

ATTEST:

Clerk

This was seconded by Alderman Prothro and unanimously carried.

The Board instructed the Town Clerk to have copies of the resolution placed in the Chapel Hill Weekly on March 23 and also posted in three public places. The Board also asked that a copy of the resolution adopted by the County Board of Elections be obtained for the Town's records and asked the Mayor to obtain an agreement concerning the use of County books from the County Commissioners.

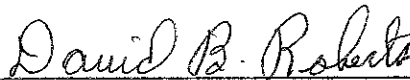
ANNEXATION

The Town Manager told the Board that Mrs. Ike Taylor was trying to organize a meeting of the people in the Morgan Creek area to discuss with the Town the possible annexation of the area. He told the Board that he planned to recommend consideration of this area for annexation but wanted their approval before he met with that group. It was in general agreement that this area should be considered.

The Meeting adjourned at 5:20 P.M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday March 24, 1969 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Ethridge, Varley, Smith, Giduz, Kage and Prothro. 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 March 10, 1969 be approved as corrected. This was unanimously carried.

Alderman Smith moved, seconded by Alderman Varley, that the minutes of March 20 be approved as circulated. This was unanimously carried.

ANNEXATION

Alderman Prothro moved, seconded by Alderman Smith, that the following resolution be adopted:

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

SECTION I.

That it is the intent of the Board of Aldermen to consider annexation of the following described territory pursuant to Article 36, Chapter 160 of the General Statutes of North Carolina.

Area 1. All of that land lying south of the Town of Chapel Hill and north of Morgan Creek described as follows:

BEGINNING at a point on Morgan Creek at its confluence with Pritchard Branch, the existing corporate limit line, then following the existing corporate limit line, northward along Pritchard Branch, then eastward to Columbia Street then northward along Columbia Street then eastward thur the University property to Ridge Road then southward along Meeting of the Waters Branch to the Bypass then northward along the Bypass then eastward along the line between the University property and Highland Woods to the eastern property line of Highland Woods, then southward along an extension of the eastern boundary line of Highland Woods to Morgan Creek then following Morgan Creek upstream in a generally westward direction to the point of Beginning.

Area 2. A portion of Colony Woods lying north of Ephesus Church Road and east of Burlington Boulevard described as follows:

BEGINNING at a point on the centerline of Burlington Boulevard at the northern boundary of Colony Woods Subdivision also on the present corporate limit line; then extending eastward along the northern boundaryline of Colony Woods Subdivision about 1,150 feet to the northeastern corner of Lot 13; then southward along the eastern side line of Lot 13 to Fountain Ridge Road; then diagonally across Fountain Ridge Road in a southeastwardly direction to the northeast corner of Lot 95; then in a southerly direction along the rear lot line of Lots facing Sharron Road to Ephesus Church Road and across Ephesus Church Road to a point one foot south of Ephesus Church Road; then in a westwardly direction parallel to and one foot south of Ephesus Church Road about 700 feet to the centerline of Burlington Boulevard on the present corporate limit line; then in a northerly direction along the centerline of Burlington Boulevard, the present corporate limit line, to the point of Beginning.

Area 3. A portion of Lake Forest Estates lying north of Eastwood Lake and as shown on Orange County Tax Map #41A (revised 1/1/68) and described as follows:

BEGINNING at a point on the centerline of North Lake Shore Drive about 100 feet south of its intersection with Lake Shore Court, the present corporate limit line; then following the side line of Lot G-1 in a westwardly direction to the southwestern corner of the lot; then following the rear lot lines of Lot 1, 2, 3 & 4 in a northwestwardly direction to the western corner of Lot 4; then in a northeastwardly direction along the side line of Lot 4 to Brookview Road; then diagonally across Brookview Road to the western corner of Lot A-1; then in a northeastwardly direction along the side line of Lot A-1 to the southern corner of Lot A-3; then in a northerly direction along the rear lot lines of Lot A-3 & A-4 to the northern line of Lake Forest Estates Subdivision; then eastwardly along the northern line of Lake Forest Subdivision about 1,600 crossing Lake Shore Drive and Red Bud Drive to the northeast corner of Lot C-1; then in a southerly direction along the rear lot lines of Lots on the eastern side of Red Bud Drive to Lake Shore Drive at the southwest corner of Lot D-7 then diagonally across Lake Shore Drive in a southerly direction to the southeastern corner of Lot F-8A; then in a southerly direction along the side line of Lot 8A to its southwestern corner, approximately the shore of Eastwood Lake, the present corporate limit line then northwardly and westwardly following the property lines Lots surrounding the lake to the southern corner of Lot F-9; then in a westwardly direction along the side line of F-9 to the centerline of Lake Shore Drive the point of Beginning.

A Public Hearing on the question of annexation of the above described territory will be held in the Town Hall at 7:30 p.m.

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on April 28, 1969, at which time plans for extending service to said territory will be explained and all persons residing and owning property in the territory and all residents of the Town of Chapel Hill will be given an opportunity to be heard.

A report of plans for extending the services to the above described territory will be made available for public inspection at the office of the Town Clerk at least fourteen (14) days prior to the date of said Public Hearing.

Notice of this Public Hearing shall begin by publication as required by law.

This the 24th day of March , 1969

FIRE DISTRICT

Mayor McClamroch read a letter from Amity Methodist Church requesting fire protection. This property is on the east side of Airport Road and the present fire district is on the west side of Airport Road at this point. Alderman Giduz moved, seconded by Alderman Kage, that the Town approve the extension of the Fire District to include the church property. The church will still need to become a part of the district with the approval of the District Commissioners and the County.

REZONING R-10, R-6, R-5 & R-4

Mayor McClamroch read an ordinance amending the Zoning Ordinance by adopting certain maps on which was shown all of the land assigned to one of these districts.

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 ALL PROPERTIES FORMERLY ZONES RA-10 AND RA-6 TO R-10, R-5, R-6 or R-4 AND TO REZONE A TRACT FROM R-20 to R-5

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 Monday, February 24, 1969 to consider for rezoning the areas hereinafter described; and

WHEREAS, following said public hearing, the Planning Board of the Town of Chapel Hill made recommendations to the Board of Aldermen concerning the rezoning of the area hereinafter described; and

WHEREAS, the Board of Aldermen considered the recommendation of the Planning Board with respect to the rezoning of these areas; 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 subsequently amended be, and the same is hereby further amended so that:

- a. The areas formerly zoned RA-10 Residential and included within the boundaries of R-10 as shown on the maps referred to in Section II, be, and the same are hereby rezoned from RA-10 to R-10, and the uses permitted in the areas designated as setforth in said zoning ordinance shall hereinafter apply to said designated and described areas;

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- b. The areas formerly zoned RA-10 Residential and included within the boundaries of R-5 as shown on the maps referred to in Section II, be, and the same are hereby rezoned from RA-10 Residential to R-5 and the uses permitted in the areas designated as R-5, as setforth in said Zoning Ordinance shall hereinafter apply to said designated and described areas;
- c. The areas formerly zoned RA-6 Residential, and included within the boundaries of R-6 as shown on the maps referred to in Section II, be, and the same are hereby rezoned from RA-6 Residential to R-6, and the uses permitted in the areas designated as R-6, as setforth in said Zoning Ordinance shall hereafter apply to said designated and described areas;
- d. The areas formerly zoned RA-6 Residential, and included within the boundaries of R-4 as shown on the maps referred to in Section II, be, and the same is hereby rezoned from RA-6 to R-4 and the uses permitted in the areas designated as R-4 as setforth in said Zoning Ordinance shall hereafter apply to said designated and described areas;
- e. The area formerly zoned RA-10 Residential, and included within the boundaries of R-6 as shown on the maps referred to in Section II, be, and the same is hereby rezoned from RA-10 Residential to R-6, and the uses permitted in the areas designated as R-6, as setforth in said Zoning Ordinance shall hereafter apply to said designated and described area.
- f. The area formerly zoned R-20 Residential, and included within the boundaries of R-5, as shown on the maps referred to in Section II, be, and the same is hereby rezoned from R-20 Residential to R-5, and the uses permitted in the areas designated as R-5 as setforth in said Zoning Ordinance shall hereafter apply to said designated and described area.

SECTION II

That the location and boundaries of R-10, R-6, R-5, and R-4 zones shall be as shown on maps accompanying this ordinance, being Orange County Tax Maps:_____

MAP NUMBERS:

24	60	97
24B	65	100
24E	71	122
26	73	123
27	74	124
27A	75	125
29	76	126
30	77	
31	78	
32	79	
33	80	
34	81	
38	82	
44	83	
45	84	
46	85	
48	86	
50	87	
52	88	
52B	89	
53	90	
54	91	
56	92	
57	93	
	94	

which are designated "Official Zoning Maps, R-10, R-6, R-5, and R-4, Residential Districts, Chapel Hill, North Carolina and Surrounding Areas", and all amendments, notations, lot lines, and other information shown thereon are hereby made a part of this Ordinance just as if such information were fully described and set out herein.

SECTION III

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

This 24th day of March, 1969.

Alderman Ethridge requested a change on Map 90 placing about 5.5 acres on the southern part of Lot A-14 in R-5 rather than R-10. This is land owned by Dan Okun and for which he had requested R-5 zoning at hearing. Alderman Ethridge said that the Inter Church Council is considering this land for construction of 36 dwelling units and read a letter from the Inter Church Council supporting this request. Alderman Ethridge moved that the map be changed according to this request. This was seconded by Alderman Prothro. Alderman Giduz asked Adger Wilson, Chairman of the Planning Board, if this area was under study at this time? No. After some discussion about the unusual procedure in this case it was voted on and carried unanimously. Mr. DeMaine was asked to make this change on the map. Alderman Prothro then moved, seconded by Alderman Smith, that the ordinance be approved. This was unanimously carried.

ZONING ORDINANCE-REQUIREMENTS CONCERNING PROPERTY OWNERSHIP

Mayor McClamroch read an ordinance requiring applicants for rezoning and special use permits to provide a list of owners of property within 500 feet. Alderman Smith moved adoption of this ordinance:

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955 AND AS SUBSEQUENTLY AMENDED TO IMPROVE PUBLIC NOTIFICATION IN CASES OF PROPOSED ZONE CHANGES OR SPECIAL USE REQUESTS

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 Monday, February 24, 1969 to consider the following changes in the Zoning Ordinance, and

WHEREAS, following said Public Hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen adoption of the following amendments to the Zoning Ordinance, and

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board; NOW, THEREFORE,

BE IT ORDAINED BY THE BOARD OF ALDERMEN of the Town of Chapel Hill:

SECTION I

That Section 4 entitled "Special Use Permits" of 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 adding the words, "The names of all property owners within 500 feet of the site, and the Tax Map Identification of their properties, as of the time of the submission of the request for Special Use Permits", to the list of other requirements which the plans must show in each of the following subsections:

Subsection 4-D-4 Commercial Parking Lot in a non business district,
 Subsection 4-D-5 Commercial Residence Halls for students,
 Subsection 4-D-7 Drive-in Theaters,
 Subsection 4-D-8 Fraternity and Sorority Houses,
 Subsection 4-D-9 Fraternity and Sorority House Courts,
 Subsection 4-D-14 Mobile Home Courts or Trailer Parks,
 Subsection 4-D-17 Radio and TV Stations and Towers, Water and Sewage Treatment Plants and Water Towers,
 Subsection 4-D-20 Underground High Voltage Electric Power Transmission Lines; Underground High Pressure Gas Transmission Lines;
 Underground Liquid Fuel Transmission Lines under Pressue,
 Subsection 4-D-21 Unified Business Developments,
 Subsection 4-D-22 Unified Housing Developments.

SECTION II

That Section 10 entitled "Changes and amendments" of the "Ordinance providing for the Zoning of Chapel Hill and Surrounding Areas" as adopted on March 14, 1955 and as subsequently amended, be, and the same is hereby further amended by adding the following after the second sentence of Paragraph 2 thereof:

"Accompanying a petition for rezoning shall be the names of all property owners within 500 feet of the area included in such proposed zone change, and the tax map identification of their properties as of the time of the submission of the petition".

SECTION III

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

This the 24th day of March, 1969.

This was unanimously carried.

ZONING-RECORDING OF SPECIAL USE PERMITS

Mayor McClamroch read an ordinance requiring that special use permits be recorded with the County.

AN ORDINANCE AMENDING THE "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS" AS ADOPTED MARCH 14, 1955 AND AS SUBSEQUENTLY AMENDED TO REQUIRE THE RECORDING OF SPECIAL USE PERMITS

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 Monday, February 24, 1969 to consider the following changes in the Zoning Ordinance, and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen adoption of the following amendment to the Zoning Ordinance, and

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board; NOW, THEREFORE,

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

SECTION I

That Section 4 entitled "Special Use Permits, Subsection "A" entitled "General" of the "Ordinance providing for the zoning of Chapel Hill and surrounding areas", as adopted on March 14, 1955 and as subsequently amended, be, and the same is hereby amended by adding at the end of said subsection the following:

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"Such Special Use Permit shall not be valid, and no building permit issued thereon until it has been fully executed and recorded in the Office of the Register of Deeds or Orange County".

SECTION II

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

This the 24th day of March, 1969. Alderman Varley moved adoption of this ordinance. This was seconded by Alderman Smith and unanimously carried.

ZONING-AUGUST HEARING

Mayor McClamroch read an ordinance amending the Zoning Ordinance to provide Public Hearings in February, May, September and November.

AN ORDINANCE AMENDING "ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS" AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED TO CHANGE THE DATE OF THE AUGUST QUARTERLY HEARING

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 Monday, February 24, 1969, to consider the following changes in the Zoning Ordinance;

WHEREAS, following said public hearing, the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen adoption of the following amendment to the Zoning Ordinance, and

WHEREAS, thereafter the Board of Aldermen adopted the recommendation of the Planning Board; NOW, THEREFORE,

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

SECTION I

That Section 10 entitled "Changes and Amendments" of the ordinance providing for the zoning of Chapel Hill and surrounding areas as adopted on March 14, 1955 and as subsequently amended, be, and the same is hereby further amended by deleting the word "August" from the phrase, "the fourth Monday in February, May, August, and November", in the fourth paragraph, and inserting in lieu thereof, the word "September".

SECTION II

That Section 4-C-1-4 of the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas" as adopted on March 14, 1955 and as subsequently amended, be, and the same is hereby further amended by deleting the word "August" from the phrase, "The fourth Monday in February, May, August, and November", and inserting in lieu thereof the word, "September".

SECTION III

All Ordinances or portions of Ordinances in conflict herewith are repealed.

This the 24th day of March 1969.
Alderman Prothro moved, seconded by Alderman Giduz, that this ordinance be adopted. This was unanimously carried.

REZONING RA-10 to R-15

Mayor McClamroch read an ordinance rezoning a strip of land west of Westwood from RA-10 to R-15.

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 February 24, 1969 to consider for rezoning the areas hereinafter described; and

WHEREAS, following said public hearing the Planning Board of the Town of Chapel Hill made recommendations to the Board of Aldermen concerning the rezoning of the area hereinafter described; and

WHEREAS, the Board of Aldermen adopted the recommendation of the Planning Board with respect to the rezoning of this area; 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 as subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from RA-10 to R-15 and the uses permitted in the area designated as R-15, as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at a point on the eastern right of way line of Duke Power Company and the westward extension of the centerline of McCauley Street, lying in Lot 10, Block G, Orange County Tax Map #91; thence in a southerly direction with the eastern right of way line of Duke Power Company about 1,930 feet to a point near Pritchard Branch on the westward extension of the Chapel Hill corporate limit line; being the southwestern corner of the R-15 district and lying in Lot 14, Block A, Orange County Tax Map #90 (1-1-65); thence in a westerly direction along the extension of the corporate limit line about 100 feet to the property line between Lot 13 & 14; thence in a northerly direction along the western property lines of 14- A-90, and Lot 15-G-91 about 1,560 feet to the line of Lot 19-G-91; thence eastward along the line between Lots 15 and 19 about 30 feet to a corner; thence northward along the eastern line of Lot 15, the eastern edge of Jolly Lane (Old Merritt Mill Road) about 220 feet to a point where it is 150 feet from Merritt Mill Road; thence in a northerly direction parallel to and 150 feet from Merritt Mill Road about 160 feet to a point in lot 10-G-91 the northwest corner of the existing RA-10 district; thence in an easterly direction parallel to the side lot line of Lot 10 to the point of Beginning.

SECTION II.

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

This the 24th day of March, 1969.

Alderman Smith moved adoption of this ordinance. This was seconded by Alderman Varley and unanimously carried.

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BUILDING CODE

Mayor McClamroch read an ordinance supplementing the Building Code by specifying the type of hose and nozzles required in buildings for which stand pipes are required under the present code.

AN ORDINANCE TO SUPPLEMENT THE 1967 EDITION OF THE N. C.

BUILDING CODE, AS AMENDED THROUGH 1/1/68.

SECTION I.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the N. C. Building Code as adopted by the Town of Chapel Hill on April 24, 1967 and as subsequently amended to supplemented by adding the following to:

Section 902.8 entitled Hose.

The hose required under this section shall be two fifty-foot sections of 1 1/2 inch hose, U. L. labeled and approved 100% polyester single jacket, rubber line, or equal. This hose shall have U. S. approved rocker lug brass couplings with national standard thread, and shall be capable of standing a 300 PSI test.

The "approved nozzle" referred in this section shall be a U.S. labeled approved adjustable fog nozzle, capable of complete shut off, a solid stream and a complete range of fog.

The Fire Chief shall be responsible for maintaining a record of all hose required under this section, for an annual inspection of all such hose, and for testing such hose at intervals not to exceed three years.

SECTION II.

All ordinances or clauses or ordinances in conflict herewith are hereby repealed.

This the 24 day of March, 1969.

This was explained by the Town Manager. Alderman Ethridge moved, seconded by Alderman Smith, that this ordinance be adopted. This was unanimously carried.

RECREATION COMMISSION

Mayor McClamroch read a letter of resignation from the Recreation Commission by Mr. Kolbinsky, who has moved out of town. This was accepted and the Recreation Commission asked to recommend replacement.

ELECTIONS

Mayor McClamroch read a resolution calling for an election designating precincts, judges and registrars.

ELECTIONMUNICIPAL GENERAL ELECTION

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

Section 1. Pursuant to the Charter of the Town of Chapel Hill and the General Laws of the State of North Carolina governing elections in Municipalities, the Board of Aldermen hereby calls for an election to be held in the Town of Chapel Hill on Tuesday, May 6, 1969 the same being the first Tuesday after the first Monday in May, the established by law for said election. Said Election shall be conducted for the purpose of electing a Mayor and three Aldermen. The Mayor shall be elected to hold office for a term of two years, the three Aldermen to hold office for a term of four years.

Section 2. The polls shall be open on the day of election from 6:30 A.M. until 6:30 P.M. and no longer, and each person whose name is registered and who is eligible, as defined by general law, shall be entitled to vote.

Section 3. The name of each candidate for Mayor and Aldermen shall be printed upon the official ballot, provided there is filed with the Town Clerk and Town Manager not less than fifteen days prior to the holding of such election a certificate of nomination with the name of the candidate and the office for which he is a candidate. The candidate receiving the highest number of votes for Mayor shall be declared elected to such office for the ensuing term of two years. The three candidates receiving the highest number of votes for the office of Aldermen shall be declared elected for the ensuing term of four years.

Section 4. The place for holding the elections are hereby designated as follows:

a. Northside Precinct. The Northside Precinct shall include all of the property located within the corporate limits of the Town of Chapel Hill lying east of Carrboro and the University Railroad, north of Franklin Street and west of N.C. 86 (North Columbia Street and the Airport Road). the polling place for which shall be located at the Fire Station #1.

b. East Franklin Precinct. The East Franklin Precinct shall include all of the area located within the corporate limits of the Town of Chapel Hill with boundaries as follows: beginning at the intersection of Cameron Avenue and Columbia Street, then northward along Columbia Street to Airport Road (N.C. 86): then northward along Airport Road (N.C. 86) to Bolin Creek: then eastward along Bolin Creek to East Franklin Street (U.S. 15-501 Business): then northeastward along East Franklin Street to Highway U.S. 15-501 By-pass: then southward along U.S. Highway 15-501 By-pass to Bolin Creek: then westward along Bolin Creek to Battle Branch and along Battle Branch to Cameron Avenue: then westward along Cameron Avenue to the point of beginning. The polling place for which shall be located at the Chapel Hill Public Library.

c. Estes Hill Precinct. The Estes Hill Precinct shall include all of the property located within the corporate limits of the Town of Chapel Hill lying east of Airport Road, north of Bolin Creek and west of East Franklin Street (U.S. 15-501 and U.S. 15-501 Business), the polling place for which shall be located at the Guy Phillips Jr. High.

d. Westwood Precinct. The Westwood Precinct shall include all of the property located within the corporate limits of the Town of Chapel Hill lying south of Franklin Street, east and south of Carrboro and west of South Columbia Street (U.S. 15-501 Business) and north of Morgan Creek for which precinct shall be located in the Lincoln School.

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e. Country Club Precinct. The Country Club Precinct shall include all of the property located within the corporate limits of the Town of Chapel Hill lying south of Cameron Avenue, Battle Branch and Bolin Creek, west of U.S. Highway 15-501 By-pass and east of South Columbia Street (15-501 Business), the polling place for which precinct shall be located in Woollen Gymnasium.

f. Glenwood Precinct. The Glenwood Precinct shall include all the property located within the corporate limits of the Town of Chapel Hill lying east of U.S. Highway 15-501 By-pass and north of Mason Farm Road, the polling place for which precinct shall be located in the Glenwood School.

Section 5. Registrars and Judges of Elections for the several election precincts above described are hereby designated and appointed as follows:

(a) Northside Precinct: Mrs. Mary D. Mack is hereby designated and appointed Registrar and Miss Ola Andrews and Mrs. C. L. Merritt are hereby designated and appointed Judges.

(b) East Franklin Precinct: Mrs. Reba H. Lineberger is hereby designated and appointed Registrar and Mrs. Myrtle Jeter and K. B. Marr are hereby designated and appointed Judges.

(c) Estes Hill Precinct: Mrs. H. R. Andrews is hereby designated and appointed Registrar and Mrs. D. C. Brock and Howard H. Burt are hereby designated and appointed Judges.

(d) Westwood Precinct: Mrs. Gloria Roberson is hereby designated and appointed Registrar and Mrs. Roberta Spratt and Miss Anne Queen are hereby designated and appointed Judges.

(e) Country Club Precinct: Miss Lucille Hunt is hereby designated and appointed Registrar and Mrs. James Woods and Mrs. Jack Pruden are hereby designated and appointed Judges.

(f) Glenwood Precinct: Mrs. Robert (Flo) Garrett is hereby designated and appointed Registrar and Mrs. Gladys Harrison and Leon Ennis are hereby designated and appointed Judges.

Each Registrar and Judge of election, before entering upon his duty shall take before some person authorized by law to administer oaths, the oaths required by law (now codified as G.S. 11-6, 11-7 and 163-164) and as recorded in the Town Charter.

Section 6. The Registration books shall be open for the registration of voters at 9:00 A.M. on Saturday, April 12, 1969 and close at 6:30 P.M. on Saturday, April 26, 1969, and each registrar shall keep open the said books for the registration of voters residing in his precinct and entitled to registration. On each Saturday during the period of registration, the Registrar shall be at the polling place in his precinct with the registration books between the hours of 9:00 A.M. and 6:30 P.M. for the registration of voters.

Saturday, May 3, 1969 is hereby designated Challenge Day, and any elector desiring to challenge any name included in said registration books shall this day advise the Registrar of the fact. The Registrar and Judges shall thereupon set a date and time for hearing the challenge, which date shall be prior to election day.

Section 7. This Resolutionn Ordinance shall be published in a Newspaper having general circulation in the Town of Chapel Hill.

Alderman Prothro moved adoption of this resolution. This was seconded by Alderman Giduz and unanimously carried.

RELEASES

Alderman Ethridge moved, seconded by Alderman Smith, that the following taxes be released as erroneously charged. This was unanimously carried.

Name	Rec. #	Amount	Reason
J. D. Phillips	3625	\$10.44	County reduced personal property from 6,690 to 5,780
Presbyterian Manse	5698	12.00	Property sold listed by owner
James R. Farlow	1466	8.12	Property located out of Town

POLICE BONUS

The Town Manager called the attention to the Board some twenty three hundred hours of overtime that had been worked by the Police Department during the recent disturbance on the campus and recommended that a bonus be paid according to a schedule, giving consideration to the hours worked and the rank of the officer. He told the Board that this would amount to \$4,975.00 which would have to be taken from contingencies.

Hours	0-19	20-29	30-39	40	50	60	70	80	90	100
	* **									

* Number of men
** Bonus recommended

Dispatcher 1-25	1-90	1-110								
Patrolmen	5-100	2-120	1-140	5-160	5-180	1-200				
Detective	5-100	2-120	1-140	5-160	5-180	1-200				
Sgt.			1-150		2-190				1-220	
Lt.			2-160		1-200					
Capt.									1-250	
Chief									1-250	

Total Cost \$4,975.00

Alderman Ethridge suggested that this would not be enough to compensate for the time worked. The Town Manager said that the University was expected to make some contribution in this matter and that could make considerable difference. Alderman Giduz moved, seconded by Alderman Varley, to approve the bonus as recommended, that a budget amendment be prepared for the next meeting to appropriate money from Contingency for this purpose and that it be agreed that any payment made to the Town by the University for this purpose be distributed in the same manner as this bonus payment by the Town. This was unanimously carried.

FIRE LIMITS

The Town Manager told the Board that a description of the fire limits had not kept up with the changes in the Central Business District and recommended an ordinance which would establish the fire limits as being the Central Business District shown in the Zoning Ordinance. This ordinance was read by Mayor McClamroch.

CCB099

AN ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND
DEFINING THE FIRE LIMITS OF THE TOWN OF CHAPEL HILL"

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

SECTION I

That Section I of the Ordinance Describing and Defining the Fire Limits of the Town of Chapel Hill as adopted January 13, 1958, and as appears in Book 10 at Page 186 of the official minutes of the Town of Chapel Hill, and as subsequently amended, be, and the same is hereby further amended by rewriting Section I thereof to read as follows:

"That pursuant to the laws of North Carolina, the fire limits of the Town of Chapel Hill shall be the "Central Business District" as established in the Ordinance providing for the zoning of Chapel Hill and surrounding areas, as adopted on March 14, 1955, and as subsequently amended, with the location and boundaries thereof as shown on the maps accompanying amending ordinance of January 8, 1968, being Orange County Tax Maps, and which are designated "Official Zoning Maps, Central "Areas", as the same may be amended from time to time."

SECTION II

All Ordinances, Laws and Clauses of Laws in conflict herewith are hereby repealed.

This the 24th day of March 1969.
Alderman Prothro moves, seconded by Alderman Smith, that this be adopted. This was unanimously carried.

MILTON AVENUE SEWER

The Town Manager told the Board that a sewer line had been requested from Milton Avenue that it was needed and could be put in at this time. He read a proposed resolution authorizing the sewer extension and the assessment against the property served.

SEWER IMPROVEMENT

WHEREAS the Town of Chapel Hill has received a petition for the extension of its sewer system to serve the houses on Milton Avenue, and

WHEREAS a sanitary sewer is necessary for the health and welfare of this neighborhood,

NOW THEREFORE, BE IT RESOLVED: that the sewer system of the Town of Chapel Hill be extended to serve all lots facing Milton Avenue and that the cost of this sewer be assessed against the lots in accordance with the footage of each lot on Milton Avenue, that lots on Milton Avenue now connected to the Town sewer system not be included in the computation of this assessment, and that this assessment be paid over a period of ten (10) years with one-tenth of the total assessment being due each year with an interest charge of six percent per annum on all unpaid balances.

This the 24th day of March, 1969. Alderman Ethridge moved, seconded by Alderman Varley, that this resolution be adopted. This was unanimously carried.

STOP SIGN-POST OFFICE

The Town Manager told the Board that the Post Office Inspector had requested a stop sign be placed where the driveway from the Post Office entered Rosemary Street. Mayor McClamroch read an ordinance establishing this as a stop location.

AN ORDINANCE RELATING TO VEHICULAR TRAFFIC ENTERING STREETS OR HIGHWAYS AT STOP SIGNS

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

SECTION I.

That the Police Department of the Town of Chapel Hill under the supervision of the Town Manager shall cause to be erected at the entrance to the street listed under the heading designated in Section II hereof as "STREET" from any private roadway, driveway, alleyway, parking area, or other point of access designated in SECTION II under the heading "POINT OF ENTRANCE" signs notifying drivers of vehicles to come to a full stop before entering or crossing said street or highway. Whenever any such sign has been erected, it shall be unlawful for the driver of any vehicle entering said street or highway at said point of entrance, fail to stop in obedience to said stop sign and to yield the right of way to vehicles being operated on said street or highway.

SECTION II.

STREET	POINT OF ENTRANCE
East Rosemary Street	POST OFFICE

SECTION III.

This ordinance shall not apply to points of entrance or intersections where traffic is governed by electrically operated traffic control signals.

This the 24th day of March, 1969. Alderman Smith moved, seconded by Alderman Giduz, that this ordinance be adopted. This was unanimously carried.

WATER SITUATION

The Town Manager reported to the Board that there was a conference on water in the area called at the Research Triangle Planning Commission office on March 26. Representatives of the University and the Town are invited to attend as well as the Consulting Engineer employed by the University.

PAY SCALE

The Town Manager reported to the Board that recent action by the State increasing the minimum wage for University employees to \$1.80 per hour would have an adverse affect on the Town unless they met this minimum. He recommended to the Board \$1.80 per hour as a minimum wage, that it recognize the fact that one group of employees could not be given a sizable raise without some consideration for all other employees, and asked that they recognize the impact such action on the 1969-70 Budget. He recommended that a Special Meeting be called before April 1, at which time he would have complete report and recommendation on the situation. Alderman Kage moved, seconded by Alderman Varley, that a special meeting be called as soon as possible when the recommendation is ready and can be considered by the Aldermen. This was unanimously carried.

CCB099

PLANNING BOARD APPOINTMENT

The Board agreed to defer action on replacement of Ross Scroggs on the Planning Board until after the Planning Board meeting in April when they will be expected to recommend persons for this appointment.

AIRPORT

Alderman Prothro reported from the Airport Committee that they will recontact Senator Jordan and hopefully the Corps of Engineers in Washington to consider the possibility of putting an airport in the New Hope Flood Plain.

TRAFFIC LIGHT-FRANKLIN STREET

Alderman Kage asked that consideration be given to placing a traffic light at the intersection of West Franklin Street and Roberson Street. The Town Manager agreed to write to the Highway Commission and asked that they check this site.

The Meeting was adjourned at 9:00 P. M.


Mayor


Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a special meeting on Monday March 31, 1969 at 5:30 p.m. with the following members present: Mayor McClamroch; Aldermen Giduz, Prothro, Ethridge, Varley, Smith and Kage. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

Mayor McClamroch told the Board that the meeting had been called to act on a recommendation by the Town Manager concerning personnel policies and pay scales because of the recent change in University pay policies. Copies of the recommendation had been previously provided to Board members. Alderman Smith moved, seconded by Alderman Varley, that the recommendations be approved as submitted, that they become effective April 1, 1969, and asked that the necessary ordinances be prepared for the next meeting. This was unanimously carried.

RESIGNATION-ALDERMAN GIDUZ

Alderman Giduz read the following statement to the Board:

March 28, 1969

Town of Chapel Hill
Mayor Sandy McClamroch
Chapel Hill, N. C.

Dear Mr. McClamroch:

By this letter I wish to tender my resignation as a member of the Chapel Hill Board of Aldermen, effective May 5, 1969. May I ask that you take official notice of this and act accordingly through bringing the matter to the attention of the Board of Aldermen.

Yours truly,

(Signed)
Roland Giduz