249

WHEREAS, the above list of people have made application for release of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied through clerical error, and in the discretion of the Board should be released to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such release.

RESOLUTION - TAX REFUNDS

WHEREAS, taxes listed below were erroneously levied and collected through clerical error on properties belonging to the following:

Blair Rice Behringer		1970-391 1971-412	61.38	In service.
		1971-412	70.81	
				N.C. but a
	٠			resident of Florida.
Lloyd W. Gardner		2240	24.81	
	No. of the second		21.02	error
W. M. Fogleman		1970-1991	28.70	Paid Personal
				property tax
	•	5 044		in Carrboro
Town House Apartments		7244	1,386.71	
				Board of Assessment
		•		released the
				personal prop-
	·	the second second	• • • • • • • •	erty and re-
			*	duced the real
	the contract of			estate valua- tion from
	•		. 1	\$794,420 to
		×	·	\$709,352

WHEREAS, the above listed people have made application for refund of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied and collected through clerical error, and in the discretion of the Board should be refunded to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered tomake such refund.

BOLIN CREEK

Town Manager Peck said the reclassification of Bolin Creek would be considered by the state Office of Water and Air Resources on February 25, 1972.

The meeting was adjourned at 6:30 P.M.

Mayor

David B. Roberts, Town Clerk

MINUTES

February 28, 1972

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a public hearing with the Planning Board at 7:30 P.M. on February 28, 1972, with the following members present: Mayor Lee, Aldermen Smith, Scroggs, Coxhead, Welsh, and Nassif. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny. The Planning Board members present were: MM. Weiss, Shearer, Hemmens, and Mrs. Parker.



PUBLIC HEARING

Mayor Lee told the audience that four zoning matters and five amendments to the Subdivision Ordinance had been advertised for a hearing at this time, that no action would be taken on these other than turning them down or referring them to the Planning Board for study and recommendation.

REZONING--R-3--EDMISTON--N.C. 54

Mayor Lee noted the request by Henry Edmiston to rezone from R-20 to R-3 a lot containing 8.49 acres, located on the south side of N.C. 54, bounded on the east by the Durham County line, and on west and north by the Finley Golf Course; shown on Orange County Tax Map 66, as Lot 2. Harry Palmer showed the area on the map and said that the most important question involved the density of the area and was complex because it involved the sewer system, which is currently being studied by the Public Works Department. Mr. Edmiston said that this was a long-range project, and that although he was in touch with the University, they have not made any agreement regarding the sewer line. Aldermen Scroggs asked whether Mr. Edmiston had received approval from Durham. Mr. Edmiston said that he had not presented his request to Durham yet. Alderman Welsh asked if any of the area was in the floodway area? No: Alderman Scroggs moved, seconded by Alderman Coxhead, to refer this to the Planning Board for study and recommendation. The motion was unanimously carried.

REZONING--R-5--HOLLAND--CHASE AVENUE

Mayor Lee noted the request by Dr. & Mrs. Murray Holland to rezone from R-10 to R-5 a tract of land located on Chase Avenue, east of Pittsboro Road, north of Purefoy Road, and bordered on the east by the Community \cdot Church property; said tract shown on Orange County Tax Map 89 as lot 8, Block D, and Orange County Tax Map 71 as a portion of lot 1 in Block A. Harry Palmer showed the property in question on a map and said that the zoning request would increase the number of units that could be built on the property from 39 units to 79 units. He said the same request was made a few months ago. Mr. Benzing the architect representing Dr. Holland, said that eight of the neighbors, whose property was adjacent to the property in question, had presented letters to them. Six indicated approval, one was in opposition, and one reserved judgment at this time. He said that the only basic difference from the last request involved a fifty foot easement which is now included. He said that the other strong objection was concerned with the traffic on Purefoy Road, and that that road would have to be modernized at some time in the future, regardless of this development. He said there is a market for these units, that they are within walking distance of the campus, and that the Holland residence, which is He said that currently on the property, will remain on the property. Mavor Lee read protest letters and petitions from abutting property owners of the First Church of Christ's Scientists and the Community Church of Chapel Hill objecting to the rezoning request. John Allcott, a neighbor, said that he had the same objection that he had before, that the area can not take an increase in population of that size, that there would be parking problems, and that there are no sidewalks to accommodate the increased number of people. Tom Rezzuto, whose property adjoins the Holland property, said there is a housing shortage, but that this kind of development would threaten Chapel Hill and be detrimental to the property in the whole area. Olsen, whose parents own property in the area, said that the development would change the nature of the area, that most of the neighbors oppose it, and that the Community Church, which owns the largest percentage of the land adjacent to it is opposing the rezoning request. Bill Olsen reviewed the opposition and said that the previous decision made on the rezoning request was a good one. B. B. Sparrow said he opposes the increase in density. Dr. Phillips Russell opposed the rezoning. John Dennison, representing the Board of the Community Church, said that they opposed the request. Dr. Holland said that with regard to the ingress and egress of the property, that there were three exits from the property which were quite adequate to handle the traffic. He said that the property is within walking



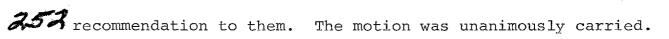
distance to the University and the Town, and that this was a relevant consideration in terms of the traffic that it would produce. said that the seventy-nine apartments proposed would be done in good taste, and no apartment would offend anyone on Chase Avenue. He that even if this Board did not approve the rezoning request, he would not stop until the property is developed. Alderman Scroggs asked Dr. Holland if he knew that the property could be developed as presently zoned. Dr. Holland said yes, for thirty-nine apartments. Alderman Nassif said that there was no doubt that the land could be developed aesthetically, and that the architect is one of the best in the state, but he said that the density in the whole of the Lake Forest Area is approximately twenty-one hundred people, and that in the Purefoy Road area, in which this property is located, there are already thirty-one hundred residents. He raised the question of where the density in the Town should be increased, and said that he opposed increasing it in that area. Alderman Welsh said that the question of aesthetics was not appropriate in this hearing, that the traffic in the area was already presenting a crisis, and that the present zoning, as it stands, is appropriate for the area. Alderman Welsh moved, seconded by Alderman Nassif, that the request for rezoning be denied. Alderman Scroggs said the request should be referred to the Planning Board for consideration and recommendations back to the Board of Aldermen. Alderman Smith introduced a substitute motion, seconded by Alderman Scroggs, to refer this matter to the Planning Board. This motion was carried by a vote of three to two, with Aldermen Welsh and Nassif opposing.

SPECIAL USE--UNIFIED BUSINESS--MILTON AVENUE

Mayor Lee read the request for a Special Use Permit by Orange Builders to erect two office buildings on a lot located on the northeast corner of Milton Avenue and East Franklin Street; said lot shown on Orange County Tax Map 45 as lot 1 in Block B. Harry Palmer showed the area on the map. Alderman Scroggs asked if this was one lot? Yes! Alderman Coxhead asked what size the lot was? One hundred eighty feet by one hundred ninety-seven feet. Harry Palmer said two office buildings were proposed for the lot, and that the primary concern was for details like the sidewalks, that there seemed to be no general problems. Access to the office buildings would be from Milton Avenue with no direct outlet onto Franklin Street. Alderman Smith asked what effect a fourteen foot drop would have on the entrance to the office buildings. Harry Palmer said that the driveway generally follows the contour lines and should not present a problem. W. M. Tyler, who lives on Milton Avenue, said that there was no stop light at Milton and Franklin and that the traffic from Feanklin Street made it very difficult to turn into Milton Avenue. Alderman Nassif moved, seconded by Alderman Scroggs, to refer this request to the Planning Board for review and recommendation. This motion was unanimously carried.

ZONING ORDINANCE CHANGES CONCERNING LOTS

Mayor Lee read the proposed amendments to the Zoning Ordinance. Kerr, directer of the Redevelopment Commission, said he had concern for changing the definition at this time because of the impact that it would have on the Redevelopment Area. He said that adjacent lots He said that adjacent lots acquired by the Redevelopment Commission that now are designated as two lots, would become one, and that the Commission would be denied a portion of the resale cost. He asked that the Board hold action on this change until it has been further studied. Mr. Denny said that it was not the effect that this change would have in the Redevelopment Area that prompted the request for the change in the ordinance. He said that if a single sub-standard lot is purchased, it can still be used for a single structure, but if two sub-standard lots, adjacent to one another, are purchased, then there is a question of whether they must be used as one standard lot or may remain as two sub-standard lots. Alderman Scroggs said that this change in the ordinance does become a particular problem in the Redevelopment area. He said that although the definitions made good sense, that it may not be wise to let them apply at this time. Town Attorney Denny said that the purpose of these amendments is to clarify the administrative inter-pretation now being acted upon by the Building Inspection Department. Mayor Lee asked how long he thought it would take to determine the effect on the Redevelopment area? Mr. Kerr said two to three weeks. Alderman Smith moved, seconded by Alderman Welsh, to refer this to the Planning Board and that the Redevelopment Commission could make a



SUBDIVISION ORDINANCE

FINAL PLAT REQUIREMENTS

Mayor Lee read the proposed amendments to the Ordinance Providing for the Approval of Land Subdivisions Within the Town of Chapel Hill and Surrounding Areas. Alderman Welsh moved, seconded by Alderman Smith, to refer these amendments to the Planning Board. This motion was unanimously carried.

DRAINAGE

Alderman Smith moved, seconded by Alderman Scroggs, to refer this proposed amendment to the Planning Board. This motion was unanimously carried.

UNDERGROUND UTILITY LINES

Mayor Lee read the proposed amendment to the Ordinance. Alderman Scroggs said that he found a number of impracticalities. Under Subsection E, Section I, he said that the phrase "...or which service the subdivision..." should be omitted, and that the phrase "...by the developer... " should be omitted because utility companies would not permit developers to install utility lines. The utility companies would install the lines themselves. He also said that there is not a thoroughly practical way to install transformers underground in entire subdivisions, and that power companies prefer to install transformers above ground. Alderman Scroggs asked Mr. Everett Billingsley, from the University Service Plants, if he would like to make a statement. Mr. Billingsley said he did not want to speak for or against the amendment, but that he agreed with what Alderman Scroggs had said. He said that the University Service Plants has been working with the Planning Board on this ordinance and that they are presently using some submersible transformers. said that he would like some rewording to apply to new lines, and he would like to delete some phrases that concern feeder lines. Alderma Welsh said that it would be worthwhile, for public information purposes, for the University Service Plants to provide information to residents, indicating that they can have their lines put underground. Mr. Billingsley said that when customers upgrade their utility lines, the new lines may be put underground, and that the University Service Plants encourages this. Alderman Coxhead moved, seconded by Alderman Smith, to refer this to the Planning Board. motion was unanimously carried.

AS-BUILT DRAWINGS

Adger Wilson, a local realtor, said that utility, electric, and gas lines are installed by utility companies and not by the developers. He said that to make it impossible to record the final plat before the utility lines are installed is not desirable. Alderman Nassif said that there needed to be a distinction between the final plat on streets and sewers and the utility lines. Mr. Wilson said the utility companies try to anticipate when the utility lines will actually be needed and they will not put them in before. For that reason, it is unreasonable to put the burden on the developer when he has no control over the utility line installation. Mr. Billingsley said that he agreed with Mr. Wilson that the developers should not have to wait until the utility lines are in, but that they do try to work together. Alderman Scroggs asked if a map of the underground utilities could be provided. Mr. Billingsley said yes there could, but that it would be a hardship for the University Service Plants to have to reproduce all of their records. Dr. Weiss said that there could be a requirement for a utility plat separate from the final plat so that the final plat could be approved but that occupancy could not occur until the utility plat was approved. Alderman Nassif said that a record of the utility lines is needed, that the Town needs a record of where the underground utility lines are for planning, but they are also needed when actual work is being done in the field. Mr. Wilson said that it was the developer who should furnish the as-built drawings, and that the utility company should be required to submit a map of the underground utility lines to the Town within a specified



number of days. Alderman Welsh moved, seconded by Alderman Coxhead, to refer this to the Planning Board for consideration and recommendations. Mayor Lee said that a meeting of developers could have some impact on matters of this nature. The motion was unanimously carried.

The public hearing was adjourned at 9:20 P.M. and a five minute recess was called.

REGULAR MEETING

MINUTES

Alderman Welsh moved, seconded by Alderman Smith, to approve the minutes of the meeting of February 21, 1972 as corrected. This motion was unanimously carried.

MUNICIPALITIES

Mayor Lee announced that the North Carolina League of Municipalities would hold a district meeting in Graham on Thursday, March 30th, at 2:00 P.M.

RECYCLING

Mayor Lee read a letter requesting that two individuals be nominated to the Mayor's Task Force on Recycling. Nominated were: Kenneth M. McIntyre, and Mrs. Jane Sharp. Vacancies on the committee result from the resignations of Mrs. N. A. Womack and Wallace Kauffman.

BOUNDARY LANE

Mayor Lee said he had been requested to investigate parking on one side of a block of Boundary Lane. Mayor Lee said that he would refer this to the Street Committee for an investigation.

TRANSPORTATION COMMITTEE

Mayor Lee said nominations could be made to fill the vacancies on the Public Transportation Committee left by the death of E. J. (Peg) Owens and Dr. George Nicholson.

FOXCROFT

Mayor Lee said the proposed modification of the Special Use Permit for Foxcroft was approved by the Planning Board and the Appearance Commission. Alderman Scroggs moved, seconded by Alderman Coxhead, that the modifications be granted. Alderman Nassif said that from the site plans Foxcroft looks like a handsome project, and should be an asset to the Town. This motion was unanimously carried.

DOG ORDINANCE

Copies of the Dog Ordinance were distributed to the members of the Board. Town Attorney Denny said that the one substantive change in the text was on page three in Section 4-30, Rabies Control. The Dog Warden may impound a dog for ten (10) days rather than seven (7) to determine whether the dog has hydrophobia. Gus Shoffner said ten days was recommended by the Department of Public Health. Alderman Nassif referred to Section 4-28, and asked about the licensing fee. Gus Shoffner said that a complicated fee schedule would require a lot of book work and may not be worth it. Alderman Coxhead said Section (B) of Section 4-28 (fees) could be omitted at this time. Alderman Coxhead moved, seconded by Alderman Nassif, to adopt the ordinance with the omission of Section (B) under Section 4-28, and with the change of seven (7) to ten (10) days in Section 4-30. Forrest Read, a citizen, said he opposed the leash law. Mayor Lee said the Dog Program was being strengthened by this ordinance. This motion was unanimously carried.



ORDINANCE TO AMEND ARTICLE II, CHAPTER 4, SECTION 4-25 THROUGH 4-35 INCLUSIVE TO CREATE A CHAPEL HILL ANIMAL CONTROL DEPARTMENT DESCRIBING THE DUTIES OF THE DEPARTMENT AND REGULATIONS REGARDING ANIMALS AND PROVIDING FOR ENFORCEMENT OF SAID REGULATIONS.

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

That Article II, Chapter 4, Section 4-25 through 4-35 inclusive are hereby amended to read as follows:

Sec. 4-25 - Creation of Animal Control Department

There is hereby created an Animal Control Department of Chapel Hill, which shall be composed of such employees as shall be determined by the Board of Aldermen. The said employees shall be appointed and compensated in accordance with the Personnel Ordinance of the Town.

Sec. 4-26 - Duties

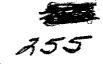
The Animal Control Department shall be charged with the responsibility of:

- (A) Enforcing in the Town laws, ordinances and resolutions relating to dogs or to the care, custody and control of animals;
- (B) Cooperating with the Health Director and assisting in the enforcement of the laws of the State of North Carolina with regard to dogs, especially to the vaccination of dogs against rabies and the confinement or leashing of vicious animals (without limiting the foregoing). Reference is particularly made to the State Laws as set out and contained in Section 67-1 to 67-29 and 106-364 to 106-387 of the General Statutes of North Carolina;
- (C) Investigating cruelty or animal abuse with regard to dogs and other animals, pursuant to the provisions of Section 14-360 of the Statutes of North Carolina.

Sec. 4-27 - Definitions

As used in this Ordinance, the following terms shall mean:

- (A) Owner: Any person owning, keeping, having charge of, sheltering, feeding, harboring or taking care of any animal. The owner shall be responsible for the care, actions, and behavior of his animals.
- (B) At Large: Any animal shall be deemed to be at large, when he is off the property of his owner, and not under the control of a competent person;
- (C) Restraint: An animal is under restraint within the meaning of this Ordinance if he is controlled by means of a chain, leash or other like device; or, is sufficiently near the owner or handler to be under his direct control and is obedient to that person's commands; or is on or within a vehicle being driven or parked; or, is within a secure enclosure;
- (D) <u>Vicious Animals</u>: Any animal that has made an unprovoked attack on a human by biting or in any manner causing abrasions or cuts of the skin; or, on who habitually or repeatedly attacks other pets;
- (E) Stray Dogs: Any dog within the limits of Chapel Hill wandering at large or lost and does not have an owner, or any dog within the town whose owners fail to pay for and procure a dog tax tag, and fail to have said dog vaccinated against rabies by a veterinarian;
- (F) Public Nuisance: It shall be unlawful for any dog owner to keep or have within the town a dog that habitually or repeatedly chases, snaps at, attacks, or barks at pedestrians, bicyclists or vehicles; or between the hours of 10 P.M. to 7 A.M. barks as to disturb the neighbors, turns over garbage pails, or damages gardens, flowers, or vegetables or permits a female dog in heat to run at large.



Sec. 4-28 - License Tags:

(A) Every dog housed in Chapel Hill shall be licensed by the Town. Tags shall be issued at the Municipal Building or by the Dog Warden, and the record of the tag number, the owner's name and address, telephone number, and the breed and description of the dog will be kept. A license fee of \$3.00 shall be charged for all licenses. The charge for replacing a lost dog tag will be \$3.00.

Sec. 4-29 - Keeping Stray Dogs: Requirements: Failure to Surrender:

It shall be unlawful for any person in the Town knowingly and intentionally to harbor, feed, keep in possession by confinement, or otherwise any dog which does not belong to him, unless he has, within forty-eight (48) hours from the time such dog came into his possession, notified the Dog Warden. Upon receiving such notice, the Dog Warden may take such dog and place it in the pound, and shall deal with it as provided in Section 16, or make a record of this dog and attempt to find the owner.

Sec. 4-30 - Rabies Control:

Whenever any person or animal shall be bitten by a dog within the Town, the Dog Warden shall have the right and authority to examine such dog to determine whether he has hydrophobia. In such case, upon demand of the Dog Warden, the person owning or having custody of such dog shall deliver him to the Dog Warden who may impound such dog during such period as may be necessary to determine whether he has hydrophobia, such period not to exceed ten (10) days. If the Dog Warden finds that such dog has hydrophobia or any symptoms thereof, then said officer shall cause such dog to be destroyed; otherwise, he shall be returned to the person owning him or who had the custody thereof at the time he was delivered up for examination, provided said owner or person having charge of it shall pay the expenses of keeping said dog in confinement. If said owner or custodian fails to pay for the upkeep of said dog, upon demand, the said owner or custodian may make a sworn statement to the effect that he is not able to pay said charges, in which case said dog shall be returned without compensation. Upon refusal to pay or to sign said oath, the dog warden is impowered to proceed as otherwise provided in this Article.

Sec. 4-31 - Dogs Running at Large Prohibited: Fine:

It shall be unlawful for any owner to permit his dog to run at large if such animal is reported as creating a public nuisance provided the Dog Warden determined after investigation that the reports are supported by the evidence and has notified the owner in writing of his findings.

In such cases, and only in such cases the owner must keep the dog that has been found to be creating a public nuisance on his own property at all times unless the dog is under restraint, or is sufficiently near his handler to be under his direct control and is obedient to that person's commands or on or within a secure enclosure. If a dog is impounded and after having been found to be public nuisance as set above, the owner may reclaim his dog after paying the pound fees and a penalty of ten (\$10.00) dollars, and upon compliance with the other provisions of this Ordinance, as prescribed for such violations.

Sec. 4-32 - Vicious Animals:

It shall be unlawful for any person within the town limits to keep any viscious, fierce or dangerous animal, unless confined within a secure building or enclosure, or unless it is securely muzzled and/or under restraint by a competent person who, by means of a leash, chain or rope, have such animal under control at all times.

Sec. 4-33 - Barking Dogs:

It shall be unlawful for any dog owner to keep or have a dog that

habitually or repeatedly barks in such a manner or to such extent that it is a public nuisance.

Sec. 4-34 - Injuring Dogs: Notice Required:

It shall be unlawful for any person injuring a dog, by running over, or into same, or by coming into with same with automobile, motorcycle, bicycle, or other vehicle, to fail to notify immediately the owner, dog warden, or police department.

is written as $\boldsymbol{r}_{\mathrm{tot}}(\boldsymbol{\xi})$, the state $\boldsymbol{q}_{\mathrm{tot}}(\boldsymbol{\xi})$ is

Sec. 4-35 - Impounding Animals:

Any animal which appears to be lost, strayed or unwanted, or which is found to be not wearing a currently validatax tag and rabies tag, as required by the State Law or this Ordinance, shall be confined in the town pound in a humane manner for a period of six (6) days for redemption or adoption:

- (A) Sale or Destruction: if an impounded animal is not redeemed by the owner within three days, it may be offered for sale to any responsible adult not associated with the pound and who is willing to comply with these Animal Control Laws and sold to such person first paying for it as herein after provided, animals not redeemed or sold within six (6) days may be destroyed in a humane manner.
- (B) Unwanted, Diseased or Injured Animals: may be destroyed in a humane manner without waiting six (6) days.
- (C) Notifying Owner: Immediately upon impounding an animal the Dog Warden shall make reasonable effort to notify the owner, and inform same of the conditions whereby the animal may be redeemed.

Sec. 4-36 - Redemption Procedure for Impounded Animals:

The owner shall be entitled to resume possession of his animal, except as already provided for certain animals, upon compliance with the provisions of this Ordinance and payment of pound fees.

(A) Redemption by owner \$5.00 and Adoption Fee \$5.00

In addition to other fees set out herein, a boarding feesat the rate of \$1.00 per day.

Sec. 4-37 - Records:

It shall be the duty of the Dog Warden to keep, or cause to be kept, accurate and detailed records of:

(A) Impoundment and disposition of all animals coming into the pound;

- (B) Bite cases, violations and complaints and investigation of same.
- (C) All monies belonging to the Town which were derived from impoundment of all animals impounded in the town pound, fees, penalties and sale of animals;
- (D) All other records as deemed necessary by the Town Manager.

Sec. 4-38 - Violations: Misdemeanor: Interference:

It shall be unlawful for any person to interfere with, hinder or molest the Dog Warden in the performance of any duty authorized by this Ordinance, or seek to release any animal in the custody of said agents.

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

This the 28th day of February, 1972.

Town Attorney Denny said there was a need to disseminate this information to the public. Gus Shoffner said copies of the ordinance could be picked up in the Municipal Building. Alderman Welsh said a special brochure could be prepared. Alderman Nassif said that adds could be placed in the paper, saying that copies of the ordinance are available. Mayor Lee referred the matter to the Town Manager.

SCHOOL ACREAGE

Mayor Lee read a letter from William D. Chrietzberg, director of Administrative Services, Chapel Hill-Carrboro City Schools, in which he requested that the out-fall acreage charge for the new Ephesus Church Road Elementary School be established, and that their office be notified what the charge will be. The school will be located on 13.36 acres of land of which approximately five acres will be used as playing field by the school system and the City Recreation Department. Town Manager Peck said this ordinance is not used very frequently, and that the last time that it could have used a credit resulted, and no cash was actually paid. He said that this situation was different, and recommended that the minimum charge for 13.36 acres be required. Alderman Scroggs asked how the minimum charge is? \$125.00 per acre, or approximately \$1650.00. Alderman Scroggs said if the Recreation Commission used the land sometimes, it should share part of the cost. Town Manager Peck said that the Town could charge for the 8.36 acres, and have the rest of it negotiated with the Recreation Commission. Alderman Nassif said that the Town pays for the Recreation Commission's use of facilities, and in this instance should be treated as any other group. Alderman Welsh moved, seconded by Alderman Coxhead, to charge the minimum acreage charge for the 13.36 acres of land at the Ephesus Church Road Elementary School. This motion was unanimously carried. TOWN ATTORNEY

Town Attorney Denny asked that this item be postponed until another meeting.

USE OF MEETING ROOM

Mayor Lee read a draft of the General Policy for Municipal Meeting Rooms. Alderman Welsh asked why certain groups should not be permitted to use the rooms. Town Manager Peck said the policy should prevent limited membership groups from using the Municipal Building meeting rooms regularly. Alderman Welsh said she would not want to discourage groups from using the meeting room. Town Manager Peck said it was intended only to discourage the regular use be certain groups. Alderman Nassif said that by adding the phrase "on a regular basis" to the policy, this problem would be resolved. Alderman Nassif moved, seconded by Alderman Coxhead, to adopt the policy as corrected. Alderman Smith asked who would be responsible for cleaning up the meeting rooms. Town Manager Peck said that the fee charged should cover any extra expense there was for cleaning up. Town Clerk Roberts said that there is a full-time janitor at the Police Department who would come and clean up the room on court days. This motion was unanimously carried.

MUNICIPAL MEETING ROOMS

General Policy

Be It Resolved by the Board of Aldermen of the Town of Chapel Hill that the following be adopted as a policy for use of the meeting rooms in the Town Hall and the Municipal Building:

The court room in the Town Hall and the meeting room in the Municipal Building will be available for public meetings.

The following priorities are set:

1. Meetings of official Town Board, Committees and Commissions, and the Court (Court Room only).



- 2. Activities sponsored by the Town such as Recreation Department activities.
- 3.00 Groups sponsoring programs of a general educational, cultural or civic nature.

Limited membership groups, such as denominational groups, partisan political groups, labor organizations, etc. will not normally be permitted to use the meeting rooms on a regular basis, but may apply in writing to the Board of Aldermen for permission to use the rooms for special occasions. Fees will be charged for such use of the rooms as follows: 10-30 persons - \$5.00/hr., over 30 persons \$10.00/hr. The organization using the room must agree to be responsible for any damage done. Extra chairs, screens, blackboards, etc., will be provided by the user and must be removed within 24 hours, or earlier if the room is scheduled for other use before that time.

Commercial or private use of the meeting rooms will not be permitted.

PURCHASE OF PROPERTY

Alderman Coxhead said that the Town could purchase the Brown property, adjacent to the Town Hall on Rosemary Street, which is fifty-five feet by one hundred fifty-five feet deep, for \$53,000.00 with \$2,000.00 down coming out of this year's budget, and the remaining \$51,000.00 to be paid November 1, 1972 from next year's budget. Alderman Nassif moved, seconded by Alderman Scroggs, to approve the purchase of this property. The motion was unanimously carried.

SPECIAL MEETING

Mayor Lee asked the members of the Board of Aldermen to help him set a date for a Special Meeting of the Board of Aldermen to fill the vacancy on the Board.

The meeting was adjourned at 10:30 P.M.

Mayor

Town Clerk, David B. Roberts

MINUTES

March 6, 1972

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M., Monday, March 6, 1972 with the following members present: Mayor Lee, Aldermen Smith, Scroggs, Welsh, Nassif, and Coxhead. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Coxhead moved, seconded by Alderman Smith, to approve the minutes of the meeting of February 28, 1972 as corrected. This motion was unanimously carried.

REZONING--R-5--HOLLAND--CHASE AVENUE

Mayor Lee read a letter from Dr. Murray W. Holland requesting the withdrawal of the rezoning request submitted to the Board of Aldermen on February 28, 1972. Alderman Scroggs moved, seconded by Alderman Smith, to receive the petition and grant the request. This motion was unanimously carried.