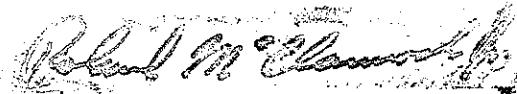


WATER SUPPLY

Alderman Kage asked about the progress that was being made to improve the Chapel Hill water supply. The Town Manager agreed to ask the University for a monthly progress report on this situation.

The meeting adjourned at 9:25 P. M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday February 10, 1969 at 7:30 P.M. with the following members present: Mayor McClamroch; Aldermen Prothro, Varley, Giduz, Smith and Kage. Alderman Ethridge was absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Varley moved, seconded by Alderman Smith, to approve the minutes of the meeting of January 27, 1969 as distributed. This was unanimously carried.

WEST CHAPEL HILL CEMETERY

Mrs. Herring told the Board that the unused portion of the West Chapel Hill Cemetery property should be kept for public housing and not traded for recreation property. Alderman Prothro said that this should be investigated further by the Board. Alderman Giduz said that it was investigated three months ago and considered unacceptable by the Housing Authority. Alderman Smith said that the Housing Authority now wanted to consider it. Alderman Kage moved, seconded by Alderman Varley to refer the matter of the possible use of the West Chapel Hill Cemetery site for housing to the Planning Board for study and recommendation. This was unanimously carried. Alderman Smith moved, seconded by Alderman Prothro, that the Board of Aldermen also study this property and ask the Chapel Hill Housing Authority to consider it and advise the Aldermen of their position on this property. This was unanimously carried. The Board agreed to meet at 4:30 p.m. on February 17, 1969 at the Town Hall and go to the site for inspection. They asked that members of the Housing Authority be invited to go with them. The Town Manager was asked to have suitable maps of the area prepared.

REZONING-CAMELOT II-R-3

Mayor McClamroch read an ordinance rezoning land south of Bolin Creek west of the Bypass from R-20 to R-3.

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED

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 November 25, 1968 to consider requests for rezoning the area hereinafter described; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen rezoning of the area hereinafter described as requested and;

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board with the respect to the rezoning of this; 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 on March 14, 1955 and subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from R-20 to R-3 and the uses permitted in the areas designated as R-3 as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at a point in the centerline of Bolin Creek about 220 feet upstream from the western right of way line of US 15-501 Bypass, then along Bolin Creek N 57° 33' West 263.97 feet to a point in the creek; then N 55° 26' W 625.78 feet to a point in the creek at its present confluence with Battle Branch; then S 21° 33' W 454.50 feet to a point in Battle Branch; then S 53° 52' 30" W, 406.28 feet to a point; then S 69° 08' W, 258 feet to a point at the northern tip of the Greendale property owned by the Town of Chapel Hill; then N 89° 02' E, 475.50 feet to a point on the line of Lot 15 of the Greenwood subdivision; then with the line of Greenwood subdivision N 48° 26' E, 122.67 feet to a point; then S 88° 00' E, 220.00 feet to a point; then N 73° 40' E, 359.13 feet to a point; then S 59° 41' E, 348.61 feet to a point; then N 8° 46' E, 266.59 feet to the point of beginning, including about 10 acres and being a portion of Lot 15, Orange County Tax Map # 49, (revised 1/1/67).

SECTION II.

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

This the 10th day of February 1969.

This was the ordinance that was introduced at the meeting of January 27, 1969. Alderman Giduz moved adoption of the ordinance as read. This was seconded by Alderman Kage and carried by a vote of 3-2 with Aldermen Giduz, Kage and Varley voting for and Aldermen Smith and Prothro voting against the motion.

BOARD OF ADJUSTMENT

Mayor McClamroch read a letter of resignation from the Board of Adjustment from Robert Byrd. Alderman Giduz noted that Wallace Williams, former member of the Board, had been dropped from the Board at the time Colonial Heights was annexed as he had been a County appointee and suggested that he be appointed to the Board as representative of the Town. Alderman Prothro

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said that Ken Howard would be willing to accept the appointment. Alderman Giduz moved, seconded by Alderman Kage, that Wallace Williams be appointed to the Board of Adjustment for the unexpired term of Robert Byrd running through June 1971. This was unanimously carried.

LEGISLATION

Attorney Denny reported briefly on the status of the various legislative requests being prepared.

WEST CHAPEL HILL CEMETERY

A report from the Town Manager was circulated concerning the West Chapel Hill Cemetery. It was agreed that no final decision should be made until the use of the balance of this land for housing had been considered.

Alderman Prothro moved, seconded by Alderman Smith, that the words "no more burials be permitted in the West Chapel Hill Cemetery" be deleted from the action taken by the Board at the meeting of January 27, 1969. This was unanimously carried.

RELEASES

Alderman Smith moved, seconded by Alderman Giduz, to approve the following releases as erroneously charged. This was unanimously carried.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
W. D. Carmichael	751	\$23.32	County reduced valuation from 34,350 32,320
A. C. Leonard	2706	67.80	3 trailers located in county
Gordon Mueller	5956	17.07	Personal property not in town
Rock Spring Farm	5378	2.78	Real property not in town
E. E. Blackwood	386	17.63	Real property not in town

JOINT ORANGE-CHATHAM COMMUNITY ACTION PROGRAM

Mayor McClamroch told the Board that he had been requested by Fred Wright, Chairman, to appoint a Town representative to this group. The Board agreed to think about persons for this appointment for the next regular meeting.

APARTMENTS-WEAVER DAIRY ROAD

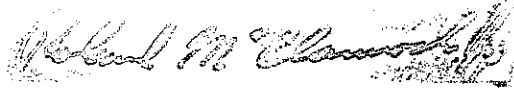
The Town Manager told the Board that a request had been received from Multi-Unit Constructors from Statesville for permission to extend the sewer line to the northwest corner of Weaver Dairy Road and Piney Mountain Road where they propose to build an apartment project on about 100 acres of land.

He recommended that if this extension were to be allowed that the Town should retain control of development in the area to the same extent as if it were in the Town Planning District including a special use permit and inspection. He also pointed out that under the provisions of the special act which would be requested extending the Planning District much of this land would fall within the Town Planning area. Alderman Kage moved, seconded by Alderman Prothro, that the Planning Board be asked to consider the matter of apartment development in this area and the extension of sewer to serve it. This was unanimously carried. The Manager was also asked to inform the County Planning Board of this action.

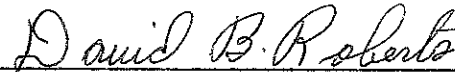
CROSSWALK-WEST FRANKLIN STREET

Alderman Kage asked that investigation be made of putting a crosswalk on West Franklin Street near University Square. The Town Manager was asked to get pedestrian traffic counts and other information.

The Meeting adjourned at 8:27 P.M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met a a regular quarterly hearing on Monday February 24, 1969 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Varley, Smith, Ethridge, Giduz and Kage. Alderman Prothro was absent. Planning Board members present were Scroggs, Chairman; Umstead, Kellenburg, Wallace, Wilson, Welsh, Cleaveland and Tuttle. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny and Town Planner DeMaine.

PUBLIC HEARING

Mayor McClamroch told the audience that this was a regular public hearing, that any persons wishing to be heard on any one of the items advertised would be given an opportunity at this time and that all matters would be referred to the Planning Board.

REZONING-RA-10 to R-10 or R-5

Mayor McClamroch asked Mr. DeMaine to present for discussion the areas of the Town now zoned RA-10 which had been advertised for rezoning to either R-10 or R-5. Mr. DeMaine first explained the significant differences between RA-10, R-10 and R-5 and then indicated various areas of RA-10 as follows:

- a. Dogwood Acres: Mr. Farlow asked for R-5 on the Merritt property near Dogwood Acres. It was pointed out that this is Agricultural at the present time and is not under consideration.
- b. Frank Porter Graham School: There was no discussion on this property.
- c. Southeast of Merritt Mill Road: This contains about 14 acres of undeveloped property.
- d. NC 54 Bypass west of Pittsboro Road: Mayor McClamroch read a letter from Dan Okum asking for R-5 on his property for a distance of 500 feet north of the Bypass.
- e. East of Pittsboro Road - South of the Campus: Mayor McClamroch read a letter from George Coxhead asking for R-5 for an area at Pittsboro Road and Purefoy Road. W. Smith asked for R-10 in this area.

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