RELEASES

Alderman Prothro moved, seconded by Alderman Scroggs that the following be released as erroneously charged. This was unanimously carried.

Name	Rec #	Amount	Reason
E.M. Languere Hrs.	3191 6662	\$ 27.90 33.64	Sewer computed wrong Not in town
Spence Lester Crumpton Michael D. Led	3228	26.52	Not in town
Wm. & Betty Wilkerson	5904	16.82	Personal Property not in town.
Lara G. Hoggard	2592	254.50	Not in town

UTILITIES

Alderman Nassif told the Board that the Town would need additional money to carry out the Mayor's blueprint for progress and suggested that a joint committee be established with the Town of Carrboro to work with the University in obtaining the water and electric systems for the towns from the University. He also indicated that there were other ways in which Chapel Hill and Carrboro could cooperate more than they are at the present time. Alderman Smith pointed out that there was presently a committee to discuss the utilities with the University and they had met with the University. Mayor Lee said that he felt that an additional committee should be appointed to work with Carrboro on the matter. Alderman Smith moved, seconded by Alderman Prothro that a committee be appointed for this purpose. This was unanimously carried. Mayor Lee then named Aldermen Nassif, Scroggs and Bernholz as members to the committee with himself as ex-officio member. Alderman Nassif then asked for another three-member committee to meet with Carrboro on other subjects. Alderman Smith moved, seconded by Alderman Scroggs that such a committee be appointed. This was unanimously carried. Mayor Lee then named himself, Alderman Nassif and Town Manager Peck to this committee.

HEARINGS-DEPARTMENT HEADS

Alderman Nassif asked that the department heads in the Fire, Police, Recreation and Planning Departments be asked to meet with the Board on March 2, 9, 16 and 23, 1970 respectively and that the whole Recreation Commission be invited to be present.

The meeting adjourned at 9:05 P.M.

Mayor

Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on February 16, 1970 at 4:00 P.M. with the following members present: Mayor Lee, Aldermen Nassif, Smith, Bernholz, Scroggs, Coxhead and Prothro. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Coxhead moved, seconded by Alderman Prothro that the minutes of the meeting of February 9, 1970 be adopted as distributed. This was unanimously carried.

SPECIAL PUBLIC HEARING

Mr. Hausler told the Board that plans were completed for three housing projects and ask for a special hearing. Alderman Coxhead moved, seconded by Alderman Bernholz that the petition be received and considered at the end of the regular agenda. This was unanimously carried.

KINGSWOOD APARTMENTS

Ray Green showed the Board plans for a proposed change in Kingswood Apartments for which a special use permit was issued several years ago. He noted that the new plans called for 156 units instead of 158, that they would be more compact units requiring less site clearance but would be comparable for space in the units, and that the parking would be reduced by six (6) spaces but would still be well above the required parking. Alderman Coxhead moved, seconded by Alderman Nassif to refer this to the Planning Board for study and recommendation. This was unanimously carried.

LABORATORY BUILDING-MORGAN CREEK PLANT

Jim Lamb, representing the University, presented plans for a proposed building to be constructed on the Morgan Creek Plant site for experimental purposes. He told the Board that this would be a metal building, that the project currently had two and a half years to run but might be extended, that the federal government retain title to the building during the life of the project and could remove it, but probably it would be deeded to the University at the end of the project. Alderman Coxhead moved, seconded Alderman Smith that the construction of this building at this site be approved. This was unanimously carried.

SEWER CONSTRUCTION

The Town Manager told the Board that plans had been completed for the Bolin Creek outfall and extension of collector lines into the western part of Colonial Heights and that both of these items were covered by the sewer bond issue. The estimated cost of this work is just over \$250,000 of which about 10% can be assessed to individual owners. Alderman Nassif moved, seconded by Alderman Prothro to approve the advertising and taking bids on this project. Bids will be accepted on March 5, 1970 and reported to the Alderman at the March 9, 1970 meeting.

REZONING-R-3-CHURCH STREET

Mayor Lee read an ordinance rezoning about 15 acres from R-4 and R-15 to R-3 lying at the north end of Church Street. Alderman Scroggs moved, seconded by Alderman Nassif that the ordinance be adopted as read. This was carried by a vote of five (5) to one (1) with Alderman Prothro opposing.

AN ORDINANCE AMENDING THE ORDINANCE PROVIDING FOR THE ZONING of CHAPEL HILL AND SURROUNDING AREAS, AS ADOPTED JANUARY 19, 1970 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 January 26, 1970 to consider the following change in the Zoning Ordinance; and

WHEREAS, following said public hearing as provided by law the Planning Board of the Town of Chapel Hill considered the petition and made a recommendation to the Board of Aldermen; and

WHEREAS, thereafter the Board of Aldermen received the recommendation of the Planning Board and approved the rezoning described below; 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 January 19, 1970 be and the same is hereby amended so that the following area be zoned and the same is hereby rezoned R-3 and the uses

permitted in the areas designated as R-3 as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

BEGINNING at the confluence of Bolin Creek and Tanyard Branch; then Southwest with center line of Tanyard Branch about 500 feet to a property line; then east with the property line south 89 degrees 30 minutes East about 400 feet to the northwest corner of the William Norwood property; then with the western property line of the Norwood property South 22 degrees 30 minutes East 252 feet to a corner; then North 66 degrees 16 Minutes East 185 feet to a corner; then South 22 degrees 30 Minutes East 172 feet to a corner; then North 66 degrees 16 minutes East 441 feet to a corner; then North 1 degree 22 minutes East 115 feet to a corner; then North 4 degrees West along the eastern line of the Town of Chapel Hill recreation property 788 feet to the center of Bolin Creek; then in a Southwesterly direction upstream along Bolin Creek about 1,000 feet to the point of BEGINNING, containing about 15 acres. This includes all of Lot 10, Block I, Orange County Tax Map 84, and a portion of Lot 8A, Tax Map 30.

SECTION II.

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

This the 16th day of February, 1970.

ACCESS TO UMSTEAD DRIVE

Mayor Lee read a resolution providing access from the land rezoned above to Umstead Drive across Town owned property. Alderman Scroggs moved, seconded by Alderman Smith that the resolution be adopted as read. This was carried by a vote of five (5) to one (1) with Alderman Prothro opposing.

RESOLUTION

WHEREAS, the Board of Aldermen has voted to rezone a portion of a tract of land belonging to the Town of Chapel Hill to R-3, and

WHEREAS, said portion does not have direct access to Umstead Drive, a major street, as defined in the Zoning Ordinance providing for the zoning of Chapel Hill and surrounding areas, and

WHEREAS, the Town desires to provide for direct access from said Umstead Drive to said tract of land.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that access be, and the same is hereby granted from Umstead Drive to Boling Creek, a boundary of said R-3 tract, a distance of approximately fifty (50) feet and of such width as may be required.

This the 16th day of February, 1970.

PLANNING BOARD APPOINTMENTS

Alderman Scroggs noted that the Planning Board had recommended Tommy Gardner, Bob DeMaine, George Hemmens and Ray Green for consideration in filling the vacancies of Mr. Tuttle and Dr. Cleaveland. He told the Board that the Planning Board had also considered the names of Paul Siebel and Earl Mitchell but they were not in the top four of the Planning Board voting. He placed these two names in nomination for consideration by the Board of Aldermen. He questioned whether the chairman of the Planning Board should have participated in the nomination and election of persons recommended to this position. Alderman Prothro said that she felt the chairman was in a particularly good position to know and should participate. Alderman Scroggs said this could be right but if so it should be adopted as part of the rules and procedure of the Planning Board. Alderman Scroggs moved, seconded by Alderman Prothro to close the nominations and to vote on these vacancies at the meeting of February 23, 1970. This was unanimously carried.

HOUSING APPEALS BOARD-NOMINATIONS

Alderman Prothro asked that nominations for this board be postponed. Alderman Smith moved, seconded by Alderman Nassif to bring up the nominations again at the meeting of March 2, 1970. This was unanimously carried.

AGENDA

Alderman Scroggs said that his agenda had been late as had Alderman Bernholz and he then moved, seconded by Alderman Prothro that if two members of the Board did not get their agenda by Monday noon that no meeting be held. Alderman Nassif said he thought it was sufficient to insist that the agendas be delivered on time and made a substitute motion which was seconded by Alderman Smith stating that the agendas would be delivered by 12:00 noon the Friday before the meeting. The substitute motion was unanimously carried.

WORKABLE PROGRAM

Alderman Coxhead moved, seconded by Alderman Prothro to approve the workable program as changed and submit it to HUD. This was unanimously carried.

INFORMATION

Mr. Scarborough of the Chapel Hill Weekly wanted copies of everything that was sent out with the agenda to the Board of Aldermen. Mayor Lee said he felt this was reasonable request. Alderman Scroggs moved, seconded by Alderman Smith that all materials which were sent to the Board of Aldermen with the agenda be made available to the news media, and that all items to be voted on be included with the agenda. This was unanimously carried. Alderman Nassif then moved, seconded by Alderman Prothro that all documents presented to the Board be suitable for public inspection and be placed on the tack board at the front of the room so they could be seen by everyone. This motion was unanimously carried.

BLUE PRINT FOR PROGRESS

Mayor Lee asked that this be deferred again and said he would welcome comments from any member of the Board.

CERTIFICATE OF APPRECIATION

Mayor Lee told the Board that the proposed certificate would cost \$50.00 for the original plate and \$4.60 per hundred for all copies and that they could be hand lettered for \$3.00 per certificate. Alderman Prothro said that she preferred a letter rather than a certificate as it would be more personal and probably cost less. Mayor Lee then said some persons may like a letter, others would prefer a certificate and that there was a place for each. Alderman Scroggs said that if a certificate was sent it should be accompanied by a letter. Alderman Coxhead said that the hand lettering was unnecessarily high and something else could be substituted. Alderman Bernholz said that the certificate lacked individuality and that large quantities would lose meaning. No action was taken.

TRAFFIC SIGNS

Mayor Lee read an ordinance pertaining to stop streets and through streets on Rogerson Drive, Sharon Road and Highview Drive. Alderman Prothro moved, seconded by Alderman Scroggs that this be adopted as read. This was unanimously carried.

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"

Rogerson Drive Rogerson Drive Sharon Road Overland Drive Fountain Ridge Road

"STOP STREETS"

Douglas Road Berkley Road White Plains Road Highview Road Highview Road

SECTION II.

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

This the 16th day of February, 1970.

SPECIAL HEARING

Alderman Prothro moved, seconded by Alderman Scroggs that a special hearing be set for March 9, 1970 at 7:30 P.M. as requested by Mr. Hausler. This was carried by a vote of five (5) to nothing (0) with Alderman Nassif abstaining because of interest in the projects. Mr. Hausler was asked to have his application submitted by noon on February 18, 1970 so that the advertising could be prepared.

HUMAN RELATIONS COMMISSION

Mayor Lee told the Board that he had a resignation from Mrs. Fred Cleaveland from the Human Relation Commission. He asked that nominations be presented at the February 23, 1970 meeting to fill this vacancy.

COURTROOM IMPROVEMENTS

Alderman Smith suggested that Alderman Scroggs investigate the PA system and make a recommendation to the Board on improvements necessary with estimated costs. Alderman Bernholz said that he would like to discuss with the Town Manager certain improvements in the courtroom and that specifically a new Judge's chair was needed.

COURTROOM

Alderman Bernholz told the Board that the courtroom needed improving and asked that estimates be made for doing some work on the courtroom.

SEWER ASSESSMENT-ARVELLA BRIGGS

No action was taken by the Board and the Town Manager was asked to write Mrs. Briggs explaining the situation.

BAPTIST CHURCH PARKING LOT

The Board asked that the Town Manager check with the Baptist Church concerning the parking lot landscaping.

RIGHT TURN ON RED

The Town Manager was asked to write the State concerning the possibility of right turn on red at Franklin and Estes and Franklin and Eastgate.

#3 FIRE STATION

Alderman Smith said he felt there should be an identifing sign at the #3 fire station. Mr. Hausler, architect for the building, offered to consult with the Town on a suitable sign.

TIME LIMIT FOR MEETING

Alderman Scroggs asked that an automatic adjournment time of 6:00 P.M. be set for afternoom meetings.

U.N.C. VALUATIONS

Alderman Nassif asked that the valuations of all U.N.C. buildings be obtained.

The meeting was adjourned at 6:25 P.M.

Mayor

Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen and the Planning Board met at a regular quarterly hearing on February 23, 1970 at 7:30 P.M. with the following members present: Mayor Lee, Aldermen Scroggs, Coxhead, Smith, Nassif, Prothro and Bernholz. The Planning Board members present were Shearer, Umstead, Welsh and Wallace. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

REZONING-LIMITED BUSINESS-RIDGEFIELD

Phil Rominger pointed out on a map the location of the proposed rezoning and told the Board that he wanted to build a small office building, with residential type architecture, on the lot bounded by the Bypass, Willow Drive and Hickory Drive which he said was not particularly suitable for residential development. It was noted that there was a petition in opposition to this rezoning, meeting the legal requirements, which would require a three-fourths vote of the Aldermen to approve it. Mike Stegman, 301 Hickory Drive, spoke in opposition to the rezoning and presented a petition signed by a large number of people in Ridgefield opposing it. He spoke of the request as spot zoning and noted that Ridgefield was one of the few good moderately priced neighborhoods in Chapel Hill. He called it a racial demonstration area which could be ruined by commercial development and said that this would probably be the first of a series of rezoning requests if approved. He suggested that if this is not a useable residential site that it should be left vacant.

Mr. Dobbs asked if the use could be limited to a dentist office as suggested by Mr. Rominger? Alderman Scroggs told them that any authorized use in limited business could be put on the lot and read a portion of the list. Mrs. Hobbs and Mrs. Gorman opposed the rezoning. Alderman Nassif stated that this was not good commercial property. Alderman Coxhead moved that this be referred to the Planning Board for study and recommendation. There was no second. Alderman Nassif moved, seconded by Alderman Prothro that this not be referred to the Planning Board. This was carried by a vote of five (5) to one (1) with Alderman Coxhead opposing.

REZONING-REGIONAL COMMERCIAL-US-15-501 SOUTH

George Poe spoke for this rezoning and told the Board that the County would like to build a new ABC store on this site as the present store across the street was inadequate. It was noted that there was a petition protesting this rezoning which would require a three-fourths vote of the Board of Aldermen to approve. Jim Farlow, speaking for a number of surrounding owners, particularly Mr. Robert Poythress owner on the north side and Mrs. Blake, representing the Blake heirs on the south side opposed the project as being detrimental to the neighborhood. He suggested that the ABC store might use only a portion of the 3.1 acres allowing room for other commercial development. Mr. Poe said that