

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 Strowd, 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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REZONING-HILLCREST CIRCLE

Mayor McClamroch read a request by Mr. Allan Markham and others for rezoning from RA-10 to RA-20 of the lots in Hillcrest Circle and the area between Hillcrest Circle and Greenwood. Mr. Markham pointed out the area on a map and described the development of this and the surrounding area, all a very low density development. He said that all the owners, with one exception, had signed the request for rezoning. There was no opposition. Alderman Strowd moved, seconded by Alderman Giduz, that this be referred to the Planning Board for recommendation. This motion was unanimously carried.

APARTMENTS-GREENDALE

Mayor McClamroch read a request for a special use permit to construct thirty (30) residential units, located between Hillcrest Circle and Greenwood Subdivision. Mr. Jonas Kessing, applicant, explained that this was to be a condominium, not a normal apartment development, and explained that it would not be densely developed but would more than meet RA-20 standards. He stated that this would be the highest quality development of its type in the Chapel Hill area, with units selling in the neighborhood of \$25,000. He explained that there was a need for this type of housing, primarily for retired people who want a nice place to live without the worries of yard maintenance. Mr. Bob Anderson, who had prepared the site plan, showed slides indicating the type of development that was proposed. Mr. Woodell asked if they intended to open Weaver Road and was told that they did not. Mr. Kessing was asked about other possible accesses and said that he had talked to Dr. Vine about a possible route from the north, but because of the type of development to the north, and the fact that the present access is through the town sewer plant, and possible connections across the creek in to the shopping center area, he much preferred to open such an access. He said that these would be private drives and could be controlled to a certain extent but that it would be a problem. Mr. Pearson Stewart showed slides and discussed the desirability of having open space in Chapel Hill and suggested that this would be an excellent location for such an open space. He said that some of the property owners were trying to get together enough money to buy this land for open space. Mr. Markham spoke in favor of the second access. In reply to a question about ownership, Mr. Kessing stated that he and Mr. John Cates were the present owners but that they were looking for investors. Alderman Giduz moved, seconded by Alderman Strowd, that this be referred to the Planning Board for recommendation. This motion was carried by a vote of 6-0.

APARTMENTS-GREEN STREET

Mayor McClamroch read an application for permission to construct eleven (11) residential units between Green Street and the Old Airport Road. This application was also by Mr. Kessing, who explained that he had an approved project for nine (9) apartments in this area but because of the economics it appeared that eleven (11) apartments would be necessary to make the project feasible. There was no opposition. Alderman Prothro moved, seconded by Alderman Varley, to refer this to the Planning Board for recommendation. This was unanimously carried.

APARTMENTS-AIRPORT ROAD

Mayor McClamroch read a request for a special use permit to construct forty (40) residential units on the west side of Airport Road just north of Umstead Drive. Mr. Joe Bryant located the area on a map and explained the type of project. He stated that the original application was for forty four (44) units, but that it had been reduced to forty (40) and that forty (40) was all that they were asking for. He said that the zoning would allow forty seven (47) units on the area, based on density. Mr. Jim Farlow, nearest resident to the area, told the Board that he was not opposing the project, but was very concerned because of the possible noise and drainage problems. He asked that a maximum sound screen be required between the retaining wall behind the parking lot of the proposed project and the rear lot line, and that pets be kept at a minimum and drainage carefully considered and controlled. Alderman Giduz moved, seconded by Alderman Strowd, that this matter be referred to the Planning Board for recommendation. This was unanimously adopted.

Public Hearing was adjourned at 9:15 p.m. and the Board of Aldermen continued with their regular meeting.

MINUTES

Alderman Prothro moved that the minutes of the meeting of May 10, 1965 and May 13, 1965 be approved as distributed. This was seconded by Alderman Strowd. Alderman Page questioned the recording of the action concerning a Vice-recorder for the Recorders Court. He said that as he remembered it that the Board had given informal approval to the employment of the Vice-recorder and that this was not indicated in the minutes. He said that he did not think it important enough to make a change in the minutes. The motion was unanimously carried.

STREET NAME-WILDWOOD DRIVE

A letter from Mr. Phil Rominger, of Merrimac Construction Company, was read asking that the name of Swain Street be changed to Wildwood Drive. There was no opposition. Alderman Strowd moved, seconded by Alderman Kage, that effective immediately the name of the street in the Ridgfield Park development, formerly known as Swain Street, would be Wildwood Drive. This was unanimously carried.

SEWER PETITION-McMASTERS STREET

A petition signed by T. H. Yates, Wilbur Kutz, Paul Carr and Marvin Norwood, a majority of the property owners involved, requested that a sewer line be constructed from a manhole north of McMasters Street, eastward across the rear of the Norwood property, and the Yates property on Pritchard Extension, and another nearby property, to be assessed against the property served. Alderman Strowd moved, seconded by Alderman Page, to receive this petition and to consider it in the 1966 Budget. This was unanimously carried.

LIBRARY BOND ELECTION

Alderman Giduz moved that the following resolution be adopted;

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WHEREAS, the Board of Aldermen has theretofore 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, and said Board of Aldermen on May 13, 1965 adopted a resolution rescinding said resolution adopted on April 12, 1965 and providing for the calling and holding of a special election for the purpose of submitting said bonds to the voters on June 29, 1965, and said Board now desires to rescind both of said resolutions 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 resolutions adopted by the Board of Aldermen on April 12, 1965 and May 13, 1965 for the purposes of providing for the calling and holding of special elections 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 are, hereby rescinded.

(2) A special election shall be held in the Town of Chapel Hill on the 6th day of July, 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:

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 6th day of July, 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 a 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 his 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 the 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<br>Ola Andrews                             |
| East Franklin   | Graham Memorial              | Mrs. Lawrence<br>Gramer  | Mrs. Pearson Stewart<br>Mrs. Myrtle Jeter               |
| Estes Hill      | Estes Hill Grammer<br>School | Mrs. Raymond<br>Andrews  | Donald W. Herb<br>Mrs. Winston<br>Broadfoot             |
| Westwood        | Chapel Hill High<br>School   | Miss Ann Queen           | MR. P.R. Perry<br>Mrs. Floria<br>Robinson               |
| Country Club    | Woollen Gym                  | Mrs. Gerald<br>MacCarthy | Mrs. David P.<br>Schorn, Sr.<br>Mrs. Robert B.<br>Sharp |
| Glenwood        | Glenwood School              | Mrs. Lindsay<br>Neville  | Mrs. Russell<br>Tomlinson<br>Mrs. Robert D.<br>Midgett  |

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 4, 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 12th day of June, 1965, and ending on Saturday, the 26th 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 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 3rd day of July, 1965.

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

Dated May 24, 1965.

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 The 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 notice 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 law.

Alderman Varley seconded the motion and the resolution having been considered, it was adopted. Aldermen: Strowd, Giduz, Kage, Varley, Prothro, and Page voting for the resolution and no one voting against it.

REZONING-BOLIN CREEK VALLEY

Alderman Page 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 April 12, 1965, 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-10 to RA-15, and,

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

Beginning at a point on the Airport Road, N.C. 86, at its intersection with Bolin Creek, then in a northerly direction along the eastern right of way line of Airport Road about 750 feet to a point which is the southwest corner of the Mt. Bolus Subdivision; then in a generally eastward direction along the southern boundary line of Mr. Bolus Subdivision which line is the line between the existing RA-10 and RA-20 Zones, about 1,7000 feet to a point, the northeastern point of the Jack Carlisle property; then in a southerly direction along the property line between Jack Carlisle and Mt. Bolus property (not subdivided) about 1,300 feet to Bolin Creek; then in a westwardly direction along Bolin Creek about 2,500 feet to the point of beginning.

This area included all lots shown on the Orange County Tax Maps as follows; Tax Map #82, Block A, Lot 1, 10.9 acres; Tax Map #34, Block C, Lot 10, 0.92 acres; Tax Map #34, Block C, Lot 9, 1.35 acres; Tax Map #34, Block C, Lot 8, 5.9 acres; Tax Map #34, Block C, Lot 7, 1.2 acres; and Tax Map #78, Block A, Lot 6, 28.8 acres.

SECTION II.

All laws, ordinances, or portions of ordinances in conflict herewith are hereby repealed.

This the 24th day of May, 1965.

This was seconded by Alderman Varley and unanimously adopted.

REZONING-BOLIN CREEK VALLEY

Alderman Kage 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-20.

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 12, 1965, 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-10 to RA-20, and,

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WHEREAS, thereafter, the Board of Aldermen adopted the recommendation of the Planning Board with respect to the rezoning of said area; 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-10 to RA-20, and that the uses premitted in areas designated as RA-20, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Beginning at a point on Bolin Creek, about 1,500 feet east of Hillsboro Street, on the property line between Jack Carlisle property and Mt. Bolis property, then in a northerly direction along said property line about 1,300 feet to the northern end of the Carlisle property; then continuing in a northerly direction between the Mt. Bolus property and the Mt. Bolus Subdivision, which is also the line between the present RA-10 and RA-20 Zones about 300 feet; then in a generally eastward direction along the line between the Mt. Bolus property and the Mt. Bolus Subdivision the same being the line between the present RA-20 and RA-10 Zones about 2,500 feet to Cole Spring Branch; then eastwardly down Cole Spring Branch about 500 feet to Bolin Creek; then westwardly along Bolin Creek about 1,600 feet to the point of Beginnings.

This includes the land shown on the Orange County Tax Map #35, Block B, Lot 10 (21.48 acres including tract indentified as 35B 10 on Map #78).

SECTION II.

All laws, ordinances, or portions of ordinances, in conflict herewith are hereby repealed.

This the 24th day of May, 1965.

This was seconded by Alderman Varley and unanimously carried.

REZONING-LONE PINE ROAD

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 RA-10 TO RA-20

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 12, 1965, 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-10 to RA-20, 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-10 to RA-20, and that the uses permitted in areas designated as RA-20, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Beginning at a point in Bolin Creek, about 1,500 feet east of Hillsboro Street, on the property line between Lone Pine Subdivision and Dr. Nathan's property; then in a southward direction along said property line about 800 feet; then in a southwest direction along a property line about 470 feet; then following the line of the Lone Pine Subdivision westwardly, then northwestwardly about 1,500 feet to Bolin Creek; then eastwardly along Bolin Creek about 800 feet to the point of Beginning, this area includes all of the following lots as shown on the Ornage County Tax Maps; Tax Map #78, lots 2,3,4,& 5; Tax Map #79 Block A, Lots 1,2, & 3, Block B., Lots 1 & 2; Tax Map #81 Block A, Lot 1.

SECTION II.

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

This the 24th day of May, 1965.

This was seconded by Alderman Prothro and carried by vote 5-0 with Aldermen Giduz abstained from this since he lived in the area.

REZONING-EPHESUS CHURCH ROAD

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 AGRICULTURE TO RA-10

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 12, 1965, to consider a request for rezoning the area hereinafter described from Agriculture to RA-10; 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 Agriculture to RA-10; 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:

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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 Agriculture to RA-10, and that the uses permitted in the area designated as RA-10, as set forth in said zoning ordinance, shall hereafter apply to the following described area:

Beginning at a point on the southwestern right of way line of Ephesus Church Road about 660 feet east of the eastern right of way line of U.S. 15-501 at its intersection with Ephesus Church Road, at a point on the line between the existing RA-10 and Agriculture zones, thence in a southerly direction parallel to U.S. 15-501 for approximately 375 feet to a property line of the Colony Apartments, property which is zoned RA-10; then in an easterly direction along said property line to the Ephesus Church Road; then in a north-westwardly direction along the southwestern right of way line of Ephesus Church Road to the point of Beginning, including approximately 2 acres.

It is intended that all of the land on the south side of the Ephesus Church Road between the Heart Association Building and The Colony Apartments not now zoned RA-10 be included in this amendment.

SECTION II.

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

This the 24th day of May, 1965.

This was seconded by Alderman Kage and Unanimously carried.

STOP SIGNS-ESTES HILLS

Alderman Page moved the adoption of the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE RELATING TO VEHICULAR TRAFFIC ON THROUGH STREETS AND AT STOP SIGNS

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the ordinance entitled "An Ordinance Relating to Vehicular Traffic on Through Streets and at Stop Signs", as adopted on October 9, 1961, which ordinance appears in Book 11, Page 289, of the Official Minutes of the Board of Aldermen of the Town of Chapel Hill, be and the same is hereby amended by adding, in Section II thereof, under the column headed "Through Streets", the words:

ESTES DRIVE  
CASWELL ROAD

and by adding, in Section II hereof, under the column headed "Stop Streets, the words:

CASWELL ROAD (western end)  
SURRY ROAD

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of May, 1965.

This was seconded by Alderman Prothro and unanimously carried.

MEETING DATES

Alderman Varley moved the adoption of the following ordinances:

AN ORDINANCE TO SET THE TIME FOR MEETINGS  
OF THE BOARD OF ALDERMEN

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That regular meetings of the Board of Aldermen of the Town of Chapel Hill shall be held on the second and fourth Mondays in each month at 7:30 P.M. o'clock, in the Town Hall.

SECTION II.

That special meetings of the Board of Aldermen may be called and held as provided in the Charter of the Town of Chapel Hill as enacted by the General Assembly of North Carolina, Session of 1961.

SECTION III.

This ordinance shall be in full force and effect on and after May 25, 1965.

All ordinances and resolutions in conflict herewith are hereby repealed.

This the 24th day of May, 1965.

This was seconded by Alderman Kage and unanimously carried.

COMMITTEE APPOINTMENTS

Mayor McClamroch announced the following committee appointments: Finance Committee, all members of the Board; Street Committee, Aldermen Giduz, Chairman, Page and Varley; Cemetery Committee, Aldermen Strowd, Chairman, Prothro and Kage; Recreation Commission, Alderman Kage; Firemen's Relief Fund, Aldermen Page and Varley; Research Triangle Planning Commission, Orville Campbell, four year term.

REFUNDS & RELEASES

Alderman Page moved, seconded by Alderman Prothro, that the following refunds & releases be approved:

REFUND 1963 TAXES

| <u>Name</u> | <u>Bill #</u> | <u>Amount</u> | <u>Reason</u>   |
|-------------|---------------|---------------|---|
| E. A. Brown | 353           | \$ 5.57       | This property on South/West Lane picked up in error and paid. |

RELEASES 1964 Taxes

|                     |      |        |   |
|---------------------|------|--------|---|
| E. A. Brown         | 374  | 4.59   | This property on South/West Lane charged in error   |
| E. A. Brown         | 371  | 148.20 | Mr. Brown was charged with 35 thousand gallons of water in error, this should be deducted from total sewer rent |
| Edgar Gear Hrs.     | 1276 | 12.00  | Property not connected to sewer, charged in error   |
| William A. Campbell | 17   | 31.13  | Duplicate listing, listed to Julian D. Mason and paid   |
| Jewell H. Greet     | 55   | 60.00  | Duplicate listing, listed to Thomas S. Brickhouse and paid  |

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This was unanimously carried.

#### VICE RECORDER

Alderman Kage suggested that a Vice-recorder be approved and that John Rogers be appointed at this position. Mr. Rogers asked that, unless there was a reason for immediate action, that the consideration be postponed for two weeks. Postponement was approved.

#### CIVIL DEFENSE

Mayor McClamroch announced that Dr. Spooner was resigning as Civil Defense head, and asked the Board to consider other individuals who might accept this appointment.

#### APARTMENT ZONE

Mr. Scroggs, Chairman of the Planning Board, and Lucien Faust, Town Planner, presented a progress report on a proposed apartment zone. He pointed out that the apartment construction was increasing, both as a percentage of the total construction and in actual number of dwelling units. He pointed out several alternatives: (1) rezone certain areas to allow greater density and encourage apartments in these areas; (2) no changes in zoning, allowing apartment development to proceed about as it is now; (3) change zoning ordinances to allow fewer apartments per acre in all zones, thus discouraging apartment development to a certain extent; (4) make the change recommended in #3 and add new apartment zones to encourage apartments in specific areas; (5) eliminate multi-family projects except in apartment areas, or require the same density for apartments as is required for single family units. He suggested that if apartment zones were established that they should have somewhat higher standards as far as utilities and services are concerned than would other residential areas. This should include; adequate water and sewer service; direct access to collectors or major thoroughfares, without major access through a low density neighborhood; and that problem areas such as steep terracing land fills, flood plains and so forth be taken into account in density considerations; and that different types of requirements be considered based on the type of apartment and the probable tenant for the apartment. Alderman Kage asked that this study be completed as soon as possible so that the Aldermen would have better grounds for consideration as apartment projects are submitted.

Meeting adjourned at 10:40 P.M.

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

#### MINUTES

#### BOARD OF ALDERMEN

#### TOWN OF CHAPEL HILL

The Board of Aldermen met at a special meeting at 5:00 p.m. June 2, 1965 in the Town Hall with the following present: Mayor McClamroch; Aldermen Page, Giduz, Strowd, Kage, Prothro and Varley; also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

Mayor McClamroch stated that the purpose of this meeting was to appoint registrars and judges for the election of July 6, 1965 for which previously appointed registrars and judges were unable to serve. Alderman Giduz moved the adoption of the following resolution:

WHEREAS, Registrars and Judges of Election heretofore appointed by the Board of Aldermen to serve in the Special Election to be held in the Town of Chapel Hill on July 6, 1965, at the election precincts hereinafter designated cannot serve in such capacities and vacancies have occurred in said offices prior to the date of said election;