

Alderman Strowd moved, seconded by Alderman Kage, that this resignation be accepted with considerable regret and best wishes. This was carried by a vote of 5-0 with Alderman Prothro abstaining.

APPOINTMENT - BOARD OF ALDERMEN

Attorney LeGrand stated that a replacement for Alderman Prothro would serve until the 1967 Election. The Board agreed to consider this appointment at the August 8th meeting.

TRAFFIC

Alderman Strowd suggested that the Highway Department be requested to provide additional warning at the Cobb curve on East Franklin Street, and if they could do nothing that the Town put up reflectors.

PAVING - LAUREL HILL ROAD

The Board discussed requests for paving of Laurel Hill Road for which a petition representing a majority of the frontage could not be obtained. Dr. Radford, resident of the area, indicated that if the Methodist Church would sign the petition, that probably enough signatures could be obtained. The Board agreed to discuss this with certain church members.

KNOLLS DEVELOPMENT

The Board asked Mayor McClamroch to follow up with Mayor Ellington of Carrboro on the proposed annexation of this area.

TRAFFIC

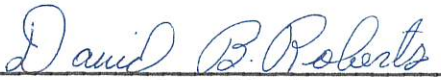
Alderman Giduz asked that a letter be written to the State Highway Commission suggesting right turn on red at Estes Drive and Airport Road until such time as the connection with Carrboro was completed. The Manager was also asked to write the State concerning the possibility of purchase of fraternity property for the Pittsboro Street extension.

TRAFFIC

Alderman Kage expressed concern about the traffic situation between the Town and the new high school. It appears that the transportation study will not be complete for some time, and may easily not solve the problem when it is complete and that the construction of the Hillcrest-Airport Road connection cannot be completed before spring of 1967 at the earliest.

The meeting adjourned at 9:30 P. M.


Mayor


Town Clerk

Minutes

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on August 8, 1966 at 7:30 P.M. with the following members present: Mayor McClamroch; Aldermen Strowd, Giduz, Kage, Page, Prothro and Varley. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

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Minutes

Aldermen Prothro moved, seconded by Aldermen Page, that the minutes of the meeting of July 25, 1966 be approved as distributed. This was unanimously carried.

APPEARANCE COMMISSION

Alderman Giduz, speaking for the Committee on Community Appearance, moved the appointment of Mrs. Miles Fitch to the Appearance Commission. This was seconded by Alderman Kage and unanimously carried.

SUBDIVISION-RIGGSBEE HEIGHTS

Mayor McClamroch read a transmittal from the Planning Board recommending approval of Riggsbee Heights Subdivision with certain stipulations. Alderman Strowd moved that the preliminary plat of Riggsbee Heights Subdivision, Section III, submitted by George Tate, Jr., as shown on a map dated May, 1966 be approved with the following stipulations:

1. That Brookview Road be given a 70 foot instead of a 60 foot right of way, so designed that where this new section of road joins the older Brookview Road to the east the center lines join. This is to prepare for the eventual use of this road as an important through street from Airport Road to U.S. 15-501, in accordance with the throughfare plan.
2. That Brookview Road be paved to 36 feet (instead of 32 feet), again so that the center of the paving meet the center of the paving on the already present Brookview Road, to better prepare it to meet future needs anticipated in the thoroughfare plan.
3. That an extra 5 feet of right of way be given to Piney Mountain Road on the western side of lots 20, 21, 22, 23 and 24 to allow for the eventual widening of its right of way from 60 feet to 70 feet as a future link shown in the thoroughfare plan.
4. That the street called "Riggsbee Road" on the plan be given another name to avoid confusion with a nearby road (Orange County 1731) shown as Riggsbee Road on some maps.
5. That the lot line on lot #26 be adjusted to make sure that the building line is 100 feet long.
6. That the building lines on lots 5, 6, 13 and 18 be moved far enough back from the road to satisfy the 100 foot minimum requirement.
7. That 50 foot building lines be shown on Piney Mountain Road side of lots 20, 21 and 22 to allow for the eventuality of buildings being designed to face Piney Mountain Road.
8. That all dimensions, a few of which are missing on the preliminary sketch, be shown on the final plat.
9. That the drainage on Tate Court be improved by creating a minimum grade of 0.4%, and by showing a drainage easement through lot #17 if necessary.
10. That an effort be made to reduce the grade shown as 10% on Brookview Road to 8% or less to conform to the residential street standards given in the town's subdivision regulations.
11. That a street profile of all streets in the subdivision, showing how the drainage and grade is to be handled, be submitted and approved as a condition on the acceptance of this preliminary sketch.

This motion was seconded by Alderman Page and unanimously carried.

SPECIAL USE-CARRIAGE HILLS

Mayor McClamroch read a transmittal from the Planning Board recommending the approval of revised plan for Carriage Hills. Bob Anderson, City Planning & Architectural Associates, explained the changes to the Board. Alderman Kage moved, seconded by Alderman Varley, that the revised plan be approved, but that all of the stipulations specified in approval of the previous plan be attached to this also. This was carried by a vote of 6-0.

UNIVERSITY PARKING

Alderman Giduz, Chairman of the Street Committee, reported a request by Mr. Underwood objecting to the University's restriction of on-street parking in certain places to students with certain types of car permits. Mr. Giduz reported that the Committee felt that while the University could not legally restrict public parking it did not attempt to do so, but it recognized the University's right to make rules and apply them to students of the University. The Committee felt that Mr. Underwood's appropriate recourse would have to be to the University. Alderman Kage moved, seconded by Alderman Prothro, that this report be approved and that the Manager be asked to write to Mr. Underwood concerning this decision by the Board.

SIDEWALKS-NORTHSIDE SCHOOL

Alderman Giduz said that the Board had inspected a pedestrian walkway from Gomains Avenue to the Northside School, that the path was on school property except for a short distance near Gomains Avenue, and recommended that the Town agree to improve their section of the path if the school would improve the portion of the path on school property. Alderman Kage moved, seconded by Alderman Strowd, that the Town go ahead and improve their portion of the path and inform the school that they would so so. This was unanimously carried.

CROSSWALK-WEST FRANKLIN STREET

Alderman Prothro moved, seconded by Alderman Kage, that a yield sign be placed on the crosswalk on W. Franklin Street and that a flashing light be put on at least one of the pedestrian crosswalks on E. Franklin Street. This was unanimously carried.

SIDEWALKS

Alderman Giduz then submitted the following report from the Sidewalk Committee:

STREET COMMITTEE, Report & Recommendations - 8-1-66

School Lane sidewalk - Improved sidewalk asked here by Sidewalk Group. Committee inspected, found most of length of comparatively little-used sidewalk is on school property. It is recommended that the Town keep the sidewalk property graded and mowed.

South Columbia Street - Sidewalk in front of Phi Gamma Delta and Chi Phi on west side of South Columbia (in front of triangle intersection) is not paved. It is suggested that the Town contact the fraternities this fall and offer to pay half the cost of paving this stretch, the remainder being an assessment on the fraternities.

E. Franklin Street curve - Committee noted the traffic hazard involved to cars going too fast, coming westbound on E. Franklin Street, at the Boundary Street curve. Town Manager was asked to see about installing warning signs well ahead of the curve, perhaps at the top of the Strowd Hill.

Strowd Hill sidewalk - There are several stretches along the south side of E. Franklin Street on Strowd Hill where there is no sidewalk---between Lacocks and Glendale, just below Davie Circle, and in the curve above Roosevelt. Town Manager agreed to study more, with idea of grading out a usable sidewalk for the length of the hill. Several places were noted on down the hill--at Henningers and below Howell Lane---where a bit of grading is also needed.

E. Franklin St. - Estes Drive corner - Town Manager asked to have crosswalks painted and re-painted across all four sides of this corner.

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Elliott Road - Need for sidewalk on west (fire station) side of first block of Elliott Road was noted. This can be done without too much difficulty through grading of the fire station lot and the adjoining Presbyterian Church lot.

Bicycle Walk to Estes Hills School - A few small trees need to be cut along this public path and some small amount of grading may be needed for easier use of this public path from Curtis Road.

Curtis Road sidewalk - Need for a graded sidewalk down Curtis Road from the Bicycle Walk at Elliott Road to Lakeshore Drive was noted. Town Manager said he felt a suitable sidewalk could be graded out on the west side of this street. A cross walk should be painted on Curtis Road at Elliott.

North Lakeshore Drive - A sidewalk is undoubtedly needed here for at least several blocks. However, problems of drainage ditches being so close to the shoulder, and individual yard entrances and plantings are such that it is not felt that anything worthwhile can be done until property owners agree to have curbing installed, at which time the Town could have sidewalks graded on both sides.

Estes Drive sidewalk - Town Manager said he would contact Grady Pritchard, owner of only tract in front of which the first block of Estes Drive sidewalk is not now built; expected to be able to have this done by the opening of the fall term of public schools.

Glen Lennox-Bypass sidewalk - Town Manager noted area on state property along north side of Bypass entrance where he plans to make a trail installation of asphalt sidewalk, to go underneath the bypass bridge to the Sinclair station. Walk could be used considerably by school children bound for Glenwood. Project hoped to be completed by opening of fall term of school.

The Board accepted this report.

BOND ANTICIPATION NOTE-LIBRARY

Alderman Page moved that the following resolution be adopted:

WHEREAS, the bond ordinance hereinafter referred to has taken effect and the Board of Aldermen desires to issue notes in anticipation of the issuance of the bonds authorized by said ordinance; NOW, THEREFORE,

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

(1) Bond Anticipation Notes of the principal amount of \$75,000, each to be designated "Public Library Bond Anticipation Note", shall be issued in anticipation of the receipt of proceeds of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$150,000 of bonds of the Town of Chapel Hill for the acquisition, construction, reconstruction, enlargement or extension of a public library building", adopted by the Board of Aldermen on April 12, 1965. Each of said notes shall be dated August 18, 1966 and shall be payable November 11, 1966 and shall bear interest from its date at a rate which shall not exceed 6% per annum.

(2) Said notes shall be issued in such form as may be determined by the officers authorized to execute said notes. The Mayor and Town Clerk are hereby authorized to execute said notes and to determine, within the limitation prescribed by this resolution, the rate or rates of interest to be borne by said notes.

(3) The Local Government Commission is hereby requested to approve the issuance of said notes and to sell said notes in the manner prescribed by the Local Government Act. Said notes, when they shall have been sold by the 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 purchasers to whom they may be sold by said Commission.

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

McCAULEY STREET EXTENSION

Mayor McClamroch read a letter from the School Board enclosing one to the Highway Department requesting an extension of McCauley Street to Merritt Mill Road and asking the Town's support in this project. Alderman Kage moved, seconded by Alderman Varley, that the Manager write to the Highway Department supporting this improvement but indicating that it was not intended that this in any way delay work on the connection from Carrboro to the Airport Road (NC 86 Airport Road) or improvement at East Franklin Street. This was unanimously carried.

OFF STREET PARKING

Mr. Doug Powell, President of the Merchants Parking Association, requested that the hours on the parking lot at the corner of Columbia and Rosemary be extended from 6:00 p.m. to 10:00 p.m. or even to midnight. He indicated that there was considerable parking in this lot after hours, and that the Merchants Parking Association needed this revenue. The Manager was asked to get information from records on the lot, and an estimate of the after hours use, and report to the Board at the next meeting.

PITTSBORO STREET EXTENSION

At the request of Alderman Kage, the Town Manager reported that he had talked to Billy Rose, Assistant Director to the Highway Department, and to Mr. Williams, Business Manager to the University, regarding the rebuilding of the burned Kappa Alpha Fraternity building on land that would be needed for the extension of Pittsboro Street between Cameron Avenue and Franklin Street, but had received no report of action by either department. The Highway Department indicated that nothing could be done by them prior to a commission meeting in September, and the University indicated that they would discuss the matter further. A building permit for rebuilding the Kappa Alpha Fraternity has been issued by the Town. This report was accepted by the Alderman and the Manager was asked to try to get this information in writing.

APPOINTMENT-BOARD OF ALDERMEN

At this point Alderman Prothro, whose resignation was effective August 8, withdrew from any further participation in the meeting. Mayor McClamroch announced that the meeting was opened for nominations for a replacement of Mrs. Prothro on the Board of Aldermen to serve until next election of municipal office, and stated that a written vote would be taken on any nominees presented. Alderman Strowd moved the nomination of R. D. Smith. Alderman Giduz supported Mr. Smith's nomination. Alderman Kage nominated James Peace. Alderman Giduz then moved that the nominations be closed. This was seconded by Alderman Strowd and carried by a vote of 5-0. The ballots were counted by Mayor McClamroch who announced that R. D. Smith had been appointed as a member of the Board of Aldermen by a vote of 4-1, and that he would be sworn in at the August 22 meeting.

TRAFFIC

House on Oakwood Drive

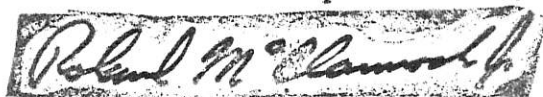
Alderman Strowd asked that signs indicating the recreation areas on Oakwood Drive be erected.

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OFF STREET PARKING

Alderman Giduz stated that a sidewalk was needed along the west side of the Post Office property between the Off Street Parking Lot under construction and Franklin Street, and suggested that a request be made to the Postmaster for approval of this. Alderman Gicuz then moved that the Aldermen approve this recommendation and that the Manager be asked to write to the Post Office Department. This was seconded by Alderman Kage and carried by a vote of 5-0.

The Meeting adjourned at 9:00 P.M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on August 22, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Page, Kage, Varley, Strowd & Giduz. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Mr. LeGrand recommended that the minutes of the meeting of August 8, 1966 be amended by adding to the paragraph on the appointment of Mr. Smith for the Board of Aldermen by adding at the end of the last sentence the words "to serve until the next Municipal Election". Aldermen Strowd moved, seconded by Alderman Page, that the minutes of the August 8th meeting be approved as corrected. This was carried by a vote of 5-0.

PLANNING BOARD RESIGNATION

Mayor McClamroch then read a letter from Mr. R. D. Smith resigning from the Planning Board so that he could accept the appointment to the Board of Aldermen. Alderman Giduz moved, seconded by Alderman Varley, that this resignation be accepted. This was carried by a vote of 5-0. Town Clerk Roberts then swore in Mr. R. D. Smith as a new member of the Board of Aldermen.

JOINT PUBLIC HEARING

Mayor McClamroch then called to order the Joint Public Hearing of the Planning Board and Board of Aldermen. He then announced that the requests by D. B. McLennan and W. B. Upchurch for rezoning a strip on Estes Drive near East Franklin Street from Agriculture and RA-20 to Regional Commercial have been withdrawn. Notice of this withdrawal was given by Attorney Robert Page.

REZONING-EPHESUS CHURCH ROAD - LEGION ROAD

Mayor McClamroch read a notice for a hearing for rezoning of the land now zoned Agriculture bounded by Ephesus Church Road and Legion Road and a line between Burlington Boulevard and Henderson Street. As the hearing was advertised it would be considered for either RA-10 or RA-15. This matter had been recommended by the Planning Board for consideration, Chairman Martin briefly described the area and asked the Town Planner, Bob DeMaine, to indicate on appropriate maps the location and zoning in the area. There