

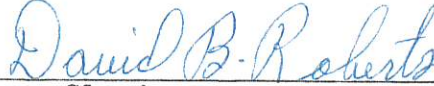
BIDS-TRUCKS

The Town Manager reported bids had been received for two trucks one for the Street Department and one for the Sewer Department. Alderman Smith moved, seconded by Alderman Prothro, that the bid be awarded to the low bidder, Miller Equipment Company in Durham, N. C. This was unanimously carried.

The Meeting adjourned at 12:35 A.M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen and Planning Board met at a Special Hearing on Monday March 11, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Smith, Giduz, Prothro, Varley and Kage. Alderman Ethridge was absent. Planning Board members present were: Wilson, Cleaveland, Scroggs, Kyle, Shearer, and Welsh. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

Mayor McClamroch announced that this was a special hearing to consider application for rezoning and a special use permit by Allen & O'Hara, Inc. for a residence hall for students on the Eubanks property. He told the audience that they would be given an opportunity to speak for or against the proposal and that the only action that could be taken at this time would be a referral to the Planning Board.

Tony Gobbel, N.C.N.B., Trustee for the Eubanks estate, explained to the Board that they had been ordered to sell this property for the best use and they felt that the best use for this property was for a residence hall for students such as would be constructed by Allen & O'Hara, Inc. and that the next best use would be for fraternities or sororities. Frank Hitchings, of Allen & O'Hara, told the Board that many of the trees on this property could be saved under the plan they proposed, that they would screen the parking lot from the street with a brick wall about 30 inches in height, would pave the sidewalk and provide plantings between the sidewalk and the street to assist in the screening and that the entire lot would be screened from adjacent property as required in the Ordinance. He presented plans and photographs of the site to explain their proposal. Dr. Dobbins, resident and property owner across Cameron Avenue spoke in favor of the proposal. Dr. D. C. Phillips, Mallette Street, spoke for the proposal. John B. James, Jr., Colony Court, said that he had no objection to the proposed construction. Dee Strowd, Mallette St. & Colony Court, said that he had no objection to the proposed construction. Mayor McClamroch read a letter from the Chamber of Commerce, signed by E. J. Owens, President, supporting the project. Mr. Gobbel then read a letter from Dean C. O. Cathey saying that such accommodations were needed for students of the University, that the University had had very good relations with University Square and their other dormitories, and supporting this project.

Dr. Cleaveland questioned the exit and entrances to the parking

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lot. Mr. Hitchings said that there were two two-way drives proposed on Cameron Avenue by the Architect and that this parking lot connected in two locations with the parking lot for the existing development. He said that if the traffic situation would be helped these could be made an entrance and an exit onto Cameron Avenue or one of the drives be eliminated.

Alderman Giduz asked if there would be a through street from Cameron to Franklin. Mr. Hitchings said that the cars could go through but it would be indirect with several turns and with traffic bumps so that through traffic would be discouraged. Alderman Prothro asked if there would be an opening for cars onto Mallette Street? Mr. Hitchings said no. Mrs. Welsh suggested that a sidewalk be constructed along the east side of the property so that pedestrian could come from the main entrance of the dormitory to campus without crossing the traffic pattern. Alderman Giduz asked about trees in the parking lot? Mr. Hitching said that they would save a number of the existing trees and would plant additional trees if allowed to have a small number of spaces that would be suitable only for small cars. Mr. Jennings said of the 319 cars presently registered by students of the existing dormitories, 105 were compact cars. Mr. Hitchings said that they would not like that many small spaces but would like to be allowed to put small spaces for about 5% or 10% of the total number of parking spaces so that there could be more tree planting. Mrs. Prothro asked the old house behind the main house and asked if it could be preserved. Mr. Hitching said that it would be given to anybody that wanted to preserve it but couldn't be left on the site. Alderman Giduz asked Anne Queen whose property is adjacent to the proposed development and would be involved in the zoning, how she felt about it? Miss Queen said that she would prefer that the character of the neighborhood remain unchanged and be limited to single family structures. Lee Wiley, Cameron Avenue, opposed the project saying that the character of Cameron Avenue should never be changed. He asked when the University would stop growing? Mrs. Willis asked that underground parking be provided. Mr. Hitchings said that this had not been considered as there was sufficient land to take care of the parking and that they did not feel that underground parking was particularly desirable for student dormitories. Mrs. Lewis, Dawson Alley, objected. Mrs. Urguhart said that what was adequate parking now might not be later and what would be done about that? Mr. Hitchings said that they would either have to provide more parking or limit the number of students with cars in the dormitory which they had the power to do. He indicated that they provided more parking for these dormitories than the University did. Mr. DeMaine stated that the students in the existing dormitories had 319 cars out of about 1,000 students and that 40% parking was required. Mrs. Williams, Cameron Avenue, objected. Mrs. Adams suggested that the University should not allow students to have cars. Mr. Cloak, Kenan Street, objected. Marvin Allen, Mallette Street objected. Mr. Slifkin, Burlage Circle, objected. He said that this would hurt the adjacent property values. Dr. Nash objected. Miss Queen asked that John Foushee, Realtor, give an opinion on the effect of her property value of this development. Mr. Foushee said that it probably would enhance the value and he did not feel it would depreciate it. Mrs. Urguhart said that they couldn't sell land around there if they wanted to. Mrs. Lewis said that she believed it would make it harder to sell. Alderman Prothro moved, seconded by Alderman Varley, that this matter be referred to the Planning Board for study and recommendation. This unanimously carried.

REGULAR MEETING

The regular meeting of the Board of Aldermen was called to order at 9:00 P.M.

MINUTES

Alderman Giduz moved, seconded by Alderman Prothro, that the minutes of the meeting of February 26, 1968 be approved as distributed. This was unanimously carried.

POLLING PLACE

Marshall Cates, Chairman of the County Election Board, asked that they be allowed to use the Public Library as a polling place for the East Franklin Precinct and asked that parking be made available on Boundary Street on Election Day and on Registration Days. It was noted that this request had not been of the Library Trustees. Alderman Giduz said that an informal request had been discussed with the Library Trustees and that they informally had refused on grounds of inadequate parking and interference with library use. Mrs. Welsh said that the Graham Memorial building which had been used in the past was unsatisfactory and that the Library was the logical place. Mrs. Prothro said that Mr. Dunn representing the Republican Party in the precinct, approved the Library as a polling place. Mr. Cates read from the General Statutes and told the Board that they had the authority to use the building whether the Trustees approved or not. Jim Phipps said that the Democratic Party regulations said that they had to hold their precinct meetings at the same place as the polling place. Mr. Cates said this was not binding on the Town and that the Election Board had no authority to commandeer places for precinct meetings. Alderman Giduz, moved, seconded by Alderman Prothro, that the Board of Aldermen endorse the request for use of the Library as a polling place and asked Mr. Cates to make the request officially to the Library Board. This was unanimously carried.

REZONING-MULTI FAMILY-PENDERGRAFT

Mayor McClamroch read a transmittal from the Planning Board recommending rezoning of about an acre of land on Park Road from RA-10 to Multi Family as requested by Elmer Pendergraft. Alderman Smith moved, seconded by Alderman Prothro, that the recommendation of the Planning Board be adopted and that an ordinance be prepared. This was unanimously carried.

EXTRACTIVE USE AMENDMENT

Mayor McClamroch read a transmittal from the Planning Board recommending adoption of the proposed Extractive Use Amendment as considered at the hearing with the exception that a special use permit should be issued by the Board of Adjustment rather than the Board of Aldermen. Alderman Prothro moved, seconded by Alderman Varley, that the Board accept the recommendation of the Planning Board and that an ordinance be prepared. This was unanimously carried.

DRIVE IN BUSINESS AMENDMENT

Mayor McClamroch read a transmittal from the Planning Board recommending adoption of the proposed amendment to the Zoning Ordinance requiring a special use permit for drive in businesses, with some modifications from the proposal presented at the hearing. Alderman Giduz moved, seconded by Alderman Smith, that the recommendation of the Planning Board be accepted and that an ordinance be prepared. This was unanimously carried.

AUTOMOBILE SERVICE STATIONS IN THE CENTRAL BUSINESS DISTRICT

Mayor McClamroch read a transmittal from the Planning Board recommending disapproval of a proposed amendment which would prohibit gasoline service stations in the Central Business

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District. Alderman Prothro asked for the Planning Board's view on the alternatives proposed by the Town Attorney. Dr. Cleaveland said that in the opinion of the Planning Board, one alternative would create a monopoly for existing service stations which would be undesirable and the other would weaken the non-conforming provisions of the Zoning Ordinance to an undesirable extent. Alderman Giduz asked if there was any further study planned on this matter? No. Alderman Giduz moved, seconded by Alderman Varley, that the recommendation of the Planning Board in this matter be accepted. This was unanimously carried.

SET BACK LINE IN CBD

Mayor McClamroch read a transmittal from the Planning Board recommending adoption of a set back line in the Central Business District a minimum of 30 feet from the center line of all streets. A question was raised whether this meant the paved portion of the street or the center of the right of way. The center of the right of way was accepted as the most desirable definition. Alderman Prothro moved, seconded by Alderman Smith, that the recommendation of the Planning Board be accepted and an ordinance be prepared. This was unanimously carried.

SPECIAL USE PERMIT-APARTMENTS-JAMES FORD

Mayor McClamroch read a transmittal from the Planning Board reporting that a motion to approve the special use permit for 120 units on Bolin Creek submitted by James Ford had been defeated by a vote of 5-4. Several stipulations had been recommended in the motion but these were not acted upon as the disapproval was based on general conditions. Alderman Kage felt that the Planning Board's transmittal was unclear and that there was no recommendation. Mr. Scroggs said that disapproval was intended by the Planning Board. Alderman Giduz questioned whether or not this was properly before the Board of Aldermen as there was no recommendation from the Planning Board. Attorney Denny said that the intent was clear but was legally questionable. Alderman Smith moved, seconded by Alderman Giduz, to refer this back to the Planning Board for a recommendation. This was unanimously carried.

SPECIAL USE-APARTMENTS-DR. VINE

Mayor McClamroch read a recommendation from the Planning Board recommending approval of apartments between the end of Hargrave Terrace and Camelot Apartments but citing a large number of deficiencies in the plans submitted. Alderman Smith moved, seconded by Alderman Prothro, that the application be approved subject to the stipulations:

1. That the plan be in general conformity with the revised plans submitted at this meeting with the parking area in front of Building A being changed to the rear of Building A.
2. That a landscaping plan be provided and approved by the Planning Board prior to the issuance of a building permit, to be completed within six months subsequent to the issuance of a Certificate of Occupancy.
3. That Valley Park Drive be extended and connected to the drive of the project.
4. That sidewalks be shown on the plan indicating size and type.
5. That sewer easements be shown.
6. That a schedule of development be provided.

This motion was unanimously carried.

REZONING-MULTI FAMILY-UMSTEAD

Mayor McClamroch read a recommendation for approval for rezoning

from RA-15 to Multi Family of about 35 acres of land between Bolin Creek and Estes Drive as requested by Frank Umstead. Dr. Cleaveland questioned the location of this for Multi-Family and Mr. DeMaine questioned the need for the full 35 acres to be rezoned. Alderman Varley moved, seconded by Alderman Giduz, that the recommendation of the Planning Board be accepted and an ordinance prepared. This was carried by a vote of 4-1 with Alderman Prothro against the motion.

REZONING-MULTI FAMILY-REGIONAL COMMERCIAL-KESSING

Mayor McClamroch read a transmittal from the Planning Board requesting additional time for consideration of these requests. It was noted that the plan had been submitted to the Highway Commission with their concurrence in the development of the Thoroughfare Plan through this area, and that it did not appear desirable to approve rezoning until the Thoroughfare through the property had been established. Alderman Giduz moved, seconded by Alderman Smith, that this request for additional time by the Planning Board be approved. This was unanimously carried.

REZONING-RA-15, 10 & MULTI FAMILY-PIZER

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the rezoning from RA-20 to RA-15, RA-10 and Multi Family of property on the north side of the Durham Boulevard near the county line as requested by Mr. Pizer. Alderman Prothro moved, seconded by Alderman Smith, that the recommendation of the Planning Board be accepted and an ordinance prepared. This was unanimously carried.

SPECIAL USE-UNIFIED BUSINESS-PIZER

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a special use permit for Unified Business on the Durham Boulevard requested by Mr. Pizer with several stipulations one of which was that the plan be returned to the Planning Board before final approval was given. Alderman Giduz questioned the approval of a plan with no more detail than was available. Dr. Cleaveland told the Board that this was a very large project, that the work at that time had been well done and that this was in fact a declaration of intent to approve when the final plans had been satisfactorily completed. Alderman Giduz moved, seconded by Alderman Smith, that the Board of Aldermen endorse the recommendation of the Planning Board and hold approval of the project until further information had been provided by the developer and approved by the Planning Board. This was unanimously carried.

SUBDIVISION-LAKE FOREST

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the preliminary plat of Section 9, Lake Forest Subdivision with the stipulations that plan and profile for the sewer and a detailed street design be provided and approved by the Town Manager prior to construction. Alderman Prothro moved, seconded by Alderman Varley, that this preliminary plat be approved subject to the stipulations recommended by the Planning Board. This was unanimously carried.

HOUSING APPLICATION

Mayor McClamroch told the Board that no reply had been received to Attorney Denny's letter to HUD in Atlanta pertaining to questions asked previously by the Board. Alderman Varley moved, seconded by Alderman Kage, that no action be taken until a reply had been received to this letter. This was unanimously carried.

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REDEVELOPMENT COMMISSION

Mayor McClamroch read a transmittal from the Planning Board endorsing a report by a subcommittee indicating that there was in fact blighted areas within the Town of Chapel Hill. Alderman Prothro moved adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT BLIGHTED AREAS, AS DEFINED IN G.S. 160-456, EXIST IN THE TOWN OF CHAPEL HILL, AND THAT THE REDEVELOPMENT OF SUCH AREAS IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF THE RESIDENTS OF THE TOWN OF CHAPEL HILL; DECLARING THE NEED FOR A REDEVELOPMENT COMMISSION TO FUNCTION WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF CHAPEL HILL; AND CREATING A SEPARATE BODY CORPORATE AND POLITIC TO BE KNOWN AS THE REDEVELOPMENT COMMISSION OF THE TOWN OF CHAPEL HILL

WHEREAS, a Notice of Intent to consider the passage of a resolution creating a Redevelopment Commission of the Town of Chapel Hill was duly published in the Chapel Hill Weekly at least ten (10) days prior to the meeting at which consideration of the creation of a Redevelopment Commission was to be given as required by law; and

WHEREAS, the said Notice of Intent stated that consideration of said resolution would be at the Regular meeting of the Board of Aldermen to be held on March 11, 1968; and

WHEREAS, the question of the adoption of a resolution creating a Redevelopment Commission of the Town of Chapel Hill, the making of the findings hereinafter stated, and the creation of a Redevelopment Commission of the Town of Chapel Hill was presented to the Board of Aldermen at their meeting on March 11, 1968; and

WHEREAS, after consideration, it was duly moved, seconded and unanimously resolved as follows:

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

Section 1. The Board of Aldermen of the Town of Chapel Hill finds and determines that blighted areas, as specifically defined in G.S. 160-456, exist in the Town of Chapel Hill, and that the redevelopment of such areas is necessary in the interest of the public health, safety, morals and welfare of the residents of the Town of Chapel Hill.

Section 2. That a separate and distinct body corporate and politic, to be known as the Redevelopment Commission of the Town of Chapel Hill is hereby created to function within the territorial limits of the Town of Chapel Hill, under the laws of North Carolina, applicable thereto.

Section 3. That the Town Clerk is hereby directed to cause a certified copy of this Resolution to be filed in the Office of the Secretary of State of the State of North Carolina, as required by law.

Section 4. The Commissioners appointed to Redevelopment Commission of the Town of Chapel Hill are hereby authorized and directed to apply to the Secretary of State for a Charter and to otherwise perfect the organization of said Redevelopment Commission of the Town of Chapel Hill, as provided by law.

This was seconded by Alderman Smith and unanimously carried.

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RESIDENTIAL BUILDING CODE

Alderman Smith moved the adoption of an ordinance adopting the 1968 State Residential Building Code:

AN ORDINANCE TO ADOPT THE NORTH CAROLINA UNIFORM RESIDENTIAL BUILDING CODE 1968 EDITION

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

Under the authority granted by GS 160-200(41) the 1968 Edition of the North Carolina Uniform Residential Building Code prepared by the North Carolina Building Inspector's Association and approved by the Insurance Department of the State of North Carolina is hereby adopted.

This the 11th day of March, 1968

This was seconded by Alderman Giduz and unanimously carried.

ELECTRICAL CODE

Alderman Varley moved adoption of an ordinance adopting the 1965 Edition of the National Electrical Code:

AN ORDINANCE TO ADOPT THE NATIONAL ELECTRICAL CODE 1965 Edition

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

Under the authority granted by GS 160-200(41) the National Electrical Code 1965 Edition published by the National Fire Protection Association is hereby adopted.

This the 11th day of March, 1968

This was seconded by Alderman Kage and unanimously carried.

FIRE CODE

Alderman Prothro moved adoption of an ordinance adopting the Fire Prevention Code-1965 Edition:

AN ORDINANCE TO ADOPT THE FIRE PREVENTION CODE 1965 EDITION

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

Under the authority granted by GS 160-200(41) the Fire Prevention Code 1965 Edition as published by the American Insurance Association is hereby adopted.

This the 11th day of March, 1968

This was seconded by Alderman Smith and unanimously carried.

FIRE TRUCK BIDS

Paul Snyder, Assistant Town Manager, reported on bids received for trucks and pumper bodies for the Fire Department. He recommended that the low bid by Howe & Ford be accepted and that he be authorized to negotiate with the low bidder concerning the necessity for a hydraulic lift for the cab. The price of this would be \$22,963.00 for the Howe body with the hydraulic lift, and \$8,504.02 for the chassis making a total of \$31,467.02 with possible reduction if the hydraulic lift is not considered the chassis was 45 days and on the body was six months. This motion was unanimously carried.

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STREET CLOSING

Attorney Denny presented a petition to the Board for a closing of a portion of the Old Durham Road, sometimes known as Holloway Street, in front of the property of ZOOM, ZOOM, INC. and Mrs. Mabel Bason. This section is immediately east of the section of the road previously closed. The petition requested a hearing on this matter be set for April 8th. Alderman Giduz moved, seconded by Alderman Smith, that the petition be received and that the petitioners be authorized to advertise a hearing for April 8th. This was unanimously carried.

CROSSWALKS

Alderman Varley moved adoption of an ordinance requiring vehicles to stop for pedestrian traffic under certain circumstances.

AN ORDINANCE RELATING TO VEHICULAR TRAFFIC AT MARKED CROSSWALKS WITH STOP SIGNS

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

SECTION I

That the Town Manager shall cause to be marked at several places on East Franklin Street between Henderson Street and Columbia Street, specifically approximately 244 feet and 458 feet East of Columbia Street, and on West Franklin Street between Kenan and Roberson Street, specifically approximately 54 feet west of Kenan Street, crosswalks for pedestrian traffic, and shall cause to be erected at or about the center of the street at such marked crosswalks signs notifying drivers of vehicles traveling on said streets to come to a full stop for pedestrians. Whenever any such crosswalk has been so marked and such sign has been erected, it shall be unlawful for the driver of any vehicle traveling on said street to fail to stop in obedience to said stop sign and to yield the right of way to pedestrians in said crosswalk. Provided however, that this section shall apply only for those pedestrians in or entering that portion of the crosswalk located on that portion of the street designated for traffic being operated in the direction in which said vehicle is traveling.

SECTION II

This Ordinance shall not apply to intersections where traffic is governed by electrically operated traffic control signals, nor to crosswalks at which no sign notifying drivers of vehicles to stop for or to yield the right of way to pedestrians have been erected.

SECTION III

All Ordinances in conflict herewith are hereby repealed

This the 11th day of March, 1968.

This motion was seconded by Alderman Giduz and unanimously carried.

THOROUGHFARE PLAN

RESOLUTION PASSED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA

The following resolution was offered by Alderman Prothro and seconded by Alderman Varley and upon being put to a vote was carried unanimously on the 11th day of March, 1968:

That WHEREAS, the Chapel Hill-Carrboro Thoroughfare Plan has

been mutually adopted by the Municipality of Chapel Hill, the Municipality of Carrboro, and the State Highway Commission and is considered necessary in order to promote the proper development of the highway and street system in the Chapel Hill-Carrboro urban area for the safety and convenience of the traveling public; and

WHEREAS, North Carolina General Statutes 136-66.2 (d) provides that either the Municipality or the Commission may propose changes in the plan at any time by giving notice to the other party, but no change shall be effective until it is adopted by both the Commission and the municipal governing board; and

WHEREAS, due to the proposed construction of a wild-life subimpoundment extending from a dam just north of NC 54 near the western edge of Durham County northward along Little Creek to a point several hundred feet inside the Orange County line by the Corps of Engineers, a revision in the proposed location of the proposed outer loop is necessary:

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

That the Chapel Hill-Carrboro Thoroughfare Plan, map dated May 4, 1965 be revised as follows subject to the approval of the Town of Carrboro and the North Carolina State Highway Commission:

That the alignment of the proposed outer loop thoroughfare connecting Ephesus Church Road and NC 54 which presently crosses the Durham-Orange County line be revised so as to follow an alignment parallel to and west of the northern branch of Little Creek to a point just south of Little Creek and thence southward so as to intersect NC 54 at a point just west of the Orange-Durham County Line:

LOADING ZONE

Alderman Smith moved adoption of an ordinance establishing a loading zone for trucks on the west side of North Columbia Street between Franklin and Rosemary Streets:

AN ORDINANCE TO PROVIDE A LOADING ZONE AND CONTROL THE PARKING THEREIN

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

SECTION I.

That the space along the curb on the west side of South Columbia Street described as follows: BEGINNING at the southern edge of a private alley about 145 feet from the northern right of way line of West Franklin Street, then 25 feet in a southerly direction to include the first parking space south of the alley; be reserved for a truck loading zone between the hours of 8:00 A.M. and 12:00 Noon Monday through Saturday with no parking allowed except for loading and unloading trucks.

SECTION II.

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

This the 11th day of March, 1968.

This was seconded by Alderman Giduz and unanimously carried.

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SURPLUS EQUIPMENT

Alderman Kage moved, seconded by Alderman Varley, that the following equipment be declared surplus to the needs of the Town and be disposed of in accordance with the law:

1. 16-yard MB Packer body. (Purchased in 1954)
2. 1956 Ford cab & chassis.

This was unanimously carried.

RELEASES & REFUNDS

Alderman Prothro moved, seconded by Alderman Kage, that the following taxes be released and the refund noted be made as these taxes were listed in error. This was unanimously carried.

<u>NAME</u>	<u>REC.#</u>	<u>AMOUNT</u>	<u>REASON</u>
NATHANIEL B. HOPKINS	1754 1755	\$ 12.00 12.00	Sewer was Double listed.
Rob J. Burnett	482	53.65	Property not in Town
M. S. Julian	1967	1.00	Poll Tax charged in error
E. E. Developers	4139	119.26	Part of property not in Town
<u>REFUND</u>			
Gordon B. LeGrand	457	15.61	Personsl property located outside of Town

ZONING-RA-10 & MF-EPHESUS CHURCH ROAD

Alderman Giduz moved, seconded by Alderman Kage, that the ordinance introduced before the Board on January 22, 1968 providing for the rezoning of 25 acres of land from Agriculture to RA-10 and 15 acres of land from Agriculture to Multi Family south of Ephesus Church Road adjacent to the Durham County line be adopted. This motion was carried by a vote of 4-1 with Alderman Prothro voting against the motion.

BOND ORDINANCES

Alderman Smith moved that the following resolution be adopted:

WHEREAS, it is necessary to designate an officer of the Town of Chapel Hill to prepare and file sworn statements of indebtedness after the introduction and prior to the adoption of bond ordinances in accordance with the Municipal Finance Act, 1921, of North Carolina,

NOW, THEREFORE,

BE IT RESOLVED that the Town Manager be and he hereby is designated as the officer to prepare such sworn statements of indebtedness, and also to determine the amount of any special assessments thereafter to be levied on account of local improvements for which any part of the gross debt set forth in such statement was or is to be incurred, and which, when collected, will be applied to the payment of such gross debt.

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

Alderman Varley introduced the following bond ordinance which was read at length to the Board:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$850,000 OF BONDS OF THE TOWN OF CHAPEL HILL, TO FINANCE THE IMPROVEMENT, ENLARGEMENT AND EXTENSION OF THE SANITARY SEWER SYSTEM MAINTAINED BY THE TOWN.

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

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town improve, enlarge and extend the sanitary sewer system maintained by the Town for the collection and disposal of sewage by the construction of sewer outfalls and collection lines including the acquisition and installation of the equipment, machinery and apparatus required therefor and the acquisition of the necessary lands or rights-in-land.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 6 of Article VII of the Constitution of North Carolina and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town,

Section 3. In order to provide funds for such purpose, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be Eight Hundred Fifty Thousand Dollars (\$850,000).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$450,000 OF BONDS OF THE TOWN OF CHAPEL HILL TO FINANCE THE CONSTRUCTION OF A BUILDING TO BE USED FOR TOWN OFFICES.

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

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town construct a building to be used by the Town to house officers of the Town Government on a site on North Columbia Street in the Town now owned by the Town, including the acquisition and installation of the original furnishings and equipment suitable for such use of such building and the acquisition of any lands or rights-in-land required therefor.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 6 of Article VII of the Constitution of North Carolina and is a purpose for which said Town may raise or appropriate money, and

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is not a current expense of said Town.

Section 3. In order to provide funds for such purpose in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to the Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be Four Hundred Fifty Thousance Dollars (\$450,000).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act.

Alderman Smith introduced the following bond ordinance which was read at length to the Board:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$100,000 OF BONDS OF THE TOWN OF CHAPEL HILL FOR THE ACQUISITION OF LAND OR RIGHTS-IN-LAND FOR ROADS, STREETS OR HIGHWAYS IN THE TOWN.

BE IT ORDAINED BY THE Board of Aldermen of the Town of Chapel Hill, as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town acquire land or rights-in-land for roads, streets or highways in the Town.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 6 of Article VII of the Constitution of North Carolina and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to provide funds for such purpose, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be One Hundred Thausand Dollars (\$100,000).

Section 4. A tax sufficient to pay the principal of an interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act.

Alderman Giduz introduced the following bond ordinance which was read at length to the Board:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$100,000 OF BONDS OF THE TOWN OF CHAPEL HILL FOR THE ACQUISITION OF LAND FOR PUBLIC PARKS.

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

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town acquire land for public parks.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 6 of Article VII of the Constitution of North Carolina and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to provide funds for such purpose, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be One Hundred Thousand Dollars (\$100,000).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act.

Alderman Prothro introduced the following bond ordinance which was read at length to the Board:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$125,000 OF BONDS OF THE TOWN OF CHAPEL HILL TO FINANCE THE CONSTRUCTION OR RECONSTRUCTION OF THE SURFACE OF ROADS, STREETS OR HIGHWAYS.

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

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town construct or reconstruct the surface of roads, streets or highways whether including or not including the contemporaneous construction or the reconstruction of sidewalks, curbs, gutters or drains including the necessary grading.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 6 of Article VII of the Constitution of North Carolina and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to provide funds for such purpose, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be One Hundred Twenty Five Thousand Dollars (\$125,000).

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Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act.

Alderman Kage introduced the following bond ordinance which was read at length to the Board:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$95,000 OF BONDS OF THE TOWN OF CHAPEL HILL TO FINANCE THE ACQUISITION AND CONSTRUCTION OF PUBLIC PARKS.

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

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town acquire and construct public parks including playgrounds as a part thereof, buildings to be erected thereon, furnishings, equipment, machinery or apparatus constituting a part of said improvements or properties at the time of such acquisition and construction and the acquisition of the necessary lands or rights-in-land.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 6 of Article VII of the Constitution of North Carolina and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to provide funds for such purpose, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be Ninety Five Thousand Dollars (\$95,000).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act.

The Town clerk then presented to the Board of Aldermen a sworn statement of indebtedness of the Town and stated that the statement had been filed in his office after the introduction of the bond ordinances introduced at this meeting. The statement was examined and considered by the Board of Aldermen.

Alderman Varley moved that the ordinance entitled "An ordinance authorizing the issuance of \$850,000 of bonds of the Town of Chapel Hill to finance the improvement, enlargement and extension of the sanitary sewer system maintained by the Town" heretofore introduced at this meeting, be adopted. Alderman

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

Alderman Giduz moved that the ordinance entitled "An ordinance authorizing the issuance of \$450,000 of Bonds of the Town of Chapel Hill to finance the construction of a building to be used for Town Offices" heretofore introduced at this meeting, be adopted, Alderman Smith seconded by motion, and the motion was adopted. Those voting for the motion were Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage. No one voted against it.

Alderman Varley moved that the ordinance entitled "An ordinance authorizing the issuance of \$100,000 of Bonds of the Town of Chapel Hill for the acquisition of land or rights-in-land for roads, streets or highways in the Town" heretofore introduced at this meeting, be adopted, Alderman Kage seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage. No one voted against it.

Alderman Prothro moved that the ordinance entitled "An ordinance authorizing the issuance of \$100,000 of Bonds of the Town of Chapel Hill for the acquisition of land for public parks" heretofore introduced at this meeting, be adopted. Alderman Giduz seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage. No one voted against it.

Alderman Smith moved that the ordinance entitled "An ordinance authorizing the issuance of \$125,000 of Bonds of the Town of Chapel Hill to finance the construction or reconstruction of the surface of roads, streets or highways" heretofore introduced at this meeting, be adopted. Alderman Varley seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage. No one voted against it.

Alderman Varley moved that the ordinance entitled "An ordinance authorizing the issuance of \$95,000 of Bonds of the Town of Chapel Hill to finance the acquisition and construction of public parks" heretofore introduced at this meeting, be adopted. Alderman Kage seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage. No one voted against it.

Alderman Smith moved that a copy of the bond ordinances adopted at this meeting with a notice of adoption in the form required by law, be published once in each of two successive weeks in Chapel Hill Weekly, a newspaper published at Chapel Hill, North Carolina. Alderman Giduz, seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage. No one voted against it.

Alderman Prothro moved that the following resolution be adopted:

WHEREAS, the Board of Aldermen desires to apply to the Local Government Commission of North Carolina for its approval of the \$1,720,000 of bonds of the Town of Chapel Hill which are authorized by the bond ordinances adopted at the meeting of the Board of Aldermen held on March 11, 1968: NOW, THEREFORE,

BE IT RESOLVED as follows:

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(1) The Mayor and the Town Clerk are hereby authorized and directed to file with the Local Government Commission of North Carolina an application for its approval of said bonds, on a form prescribed by said Commission, and to state in such application such facts and to attach thereto such exhibits in regard to such bonds and to the Town and its financial condition, as may be required by said Commission.

(2) The action of the Mayor and Town Clerk in causing notice of intention to file such application, containing the information required by law to appear in such notice, to be published once in each of two successive weeks in The Chapel Hill Weekly, a newspaper published at Chapel Hill, North Carolina, is hereby retified and confirmed.

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

Alderman Varley moved that the following resolution be adopted:

WHEREAS, the Board of Aldermen has heretofore adopted the ordinances authorizing the issuance of bonds hereinafter described, and such ordinances and the indebtedness to be incurred by the issuance of the bonds authorized thereby must be submitted to the voters of the Town of Chapel Hill for their approval or disapproval: NOW, THEREFORE:

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

(1) A special election shall be held in the Town of Chapel Hill on the 4th day of May, 1968 for the purpose of submitting to the qualified voters of said Town, for their approval or disapproval, the bond ordinance referred to in the notice hereinafter set forth and also the indebtedness to be incurred by the issuance of the bonds authorized by said ordinance.

(2) The notice of said special election published as required by law shall be in substantially the following form:

TOWN OF CHAPEL HILL, NORTH CAROLINA

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a special election will be held in the Town of Chapel Hill, North Carolina, on the 4th day of May, 1968, for the purpose of submitting (1) the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$850,000 to finance the improvement, enlargement and extension of the sanitary sewer system maintained by the Town for the collection and disposal of sewage by the construction of sewer outfalls and collection lines including the acquisition and installation of the equipment, machinery and apparatus required therefor and the acquisition of the necessary lands or rights-in-land, and a tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town on March 11, 1968, which authorized the issuance of said bonds for such purpose and the levy of such tax, and (2) the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$450,000 to finance the construction of a building to be used by the Town to house offices of the Town Government on a site on North Columbia Street in the Town now owned by the Town, including the acquisition and installation of the original furnishing and equipment suitable for such use of such building and the acquisition of any lands or rights-in-land required therefor, and a tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town on March 11, 1968, which authorizes the issuance of said bonds for such purpose and the

levy of such tax, and (3) the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$100,000 to finance the acquisition of land or rights-in-land for roads, streets or highways in the Town, and a tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town on March 11, 1968, which authorizes the issuance of said bonds for such purpose and the levy of such tax, and (4) the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$100,000 to finance the acquisition of land for public parks, and a tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town on March 11, 1968, which authorizes the issuance of said bonds for such purpose and the levy of such tax, and (5) the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$125,000 to finance the construction or reconstruction of the surface of roads, streets or highways whether including or not including the contemporaneous construction or the reconstruction or sidewalks, curbs, gutters or drains including the necessary grading, and a tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town of March 11, 1968, which authorizes the issuance of said bonds for such purpose and the levy of such tax, and (6) the question whether the qualified voters of said Town shall approve the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$95,000 to finance the acquisition and construction of public parks including playgrounds as a part thereof, buildings to be erected thereon, furnishings, equipment, machinery or apparatus constituting a part of said improvements or properties at the time of such acquisition and construction and the acquisition of the necessary lands or rights-in-land, and a tax to be levied for the payment thereof, and also the bond ordinance adopted by the Board of Aldermen of said Town of March 11, 1968, which authorizes the issuance of said bonds for such purpose and the levy of such tax.

The ballots to be used at said election shall contain the words "FOR the ordinance authorizing \$850,000 of bonds to finance the improvement, enlargement and extension of the sanitary sewer system maintained by the Town for the collection and disposal of sewage by the construction of sewer outfalls and collection lines including the acquisition and installation of the equipment, machinery and apparatus required therefor and the acquisition of the necessary lands or rights-in-land, and a tax therefor" and the words "AGAINST the ordinance authorizing \$850,000 of bonds to finance the improvement, enlargement and extension of the sanitary sewer system maintained by the Town for the collection and disposal of sewage by the construction of sewer outfalls and collection lines including the acquisition and installation of the equipment, machinery and apparatus required therefor and the acquisition of the necessary lands or rights-in-land, and a tax therefor", and the words "FOR the ordinance authorizing \$450,000 of bonds to finance the construction of a building to be used by the Town to house offices of the Town Government on a site on North Columbia Street in the Town now owned by the Town, including the acquisition and installation of the original furnishings and equipment suitable for such use of such building and the acquisition of any lands or rights-in-land required therefor, and a tax therefor" and the words "AGAINST the ordinance authorizing \$450,000 of bonds to finance the construction of a building to be used by the Town to house offices of the Town Government on a site on North Columbia Street in the Town now owned by the Town, including the acquisition and installation of the original furnishings and equipment suitable for such use of such building and the acquisition of any lands or rights-in-land required therefor, and a tax therefor", and the words "FOR the ordinance authorizing \$100,000 of bonds to finance the acquisition of land or rights-in-land for roads, streets or highways, in the Town, and a tax therefor" and the words "AGAINST the ordinance authorizing \$100,000 of bonds to finance the acquisition of land or rights-in-land for roads, streets or highways in the Town, and

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a tax therefor", and the words "FOR the ordinance authorizing \$100,000 of bonds to finance the acquisition of land for public parks, and a tax therefor" and the words "AGAINST the ordinance authorizing \$100,000 of bonds to finance the acquisition of land for public parks, and a tax therefor", and the words "FOR the ordinance authorizing \$125,000 of bonds to finance the construction or reconstruction of the surface of roads, streets or highways whether including or not including the contemporaneous construction or the reconstruction of sidewalks, curbs, gutters or drains including the necessary grading, and a tax therefor" and the words "AGAINST the ordinance authorizing \$125,000 of bonds to finance the construction or reconstruction of the surface of roads, streets or highways whether including or not including the contemporaneous construction or the reconstruction of sidewalks, curbs, gutters or drains including the necessary grading, and a tax therefor", and the words "FOR the ordinance authorizing \$95,000 of bonds to finance the acquisition and construction of public parks including playgrounds as a part thereof, buildings to be erected thereon, furnishings, equipment, machinery or apparatus constitutin a part of said improvements or properties at the time of such acquisition and construction and the acquisition of the necessary lands or rights-in-land, and a tax therefor" and the words "AGAINST the ordinance authorizing \$95,000 of bonds to finance the acquisition and construction of public parks including playgrounds as a part thereof, buildings to be erected thereon, furnishings, equipment, machinery or apparatus constituting a part of said improvements or properties at the time of such acquisition and construction and the acquisition of the necessary lands or rights-in-land, and a tax therefor", with squares beside the words "FOR" and "AGAINST" in one of which squares the voter may make an (X) mark to indicate his choice.

In the event that a majority of the qualified voters voting at the election approve the indebtedness to be incurred by the issuance of said bonds and the tax therefor and said ordinance, the bonds authorized by said ordinances will be issued for the purposes stated and an annual tax sufficient to pay the principal of and interest on said bonds will be levied.

The polls for said election will open at the hour of 6:30 o'clock, A.M., and will close at the hour of 6:30 o'clock, P.M., (Daylight Saving Time).

The polling place which has been designated for each polling precinct and the persons who have been appointed to act as Registrar and Judges of Election in each such precinct are as follows:

<u>Precinct</u>	<u>Polling Place</u>	<u>Registrar</u>	<u>Judges of Election</u>
Northside	Fire Station #1	Mrs. Ira Hicklin	Miss Ola Andrews
East Franklin St.	Chapel Hill Public Library	Mrs. Reba H. Lineberger	Mrs. Myrtle Jeter Mrs. David Dunn
Estes Hill	Guy Phillips Jr. High	Mrs. H. R. Andrews	Col. John F. Mallard Mr. Howard M. Burt
Country Club	Woolen Gym	Lucille Hunt	Mr. Roger B. Foushee
Glenwood	Glen wood School	Mrs. Robert Garrett	Mrs. Gladys M. Harrison Mr. Roger A. Evans
Westwood	Lincoln School	Miss Gloria Robinson	Miss Ann Queen Mrs. Roberta Spatt

Each Registrar will be furnished with the registration book used in his precinct at the last regular election held in the Town of Chapel Hill (being the regular municipal election held on May 2, 1967) and they will revise the registration books so that they will show an accurate list of the electors previously registered in the Town and still residing therein without requiring such electors to register anew. All qualified voters whose names are not already on the registration books may, during the period beginning Saturday, the 6th day of April, 1968, and ending on Saturday, the 20th day of April, 1968, apply to the Registrar for registration. It shall be the duty of each registrar, between the hours of nine o'clock, A.M., and sunset on each day during the period when the registration books are open, to keep open said books for the registration of voters residing within his precinct and entitled to registration. On each Saturday during the period of registration the registrar shall attend with his registration books at the polling place of his precinct, between the hours of nine o'clock, A.M., and sunset, for the registration of voters.

The registration book shall also be kept open at the polling place for challenges between the hours of 9 o'clock, A.M. and 3 o'clock, P.M., on Saturday the 27th day of April, 1968.

By order of the Board of Aldermen of the Town of Chapel Hill.

Dated: March 11, 1968

Town Clerk of the Town of
Chapel Hill, North Carolina

The Town Clerk shall cause said notice to be published at least once in the Chapel Hill Weekly, a newspaper published in Chapel Hill in the County of Orange and circulating in the Town of Chapel Hill, North Carolina, at least thirty days prior to the date of such special election.

(3) The polls for said election shall be opened and closed at the time and at the place, and the electors shall be registered for said election in the manner stated in said notice. The respective persons named as Registrar and Judges of Election in said notice are hereby appointed to be such Registrar and Judges of Election and are hereby authorized and directed to register electors for said election and to hold and conduct said election, as provided by law.

(4) The Town Clerk is hereby authorized and directed to cause ballots to be prepared in the form prescribed by said notice and to deliver said ballots so prepared to the Registrar and Judges of Election appointed to hold said election. Each of such ballots shall bear a facsimile of the signature of the Town Clerk. The Town Clerk is also hereby authorized and directed to deliver to the Registrar the registration books used for the last regular municipal election and to provide the Registrars and Judges of Election with a ballot box and other apparatus required for the holding of such election.

(5) The Town Clerk is hereby directed to cause notice of the appointment of Registrar to act as Registrars for said Election to be posted at the Town Hall in said Town, and to cause a copy of such notice to be served upon the person so appointed, as provided by law.

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Aldermen Smith seconded the motion and the resolution having been considered, it was adopted, Messrs. Aldermen Prothro, Giduz, Smith, Varley, Kage voting for the resolution and no one voting against it.

The Meeting was adjourned at 12:15 A.M.



Mayor



Town Clerk

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on Monday March 25, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Kage, Prothro, Giduz, Ethridge, Varley and Smith. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Prothro moved, seconded by Alderman Smith, that the minutes of the meeting of March 11, 1960 be approved as corrected. This was unanimously carried.

UNIVERSITY LAKE WATERSHED

Mrs. Herring told the Board that a large trailer park was proposed west of the University Lake in the Lake watershed, that a hearing was scheduled on this for March 26th, and that she thought that the Town should oppose granting a permit for the trailer park on the grounds of possible water pollution. Mark Burnham, planner for the Research Triangle Planning Commission, said that his board was concerned about the affect of this development. Alderman Giduz moved, seconded by Alderman Prothro, that a letter be sent to the County Commissioners asking that they consider the possible hazards in such development in the watershed, and requesting that they attempt to extend their zoning jurisdiction to include all of the watershed of the University Lake. This was unanimously carried.

REZONING & SPECIAL USE - UNIVERSITY SQUARE

Mayor McClamroch read a transmittal from the Planning Board recommending rezoning of the Eubanks and Queen property approximately as requested by Allan & O'Hara, the developers, and approval of a special use permit to allow a high rise dormitory for students to be constructed on this site. Alderman Prothro asked Mr. DeMaine, Town Planner, to discuss the project briefly. Alderman Ethridge said that in his opinion that such development would destroy the character of Cameron Avenue and that he was opposed to such encroachment. Alderman Smith questioned whether the proposal would meet the parking and open space requirements? It can be done only by using part of the existing University Square property. In a final question concerning proposed development of the balance of University Square, Mr. Hitchings said that they proposed a high rise building for offices in the north-west corner providing some 75,000 to 80,000 square feet, and when this is completed that the whole project would have to be in conformance with parking and open space requirements. Alderman Ethridge moved, seconded