

REFUNDS

<u>Name</u>	<u>Bill No.</u>	<u>Amount</u>	<u>Reason</u>
Mary Willie Edwards	1960-2861 1961-2846	20.93 20.93	Mrs. Edwards paid her curb & gutter we failed to mark it off tax bill.
Blue Light Inc.	3723	111.61	County reduced valuation from 88,820 to 78,190
Belk Leggett Horton	3716	202.36	County reduced valuation from 117,320 to 97,950

This was unanimously carried.


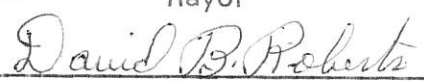
APPOINTMENT TRUSTEE, FIREMEN'S RELIEF FUND

Alderman Kage moved, seconded by Alderman Giduz, that Alderman Varley be reappointed for a two year term as Trustee of the Firemen's Relief Fund. This was unanimously carried.

SPECIAL MEETING

Mayor McClamroch announced that the Board would have a special joint meeting with the School Board in the office of the School Superintendent at 7:30 p.m. on Monday, March 7, 1966.

The meeting adjourned at 10:40 P.M.

  
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Mayor  
  
\_\_\_\_\_  
Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on March 14, 1966 at 7:30 p.m. with the following members present: Mayor Pro-tem Giduz; Aldermen Strowd, Kage, Varley, Prothro and Page. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Page moved, seconded by Alderman Kage that the minutes of the meeting of February 28, 1966 be approved as circulated. This was unanimously adopted.

REZONING M.F.-NC 54 BYPASS

Alderman Giduz read the recommendation of the Planning Board supporting a rezoning request submitted by Elmer Pendergraft. Planning Board member Smith spoke against this rezoning and Umstead spoke for it. Alderman Strowd moved, seconded by Alderman Kage, that the recommendation of the Planning Board in this matter be upheld and that the necessary ordinance be drawn. This was unanimously carried. Alderman Prothro requested that a letter be sent to the Highway Department requesting improvement to Merritt Mill Road as soon as possible. This was agreed to. Alderman Strowd asked that the School Board also be requested to write the Highway Department.

ZONING CLARIFICATION-CBD PARKING

Alderman Giduz read a recommendation from the Planning Board to amend the Zoning Ordinance to allow parking required for Central Business District use to be located only within the Central Business District. Roy Martin, Chairman of the Planning Board, said that the Board would study the matter further and expected

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to have additional recommendations on this matter. Alderman Varley moved, seconded by Alderman Prothro, that the recommendation of the Planning Board be upheld and the proper ordinance be prepared. This was unanimously carried.

#### SPECIAL USE FORTY UNITS COLONY APARTMENTS

Alderman Giduz read a recommendation from the Planning Board in favor of a request by Whid Powell for forty (40) additional units at Colony Apartments. Alderman Varley made the following motion: Whereas the use requested will not materially endanger the public health and safety if located where proposed and developed according to plans as submitted, and the use meets all required conditions and specifications, and will not substantially injure the value of adjoining or abutting property, and the location and character of the use is in harmony with the area in which it is to be located and in general conformity of the plan of development for Chapel Hill, the Board of Aldermen hereby approve a request by Whid Powell for forty (40) additional apartment units at the site of the present Colony Apartments, to be constructed in conformity with the plans submitted and hereby made a part of this record. This was seconded by Alderman Page and carried unanimously.

#### REZONING-M.F. GILES HORNEY

Alderman Giduz read a recommendation from the Planning Board for approval of a rezoning request from RA-6 to Multi-Family of about 5 acres of land owned by Giles Horney. Alderman Prothro moved, seconded by Alderman Strowd, that the necessary ordinance to accomplish this be prepared. This was carried unanimously.

#### REZONING-M.F. AIRPORT ROAD

Alderman Giduz read a recommendation from the Planning Board supporting a rezoning request from RA-10 to Multi-Family of about 7 acres of land on the west side of Airport Road between Umstead Drive and Barclay Road. Alderman Prothro moved, seconded by Alderman Varley, that the necessary ordinance to accomplish this be prepared. This was carried by a vote of 5-0.

#### SPECIAL USE HOSPITAL-15-501 BOULEVARD

Alderman Giduz read a recommendation from the Planning Board that a special use permit be issued for a hospital to be constructed according to plans submitted. Alderman Page told the Board that there was a great deal of public opposition to this construction and suggested that action be postponed. Alderman Prothro asked what the affect of postponing the decision would have on the group requesting the special use permit. In reply Gordon Battle stated that they had an option to May 1, that it would be necessary to prepare plans and specifications and obtain proper financing after the permit was issued and asked that decision on this matter not be delayed any longer than possible. Alderman Page moved, seconded by Alderman Prothro, to postpone this matter until the meeting of March 28, 1966. This was passed unanimously.

REZONING-RA-6-TO RA-10A - HENDERSON STREET

Alderman Giduz read a recommendation from the Planning Board favoring rezoning of a portion of a lot on the west side of Henderson Street from RA-6 to RA-10A. Alderman Prothro moved, seconded by Alderman Strowd, that the necessary ordinance to accomplish this rezoning be prepared. This was adopted by a vote of 3-2 with Aldermen Prothro, Strowd and Kage voting for the motion and Alderman Page and Varley against.

SPECIAL USE SORORITY HENDERSON STREET

Alderman Giduz read a recommendation from the Planning Board for approval of a Special Use request for a sorority to be located on the west side of Henderson Street. Alderman Prothro made the following motion: Whereas the use of the property involved in this petition as a sorority will not materially endanger the public health and safety if located where proposed and developed according to the plan as submitted, and the use would meet all required conditions and specifications at such time as the area be rezoned from RA-6 to RA-10A, and will not substantially injure the value of adjoining or abutting property, and the location and character of the use if developed according to the plan as submitted and approved with be in harmony with the area in which it is located and in general conformity with the plan of development of Chapel Hill, that the Board of Aldermen herewith approve the use for a sorority of the land on the west side of Henderson Street indicated in the petition subject to rezoning of a portion of said land from RA-6 to RA-10A. This motion was seconded by Alderman Strowd and carried by a vote of 3-2 with Alderman Prothro, Strowd and Kage voting for and Aldermen Page and Varley against. Alderman Prothro then moved, seconded by Alderman Page, that the Planning Board make a special study of the fraternity situation and made recommendations concerning land suitable for fraternity and sorority use. The Planning Board Chairman Martin agreed to do this. This motion was carried by a vote of 3-2 with Alderman Strowd abstaining.

SPECIAL USE-APARTMENTS GLENN GUY-EPHESUS CHURCH ROAD

Alderman Giduz read a recommendation from the Planning Board for approval of a special use request for twelve (12) apartments submitted by Glenn Guy. Alderman Strowd made the following motion: Whereas this use will not endanger the public health and safety, and meets all required conditions, and will not injure the value of adjoining or abutting property and the location and character of the use if developed according to the plan as submitted will be in harmony with the area in which it is located and in general conformity with the plan of development of Chapel Hill; The Board of Aldermen herewith approve the request for special use permit by Mr. Glenn L. Guy for construction of twelve (12) apartment units in accordance with the plans submitted and made a part of this record. This motion was seconded by Alderman Varley and carried by a vote of 5-0.

REZONING REGIONAL COMMERCIAL 15-501 BOULEVARD

Alderman Giduz read a recommendation from the Planning Board for disapproval of this rezoning request. Arthur Tuttle, Planning Board member, pointed out that this type of zoning with a strip along the major highway did not meet the principles of zoning for highways previously adopted by the Board to allow commercial areas to be developed around major intersections, but not to be strung along the highways. Alderman Page moved, seconded by Alderman Prothro, that this request be denied. This was unanimously carried.

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REZONING-M.F.-NC 54 BYPASS

Alderman Giduz excused himself from participation of this portion of the meeting because of personal interest in the property. Alderman Strowd, presiding, read a recommendation from the Planning Board to approve this rezoning. Alderman Prothro moved, seconded by Alderman Varley, that the necessary ordinance to accomplish this be drawn. This was approved by a vote of 4-0.

SUBDIVISION-COLONY WOODS SECTION II-FINAL PLAT

Alderman Giduz read a recommendation by the Planning Board for approval of this plat. Alderman Varley moved, seconded by Alderman Page, that an amendment to the final plat of Colony Woods, Section II eliminating the extension of Ferrell Road between Landerwood and Burlington Boulevard be approved. This was carried unanimously.

SUBDIVISION-HARGRAVES TERRACE-PRELIMINARY PLAT

Alderman Giduz read a recommendation from the Planning Board for approval of a portion of Hargraves Terrace preliminary plat submitted by Jack Carlisle. Alderman Strowd moved, seconded by Alderman Prothro, that the plat be approved as submitted. This was unanimously adopted.

MORGAN CREEK HILLS SUBDIVISION

Alderman Giduz read a recommendation from the Planning Board to allow an amendment to the preliminary plat of Morgan Creek Hills to eliminate a pedestrian tunnel under Bayberry Drive. Alderman Page moved, seconded by Alderman Kage, that the recommendation of the Planning Board be upheld. This was carried by a vote of 5-0.

TRANSPORTATION STUDY

Alderman Strowd moved that the Town participate with the School Board, the University and Carrboro in a preliminary transportation study by William Horn, Consulting Engineer, at a cost between \$500 and \$1,000 and that the Town Manager negotiate with the other parties involved and bring back a recommendation for further consideration by the Board of Alderman. This was seconded by Alderman Varley and unanimously carried.

PARKING LOT EAST ROSEMARY STREET

At the request of Alderman Giduz, Architect Don Stewart explained the revision proposed for the addition to the East Rosemary Street Parking Lot showing angle parking and a total of 62 parking spaces. Alderman Varley moved, seconded by Alderman Prothro, that this plan be approved for construction as shown. Alderman Kage pointed out that two additional spaces could be added at the northwest corner of the lot and that he favored these additional spaces. Alderman Strowd pointed out that developing for the maximum number of 72 spaces would not only require the use of 90 degree parking which is less convenient but would be losing at least three parking spaces on the street. Alderman Kage stated that he felt that the Bond Attorneys or Mr. Easterling of the Local Government Commission should approve a reduction in the number of spaces. On the original motion, the vote was 4-1 with Alderman Kage voting against stating that he was not opposed to beautification but that he thought that this procedure was improper unless this was given approval by the Local Government Commission and the Bond Attorneys. Alderman Page asked the Town Attorney to ask the Bond Attorneys in New York to comment as to any legal affect a reduction from the maximum number of spaces possible.

NEW- WINTER PARKING LOT

MERCHANTS'S PARKING LOT

The Town Manager informed the Board that the Merchants Parking Association had requested that the Town take over operation of the Merchant's Parking Lot at the intersection of Rosemary and Columbia Street. He indicated that the major cost to the Town would be purchase of parking meters for this lot at a cost of about \$6,000 and that it would take about three years if the offer of a 20/80 split of total revenue offered by the Merchants Parking Association was accepted to pay for these meters. In lieu of a three year lease on the lot, the owners had offered to pay for any time less than three years at the rate of \$2,000 per year to cover the cost of the meters to the Town. Alderman Strowd moved that the Manager and Mayor be authorized to negotiate with Merchants Parking Association on the basis of a 25/75 split with the contract satisfactory to the Town Attorney of the operation of the lot be prepared and brought back to the Board for further consideration. This was unanimously carried.

PARKING LOT WEST ROSEMARY STREET

Town Manager Peck reported that Carl Smith had offered to develop a parking lot on property owned by him on the south side of West Rosemary Street about 100 feet west of Columbia Street. Mr. Smith has offered to purchase Town bonds at 3 1/4% to cover the total cost of this project to be made part of the Town's Off Street Parking Facilities. Alderman Prothro suggested that a parking study be made to determine the need for an additional lot. Mr. Peck told the Board that a thorough parking study would be time consuming and expensive to the point that it should be considered in next years Budget, rather than done immediately. Alderman Strowd moved, seconded by Alderman Page, that Mr. Smith be informed that the Town is interested in the lot but feels that a commitment should wait until a study of parking is completed. This was carried by a unanimous vote.

SLOAN PROPERTY

Town Manager advised the Board that the appraisal of the Sloan Property immediately north of the Town Hall was set at \$27,500 compared to the \$40,000 being asked by the owner. Alderman Giduz appointed a committee of Mayor McClamroch, Alderman Strowd and Alderman Page to negotiate with the Sloans on this property.

SEWERS-MORGAN CREEK HILLS

Town Manager Peck reported a proposal by Morgan Creek Hills developers that if the Town would finance the engineering cost that they would dedicate the sewer easements and construct the portions of the sewer line under Bayberry Drive as part of the road construction to simplify future construction of the sewer. Alderman Page moved, seconded by Alderman Varley, that the Town offer to pay the engineering cost on the outfall portion of the line if the developers would pay the cost of similar work within the subdivision and then dedicate the necessary easements. This was carried unanimously.

RELEASES

Alderman Varley moved, seconded by Alderman Kage, that the following be released:

<u>Tax Releases</u>		<u>Amount</u>	<u>Reason</u>
Allstar Bowling	#3703	\$ 821.63	County reduced valuation from 181,490 to 103,240 (decimal point put in wrong place)
Univ. of N.C.	354.91 ft.	1,026.35	This assessment was assessed on Jan. 12, 1959, the UNC says they can not pay this & would like for the Board to decide on this.

This was carried unanimously.

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SCHOOL SEWER CHARGE

Town Manager reported that in 1962 a temporary special rate had been given the schools for sewer service at 10¢ per 1,000 gallons compared to 15¢ per 1,000 gallons paid by all other in-town users and asked if this temporary rate should be kept in force. Alderman Kage moved, seconded by Alderman Varley, that beginning with the charge due in October, 1966 that the rate of 15¢ per 1,000 gallons be applied to all schools' sewer, and that the same rate be applied to schools outside of town as those inside.

FIREMEN'S PENSION FUND

Town Manager presented a list of firemen eligible for the North Carolina Firemen's Pension Fund and asked approval of the Board as required by the Fund. Alderman Prothro moved, seconded by Alderman Page, that the Town Clerk be authorized to sign the necessary forms and submit to the Pension Fund. This was carried unanimously.

USE OF COURT ROOM

Alderman Varley stated that there had been a misunderstanding recently about the use of the Court Room and suggested that in cases where the use might be controversial that the Board of Aldermen should be poled and a favorable decision by a majority of the Board should be required before the permit to use the Court Room is granted.

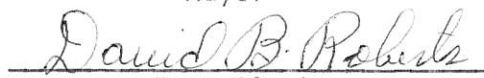
TRAFFIC LIGHT-EASTGATE

Alderman Kage asked that a letter be sent to the Highway Department suggesting that the highway be widened at the entrance to Eastgate from East Franklin Street and the right turn on red be permitted at this point.

The meeting adjourned at 10:30 P.M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on March 28, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Varley, Prothro, Page, Kage, Giduz and Strowd. 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 the meeting of March 14, 1966 be approved as corrected. This motion was unanimously carried.