MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on February 27, 1967 at 7:30 P. M. with the following members present: Mayor McClamroch; Aldermen Giduz, Kage, Smith, Varley, Strowd and Page. Planning Board members present were: Tuttle, Umstead, Shearer, SCroggs, Wallace, Lasley and Fitch. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

PUBLIC HEARING

Mayor McClamroch announced that three items had been properly advertised for Public Hearing at this time.

SPECIAL USE REQUEST-APARTMENTS-ESTES DRIVE

Kenneth Scott, Architect, representing Dr. Vine, presented a request for a special use permit for one hundred and fourteen (114) apartment units on the south side of Bolin Creek between Franklin Street and the Bypass. Alderman Strowd suggested that the driveways be connected to improve internal circulation and Pearson Stewart noted that this property abutted the Town Open Space and suggested a pedestrian access connecting this development to the Open Space. Alderman Giduz moved, seconded by Alderman Varley, that this matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

SPECIAL USE-APARTMENTS-EPHESUS CHURCH ROAD

Whid Powell submitted a request for a special use permit for sixty four (64) apartment units on the north side of Ephesus Church Road about 1,000 feet east of Legion Road. Alderman Giduz noted that the apartments appeared to be crowded at the front of the lot and asked why. Mr. Powell replied that it was partly because of topography and partly to save the cost of water, sewer and driveways. In reply to a question he indicated that these apartments would be under the same management as the Colony Apartments. Glen Guy, owner of apartments on the adjacent property, opposed the crowding of the units in the front of the lot. It was noted that, as shown on the plans, the buildings were too close to the road to meet the zoning requirements. Alderman Strowd moved, seconded by Alderman Smith, that this matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

ZONING ORDINANCE - DRIVEWAYS

Mayor McClamroch read a proposed amendment to the Zoning Ordinance changing the provisions for driveways to agree with the recently adopted Driveway Ordinance. Alderman Page moved, seconded by Alderman Kage, that this matter be referred to the Planning Board for study and recommendation. This was unanimously carried.

The Public Hearing was adjourned at 8:00 P. M.

REGULAR MEETING

Alderman Smith moved approval of the minutes of the meeting of February 13 as corrected. This was seconded by Alderman Kage and unanimously carried.

CHAPEL HILL APARTMENTS-AIRPORT ROAD

Truman Newberry, Architect, representing the developers for the Chapel Hill Apartments on Airport Road, asked that they be allowed to modify the plans for these apartments reducing the number from seventy nine (79) to fifty (50) with a proportionate reduction in land area assigned to the project. He showd the new building arrangements and indicated that typographic problems had made it necessary to eliminate two of the buildings at the present time and that it had been decided to eliminate one other building in order to get better parking and less crowded arrangement of the buildings. In reply to a question from the Mayor, Mr. Tuttle, Chairman of the Planning Board, indicated that the Planning Board would like a chance to review these new plans. Alderman Varley moved, seconded by Alderman Page, that this be referred to the Planning Board for study and recommendation. This was unanimously carried.

SPANISH TRACE APARTMENTS-EPHESUS CHURCH ROAD

Jonas Kessing asked that he be allowed to amend the approved plans for "Spanish Trace" apartments retaining the same number of apartments and approximate location of the buildings but changing the building plans to show six small buildings rather than three larger ones. Mr. Tuttle agreed to review these plans also. Alderman Smith moved, seconded by Alderman Strowd, that this matter be referred to the Planning Board for review and recommendation. This was unanimously carried.

OPEN SPACE

Mr. Tuttle reminded the Board that the Planning Board had completed an open space study some time ago and suggested that some action should be necessary to go ahead with the open space program, and that 50% matching federal funds were still available. Alderman Giduz moved, seconded by Alderman Smith, that the Planning Board be asked to make specific recommendations for acquisition of property for open space. This was unanimously carried.

RESOURCE CONSERVATION & DEVELOPMENT PROJECT

Mr. Robert Strayhorn, representing the Orange Soil & Water Conservation District, answered questions from Board members concerning a proposed study by the Department of Agriculture of a multi-county conservation district in the Haw River basin. He indicated that this study might lead to projects of such nature as soil maps, stream records, recreation development and many other things. Bernice Ward, representing the Orange County Development Corporation, also questioned Mr. Strayhorn. Alderman Kage moved, seconded by Alderman Varley, that the Town endorse this study project without committing the Town for any financial assistance. This was unanimously carried.

SUMMER INTERN

The Town Manager asked that he be allowed to employ a student in the MPA Program as an intern during the summer of 1967. Alderman Kage moved, seconded by Alderman Varley, that this be approved. This was unanimously carried.

MEETING-MARCH 27, 1967

It was noted that this meeting would fall on Easter Monday. Alderman Page moved, seconded by Alderman Strowd, that the meeting be postponed until Tuesday, March 28, 1967. This was unanimously carried.

PROPERTY TAX EXEMPTION FOR ELDERLY PERSONS

The Town Manager read a letter noting that a bill had been

introduced calling for a constitutional amendment to allow \$10,000 property tax deduction for persons over 65, and asking for a reaction by the Board on such a possibility. He explained that this would reduce the property tax in Chapel Hill an estimated \$30,000 to \$40,000 per year under present conditions. The Board was unanimous in opposition to this bill.

The Meeting adjourned at 9:00 P. M.

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Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on March 2, 1967 at 5:00 P.M. with the following members present: Mayor McClamroch; Aldermen Smith, Kage, Giduz, Page, Varley and Strowd. Also present were Town Manager Peck and Town Clerk Roberts.

RECREATION DISTRICT

Mr. Harvey Bennett, Chairman of the Orange County Commissioners, and Dr. Roy Lindahl and Bob Midgette representing the Chapel Hill-Carrboro Chamber of Commerce, discussed with the Aldermen the remaining steps necessary for an election to be held on May 2 on the creation of a Recreation District.

Mayor McClamroch read the following resolution favoring the creation of a District and requesting that an election be held.

RESOLUTION RELATING TO THE CREATION OF A RECREATION DISTRICT

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

Section 1. The Board of Aldermen has determined and does hereby find and declare:

(a) that, pursuant to the provisions of Chapter 1107, Session Laws of 1965, as amended in 1967, a copy of a petition, addressed to the Board of Commissioners of Orange County, has been received by this Board in the following form:

"PETITION

TO: THE BOARD OF COMMISSIONERS OF ORANGE COUNTY

WE, THE UNDERSIGNED resident freeholders all residing within the recreation district herein petitioned for, do hereby request the Board of County Commissioners of Orange County to exercise the authority granted to it by the 1965 General Assembly (Chapter 1107, 1965 Session Laws) with the following action:

(1) The creation of a recreation district coterminous with the present boundaries of the Chapel Hill School District, which district is more particularly described in