Willow Terrace Dev.Co.	4493	2,100.00	The sewer charged in error for 19651966 will be first year to be put on.
John D. Burchard	417	18.64	This bill was misplaced- an addition was made
Benjamin P. Huddle, Jr.	1646	21.63	Property listed in error, property in Tar Heel Trailer Park
Gordon E. Cory	735	5.70	Overcharged for sewer

Alderman Kage seconded this motion which was unanimously carried.

#### LIBRARY GRANT

The Town Manager informed the Board that a letter had been received from the State Library Board stating that a Federal Grant for a new library building in the amount of \$98,610.00 had been approved. Work will now proceed on the plans for the new library.

Meeting adjourned at 9:20 P.M.

Robert Mi Clauself

Danie B-Roberts
Town Clerk

# MINUTES

# BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on November 8, 1965 at 7:30 p.m. with the following members present:

Mayor McClamroch, Aldermen Page, Strowd, Prothro, Giduz, Varley and Kage; also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

# MINUTES

Alderman Prothro moved that the minutes of the meeting of October 25, 1965 be approved as distributed. This was seconded by Alderman Page and unanimously carried.

# AUDITOR'S REPORT

Mr. Peacock reported completion of the audit of the Off Street Parking Facility. He stated that all the records were in order and that the Facility had exceeded expectations during the fiscal year 1964-65.

#### OPEN SPACE

Alderman Giduz moved, seconded by Alderman Kage, that the Public Hearing on Open Space be scheduled for November 29 at a special hearing rather than on November 22 as previously planned. This was carried unanimously.

# OFF STREET PARKING FACILITY

At the hour of 7:30 o'clock P.M., the Mayor announced that, pursuant to notice duly published, this was the place, date and time for a public hearing concerning the enlargement of the existing off-street parking facility in the Town of Chapel Hill located on the south side of East Rosemary Street approximately midway between Columbia Street and Henderson Street, and the issuance of \$240,000 revenue bonds of the Town for the purpose of refunding the outstanding \$77,600 Parking Facility Revenue Bonds, dated July 1, 1963, issued to finance the present parking facility and for the purpose of enlarging the facility to provide approximately 76 additional parking spaces.

The Mayor then announced that the Board of Aldermen would hear any resident of the Town of Chapel Hill or any other interested person concerning the enlargement of such off-street parking facility and the issuance of revenue bonds of the Town.

John Foushee, President of the Chapel Hill-Carrboro Merchants Association spoke in favor of the addition to the parking facility, stating that the fact that the merchants of Chapel Hill had over-subscribed to the \$240,000 bond issue proposed was indication of the importance that is attached to the project by the merchants of Chapel Hill. Mr. J. T. Gobbel, Vice-President of the North Carolina National Bank, cited the Auditor's report concerning the existing parking lot as evidence that there was a real need for off-street parking in the center of Chapel Hill and stated that in his opinion the present lot was not nearly enough. He said that Collier Cobb, owner of a large number of bonds in the existing facility, was unable to attend the hearing, but Mr. Cobb had asked him to express his strong endorsement to the extension of the project. Wilbur Kutz, Real Estate Borker, stressed the need for public or private off-street parking to assist in reducing the traffic problem in the downtown area.

Mr. Kutz said that in his opinion that additional off-street parking could help reduce accidents in Chapel Hill. a merchant in the downtown area and holder of bonds in the present facility, spoke in favor of the addition to the facility. Mrs. Chapin, representing the Garden Club, said that she was in favor of the extension of the facility but wanted it properly landscaped. Mr. J. T. Gobbel discussed the plan to issue \$240,000 of bonds to retire the existing \$77,000 outstanding in the present facility and construct the addition thereto. told the audience that local merchants had subscribed to \$240,000 of bonds at 3 1/4%, but the bonds would be sold to the low bidder if anyone would bid less than this amount. He stated that the North Carolina National Bank, which he represented, was the largest bond holder in the present facility and favored this plan of financing. He said that there were forty to fifty subscribers for the proposed issue. He spoke in favor having open-ended bonds in this issue, so that when further additions are needed to the parking facility of this site or bother sites that there would be no obstacles in the bond ordinance to constructing them. He said that, in his opinion, even more facilities would be needed in the next years. Gordon Kage, Vice-President of the Central Carolina Bank, told the Board that his bank was large subscriber to the present issue of parking facility bonds, and that they favor the project as proposed. John Foushee mentioned that the 10 cents an hour which would be instituted when the new lot was opened would help make this a financial success, and that he believed it would offer no problem in operation of the lot. He said that he thought that five cents per half hour would be a desirable feature and that

the parkers would not object to the rate as they were used to paying 15 cents an hour in Durham. No other citizens indicated a desire to be heard on this matter so the Town Manager presented certain facts as results of studies and analyses which had been made of the traffic and vehicular on-street parking problems in the Central Business District of the Town. No resident of the Town of Chapel Hill or other interested persons appeared either in person or by attorney, to protest against the enlargement of the existing off-street parking facility and the Town Clerk announced that no protests in writing had been presented.

Thereupon Alderman Strowd introduced the following resolution which was read:

RESOLUTION CONCERNING THE HOLDING OF A PUBLIC HEARING CONCERNING THE ENLARGEMENT OF THE EXISTING OFF-STREET PARKING FACILITY IN THE TOWN OF CHAPEL HILL LOCATED ON THE SOUTH SIDE OF EAST ROSEMARY STREET APPROXIMATELY MIDWAY BETWEEN COLUMBIA STREET AND HENDERSON STREET AND THE ISSUANCE OF \$240,000 REVENUE BONDS FOR THE PURPOSE OF REFUNDING THE TOWN'S OUTSTANDING PARKING FACILITY REVENUE BONDS, DATED JULY 1, 1963, AND ENLARGING THE FACILITY TO PROVIDE ADDITIONAL PARKING SPACES.

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

Section 1. The Board of Aldermen hereby finds, determines and declares:

- (a) That substantially all of the parking spaces now available in the central business district of the Town of Chapel Hill are in use at all times during the average business day.
- (b) That there is presently a deficit in the number of parking spaces required to meet the minimum demands for the average day's parking in the central business district of the Town, which deficit is expected to increase materially as a result of the normal growth of such area.
- (c) That traffic congestion has greatly increased in the central business district, bottlenecks have resulted at a number of intersections and it is almost impossible for vehicles to move through the area in an orderly, steady and efficient manner.
- (d) That in April of 1961, Mr. Samuel C. Hodges, Jr., Planning Consultant, in the Report of the Chapel Hill Improvement Commission reported the results of his study of the existing traffic and parking problems in the Town, recommending immediate and positive action toward relieving the rapidly growing parking and traffic problem and specifically recommending the acquisition of additional off-street public parking spaces.
- (e) That business requires parking facilities for its existence, and it also requires that traffic be permitted to move in an orderly and expeditious way and that traffic snarls and congestion be eliminated as completely as is reasonably possible.
- (f) That all streets in the central business district of the Town are now being utilized at or near peak capacity and additional capacity can best be obtained by a reduction of on-street parking.

- (g) That if traffic volumn can not increase because of inability of the streets and parking facilities in the central business district to take care of the present and the projected increases in traffic in the area there will result a stagnation of the area and an unhealthy decentralization of business from the area, either of which results would adversely and seriously affect property values, tax measures and the general living standards of the Town and its inhabitants.
- (h) That traffic congestion on the streets in the central business district of the Town creates hazardous and unsafe conditions for both motorists and pedestrians, and in addition impedes the proper and expeditious use of the streets by Fire and Police Department vehicles engaged upon official business, and is a serious detriment to the health, safety and welfare of the inhabitants of the Town.
- (i) That vehicular traffic in the Town is increasing and that it is expected that the Town will requipe 2,612 spaces for the parking of vehicles in the central business district by 1980, requiring off-street parking facilities for 2,260 vehicles.
- (j) That, under date of July 1, 1963, the Town issued \$80,000 Parking Facility Revenue Bonds to pay the cost of acquiring and constructing an off-street parking facility for motor vehicles located on the south side of East Rosemary Street approximately midway between Columbia Street and Henderson Street providing off-street parking for approximately 70 vehicles.
- (k) That there is a present deficiency of parking spaces in the area of said parking facility and that it is necessary to enlarge said parking facility by the acquisition of property adjacent to said parking facility in order to provide approximately 76 additional parking spaces.
- (1) That the enlargement of said off-street parking facility by the Town will aid materially in facilitating the traffic flow and eliminating traffic congestion on the streets in the central business district and is therefore a public necessity and convenience and in the public interest, and is a necessary and proper public and municipal purpose of the Town.
- (m) That the issuance of \$240,000 revenue bonds for the purpose of refunding the outstanding \$77,000 Parking Facility Revenue Bonds, dated July 1, 1963, and for the purpose of enlarging said off-street parking facility is in the public interest, and is a necessary and proper public and municipal purpose of the Town.

Section 2. Publication of notice of the public hearing in the Chapel Hill Weekly on October 27, 1965 by the Town Manager is hereby ratified and confirmed.

Section 3. This resolution shall become effective upon its passage.

Alderman Varley moved the passage of the foregoing resolution entitled: "RESOLUTION CONCERNING THE HOLDING OF A PUBLIC HEARING CONCERNING THE ENLARGEMENT OF THE EXISTING OFF-STREET PARKING FACILITY IN THE TOWN OF CHAPEL HILL LOCATED ON THE SOUTH SIDE OF EAST ROSEMARY STREET APPROXIMATELY MIDWAY BETWEEN COLUMBIA STREET AND HENDERSON STREET AND THE ISSUANCE OF \$240,000 REVENUE BONDS FOR THE PURPOSE OF REFUNDING THE TOWN'S OUTSTANDING PARKING FACILITY REVENUE BONDS, DATED JULY 1, 1963, AND ENLARGING THE FACILITY TO PROVIDE ADDITIONAL PARKING SPACES" and Aldermen Prothroseconded the motion and the resolutionwas passed by the following vote:

Ayes: Alderman Page, Prothro, Varley, Kage, Giduz

and Strowd.

Noes: None.

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#### FIRE DISTRICT

Town Manager informed the Board that the Trustees of the Greater Chapel Hill Fire District and the Orange County Commissioners had both approved the extension of the fire district northward along the Airport Road to include six pieces of property in accordance with the petition received in September 1965. Alderman Page moved adoption of the following resolution:

RESOLUTION CONCERNING THE EXTENSION OF THE GREATER CHAPEL HILL FIRE DISTRICT ALONG AIRPORT ROAD (NC 86)

WHEREAS a petition has been received to extend the Greater Chapel Hill Fire District in a northerly direction along NC 86; and

WHEREAS this petition has been approved by the Trustees of the Greater Chapel Hill Fire District and the Orange County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Greater Chapel Hill Fire District be extended as follows:

BEGINNING at a point on the centerline of Airport Road (NC 86) which point is due east of the northern property line Glen Heights Subdivision; thence extending in a westwardly direction along the property line between Glen Heights Subdivision and Lots #37 and #38, Orange County Tax Map #24, the properties of J.B. Pendergraph and C. W. Ashworth respectively, approximately 1,350 feet to the southwest corner of Lot #38; thence in a northerly direction along the western property of lot #38 approximately 800 feet; thence in an easterly direction along the northern property of Lot 38 approximately 830 feet to a point at the southwestern corner of Lot #40 the property of Clarence Dixon; thence inaa northerly direction approximately 300 feet along the western property, line of Lot #40 to the northwestern corner of said lot; thence in an eastwardly direction approximately 330 feet to the centerline of Airport Road; thence in a northerly direction along the centerline of Airport Road approximately 400 feet; thence in an eastwardly direction along the northern property line of Lot #36, the property of Orange Methodist Church, approximately 860 feet to the northeastern property corner of Lot #36; thence in a southerly direction along the eastern property line of Lot #36 approximately 500 feet to the property line of Lot #35, the property of Mrs. V. I. Moody; thence in an easterly direction along the northern property line of Lot #35 approximately 350 feet to the northeastern corner of Lot35 at the centerline of Duke Power Company right of way and the boundary of the existing Greater Chapel Hill Fire District; thence in a southerly direction along the eastern property line of Lot #35 and the centerline of Duke Power Company right of way and the boundary of the Greater Chapel Hill Fire District approximately 750 feet to the southeastern corner of Lot #35; thence in a westwardly direction along the southern property line of Lot #35, still on the present boundary of the Greater Chapel Hill Fire District approximately 780 feet to the centerline of Airport Road; thence in a southerly direction along the Airport Road approximately 330 feet to the point of BEGINNING.

BE IT FURTHER RESOLVED that this resolution shall become effective on the 8th day of November, 1965.

This was seconded by Alderman Kage and unanimously passed.

# MAJOR STREET PLAN

Mayor McClamroch read a recommendation from the Planning Board for adoption of the Major Street Plan to meet requirements to the Zoning Ordinance for Multi-Family development. Attorney LeGrand ruled that adoption of this plan should be preceded by a public hearing and that the procedure be followed as in an amendment to the Zoning Ordinance. Alderman Varley moved, seconded by Alderman Prothro, that this matter be heard at the special hearing on November 29. This was approved unanimously.

# COLONY WOODS-PRELIMINARY PLAT

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the preliminary plat of Section III of Colony Woods subject to a number of stipulations. Bob Ayers, representing a developer of Colony Woods, submitted a revised plat which took care of a number of the stipulations. Alderman Giduz moved, seconded by Alderman Strowd, that the preliminary plat of the Colony Woods Subdivision, Section III be approved subject to the following:

- 1. That the project be constructed according to the revised plan submitted to the Board;
- That sewer service to the eastern protion of the subdivision be by gravity to the Rogerson Street pumping station and not with the pump on Ephesus Church Road;
- 3. That consideration be given to adding Lot 140 to the area designated as park area on the plat;
- 4. That Fountain Ridge Road be extended across Burlington Blwd. (curb and gutter not necessary at the intersection);
- 5. Hydrant stubs to be provided so that all portions of the subdivision are within 1,000 feet by road of a hydrant;
- 6. That approval of this plat be conditioned on approval by Durham County, of the section of the subidvision in Durham County;
- 7. That the street name of Farrell Road in this section be changed as it does not connect to Farrell Road in Section II and that a new name be selected for Brookview Drive as there is a Brookview Drive in Lake Forest.

This was unanimously carried.

# PRELIMINARY PLAT LAKE FOREST SECTION VII

Mayor McClamroch read a transmittal from the Planning Board recommending final approval of Section VII, Lake Forest with a restriction on the sale of lots prior to the acceptance of street paving which would allow only the sale of the following lots: Block G, Lot 28; Block H, Lot 5; Block I, Lot 4 & 5; Block P, Lots 1, 2, 3 & 4, and that the word" North " be deleted from "North Kenmore Road". Alderman Strowd moved that the final plat of Section VII of Lake Forest be approved with the stipulations recommended by the Planning Board. This was seconded by Alderman Prothro and unanimously carried.

# COURT ROOM SEATING

Sample seats and prices were submitted for consideration for replacing the seating in the Court Room. Alderman Giduz moved, seconded by Alderman Strowd, that this matter be postponed until the next meeting. This was passed unanimously.

# PARKING-EAST FRANKLIN STREET

Alderman Giduz moved adoption of the following ordinance:

# AN ORDINANCE RELATING TO PARKING ON EAST FRANKLIN STREET

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

## SECTION I.

That from and after the 8th day of November, 1965 it shall be unlawful to park an automobile or vehicle of any kind on the north side of East Franklin Street between Henderson Street and Boundary Street.

# SECTION II.

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

This the 8th day of November, 1965.

This was seconded by Alderman Page. Alderman Rage questioned whether this might increase speeding on Franklin Street. Alderman Giduz stated that this was not the proper way to control speeding and that in his discussion with the general public that the parking was considered more of a hazard than it was of value. The motion was passed by a vote of 5-0, with Alderman Kage abstaining.

## TRAFFIC LIGHT-CAMERON & RANSOM STREET

Alderman Strowd moved adoption of the following ordinance:

# AN ORDINANCE TO AMEND THE ORDINANCE RELATING TO TRAFFIC CONTROL

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

# SECTION I.

That the Ordinance relating to Traffic Control Signals, adopted December 11, 1946, which original ordinance appears in Book 7, Page 291, of the Official Minutes of the Board of Aldermen of the Town of Chapel Hill which ordinances as amended appears on Page 155 of the "1961 Revised Compilation of Chapel Hill Ordinances", be and the same is hereby amended by deleting in Section 2 the words "Cameron Avenue and Mallette Street", and adding the words "Cameron Avenue and Ransom Street".

## SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 8th day of November, 1965.

This was seconded by Alderman Giduz and unanimously passed.

#### SEWER BOND NOTE

Alderman Page moved that the following resolution be adopted:

WHEREAS, the bond order hereinafter described has taken effect and \$330,000 Sanitary Sewer Bond Anticipation Notes dated May 17, 1965, issued in anticipation of the sake of the bonds authorized by said bond order, shall become due and payable on November 17, 1965, and the Board of Aldermen desires to provide for the renewal of said notes; and

WHEREAS, The Board of Aldermen desires to borrow additional moneyfor the purpose for which the bonds are authorized to be issued by said bond order in anticipation of the receipt of proceeds of the sale of said bonds as hereinafter provided: NOW, THEREFORE,

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

- (1) The outstanding \$330,000 Sanitary Sewer Bond Anticipation Notes payable November 17, 1965, which have been issued in anticipation of the sale of the bonds authorized by the bond order entitled "An Ordinance authorizing the issuance of \$650,000 of Bonds of the Town of Chapel Hill for the enlargement and extension of the Sanitary Sewer System of said Town", adopted by the Board of Aldermen on March 26, 1963, shall be renewed and the additional sum of \$50,000 shall be borrowed by the issuance of \$380,000 Sanitary Sewer Bond Anticipation Notes, in anticipation of the receipt of the proceeds of the sale of the bonds authorized to be issued by said bond order.
- (2) Negotiable notes of said County of the aggregate principal amount of \$380,000 shall be issued for all moneys borrowed pursuant to this resolution. Each of said notes shall be dated November 16, 1965, and shall be payable May 16, 1966, and shall bear interest at a rate which shall not exceed six per centum (6%) per annum, payable at maturity. Each of said notes shall be designated "Sanitary Sewer Bond Anticipation Note" and each of said notes shall be signed by the Mayor and Town Clerk of said Town and the seal of said Town shall be affixed to each of said notes.
- (3) Said notes shall be issued in such denominations and in such form and shall bear interest at such rate as may be determined, within the limitations prescribed by this pesolution, by the officers authorized to execute said notes. The Mayor and Town Clerk are hereby authorized and directed to execute said notes.

(4) The Mayor and Town Clerk are hereby authorized to make application to the Local Government Commission of North Carolina for its approval of said notes, in the manner prescribed by the Local Government Act. Said Local Government Commission is hereby requested to sell said notes in the manner prescribed by said act. Said notes, when they shall have been sold by said Commission in the manner provided by law, and when they shall have been executed in the manner prescribed by this resolution, shall be turned over to the State Treasurer of the State of North Carolina for delivery to the purchaser or purchases to whom they may be sold by said Commission.

Alderman Strowd seconded the motion, and the motion was adopted. Those voting for the resolution were Messrs. Page, Prothro, Varley, Kage, Giduz & Strowd. No one voted against it.

# TAX RELEASES & REFUND

Alderman Prothro moved that the following taxes be releases and the refund made as having been erroneously charged:

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Name	Bill #	Amount	Reason
Chapel Hill Country Club	3748	59.85	County reduced valuation of personal property from 20,850 to 15,150
Mary E. Roberts	2889	16.38	Personal property charged in error, located on 901-B Dawes St.
Exchange Swimming Pool	3926(1963) 44(1964) 4236(1965)	569.63	The Board reduced the exchange sewer by the amount shown
John B. Chase, Jr.	590	80.43	This property on University Lake Road not in Town
D. M. Clark	617	23.身7	Personal property not in Town, located on Airport Road
P. M. Cheek	600	12.08	Property located on Highway 54 west
Humble Oil Co.	3936	37.06	Personal property located in County
Chapel Hill Realty	3766	48.22	County reduced valuation from 47,760 to 43,120
Ralph Penniall	2556	29.45	Personal property locate on 516 Redbud Road
Lt. Col.Kenneth W.Slaker	3066	14.81	County released personal property under the Soldiers Relief Act.
	REFUN	<u>ID</u>	
Eckerds of Chapel Hill	3889	228.16	County made error in add- ing personal property, they paid on valuation of \$63,700 should be \$41,970.

This was seconded by Alderman Varley and unanimously carried.

# STOP SIGN-CAMERON AT MALLETTE

Alderman Giduz moved 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.

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, and as subsequently amended, be and the same is hereby further amended by adding, in Section II thereof, under the column headed "Through Streets", the words:

#### CAMERON AVENUE

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

#### MADLETTE STREET

# SECTION II.

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

This the 8th day of November, 1965.

This was seconded by Alderman Varley and unanimously carried.

#### SELLING ON SIDEWALK-EAST FRANKLIN STREET

Alderman Strowd called on Mrs. Stewart to discuss the selling of holly, cedar, etc. on the sidewalks of E. Franklin Street. Mrs. Stewart called the Board's attention to the fact that the ordinance limited this sale to flowers, which would not normally include greens. The Town Manager recalled that the distinction made at the time was between flowers and vegetables without the matter of greens having been seriously considered. The State law covering the sale of home-grown produce was cited and Mrs. Stewart said that the good part of the greens being sold were imported from South Carolina, definitely not homegrown, and that dedar and holly protected by State law in North Carolina. AldermannStrowd suggested that this matter be re-considered at the next meeting.

# TOWN LICENSE TAGS

Alderman Strowd moved, seconded by Alderman Page, that the Town contract for sale of 1966 Town Tags with the Chapel Hill-Carrboro Merchants Association paying then a commission of 20¢ per tag. This was unanimously adopted.

### LOADING ZONE

Alderman Giduz stated that he had been requested to consider a loading zone in front of the Public Service Compayy onW. Franklin Street.

# LEFT TURN-SOUTH COLUMBIA AT CAMERON

Alderman Kage asked that the Highway Department be contacted for consideration of a left turn phase in the traffic control at the intersection of South Columbia and Cameron Avenue to improve the left turm conditions for south bound traffic turning into Cameron Avenue.

# LEFT TURN-CAMERON AT RANSOM

Mayor McClamroch asked that when the traffic light is moved to Cameron at Ransom Street that consideration be given to a left turn movement for west bound traffic turning into Ranson Street.

Mesting adjourned at 9:40 P.M.

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Danie B. Roberts

#### MINUTES

#### BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board od Aldermen met at a regular meeting on November 22, 1965 at 7:30 P.M. with the following members present: Mayor McClamroch; Aldermen Kage, Giduz, Strowd, Varley, Prothro and Page. Present for the Joint Public Hearing Portion of the meeting were the following members of the Planning Board: Maytin, Chairman; Burns, Shearer, Umstead, Wallace, Lasley, Scroggs, Fitch, Tuttle, and Smith. Also present were Town Manager Peck and Town Clerk Roberts.

#### MINUTES

Alderman Prothro moved, seconded by Alderman Varley, that the minutes of the meeting of November 8 be approved as corrected. This was approved be a vote of 5--0 with Alderman Giduz not being present at the time.

# MEETING-NOVEMBER 29

Mayor McClamroch told the Alderman that the meeting previously scheduled for November 29 conflicted with the annual meeting of the Chamber of Commerce, and that a special meeting on November 30 would be necessary in connection with the Off Street Parking bond. Alderman Prothro moved, seconded by Alderman Strowd, that the Board meet on the 29th as advertised, but adjourn this meeting without other action to the 30th, and that the newspaper be asked to cooperate in publicizing this change of date. This was approved by a vote of 5-0 with Alderman Giduz still absent.

#### JOINT PUBLIC HEARING

Mayor McClamroch called to order the Joint Public Hearing of the Planning Board and the Board of Aldermen to consider requests for rezoning and hear any comments that any citizen cared to make on the items which were advertised. He advised the public that this would be the only hearing on these items, and that later consideration by the Planning Board and Board of Aldermen would not be public hearings.

#### REZONING-WEST ROSEMARY STREET

Mayor McClamroch read a request by George Tate to rezone from RA-6 to Central Business Lot 17, Block L, Orange County Tax May #93 lying on the north side of West Rosemary Street between Graham Street and Sunset Drive. No one spoke either for or against this rezoning. Alderman Giduz moved, seconded by Alderman Prothro, that this be referred to the Planning Board. This was carried by a vote of 6-0.