

Consideration should be given to female, minority and student representation. (2) An executive board shall consist of at least ten percent of the full policy board. No more than fifty percent of the executive board should be law enforcement personnel. There should be at least four members on the executive board being elected officials of the local units of government. At least two at large members (general public representatives) should be on the executive board.

The Planning agency shall have a full-time Planning Director who shall assume responsibility for coordinating the planning efforts for the Triangle Commission on Criminal Justice Planning Agency.

The purpose of the Triangle Commission on Criminal Justice Planning Agency is to prepare and adopt comprehensive criminal justice plans based on their evaluation of local problems of the criminal justice system. The Planning Agency may receive and disburse funds made available for the purpose of planning. It may prepare applications for action programs to improve criminal justice within the particular region involved and to this end may conduct surveys, studies, interviews and any other efforts necessary to prepare plans and programs for the improvement of criminal justice.

Done this 8th day of February, 1971

This was unanimously carried.

MRS. ALPHA B. WETTACH

Alderman Smith told the Board that Mrs. Wettach, who died last week, had been a valuable member of the Chapel Hill Library Board of Trustees for many years and that he felt that a resolution honoring her should be adopted by the Board of Aldermen. Alderman Bernholz moved, seconded by Alderman Smith, that the Manager should have the resolution prepared for this purpose at the next meeting. This was unanimously carried.


CBD DEVELOPMENT

Mayor Lee said that he would like to have a detailed plan for development of the Central Business District and proposed a task force to look at the existing conditions and recommend plans for development. Alderman Nassif said that the Appearance Commission was working on a visual survey which would do much of this. There was some question as to whether the study underway by the Appearance Commission would cover everything that the Mayor wanted, but it was agreed that more information should be made available on the scope of this study before anything else was done.

The meeting adjourned at 10:30 P. M.



Mayor



Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on February 15, 1971 at 4:00 P.M. with the following members present: Mayor Lee; Aldermen Coxhead, Bernholz, Nassif, Smith, Scroggs and Welsh. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Nassif moved, seconded by Alderman Smith, to approve the minutes of the meeting of February 8th as corrected. This was unanimously carried.

HEARING-MAY COURT SEWER

Mayor Lee announced that this was a hearing to consider a sewer assessment for a line recently laid to serve property on May Court.

No interested persons appeared. Alderman Smith moved, seconded by Alderman Nassif, that the assessment roll for sewer line extending from Old Oxford Road to MayzCourt be assessed as shown below. The motion was unanimously approved at 4:14 P.M.

MAY COURT AND OLD OXFORD ROAD SEWER

Tax Map	Block	Lot #	Name of Owner & Addr.	Cost	Acreage Charge	Total Cost
43	D	10	Glenn Corley 216 May Court	786.67	110.00	896.67
43	D	10-A	Herman C. Choate 220 May Court	786.67	126.25	912.92
44	C	2	James T. Robey Old Eastwood Lake Rd.	786.67	56.25	842.92
				2,360.01	292.50	2,652.51

COMMUNITY APPEARANCE COMMISSION

A complete report on the matter of staff time for the Community Appearance Commission was not ready. Alderman Nassif said that he would insist that the Appearance Commission get all the time they were entitled to. Alderman Bernholz said that a report on what had been done was not pertinent that they should in the future get all of the allocated time. The Town Manager said that he would make a recommendation after he had more facts and that he would attempt to have some by the next meeting.

SCHEDULE FOR REVIEW OF SPECIAL USE REQUESTS

Alderman Welsh said that she felt that the Appearance Commission should make a recommendation at the public hearing therefore their meeting should be scheduled prior to the public hearings. Alderman Scroggs said that the Appearance Commission should report to the Board of Aldermen not to the Planning Board, but the Planning Board apparently was interested in having the Appearance Commission report prior to their review. Alderman Coxhead suggested that there be a public hearing every fourth Monday rather than just quarterly. Several variations of this suggestion were discussed. Mayor Lee appointed Alderman Scroggs, Coxhead and Welsh to consider the matter of public hearings and report their recommendations to the Board sometime in March.

PARKING-ROBERSON STREET

The Town Manager presented two traffic counts indicating the amount of traffic on Roberson Street. Alderman Coxhead moved, seconded by Alderman Scroggs, to prepare an ordinance establishing two loading zones on the east side of Roberson Street between Franklin Street and Rosemary Street during the hours of 7:30 to 8:30 A.M. and 4:30 to 5:30 P.M. for use of persons discharging or picking up children at the nursery school and the church. This was unanimously carried.

BUDGET AMENDMENTS

Mayor Lee read an amendment to the Budget Ordinance appropriating funds from Contingencies into various departments for salary purposes and making certain shifts between departments. Alderman Bernholz moved, seconded by Alderman Nassif, to approve the ordinance as read. This was unanimously carried.

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1970 AND ENDING JUNE 30, 1971

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

SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1970 and Ending June 30, 1971, and to Levy Taxes and Raise Revenue for the said Fiscal Year" as duly adopted on July 27, 1970 be and the same is hereby amended as follows:

Reduce a/c 8000 Contingencies by \$20,450.00 to \$24,276.00 distributed as follows:

Increase	a/c 6000, General Government	by \$ 3,000.00	to #123,770.00
	a/c 6090, Planning	by 375.00	to 37,934.00
	a/c 6091, Comm.App. Comm.	by 75.00	to 6,243.00
	a/c 6210, Police	by 7,700.00	to 424,874.00
	a/c 6220, Fire	by 4,000.00	to 246,657.00
	a/c 6234, Parking Meters	by 700.00	to 39,536.00
	a/c 6240, Building Insp.	by 600.00	to 38,673.00
	a/c 6310, Street Maint.	by 2,000.00	to 132,533.00
	a/c 6415, Trash Collection	by 900.00	to 37,688.00
	a/c 6416, Garbage Disposal	by 400.00	to 19,107.00
	a/c 7150, Disposal Plant	by 400.00	to 47,475.00
	a/c 7650, Cemetery	by 300.00	to 14,456.00
Decrease	a/c 6323, Drainage	by 3,000.00	to 27,230.00
	a/c 6365, Street Cleaning	by 5,000.00	to 20,932.00
	a/c 6414, Garbage Collection	by 19,000.00	to 198,962.00
Increase	a/c 6310, Street Maint.	by 7,000.00	to 139,533.00
	a/c 6360, Signs, Sig, & Paint	by 1,000.00	to 17,250.00
	a/c 6415, Trash Collection	by 18,000.00	to 55,688.00
	a/c 6416, Garbage Disposal	by 1,000.00	to 20,107.00

SECTION II.

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

This the 15th day of February, 1971.

Mayor Lee then read an ordinance amending the Budget Ordinance to appropriate money from Contingencies to the Chamber of Commerce. Alderman Nassif moved, seconded by Alderman Coxhead, to approve this ordinance as read. This was unanimously carried.

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1970 AND ENDING JUNE 30, 1971.

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

SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1970 and Ending June 30, 1971, and To Levy Taxes and Raise Revenue for the said Fiscal Year" as duly adopted on July 27, 1970 be and the same is hereby amended as follows:

1. Create appropriation account "6280 Chamber of Commerce" with an appropriation of \$750.00;
2. Decrease appropriation account "8000 Contingencies" by \$750.00 to \$23,526.00.

SECTION II.

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

This the 15th day of February, 1971.

FIRE PREVENTION CODE

The Town Manager recommended the adoption of the 1970 Edition of the Fire Prevention Code in lieu of the 1965 Edition. Alderman Smith asked that someone from the Fire Department explain the differences in the two codes. Alderman Nassif then moved adoption of the following ordinance. This was seconded by Alderman Scroggs and unanimously carried.

AN ORDINANCE TO AMEND SECTION 7-15 SO AS TO ADOPT THE 1970 EDITION OF THE FIRE PREVENTION CODE

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

SECTION I.

That Section 7-15 of the Code of Ordinances, Town of Chapel Hill, North Carolina, is hereby amended by deleting the reference to the 1965 Edition of the Fire Prevention Code recommended by the American Insurance Association and substituting in lieu thereof the 1970 edition as published by the American Insurance Association.

SECTION II

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

This the 15th day of February, 1971

LANDSCAPING

Alderman Welsh told the Board that several of the crepe myrtles set out on the street rights-of-way last year and paid for by the Garden Club and individuals had died or had been destroyed. She said she felt the Town should replace these. Alderman Welsh then moved, seconded by Alderman Coxhead, that the Town accept the responsibility for maintenance and replacement of these crepe myrtles planted on the street right-of-way. This was unanimously carried.

Mr. Spiller, Building Inspector, was asked about the replacing of planting around Krogers and plans for planting the balance of Elliott Road. Mr. Spiller said that there was a contract for replacing the planting that had died at Krogers but that he had no information on the plans by E & E Developer. This was not a special use project and the developer indicated there would be planting but there was nothing in writing on this. The Building Inspector was asked to contact both of these owners suggesting planting during this planting season.

BATTLE OF ALAMANCE

Mayor Lee read a letter from Alamance County to Orange County and from Orange County to Chapel Hill asking for cooperation in celebrating the 200th Anniversary of the Battle of Alamance. Alderman Smith moved, seconded by Alderman Welsh, to refer this to the Chapel Hill Historical Commission for recommendation to the Board of Aldermen. This was unanimously carried.

RESOLUTION-WETTACH

Mayor Lee read the following resolution honoring Mrs. Alpha B. Wettach. Alderman Smith moved, seconded by Alderman Welsh, that this resolution be adopted and a copy sent to the family of Mrs. Wettach. This was unanimously carried.

RESOLUTION - IN MEMORIUM

WHEREAS, Mrs. Alpha B. Wettach has given devoted service and inspirational leadership to the citizens of Chapel Hill, and

WHEREAS, she has given unselfishly of her time and energy to young and old alike during her forty-seven years of residence in Chapel Hill, and

WHEREAS, she has been a dedicated member of the Chapel Hill Public Library Board of Trustees for many years, THEREFORE

BE IT HEREBY RESOLVED by the Mayor and Board of Aldermen that Mrs. Alpha B. Wettach be recognized in memorium for her devoted service to the Town of Chapel Hill and that the Mayor and Board of Aldermen extend their deepest and most sincere regrets to her family and friends.

This the 15th day of February, 1971.

(Signed)

MAYOR

(Signed)

ALDERMAN

(Signed)

ALDERMAN

(Signed)

ALDERMAN

(Signed)

ALDERMAN

(Signed)

ALDERMAN

(Signed)

ALDERMAN

BUS FRANCHISE

Mayor Lee read a proposed bus franchise to the Chapel Hill-Carrboro City Coach lines for service in Chapel Hill in accordance with a contract with Chapel Hill and Carrboro. Attorney Denny told the Board that a franchise would have to be acted on at two separate meetings. Alderman Coxhead moved, seconded by Alderman Smith, to approve the contract as read. Alderman Nassif said that he felt that the Board was moving too fast and the proposal was inadequate. Attorney Denny said that the second consideration of the franchise could be held until a contract was approved. The motion was unanimously carried.

SUBDIVISION-KINGSWOOD-FINAL

Mayor Lee read a transmittal from the Planning Board recommending approval of the plat of Kingswood showing all storm sewer and sanitary sewer easements. Alderman Smith moved, seconded by Alderman Scroggs, that this be approved. This was unanimously carried.

SUBDIVISION-HARDEE-FINAL

Mayor Lee read a transmittal from the Planning Board recommending approval of a street dedication on the west side of US 15-501 south of Dogwood Acres by Mrs. Wilma Hardee and Mrs. Louise M. Earp. Alderman Coxhead moved, seconded by Alderman Scroggs, that this be approved. This was unanimously carried.

SPECIAL ACTS

Attorney Denny distributed a revised proposal for a special act authorizing the Town to require park or playground land from subdividers. Mayor Lee read a transmittal from the Planning Board on this subject. Alderman Nassif asked that all members of the Board be given copies of the report by the Recreation Commission made last year. No further action was taken on this matter.

FLAGS

The Town Manager told the Board that the recent action of the federal government in changing certain holidays made the Town's policy on days in which street flags would be flown obsolete. Alderman Welsh moved, seconded by Alderman Scroggs, to amend this and adopt the policy for flying flags as follows: that the flags be flown on the following eight days; Washington's Birthday, Armed Forces Day, Memorial Day, Flag Day, Independence Day, July 4, Constitution Day, University Day also Columbus Day, Veterans Day. This was unanimously carried.

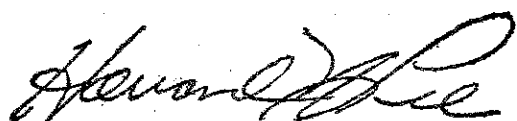
SIGN-DURHAM BOULEVARD

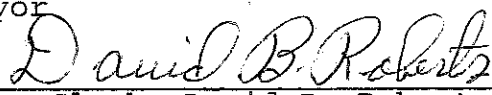
The Town Manager reported that the billboard which had been questioned was partially in Durham County and partially in Orange County. It apparently had been constructed entirely in Durham County and that a year or more ago when the county line had been adjusted the line had been run through this particular sign. Alderman Smith moved, seconded by Alderman Bernholz, to notify the sign company that the sign was illegal and should be corrected. This was carried by a vote of 4-2 with Alderman Coxhead and Nassif opposing.

MCCAULEY STREET

The Town Manager reported on the property that had been acquired for the extension of McCauley Street and requested the Board's permission to make the contract with Mr. Queen Davis to move his house onto a piece of town-owned land in return for a deed for the land on Merritt Mill Road. Alderman Coxhead moved, seconded by Alderman Scroggs, to approve this trade. Mayor Lee said that he did not approve this that he felt the McCauley Street extension was questionable and that he would like to have it reconsidered. Alderman Welsh suggested no more action be taken on acquisition of property in this area. Alderman Smith said that there was more information that should be made available. Alderman Coxhead requested that the Thoroughfare Plan not be killed in this manner. Alderman Scroggs said that the Thoroughfare Plan had been studied for a long time and this particular section could be justified by traffic. Alderman Welsh said she had not felt satisfied with the Thoroughfare Plan, that the existing traffic should be accommodated to existing streets. She suggested a public hearing on the extension of McCauley Street. Alderman Smith moved, seconded by Alderman Welsh, to hold a hearing before obtaining any more property. Alderman Nassif said he felt the Board had already taken this position and said that he disliked the Thoroughfare Plan. He was in favor of one-way streets. Alderman Scroggs said that they felt their plan had been adopted after years of discussion and that it was working. He noted that there had been several restudies and changes made in the plan. The motion was carried by a vote of 5-1 with Alderman Coxhead opposing.

The meeting adjourned at 6:40 P.M.


Mayor


Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met with the Planning Board at a regular hearing on February 22, 1971 at 7:30 P.M. with the following members present: Mayor Pro Tem Nassif; Aldermen Welsh, Scroggs, Smith, Bernholz and Coxhead. Mayor Lee was absent. Planning Board members present were: Weiss, Mitchell, Hurrow, Shearin and Hemmens. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

Mayor Pro Tem Nassif announced that five matters had been advertised for hearing at this time and outlined the procedure for conducting the hearing.

REZONING-EPHESUS CHURCH ROAD - R-15 to R-10

Mr. Palmer explained a request by Paul Seibel to rezone from R-15 to R-10 about 10 acres of land lying southwest of Ephesus Church Road between Ridgefield Park and the Colony Apartments. He noted that this tract contained about 10 acres and that the Thoroughfare Plan showed the connecting road from Ephesus Church Road to Willow Drive through the property. He noted that the Board had considered recently a request to rezone this to R-5 and had denied the request. Alderman Scroggs told the Board