

Harold Lee
MAYOR

David Roberts
Town Clerk, David Roberts

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on October 13, 1969 with the following members present: Mayor Lee, Alderman Nassif, Ethridge, Coxhead, Smith, Scroggs and Prothro. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Coxhead moved, seconded by Alderman Smith that the minutes of the meetings of September 22 and September 26, 1969 be approved as distributed. This was unanimously carried.

LIBRARY REGULATIONS

Mrs. Bond, chairman of the Library Board of Trustees, presented the Aldermen a revised set of regulations for the use of the meeting room and conference room in the Chapel Hill Library. Alderman Coxhead moved, seconded by Alderman Smith that the report be accepted and the new regulations approved as submitted.

CHAPEL HILL PUBLIC LIBRARY

REGULATIONS FOR USE OF MEETING ROOM AND CONFERENCE ROOM

The Meeting Room and the Conference Room are intended for Library programs. Whenever these rooms are not needed by the Library, they are available to public groups under the following regulations:

- (1) The rooms may be used whenever the building is open for regular Library service. Groups using the facilities will be expected to leave the building fifteen minutes before closing time.
- (2) An application form should be filled out by a member of the group making the request. The Librarian may name special hours for making reservations.
- (3) An adult must make reservation for children and young adults, and must be present and responsible for proper care when the rooms are in use.
- (4) Special applications for use of the rooms while the Library is closed must be made at least three days before date of meeting. Groups using the rooms when the Library is closed will be expected to pay a fee for a Library attendant. All persons must be out of the building by 10 P.M. General regulations for use of the rooms apply also to any special use.
- (5) The rooms may be used for meetings of
 - a. governmental groups.
 - b. groups with programs of an educational, cultural, or civic nature.
 - c. committees or associations affiliated with more than one church when no religious services are involved.
 N.B. An application involving any program of music or drama must be approved by a staff member of the Library.
- (6) The rooms may not be used for
 - a. denominational meetings. (Any emergency request for an exception will be considered by the Library's Board of Trustees on an individual basis.)

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- b. meetings of labor organizations or business firms. However, such groups sponsoring programs of a general educational, cultural, or civic nature may use the rooms.
 - c. partisan political meetings or rallies. However, while the Library is serving as a polling place, political parties recognized by the State Board of Elections may use the Meeting Room for their regular precinct meetings.
 - d. personal or social meetings (for example, private projects, fashion shows, bridge parties, etc.)
 - e. meetings of University students or University student groups.
- (7) No admission may be charged. Exceptions may be made for meetings sponsored by the Library or an approved non-profit educational group or institution for short-term classes, institutes, discussion groups and forums involving small fees. Nothing may be sold to the public at meetings in Library rooms.
 - (8) The Library rooms should be left in the condition in which they are found.
 - (9) No smoking, food, or beverages are permitted.
 - (10) The Library normally will not provide personnel to assist in handling exhibits and other materials needed by groups using the rooms.
 - (11) Only qualified operators will be permitted to use the projector and other Library equipment.

The Meeting Room has a seating capacity of 60. It is equipped with a projector, a chalkboard, picture moldings, and extensive corkboard areas. The chairs are stacking chairs which can be removed on dollies by special arrangement. The Conference Room has a table and 10 chairs.

Alderman Ethridge said there were a few details that he is working on but generally it is acceptable. Alderman Prothro asked if it was acceptable to the chairman of the East Franklin precinct. There was no objection. The motion was unanimously passed and Mayor Lee expressed appreciation of the Board to the Library Trustees for their work in preparing these regulations.

LAW BOOKS

Mayor Lee read a letter from the Orange County Bar Association asking that the Town provide sets of law books for the District Court. The Aldermen questioned why the Town should purchase these books and why they were needed now when the Court has operated for years without them. Attorney Denny said the books had been requested by the judges and that this court was now handling different types of cases that had been handled by the Records Court and that the court had no funds for purchasing books but that it is a legal expenditure by the Town from revenue for the facilities of the court room. He said that the same request was being made of the County to supply the court room in Hillsborough. Alderman Scroggs said that these books would be convenient to the town as well as the court. Alderman Prothro moved, seconded by Alderman Nassif to ask a representative of the Orange County Bar Association to appear at the next meeting to discuss this request and ask them to have an estimate of the cost of these books. This was unanimously carried.

SUBDIVISION-HUNT-PRELIMINARY RENEWAL

Mayor Lee read a transmittal from the Planning Board recommending the renewal of the preliminary plat of Laural Hills. Alderman Ethridge moved, seconded by Alderman Nassif this be approved. This was unanimously carried.

SPECIAL USE-TEER-APARTMENTS

Mayor Lee read a transmittal from the Planning Board recommending approval of the special use request with a number of stipulations. Alderman Prothro said that she objected to the 32 units along the access road. Alderman Nassif said that he felt the Board should require all major developments to provide a model showing topography and block layout of the buildings. He said that in his opinion some of these building were too long, too close, monotonous,

that the parking perpendicular to the main drive would be a problem, and that the architecture was offensive. Alderman Scroggs noted that this complete development could house up to 15% of the total population of Chapel Hill. He said that he questioned the use of special use permits and would oppose this project. Alderman Smith said that he felt that there should be a revised building design before a vote was taken on the project. Alderman Ethridge moved, seconded by Alderman Prothro that the project be returned to the developer and that they be asked to provide a model of redesign of the buildings and layout, elimination of 32 units and a restudy of the traffic situation. Alderman Scroggs said that he was reluctant to approve this large a project and suggested it be brought in in sections and that the total number be reduced. Alderman Ethridge also objected to the total number. Dr. Cleveland asked whether the Board was saying this should be returned to the Planning Board or only the Aldermen? It was agreed that this should be returned through the Planning Board and the Community Appearance Commission. Mr. Tuttle asked how much they thought they should be reduced in number? Alderman Ethridge said that this should be based on what could be handled with a good design for use of the land. The motion was unanimously carried.

TRAFFIC-ACCESS ROAD-MT. MORIAH CHURCH ROAD

The Board discussed the traffic hazard where the traffic from the access road leading west from Mt. Moriah Church Road parallel to the Boulevard makes a left turn across the westbound lane onto the bypass. Alderman Smith moved, seconded by Alderman Scroggs that the State Highway Commission be asked to take the necessary steps to prevent this particular movement. This was unanimously carried.

REZONING-ROBERSON STREET-R-4

Mayor Lee read a transmittal from the Planning Board recommending disapproval of this request for rezoning and reconsideration of it as part of the larger area at the November Hearing. This area was pointed out by Mr. Palmer. Alderman Ethridge moved, seconded by Alderman Smith that the rezoning be approved as requested and that the balance be heard later. Mrs. Welsh told the Board that this would not speed up the project any as the special use for this land would also be heard at the November Hearing. Alderman Ethridge and Alderman Smith agreed to withdraw the original motion. Alderman Prothro moved, seconded by Alderman Scroggs that the recommendation of the Planning Board be upheld. This was carried by a vote of 5 to 0 with Alderman Nassif abstaining because of financial interest in the project.

ZONING-PINEY MT. ROAD

Mayor Lee read a transmittal from the Planning Board recommending that the application for rezoning in the Piney Mt. Road area be disapproved and that study of zoning for the whole area be continued. Alderman Smith moved, seconded by Alderman Scroggs that the recommendation of the Planning Board be upheld. This was unanimously carried.

ZONING ORDINANCE AMENDMENT-LAND CLEARING

Mayor Lee read a transmittal from the Planning Board recommending additional time to study this proposed ordinance. Alderman Smith moved, seconded by Alderman Prothro that the request be approved. This was unanimously carried.

TRANSPORTATION REPORT

Mayor Lee introduced George T. Lathrop, Chairman of the Transportation Committee who read the recommendations of that committee. Alderman Prothro said that she felt the Town should go ahead with project in accordance with recommendations. Alderman Ethridge suggested that the schools be included but it was agreed to defer any decision on this until after a March decision on the

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school bus situation. Alderman Ethridge moved, seconded by Alderman Prothro to accept the report and at the next meeting to appoint enough persons to form a new committee to go ahead with the next steps in accordance with recommendation. This was unanimously carried.

VOTING PROCEDURES FOR APPOINTMENTS

Mayor Lee read a proposed resolution establishing procedures for making appointments.

RESOLUTION

WHEREAS, the Board of Aldermen of the Town of Chapel Hill pursuant to its Charter and the General and Special Acts of the General Assembly of North Carolina has established various committees, commissions, or boards, and

WHEREAS, the laws, resolutions, or ordinances establishing such committees, commissions, or boards provide for the election or appointment of members by the Board of Aldermen of the Town of Chapel Hill or by the Mayor and Board of Aldermen, and

WHEREAS, it is desirable that an orderly procedure be established for the nomination, election, and appointment of membership to said committees, commissions, or boards.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

That the procedure for the nomination, election, and appointment by the Board of Aldermen of all members to committees, commissions, or boards, now or hereafter established, shall be as follows:

1. Whenever a vacancy occurs in any committees, commission, or board, whether by resignation, expiration or term, or other cause, the Mayor shall advise the Board of Aldermen of such fact, and the term or terms to be filled.
2. The board, committee, or commission effected may suggest not more than two nominees to fill each such vacancy.
3. Any suggestion or recommendation by the particular board, committee, or commission shall be made to the next regular meeting of the Board of Aldermen.
4. In the event a suggestion or recommendation is made by a committee, commission or board, the names of all those suggested shall be placed in nomination at such regular meeting, and any Alderman shall have the right to place in nomination the names of as many persons as he or she deems proper. Upon the completion of the nominating process, nominations shall be closed, and voting upon the selection carried over until the next regular meeting of the Board of Aldermen at which election for appointment shall be held.
5. Election shall be by secret ballot and each Alderman shall have the right to vote for as many nominees as there are vacancies to be filled. Votes shall be counted by the Mayor and Town Clerk and the results declared.
6. To be selected for appointment to membership, a nominee must receive a majority vote of the Aldermen present, except as hereinafter provided. In the event no nominee receives such vote, or in those instances where there is more than one (1) vacancy to be filled, and a sufficient number to fill such vacancies shall not have received such vote, the Aldermen shall proceed to re-vote from among those nominees not elected receiving the highest number of votes with two (2) nominees for each vacancy to be filled. In the event of a tie for last place, all nominees receiving such tie vote shall be included. Such process shall be continued until all vacancies have been filled. In the event of a 3-3 tie for one (1) vacancy, or a 3-3-3-3 for two (2) vacancies, the Mayor shall have the right to vote to break such tie.
7. In the event vacancies involving differing terms are to be filled, the nominee or nominees first selected or the nominee or nominees receiving the greater number of votes shall be elected for the longer term or terms. In the event of a tie in which two or more nominees shall each have received

a majority of the votes cast, or in the event of a 3-3 tie, then and in that event the Mayor shall have the right to break such tie and designate the nominee elected to the term to be filled.

8. The Mayor shall have the right to vote only in case of the ties referred to herein or when appointment is to be made by the Mayor and Board of Aldermen.

Alderman Nassif ask that the word "shall" be changed to "may" in regard to nominations by the commission or committee involved. Alderman Ethridge moved, seconded by Alderman Nassif that the resolution be adopted as amended. This was unanimously carried.

TAXI RATES

Mayor Lee read a proposed amendment to the Taxi Ordinance increasing the rates and revising the zones and districts.

AN ORDINANCE TO AMEND THE "TAXI CAB ORDINANCE OF THE TOWN OF CHAPEL HILL", AS ADOPTED ON FEBRUARY 15, 1946 AND IS SUBSEQUENTLY AMENDED.

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

SECTION I

That the Taxi Cab Ordinance, as originally adopted on February 15, 1946, and as subsequently amended and which appears on pages 91 to 98-F-2, of the compilation of ordinances is hereby further amended as follows:

Amend Section "6A Rates" to read as follows:

1. There is hereby established a system of numbered zones and lettered zones to be used as a basis for setting rates for taxi cab service. The numbered zones shall be as follows:

ZONE 1

That portion of Chapel Hill including the Central Business District bounded on the west and northwest by the city limits, on the north by Bolin Creek, on the east by a line beginning at Bolin Creek and running east of Tenney Circle development, The Glen and Gimghoul to NC 54, on the south along NC 54 including all the lots on either side of South Road served from South Road, then extending southward between Kenan Stadium and University Medical Center running east of Victory Village and Odum Village, and westward between Victory Village and Chase Avenue to Pittsboro Road at the old city limit line, then westward along the old city limit line to Pritchard Branch, down Pritchard Branch to a point north of the Bypass, then, excepting property served from the Bypass, along the Bypass to the city limit line at Merritt Mill Road.

ZONE 2

A ring of land north, east and south of Zone 1 including the land lying north of Bolin Creek on either side of Airport Road, south of Bolin Creek between Zone 1 and Bolin Creek and 15-501 Bypass and north of 15-501 Bypass westward to Pritchard Branch, and the land lying between Morgan Creek and the Bypass from Pritchard Branch to Smith Level Road.

ZONE 3

Portions of Chapel Hill lying beyond Zone 2 from the center of town, specifically north of Bolin Creek and south of the northern lot line of lots on the north side of Estes Drive and Willow Drive as far east as the Bypass, south of Bolin Creek between the Bypass and Rogerson Drive, existing and extended, and those portions of Chapel Hill west of Glenwood School and east of Pittsboro Road that are south of the Bypass.

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ZONE 4

Sections lying beyond Zone 3 south of that part of Booker Creek lying west of Lake Shore Drive and a line between Coker Hills and Lake Forest Subdivision and a line 200 feet north on the north right-of-way line of Elliott Road and Elliott Road extended to its intersection with Bolin Creek; and that portion of town south of NC54 east of Rogerson Drive extended.

ZONE 5

Land lying north of Zone 4 from the western city limit line eastward to Burlington Boulevard.

ZONE 6

That portion of Lake Forest annexed in 1969 including Honeysuckle Road and Redbud Road, and that portion of Colony Woods annexed in 1969 lying east of Burlington Boulevard.

2. There shall also be established a series of lettered zones subdividing numbered zones 2, 3, 4, 5 and 6 described as follows:

ZONE A

That portion of Zone 2 lying west of Battle Branch and south of Bolin Creek, that portion of Zones 3, 4, 5 and 6 lying north and west of Franklin Street.

ZONE B

That portion of Zones 3, 4 and 5 lying between Franklin Street and 15-501 Bypass.

ZONE C

That portion of Zone 2 lying east of Battle Branch and north of NC 54, that portion of Zone 3 lying between Bolin Creek and NC 54, that portion of Zone 4, 5 and 6 lying north of Bolin Creek and east of 15-501 Bypass.

ZONE D

That portion of Zones 2 and 3 lying between NC 54 and Meeting-of-the-Waters Branch and that portion of Zone 4 lying south of NC 54.

ZONE E

That portion of Zones 2 and 3 lying west of Meeting-of-the-Waters Branch and east of Pittsboro Road.

ZONE F

That portion of Zone 2 lying between Pittsboro Road and Pritchard Branch.

ZONE G

That portion of Zone 2 lying between Pritchard Branch and Smith Level Road.

ZONE 2

That portion of Zone 2 lying north of Airport Road.

Amend subsection II 1 and 2 as follows: 1. If both origination and destination are within Zone 1, 65 cents; 2. II-2 if either origination or destination is within Zone 1 and the other is in numbered zone: II-90 cents, III-1.10, IV-1.35, V-1.65, and VI-1.80.

SECTION II

All ordinances or portions of ordinances in conflict

herewith are hereby repealed.

This the 13th day of October, 1969.

Alderman Ethridge moved, seconded by Alderman Scroggs that this ordinance be adopted as read. This was passed by a vote of 5 to 1 with Alderman Prothro opposed.

SEWERS-CHURCH & MCMASTERS STREET

Town Manager distributed the report on the possibilities for sewer service in this area. Alderman moved, seconded by Alderman Nassif that this be put on the agenda for the next meeting so that the Aldermen would have a chance to study the report. This was unanimously carried.

OPEN SPACE-LAUREL HILL ROAD

Alderman Prothro said that the Open Space Committee had not met but had a meeting set for 12:00, October 15 and requested that this be held over another meeting. No action was taken.

LOADING ZONE-WEST FRANKLIN STREET

Alderman Coxhead, Chairman of the Street Committee, reported that the committee had investigated the traffic situation in front of the Phillips 66 station in the 100 block of West Franklin Street and recommended making it into a loading zone. Mayor Lee read an ordinance which would accomplish this.

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

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

SECTION I

That a space along the curb on the north side of West Franklin Street described as follows: BEGINNING at the western edge of the eastern driveway at 112 West Franklin Street to the eastern edge of the western driveway to this property, a distance of 50 feet; to be reserved for truck loading and unloading and with no parking allowed except for such loading and unloading at any time.

SECTION II

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

This the 13th day of October, 1969

Alderman Nassif moved, seconded by Alderman Ethridge that the ordinance be adopted as read. This was unanimously carried.

CHANNELIZATION-ELLIOTT AND CURTIS

Alderman Coxhead told the Board that the committee recommended channelization of this intersection with paint rather than making a three-way stop sign as Curtis Street clearly was a through road. Alderman Nassif moved, seconded by Alderman Scroggs that this recommendation be accepted and the work done. This was unanimously carried.

APPOINTMENT-CITIZENS ADVISORY COMMITTEE

Mayor Lee told the Board that he had received a letter of resignation from Tony Gobbel and that nominations for this vacancy would be accepted at the next regular meeting. Alderman Prothro moved, seconded by Alderman Ethridge to accept the resignation. This was unanimously carried. Alderman Prothro then

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nominated Harville Hollingsworth to fill the vacancy caused by Dr. Cornwell's resignation. Mr. Schieren, Chairman of the Commission, said they had not met since this vacancy was declared so had no recommendations. Alderman Prothro moved, seconded by Alderman Coxhead to delay the nominations until the next regular meeting and take nominations for both vacancies at that time. It was agreed that the nomination of Mr. Hollingsworth would stand until that time. Motion was unanimously carried.

APPOINTMENT-REDEVELOPMENT COMMISSION

The Mayor told the Board that the term of James Nelson expired September 30 and that nominations would be accepted for this at the next regular meeting.

UNIVERSITY ZONING

Alderman Ethridge asked that the Zoning Ordinance be amended to be more pertinent to the University Zoning. He said he felt the University should get all building permits as required by the ordinance. Alderman Nassif noted that there are three buildings on campus with no building permits. Mr. Peck answered that the policy of the Town was not to require that the University obtain building permits from the Town-that there was an understanding to this effect. Alderman Scroggs questioned the use of the right of way line as the point for measuring on the campus and questioned the arguments by the Attorney General that any citizen could not be an aggrieved citizen and that the 14 day limit appeal is shown in the Board of Adjustment rules of procedure should be if strictly observed, and should require that all building permits be advertised. He opposed special use that applied the University. It was suggested that this be discussed at the joint meeting of the Planning Board and Board of Aldermen on October 21 so the Planning Board would have the benefit of the Aldermen's thinking on this subject. Dr. Cleveland said that there was a full agenda for this meeting and suggested the Planning Board go ahead with the preparations or recommendations at some later date but not try to discuss them at this joint meeting. This was agreed to by the Aldermen. Alderman Ethridge then moved, seconded by Alderman Nassif that the University be required to apply for all permits in accordance with the law. This was unanimously carried.

LOCAL SALES TAX

Alderman Smith said that he felt that the Board should give people some indication of how it would propose to spend the money from the one cent sales tax if it were adopted. He felt that this was necessary if the vote had any chance of passing. Alderman Ethridge said that he did not like earmarked taxes but would agree to a general statement. Alderman Scroggs said that only a clear statement of use would make a passing vote possible and suggested that such items as transit housing, transportation, recreation fees and sidewalks around schools be considered as possible uses for these funds. Alderman Smith said that with the election only three weeks away that an immediate decision was necessary. Alderman Smith then wrote a letter which he felt should be made public concerning the election. Alderman Scroggs distributed a sheet showing in tabular form the possible revenue from the one cent sales tax and approximate effect on the taxpayers. Alderman Ethridge said that he would be willing to prepare suggested advertisements and bring them into the meeting of October 21 for consideration by the Aldermen. Alderman Prothro moved, seconded by Alderman Scroggs that the table prepared by Mr. Scroggs be sent out with the tax bills and that Alderman Ethridge's advertising be considered at the next meeting. This was unanimously carried.

Alderman Prothro suggested that employees salaries and solution to drainage problems be added to the list of items to be considered. Alderman Smith suggested that the public be asked to submit their ideas of how this could best be used.

PARKING BONDS

The Town Manager reported that the Town was in a position to pay off \$13,000 of the off street parking bonds on December 1. Alderman Smith moved, seconded by Alderman Scroggs that the recommendation be accepted and that these bonds be called for December 1. This was unanimously carried.

SURPLUS

The Town Manager told the Board that the police van was not being used and could be declared surplus. Alderman Smith asked if it could be used by any other department in the town? The Town Manager said that this had been discussed but not considered suitable for any other use. Alderman Prothro moved, seconded by Alderman Nassif that the recommendation be accepted and the vehicle declared surplus and sold. This was unanimously carried.

PETITIONS

Alderman Nassif said that there had been considerable delay in past meetings caused by consideration of petitions put in at the beginning of the meeting, but he felt this was being abused and should be discouraged. He suggested that the petitions be received and referred for study if appropriate, or set for consideration at the end of the meeting at which they are presented or at the following meeting. The Town Manager was asked to prepare resolution which would establish such procedure.

SPECIAL MEETINGS

Mayor Lee called the Boards attention to a meeting with Research Triangle Planning Commission on October 14, a joint meeting with Planning Board on October 21 and a meeting with HUD in Atlanta on October 29. Alderman Prothro moved, seconded by Alderman Coxhead that the Mayor, Manager, and Chairman of the Redevelopment Commission be sent to this meeting at Town expense and that other persons wanting to go be considered at a later time. This was unanimously carried. Mr. Schieren told the Board that the meeting with the Planning Board conflicted with the Citizens Advisory Committee. This meeting was to consider a thoroughfare plan. The Citizens Advisory Committee was asked to meet with the other two Boards.

REFUND

Alderman Smith moved, seconded by Alderman Ethridge that the following refund be authorized. (See list). This was unanimously carried.

<u>Name</u>	<u>Rec. #</u>	<u>Amount</u>	<u>Reason</u>
Aubrey P. & Joan Miller	3152	\$59.10	Mr. Miller was charged \$72.00 for sewer rent. Should have been \$12.90.

TRUCK BIDS

The Town Manager reported on bids for 6 truck chassis with cabs and recommended that the second low bid submitted by Harriss Connors for \$24,320 be accepted rather than the low bid because Colvard did not meet specifications. Alderman Prothro moved, seconded by Alderman Coxhead that the Harriss Connors bid be accepted. This was unanimously carried.

The Town Manager then reported that Harriss Connors was low bidder on 3 half ton pickups with a bid of \$6,045. Alderman moved, seconded by Alderman Nassif that the low bid be accepted. This was unanimously carried.

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The Town Manager then reported that Colvard Equipment Co. was low bidder on a tractor at a cost of \$2,842. Alderman Smith moved, seconded by Alderman Nassif that the low bid be approved. This was unanimously carried.

NCLM MEETING

It was pointed out that the annual meeting of the North Carolina League of Municipalities would conflict with next regular Board meeting. Mayor Lee said that he would not be at the meeting so Alderman Ethridge, Mayor Pro-tem, agreed to abandon his plan to attend the League meeting and be at the Town Board meeting. The Town Manager was asked to go directly from the meeting at Asheville to the HUD meeting in Atlanta.

HOMESTEAD ROAD

Mayor Lee told the Board that the traffic section of the highway commission had recommended a speed limit of 45 mph on Homestead Road in accordance with his request.

JOINT MEETING-RECREATION COMMISSION

Mayor Lee told the Board that he would try to set up a meeting of the Recreation Commission, the Planning Board and the Board of Aldermen to discuss common problems.

OPEN SPACE COMMITTEE

Mayor Lee told the Board that the Open Space Committee now consisted of Aldermen Prothro, Nassif, Planning Board members Cleveland and Tuttle, and that he had appointed Gary Giles to represent the Recreation Commission.

TOT LOT

Mayor Lee read a letter from the recreation director concerning a tot lot on Brooks Street which had been recommended by the Citizens Advisory Committee, stating that of the several lots recommended that this was the one considered most suitable by the Recreation Commission. Alderman Prothro said that the Recreation Commission had asked that the Town purchase the lot on the Bond funds for this purpose. Alderman Prothro moved, seconded by Alderman Scroggs that option be obtained for purchase of this lot and the Town agree to pay for it and reimburse itself from the Bond fund. Alderman Nassif said that he felt that the provision of tot lots was less important than completing the Mitchell Lane drainage ditch. Mr. Giles, of the Recreation Commission, questioned whether the tot lot was compatible with the overall plan for recreation development. The motion was withdrawn and the Board agreed to reconsider this if a request was made by the Recreation Commission.

CITY KEY

Mayor Lee said he would like to have a key made up for the City that could be given to visiting dignitaries. Alderman Coxhead moved, seconded by Alderman Nassif that this be approved up to a limit of \$100 total cost. This was carried by a vote of 5 to 1 with Alderman Ethridge opposing.

INTERN

Mayor Lee told the Board that he had received additional grant to employ a student intern for nine months and that the position been given to William Davis.

TRAFFIC

Town Manager was asked to try to get a report on the traffic study being made by the highway department on the business district in Chapel Hill, particularly on the left turn situation at the main intersections. The highway department was also requested to have a representative present for the joint meeting of the Board of Aldermen and Planning Board for the discussion of the thoroughfare plan.

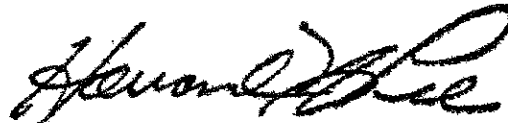
NORTHAMPTON PLAZA SIGN

Alderman Prothro noted that this sign was still up in violation of the zoning ordinance and moved that Attorney Denny be asked to institute civil action to have it removed. This was seconded by Alderman Ethridge carried by a vote of 5 to 1 with Alderman Coxhead opposing.

FEDERAL FUNDS

Alderman Prothro suggested that George Stephens be invited to meet with the Board at the first November meeting to discuss Federal Grant.

The meeting adjourned at 11:25 P.M.



MAYOR



Town Clerk, David Roberts

MINUTESBoard of AldermenTown of Chapel Hill

The Chapel Board of Aldermen met at a regular meeting on October 27, 1969 with the following members present: Mayor Pro Tem Ethridge, Aldermen Coxhead, Nassif, Prothro, Scroggs, and Smith. Mayor Lee was absent. Also present were Associate Town Planner Palmer and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Nassif that the minutes of October 13, 1969 be approved as corrected. This was unanimously carried.

PETITIONS

Mr. Levin presented a petition requesting a sign for Poor Richards. Alderman Nassif moved, seconded by Mayor Pro Tem Ethridge to receive the petition. This was unanimously carried.

Mr. Robert Anderson came before the Board to explain why Mr. Teer was not present at the last meeting of the Board of Aldermen. He further indicated that the letter from the Town Manager concerning the Middleton Village project had been received and that changes in the project were being made. He indicated that he would like to appear before the Appearance Commission and the Planning Board and then to bring the project to the Aldermen at their November 10th meeting.

Mr. James Gillespie appeared to inform the Aldermen that Mrs. Mary E. Marrow was assessed for 120 feet of sewerage frontage and only had 50 feet of frontage on the sewer. He requested that her assessment be adjusted accordingly. Alderman Nassif moved, seconded by Alderman Smith to receive the petition. The vote was unanimous. Mayor pro tem Ethridge suggested referring this matter to the Town Manager and to the Town Clerk. Alderman Smith moved, seconded by Alderman Nassif to refer the matter to the Manager and the Tax Collector, and also requested that the Manager and the Tax Collector indicate why the matter became referred to the Aldermen.

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