# SECTION I.

Thes is hereby levied a Privilege License Tac on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the fiscal year ending June 30, 1966, at the same rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year ending June 30, 1961", as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held on July 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 11, on pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1966, to the same extent as if herein set forth in detail.

#### SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 2 day of August, 1965.

Seconded by Alderman Page , and carried 5-0

Relation Clarity

Mayor

Daniel B. Roberts

# MINUTES

#### BOARD OF ALDERMEN

### TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on August 9, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Page, Prothro, Varley, Giduz and Strowd. Alderman Kage was absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

#### AUDITOR'S REPORT

Auditor, Erle Peacock, presented the Audit of the Chapel Hill Recorder's Court for the year 1963-64. He indicated there was a non-collection for that year of \$1,106.60 in 37 cases. The Board asked Judge Phipps to explain the position of the court in allowing defendants time to pay. Judge Phipps said that record of collections was quite good, and that the alternative would be to impose an immediate jail sentence, and that the defendant, the State, and the Town were all better off by allowing a certain amount of time for payment of a fine or cost.

# SPECIAL USE REQUEST-FRATERNITY-PITTSBORO STREET

Mayor McClamroch read transmittal from the Planning Board which unanimously recommended disapproval of the special use request for a fraternity on Pittsboro Street submitted by the Kappa Council, Inc. Alderman Giduz moved, seconded by Alderman Prothro, that the request for fraternity use on Pittsboro Street by Kappa Council be denied because it had been clearly demonstrated during the hearing that there would be an excessive devaluation of the surrounding properties. This was adopted by a vote of 4-0 with Alderman Strowd abstaining as a member of the Board of Stewards of the Methodist Church, owner of a portion of this property.

## OPEN SPACE REPORT

The Board received a copy of a report by the Open Space Committee appointed by the Mayor. This was received for study and no action was taken.

### OFFICE-INSTITUTIONAL ZONE

Alderman Strown moved, seconded by Alderman Varley, that no action be taken at this time on an ordinance to create an Office-Institutional Zone. He asked that copies of the proposed ordinance be provided to the Board, with anexplanation as to the affect of this ordinance. This was carried by a vote of 5-0

# PETITION TO CLOSE STREET

Attorney Emery Denny presented a petition to close an unnamed street running in a southerly direction from Burlage Drive towards Cole Springs Branch. Petition was signed by the property owners owning all the property on either side of the street and at the end of the street. Alderman Giduz moved, seconded by Alderman Page that this proposal be advertised as required by law and that a hearing be set for the meeting of September 13 on this matter. This was unanimously approved.

## AMBULANCE SERVICE

Mayor McClamroch read a resolution pertaining to the counties proposed franchise and control of ambulance service. Alderman Page moved adoption of the resolution. This was seconded by Alderman Strowd. Alderman Giduz asked that the motion be amended to include review by the Chapel Hill Board of Alderman of proposed standards and requirements. This was agreeable to Alderman Page and Strowd. The resolution as follows was carried unanimously:

WHEREAS, it is to the best interest of the Town of Chapel Hill and the County of Orange that there be established a non-exclusive franchise ambulance service subject to the regulation of the Board of Commissioners of Orange County whereby the Board of Commissioners can fix the standard of service and regulate the rates for such service on a reasonable basis:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Orange County under their police powers be requested by the Board of Aldermen of the Town of Chapel Hill to secure and franchise one or more reputable companies or individuals to provide adequate ambulance services with the County of Orange, including the municipalities there of, and that said County set and fix the standards of said service, and set, fix and approve the charges to be rendered for such service on a reasonable basis, and that the Town of Chapel Hill, in so far as it may legally do so, does hereby delegate the Town's authority in this respect for a period of five (5) years to the Board of Commissioners of Orange County, who shall have sole responsibility for enforcing compliance with the provisions of such regulations,

The standards of ambulance services to be performed and the schedule of charges for such services shall be submitted to and approved by the Town of Chapel Hill before this resolution shall become effective.

### OPEN SPACE AGREEMENT

Attorney LeGrand discussed the changes that had been made in the proposed Open Space Agreement since the last meeting. Alderman Prothro moved that the Mayor and Town Clerk be authorized to sign the following agreement:

## INTERGOVERNMENTAL AGREEMENT OPEN SPACE LAND PROGRAM

This Intergovernmental Agreement, made and entered into this 29th day of June, A.D. 1965, by the Research Triangle Regional Planning Commission and on the below indicated dates by the undersigned municipalities, cities, and counties or other bondies hereinafter referred to as "Public Bodies."

### WITNESSETH

WHEREAS, the Public Bodies are authorized by law to exercise responsibilities for the preservation of Open-Space Land in the Research Triangle Region through the acquisition by gift of, purchase of, or by condemnation of title to or other permanent interest in, undeveloped or predominantly undeveloped Open-Space Land which has value for park and recreational purposes, for the conservation of land and other natural resources, or for historic or scenic purposes;

WHEREAS, the Research Triangle Regional Planning Commission is charged by law with making and adopting a regional plan for the physical development of the territory within the urban area, comprising Durham, Orange, and Wake Counties, in the State of North Carolina, which plan must be made with the general purposes of guiding and accomplishing a coordinated, adjusted, and harmonious development of the Research Triangle Region;

WHEREAS, the parties to this Intergovernmental Agreement are fully cognizant of the urgency of the need to expedite the process of acquiring Open-Space Land in accordance with an orderly cooperative plan, and recognize the importance of joint and combined efforts on the part of local governments of the area in the provision of Open-Space Land in accordance with an area-wide plan therefor;

NOW, THEREFORE, AGREEMENT WITNESSETH, that the Research Triangle Regional Planning Commission and each Public Body do agree as follows:

- l. As a basis for programs for the acquisition of title to or other permanent interests in, land to be used as Open-Space Land, the Public Bodies hereto have accepted a General Development Plan, identified as 1980 General Development Plan, which plan is a comprehensive land-use plan for the entire Research Triangle Region,
- 2. The Public Bodies will acquire Open-Space Land within their respective jurisdictions in accordance with this regional plan as identified in 1 above, amendments thereto or modifications thereof as may be agreed on from time to time by the parties hereto, and will use their best efforts to increase their Open-Space Land Acquisition Program.
- 3. The Public Bodies will provide funds for such acquisition within their respective jurisdictions as each such Public Body may determine.
- 4. In order to assure that individual acquisitions are in accordance with the regional plan and with any approved amendments thereto, each Public Body, prior to final acquisition action on land to be used for open space purposed, or prior to the acquisition of land which is to be the subject of an application for Title VII assistance, will submit descriptions of proposed acquisitions to the Research Triangle Regional Planning Commission for review. The Public Bodies further agree to be guided by the review of the Research Triangle Regional Planning Commission in proceeding with the acquisition of open-space lands.

- 5. Nothing herein contained is intended to require a Public Body to take any action which it is not authorized to take, or to refrain from taking any action which it is requiring to take, pursuant to the State or local law under which such Public Body is created or under which it exercises responsibilities for the preservation of Open-Space Land.
- 6. This agreement shall take effect on execution by Public Bodies representing at least 60% of the regional land area. Thereafter, additional Public Bodies may, from time to time, execute this Intergovernmental Agreement and such execution subsequent to the date of this agreement shall not be deemed to require its re-execution by the Research Triangle Regional Planning Commission and each Public Body which had theretofore executed the same.

IN WITNESS WHEREOF, the parties have caused this Intergovernmental Agreement to be executed and their seals herein to be affixed as of the day and year below indicated.

ATTEST	Research Triangle Regional Planning Commission
Title:	Title:
Date of approval:	
ATTEST	Durham County
	Ву:
Title:	
Date of approval:	nn Bereg hangsaannan vata virtuu satan taga canodala Binot instituu situu daga Pitti baga Fittiba satitatii
ATTEST	Ornage County
	By:
Title:	
Date of approval :	
ATTEST	Wake County
	Ву:
Title:	
Date of approval:	
ATTEST	Chapel Hill
Title:	Title:
Date of approval:	£ 8
The motion was seconded by	Alderman Varley and unanimously approved.

#### SIDEWALKS

Alderman Giduz moved the adoption of the following ordinance:

AN ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF PAVED SIDEWALKS IN THE CENTRAL BUSINESS DISTRICT OF THE TOWN OF CHAPEL HILL

WHEREAS, there is an exceptionally high concentration of pedestrian traffic within the Central Business District as the same is defined in the Zoning Ordinance of the Town of Chapel Hill, by reason of which it is especially important, for the safety and welfare of pedestrians, that there shall be adequately paved sidewalks within the Central Business District of the Town;

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

# SECTION I.

- L. Before a certificate of occupancy is issued for any commercial building constructed within the Central Business District as the same is then defined by the Chapel Hill Zoning Ordinance, a sidewalk, either of concrete or of brick construction, must be built along the entire frontage of the lot on which such building is constructed; and, if on a corner lot or a lot with frontage on two streets, such sidewalk must be constructed along any street right of way adjacent to the property on which said building is constructed. Such sidewalk shall be of a minimum width of eight (8) feet on Franklin Street and five (5) feet on any other Street, the construction cost of which sidewalk shall be paid for by the owner of the property adjacent thereto.
- 2. The edge of the sidewalk farthest from the street shall be no closer to the street than the adjacent property line and in no case nearer than eight (8) feet to the back of the street eurb line.

#### SECTION II.

All ordinances in conflict herewith are hereby repealed. This the 9th day of August, 1965.

This motion was seconded by Alderman Varley and carried by a vote of 5-0.

# FIRE DISTRICT

The Town Manager reported on the differences in the boundaries between the Fire District and the Central Business District as defined by the Zoning Ordinance. Alderman Strowd moved, seconded by Alderman Prothro, that an ordinance be prepared which would enlarge the Fire District giving it the same boundaries as the Central Business District. This was unanimously approved.

#### TRAFFIC

Mayor McClamroch read a letter from the University asking that parking be prohibited on Raleigh Street from South Road to a point north of Cameron Avenue, and on South Road from Raleigh Street to Columbia Street, and that left turns be prohibited for westbound traffic at Cameron and Columbia Street for certain portions of the day. Alderman Strowd moved adoption of the following ordinance pertaining to parking on Raleigh Street:

### AN ORDINANCE RELATING TO PARKING ON RALEIGH STREET:

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

# SECTION I.

That from and after the 9th day of August, 1965 it shall be unlawful to park an automobile or vehicle of any kind on

eitherside of Raleigh Street between the northern right of way line of South Road and a point 150 feet north of the northern right of way line of Cameron Avenue.

# SECTION II.

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

This the 9th day of August, 1965.

This was seconded by Alderman Varley and unanimously passed.

Alderman Prothro moved the adoption of the following ordinance relating to parking on South Road:

# AN ORDINANCE RELATING TO PARKING ON SOUTH ROAD

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

# SECTION I.

That from and after the 9th day of August, 1965 it shall be unlawful to park on automobile on wehiclesofeany kinghomoeither side of BasuthsRoadbeNCe5h Business) between the western right of way of Raleigh Street and the eastern right of way of South Columbia Street (15-501 Business).

# SECTION II.

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

This the 9th day of August, 1965.

This was seconded by Alderman Varley and passed unanimously.

Alderman Strowd moved adoption of the following ordinance relating to left turns on Cameron and Columbia Street:

# AN ORDINANCE RELATING TO TRAFFIC ON CAMERON AVENUE

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

#### SECTION I.

That from and after the 9th day of August, 1965 it shall be unlawful for the driver of any automobile or vehicle of any kind traveling in a westerly direction on Cameron Avenue to make a left turn at the intersection of Cameron Avenue and South Columbia Street (US 15-501 Business) between the hours of 12:00 Noon and 6:00 P.M.

# SECTION II.

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

This the 9th day of August, 1965.

This motion was seconded by Alderman Giduz and approved unanimously.

#### TRAFFIC

The Town Manager reported on recommendations for traffic changes recommended by the Police Department and himself. He asked that the Board of Aldermen study these recommended changes for consideration at the August 23 meeting.

# PLUMBING CODE

Town Manager reported a recommendation by the plumbing Inspector that any fiber or plastic pipe be prohibited by the Plumbing Code. The Board asked that an ordinance be prepared which would make this provision.

# STREET RESURFACING

Town Manager reported bids by Muirhead, and Teer, for the resurfacing as approved in the Budget. Alderman Strowd moved, seconded by Alderman Page, the contract be awarded to Muirhead Construction Company, the low bidder. This was unanimously approved.

# BIDS-AIR COMPRESSOR

Town Manager reported that only one bid had been received on an air compressor, and he recommended that the bids be re-advertised. No action was taken.

# ACRHITECT CONTRACT-LIBRARY

Alderman Prothro moved, seconded by Alderman Giduz, that the Mayor and Town Clerk be authorized to sign a contract with city Planning And Architectural Associates for design of a library building, subject to approval of the contract itself by the Town Attorney. This was unanimously carried.

Adjourned at 9:30 P.M.

Relation Claude

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#### MINUTES

#### BOARD OF ALDERMEN

#### TOWN OF CHAPEL HILL

The Board of Aldermen met with the Planning Board at a regular quarterly hearing on August 23, 1965 at 7:30 p.m. with the following members persent: Mayor McClamroch, Aldermen Strowd, Kage, Prothro and Page; Alderman Giduz was excused at the start of the meeting; Alderman Varley was absent. Planning Board members present were Scroggs, Smith, Burns, Martin, Wallace, Shearer, Fitch, Umstead and Lasley. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

Mayor McClamroch announced that three items had been advertised for hearing at this time, and informed the persons present that this would be the only apportunity for public expression on the matters involved.