SECTION 1.

That from and after the 24th day of January, 1966 it shall be unlawful to park an automobile or wehicle of any kind or to load or unload passengers from a vehicle of any kind on any of the four ramps or other parts of the traffic interchange at the intersection of US 15-501 Bypass and NC 54.

SECTION II.

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 24th day of January, 1966.

This was seconded by Alderman Prothro and unanimously carried.

INTERSECTION-EPHESUS CHURCH ROAD & US 15-501 BYPASS

Mayor McClamroch read a letter from the State Highway Commission saying that they would install traffic signals at the intersection of Ephesus Church Road and US 15-501 Bypass.

APPEARANCE CONTROL

Mayor McClamroch appointed Alderman Giduz, Strowd and Prothro to be a committee to consider how to put into use the legislation adopted by the 1965 General Assembly which would allow appearance control by the Town of Chapel Hill. The committee was asked to work with the Institute of Government on this.

MOTEL SITE

Alderman Giduz moved, seconded by Alderman Strowd, that immediate action be taken to correct the violation of the nuisance laws and any other law that was being violated on the site of the proposed motel between Franklin, Rosemary and Church Streets. This was unanimously carried.

The meeting adjourned at 8:50 P.M.

Pl Marchaell

Mayor

Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting which had been postponed from February 14 to February 15 by order of the Mayor, at 7;30 p.m. with the following members present: Mayor McClamroch; Aldermen Strowd, Giduz, Kage, Varley, Prothro and Page. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Prothro moved, seconded by Alderman Page, that the minutes of January 24, 1966 be approved as circulated. This motion was unanimously carried.

SIBEWALKS

Mayor McClamroch read a letter from Mrs. David Hawkins asking for action on improving the sidewalks in Chapel Hill. Aldermen Giduz moved, seconded by Alderman Varley, that this matter be referred to the Street Committee for study and report. This was unanimously carried.

DRIVEWAYS-CEDAR STREET

Lloyd Davis, 312 Cedar Street, renewed his complaint concerning his driveway and the street construction on Cedar Street. Mayor McClamroch read from the minutes of January 24, 1966 a report by the Street Committee stating that, in their opinion, the street was constructed in the best possible manner and that it was the responsibility of the property owners to make the driveways fit the street. Alderman Giduz, Chairman of the Street Committee, agreed to reconsider this recommendation.

ANNEXATION-KNOLLS DEVELOPMENT

Charles Brooks, Jr. stated that many of the residents of Knolls Development would like to be annexed to Chapel Hill and asked about the possibilities of this. Mayor McClamroch stated that this matter was being studied, but that it was also being studied by Carrboro and that the Town did not expect to take any action until Carrboro had reached a decision in the matter. He suggested that Mr. Brooks bring his questions to the Town Manager concerning details of annexation.

RESEARCH TRIANGLE PLANNING

Pearson Stewart, Executive Director, and Oscar Ewing, Chairman of the Research Triangle Planning Committee, discussed the work of the Planning Commission and asked that the Town study the report recently issued and express their preferences as to the fields on which the Planning Commission should concentrate their efforts. Alderman Prothro recommended that all the Alderman study the reports between now and the next meeting and submit their recommendations to the Manager for consolidation and presentation at that meeting.

LIBRARY PLANS

Mrs. Bond, Chairman of the Library Board of Trustees, presented plans for the new Chapel Hill Library. Alderman Giduz moved, seconded by Alderman Prothro, that the plans be approved as submitted. This was unanimously carreid.

PARKING LOT PLANS

Town Manager presented suggested plans for development of the new section of the parking lot on Rosemary Street. This plan showed use of about 30% of the acre for planting space which was questioned by the Town Manager as being excessive in view of the $ty\frac{1}{2}e$ of financing for this lot. Alderman Prothro moved, seconded by Alderman Varley, that a special meeting be held on Wednesday, February 23 as a Public Hearing for discussion of the development of this lot. The motion was passed unanimously.

OPEN SPACE

Dr. Newton Underwood presented a proposal to restrict development on a portion of his lot within 100 feet of Bolin Creek for a period of 25 years as a start toward the Open Space program. The Board expressed its appreciation to Dr. Underwood, but questioned the particular form of the agreement and asked for further study. Alderman Strowd moved, seconded by Alderman Kage, that this offer be received and further checked before any action is taken. This was passed unanimously.

REZONING-POWELL-M-F-TO REGIONAL COMMERCIAL

Mayor McClamroch read a transmittal from the Planning Board recommending rezoning of about three-foutths of an acre between US 15-501 Bypass and Ephesus Church Road from Multi-Family to

Regional Commercial. This matter was considered at a special hearing on January 10. i Alderman Page moved seconded by Alderman Varley, that the recommendation of the Planning Board be accepted and an ordinance prepared. This was unanimously carried.

Alderman Prothro then moved adoption of the following ordinance:

AN ORDINANCE TO AMEND 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 MULTI-FAMILY TO REGIONAL COMMERCIAL

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 January 10, 1966, to consider a request for rezoning the area hereinafter described from Multi-Family to Regional Commercial; and,

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen that rezoning of the area hereinafter described, as requested, from Multi-Family to Regional Commercial; and,

WHEREAS, Thereafter, the Board of Aldermen adopted the recommendation of the Planning Board with the respect to the rezoning of said area; NOW, THEREFORE,

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

SECTION 1.

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 Multi-Family to Regional Commercial, and that the uses permitted in the area designated as Regional Commercial, as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at the southern most corner of the North Carolina Heart Association property on the south side of Ephesus Church Road; then south 2° 14' West 48 feet to a point; then south 89° 05' West 211 feet; then along the western line of Lot 2 about 300 feet to a point; then in a southeastwardly direction about 180 feet to the western corner of the North Carolina Heart Association property; then along the rear line of the North Carolina Association property
150 feethtopthe point of BEGINNING. This lot contains about eight tenths of an acre, and is the western portion of Lot 2, Block F, Orange County Tax Map #27 (April 1963).

SECTION II.

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

This the 15th day of February, 1966.

This was seconded by Alderman Page and carried unanimously.

C.B.D. OFF STREET PARKING PROVISIONS

Mayor McClamroch read a transmittal from the Planning Board stating that the matter of interpretation of the off-street parking requirements in the Central Business District, referred to it by the Board of Aldermen, had been considered and possible clarifications of this would be prepared for the Public Hearing on February 28.

HARGRAVES TERRACE PRELIMINARY PLAT

Mayor McClamroch read a Transmittal from the Planning Board asking for an extension of thirty days for consideration of this plat. Alderman Varley moved, seconded by Alderman Page, that this extension be granted. This was unanimously carried.

CARLISLE SUBDIVISION-EPHESUS CHURCH ROAD

Mayor McClamroch read a recommendation from the Planning Board for disapproval of this plat as submitted, stating fourteen different deficiencies in the application. Alderman Giduz moved, seconded by Alderman Varley that this bubdivision be disapproved. This was unanimously carried.

OPEN SPACE-BUDGET

Mayor McClamroch read a transmittal from the Planning Board recommending the inclusion of funds in the 1966-67 Budget for acquisition of open space. Alderman Kage moved, secondeddby Alderman Strowd, that this request be placed in the budget file for 1966-60 to be considered at the proper time. This was unanimously carried.

PLANNING BOARD MEETING

Mayor McClamroch read a transmittal from the Planking Board noting that their regular meeting scheduled for March 1 would be held on March 8, 1966.

TAXI CAB OPERATION

Town Manager reported that there had been a large number of complaints concerning taxi cab operation during the storms in late January and early Fevruary. He noted that the failure to keep cabs operating during periods of bad weather would appear to violate the Town ordinance on the operation of taxi cabs. Alderman Kage moved, seconded by Alderman Strowd, that the Town Manager write strong letters to the operators of all cabs pointing out this apparent violation, and informing them that they must keep cabs in operation and must have telephone answering service available for patrons of taxi cabs. This was unanimously carried.

TRAFFIC

Mayor McClamroch read a letter from the University asking that all parking be removed from Cameron Avenue between Raleigh Street and Battle Lane so that a left turn could be provided for west-bound traffic at the intersection of Cameron and Raleigh Street, and that the no parking zone on the east side of Raleigh Street north of Cameron Avenue be extended. The Town Manager pointed out that this would eliminate 15 parking spaces on Cameron Avenue and two parking spaces on Raleigh Street. He also reported that the Police Department recommended removal of four parking spaces on the north side of Country Club Road east of Battle Lane to improve the sight situation at this intersection. Alderman Giduz moved, seconded by Alderman Varley, that the necessary ordinance be prepared. This was unanimously adopted.

SEWER SERVICE IN DURHAM COUNTY

Alderman Varley moved adoption of the following policy statement:

POLICY STATEMENT - SEWER SERVICE IN DURHAM COUNTY

It \$\mathbb{s}\$ important to the Town of Chapel Hill that development beyond its corporate limits take place in an orderly fashion with the highest reasonable standards. Developments, in the Chapel Hill service area but not in Orange County, can be expected to cause problems in the provision of governmental services. While it is inevitable that the Chapel Hill development will expand across the county line, it is the policy of the Town of Chapel Hill to discourage such growth at the present time by limiting sewer service outside of the county to the following areas:

- Land along the Ephesus Church Road that can be served without pumping by the outfall constructed from the Rogerson Street pump station eastward to Colony Woods.
- Subdivisions in which a substantial portion of the subdivision lies in Orange County. Applications for sewer services for subdivisions partly in and partly outsoutside of Orange County must be approved by the Board of Aldermen.

This the 15th day of February, 1966.

This was seconded by Alderman Prothro and unanimously carried.

SLOAN PROPERTY

Mayor McClamroch reported that the Sloan property adjacent to the Town Hall site on the north could be purchased and recommended that this be given consideration by the Town. Town Manager was asked to have this property appraised and Alderman Page and Alderman Strowd were asked to consider this and report their recommendations at the next meeting.

SEWER RIGHT OF WAY SOUTHERN RAILWAY

Mayor McClamroch read a proposed right of way agreement between the Town and the Southern Railway Company for a sewer crossing of the sewer to serve the new high school. Alderman Prothro moved that the Mayor and Town Clerk be authorized to sign a proposed agreement between the Southern Railway Company and the Town of Chapel Hillidentified by the date 1/25/66 and the number 51425 concerning a sewer line crossing of the railroad right of way at Bolin Creek. This was seconded by Alderman Giduz and unanimously carried.

JOINT MEETING WITH SCHOOL BOARD

Alderman Kage asked that the Mayor arrange a joint meeting between the Town Board and the School Board as soon as practical. Mayor McClamroch stated that he had discussed whis with the Chairman of the School Board and expected it would be arranged in the near future.

ANNEXATION SURVEY

The annexation survey report prepared by the Town Manager was briefly discussed, and it was agreed that detailed annexation reports should be made on areas including Section 4 of Ridgefield Park, the area along Ephesus Church Road northwest of Ridgefield Park, and the area including Lincoln School and Knolls Development.

The meeting adjourned at 10:15 P.M.

Mayor Danie B. Roberts Town Clerk