

RECREATION AREA

Town Manager Peck informed the Board that about two acres of land, where the Little League ball field is now located, on the north side of Umstead Drive has been offered to the Town through the Recreation Commission by the Umstead family. Alderman Strowd moved that this gift be accepted and that the Town Attorney be asked to prepare the necessary papers. This was seconded by Alderman Walters and unanimously approved.

LIBRARY

Mayor McClamroch reported on the hearing before the North Carolina Library Board at which the Chapel Hill Library Commission asked for some State and Federal assistance. Alderman Giduz suggested that this meeting be followed up by the Library Commission with any help that the Board of Aldermen could give it.

TRAFFIC

Alderman Robinson asked that the Street Committee meet on Monday November 30, at 3:00 p.m. to investigate the intersection of Rosemary and Sunset.

The meeting was adjourned at 9:15 P.M.

Robert M. McClamroch Mayor
David B. Roberts Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on December 14, 1964 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Walters, Wager, Robinson, Giduz and Strowd; Town Manager Peck; Town Clerk Roberts; Town Attorney LeGrand. Alderman Page was absent.

MINUTES

On motion by Alderman Walters, seconded by Alderman Robinson, the minutes of the meeting of November 23, 1964 were unanimously approved as distributed.

AUDIT REPORT

Auditor Earle Peacock distributed copies of the 1963-64 Audit Report. Mayor McClamroch suggested that the Aldermen look at the reports between now and the January 11 meeting and that Mr. Peacock discuss the audit report at that time.

SEWERS-LAKE FOREST

The proposal to sewer about 204 lots in Lake Forest and Clark Hills, based on petitions received, was presented to the Board of Aldermen. Mr. Dobson, County Sanitarian, urged that as many lots as possible be served as sanitary sewers were needed throughout this area. Mr. Tom Jerdee, President of the Lake Forest Association, asked that all of the lots in the drainage area above the lake be served by sanitary sewer so that the pollution in the lake could be cleared up. This would bring the total lots served up to about 235 lots. Alderman Walters moved that the Town Engineer-- proceed immediately to prepare plans and specifications for serving all of the lots in Lake Forest which drain into the lake, and those in Clark Hills and on Milton Avenue for which petitions have been received. This was seconded by Alderman Wager and unanimously carried.

PITTSBORO STREET REZONING

Mayor McClamroch read a transmittal from the Planning Board recommending against the approval of rezoning for eight (8) lots on Pittsboro Street from RA-10 to RA-10A. Alderman Wager moved that this proposed rezoning be disapproved. This was seconded by Alderman Strowd and unanimously carried.

HOBBS REZONING

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the rezoning petition submitted by Mr. Hobbs for rezoning his lot on Pittsboro Street from RA-10 to RA-10A. The vote of the Planning Board was 4 to 3 for rezoning. Mr. Ross Scroggs, Chairman of the Planning Board, pointed out that this lot was too small to be granted a special use for a fraternity, but if it were rezoned from RA-10 to RA-10A it could be used as a rooming house or boarding house. He said that in the opinion of the persons voting for this rezoning that it was a logical extension of the RA-10A zone. Mr. L.J. Phipps, whose property abuts the Hobbs' property on the south, presented a petition against this rezoning signed by ten (10) residents and property owners of nearby property. John Manning, attorney for Dr. Hobbs, spoke for the rezoning. Alderman Giduz pointed out that the Board could not legally issue a special use permit for a fraternity unless Mr. Hobbs acquired additional property. After considerable more discussion Alderman Walters moved that an ordinance be drawn in accordance with the Planning Board recommendation concerning the rezoning of the Hobbs' property on Pittsboro Street from RA-10 to RA-10A. This was seconded by Alderman Robinson. Voting 'aye' were Aldermen Walters, Wager and Robinson; voting 'no' were Aldermen Giduz and Strowd. Judge Phipps pointed out because of the petition opposing the rezoning that a vote of three-fourths of the Board of Aldermen was necessary to approve it. Attorney John Manning stated that the petition did not meet the specifications of the zoning ordinance for a petition against rezoning which would require the three-fourths vote of the Board of Aldermen. Mayor McClamroch ruled that the vote would stand as is and that the Town Attorney would be asked to investigate the matter and rule on this point, that this motion called for the preparation of an ordinance amending the zoning ordinance which would be voted on later.

SUBDIVISION-LAKE FOREST

Mayor McClamroch read a transmittal from the Planning Board recommending the approval of a preliminary and final plat involving a revision of lots 13 and 14 in Section VI of Lake Forest Subdivision. Alderman Giduz, seconded by Alderman Strowd, moved approval of this subdivision. This was approved unanimously.

EXTENSION OF CHAPEL HILL PLANNING AREA

Mayor McClamroch read a transmittal from the Planning Board recommending that the planning area be increased (a) to the north and slightly to the west in an area bounded by the Duke Power Co. transmission line on the west, the school district boundary on the north, and Durham County on the east; (b) a portion of Durham County which would include the proposed eastern bypass of Chapel Hill as shown on the thoroughfare plan; and (c) an area south of Chapel Hill bounded on the south by the Chatham County line and on the east by the Durham County line. Mayor McClamroch then stated that Phil Green, acting attorney for the Planning Board, had recommended dropping the proposed extension into Durham County as this often raises serious political questions and might endanger the other extensions. Mr. Ross Scroggs, Chairman of the Planning Board, told the Aldermen that the extension to the north was by far the most important one, and that extension to the south and east could be postponed if it would endanger the chances of extending to the north. Town Attorney LeGrand concurred in Mr.

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Green's Recommendation. Aldermen Strowd, seconded by Alderman Giduz, moved that a hearing be advertised for January 11, 1965 on the proposal to extend into the areas to the north and south, but not the east. This motion was unanimously approved. Mr. Charlie Johnson, resident of the area proposed to be taken into the north, objected.

HORACE JOHNSON

Horace Johnson, who had been dismissed as Supervisor of the Roberson Street Center, and had asked to be allowed to appeal to the Board of Aldermen, stated that he was withdrawing his appeal.

BIDS-POLICE CARS

Town Manager Peck read the three (3) bids received for furnishing four new police cars and recommended that the low bid be accepted. Alderman Robinson moved that the low bid received from Crowell-Little Motor Company be accepted. This was seconded by Alderman Strowd and unanimously carried.

TRAFFIC-HILLSBORO & ROSEMARY

After discussion of the increased traffic at this intersection, Alderman Strowd moved that the Town install a traffic light here as soon as possible. This was seconded by Alderman Giduz and unanimously carried.

BUDGET-CIVIL DEFENSE

Alderman Walters moved adoption of the following:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1964 AND ENDING JUNE 30, 1965

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, 1964, and Ending June 30, 1965, and to Levy Taxes and Raise Revenue for said Fiscal Year", as duly adopted on July 28, 1964, be and the same is hereby amended as follows:

1. That a revenue account under the General Fund be established entitled "1541 Civil Defense Grants" with an estimated revenue for 1964-65 of \$420.00.
2. That appropriation account entitled "7620 Civil Defense" be increased by \$420.00, making a total appropriation of \$2,800.00

SECTION II.

That all ordinances in conflict herewith are hereby repealed.

This the 14th day of December, 1964.

This was seconded by Alderman Giduz and approved unanimously.

TAX RELEASES

Alderman Robinson moved that the following taxes be released or refunded as being charged in error. (Releases)

<u>Name</u>	<u>Bill #</u>	<u>Amount</u>	<u>Reason</u>
Olin T. Mouzon	2503	\$93.74	The value of \$8,400 on this bill was a typographical error. The value should be \$840.00
J. E. Neal, Jr.	2531	24.45	Sewer Rent charged in error on this lot.
Edgar N. Hadley	1400	15.82	Property charged in error located on Smith Level Rd.
Dr. & Mrs. George Summer	3304	12.00	Sewer Rent charged in error on this lot.
Miss Mabel Mallett	2292	4.84	County advised me this should be released, was charged in error.
John B. Chase, Jr.	593	77.87	Property on University Lake Road.
(Refund)			
Robert Andrews & Ernest Riggsbee	77	48.00	Not connected to sewer, was charged and paid \$48.00.

This was seconded by Alderman Wager and unanimously carried.

MEETING-DECEMBER 29th

Alderman Strowd moved that the meeting scheduled for December 29 be postponed until the second Monday in January. Alderman Robinson seconded this motion which was carried unanimously.

RECREATION COMMISSION

Alderman Walters moved, seconded by Alderman Strowd, that Earle Wallace be appointed to the Recreation Commission to replace Henry Edwards. This term is through June, 1965. This motion was unanimously carried.

CROSSWALK

Alderman Giduz moved that a crosswalk be established in the 400 block of W. Franklin Street. This was seconded by Alderman Strowd and unanimously approved.

HOUSING AUTHORITY

Mayor McClamroch announced the appointment of Harvey Lucas to replace William Hobbs and Charlie Stancell to replace William Cherry on the Chapel Hill Housing Authority. Mr. Stancell's term will terminate in 1965 and Mr. Lucas' in 1968.

The meeting adjourned at 10:02 P.M.

Robert M. McClamroch Mayor
David B. Roberts Town Clerk

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