

78 Alderman Wallace moved, seconded by Alderman Scroggs that this be approved as submitted. This was unanimously carried.

The meeting adjourned at 11:50 P.M.


Mayor


Town Clerk, David Roberts

MINUTES

Board of Aldermen

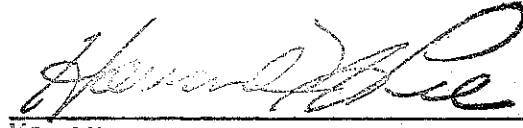
Town of Chapel Hill

The Board of Aldermen met at a special meeting at 5:00 on July 2, 1971. with the following members present: Mayor Lee, Aldermen Nassif, Smith Scroggs and Coxhead. Aldermen Welsh and Wallace were absent. Also present were Town Manager Peck, and Town Clerk Roberts.

1971-72 BUDGET

Alderman Nassif moved, seconded by Alderman Scroggs to receive the budget proposal and order it placed for public inspection in the Town Clerk's office. The motion passed unanimously.

The meeting adjourned at 5:10 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 7:30 P.M. on July 12, 1971 with the following members present: Mayor Lee, Aldermen Coxhead, Welsh, Smith, Wallace, and Scroggs. Alderman Nassif was absent. 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 the meeting of June 28, 1971 be approved as circulated. This was unanimously carried.

Alderman Coxhead moved, seconded by Alderman Wallace, to approve the minutes of July 2, 1971 as corrected. This was unanimously carried.

STREET PETITION

Mayor Lee read a petition for street improvements on Pritchard Street Extension, north of Longview Street, which had been certified by the Town Clerk as being adequate. Alderman Coxhead moved, seconded by Alderman Welsh, to accept this petition and consider it with the 1971-72 Budget. This was unanimously carried.

TAX DISCOUNTS

Town Clerk Roberts asked the Board to consider action required by a recently enacted legislation changing the schedule of discount and penalty on property taxes. Alderman Welsh moved, seconded by Alderman Smith to place this matter at the end of the Agenda. This was unanimously carried.

RE

the 1970-71 Budget Ordinance and shall be chargeable to the several appropriations, respectively, which shall hereafter be made in the annual budget ordinance for the year 1971-72.

SECTION III

All ordinances in conflict herewith are hereby repealed.

This the 28th day of June, 1971.

This was unanimously carried. Alderman Nassif said that the Board should meet at the new Municipal building in the meeting room and the Town Manager said that there was not sufficient seating there at this time. Alderman Wallace moved, seconded by Alderman Nassif that the Board meet at the new Municipal Building beginning at their meeting of July 12th and authorize the immediate purchase of 24 additional chairs for this room. This was unanimously carried.

FIRE DEPARTMENT ROSTER

Mayor Lee read a copy of the Fire Department Roster which needed to be approved by the Board of Aldermen for retirement purposes.

PAID MEN ON ACTIVE DUTY ROSTER * CHAPEL HILL FIRE DEPARTMENT

E
 Everett Lloyd
 Robert Williams
 Marvin Morris
 Matthew Maynor
 Carney E. Williams, Jr.
 Bobby Pendergraph
 Freddie Merricks
 Grover Brinkley
 Odell Hewett
 Billy Terry
 Rodney Murray
 Albert Williams
 L. B. Daniel
 Larry Johnson
 Sam Price
 James Hollowell
 Harold Horne
 Danny Badgett
 Myrle Smith
 Mike Riley
 Dallas K. Roberson
 Joe Robertson
 Roy Ferguson
 Billy Williamson
 Randy Easter
 Mike Tapp
 Jimmy Tapp
 Lemuel Henderson
 Barry Dark
 Deleon Bynum
 Phil J. Thomas
 Jimmy Carver
 C. Arnold Fletcher

CALL MEN ON ACTIVE DUTY ROSTER * CHAPEL HILL FIRE DEPARTMENT

C. M. Durham
 B. R. Smith
 George Poe
 Vernon Burch
 Norman Jackson
 J. J. Keller
 Albert Brinkley
 C. A. Roberson
 Archie Creef

Chief Everette Lloyd

Tom Bridges discussed with the Board the plans for remodeling the Court Room. He told the Board that the Insurance Commissioner would require that the fire alarm system be installed in the complete building, not just the Court Room, and that the front door would have to be revised to open outward, which would require a platform outside the door. He told the Board that there were three alternatives for doing this, one building a small platform with the door at the existing level, two, raising the door and platform to the level of the inside hallway, and three, building a large entrance with a ramp to accomodate handicapped persons. These alternatives ranged in cost from \$1500.00 to \$5,000.00. He estimated the cost of the alarm system at about \$1,000.00 more than had previously been estimated. Alderman Welsh suggested postponing consideration of this until the Budget was complete. Alderman Coxhead said that he would like to go ahead with this work, and he felt that the Board was committed to it. Mr. Bridges said that bids could be obtained, and would be more accurate than his estimates, and that all bids could be rejected if they were too high. Alderman Coxhead said that he favored the minimum cost alternative for the front door. Alderman Smith then moved, seconded by Alderman Coxhead, to advertise this work, using the least alternative at the front of the building. This was carried by a vote of four to one with Alderman Welsh opposing.

STREET VENDING

Mayor Lee presented a proposal for controlled street vending to the Board, and told the Board that although he and a committee had been working on this that there have been no promises made, and that it was up to the Board to make the decision. He presented a stack of petitions, some supporting and some opposing street vending. Alderman Wallace asked how many spaces were proposed? Thirty nine. He then asked what limitations would be placed as to the goods that could be sold? There was no recommendation. Alderman Wallace said that he felt that the basic problem was whether the sidewalk was for the use of the general public, or certain individuals who might be licensed to sell on the sidewalk, and that no vendors, even the flower ladies who have been selling for many years, have any vested right in the sidewalk. Mayor Lee said that he believed that the sidewalks could be used both for pedestrians and for vending. Alderman Scroggs said that he felt that the question was whether the public area should be provided for private gain unless the use was in the public good. Mayor Lee said that the vendors would be paying a fee for this use through their privilege licenses, and said that the present status of the vending was vague. Alderman Scroggs said that there was nothing vague about the present ordinance which prohibited all street vending. Mayor Lee said that the Board had agreed, when adopting this ordinance, to consider other plans. Alderman Scroggs said that he felt the first consideration should be given to the basic questions of use of public property without the pressure of considering details and specific plans. Alderman Smith said vending had existed for forty years, and that he felt that this was a unique service which did benefit the public. He wanted a workable solution adopted in the near future. He said that there should be only one vendor for each space provided, and noted that North Carolina had a vending license, and that he favored vending but asked that an ordinance be drawn carefully so that it would be legal. He then moved to refer the proposal by the Mayor's Committee to the Board Committee on Vending, and asked that the Attorney study it and report at the meeting of July 19, 1971. There was no second to this motion. Alderman Coxhead agreed that there should be a public involvement in considering this matter, but suggested that it be postponed until after the Budget had been adopted. Alderman Coxhead moved, seconded by Alderman Scroggs, to place this matter on the Agenda for the August 2, 1971 meeting to consider first the basics and then the details on any proposal. Alderman Wallace said that consideration should be by the total Board, perhaps as a Committee of the Whole, but not by a Committee of part of the Board. Alderman Smith said that the Town Attorney should be involved in any consideration. Alderman Welsh spoke in favor of further consideration of the Henderson Street Plaza. Alderman Wallace asked that the motion be amended to request the Town Attorney to consider the legal

problems that might arise concerning the use of the State highway or other matters. Alderman Scroggs suggested that it be considered first by the Committee of the Whole. The motion was carried by a vote of four to one, with Alderman Smith opposing.

MODIFICATION-SPECIAL USE-UNIVERSITY MALL

Mayor Lee read a transmittal from the Planning Board recommending approval of the requested modifications in University Mall, renewing all past stipulations, and adding the stipulation that there be no driveway entrances from the service station onto Estes Drive. Alderman Wallace asked what access would be available to the station? Only through the shopping center. Alderman Welsh asked what the effect would be when the By Pass was widened? Lanes would be added on the east side of the existing traffic lanes. Mr. E. N. Richards, developer, told the Board that he felt the proposed change would improve the appearance of the total project, and that a traffic study by Kimley Horne had indicated the change would be desirable from the traffic point of view. He said that he felt that the bank proposed across the street from the Wachovia Bank would be more attractive than the service station. He noted that there was no access requested from the By Pass to the Service Station. Alderman Wallace raised the question of building in the flood plain. Mr. Richards said that the floor of the shopping center buildings would be above the 100 year flood, and noted that he had studied the flood report by the Corps of Engineers, and felt that there was no problem in this matter. Mr. Palmer told the Board that the Corps of Engineers would start a flood way study in the near future and would probably have it finished by December. Alderman Coxhead said that he felt that the access from Estes Drive to the service station was needed. Alderman Welsh asked if there would be a likelihood of through traffic through the bank or service station between Estes Drive and the Shopping Center? Mr. Horne said that there would not be any amount of through traffic as the route was deliberately made difficult to encourage people to use regular entrances. He said that the 200 to 300 feet from the By Pass to the nearest driveway of the service station was much more than usually found. Driveways to the street were needed, and also an indirect access to the center. Mr. Opdenbrow also noted that the number of buildings on the project had been reduced. Alderman Smith asked about the alignment with Conner Drive? The design is such that the entrance to the Shopping Center can be realigned to place it across from Conner Drive if it becomes desirable. Mr. Richards said that he felt that it probably would never be desirable to make an entrance at this point, even if Conner Drive became a main connector to Elliott Road. Alderman Wallace suggested that the Shopping Center be delayed until flood plain zoning had been adopted. Mr. Richards told the Board that the steel for construction was on order, and that he preferred not to wait any longer than necessary. Alderman Scroggs said that entrances from Estes Drive to the service station were needed, but that he preferred the original position of the service station at the corner of Willow Drive. Mr. Richards said that a service station is needed by a shopping center this size, and that although it would serve cars other than those using the Shopping Center, that the move was not an effort to attract cars in from the By Pass for this purpose. Alderman Welsh moved, seconded by Alderman Coxhead, that as the modification is an improvement of the original plan and that driveways to Estes are considered necessary that the modification be approved with all the stipulations recommended by the Planning Board except to change the one concerning landscaping to provide that it be permanently maintained and eliminate the stipulation deleting the driveways to Estes Drive, and that all available flood data be provided to the developer. Alderman Smith questioned the service station. Mr. Richards said that it was needed. The motion failed to pass by a vote of two to three with Aldermen Welsh and Coxhead voting for the motion and Aldermen Wallace, Scroggs, and Smith voting against it. Alderman Scroggs then moved, seconded by Alderman Smith to approve the modification deleting the driveways. Mr. Horne told the Board that the driveways were needed for reasonable operation of the service station, that the street would be 64 feet wide with two lanes in each direction, and an left turn lane, which would prevent any turning problem. Alderman Scroggs said that a service station would probably attract left turn traffic from the By Pass which could be a problem. Mr. Horne said that studies had indicated that service stations near interstate interchanges were less of a problem than restaurants, because the traffic for restaurants tended to come in bunches while the service station traffic is spread rather evenly through the day. Alderman Wallace asked

why the entrances from the street were needed if a purpose of the service station was to provide service for the Shopping Center? Mr. Richards said that both were necessary to provide a good service station operation. He noted that the driveways, as proposed, were much further than the nearest street intersection, than in the proposal with a service station near Willow Drive. Mr. Horne said that if the only entrance was through the Center that it would put additional traffic on the main entrance to the Center nearest the service station and force some additional traffic to cross the shopping center parking areas. This motion again failed by a vote of two to three with Aldermen Scroggs and Smith voting for the motion and Aldermen Welsh, Wallace, and Coxhead opposing. Alderman Wallace said that his vote against these motions was because of the Flood Plain. Alderman Scroggs noted that Mr. Richards had a permit to build a center and that this was a matter of relocating certain facilities, not considering the Flood Plain. Alderman Smith said that part of his reservations had been removed with the discussion of the 64 foot street with a left turn lane. Mr. Horne said that this had been discussed with a State Traffic Engineers and the State had approved this design. Alderman Scroggs said that his concern was with the left turn traffic off the By Pass. Alderman Welsh then moved, seconded by Alderman Coxhead, to approve the modification of the permit with the following stipulations:

1. That the following stipulations, imposed by the Board of Aldermen on February 22, 1971 continue to be binding:

a. That the detailed design for the proposed Texaco station and theatre building be submitted for review by the Appearance Commission and recommendations be submitted from the Appearance Commission to the Town Board for approval prior to the issuance of the Building Permit;

b. That the covered walk as shown on the plan be provided between the enclosed mall and the supermarket building;

c. That detailed plans for landscaping and screening be submitted for review by the Appearance Commission and approval by the Board of Aldermen prior to the issuance of a building permit for the Mall and the supermarked and that the landscape planting be completed by February 22, 1974 and that the plantings be maintained permanently.

d. That if and when Conner Drive is cut through to Elliott Road, a revision be made to the entrance of the Mall nearest Conner Drive, and that plans for this revision be submitted for approval by the Board of Aldermen at that time;

e. That trash and garbage facilities be provided and indicated on plans for all buildings on the site as approved by the Town Manager;

f. That curb and gutter on both sides of Estes Drive and 15-501 By Pass and Franklin Street be provided to Town standards as approved by the Public Works Department and the Town Manager;

g. That plans for sanitary and storm sewer facilities be submitted and approved by the Town Manager prior to construction;

h. That the project shall be started within one year and completed within three years of the date of this approval (February 22, 1971).

The motion carried by a vote of three to two with Aldermen Scroggs and Wallace opposing.

MODIFICATION-SPECIAL USE-BOLIN WOOD APARTMENTS

Mayor Lee read a transmittal from the Planning Board recommending this modification with a number of stipulations. Alderman Smith questioned the time limit recommended, and suggested a one year starting time and three years for completion dating from July 12, 1971. Alderman Coxhead moved, seconded by Alderman Wallace, to approve the modification of this project with the following stipulations:

1. That the following stipulations, imposed by the Board of Aldermen on January 18, 1971 continue to be binding:

a. That the upper parking area be broken somewhere in

the middle with a planted area at least nine feet in width in each line of parking;

- b. That the multi-purpose area be deleted;
- c. That the location of the trash containers be restudied but that the proposal for screening them be kept;
- d. That a gravel walk be constructed from the driveway to Umstead Drive near the southern property line;
- e. That previous stipulations, which had not been resolved, be met;
- f. That a time limit be placed on this project of not more than one to start the project and three years to complete it, from the date of this approval (July 12, 1971).

2. That the proposed street meet all Flood Plain requirements which may be in effect at the time of issuance of a Building Permit.

This was unanimously carried.

SPECIAL USE-CHURCH STREET APARTMENTS

Alderman Smith spoke against this project because of its location, lack of agreement with the Housing Authority, and the design and drainage problems. Alderman Scroggs noted that the developer had requested deferment on this until he could incorporate some of the suggestions made by the Planning Board. Alderman Smith moved, seconded by Alderman Welsh to defer this matter until again requested by the developer. This was unanimously carried.

MODIFICATION-SPECIAL USE-LAUREL RIDGE APARTMENTS

Alderman Welsh moved, seconded by Alderman Smith that this matter be deferred until after it had been reviewed by the Community Appearance Commission, and their recommendations received. This was unanimously carried.

UNIVERSITY SQUARE PROPOSED STREET CUTS

Alderman Smith moved, seconded by Alderman Wallace to refer to the Street Committee the matter of the Driveway entrance across from Church Street. Alderman Welsh asked that the Street Committee review the existing stipulations concerning this entrance. The motion was unanimously carried.

FLOOD PLAIN REGULATIONS

Mayor Lee read a transmittal from the Planning Board recommending that proposed flood plain regulations be advertised for the September hearing. Alderman Wallace moved, seconded by Alderman Smith that this be accepted and the proposed regulations advertised. This was unanimously carried.

BOOKER CREEK SUBDIVISION

Mr. Palmer explained the Planning Board recommendation that final plats of three sections of this subdivision be approved if the subdivider would put up cash bond equivalent to the estimated cost of completing the required work in the particular section, and told the Board that the renewal of the existing preliminary plat was recommended with revision of a few lots that had been somewhat smaller than required, but had been redrawn to comply with the zoning. Alderman Scroggs moved, seconded by Alderman Welsh, to approve the preliminary plat for an additional year. This was unanimously carried.

Mayor Lee then read a letter from Mr. Duff, developer, asking to defer action on Maps 1 & 2 until more of the work had been completed. Alderman Welsh moved, seconded by Alderman Smith, that action be deferred as requested by the developer. This was unanimously carried.

Mr. Palmer then explained that Mr. Owens, owner of the third tract, of which a final had been requested, had agreed to put up the necessary bond to get final approval. The Town Manager said that the Public Works Department had estimated \$

\$30,000.00 would cover this and Mr. Owens agreed to put up a \$30,000.00 cash bond. He asked if this could be reduced as work was done? The Board agreed that it could be reduced as any one portion was finished, or could be reduced if he showed by actual contract that some of the estimates were high. Alderman Smith moved, seconded by Alderman Coxhead, to approve the final plat of Section 10 & 11 of Lake Forest Estates, dated July 6, 1971 subject to the posting of the necessary bond by Mr. Owens. This motion was unanimously carried.

LAUREL HILLS SUBDIVISION

Mayor Lee read a transmittal from the Planning Board recommending this approval of a one lot subdivision because of a previous request that a proposal of complete development of this property be submitted. Alderman Smith moved, seconded by Alderman Wallace, that the Board disapprove this preliminary subdivision of one lot in Laurel Hills for reasons stated by the Planning Board. This was unanimously carried.

PARKING FOR HANDICAPPED

Mayor Lee read a proposed ordinance reserving three parking spaces, one on East Franklin Street and one on West Franklin Street, and one in the Number 3 parking lot for handicapped persons.

ORDINANCE TO AMEND CHAPTER 21, CODE OF ORDINANCES, TOWN OF CHAPEL HILL

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

SECTION I

That Chapter 21, Code of Ordinances, Town of Chapel Hill, is hereby amended by adding a new section to be designated Section 21 36 to read as follows:

"That from and after the effective date of this ordinance the Town Manager is hereby authorized and directed to cause to be marked off and provided spaces located as hereinafter designated, which shall be marked and designated by appropriate signs as "reserved for handicapped parking." Each of the spaces hereinafter designated when so marked shall be for exclusive use for parking by a vehicle operated by or for the immediate benefit of a handicapped individual, and which said vehicle when using said space shall display an emblem to be provided by the Town indicating that said vehicle is being operated by or for the immediate benefit of such handicapped person and it shall be unlawful for other vehicles to park in such spaces. The places to be designated and marked are as follows:

1. The metered parking space located 400 feet west of the centerline of Henderson Street, approximately 30 feet east of the crosswalk.
2. The metered parking space located 80 feet west of the centerline of Kenan Street.
3. The metered parking space located in the Municipal Parking Lot Number III in the southwest corner.

SECTION II

The Section designation of existing Section 21-36 and 21-37 are amended to read 21-37 and 21-38 respectively.

SECTION III

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

This the 12th day of July, 1971.

Alderman Smith moved, seconded by Alderman Welsh, that the ordinance be adopted as read with the understanding that no sign will be erected at these parking places until provisions have been made for handicapped persons to have corresponding stickers which entitle them to use these spaces. The motion was unanimously carried.

84 Note: At this time Mayor Lee left and Mayor pro tem Smith presided over the balance of the meeting.

RESOLUTION-MERRITT MILL ROAD

Mayor pro tem Smith read a resolution protesting that maintenance done by the Highway Commission on Merritt Mill Road between Rosemary Street and Franklin Street.

R E S O L U T I O N

WHEREAS, Merritt Mill Road (SR 1727) between Franklin Street and Rosemary Street is a state-maintained road and a part of the Chapel Hill-Carrboro Thoroughfare System, and forms the boundary between Chapel Hill and Carrboro, and

WHEREAS, this street has needed repairs to holes and shoulders and badly needs to be resurfaced, and

WHEREAS, officials of the Town of Chapel Hill have asked for service to this street over the past two years and several times during the past three months, and there has been no action taken by the State, NOW THEREFORE

BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill request of the Governor of the State of North Carolina and the North Carolina State Highway Commission that some action be taken to rectify this situation.

This the 12th day of July, 1971.

Alderman Welsh moved, seconded by Alderman Wallace, that this motion be adopted as read. This was unanimously carried.

MINUTES-MARCH 22, 1971

Mayor pro tem Smith read a correction for the minutes of March 22, 1971, concerning appointments to the Human Relations Commission. Alderman Welsh moved, seconded by Alderman Coxhead, that the minutes of the meeting of March 22, 1971 be corrected as follows:

HUMAN RELATIONS COMMISSION MEMBERSHIP

A list of members and terms was presented to the Board for their approval and confirmation. Alderman Smith said that the persons with terms expiring on December 31, 1970 were all working on committees, and that he recommended reappointing all of these members to the Board for a three year term. Alderman Welsh moved, seconded by Alderman Scroggs to reappoint Jean Lenski, William Davis, Betty Holloway, Mary Holden, Dan Pollitt, and Hayden Renwick to terms expiring December 31, 1973: and that the following terms be confirmed: Weston Hare, James Godwin, John Manley, Ann Patterson, R. D. Smith, and Charles Helton to have terms expiring December 31, 1971; and Braxton Foushee, Langill Watson, Joe Page, Anne Queen, Charles Jones, and Jane Parker to have terms expiring December 31, 1972. The motion passed unanimously. This motion was unanimously carried.

APPOINTMENTS

Council on Aging

Alderman Wallace moved, seconded by Alderman Scroggs, that the following persons be appointed to the Council on Aging for two year terms ending June 30, 1973: Mr. Hugh D. McLeese, Mrs. Knox Kinlaw, Mr. Graham Cook, Mrs. Elizabeth Manning. This was carried unanimously.

Advisory Personnel Board

Alderman Scroggs moved, seconded by Alderman Coxhead, that Mr. Frank Hall and Mr. Marion Hubbard be appointed to the Advisory Personnel Board for three year terms ending June 30, 1974. This was unanimously carried.

Housing Board of Appeals

Alderman Scroggs moved, seconded by Alderman Welsh, that Mr. Joseph Fearrington be reappointed to the Housing Board of Appeals for a three year term ending June 30, 1974. This was unanimously carried.

Board of Adjustment

Mr. Honeycutt told the Board that Mr. Wallace Williams, whose term expires this year, does not want reappointment. Alderman Coxhead nominated Mr. Henry N "Pat" Patterson. Alderman Scroggs moved, seconded by Alderman Wallace that the nominations be closed. This was unanimously carried. Alderman Scroggs then moved, seconded by Alderman Wallace, that Mr. Patterson be appointed to the Board of Adjustment for a three year term ending June 30, 1974. This was unanimously carried.

Citizen's Advisory Committee

The name of Mrs. Peg Parker was removed from the list of nominees as she had previously been appointed to the Planning Board. Alderman Welsh nominated Father James Devereux for appointment. Alderman Scroggs moved, seconded by Alderman Wallace that the nominations be closed. This was unanimously carried. Alderman Welsh moved, seconded by Alderman, that the following persons be appointed to the Citizen's Advisory Committee for two year terms ending June 30, 1973: Mr. Paul Caldwell, Mr. Paul McMillan, Mrs. James C. Lamb, III, Mr. John Huther, Father James Devereux; and that the following persons be appointed to one year terms on the Citizen's Advisory Committee, ending June 30, 1972: Mrs. Eva Boswell, Mr. Ken Brown, Mr. Stewart Schwab, Mr. Bob Mayer, Mrs. Martha Barbee, Miss Sue Dodd.

Community Appearance Commission

Mayor Lee noted that there has been an error in the listing of Mrs. Georgia Kyser's term which should have been shown as ending in June, 1971, not 1972. Alderman Welsh nominated Mrs. Kyser to replace herself and spoke in favor of Dr. Sidney Cohn who had been nominated by the Appearance Commission. Mayor pro tem Smith read a list of nominees by the Chancellor who were: Dr. Sidney Cohn, Mr. Stewart Chapin, Mr. John Parker, and Mr. Henry Lewis. The following persons were appointed by a vote of the Board: Mrs. Georgia Kyser, Mrs. Jean Stewart, and Mr. Henry Lewis for three year terms ending June 30, 1974.

Redevelopment Commission

Alderman Wallace moved, seconded by Alderman Smith, that Dr. Michael Stegman be appointed to the Redevelopment Commission to replace James Nelson for a term ending June 30, 1974, and that Mrs. Rebecca Clark be appointed to a term ending June 30, 1975. This was unanimously carried.

PROPERTY TAXES

Dave Roberts, Tax Collector, told the Board that a new State Law had recently been enacted which would eliminate discounts for property taxes paid before they became due, and increase the penalties for taxes not paid until after January 1st, but that the law allowed the Board of Aldermen, at their discretion to permit the discounts as previously used for the 1971 taxes. Attorney Denny read the following resolution which would permit the discounts to be used for the 1971 taxes.

RESOLUTION

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

That the schedule of discounts for prepayment of taxes in effect in the Town on June 30, 1971, shall continue in effect through November 1, 1971, but no longer, provided, this Resolution shall also be retroactive so as to apply to discounts allowed for prepayment of taxes for the fiscal year 1971 - 1972.

This the 12th day of July, 1971.

Alderman Coxhead moved, seconded by Alderman Wallace to adopt the resolution as read. This was unanimously carried.

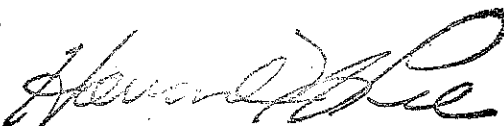
RECREATION COMMISSION

Alderman Welsh asked if an amendment had been prepared to the Planning Board Ordinance which would require a member of the Recreation Commission to attend Planning Board meetings as a liaison between these two Boards. Nothing has been prepared and it would need to go before a public hearing and it was agreed that it could be done less formally. Alderman Wallace moved, seconded by Alderman Scroggs to request the Recreation Commission to name a representative in liaison with the Planning Board and asked the Planning Board to provide such person with agendas and notices of meetings, minutes, etc. This was unanimously carried.

BUDGET

A meeting of the Finance Committee was set for Tuesday, July 13, at 7:30 P.M. to discuss the Budget. Alderman Scroggs asked that the bonding capacity of the Town for this year be checked.

The meeting adjourned at 10:20 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 at 4:00 P.M. on July 19, 1971 with the following members present: Mayor Lee, Aldermen Welsh, Smith, Nassif, Scroggs, and Coxhead. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Scroggs moved, seconded by Alderman Smith to approve the minutes of the meeting of July 12, 1971 as corrected. This was unanimously carried.

UNIVERSITY MALL

Harry Palmer told the Board that there was an uncertainty as to whether the Board of Aldermen had approved the landscape plan for University Mall when they approved the modification. He said that the developers were asking for a building permit and the stipulations on the special use permit required approval of the landscape plan prior to issuance of a building permit. Landscape plans which had been posted at the meeting of July 12th were examined by the Aldermen. A transmittal from the Appearance Commission was read, commending the plans but asking that the screen next to the supermarket be studied and enhanced. Alderman Nassif moved, seconded by Alderman Welsh to receive the petition and to approve the plans with the understanding that building permits may be issued but that a re-study of the screening behind the supermarket as requested by the Appearance Commission be done and approved prior to the issuance of a certificate of occupancy for this building. This was carried by a vote of five to nothing.

NOTE: At this time Alderman Wallace came in.