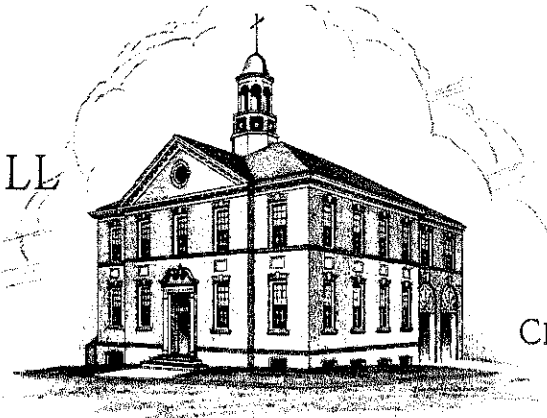


# TOWN OF CHAPEL HILL



CHAPEL HILL, N. C.

May 11, 1965

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

To: Mr. Joseph D. Page  
Mr. Roland Giduz  
Mr. F. Eugene Strowd  
Mr. Robert Varley  
Mrs. Mary Prothro  
Mr. Gordon Kage

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 4:30 P.M. o'clock, on the 13th day of May, 1965, to discuss the Library Bond.

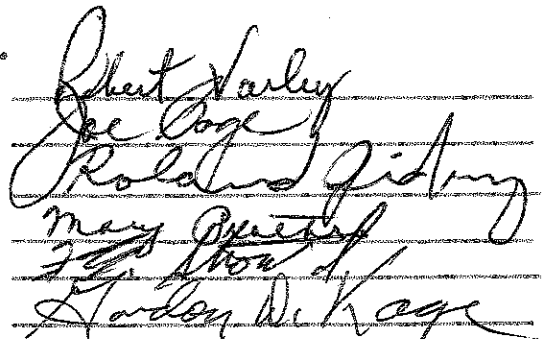
This the 11th day of May, 1965.

  
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 4:30 P.M. o'clock, on the 13th day of May, 1965, and hereby waive further notice of said meeting.

This the 11th day of May, 1965.



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.

BBH924

BOND APPLICATION

~~Town Manager Aldermen Page~~ application moved that the followinged resolution be adopted: signed by the Mayor and Aldermen.

WHEREAS, the Board of Aldermen has heretofore adopted the ordinance authorizing the issuance of bonds hereinafter described and such ordinance and the indebtedness to be incurred by the issuance of the bonds authorized thereby must be submitted to the voters of the Town of Chapel Hill for their approval or disapproval; and

WHEREAS, the Board of Aldermen on April 12, 1965, adopted a resolution providing for the calling and holding of a special election for the purpose of submitting said bonds to the voters on June 5, 1965, but said Board desires to rescind said resolution calling such election and to postpone said election until a later date; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The resolution adopted by the Board of Aldermen on April 12, 1965 for the purpose of providing for the calling and holding of a special election to submit to the voters of the Town of Chapel Hill for their approval or disapproval the question of the issuance of \$150,000 Public Library Bonds of said Town, be, and the same is hereby, rescinded.

(2) A special election shall be held in the Town of Chapel Hill on the 29th day of June, 1965, for the purpose of submitting to the qualified voters of said Town, for their approval or disapproval, the bond ordinance referred to in the notice hereinafter set forth and also the indebtedness to be incurred by the issuance of the bonds authorized by said ordinance.

(3) The notice of said special election published as required by law shall be in substantially the following form:

~~1-23-65~~ TOWN OF CHAPEL HILL, NORTH CAROLINA  
NOTICE OF SPECIAL ELECTION

+ NOTICE IS HEREBY GIVEN that a special election will be held in the Town of Chapel Hill, North Carolina, on the 29th day of June, 1965, for the purpose of submitting the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$150,000 to finance the acquisition, construction, reconstruction, enlargement or extension of a building to be used by the Town as a Public Library including the acquisition of any lands or rights-in-land required therefor, and the acquisition and installation of the original furnishings and equipment suitable for such use of such building, and the tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town on April 12, 1965, which authorizes the issuance of said bonds for such purpose and the levy of such tax.

The ballots to be used at said election shall contain the words "For the ordinance authorizing \$150,000 of bonds to finance the acquisition, construction, reconstruction, enlargement or extension of a building to be used by the Town as a Public Library including the acquisition of any lands or rights-in-land required therefor, and the acquisition and installation of the original furnishings and equipment suitable for such use of such building, and a tax therefor", and the words "Against the

ordinance authorizing \$150,000 of bonds to finance the acquisition, construction, reconstruction, enlargement or extension of a building to be used by the Town as a Public Library including the acquisition of any lands or rights-in-land required therefor, and the acquisition and installation of the original furnishings and equipment suitable for such use of such building, and a tax therefor", with squares in front of each proposition in one of which squares the voter may make an (X) mark to indicate this choice.

In the event that the qualified voters voting at the election approve the indebtedness to be incurred by the issuance of said bonds and the tax therefor and said ordinance, the bonds authorized by such ordinance will be issued for the purpose stated and an annual tax sufficient to pay the principal of and interest on said bonds will be levied.

The polls for said election will open at the hour of 6:30 o'clock, A.M., and will close at the hour of 6:30 o'clock, P.M., (Eastern Standard Time.)

The polling place which has been designated for each polling precinct and the persons who have been appointed to act as Registrar and Judges of Election in each such precinct are as follows:

<u>Precinct</u>	<u>Polling Place</u>	<u>Registrar</u>	<u>Judges of Election</u>
Northside	#1 Fire Station	Mrs. Ira Hicklin	Thayer Lloyd Ola Andrews
East Franklin	Graham Memorial	Mrs. Lawrence Cramer	Mrs. Pearson Stewart Mrs. Myrtle Jeter
Estes Hill	Estes Hill Grammer School	Mrs. Raymond Andrews	Donald W. Herb Mrs. Winston Broadfoot
Westwood	Chapel Hill High School	Miss Ann Queen	P. R. Perry Mrs. Floria Robinson
Country Club	Woollen Gym.	Mrs. Gerald MacCarthy	Mrs. David P. Schorn, Sr. Mrs. Robert B. Sharp
Glenwood	Glenwood School	Mrs. Lindsay Neville	Mrs. Russell Tomlinson Mrs. Robert B. Midgette

Each Registrar will be furnished with the registration book used in his precinct at the last regular election held in the Town of Chapel Hill (being the regular municipal election held on May 8, 1965) and they will revise the registration books so that they will show an accurate list of the electors previously registered in the Town and still residing therein without requiring such electors to register anew. All qualified voters whose names are not already on the registration books may, during the period beginning Saturday, the 5th day of June, 1965, and ending on Saturday, the 19th day of June, 1965, apply to the Registrar for registration. It shall be the duty of each registrar, between the hours of nine o'clock, A.M., and sunset on each day during the period when the registration books are open, to keep open said books for the registration of voters residing within his precinct and entitled to registration. On each Saturday during the period of registration the registrar shall attend with his registration books at the polling place of his precinct, between the hours of nine o'clock, A.M., and sunset, for the registration of voters.

The registration book shall also be kept open at the polling place for challenges between the hours of 9 o'clock, A.M., and 3 o'clock, P.M., on Saturday the 26th day of June, 1965.

By order of the Board of Aldermen of the Town of Chapel Hill.

Dated May 13, 1965.

David B. Roberts  
Town Clerk of the Town of  
Chapel Hill, North Carolina.

The Town Clerk is hereby authorized and directed to cause said notice to be published at least once in Chapel Hill Weekly a newspaper published in Chapel Hill, in the County of Orange, and circulating in the Town of Chapel Hill, North Carolina, at least thirty days prior to the date of such special election.

(4) The polls for said election shall be opened and closed at the time and at the place, and the electors shall be registered for said election in the manner stated in said notice. The respective persons named as Registrars and Judges of Election in said notice who have been appointed by the Board of Aldermen to act as such are hereby authorized and directed to register electors for said election and to hold and conduct said election as provided by law.

(5) The Town Clerk is hereby authorized and directed to cause ballots to be prepared in the form prescribed by said notice and to deliver said ballots so prepared to the Registrars and Judges of Election appointed to hold said election. Each of such ballots shall bear a facsimile of the signature of the Town Clerk. The Town Clerk is also hereby authorized and directed to deliver to the Registrars the registration books used for the last regular municipal election and to provide the Registrars and Judges of Election with ballot boxes and other apparatus required for the holding of such election.

(6) The Town Clerk is hereby authorized and directed to cause notices of the appointment of the persons appointed to act as Registrars for said election to be posted at the Town Hall in said Town and to cause a copy of such notice to be served upon the persons so appointed as provided by laws.

Alderman Varley seconded the motion and the resolution having been considered, it was adopted. Messrs. Page, Prothro, Varley, Giduz and Kage

\_\_\_\_\_ voting for  
the resolution and no one voting against it.

#### BOND ELECTION

Alderman Giduz moved the adoption of the following resolution:

RESOLUTION BY CHAPEL HILL BOARD OF ALDERMEN, May 13, 1965.

WHEREAS, with limited resources the Chapel Hill Public Library has in its six and one-half years existence to date more than amply demonstrated its importance as an asset to this community; and

WHEREAS the present rented quarters of the Public Library are grossly inadequate and temporary; and,

WHEREAS the services of the Public Library are seriously curtailed by the inadequacy of these facilities; and,

WHEREAS an adequate public library is a municipal service which helps to make this an attractive and desirable community for all residents now living here as well as for persons considering Chapel Hill as a place to live; and,

WHEREAS the Town of Chapel Hill has an imminent opportunity to gain from the federal government a grant estimated at 38% of the total cost of this facility, THEREFORE,

BE IT RESOLVED that the Mayor and Board of Aldermen gives its unanimous support to the passage of the municipal referendum to be held June 29 for the issuance of up to \$150,000 in bonds to provide a site and building for the Chapel Hill Public Library, and furthermore urges all qualified citizens of the Town to participate in this referendum and vote in favor of this bond issue.

This was seconded by Alderman Kage and Unanimously carried.

Meeting adjourned at 5:15 P.M.

*Robert M. McClamroch* Mayor  
*David B. Roberts* Town Clerk

#### MINUTES

#### BOARD OF ALDERMEN

#### TOWN OF CHAPEL HILL

The Board of Aldermen met with the Planning Board at a regular quarterly hearing on May 24, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Stroud, Giduz, Kage, Page, Prothro and Varley; Planning Board members Scroggs, Martin, Smith, and J. Wallace; Town Manager Peck; Town Clerk Roberts; Town Attorney LeGrand.

#### REZONING-PUREFOY ROAD

Mayor McClamroch read a request by Mr. Kenneth Putnam for rezoning from RA-20 to RA-10 all of Lot 12, about 1.23 acres, at the northwest corner of the intersection of Purefoy Road and Mason Farm Road. Mr. Putnam was not present. Mr. Robert Stipe, representing the Community Church, said that the church was not submitting a legal protest, but expressing their concern and disapproval of this rezoning. Mr. Robert Page, representing residents of the Mason Farm area, Gooseneck Road area and Whitehead Circle area, opposed the rezoning. He submitted a petition in opposition and quoted deed restrictions which would prevent apartments being built on this property. Dr. Carl W. Gottschalk, owner of a nearby lot, spoke in opposition. Alderman Page moved, seconded by Alderman Varley, that the matter be referred to the Planning Board. This was carried by a vote of 5-0 with Alderman Prothro abstaining as a member of the church board of the Community Church.

#### REZONING-NC-54 BYPASS

Mayor McClamroch read a petition from Elmer Pendergraft requesting rezoning from RA-10 to Regional Commercial of two lots on the north side of NC-54 Bypass just west of Duke Power Company transmission lines. Mr. Pendergraft, owner of the land, explained that his present business was being threatened by a highway project, and he was looking for a place to which he can move it. There was no opposition. Alderman Prothro moved, seconded by Alderman Page, that this be referred to the Planning Board for recommendation. This was unanimously carried.

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