

The property owners are to be notified of this change and proper notice shall be given. This motion was unanimously carried.

Upon this action, the Mayor then adjourned the meeting.



MAYOR



David Roberts, Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 15, 1969 (postponed from July 14, 1969) with the following members present: Mayor Lee; Aldermen Coxhead, Nassif, Smith and Scroggs. Aldermen Prothro and Ethridge were absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Nassif, that the minutes of the meeting of June 23, 1969 be approved as corrected. This was unanimously carried.

Alderman Scroggs moved, seconded by Alderman Smith, that the minutes of the meeting of July 3, 1969 be approved as corrected. This was unanimously carried.

Alderman Smith moved, seconded by Alderman Coxhead, that the minutes of the meeting of July 8, 1969 be approved as distributed. This was unanimously carried.

CHAPEL HILL LIBRARY

Mrs. Richmond Bond, Chairman of the Library Board of Trustees, William Thompson, member of the Board of Trustees, and Mrs. Geer, Librarian, appeared at the request of the Board of Aldermen to discuss the rules governing the use of the meeting room in the Library. Mrs. Bond told the Board that this was not just another public building but a library building with a special use meeting room. She told the Board in the past year there had been one hundred and fifty five meetings in the room connected with the Library, fifty eight other meetings and the use of the room for voting and registration ten times. She discussed the recommendations of the State Librarian and other Library officials that the use of this room be strictly regulated. Alderman Nassif said that as municipal funds were involved in construction of the building that all groups should be allowed in there. He specifically asked why political organizations were not permitted? Mrs. Bond said that the prohibition against political organizations was generally standard throughout the state and country, and that the local rules were based on the study of general accepted standards throughout the country. She quoted the State Librarian as saying that when such rules were not adhered to that the libraries were generally sorry later. She pointed out that Legislation had

made the library trustees quite independent was because of prior abuse where libraries had not been independent of the Town and County government. Mrs. Welsh, speaking as Democratic Precinct Chairman, said that it was customary for precinct meetings to be held at the polling place and commented on the lack of public facilities for such meetings. Mrs. Bond replied that precinct meeting often become political rallies and that this would be available only to one precinct and there were several precincts in town. Mayor Lee said that there was a shortage of places to meet in town and that the trustees should review these regulations, relaxing them. Mrs. Bond said that the regulations had been reviewed several times; one time quite recently, and that some changes had been made during the period since the library had been opened. Alderman Coxhead questioned the probation of denominational use. Mrs. Bond said that the trustees felt the library should not be used by any particular denomination; that inter-denominational meetings were permitted. Alderman Nassif said that he felt that all groups in town should be allowed to use it. At the Mayor's request, Mrs. Bond said that they would be glad to review this, but that she could not get a meeting of the full Board of Trustees before fall because of the vacation schedule.

NEW CAREERS PROGRAM

Mr. Howard K. Parks and Steve Vaughn representing New Careers, an operation of U. S. Labor Department, and Operation Breakthrough, with offices in Durham, the prime sponsor of the project with an arel jurisdiction of Durham, Orange, Person, Chatham and Granville counties, discussed the training program provided under this act. The training must be in what must be considered "human services", that is, health, education, public safety or social services, and must involve poor people. Training would be provided for the following categories: vocational skills by the Durham Technical Institute, on-th-job training by the Agency, remedial training by the Technical Institute and care training by the New Careers staff. Mr. Park said that they realized that they were working with a subculture and trying to raise the undertrained poor persons and that consideral special training was needed and that the New Careers staff was capable of handling this part of the training. The program paid for a full year's salary during the period in which education was given, and also provided supportive services such as health care. The Agency would be required to provide on-the-job training and supervision and hire those who have completed the training. He said the training could be done in Chapel Hill and that the workers would be from the Chapel Hill Community. Mr. Vaughn asked for an opportunity to talk to the Department Heads and Town Manager. He said that a minimum group would be six and that they could handle up to twenty-five in a group and a similarity of training would be very helpful. Mayor Lee asked that he discuss this with the Town Manager and various Department Heads and report back as soon as practical.

HUMAN RELATIONS COMMISSION: BYLAWS

Mayor Lee told the Board that the Human Relations Commission had presented a copy of their bylaws which they would like to have approved by the Board of Aldermen. He noted that one of the bylaws consisted of attendance requirements and that should be incorporated in the Town Ordinance creating the Board, rather than just the bylaws of the Board. They also requested that the terms end December 31st rather than June 30th. Attorney Denny read the following ordinance amending the ordinance creating the Board to make these two changes.

Attest

CCB099

AN ORDINANCE TO AMEND THE ORDINANCE ESTABLISHING
A HUMAN RELATIONS COMMISSION

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

SECTION I

That the Ordinance establishing a Human Relations Commission adopted May 27, 1968, be, and the same is hereby amended by adding a paragraph at the end of Section II thereof reading as follows:

"The terms of all members shall expire on the 31st day of December. The terms of all members heretofore appointed are automatically extended to said date in the calendar year in which their term would otherwise expired. A member's seat will be declared vacant when he has been absent for three consecutive meetings or a total of four meetings during the year. In such cases, the Chairman will request that the Mayor and Board of Aldermen fill the vacancy."

SECTION II

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

This the 15th day of July, 1969.

Alderman Nassif moved, seconded by Alderman Coxhead that this be adopted. This was unanimously carried. Alderman Smith then moved, seconded by Alderman Coxhead, that the Board accept the bylaws as presented by the Commission. This was unanimously carried.

CITIZENS ADVISORY COMMITTEE

George Schieren presented the Annual Report of the Citizens Advisory Committee and gave a verbal summary of the report. Alderman Nassif asked about the program for inspecting substandard dwellings? Mr. Shierren said that they were studying this and would like to make a recommendation at a later time. Alderman Smith asked that inspection be made of vacant lots and certain lots improved. The present law involves nuisances but not cleaning of lots for appearance sake. Mrs. Welsh said that lots needed to be cleared for appearance sake only. Alderman Smith asked that more regular reports be received by the Board of Aldermen from the Advisory Commission.

ADMINISTRATIVE BUILDING

Tom Bridges, representing City Planning & Architectural Assoc., reported that they proposed to advertize a contract for the building without the auditorium with forty (40) parking spaces an allowance of \$25,000 for site development and the Architect fee, a total estimated to be \$450,000. He added that two alternatives would be advertized, one for additional 25-car parking on Stephens Street (\$30,000) and the other for additional site work for a small park (\$10,000) and said that the final plans and specifications could be prepared by August 25th meeting. The Town Manager told the Board that there should be something allowed in the funds available for furnishings for the building.

SEWER CHARGE

Mayor Lee told the Board that the sewer charge adopted recently was a regressive tax and should be reconsidered. Alderman Scroggs said that the sewer should be treated as a utility and that the charge as adopted would not show a profit, but barely operate the treatment plant and the sewer system without paying the Debt Service on them. It was pointed out that the tenant did not pay the sewer charge but the property owner was taxed for it on his tax bill and that there would be very little difference between this and the additional tax required even for a small house.

R-5 ZONING-ELLIOTT ROAD

Alderman Nassif moved, seconded by Alderman Scroggs, to approve the ordinance previously presented rezoning from Agriculture to R-5, about five acres of land owned by the Church of Reconciliation lying east of Elliott Road, north of Franklin Street. Alderman Scroggs said that he would support this action and explained his change in decision, stating that he had been opposed to the whole package of zoning but did not oppose this one part of it. The motion carried by a vote of 3-1 with Alderman Coxhead opposing, but the Attorney ruled that the ordinance failed to pass because a three-fourths vote was required. It was requested that this be put on the agenda for the July 28th meeting.

KOGERSTORE#EAST FRANKLIN STREET

Emory Denny reported to the Board that there could be some question of violation of the special use permit stipulations in taking all of the trees but it was a matter of opinion as to the necessary for it and probably the only result of further investigation would be to delay the project. Alderman Smith suggested that no action be taken to delay the project but requested that the stipulations, particularly those relating to landscaping and screening, be very strictly observed. This was generally approved by the Board.

OFFICES-WILLOW TERRACE APARTMENTS

The Town Attorney stated that he had investigated the matter of offices in the Willow Terrace Apartments, that in one case there was an office being used by an outside firm with no purpose relating to the apartments and that it apparently violated the zoning ordinance without a question. This was referred to the Building Inspector for necessary action. The second situation was the operation of a rental office for the apartments and the connection therewith of other office use by the same individual. He suggested that a clarification be made in the zoning ordinance which would permit rental offices and such other use as was considered proper by the Board. Alderman Smith moved, seconded by Alderman Scroggs, to refer this matter to the Planning Board for study and recommendation. This was unanimously carried. Mr. Rominger told the Board that he understood that he had been given additional density in a Regional Commercial area, and that the property had not been rezoned for residential only.

SUBDIVISION-COLONY WOODS, SECTION III, PART 3-FINAL PLAT

The Town Manager told the Board that the paving was not complete in this portion of Colony Woods. Alderman Smith moved, seconded by Alderman Scroggs, that this final plat be approved subject to the completion of all improvements to the satisfaction of the Town Manager. This was unanimously carried.

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SUBDIVISION-FINAL PLAT-CARMICHAEL PROPERTY

Alderman Coxhead moved, seconded by Alderman Nassif, to approve the final plat of the Carmichael property consisting of the division of one large lot into one standard lot and another oversize lot. This was unanimously carried.

UNIVERSITY MALL-REVISION OF SPECIAL USE PERMIT

The transmittal from the Planning Board recommending approval of this revision with a number of stipulations was read. Mr. Richards, developer, questions the desirability of paved sidewalks. Alderman Nassif moved, seconded by Alderman Scroggs, that the revision be approved subject to negotiations with Mr. Richards and his Engineer with the Planning Department concerning the proper number and location of sidewalks. This was unanimously carried.

ADDITIONAL REQUIREMENTS ON SPECIAL USE PERMITS

A transmittal from the Planning Board recommending approval of the changes in the Zoning Ordinance requiring additional information for special use permits was read. Alderman Smith moved, seconded by Alderman Scroggs, that these be put in ordinance form and returned to the Board. This was unanimously carried.

WESTMINSTER TOWN HOUSES-REVISION OF SPECIAL USE PERMIT

A transmittal from the Planning Board was read recommending approval of a revised plan of these town houses. Alderman Smith moved, seconded by Alderman Coxhead, to approve the revision as submitted. This was unanimously carried.

RECREATION COMMISSION APPOINTMENTS

Alderman Nassif moved, seconded by Alderman Smith, to delay consideration of this until after the Recreation Commission had met and discussed the proposal to put two teenagers on the Commission. This was unanimously carried.

Alderman Nassif said that there had been considerable absentism among the adults and that he felt that teenagers would be beneficial to the Board as a major part of the program which was for teenagers. Alderman Coxhead said that while the teenage program was important, it did not constitute a majority of the program, that he felt that they could be adequately represented by their teen council.

MITCHELL LANE STORM SEWER BIDS

The Town Manager reported on the bids received for piping several hundred feet of Mitchell Lane. Alderman Nassif moved, seconded by Alderman Smith, to accept the low bid by Mangum Construction Company and start work as soon as possible. This was unanimously carried.

LAND EXCHANGE

Alderman Nassif asked if the opinions of the Recreation Commission and the Housing Authority were known on these two pieces of property. The Recreation Commission has been on record for several years favoring this change and the Housing Authority said of the two sites they felt the Umstead property would be more useful. Mr. DeMaine said that HUD had not accepted either of these sites. Alderman Nassif said that he personally would feel that the Umstead property would be more useful to the Town. Alderman Smith said that the location was better but not the land. Alderman Scroggs said that he felt it was a good trade. Alderman Coxhead moved, seconded by Alderman Nassif, to authorize the Mayor and Town Clerk to sign the deeds making the exchange of property with Frank Umstead. This was unanimously carried.

ADDITIONAL BENEFITS-RETIREMENT SYSTEM

The Town Clerk told the Board that a death benefit could be added to the retirement system at a cost of about forty four hundredths of one percent of the salary, this to be paid by the Town. Alderman Smith moved, seconded by Alderman Scroggs, that this be approved and that the Mayor and Town Clerk be authorized to sign the agreement. This was unanimously carried.

TRAFFIC ORDINANCES

Alderman Smith moved, seconded by Alderman Coxhead that the following ordinance relating to stop streets be adopted:

AN ORDINANCE TO AMEND THE ORDINANCE
RELATING TO VEHICULAR TRAFFIC ON
THROUGH STREETS AND AT STOP STREETS

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

SECTION I.

That the ordinance entitled "An Ordinance Relating to Vehicular Traffic on Through Streets and at Stop Streets," as adopted on June 27, 1966, which ordinance appears in Book 13, Page 179, of the official minutes of the Board of Aldermen of the Town of Chapel Hill, be and the same is hereby amended by adding in Section II thereof street names under the headings "THROUGH STREETS" and "STOP STREETS," respectively, as follows:

"THROUGH STREETS"

By-Pass 15-501

Kings Mill Rd.

Coolidge Street

Kings Mill Road

Laurel Hill Road

Manning Drive

Mason Farm Road

Morgan Creek Road
RPR # 1912

"STOP STREETS"

Kings Mill Road

Mason Farm Road

Morgan Creek Road

Oteys Road

Coker Dr.

Daves Street

Old Pittsboro Road

Sourwood Drive

Coker Drive

Coker Drive

Ridge Road

Woodbine Drive

Hibbard Street

Oteys Road

Purefoy Road

Whitehead Road

Hawthorne Lane

Morgan Creek Road
(RPR # 1911 East End)

Morgan Creek Road
(RPR #1911 West End)

Oteys Road

CCB099

"THROUGH STREETS"

Old Pittsboro Road

Pittsboro Road

Purefoy Road

Ridge Road

Smith Avenue

Sourwood Drive

Whitehead Road

Woodbine Drive

"STOP STREETS"

Smith Avenue

Chase Avenue
Coolidge Street
Purefoy RoadHowell Street (West End)
Howell Street (East End)

Stadium Road

Woodland Avenue

Bartram Drive
Sourwood CircleWhitehead Circle
Gooseneck Road

Coker Drive

SECTION II.

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

This the 15 day of July, 1969.
This was unanimously carried.

Alderman Scroggs moved, seconded by Alderman Smith, that the following ordinance related to intersections with yield right-of-way requirements be adopted:

AN ORDINANCE TO AMEND THE ORDINANCE
RELATING TO VEHICULAR TRAFFIC ON THROUGH STREETS
AT YIELD RIGHT OF WAY SIGNS

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

SECTION I.

That the ordinance entitled "An Ordinance Relating to Vehicular Traffic on Through Streets at Yield Right of Way Signs," as adopted on June 27, 1966, which appears in Book 13, Page 183, of the official minutes of the Board of Aldermen of the Town of Chapel Hill, be and the same is hereby amended by adding in Section II thereof the street names under the heading of "THROUGH STREETS" and "SERVIENT STREETS," respectively, as follows:

"THROUGH STREETS"Morgan Creek Road;
RPR #1912

Sourwood Circle

"SERVIENT STREETS"Morgan Creek Road
RPR # 1971

Ashe Pl.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 15th day of July, 1969.
This was unanimously carried.

Alderman Coxhead moved, seconded by Alderman Scroggs, that the following ordinance related to three-way stop sign on Tinkerbell Road be adopted:

AN ORDINANCE RELATING TO VEHICULAR TRAFFIC
ON TINKERBELL ROAD AND MANLY DRIVE

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, pursuant to the provisions of Section 20-158, General Statutes of North Carolina, and under the supervision of the Town Manager, shall cause to be erected at the intersection of Manly Drive and Tinkerbell Road signs notifying drivers of vehicles approaching the intersection from the north and south on Tinkerbell Road and from the west on Manly Drive to come to a full stop before proceeding. It shall be unlawful for the driver of any vehicle approaching said intersection to fail to stop in obedience to said stop sign and to yield the right of way to any vehicle having already arrived at the intersection.

SECTION II.

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

This the 15th day of July, 1969.
This was unanimously carried.

RESOLUTIONS

Alderman Scroggs moved, seconded by Alderman Smith, that the resolutions of appreciation for the services of the following persons be approved, signed by the Mayor and members of the Board, and sent to the individuals involved:

Charles Bowerman	Community Appearance Comm.
Collier Cobb III	Citizens Advisory Committee
E. B. Crawford	Citizens Advisory Committee
J. T. Dobbins	Board of Adjustment
Miles Fitch	Citizens Advisory Committee
James Goldstein	Recreation Commission
Clyde Hornaday	Citizens Advisory Committee
Howard Lee	Citizens Advisory Committee
Joe Nassif	Citizens Advisory Committee
Mel Rashkis	Community Appearance Comm.
Michael Stegman	Citizens Advisory Comm.
F. E. Strowd	Citizens Advisory Comm.
W. N. Tyler	Board of Adjustment
Adelaide Walters	Citizens Advisory Comm.

This motion was unanimously carried.

APPOINTMENTS

Mayor Lee announced that the appointment of Michael Brooks as representative of the Chapel Hill and Research Triangle Planning Commission for a term of four years.

LIBRARY REGULATIONS

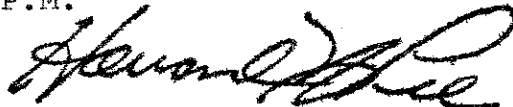
Alderman Nassif moved, seconded by Alderman Smith, that a letter be sent to the Trustees of the Chapel Hill Library concerning the regulations on the use of the Library Meeting Room requesting that these be reviewed with the idea of making the room available to a large number of groups. This was unanimously carried.

CCB099

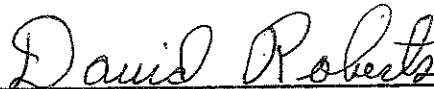
AGENDA

Alderman Scroggs asked that the agendas be sent out on the Wednesday prior to the meeting rather than on Friday, and that all minutes be sent out as soon as available.

The Meeting adjourned at 11:57 P.M.



MAYOR



David Roberts, Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 28, 1969 with the following members present: Mayor Lee; Aldermen Smith, Scroggs, Prothro, Nassif, Ethridge and Coxhead. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Coxhead, that the minutes of July 15 be approved as distributed. This was unanimously carried.

RECREATION COMMISSION

Mrs. Barnes asked that a joint meeting be called between the Board of Aldermen and the Recreation Commission to discuss the function of the Commission. Mrs. Prothro said that she had attended a meeting of the Recreation Commission that afternoon and that the principal topic of discussion was the proposal to appoint two teenagers to the Commission. She told the Board that the Commission had unanimously recommended that the Commission be enlarged so that there would be one teenager appointed with a vote and that the President of the high school student body would be an ex-officio member without a vote. She moved that the ordinance creating a Recreation Commission be amended to provide for this. This was seconded by Alderman Coxhead. Because several members of the Recreation Commission were not at the meeting at that time but were expected later it was agreed to postpone this discussion until it came up in its proper place on the agenda. Alderman Smith moved, seconded by Alderman Ethridge, to accept the petition of Mrs. Barnes. This was unanimously carried.

MCCAULEY STREET EXTENSION

Charles Williams, Crest Drive, read a petition opposing the extension of McCauley Street to Merritt Mill Road. Alderman Ethridge moved, seconded by Alderman Nassif, that this petition be accepted as read. This was unanimously carried.

ZONING-EPHESUS CHURCH ROAD

Mayor Lee told the Board that a hearing had been advertised for this time to consider the zoning of that portion of Colony Woods lying in Durham County with the lots facing Ephesus Church Road being zoned R-15 and the other lots being zoned R-10. No one spoke for or against this proposed rezoning. Alderman Smith moved, seconded by Alderman Ethridge, that this be referred to the Planning