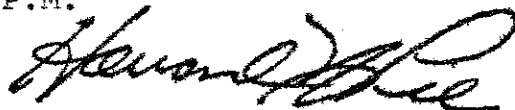


AGENDA

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

Board for consideration and recommendation. This was unanimously carried.

REZONING-FRANK PORTER GRAHAM SCHOOL

Mayor Lee told the Board that a hearing had been advertised to rezone that portion of the Frank Porter Graham School property which had been annexed by the Town and formerly in the Carrboro zoning jurisdiction. The proposed zoning for this property was R-5, as is the rest of the school property. No one spoke for or against this rezoning. Alderman Prothro moved, seconded by Alderman Nassif, to refer this to the Planning Board for consideration and recommendation. This was unanimously carried.

SEWER ASSESSMENTS

Mayor Lee read the sewer assessment roll for sewer recently completed on Wesley Court, serving part of Severin Street. None of the owners had any questions concerning the assessment. Alderman Smith moved, seconded by Alderman Prothro, that this assessment roll be confirmed as of 8:02 P.M. This was unanimously carried.

SEWER ASSESSMENT-MILTON AVENUE

Mayor Lee read the assessment roll for sewer assessment on a recently completed line serving portions of Milton Avenue. There were no questions concerning this. Alderman Smith moved, seconded by Alderman Scroggs, that the assessment roll be confirmed as of 8:05 P.M. This was unanimously carried.

VACANT LOTS

George Shieren presented the Board a list of vacant lots which the Citizens Advisory Committee had inspected and found in need of cleaning up. Alderman Prothro moved, seconded by Alderman Nassif, that the Building Inspector be requested to take the appropriate steps to get these cleaned. This was unanimously carried. Alderman Smith asked that the Advisory Commission continue to inspect the lots.

ZONING-ELLIOTT ROAD

Alderman Smith moved, seconded by Alderman Prothro, that the following ordinance rezoning from Agriculture to R-5 a tract of land north of Elliott and west of Franklin Street.

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 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 May 26, 1969 to consider the following change in the Zoning Ordinance; and

WHEREAS, following said Public Hearing the Planning Board of the Town of Chapel Hill recommended 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 the "Ordinance providing for the zoning for Chapel

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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 areas be and the same is hereby rezoned from Agriculture to R-5 and the uses permitted in the areas designated as R-5, as set forth in said zoning ordinance, shall hereinafter apply to the following described areas:

BEGINNING at a point on the property line between Lot 2 and Lot 7, Block D, Map No. 44 200 feet from the north right of way line of Elliott Road measured along the property line; then in a northeasterly direction 934 feet along the southeast property line of Lot 2 to a property corner; then in a westerly direction about 410 feet along the north property line of Lot 2 to a point 200 feet from the east right of way line of Old Oxford Road; then in a southwesterly direction about 690 feet along a line parallel to and 200 feet from the west right of way line of Old Oxford Road to a point 200 feet from the north right of way line of Elliott Road; then in a southwesterly direction about 248 feet along a line parallel to and 200 feet from the north right of way line of Elliott Road to the point of BEGINNING. The area described is shown as a portion of Lot 2, Block D, Chapel Hill Township Tax Map No. 44 (revised through 1/1/67).

SECTION II.

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

This the 28th day of July, 1969.

This was approved by a vote of 5-1 with Alderman Coxhead opposing.

STREET SYSTEM

Mayor Lee presented a list of streets in the newly annexed areas to be transferred from the State Highway System to the Town System and read a resolution approving the change. Alderman Coxhead moved, seconded by Alderman Scroggs, that the resolution be adopted.

RESOLUTION REQUESTING DELETION FROM STATE MAINTAINED SYSTEM OF CERTAIN ROADS AND STREETS LYING WITHIN THE AREA ANNEXED BY THE TOWN OF CHAPEL HILL AND FORMERLY MAINTAINED BY THE STATE HIGHWAY COMMISSION.

WHEREAS, the State Highway Commission has maintained certain roads and streets lying within the area annexed by the Town of Chapel Hill; and

WHEREAS, the Town of Chapel Hill will now assume responsibility for the roads and streets lying within the newly annexed area, with the exception of those roads and streets designated as System Roads or Streets; and

WHEREAS, the Town of Chapel Hill and the State Highway Commission have been over the matter and designated on a map the roads and streets to be deleted from the System, the total mileage being 5.88 miles Rural System and 0.57 Municipal System, a total of 6.45 miles as shown on attached tabulation and map, both being a part of the Resolution;

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

That said Town hereby agrees to provide all necessary maintenance on the 6.45 miles of roads in question, as set forth on map and attached tabulation;

And the State Highway Commission, effective July 1, 1969, will discontinue all maintenance on said roads and streets as of this date.

STREET SYSTEM CHANGES DUE TO CHANGE
IN CORPORATE LIMITS EFFECTIVE JUNE 9, 1969 - CHAPEL HILL
DELETE FROM RURAL SEC. RD. SYSTEM

Road No.	From	To	Name of Street	Mil.
1910-1911	1904 Mason Farm Rd.	1966-Morgan Cr. Rd.	Otey's Rd.	0.18
1909	1908-Whitehead Cr.	Dead End	Gooseneck Rd.	0.15
1908	1904-Mason Farm Rd.	1908-Whitehead Cr.	Whitehead Cr.	0.46
1907	1906-Purefoy Rd.	End Maintenance	Howell St.	0.20
1906	US 15-501 Bus. Pittsboro St.	1904-Mason Farm Rd.	Purefoy St.	0.58
1905	US 15-501 Bus. Pittsboro Rd.	Dead End	Chase Ave.	0.10
1924	1925-Smith Ave.	Old Corp. Limits	Woodland Av.	0.03
1925	1923-Coolidge St.	Old Corp. Limits	Old Pittsboro Road	0.10
1924-1925	1924-Dawes St.	1925-Old Pittsboro Road	Smith Ave.	0.15
1923	US 15-501 Bus. Pittsboro Rd.	Dead End	Coolidge St.	0.21
1922-1924	1924-Smith Ave.	Dead End	Dawes St.	0.28
1911	US 15-501 Bypass	SR 1966-Coker Dr.	Morgan Cr. Rd.	0.37
1971	1912-Morgan Cr. Rd.	Dead End	Morgan Cr. Rd. Dead End	0.20
1912	1911-Morgan Cr. Rd.	1911-Morgan Cr. Rd.	Morgan Cr. Rd.	0.50
1966	1911-Otey's Rd.	1902-Manning Dr.	Coker Dr.	0.68
1901	US 15-501 Bypass	1901-Laurel Hill Rd.	King's Mill Rd.	0.52
1901	1901-King's Mill Rd.	New Corp. Limits	Laurel Hill Rd.	0.15
1979	1966-Coker Dr.	1902-Manning Dr.	Woodbine Dr.	0.17
1902	US 15-501 Bypass	1901-Laurel Hill Rd.	Manning Dr.	0.17
1965	1901-King's Mill Rd.	1965-Sourwood Cr.	Sourwood Cr.	0.50

STREET SYSTEM CHANGES DUE TO CHANGE
IN CORPORATE LIMITS EFFECTIVE JUNE 9, 1969 - CHAPEL HILL
DELETE FROM RURAL SEC. RD. SYSTEM

Road No.	From	To	Name of Street	Mil.
1977	1965 Sourwood Dr.	Dead End	Ashe Place	0.08
1970	1966-Coker Dr.	Dead End		0.1
1746	NC 54 Bus. South Rd.	Raleigh St.	Country Club Rd.	.42
1747	NC 54 Bus. South Rd.	End Maintenance	Raleigh St.	.15
CHANGE FROM RURAL TO MUNICIPAL				
1742	Old Corp. Limits	New Corp. Limits	Ephesus Ch. Rd.	0.15
US 15-501 Bypass	Old Corp. Limits	New Corp. Limits	US 15-501 Bypass	0.95

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Road No.	From	To	Name of Street	Mil.
1903	1902	End State Maint.	Ridge Road	0.40
1902	US 15-501 Bypass	Pittsboro St. US 15-501 Bus.	Manning Dr.	1.14
N.C. 54 Bus. US 15-501 Bus.	Ramp of US 15-501 Bypass	Old Corp. Limits	Pittsboro Rd.	0.90
1904	US 15-501 Bypass	SR 1902-Manning Dr.	Mason Farm Rd.	06

RECREATION COMMISSION APPOINTMENTS

A resignation from the Recreation Commission by Miss Canada was presented to the Board. Alderman Ethridge said that Miss Canada had been a very valuable member of the Commission and moved that the resignation not be accepted. This was seconded by Alderman Nassif. Alderman Coxhead said that he would be very happy if she would stay on but he did not feel it was proper to refuse to accept her resignation. Alderman Ethridge said that she seem to feel frustrated because of some of the conditions and hopes to relieve such conditions and asked that she reconsider for a period of one or two months. Miss Canada asked that her resignation be accepted. Alderman Coxhead moved, seconded by Alderman Nassif, to accept the resignation with regrets. Alderman Smith again asked if she would reconsider. She said no. The motion was unanimously carried.

Dr. Cody, speaking for Mr. Hengeveld, Chairman of the Recreation Commission, said that about a year ago a teen group had been formed and met a few times with the Commission and had been invited for about a year but seldom met with the Commission. Alderman Ethridge asked why teenagers appointed to the Commission should be added members not regular members. Dr. Cody said that he felt the President of the Student Council would represent the students and should be an ex-officio member. Alderman Nassif said he wanted two teenagers on the existing Commission. Mr. Basnight, Recreation Commission member, questioned the judgement of teenagers and spoke for the effort by the Committee in obtaining a program as it exist. He said that recreation was for all ages not just teenagers and that a high school student would probably misrepresent the teenage group of citizens. Alderman Smith spoke for appointing teenagers. Alderman Prothro said that she did not favor changing the size of the Commission. Mrs. Barnes, Recreation Commission member, agreed. Alderman Prothro said that she would withdraw her previous motion to amend the ordinance enlarging the Commission. Alderman Coxhead who had second the motion did not agree to withdrawing it. Wayne Stone, President of the Student Council, spoke against the ex-officio representation by his office. He said that he and he felt others would enjoy an appointment to the Commission. Richard Bierck spoke for the competency of the high school group and said he felt that they could represent the junior high opinion better than an adult could. A vote on the motion to enlarge the Commission was 5-1 in opposition. Alderman Coxhead voting for the motion. Alderman Prothro asked that the Recreation Commission be asked to make recommendations for appointments to the three vacancies, two persons for each vacancy and that at least four of these be teenagers. Alderman Nassif wanted to go ahead with the appointments without recommendation. Mayor Lee asked that the matter be delayed until the Recreation Commission had an opportunity to meet and report back at the August 25th meeting. Alderman Smith moved, seconded by Alderman Ethridge, that the Recreation Commission be asked to recommend the names of six persons, at least four teenagers, for appointment to the Commission. This was unanimously carried.

ZONING ORDINANCE-SPECIAL USE REQUIREMENTS

Mayor Lee presented an ordinance amending the requirements for special use applications which had been circulated among the Board members. (See zoning ordinance) Alderman Prothro moved, seconded by Alderman Scroggs, that it be approved as circulated with a slight change in language recommended by the Town Attorney. This was unanimously carried.

Alderman Smith asked that the parking requirements for commercial dormitories under Section 4-D-5 be checked next fall.

BUDGET - 1969-70

The proposed Budget ordinance was read by the Attorney. Alderman Ethridge moved, seconded by Alderman Nassif, that the Budget Ordinance be approved, with the stipulation that the Library portion of the Budget be reviewed in October along with the Library regulations for use of the Meeting Room. (See Attached copies) This was unanimously carried.

FIBER INDUSTRIES

Mayor Lee read a proposed resolution concerning Fiber Industries. Alderman Coxhead spoke in favor of this resolution. Alderman Ethridge suggested that the resolution be amended approving Fiber Industries but not the particular site. Alderman Scroggs supported this amendment as did Alderman Prothro, Alderman Nassif and Alderman Smith. Mayor Lee said that Fiber Industries seem to be desirable industry but he would like to have more information on all their plans before taking a stand. Alderman Ethridge moved adoption of the resolution as amended.

RESOLUTION-FIBER INDUSTRIES

WHEREAS, Fiber Industries has proven itself to be a good citizen of the State of North Carolina and of the municipalities in which it now has plants; and

WHEREAS, there now exists the possibility of Fiber Industries locating a plant in Orange County;

NOW, THEREFORE, BE IT RESOLVED, the Chapel Hill Board of Aldermen welcomes the possibility of Fiber Industries coming to Orange County, and will do whatever possible to bring this about in accordance with this resolution;

BE IT FURTHER RESOLVED we find the prospective site most unfortunate from a zoning stand point, and would urge Fiber Industries to seek another site;

BE IT ALSO RESOLVED that if the County Commissioners see fit to rezone the prospective site, they will adopt certain obvious and needed stipulations for the protection of New Hope Creek, the Duke Forest plus the site itself before any such rezoning takes place.

This was seconded by Alderman Prothro. This was unanimously carried.

PRIVILEGE LICENSE ORDINANCE

Alderman Prothro moved the adoption of the following ordinance levying Privilege License taxes for the 1969-70 Fiscal Year. This was seconded by Alderman Scroggs and unanimously carried.

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS
FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1970

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

SECTION I.

There is hereby levied a Privilege License Tax on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the Fiscal Year ending June 30, 1970, at the same rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year ending June 30, 1961", as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held on July 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 11, on pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1970, to the same extent as if herein set forth in detail.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 28th day of July, 1969.

MITCHELL LANE

The Town Manager told the Board that Mrs. Roberts and Mr. Kutz had not signed the right of way. The Board agreed to go ahead immediately with the project exempting these two pieces of property unless they signed in time.

N.C.L.M. ANNUAL CONVENTION

The Board agreed that the Town Manager, Assistant Manager, and Town Clerk and Alderman Ethridge should attend this meeting in October.

CREST DRIVE

Alderman Ethridge asked that Muirhead Construction Co. again be approached about the screening on Crest Drive.

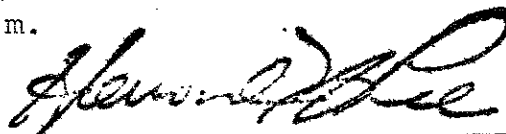
NORTHAMPTON PLAZA

Alderman Ethridge asked that the owner of Northampton Plaza be reminded that the landscaping was due within one year from the completion of the building.

DRIVER LICENSE EXAMINERS

Alderman Smith noted that there was no longer a Driver License Examiner in Chapel Hill or Carrboro and asked that a letter be written to the head of the Drivers License Bureau in Raleigh asking that someone be assigned to this area.

The meeting adjourned at 11:05 p.m.



MAJOR



David Roberts, Town Clerk

For the minutes of the meeting of August 11, 1969, see page 323.