TAXI DRIVERS

Town Manager explained that Mr. Alford, a taxi driver, whose application for a permit had been denied and whose appeal to the Board at the last meeting had been turned down, had found that one of the charges against him was in error and asked for reconsideration. The Board reviewed Mr. Alford's record. Alderman Kage moved, seconded by Alderman Varley, that the Board uphold its original decision to refuse this permit. This was unanimously carried.

SUMMER INTERN

Town Manager recommended that a student intern be employed for the summer months to carry out some special work for the Town as well as to benefit the student. This job would pay \$325.00 per month. Alderman Prothro moved, seconded by Alderman Varley, that the employment of such person be approved. This was unanimously carried.

INVESTMENTS

The Town Manager explained that the Town could get a better return on its investments by using the Bonus Savings Plan offered by N.C.N.B. which would pay 4.6% with a thirty day notice of withdrawal. He asked for authorization to use this as well as investment in Certificate of Deposit. Alderman Kage told the Board that the Central Carolina Bank would pay 4.6% interest on a 60-day CD. Alderman Strowd moved, seconded by Alderman Prothro, that the Manager be authorized to invest Town tunds in the Bonus Savings Plan. This was unanimously carried.

PAY PLAN

The Town Manager asked that a meeting of the Finance Committee be called to consider a proposed revision in the Pay Plan. This meeting was called for 4:00 p.m. Friday, May 27, 1966.

The meeting was adjourned at 11:10 P.M.

Polar Mayor Daniels

Mayor Roberts

Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on June 13, 1966 at 7:30 p.M. with the following members present: Mayor McClamroch; Aldermen Strowd, Kage, Varley, Prothro and Page. Alderman Giduz was absent. 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 May 23, 1966 be approved as distributed. This was unanimously carried.

ASSESSMENT ROLL-STREET IMPROVEMENTS

Mayor McClamroch announced that a hearing had been advertised for this time for consideration of the assessment roll for street improvements for Valley Park and Angier Drive; Burlage Drive and Cedar Street; and Houston and Sugarberry Road. He asked for questions or comments from any person interested in the assessment roll. Dr. Chipman questioned his assessment, stating that the paving started beyond his property line. Mr. Page, representing Mr. Hill, asked if the paving assessment

was the same on the side of the lot as it was in the front. He was told that it was. Mr. Richey said that the total cost was too high, that the State did it cheaper. Mr. Mainwaring stated that in his opinion the assessment was too high and that he didn't think the work behind the curb was completed. Mrs. Fife objected to the patches in the new pavement. The hearing was then closed.

REZONING MARLOW AIRPORT ROAD

Mayor McClamroch read a recommendation from the Planning Board for approval of a rezoning application by Mr. Marlow for rezoning from RA-20 to Regional Commercial land on the west side of Airport Road immediately north of the entrance to Glen Heights. Alderman Strowd questioned rezoning of this area until after Airport Road is widened and improved. He stated that the new store might be better than the old, but that there was no reason to believe that the old one would be abandoned. Alderman Strowd moved, seconded by Alderman Page, that this request for rezoning be denied, but that Mr. Marlow feel free to reapply for a zoning change after the highway improvements have been completed. This was carried unanimously.

REZONING-WEST-NC 54 BYPASS

Mayor McClamroch read a recommendation from the Planning Board to approve the request for rezoning from RA-10 to Multi-Family of about 1.5 acres of land lying north of NC 54 adjacent to the Pendergraft property as requested by Mr. Francis A. West. Alderman Kage moved, seconded by Alderman Varley, that this request for rezoning be approved, and the necessary ordinance prepared. This was unanimously carried.

REZONING-SPARROW-HILLSBOROUGH STREET

Mayor McClamroch read a recommendation from the Planning Board for approval of a request by William Sparrow to rezone from RA-6 to Regional Commercial about one acre of land lying east of the Airport Road and on the southside of Hillsborough Street. Alderman Prothro moved, seconded by Alderman Strowd, that this request be approved, and the necessary ordinance prepared. This was unanimously carried.

SPECIAL USE-POWELL-EPHESUS CHURCH ROAD

Mayor McClamroch read a recommendation from the Planning Board for approval of a special use request by Mr. Powell for seventy (70) additional apartment units on the site of the Colony Apartments. Alderman Page moved adoption of the following:

WHEREAS the use requested will not materially endanger the public health and safety if located where proposed and developed according to plans as submitted, the use meets all required conditions and specifications, will not substantially injure the value of adjoining or abutting property, and the location and character of this use is in harmony with the area in which it is to be located and in general conformity with the plan of development for Chapel Hill, the Board of Aldermen hereby approves a request by Mr. Whid Powell for seventy (70) 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, and to replace a request for forty (40) units which was approved by the Board of Alderman on March 14, 1966.

This was seconded by Alderman Prothro and carried unanimously.

REZONING POWELL EPHESUS CHURCH ROAD

Mayor McClamroch read a recommendation from the Planning Board for disapproval of a request for rezoning from RA-10 to Multi-Family of about 13.6 acres of land on the northeast corner of Ephesus Church Road and Legion Road by Whid Powell. He stated that Mr. Powell had requested that no action be taken at this time on this request. Alderman Kage moved, seconded by Alderman Varley, that action on this request be postponed until after the August Hearing. This was unanimously adopted.

SPECIAL USE-DELTA UPSILON-EAST ROSEMARY STREET

Mayor McClamroch read a recommendation from the Planning Board for approval or a request for a special use permit for fraternity use of the property on the northeast corner of Rosemary and Hillsborough Street by the Delta Upsilon Fraternity. Alderman Strowd moved adoption of the following:

WHEREAS use of the lot on the northeast corner of East Rosemary Street and Hillsborough Street by the Delta Upsilon Fraternity will not materially endanger the public health and safety if developed according to the proposal submitted, the use meets all requirements imposed by the Zoning Ordinance, the use will not substantially injure the value of adjoining or abutting property, the location and character of the use will be in harmony with the area in which it is to be located and in gerneral conformity with the plan of development of Chapel Hill, the use of the lot on the northeast corner or Rosemary and Hillsborough Street, owned by the Delta Upsilon Fraternity, for fraternity purposes in accordance with the plans submitted for the public hearing held on May 23, 1966 which is made a part of the application is hereby approved.

This was seconded by Alderman Prothro and unanimously carried.

REZONING-MERRITT-PITTSBORO ROAD

Mayor McClamroch read a recommendation by the Planning Board for disapproval of requested rezoning by Mr. Merritt of a lot on the west side of Pittsboro Road from RA-10 to Regional Commercial. Alderman Prothro moved, seconded by Alderman Page, that this rezoning request be denied. This was unanimously carried.

REZONING-KAPPA ALPHA THETA-EAST ROSEMARY STREET

Mayor McClamroch read a recommendation from the Planning Board for approval of a requested rezoning of a portion of a lot on the north side of East Rosemary Street from RA-6 to RA-10A as requested by Mr. Gladstone, owner, for the Kappa Alpha Theta Sorority. Alderman Kage asked about sewer for this property? It is served by an eight inch sewer line in Rosemary Street. Alderman Prothro moved, seconded by Alderman Varley, that this rezoning be approved. This was unanimously carried.

SPECIAL USE-KAPPA ALPHA THETA-EAST ROSEMARY STREET

Mayor McClamroch read a recommendation from the Planning Board tor approval of a special use permit by the Kappa Alpha Theta Sorority on East Rosemary Street with certain stipulations. Alderman Strowd questioned the stipulation recommended which called for a public easement on the property. Town Attorney LeGrand said that in his opinion a public easement would reduce the frontage of the lot and make it ineligible for sorority use but that a private easement for use of the people living north of the property would not have this effect. He suggested that the sorority agree to open and keep open a 10-toot strip for the use of the property owners living north of Rosemary Street on Cottage Lane, but not make a dedication of the property. Mr. Page, representing the sorority, agreed to this procedure. Mr. Martin, Chairman of the Planning Board, concurred in this recommendation. Alderman Prothro moved adoption of the following:

A RESOLUTION APPROVING A SPECIAL USE PERMIT FOR USE BY A SORORITY OF CERTAIN LAND ON EAST ROSEMARY STREET

WHEREAS a Public Hearing had been held on the application of the Kappa Alpha Theta Sorority for use of a lot on the north side of Rosemary Street between Cottage Lane and Friendly Lane; and

WHEREAS the Planning Board recommended approval of this special use permit; and

WHEREAS the Board of Aldermen finds that (I) this will not materially endanger the public health and safety if developed accordig to the plan as submitted (2) the use meets all required specifications, (3) it will not substantially injure the value of adjoining property and (4) it will be in harmony with the area and in conformity with the plan of development of Chapel Hill;

NOW THEREFORE the application for a special use permit to allow sorority use and development according to plans submitted by the Kappa Alpha Theta Sorority is hereby approved subject to the following conditions:

- 1. That the special use shall remain in effect so long as the property is used for no purpose other than a sorority.
- 2. That Kappa Alpha Theta agree to keep open a ten foot strip parallel to the existing Cottage Lane from Rosemary Street northward to the point where Cottage Lane is twenty feet wide, and to allow ingress and egress through this strip for the benefit of residents of Cottage Lane.
- 3. That the proposed parking area be screened with a six toot high solid planting screen which is to reach these conditions within two years after construction begins.
- 4. That after the "Old Pickard house" is taken down, the area it previously occupied will not be used as a parking area and that the schedule of construction indicated at the hearing be followed.
- 5. That an 18 toot public easement be maintained connecting Friendly Lane and Cottage Lane through the proposed parking area.
- 6. That the special use permit will become valid after final adoption of an ordinance amending the Zoning Ordinance to extend the RA-10A Zone an additional 100 feet northward on this lot.

This was seconded by Alderman Kage and unanimously adopted.

PRELIMINARY PLAT-FARRINGTON HILLS

Mayor McClamroch read a recommendation from the Planning Board for approval of a requested renewal of a preliminary plat for a portion of Farrington Hills. Alderman Strowd moved, seconded by Alderman Varley, that an extension of time of one year for this preliminary plat be approved. This was unanimously carried.

UNIVERSITY SQUARE SUBDIVISION

Mayor McClamroch read a recommendation from the Planning Board to approve a preliminary and final plat of the University Square property on West Franklin Street. Alderman Page moved, seconded by Alderman Varley, that this preliminary and final plat be approved. This was carried unanimously.

SPECIAL USE-MCCLAMROCH EAST FRANKLIN STREET

Because of personal interest in this matter, Mayor McClamroch relinquished the chair to Alderman Strowd for this portion of the meeting.

Alderman Strowd read a recommendation from the Planning Board for approval of a special use permit requested by Roland McClamroch, Jr. for construction of a tower, or towers, behind W.C.H.L. Radio Station. Alderman Page moved, seconded by Alderman Kage, that this special use request be approved. This was unanimously carried.

<u>APPOINTMENTS</u>

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Library:

Alderman Prothro moved, seconded by Alderman Page, that Miss Cornelia Love and Mrs. Robert Wettach be reappointed to the Library Board and that Mr. Alton F. Sheldon be appointed to complete the term of Mr. William Stewart which expires June 30, 1970. This was unanimously carried.

Board of Adjustment:

Alderman Strowd moved, seconded by Alderman Kage, that Mr. Dobbins and Mr. Tyler be reappointed for an additional term on the Board of Adjustment. This was unanimously approved.

Tax Collector:

Alderman Page moved, seconded by Alderman Kage that David Roberts be reappointed as Town Tax Collector. This was approved unanimously.

Vice Recorder

Alderman Page moved, seconded by Alderman Kage, that Stanley Peele be reappointed for a one year term as Vice Recorder. This was carried unanimously.

Auditor

Alderman Varlry moved, seconded by Alderman Strowd, that Mr. Erle Peacock be reappointed as Town Auditor for an additional one year term. This was carried unanimously.

COMMUNITY APPEARANCE

The Board discussed the proposed Community Appearance ordinance and suggested a number of changes. Alderman Kage moved, seconded by Alderman Page, that the ordinance be rewritten in accordance with the discussion and submitted at the June 27th meeting. This was unanimously carried.

LIBRARY-AGREEMENT

Mayor McClamroch read a construction agreement between the State and the Town concerning construction procedures for the Library tor which a grant will be needed. Alderman Varley moved, seconded by Alderman Kage, that the Mayor and Town Clerk be authorized to sign this agreement for the Town when all necessary information for completion of the agreement has been obtained. This was carried unanimously.

BUILDING REMOVAL-LIBRARY

Mayor McClamroch read the bids received for removing the two buildings on the Library property. Alderman Prothro moved, seconded by Alderman Kage, that the low bid submitted by Elmer Pendergraft of \$1,200 be accepted. This was unanimously carried.

RIGHT OF WAY AGREEMENT-SOUTHERN RAILWAY

Mayor McClamroch read an agreement with the Southern Railway concerning right of way for the school's sewer line. Alderman Page moved, seconded by Alderman Kage, that the Mayor and Clerk be authorized to sign this agreement. This was carried unanimously.

AMBULANCES

Mayor McClamroch read a statement by a group of ambulance owners of their intention to discontinue ambulance service in Orange County by September 30. The Mayor said that he had been contacted by a Durham ambulance service and thought there might be others who would be interested in providing such service. Alderman Kage suggested these people be asked to talk with the County about county-wide service but it was agreed that the Town Manager should talk to anyone interested in providing the service and consider the problems.

TRANSPORTATION STUDY

Mayor McClamroch read a proposed agreement with the consulting firm of Kimley & Horn Associates for a transportation study in the Chapel Hill area. Alderman Strowd moved, seconded by Alderman Prothro, that the Mayor and Clerk be authorized to sign this agreement subject to approval by the Town Attorney and other parties involved in the cost of the study. This was carried unanimously.

RELEASE & REFUNDS

Alderman Page moved, seconded by Alderman Kage, that the tollowing releases and retunds be authorized as having been charged in error or reduced by the Board of Equalization:

E.J. & Patsy Owen	2570	266.28	Property in new section of Lake Forrest listed in error.
Hathaway Inc.	3920	25.24	This tract of land was purchased for open space. Hathaway Inc. paid their pro-rate share.
Sam P. Lockhart, Jr.	1292	12.00	Sewer charged in error
Sion D. Jennings	1714	73.71	County Board of Equalization reduced value from 45,080 to 38,060
Retund			
Johnnie Barbee	145	31.41	Paid on property in Coles Heights which was not in Town.

This was carried unanimously.

TRAFFIC

Town Manager reported that the Police Department had recommended that the Through and Stop Streets be reversed at the northern intersection of Shady Lawn and Kenmore and that he had examined the intersection and agreed with this recommendation. Alderman Strowd moved, seconded by Alderman Kage, that the necessary ordinance be prepared for the June 27 meeting. This was unanimously carried.

PAVING ASSESSMENT ROLL

Alderman Varley moved, seconded by Alderman Prothro, that the assessment roll for street improvements of Valley Park and Angier Drive; Burlage Drive, Cedar Street; Houston and Sugarberry Road be approved as submitted and attached hereto. As of 9:30 p.m. June 13, 1966 this was unanimously carried.

C.A.T.V.

Mayor McClamroch read a letter from Jefferson Standard Broadcasting Company of Charlotte asking that they be allowed to discuss a C.A.T.V. tranchise with the Board. Town Manager was instructed to suggest that they come before the June 27 meeting.

The meeting was adjourned at 10:10 P.M.

Relation Mayor

Mayor

Mayor

Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on June 27, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Page, Prothro, Varley, Giduz and Kage. Alderman Strowd was absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.