

PUBLIC HOUSING

Alderman Smith asked that the matter of additional public housing be investigated.

The Meeting adjourned at 10:50 P.M.


 Mayor


 Town Clerk

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 p.m. on June 26, 1967 with the following members present: Mayor McClamroch; Aldermen Smith, Varley, Giduz, Ethridge, Prothro and Kage. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Varley moved, seconded by Alderman Smith, that the minutes of the meeting of June 12, 1967 be approved as distributed. This was approved by a vote of 5-0 with Alderman Kage being absent.

STREET PAVING PETITIONS

Street paving petitions were presented for Crest Drive, Knolls Street, Cole Street, Creel Street, Grant Street and Johnson Street. The Town Manager reported that there had been no chance to check these petitions for adequacy but that most of them appeared to be in order. Alderman Prothro moved, seconded by Alderman Smith, that these petitions be received and be checked out before the next meeting. This was unanimously carried.

COMMITTEE MEETING

The Board agreed on Thursday, July 6th at 4:00 P.M. for a Committee of the Whole meeting to inspect the newly annexed territory and review the Budget.

HOUSING

Mayor McClamroch read the following proposed resolution concerning housing:

RESOLUTION

The Town of Chapel Hill, both in its municipal administration and personnel policies, has at various appropriate times in the past officially stated its opposition to racial discrimination in any form and its support of equal opportunity for all citizens regardless of race, religion or nationality.

The Board of Aldermen is conscious of the progress made to this end, and concerned that this effort be constructively continued. As the official body of the Town of Chapel Hill, this Board re-affirms its stand on this matter and urges local residents to join in bringing the rights of full citizens to everybody.

To this end we support the principles of equal opportunity in the acquisition and enjoyment of adequate housing in any area

of the community without regard to race, and the right of individuals to determine the disposition of that property. These principles do not and should not establish special privileges for any particular group.

Government should not deny, directly or indirectly, the fundamental right of every person to sell, or buy, lease or rent such real property.

Alderman Giduz moved, seconded by Alderman Ethridge that this be adopted as read. He said that he thought this was an appropriate resolution that the subject was important and significant at this time and hoped that the adoption of the resolution would be a constructive effort toward improving the housing situation for all citizens.

Alderman Varley said that he thought the resolution was unnecessary and would damage the image of the Town, that he thought it was just a matter of getting a foot in the door and that he would oppose it.

Alderman Kage stated that while he had no objection to the resolution as such that he questioned the necessity for it and some of the implications of the petition, that he objected to the basis and the means of its presentation, and that he would not support the resolution.

Alderman Giduz said that the resolution was a consensus of opinion worked out in the Committee of the Whole and not necessarily the exact wording that each individual would prefer to have, but that he believed it was representative of the general feeling.

Alderman Kage noted that he was speaking for himself only when objecting to it.

Alderman Prothro said that she felt that she spoke for a large group of citizens in saying that there was a need for this resolution and called for the question. The motion was adopted by a vote of 4-2.

RECREATION

Mayor McClamroch read a letter from Frank Umstead informing the Town that he was withdrawing the privilege of using the Umstead property for recreation effective June 30, 1968, that he hoped that the Recreation Commission would be able to make arrangements by that time for other property for recreation. Alderman Giduz moved that a letter be addressed to Mr. Umstead and his family expressing appreciation for allowing the Town to use this land for many years for recreation. This was seconded by Alderman Kage and unanimously adopted.

The Town Manager reported that there was a possibility of trading the unused portion of the West Chapel Hill Cemetery property to the Umsteads for the land now used by the Recreation Commission and that it would be desirable to have a special act authorizing this exchange. He noted that such an act would not commit either the Town or the Umsteads to making the trade. Mayor McClamroch then read a proposed bill which would authorize a trade of land between the Town and the Umsteads. Alderman Smith moved, seconded by Alderman Giduz, that this act be submitted to Representative Donald Stanford and see if it could be put through the legislature before adjournment. This was unanimously carried.

LAKE FOREST ASSESSMENT

The Town Manager reported that Mr. & Mrs. Earl Wynn had legally

CCD346

combined their lots on S. Lake Shore Drive in Lake Forest, and that this action was recorded in Hillsborough on June 8, 1967 but the Town was not notified until the corrected assessments had been sent out following the June 12th meeting. The affect of this is to reduce the Wynn's assessment by \$918.14 and increase all other assessments to \$922.15. Alderman Prothro moved, seconded by Alderman Varley, that the assessment roll be revised accordingly. This was unanimously carried. (8:00 P.M. June 26, 1967)

APPOINTMENTS

The following appointments were made by the Board:

<u>POSITION</u>	<u>PERIOD</u>	<u>INCUMBENT</u>	<u>REMARKS</u>
Tax Collector	1 year	David Roberts	Motion by Kage, seconded by Alderman Varley, and carried unanimously
Planning Board	5 years	Ross Scroggs	With appreciation for past services. Motion by Alderman Giduz, seconded by Alderman Prothro and carried unanimously
Board of Adjustment	3 years	Arnold King	Motion by Alderman Kage, seconded by Alderman Ethridge and carried unanimously
Board of Adjustment	3 years	Werner Hausler	Motion by Alderman Smith, seconded by Alderman Prothro & carried unanimously
Recreation Commission	2 years	Mrs. Roy Lindahl James Goldstein L. J. Perry	Motion by Alderman Ethridge, seconded by Alderman Varley carried unanimously
Recreation Commission	2 years	William Cody	Motion by Alderman Prothro, seconded by Smith, carried unanimously
Recreation Commission	2 years 1 year	Claudia Cannady C.A. McDougle	Motion by Alderman Smith, seconded by Alderman Prothro carried unanimously. To replace Eric Bynum
Community Appearance Commission	3 years	James Webb Mrs. Harold Walters Mrs. Miles Fitch	Motion by Alderman Ethridge, seconded by Alderman Kage carried unanimously

Plumbing Board
of Examiners

3 years
2 years

W.E.Huskey

Martin Sparrow Motion by Alderman
Prothro, seconded
by Alderman Smith
carried unanimously

BUDGET

The Town Manager distributed a summary of the proposed Budget. Alderman Kage moved, seconded by Alderman Ethridge that the Budget be received and placed with the Town Clerk for inspection. This was unanimously carried. Alderman Ethridge asked if anything was being done to increase the contribution from the University. The Mayor said that it was being discussed.

Interim BUDGET

Alderman Ethridge moved adoption of the following ordinance:

INTERIM BUDGET ORDINANCE

WHEREAS, G. S. 160-410.9 provides for an interim appropriation where a budget has not been officially adopted by the first day of the fiscal year; and

WHEREAS, the 1967-68 Budget for the Town of Chapel Hill will not be adopted prior to July 1, 1967.

NOW, THEREFORE, BE IT ORDAINED by the Board of Alderman of the Town of Chapel Hill:

SECTION I.

That appropriations be and the same are hereby made for the payment of salaries, principal and interest of indebtedness, and usual ordinance expenses of the municipality for the interval between July 1, 1967 and the date of the adoption of the annual budget ordinance for 1967-68.

SECTION II.

The interim appropriations are made at the rates shown in the 1966-67 Budget Ordinance and shall be chargeable to the several appropriations, respectively, which shall hereafter be made in the annual budget ordinance for the year 1967-68.

SECTION III.

All ordinances in conflict herewith are hereby repealed.

This the 26th day of June, 1967

This was seconded by Alderman Smith and unanimously carried.

FINAL PLAT-COKER HILLS-OWENS

The Town Manager told the Board that action had been postponed at the last meeting on this plat because the paving was not completed. He said that the paving was now completed but had been put down when the sub-base was quite wet and there was a question about its adequacy, but that the developer had provided the Town a letter saying that he would be responsible for maintenance of this pavement for a period of eighteen months in case weaknesses developed. The Town Manager also questioned the grading behind the curb to provide adequate sidewalk space. Mr. Owens told the Board that the grading would be done to provide space for pedestrians. Alderman Giduz moved, seconded by Alderman Smith, that the final plat of this subdivision be approved. This was unanimously carried.

CCD346

PRELIMINARY PLAT-COKER HILLS EXTENSION-BIRGEL

The Town Manager told the Board that action on this plat also had been delayed at the last meeting for further study of sewer and drainage easements. He said that a revised plat had been presented showing additional easements for pedestrians, sewer and storm drainage, but that no easement had been shown along Booker Creek, and that he recommended that a 100-foot easement be required from N. Lake Shore Drive to a line between Lot #12 and Lot #13 and that a 50-foot easement be required along the rest of Booker Creek in this subdivision. Alderman Prothro moved, seconded by Alderman Varley, that this preliminary plat be approved with the stipulation that these easements as recommended be added to the plat. This was carried unanimously.

ZONING ORDINANCE - TEXT AMENDMENTS

Alderman Smith 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

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 May 22, 1967, to consider an amendment to the Zoning Ordinance pertaining to non-farm uses in Agriculture Districts; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen the adoption of the proposed amendment to Section 2-C and 2-D pertaining to non-farm uses in Agriculture Districts; NOW THEREFORE

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

SECTION I.

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 by deleting in Section 2-C the phrase "In all classes of districts except Agriculture Districts" in the first sentence thereof and by capitalizing the letter "E" in the word "Every" which immediately follows such phrase; and further amend Section 2-C by changing the period at the end thereof to a semi-colon and adding the following words: "nor to bona fide rural farms, but any rural non-farm use shall be subject to this requirement."; and amend Section 2-D to read as follows: "D. The height limits, building site area requirements, and the rear yard requirements set forth in this ordinance shall not apply to any bona fide rural farm. In case of conversion of any rural farm to a rural non-farm use, however, a Certificate of Occupancy must be procured (as prescribed in Section 8C) and the new use must comply with all regulations for the District in which it is situated".

SECTION II.

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

This the 26th day of June, 1967.

This was seconded by Alderman Prothro and unanimously carried.

BEAUTIFICATION APPLICATION

Alderman Kage moved adoption of the following resolution:

RESOLUTION OF BOARD OF ALDERMEN AUTHORIZING FILING OF APPLICATION
FOR URBAN BEAUTIFICATION AND IMPROVEMENT GRANT

WHEREAS Title IX of the Housing and Urban Development Act of 1965 amends Title VII of the Housing Act of 1961 and provides for the making of grants by the Department of Housing and Urban Development to States and local public bodies to assist them in the beautification and improvement of open-space and other public urban land where such assistance is needed for carrying out a local program which is important to the comprehensively planned development of the locality; and

WHEREAS the Town of Chapel Hill desires to beautify and improve open-space and other public urban land to facilitate their increased use and enjoyment; and

WHEREAS Title VI of the Civil Rights Act of 1964 and the regulations of the Department of Housing and Urban Development effectuating that Title prohibit discrimination on the basis of race, color, or national origin in the use of all facilities and improvements provided by Federal assistance; and

WHEREAS the Town of Chapel Hill is cognizant of the conditions that are imposed in the undertaking and carrying out of the program assisted under Title VII of the Housing Act of 1961, as amended, including those relating to labor standards and equal employment opportunity; and

WHEREAS the Town of Chapel through its planning staff assisted by the Department of Public Works and Recreation has prepared a five year Beautification Program; and

WHEREAS it is estimated that the cost of the activities proposed to be carried out in performance of beautification and improvement of open-space and other public land exceeds the usual expenditures of the Town of Chapel Hill for comparable activities by \$21,736.22.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, for urban beautification and improvement of open-space and other public urban land, which amount is presently estimated to be \$11,118.11, and that the Town of Chapel Hill will provide the balance of the cost.

2. The City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Town of Chapel Hill.

3. That the Beautification Program herein submitted is hereby approved and adopted.

4. That the proposed urban beautification activities are in accordance with the beautification program prepared by the Town of Chapel Hill, of importance to the comprehensively planned development of the locality, and that, should said grant application be approved, the Town of Chapel Hill will undertake, carry out, and complete said urban beautification activities designated in said application and approved by the Department of Housing and Urban Development.

CCD346

5. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Town of Chapel Hill with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

6. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Town of Chapel Hill with the Federal Labor standards imposed under Title VII of the Housing Act of 1961, as amended.

Adopted June 26, 1967.

This was seconded by Alderman Varley and unanimously carried.

TRANSPORTATION STUDY

Mayor McClamroch read a letter from Kimley-Horn & Associates estimating the cost of the detailed Transportation Study ranging between \$15,000.00 and \$23,000.00 Alderman Giduz moved that this be referred to the original citizens committee for transportation for study and report. This was seconded by Alderman Prothro and unanimously carried.

PARKING-GIMGHOUL ROAD

Alderman Varley moved adoption of the following ordinance:

AN ORDINANCE RELATING TO PARKING ON GIMGHOUL ROAD AT COUNTRY CLUB ROAD

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

SECTION I.

That from and after the 26th day of June, 1967 it shall be unlawful to park an automobile or vehicle of any kind on the north side of Gimghoul Road and east side of Country Club Road from a point on the north curb of Gimghoul Road located 90 feet from the center line of Country Club Road to a point on the east curb of Country Club Road located 120 feet from the point described above, measured along the **curb line**.

SECTION II.

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

This the 26th day of June, 1967.

This was seconded by Alderman Smith and unanimously carried.

ALCOHOLIC BEVERAGES

Alderman Kage moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES

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

SECTION I.

That the Ordinance entitled an Ordinance to Prohibit the Consumption of Alcoholic Beverages in Public Places as adopted March 28, 1966, is hereby amended by deleting Section II and

adding the following section in lieu thereof:

Section II. A. No person shall display or consume beer or wine in a public place, except that beer or wine may be consumed on the premises on which it is lawfully purchased for consumption on such premises.

B. The display or consumption of whiskey or other alcoholic beverages in a public place is prohibited except as expressly permitted by the General Statutes of North Carolina.

SECTION II.

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

This the 26th day of June, 1967.

This was seconded by Alderman Ethridge and unanimously carried.

PUBLIC HOUSING

The Town Manager reported a discussion with the Executive Secretary of the Housing Authority who advised that the proper procedure for considering additional public housing in Chapel Hill would be an indication from the Board of Aldermen that they desired additional housing. Alderman Smith moved, seconded by Alderman Prothro, that the Housing Authority be asked to make a current study of the housing situation based on the present number of applicants for the housing now under construction and the Authority's appraisal of future needs in housing taking into consideration the possibility of rent supplements and financing under 221-B-3. Alderman Kage proposed a substitute motion postponing any inquiry concerning additional public housing until the present housing had been completed and occupied for six months. This motion failed for the lack of a second. Alderman Ethridge spoke for immediate request for additional housing. The original motion was unanimously carried.

MINING

The Town Manager made a report on the mining situation. He indicated that Texas Gulf Sulphur had apparently withdrawn from Orange County. Alderman Giduz complimented the Chapel Hill Weekly on its efforts with regard to the mining problem in Orange County. Alderman Varley moved, seconded by Alderman Giduz, that the Board express its appreciation to the Weekly for its service to the Town and the County in this matter. This was unanimously carried.

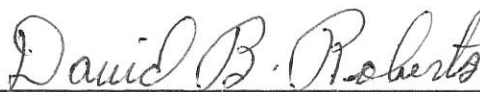
OLD CARS

Alderman Smith asked that the Town Attorney check out the matter of junk automobiles in Town to see if there is any way the Town could require their removal.

The Meeting adjourned at 9:35 P. M.



Mayor



Town Clerk

CCD346