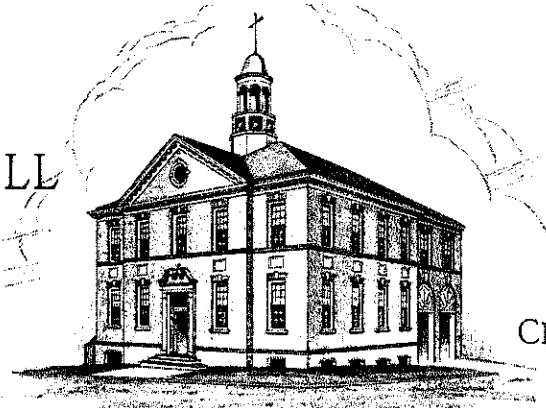


TOWN OF CHAPEL HILL



CHAPEL HILL, N.C.

April 26, 1965

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

To: Mrs. Adelaide Walters
Mr. F. E. Strowd
Mr. Paul W. Wager
Mr. Hubert Robinson
Mr. Joe Page
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 7:30 P.M. o'clock, on the 29th day of April, 1965, to discuss the Thorofare Plan & rezoning of Bolin Creek Valley.

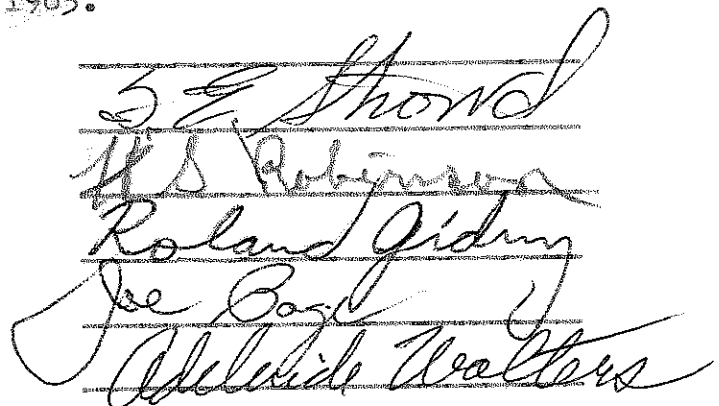
This the 26th day of April, 1965.


Mayor

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 be held in the Town Hall, at 7:30 P.M. o'clock, on the 29th day of April, 1965, and hereby waive further notice of said meeting.

This the 26th day of April, 1965.



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ELECTION

Town Clerk Roberts reported that Mrs. Shore, Judge in the Country Club Precinct, would not be able to serve in the coming election. He was asked to try to find a judge for this precinct and report back at the special meeting on April 29. The Board agreed that the names on the ballots for the coming election should be rotated.

FIRE STATION

Alderman Strowd suggested that, because three Aldermen are retiring this year, with a total service to the Town of over thirty years, that a plaque be purchased and erected in the Fire Station showing the names of the Mayor and Aldermen at the time of construction. The Aldermen agreed to this and the Town Manager was asked to have it done.

Alderman Walters asked to be allowed an opportunity to express her appreciation to the Town of Chapel Hill and the Board of Aldermen for allowing her to serve as a Town Aldermen for two terms. She noted that the work of being a member of the governing body of the Town of Chapel Hill, while at times frustrating, was a rich and rewarding experience; that one who had served in this position would observe, not only this town but others, from a different view point; that she had come to appreciate Chapel Hill even more by comparing it with other towns she saw as she traveled in this state and others. She was complimentary of the Town and promised to remain interested in the Town and its government in the future. Mayor Pro-Tem Giduz thanked Mrs. Walters for her service over the past years and told her that her interest and help would always be appreciated.

Meeting adjourned at 9:17 P.M.

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen of the Town of Chapel Hill met at a Special meeting and a joint public hearing with the Planning Board at 7:30 p.m. April 29, 1965. Present were: Mayor McClamroch; Aldermen Robinson, Giduz, Strowd, Walters, and Page; Planning members Scroggs, Tuttle, J. Wallace, Fitch, W. Wallace, Smith, Lasley, Martin and Burns; Town Manager Peck; Town Clerk Roberts. Absent: Alderman Wager.

MERCHANTS ASSOCIATION

The matter of the sale of license plates for the Town by the Merchants Association, carried over from the April 27 meeting, was briefly discussed. Alderman Strowd moved, seconded by Alderman Page that no action be taken. This was unanimously approved.

ELECTIONS

Alderman Giduz moved that Mrs. Phillip Green, Jr. be appointed as Judge for the Country Club Precinct for the May 4 election. This was seconded by Alderman Strowd and carried unanimously.

HEARING REZONING-BOLIN CREEK

Mayor McClamroch asked Lucienne Faust to indicate on the map the area proposed for rezoning from RA-11 to RA-20. Mr. Carlisle, owner of a large part of the property involved, opposed the proposal and stated that no property owner within the area had indicated approval of the rezoning and that several had indicated strong disapproval. He noted that the apartment project for which he had submitted a special use would be made a non-conforming use if the rezoning as proposed went through. Mr. Underwood and Mrs. Willis spoke in support of the rezoning and presented written approval by numbers of property owners surrounding the area. Alderman Page moved, seconded by Alderman Walters, that this be referred to the Planning Board. This motion was unanimously carried.

THOROUGHFARE PLAN

Mayor McClamroch read a transmittal from the Planning Board indicating that they had recommended approval of the Thoroughfare plan as submitted recently by the Advance Planning Section of the Highway Department. He also read a memorandum from Mr. Faust, Town Planner, outlining the reasons for and the history of the Chapel Hill Thoroughfare Plan to the present time. Mr. Scroggs noted that the Planning Board had, in September 1962, recommended approval of the thoroughfare plan including radial #5 so that they had not reversed their position on this matter as had been alleged. Their recommendation at that time had not been accepted by the Board of Aldermen. Roland McClamroch, Sr. brought up the matter of proposed amendment to the thoroughfare act which has been submitted to the State Legislature, which would greatly reduce the influence of the Highway department in the preparation of thoroughfare plans. He suggested postponement of any action until the General Assembly had a chance to act on this bill.

Alderman Giduz indicated that discussion by Board members showed a general consensus of opinion that this proposed bill need not affect the action taken by the Aldermen at this time.

William Stewart, representing the residents of the Sourwood Drive and Kingsmill Road section, made a long speech opposing the thoroughfare plan, the Highway Department, and the Radial #5 in particular.

Mrs. Roland McClamroch, Sr. spoke in apposition of the road across Battle Park.

Ed Yaggy, John Manning and Mr. & Mrs. Page spoke in opposition to the crossing of Battle Park.

Walter Creech opposed Battle Park or any other highway.

Mrs. Whitfield spoke in opposition to Radial #5 and asked about the intersection of the proposed radial and 15-501 bypass.

Mr. Poole, from the Highway Department Advance Planning section, indicated that Radial #5 would go under 15-501, would be two-lanes wide when first constructed though it might be increased to four-lanes at a later time.

Jim Wallace offered to explain the proposed intersection and indicated that the interchange might take several houses or at least leave them within islands surrounded by highway.

Dr. Kemp Jones opposed adopting a thoroughfare plan.

Mr. Elias inquired as to the scheduling, to which the Mayor replied that Radial #5 would not be built until the land south of Morgan Creek had developed to the extent that such a road was needed.

Jim Wallace made a speech opposing the thoroughfare plan as such. So did John Manning.

Mr. Underwood spoke against the Battle Park section and recommended postponement of the adoption of the plan.

John Manning spoke in opposition to the extension of North Boundary Street.

Mrs. Davis spoke in general opposition to thoroughfares.

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Dr. Young asked why action wasn't being taken to improve existing roads instead of trying to make new ones. Mayor McClamroch explained that work is planned and scheduled on a number of existing roads but that planning is needed to make possible useful roads for future development.

Mr. Willis asked if the Highway Department was withholding power bill funds because of a failure to approve a thoroughfare plan. He was assured that this was not the case.

Mrs. Harper opposed the extension of McCauley Street.

Alderman Giduz asked the Planning Board members who favored this plan to defend it.

Wesley Wallace, Planning Board member, stated that without a thoroughfare plan that Chapel Hill would, in the next few years, choke to death; that Radial #5 was not his choice but that the important part of the problem was to go ahead with the planning of the entire thoroughfare plan in an surrounding Chapel Hill and not let it be held up by one insignificant piece of road.

Bill Stewart said that the plan had been sneaked through the Planning Board because of coercion by the Highway Department. Mr. Manning said amen to Mr. Stewart.

Mr. Lasley stated that all reasonable alternates had been investigated and that alternate #5 appeared to be the one most feasible and that adoption of the plan was important to Chapel Hill.

Mr. Poole said that the Highway Department had studied seven different radials and found that #5 was the best route. Mr. Lasley asked if the Highway Department would accept a different route to which Mr. Poole replied that the Highway would accept one if one could be shown to be better than #5 and that before any such road was built that the Bureau of Public Roads would require a thorough study to determine the best route. Mr. Lasley said that the Town had been neglected by the Highway Department in the past number of years and that he felt that the failure to adopt a thoroughfare plan was at least partially responsible for this and felt that it was important to make an immediate decision on the plan.

Mr. Scroggs said that, while he was willing to accept the recommendation of a number of experts that Radial #5 was needed and was the best possible route, that he strongly opposed the tactics employed by the Highway Department. Alderman Giduz asked Mr. Scroggs if he opposed the adoption of the thoroughfare plan to which Mr. Scroggs said no, his opposition was not to the plan but to the Highway Department coercion. Alderman Giduz asked Mr. Poole what the result would be if the plan were approved without the radial to which Mr. Poole replied that the Advance Planning Department could not recommend it to the Highway Commission. Alderman Giduz asked about possible approval of a portion of this radial without the whole thing to which Mr. Poole said that it would be necessary to have the whole thing for any of it to function properly. He said that the radial extended from NC-54 southward across the Bypass to the connection with the outerloop. He said that the whole route should be shown on the plan even though it was probable that the northern end would be constructed before the southern end would be. Alderman Giduz asked if the approval or not of this plan would affect other highway projects to which Mr. Poole replied that it would be up to the Highway Commission to make that decision and not the Advance Planning Department. Mr. Willis said that he opposed the coercion by the Highway Department and asked that the commission be appealed to directly. He was told by Mayor McClamroch that this had been done.

Mrs. Whitfield asked if the location could be changed at a later date to which Mr. Poole answered that this was possible.

Mr. Stewart spoke against the Highway Department.

Dr. Taylor said that even though the construction of this radial may be twenty years off that the adverse affect on the property would begin immediately.

James Wallace discussed the traffic study and some apparent inconsistencies in it.

Mrs. Brandis asked the Highway Department to explain the attitude on the radial. Mr. Poole said that the development of this area, which appears probable, would require an access in this general location, that if the Pittsboro Road were counted on to take all the traffic that they would be overloaded even when it was improved and widened. With all comments from the audience apparently having been made the Mayor asked the Aldermen to proceed with their consideration and suggested that the audience not participate except by request from a Board member.

Alderman Walters moved that the following resolution be adopted:

RESOLUTION TO ADOPT A THOROUGHFARE PLAN FOR THE TOWNS OF
CHAPEL HILL AND CARRBORO AND THEIR ENVIRONS AS PREPARED BY
THE ADVANCE PLANNING DEPARTMENT OF THE NORTH CAROLINA STATE
HIGHWAY COMMISSION.

WHEREAS, the Towns of Chapel Hill and Carrboro have prepared and previously approved the thoroughfare plan for Chapel Hill, Carrboro and Environs; and

WHEREAS the Advance Planning Department of the North Carolina State Highway Commission has revised and added to these plans and recommended their adoption; and

WHEREAS it is important to the Towns of Chapel Hill and Carrboro to have a thoroughfare plan which has been mutually approved by each of these towns and the State Highway Commission; NOW, THEREFORE.,

BE IT RESOLVED by the Town of Chapel Hill, North Carolina that the thoroughfare plan as shown on a map prepared by the Advance Planning Department of the North Carolina State Highway Commission dated March 26, 1965 designated "Chapel Hill, Carrboro and Environs Figure 2 Thoroughfare Plan", except that portion of the radial road across Morgan Creek between Manning Drive and Bayberry Drive, be approved and adopted as the basis in the development of the street and highway system in the Chapel Hill-Carrboro area, and that the same be submitted to the State Highway Commission for its formal adoption.

* * * * *

I, David Roberts, Town Clerk, Town of Chapel Hill, do hereby certify that the foregoing be a true and exact copy of a resolution adopted by the Town Board of the Town of Chapel Hill on the 29th day of April, 1965.

Witness my hand and the seal of the Town of Chapel Hill

this the 30th day of April, 1965.

SIGNED David Roberts, Town Clerk

BBH924

This was seconded by Alderman Page. Alderman Page asked Mr. A. B. Branch to speak for the University. Mr. Branch stated that the Building and Ground Committee of the University had selected Radial #5 as being the most suitable for the University purpose and read a copy of the minutes of the Building & Grounds Committee concerning this and supporting thoroughfare planning in general. On request by Alderman Page, Mr. Scroggs read a letter from Mr. Baity opposing the thoroughfare. There being no further discussion the motion was unanimously carried.

IMPACT BILL

Alderman Walters asked if there was any chance that the Impact Bill would be introduced at this session of the Legislature. Mayor McClamroch said that it probably would not be introduced. Alderman Walters then asked that the Town and the University review the basis on which payments by the University to the Town were being made at the present time.

Alderman Robinson expressed his appreciation to the Board for their cooperation and courtesy extended to him over his twelve years service as a member of the Board of Aldermen.

The meeting adjourned at 10:00 P.M.

Robert M. McClamroch Mayor
David W. Roberts Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on May 10, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Giduz, Page, Strowd and Robinson; Aldermen-elect Prothro, Varley and Kage. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Giduz, seconded by Alderman Strowd, moved that the minutes of the meeting of April 27, 1965 be approved as distributed. This was carried unanimously. Alderman Strowd moved, seconded by Alderman Robinson, that the minutes of April 29, 1965 be approved as distributed. This was also carried unanimously.

CERTIFICATE OF THE BOARD OF CANVASSERS

Town Clerk Roberts presented the Certificate of the Board of Canvassers for the Municipal Election of May 4, 1965 showing that Roland McClamroch, Jr. had been elected Mayor, L. J. Phipps had been elected Judge of the Records Court, Mary Prothro, Robert Varley and Gordon D. Kage had been elected as members of the Board of Aldermen. (A copy of this report is inserted in the Minute Book) Alderman Page moved, seconded by Alderman Strowd, and this report be accepted. This was unanimously approved.

OATH OF OFFICE

Town Clerk Roberts then administered the oath of office to Judge Phipps, Mayor McClamroch and Aldermen Prothro, Varley and Kage.

ELECTION-MAYOR PRO-TEM

Alderman Strowd moved, seconded by Alderman Page that Alderman Giduz be elected as Mayor Pro-tem for a two year term. This motion was carried by a vote of 5-0 with Alderman Giduz abstaining.