

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.

COMMITTEE APPOINTMENTS

Mayor McClamroch announced that he would have committee appointments prepared for the May 24th meeting.

MEETING DATES

Alderman Strowd moved, seconded by Alderman Giduz, that the meetings be regularly held on the second and fourth Mondays and asked that the necessary ordinance be prepared. This was approved unanimously.

APPOINTMENTS

Alderman Giduz moved that David Roberts be appointed Town Clerk; that John LeGrand be appointed Town Attorney; that Roy Cole be appointed Solicitor and; that B. J. Howard be appointed Clerk of Court, each for a term of two years. This motion was seconded by Alderman Prothro and unanimously carried.

AUDITOR

Alderman Strowd, seconded by Alderman Page, moved that Erle Peacock, Sr. be appointed as Auditor for the period July 1, 1965 to June 30, 1966. This was approved by a vote of 6-0.

AUDITOR'S REPORT

Mr. Peacock reported that vouchers inspected had been properly supported; that the tax collection, through March 31, 1965, for the current year amounted to 81.7% which is about 1% better than they were at the same time last year.

LIBRARY BOND

Mrs. Bond, Chairman of the Library Board discussed with the Board the possible dates for a Library Bond election. She told the Board that she was trying to get in touch with the State Librarian to get recommendations from her concerning the possibilities of federal aid for the library building, and that the last date for the election could depend on information from this source. Mayor McClamroch suggested that she make no recommendation until she had discussed the matter with the State Librarian and that he would call a special meeting some time this week if one were needed. Mrs. Bond then asked that the Town Attorney search the title of the land for the proposed library. Alderman Strowd, moved that this be approved. This was seconded by Alderman Varley and unanimously carried.

KINGWOOD APARTMENT

Mr. Cohen asked that the Board reconsider his application for Kingswood Apartments on 15-501 Bypass and allow one hundred and eight (108) apartment units rather than the ninety two (92) that were previously approved. The original application had been for one hundred and eight (108) units. Alderman Page moved, seconded by Alderman Varley, that this be referred to the Planning Board for reconsideration and recommendation. Alderman Strowd questioned the justification for reconsideration. Alderman Giduz stated that the FHA analysis could add important information to the request. Mr. Scroggs, Chairman of the Planning Board, pointed out that more detailed plans would be required in a new or changed application than had been required originally. Alderman Kage indicated that he was not familiar with this project and would like to have some additional time to study it. Mr. Scroggs pointed out that the Planning Board had originally recommended only seventy six (76) units for this area and this might be their recommendation again. The motion was then carried by a vote of 5-0 with Alderman Strowd abstaining.

BBH924

REZONING-EPHESUS CHURCH ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending rezoning from Agriculture to RA-10 about 2 acres of land on the south side of Ephesus Church Road between the Heart Association and the Colony Apartments. Alderman Strowd moved, seconded by Alderman Page, that the recommendation of the Planning Board be accepted and that the proper ordinance be prepared for the next meeting. This was carried unanimously.

REZONING-EAST ROSEMARY STREET

Mayor McClamroch read a transmittal from the Planning Board recommending additional study of this rezoning and asking permission to delay a recommendation for a period of one month. Alderman Prothro moved, seconded by Alderman Varley, that the Planning Board be allowed to delay their recommendation for one month on this matter. This was unanimously carried.

REZONING-NORTH OF TENNEY CIRCLE

Mayor McClamroch read a transmittal from the Planning Board recommending rezoning from RA-10 to RA-20 of the land lying between Tenny Circle and Bolin Creek as described by a petition for rezoning. Alderman Prothro moved, seconded by Alderman Varley, that the report of the Planning Board be accepted and that the necessary ordinance be prepared. This was approved by a vote of 5-0 with Aldermen Giduz abstaining because he is a resident of the area involved.

OFFICE INSTITUTIONAL ZONE

Mayor McClamroch read a transmittal from the Planning Board asking for an extension of time of one month for consideration of this proposal. Alderman Giduz moved, seconded by Alderman Page, that this extension of time be granted. This was carried unanimously.

REZONING-WEST FRANKLIN STREET OFFICE INSTITUTIONAL

Mayor McClamroch read a transmittal from the Planning Board requesting permission to table this proposal. Alderman Page moved that the Planning Board be allowed to table this request. This was seconded by Alderman Prothro and carried by a vote of 5-0 with Alderman Kage abstaining.

REZONING-BOLIN CREEK VALLEY

Mayor McClamroch read a transmittal from the Planning Board recommending rezoning of Bolin Creek Valley north of Bolin Creek east of Airport Road south of Mt. Bolus and west of Cole Spring Branch. The recommendation was for rezoning from RA-10 to RA-20 of the eastern portion of this property and rezoning from RA-10 to RA-15 of the western portion with the dividing line between the two zones to be the property line between Jack Carlisle and the Fitch-Foushee property. Lucien Faust, Town Planner, located the area on maps that had been prepared and explained the basis for the recommendation by the Planning Board. Attorneys Edwards and Smith, both representing Mr. Carlisle, asked for deferred action to allow the new members of the Board to become acquainted with the situation. Each lawyer pointed out that he himself had just been retained by Mr. Carlisle and had had no time to prepare.

Dr. Slifkin asked for immediate action, at least for the eastern portion. Attorney LeGrand ruled that action could be legally postponed, but that the area could not be divided and part of it rezoned now and part of it later except with a new petition and hearing. Mr. Underwood asked for immediate action. Alderman Kage asked for additional explanation of the division line between the proposed RA-15 and RA-20 zones. Mr. Scroggs explained that the western portion abuts RA-10, RA-6 and Suburban Commercial Districts and that the RA-15 would be considered a buffer line between these and the RA-20 to the east. Dr. McKinney, Mt. Bolus, said that the people in Mt. Bolus would prefer RA-20 all the way but are willing to accept the recommendation of the Planning Board, and would like action tonight. Alderman Prothro moved, seconded by Alderman Varley, to approve the recommendation of the Planning Board and asked that the necessary ordinance be drawn. This was approved 5-0 with Alderman Giduz abstaining.

ADVISORY COMMITTEE TO THE HOUSING AUTHORITY

Mayor McClamroch read a transmittal from the Planning Board asking that they be relieved as advisory body to the Chapel Hill Housing Authority. Mr. Harvey Lucas, Chairman of the Chapel Hill Housing Authority, stated that HHFA would like to have a different advisory committee but that the Housing Authority had tried to cooperate with not only the Planning Board but all citizens in Town, and that the only meetings that had not been public had been those in connection with a pending law suit and those in which the prices of land had been discussed. Mr. Harper, Attorney for the Housing Authority, told the Board that his recommendation that the minutes not be made public had referred only to those portions of the minutes referring to the law suit. Mayor McClamroch said that he would appoint a new advisory commission in the near future and asked that the Housing Authority and any other interested citizen suggest names for membership to this advisory body.

VILLAGE VIEW SUBDIVISION

Mayor McClamroch read a transmittal from the Planning Board recommending that the Village View Subdivision be disapproved because it covered the same area as the special use request for an apartment development, that it was designed under RA-10 standards and the Planning Board had recommended that the area be rezoned to RA-15. Alderman Kage moved, seconded by Alderman Page, that this subdivision be disapproved. This was approved by a vote of 5-0.

VICE-RECORDER

Judge Phipps asked that the Aldermen appoint a Vice Recorder to serve at such time as he is unable to meet the court. The Board took no immediate action on this request.

OFF STREET PARKING BONDS

Town Manager Peck explained that the Off Street Parking Facility would have enough money by June 30 to pay the first six bonds in the amount of \$3,000. He explained that this would have to be advertised according to provisions of the Bond Ordinance and asked for authority to advertise and make this payment. Alderman Giduz moved, seconded by Alderman Varley, that the Town Manager be authorized to proceed with the payment of \$3,000 worth of Parking Facility Bonds on June 30, 1965.

BBH924

SEWER BOND NOTE

Mayor McClamroch read a proposed amendment to the Budget Ordinance providing for the payment of \$2,025 of interest on Sewer Bond Notes due in May, 1965. Alderman Kage moved adoption of the following ordinance:

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 to Raise Revenue for said Fiscal Year" as duly adopted on July 28, 1964, be and the same is hereby amended, under the Debt Service Fund, as follows:

1. Appropriation entitled "7710.82 Interest" be increased from \$41,070 to \$43,095;
2. Appropriation entitled "7710.84 Contingency" be decreased from \$922 to \$495;
3. The Total appropriations under Debt Service be increased from \$114,175 to \$115,775;
4. The anticipated revenue under Revenue Account entitled "2102 Prior Tax" be increased from \$2,000 to \$3,600;
5. The total anticipated revenue under Debt Service be increased from \$114,175 to \$115,775.

SECTION II.

That all ordinances, or portions of ordinances, in conflict herewith are hereby repealed.

This the 10th day of May, 1965.

This was seconded by Alderman Page and carried unanimously.

STATE HIGHWAY SYSTEM

Town Manager Peck recommended that the Town ask the Highway Department to add to its System a portion of access road between the entrance to the 15-501 Bypass to Fern Lane and from the Bypass entrance to Aldersgate Methodist Church. Alderman Giduz moved adoption of the following resolution:

RESOLUTION REQUESTING ADDITION TO STATE MAINTAINED SYSTEM OF CERTAIN ROADS AND STREETS LYING WITHIN THE CORPORATE LIMITS OF THE TOWN OF CHAPEL HILL, PRESENTLY MAINTAINED BY THE TOWN OF CHAPEL HILL

WHEREAS the State has recently constructed an access road parallel to U. S. 15-501 Bypass on the west side of said Bypass leading southward from N.C. 54, and

WHEREAS this ties into a short section of road, a majority of which is on the highway right of way, which has previously served as access from the Bypass to Laurell Hill Road and Fern Lane, and

WHEREAS the completion of the new access road mentioned above will make this a continuous strip of highway mostly on the State right of way; NOW, THEREFORE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill;

That the Town hereby requests that the State Highway Department accept the section of an access road on the west side of U. S. 15-501 Bypass presently serving as access to Laurel Hill Road and Fren Lane, and agree to provide all necessary maintenance on the 0.14 miles of road in question;

And that the Town of Chapel Hill, effective July 1, 1965, will discontinue all maintenance on the above described section of access road.

I, David B. Roberts, Town Clerk, Town of Chapel Hill, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Board of Aldermen of the Town of Chapel Hill on the 10th day of May, 1965.

Witness my hand and the seal of the Town of Chapel Hill, this the 10th day of May, 1965.

SIGNED DAVID B. ROBERTS
Town Clerk

This was seconded by Alderman Prothro and carried unanimously.

BOUNDARY STREET TRAFFIC LIGHT

Alderman Giduz asked that the Highway Commission be written to concerning the proposed traffic light at Boundary and Franklin Street which had been recommended by the Highway Traffic Division.

UNIVERSITY SQUARE

Alderman Kage commented on the development proposed for the high school site on West Franklin Street and suggested that Sion Jennings, Allan Bros. & O'Hara and Northwestern Insurance Company be commended on the progress made to date in this area and their excellent planning for future development.

The meeting adjourned at 10:00 P.M.

Robert M. McClamrock Mayor
David B. Roberts Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on May 13, 1965 at 4:30 p.m. with the following members present: Mayor McClamrock, Aldermen Page, Prothro, Varley, Kage and Giduz. Alderman Strowd was absent. Also present were Town Manager Peck; Town Clerk Roberts; Town Attorney LeGrand.

LIBRARY BOND

Mrs. Bond stated that she had been in touch with the State Librarian and had been advised to hold the election as early as possible, as we would stand a better chance of getting federal matching funds. Mrs. Bond urged the Aldermen to make this more than a routine vote in the support of the bond issue. Alderman Giduz moved, seconded by Alderman Page, that the \$150,000 Library Bond Election be held on June 29, 1965. This was unanimously carried.

Alderman Page moved adoption of a resolution changing the date of the Library Bond Election from June 5 to June 29. (See Official Minutes for complete resolution) This was seconded by Alderman Varley and carried unanimously.

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