

## RECREATION COMMISSION

Mayor Lee told the Board that the Recreation Commission has not made a recommendation for a replacement created by Mrs. Clifford's resignation, but that the Chairman had said that they were looking for someone who could represent the senior citizens to take this appointment. Alderman Smith moved, seconded by Alderman Scroggs, to defer this appointment until the Recreation Commission has had more time to make a recommendation. This was unanimously carried.

## BEER AND WINE

Alderman Nassif moved, seconded by Alderman Wallace, to approve an ordinance to repeal section 3-2 of the Town Code, prohibiting the sale of beer on Sunday.

AN ORDINANCE TO REPEAL SECTION 3-2, CODE OF ORDINANCE OF THE TOWN OF CHAPEL HILL

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

## SECTION I

That Section 3-2 of the Code of Ordinances, Town of Chapel Hill, North Carolina, is hereby repealed.

This the 25th day of October, 1971.

Alderman Smith objected that the ordinance was not in the proper form. The motion was carried by a vote of four to one with Alderman Smith opposing.

## PRITCHARD AVENUE

A report was made to the Board concerning the estimated cost of paving the extension of Pritchard Avenue from Longview Street to the existing paving. This estimate was \$3,000. Alderman Nassif asked if there was a petition for Longview Street? No. Alderman Smith moved, seconded by Alderman Nassif, not to pave the extension of Pritchard Avenue at this time, but to consider paving both Pritchard and Longview Street at a later date, using the authority to pave without petition if necessary. This was unanimously carried.

## UTILITIES

Mayor Lee announced that he had been appointed to the study Committee of the Utilities Commission to consider University Utilities, and asked that this be discussed further with the Board of Aldermen at a later date.

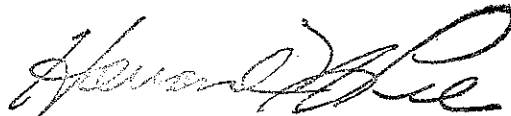
## ORGANIZATION

Alderman Wallace asked that an organization chart be prepared and distributed to the Board.


## SIDEWALKS

Alderman Smith asked that the Street Committee inspect the sidewalk on Church Street between McDade and Franklin Streets.

The meeting adjourned at 10:10 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. Monday November 1, 1971 with the following members present: Mayor Lee, Aldermen Coxhead, Wallace, Nassif, Smith, Scroggs, and Welsh. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

## MINUTES

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Alderman Smith moved, seconded by Alderman Nassif, to approve the minutes of the meeting of October 25, 1971 as corrected. This was unanimously carried.

## DOG POUND

Mayor Lee said that he had had a number of letters objecting to the Dog Pound being located at the Town Barn.

## RECREATION COMMISSION

Mayor Lee read a letter from John Caldwell resigning from the Recreation Commission effective following the November meeting of the Commission.

## COUNCIL ON AGING

Mayor Lee read a letter from Mrs. John Manning resigning from the Council on Aging.

## AGENDA

Alderman Wallace moved, seconded by Alderman Welsh, to suspend the rules and place on the Agenda two items which had been requested at the previous meeting: Discussion of the Community Appearance Commission Procedures, and the Organizational Chart. This was unanimously carried.

## PARKING LOT BONDS

The Town Manager reported that the Off-Street Parking Fund was in the position to retire \$16,500 in parking bonds at this time. Alderman Smith moved, seconded by Alderman Scroggs, that the Manager be authorized to advertise the next 33 bonds in order for retirement amounting to \$16,500, these bonds to be paid on December 1, 1971. This motion was unanimously carried.

## SERVICE STATIONS AND DRIVE-IN FACILITIES

Sid Cohn, Chairman of the Appearance Commission, presented two documents containing the recommendations of the Appearance Commission concerning a proposal to amend the Zoning Ordinance as it concerns Service Stations and other Drive-in facilities. He told the Board that if this matter was to be advertised for the next regular public hearing, that it would be necessary to approve it at this time. Alderman Nassif suggested that it be heard at a special hearing, not at the regular November hearing. Alderman Smith asked if it would have any affect on the pending suits concerning service stations in the Central Business District? Alderman Wallace said that he did not think it would affect these suits. Mayor Lee said that he felt that the points covered by these changes were not those in question in either suit. Alderman Welsh moved, seconded by Alderman Wallace, to place this on the Agenda for the next meeting for further discussion before advertising for a hearing. This was unanimously carried.

## PERSONNEL GRANT - SUB-AGREEMENT

The Town Manager explained that six positions in the Town of Chapel Hill have been authorized through the North Carolina Department of Administration under the Emergency Employment Act of 1971 and that a Sub-Agreement with the Department of Administration should be approved by the Board. The positions authorized are: Assistant Planner; Parts Manager; and Two Firemen for the Town; a Bookmobile Operator for the Library; and a Social Worker-Aide for the Housing Authority. The terms and conditions of this grant were briefly discussed. It requires preference for veterans of the Asian Theatre, unemployed, etc., and sets up requirements for working through the Employment Security Service. Alderman Coxhead moved, seconded by Alderman Nassif, that the agreement be approved and the Town Manager authorized to sign for the Town. This was unanimously carried.

## DOG TAGS

The Tax Collector informed the Board that a number of people were requesting replacement of "lost" dog tags, and other persons were wanting dog tags for new dogs prorated. He asked what charge should be made for lost tags, and if the Board wanted any prorating for a tag for part of a year? After some discussion, Alderman Coxhead moved, seconded by Alderman Nassif, that the Attorney be requested to prepare an ordinance which would allow for \$3.00 cost for dog tags to be prorated to \$1.50 after July 1, and that replacement tags be charged for at the same rate as new tags. Alderman Smith said that he felt \$1.00 for a replacement tag was adequate. Alderman Scroggs said that the cost of the dog program was not being covered by dog tags, and that the dog owner should pay for lost tags, as it was his responsibility. The motion was carried by a vote of five to one with Alderman Smith opposing.

## HUMAN RELATIONS

Mayor Lee told the Board that nominations were in order for a replacement for Wesley Hare on the Human Relations Commission, and noted that the Commission had recommended appointment of Dr. Curtis Harper. Mr. Hare's term expires December 30th, 1971. Alderman Smith moved, seconded by Alderman Welsh that the nominations be closed. This was unanimously carried. Alderman Welsh then moved, seconded by Alderman Wallace, that Dr. Harper be appointed by acclamation. This was unanimously carried.

## SPECIAL COURT SESSIONS

Mr. Denny, reporting for Judge Horton, told the Board that additional terms of court could be handled to reduce the load if conditions required it. Other letters in reply to the Board's resolution concerning extra sessions of court were noted, most of them indicating that their particular branch of the court system was not to blame for any back log of cases.

Alderman Nassif asked about the increase of back log? It has increased since 1970, but other counties are having similar problems. He asked Attorney Denny to try to get specific statistics on case loads. Mayor Lee said that there should be an effort made to find out just where the bottle-neck is and try to attack that point. Attorney Denny said that there was an additional week scheduled in December in Orange County which would help some. Alderman Smith asked how many extra sessions would be needed? Mr. Denny said that if all cases were tried out completely it might take months, that the time needed would depend on the number of guilty pleas that were obtainable. He said that the penalty for possession and for sale of narcotics could be the same. Mayor Lee asked Attorney Denny to study the situation and make recommendation to the Board.

## BICYCLE PATHS - WEAVER ROAD

The proposed bicycle path on Weaver Road from Roosevelt to Greenwood was discussed. An estimate to grade the path and prepare simple creek crossings was \$1,000.00. Alderman Welsh said that this would be a beautiful path for either bicycles or pedestrians and asked how mini-bikes and motorcycles could be kept off. She requested that signs be posted saying No Motor Vehicles Allowed. Alderman Welsh moved, seconded by Alderman Wallace, that this improvement be made at an estimated cost of approximately \$1,000 and that it be reserved for pedestrians and bicycles only. This was unanimously carried.

## COMMUNITY APPEARANCE COMMISSION

Alderman Wallace told the Board that in his opinion from reading the enabling act that the Community Appearance Commission should have been provided for within the Zoning Ordinance and that failure to do this has added to confusion and was a questionable legality. He said that he felt that the procedures for the Appearance Commission should be spelled out in the Zoning Ordinance and he moved, seconded by Alderman Welsh, that the Town Attorney be requested to draft a new ordinance creating the Appearance Commission within the Zoning

Ordinance in conformity with current legislation, and that this include scheduling participation and processes for Appearance Commission activities and that the Attorney confer with the Appearance Commission and the Aldermen in preparing this ordinance. Alderman Nassif said that the schedule had been properly ironed out previously, that it only needed to be followed, and that no modifications should be discussed without complete review. Alderman Welsh said that she felt current procedures were better than some earlier ones and questioned the necessity of it being part of the Zoning Ordinance, and suggested that only a matter of scheduled reports and recommendations be placed within the ordinance. Alderman Wallace said that it very important that it be part of the Zoning Ordinance so developers could have complete information on the activity of the Appearance Commission. He said that the Planning Board, like the Appearance Commission, was only advisory. Alderman Smith said that applications should be held until all reviews had been made regardless of the timing. Alderman Nassif said that the Town Administration should enforce these procedures and properly inform the developers. Alderman Wallace said that it would be more effective if it were made part of the Zoning Ordinance. Sid Cohn said that the Appearance Commission felt that it was by-passed at times by the Planning Board, and that when they sent recommendation to the Planning Board, that only a part of them were forwarded to the Board of Aldermen. Attorney Denny said that the special act made reference to the Zoning Ordinance, and that he felt that procedures were better spelled out in ordinance form than being only a policy. The motion to draft a new law for the Appearance Commission was carried unanimously. Alderman Smith moved that the check list for developers be revised to bring it up to date and be made available. This was seconded by Alderman Welsh and unanimously carried.

Dr. Cohn said that preparing an ordinance would take time and asked if the Appearance Commission should by-pass the Planning Board and send its recommendations directly to the Board of Aldermen, or if the Board of Aldermen would ask the Planning Board to send their complete recommendation forward with their comments on it. Alderman Scroggs said that the Appearance Commission was advisory only to the Town Board, and that he felt that the Appearance Commission recommendation should go to the public hearing. Alderman Nassif said that he felt that the Appearance Commission recommendation should be read at the public hearing, and sent to the Town Board and the Planning Board. Alderman Welsh said that the Appearance Commission was advisory to all the Boards and officials, and that planning and appearance could not be separated. Dr. Cohn said that he felt the Planning Board should not review the Appearance Commission recommendations. Alderman Nassif said that copies of recommendations should be sent to the Planning Board for information.

#### BIDS ON VEHICLES

The Town Manager reported the bids on three trucks and one car for the Public Works Department, with Harriss Connors being the low bidder with three trucks at \$9,732.59 and Crowell Little Ford being low on the automobile at \$3,143.52. He said that the Public Works Department preferred Chevrolet to the Ford. Alderman Nassif moved seconded by Alderman Smith, that the contract be awarded to the low bidder on the trucks. This was unanimously carried. Alderman Nassif then moved, seconded by Alderman Welsh, to accept the low bid on the automobile. Alderman Coxhead said that he would be willing to go along with the Department's preference for the small difference in cost. The motion carried by a vote of five to one, with Alderman Coxhead opposing.

#### LAND FILL SITE

The Town Manager explained that a land fill site was available on University property in the Carrboro zoning district and it would be necessary to get proper zoning from Carrboro. Alderman Smith moved, seconded by Alderman Welsh, to authorize the Manager to initiate zoning request to Carrboro for this site. This was unanimously carried.

## OFF-STREET PARKING FUND BUDGET

The Town Manager presented a proposed off-street Parking Fund Budget for 1971-72 and requested that it be received and kept open for inspection for three weeks. Alderman Coxhead moved, seconded by Alderman Welsh, that the proposed budget be received by the Board of Aldermen, and that a copy be made available to the public in the Town Clerk's Office, and that it be reconsidered at the meeting of November 22nd. The motion was unanimously carried.



## STREET NAMES

The Town Manager presented a sketch and recommendation of some street name changes and clarifications, and asked that it be considered at the November 8th meeting.

## DOG POUND

Mrs. Donna Clark objected to the location of the Dog Pound on the Plant Road site. No action was taken.

The meeting adjourned at 6:15 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 7:30 P.M. on Monday, November 8th, 1971 with the following members present: Mayor pro tem Smith, Aldermen Scroggs, Wallace, Nassif, Welsh, and Coxhead. Mayor Lee was absent. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

## MINUTES

Alderman Nassif moved, seconded by Alderman Scroggs, to approve the minutes of the meeting of November 1, 1971 as circulated. This was unanimously carried.

## LEAF COMPOSTING

Dr. George Scheer, presented a petition asking that the Town compost all leaves for distribution to citizens beginning immediately. Alderman Welsh moved, seconded by Alderman Scroggs, to accept this petition and refer it to the task force on recycling. This was unanimously carried.

## RECREATION COMMISSION

Alderman Welsh moved, seconded by Alderman Wallace, that the matter of nomination of a replacement on the Recreation Commission be taken up at the end of the agenda. This was carried unanimously.

## DOGS

Mrs. Margaret Barnes submitted a petition asking that she not be charged the usual fee for taking a dog out of the pound. Alderman Coxhead moved, seconded by Alderman Welsh, that this petition be received and discussed on the agenda with the other item on dogs. This was unanimously carried.

## JOLLY LANE

Mayor pro tem Smith read a letter from the Board of Health concerning the septic tanks on Jolly Lane. Alderman Welsh moved, seconded by Alderman Wallace to take this up at the end of the agenda. This was unanimously carried.