in the center of Ephesus Church Road, witnessed by an iron stake in the South line of said road, where Old Durham Road intersects the same; thence with said Ephesus Church Road North 42° 30' West 575 feet, more or less, to the Beginning, and containing 4.55 acres, more or less per survey of J. Ralph Wesver, Reg. Surveyor, Sept. 27, 1953.

Section II.

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 23rd. day of June, 1964.

This was seconded by Alderman Robinson and unanimously adopted.

Zoning Mayse

Alderman Strowd moved the adoption of the following ordinance:

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 RESIDENTIAL RA-20 TO COMMERCIAL.

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 April 13, 1964, to consider a request for rezoning the area hereafter described from Residential RA-20 to Commercial; 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, from Residential RA-20 to Regional Commercial, and,

WHEREAS, thereafter, the Board of Aldermen adopted 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 the same is hereby further amended so that the following area be and the same is hereby rezoned from Residential RA-20 to Regional Commercial and that the uses permitted in areas designated as Regional Commercial, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

BEGINNING at a stake on the south side of the Chapel Hill-Durham Highway, or U. S. Highway No. 15, in a westerly direction 162.5 feet from the southwest intersection of said highway and Henderson Street, and running thence in a westerly direction 110 feet along the south side of said Highway to a stake; thence South 19° 9' East 199.5 feet to a stake on North side of an alley; thence North 76° 16' East 105.4 feet along the north side of said alley to a stake, said stake being 14.6 feet west from southeast corner of Lot No. 5 of the Map hereinafter referred to; and thence North 19° 9' West 181.8 feet to the place of Beginning the same being all of Lots No's 1, 2, 3, 4, and the western 2/5ths of Lot NO. 5 in Block A of University Heights, as surveyed by F. M. Carlisle, C. E., on May 21, 1947, plot of which is on file in the office of the Register of Deeds of Orange County in Plot Book 4, page 17, to which reference is hereby made for a more particular description of same.

Section II.

All ordinances, laws and clauses of laws in conflict here with are hereby repealed.

This the 23rd. day of June 1964.

This was seconded by Alderman Giduz and unanimously adopted.

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Zoning Troutman

Alderman Wager moved the adoption of the following ordinance:

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 RA-20 RESIDENTIAL TO REGIONAL COMMERCIAL.

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 May 25, 1964, to consider a request for rezoning the area hereinafter described from RA-20 Residential to Regional Commercial; 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, from RA-20 Residential to Regional Commercial; and,

WHEREAS, thereafter, the Board of Aldermen adopted 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 RA-20 Residential to Regional Commercial, and that the uses permitted in areas designated as Regional Commercial, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Property of M. L. Troutman and wife, Margaret G. Troutman, located on the Southwest corner of the intersection of Henderson Street in University Heights and the Old Durham Road, containing approximately one acre. Description of property is contained in three separate deeds, but the property is joined together in one plot as follows: BEGINNING at the Southwest corner of the intersection of Henderson Street and the Old Durham Road 150' Southward along Henderson Street, thence 163' Westward along a 25' alley, thence 181.8' Northward in the property line of C. M. Mayse, thence 162.5' Eastward along the Old Durham Road to the point of beginning.

Section II.

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 23rd. day of June, 1964.

This was seconded by Alderman Walters and unanimously adopted.

Lake Forest Section VI.

Alderman Strowd moved that an amendment be approved of Section VI, Lake Forest Preliminary Plat, allowing 26 foot streets to be constructed on Redbud, Honeysuckle Court and Lake Shore Court. This was seconded by Alderman Walters and unanimously carried.

Annexation Gomains Area

Mayor McClamroch announced that a hearing had been held on the proposed annexation of about 14 acres in the area surrounding Gomains Ave. This hearing was held on June 15, 1964 and the matter was now up for action. He then read a letter from

Mr. McKissick representing the "Citizens Committee for Progress" of Chapel Hill, asking that the matter be postponed until an answer is received from an appeal to F. H. A. regarding the proposed Public Housing in this area. The Mayor then read a copy of the objection to the public housing which had been sent to the Federal Housing and Home Finance Agency in Washington.

Dr. Chipman, Chairman of the Chapel Hill Housing Authority, stated that the Housing Authority had examined a great many pieces of property in various sections of the Town and had come to the conclusion that the Gomains Area site and one or two other sites which had also been selected were the best locations for public housing in Chapel Hill. He requested that Lucien Faust, Chapel Hill Planner, review for the Board the location of the sites that had been considered and those that had been approved by the authority.

Mr. McKissick stated his objections to the site for housing as being very isolated and tending to perpetuate segregation for residents of the project; he stated that under federal regulations, housing must be integrated.

The mayor stated that the problem here was either annex the Gomains Area or lose public housing.

Aldermen Giduz moved the adoption of the following ordinance:

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 15th day of June, 1964, on the question of this annexation, and,

WHEREAS, the Board of Aldermen has concluded and hereby declared 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 date of adoption; 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 date of adoption be extended to include said territory more particularly described by metes and bounds as follows:

Starting at the intersection of the present Chapel Hill Town line and the Carrboro Town line, which intersection is at the northwest corner of the Town of Chapel Hill, thence proceeding northeastwardly along the existing Chapel Hill Corporate limits about 1300 feet to Tanyard Branch, thence northwestwardly with the center of Tanyard Branch, and the existing Chapel Hill Corporate limits, as it meanders for a distance of about 225 feet to its intersection with a property line, located approximately at what would be the northern line of Gomains Avenue if the same were extended eastwardly to Tanyard Branch; thence westwardly along a property line 60 feet; thence northwestwardly along a property line 182 feet, thence westwardly along a property line 128 feet to its intersection with the eastern margin of the Edward's Alley right-of-way, thence northwestwardly and diagonally across the alley 40 feet to the intersection of the west margin of Edward's alley right-of-way and a property line, thence westwardly along a property line 150 feet, thence, northwestwardly along property lines 100 feet, thence westwardly along property lines 190 feet to its intersection with the west margin of the Nunn Street right-of-way, thence northwestwardly and diagonally 48 feet across the street to the intersection of the west margin of the Nunn street right-of-way and a

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property line thence continuing northwestwardly along a property line 120 feet; thence southwestwardly and southward along property lines 122 feet, thence, westwardly along property lines 225 feet to the east margin of the Bynum Street right-of-way, thence northwestwardly and diagonally across the street 85 feet to intersection of the west margin of the Bynum Street right-of-way and a property line, thence westwardly along a property line 138 feet, thence southwardly along property lines across Craig Street at its most Western right-of-way point and continuing along a property line 655' to the existing Town of Carrboro limits, thence along the existing Town of Carrboro corporate limits 80 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 14 acres. On the basis of an average of three (3) persons per dwelling unit there are 171 residents in the area which gives a population density of 12 persons per acre.

B. It is adjacent to the existing municipal boundary.

C. At least one-eight of the aggregate external boundary coincides with the existing municipal boundary (3% 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. By survey it has been ascertained that there are 49 households in 44 residential structures within the area to be annexed which gives an estimated population of 171 persons based on an average of three person per residence, this giving a population density 12.1 persons per 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 25th day of May, 1964, 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.

3. Gomains Ave., Bynum St., and portions of Craig Street and Nunn Street are on the State Highway system. At such time as these are removed from the highway system they will be immediately accepted by the Town for maintenance. Edwards Alley will be accepted by the Town for maintenance on the effective date of this ordinance.

4. 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 as soon as possible. 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, 1964, 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 I 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.

This the 23rd. day of June, 1964

signed-----
Mayor

ATTEST:

CLERK

This was seconded by Alderman Strowd. There followed considerable discussion by members of the Board of Aldermen and persons in the Room.

Mr. Giduz called for the question.

On roll-call vote, Aldermen Giduz, Strowd and Page each voted "aye"; Aldermen Robinson, Walters and Wager each voted "naye"; there being a tie, Mayor McClamroch voted "aye", and the ordinance passed its first reading.

Annexation-Barnett

Mayor McClamroch announced that a hearing had been held on June 15 on the proposed annexation of about 2 acres on Estes Dr. based on a petition by Buck Barnett and his wife. After a brief discussion by the Aldermen in which Alderman Strowd stated that he thought the annexation would be a disfavor to Mr. Barnett, Alderman Wager moved the adoption of the following ordinance;

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL SO AS TO INCLUDE THE AREA KNOW AS THE BUCK BARNETT PROPERTY.

WHEREAS, the Board of Aldermen of the Town of Chapel Hill, pursuant to the provisions of Section 160-452, General Statutes of North Carolina, as amended, has received a petition signed by the owners of all the real property located within the area herein after described, requesting that said area become annexed to and be incorporated within the limits of the Town of Chapel Hill; and,

WHEREAS, the Town Clerk of the Town of Chapel Hill has certified the sufficiency of said petition; and,

WHEREAS, a public hearing on the question of said annexation was held at 7:30 o'clock P.M. on the 15th day of June, 1964, at the

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Town Hall in Chapel Hill, North Carolina, after due notice of said hearing had been published in the Chapel Hill Weekly on the 3rd. day of June, 1964, which was more than ten days prior to the time of said public hearing; and,

WHEREAS, the Board of Aldermen of the Town of Chapel Hill having determined that the annexation petition meets the requirements of Section 160-452, General Statutes of North Carolina as amended;

NOW THEREFORE, BE IT ORDAINED BY the Board of Aldermen of the Town of Chapel Hill, North Carolina:

Section 1. Pursuant of the authority granted by Section 160-452, General Statutes of North Carolina, as amended, the following described area is hereby annexed to and made a part of the Town of Chapel Hill, North Carolina, as of the 23rd day of June, 1964.

Beginning at the northeast corner of Lot No. 1. . . (tract no. 4, Orange County, N.C. Tax Map no. 2a) thence East 4 chains (264.1') to iron pipe, thence South 14° West 618 chains (448.8') to iron pipe, thence west 4.5 Chains (297') to iron pipe, thence North 18° East 6.5 chains (429') to the point of beginning, containing 2.9 acres more or less.

Section 2. Upon and after the 1st. day of April, 1964 the above described territory 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 benifites as otherparts of the Town of Chapel Hill. Said territory shall be subject to municipal taxes levied for the fiscal year beginning July 1, 1964.

Section 3. The Mayor of the Town of Chapel Hill shall cause to be recorded in the office of the Register of Deeds of Orange County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified cppy of this ordinance.

Section 4. This ordinance shall be published once, following the effective date of annexation in a newspaper having general circulation in the Town of Chapel Hill, North Carolina.

Adopted this 23rd. day of June, 1964.

ATTEST:

Signed: _____

Mayor

Clerk

This was seconded by Alderman Robinson. All members voted "aye" except Alderman Strowd who voted "naye". The ordinance was thereby adopted.

Appointments-Planning Board

Alderman Giduz moved the appointment of Professor Thomas W. Christopher of Ridgefield Park to the Planning Board for a five year term replacing Mr. Whid Powell. This was seconded by Alderman Strowd and unanimously carried.

Appointments-Recreation Commission

Mayor McClamroch read a list of ten names submitted by the Recreation Commission. Five appointments must be made. Alderman Walters moved the reappointment of four members of the recreation commission whose terms expire June 30 and who are eligable for reappointment. These are: Vivian Foushee, Albert Graham, Gordon Kage, and Mable Weaver.

Alderman Strowd seconded this motion with a note of appreciation to these persons for the service they have rendered in the past year. This appointment is from July 1st. to June 30, 1966. The motion was unanimously approved.

Alderman Strowd then moved the appointment of Dr. Harold Meyer to replace member Leo Wagner who is moving out of town. This motion was seconded by Alderman Page and unanimously adopted.

Interim Budget

As the 1964-65 budget will probably not be adopted before July 1, 1964 meeting of the Board of Aldermen, Alderman Wager moved the adoption of the following ordinance:

WHEREAS, G. S. 160-410.9 provides for an interim appropriation where a budget has not been officially adopted by the first day of the fiscal year; and,

WHEREAS, the 1964-65 Budget for the Town of Chapel Hill will not be adopted prior to July 1, 1964.

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

Section I.

That appropriations be and the same are hereby made for the payment of salaries, principal and interest of indebtedness, and usual ordinary expenses of the municipality for the interval between July 1, 1964 and the date of the adoption of the annual budget ordinance for 1964-65.

Section II.

The interim appropriations are made at the rates shown in the 1963-64 budget ordinance and shall be chargeable to the several appropriations, respectively, which shall hereafter be made in the annual budget ordinance for the year 1964-65.

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 23rd day of June, 1964.

This was seconded by Alderman Walters and unanimously adopted.

Planning Funds

Alderman Walters moved the adoption of the following resolution.

Resolution

WHEREAS, the Town of Chapel Hill, North Carolina, recognizes the need to insure its proper and orderly growth and to prevent further development of undesirable conditions; and,

WHEREAS, community planning is recognized to be of primary importance for the growth and development of the Town; and,

WHEREAS, the financial resources of the Town are not adequate to finance the necessary and desirable program of community planning; and,

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WHEREAS, the Division of Community Planning of the North Carolina Department of Conservation and Development can assist in obtaining Federal Urban Planning Assistance funds to aid in defraying the costs of a planning program and provide qualified personnel to perform the required planning work,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Aldermen of the Town of Chapel Hill, North Carolina, requests the Division of Community Planning to arrange for the following planning services:

Zoning Ordinance Revision-Resisenc
Community Apprarence Plan
General Plan Public Presentation
Materials
Topographic Mapping (portion)

and to obtain Federal Urban Planning Assistance funds in the amount of \$12,920.00 to aid in defraying the costs of the work specified above.

BE IT FURTHER RESOLVED: That the Town will make available the sum of \$6,460.00 to be matched by Federal funds and to pay for those costs not covered under the Urban Planning Assistance Program, which sum will be paid to the Division of Community Planning in accordance with the terms of a contract to be negotiated between the Town and the North Carolina Department of Conservation and Development.

This the 23rd day of June 1964.

This was seconded by Alderman Page and unanimously carried.

Adjourned 10:30 P.M.

Robert M. Chandler Mayor
David B. Roberts Clerk