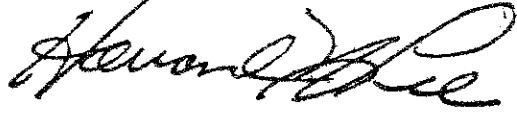


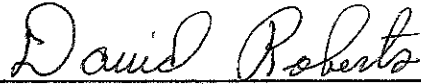
TYPIST

The Town Manager reported that the typing load was heavier than the present authorized staff could handle and ask for authorization for an additional typist and two typewriters. Alderman Coxhead moved, seconded by Alderman Bernholz that this be authorized. This was unanimously carried.

The meeting adjourned at 11:25 P.M.



MAYOR



Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M., January 19, 1970 with the following members present: Mayor Lee, Aldermen Nassif, Prothro, Smith, Bernholz, Coxhead and Scroggs. Also present were Town Manager Peck, Town Clerk Robert and Town Attorney Denny.

MINUTES

Alderman Prothro moved, seconded by Alderman Coxhead to approve the minutes of January 12, 1970 as corrected. This was unanimously carried.

COMMUNITY APPEARANCE

Mrs. Alice Welsh, chairman of the Community Appearance Commission and Dan Taylor, consultant, presented a proposal for the improvement of the appearance of West Franklin Street. This consisted of three drawings and a written report to supplement the drawings. Mr. Taylor's remarks centered on the additional planting he proposed for the area and recommendation of use of brick sidewalks rather than concrete throughout West Franklin Street. The report was accepted by the Board of Aldermen without action.

PROTEST-SPECIAL USE

Alderman Scroggs moved, seconded by Alderman Bernholz to defer this until the meeting of February 2, 1970. This was unanimously carried.

CLOTHING-FIRE DEPARTMENT

Alderman Smith moved, seconded by Alderman Prothro that an additional \$1,000 be appropriated from the contingency fund to the fire department for purchase of additional quick-hitch clothing. This was unanimously carried.

UNCLAIMED VACANT LOTS

A report on the investigation of this matter was requested for the January 26, 1970 meeting.

AIR POLLUTION

Mayor Lee read a proposed ordinance prohibiting the burning of cars or tires within the corporate limits. Alderman Nassif moved, seconded by Alderman Smith that this ordinance be approved. The motion was unanimously carried.

CCB099

AN ORDINANCE PROHIBITING THE INTENTIONAL BURNING OF AUTOMOBILES
OR AUTOMOBILE TIRES WITHIN THE TOWN OF CHAPEL HILL

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

Section I

That from and after the 19th day of January, 1970, it shall be unlawful for any person, firm, or corporation to intentionally set fire to, burn, or cause to be burned, any motor vehicle or substantial part thereof, or any tire designed for use on any motor vehicle, within the corporate limits of the Town of Chapel Hill.

Section II

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

This the 19th day of January, 1970.

ZONING ORDINANCE

Mayor Lee read an ordinance adopting as the official zoning ordinance the August 1969 edition of the ordinance. The purpose of this was to simplify records by adopting a more recent updating of the old zoning ordinance. Alderman Coxhead moved, seconded by Alderman Prothro that this ordinance be approved. This was unanimously carried.

ORDINANCE ADOPTING THE 1969 REVISED EDITION OF THE ORDINANCE
PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS

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

Section I

There is hereby adopted by the Board of Aldermen of the Town of Chapel Hill, the 1st day of August, 1969 revised edition of the zoning ordinance providing for the "Zoning of Chapel Hill and Surrounding Areas" as adopted March 14, 1955, and as subsequently amended, to 1st day of August, 1969, consisting of seventeen (17) sections and one hundred thirty-three (133) numbered mimeographed pages.

Section II

One copy of said zoning ordinance shall be kept on file in the Office of the Town Clerk, certified by the Town Clerk, as the official zoning ordinance, August 1, 1969 edition, providing for the zoning of Chapel Hill and Surrounding Areas, and shall be available to all persons desiring to examine the same. The Town Clerk may certify additional copies of such zoning ordinance as official copies.

Section III

It is the intention of the Board of Aldermen to include within said August 1, 1969 revised edition of the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas" all of the amendments to said ordinance which were in effect on the 1st day of August, 1969, and which have not subsequently been repealed, but not to re-adopt such ordinances, nor to include therein any amendments made to said zoning ordinance since said date which continue in effect.

Section IV

This ordinance shall be effective from and after its adoption.

This the 19th day of January, 1970.

SUBDIVISION ORDINANCE

Mayor Lee then read an ordinance adopting the most current version of the subdivision ordinance. Alderman Coxhead moved, seconded by Alderman Scroggs that this ordinance be adopted. This was unanimously carried.

AN ORDINANCE ADOPTING THE DECEMBER 12, 1968 EDITION OF THE ORDINANCE PROVIDING FOR THE APPROVAL OF LAND, SUBDIVISIONS WITHIN THE TOWN OF CHAPEL HILL AND SURROUNDING AREAS

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

Section I

There is hereby adopted by the Board of Aldermen of the Town of Chapel Hill, the December 12, 1968 revised edition of the "Ordinance Providing for the Approval of land and subdivisions within the Town of Chapel Hill and Surrounding Areas" as adopted October 8, 1956, and as subsequently amended to December 12, 1969, and consisting of ten (10) sections and twenty-seven (27) mimeographed pages.

Section II

One copy of said Ordinance shall be kept on file in the Office of the Town Clerk, certified by the Town Clerk as an official December 12, 1968 revised edition, and shall be available to all persons desiring to examine the same. The Town Clerk may certify additional copies of the revised ordinance as official copies.

Section III

This Ordinance shall be effective from and after its adoption.

This the 19th day of January, 1970.

MAYOR'S YOUTH CABINET

Mayor Lee proposed the creation of a Youth Cabinet to advise the Mayor and the Town Board. This proposal was made in writing and was discussed by the Aldermen. Alderman Nassif asked if this would conflict with the committee previously appointed on summer jobs for youth? Mayor Lee said that he considered this committee now defunct. Alderman Scroggs asked if there would be a problem of age limits as was encountered in the Recreation Commission? Attorney Denny said that he believed not because this group would have no authority and therefore the members would not be public officers. Alderman Bernholz suggested that membership on the committee include the Police Department and the University. Mayor Lee said that he tried to keep the committee workable and not have too many persons or too great a spread. Alderman Scroggs said that he felt University students should be included, particularly the younger students and those from Chapel Hill. Alderman Coxhead felt that students should not be included on the committee. Mayor Lee said that he would discuss this further with other groups, have hearings at the schools, and report back to the Aldermen at a later time.

CERTIFICATE OF APPRECIATION

Mayor Lee suggested that a certificate be prepared and printed and be used to give persons who had been of assistance to the Town. This was discussed and will be returned to the Board with cost estimates.

DHUD

The Town Manager reported on a visit recently of representatives of HUD to discuss the workable program and the NDP application.

CCB099

RECREATION

Mayor Lee read a letter from the Recreation Department giving details on their contract with Dr. Sternloff for long range planning for the recreation program.

FLOWER SELLING

Mayor Lee read two letters concerning the sale of flowers on Franklin Street and referred them to the committee appointed to study this matter.

HOUSING APPEALS BOARD

Alderman Prothro moved, seconded by Alderman Coxhead that the Town Manager and Town Attorney investigate the procedures for creating an appeals board for housing and prepare the necessary ordinances. This was unanimously carried.

WORKABLE PROGRAM

Copies of the Workable Program were distributed to the Board and approval by the Board will be requested at the January 26, 1970 meeting.

COMMITTEE ON EMPLOYMENT OF THE HANDICAPPED

Mayor Lee announced that J. Nelson Parker had been appointed chairman of this committee.

AGENDA

The Board approved the preparation of the agenda by Thursday rather than Wednesday now that they are meeting every week.

GLENWOOD PRECINCT

Alderman Prothro told the Board that the county was dividing the Glenwood precinct and would like to use the Legion Hut as a polling place but that this was out of Town and would be a problem for Municipal elections. She suggested annexation of this area and ask that a study of this matter be made.

The meeting adjourned at 6:10 P.M.



MAYOR



Town Clerk, David Roberts