

**Mayor Patrick McCrory**

Rod Autrey  
Patrick Cannon  
Nancy G. Carter  
Mike Castano  
Malcolm Graham

**Mayor Pro Tem Susan Burgess**

Don Lochman  
James Mitchell, Jr.  
Sara Spencer  
Lynn Wheeler  
Joe White

**CITY COUNCIL MEETING**  
**Monday, January 10, 2000**

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**5:00 p.m.**

**Conference Center**

**Dinner Briefing**  
**(See Table of Contents)**

**7:00 p.m.**

**Meeting Chamber**

- **Invocation**
- **Pledge of Allegiance**
- **Awards and Recognitions**
- **Formal Business Meeting**

# **1999 Council Retreat Priorities**

## **Top Priorities for 1999**

**Transportation Plan**

**Policing Evaluation and Direction**

**State Roads Action: Increased Funding**

**Transit Plan and 1/2¢ Sales Tax: Implementation**

**West Side Strategic Plan Implementation**

## **High Priorities for 1999**

**Corridor Plan**

**Planning for the City: The Economic Development and  
the Center City Plan**

**Court System: Expansion**

**Business Retention Strategy and Action Plan**

**Community Strategic Plan for Housing**

**Neighborhood/Business Revitalization Strategy**

**Eastside Strategic Plan**



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## **5:00 P.M. DINNER BRIEFING CONFERENCE CENTER**

### **1. South Corridor Transitway**

**Resources:** Ron Tober, Metropolitan Transit Commission

**Time:** 30 minutes

#### **Attachment 1**

### **2. Sale of City Property at South Cedar and West Fourth Streets to Summit Properties**

**Resource:** Kent Winslow, Engineering and Property Management

**Time:** 10 minutes

#### **Attachment 2**

### **3. Homicide Task Force Report**

**Resource:** Chief Darrel Stephens, Police

**Time:** 30 minutes

#### **Attachment 3**

### **4. Charlotte-Mecklenburg Government District Joint Facilities Master Plan Study 2000-2020**

**Resource:** Jim Schumacher, Engineering and Property Management

**Time:** 10 minutes

#### **Attachment 4**

**5. Floodway Regulation Amendments**

**Resource:** Stephen Sands, Engineering and Property Management

**Time:** 15 minutes

**Attachment 5**

## **7:00 P.M. AWARDS AND RECOGNITIONS MEETING CHAMBER**

### **CONSENT**

- 6. Consent agenda items 11 through 22 may be considered in one motion except those items removed by a Councilmember. Items are removed by notifying the City Clerk before the meeting.**

**Staff Resource:** Julie Burch

## POLICY

### 7. City Manager's Report

## BUSINESS

### 8. Council Meeting Agenda Distribution

**Action: Discuss procedures for distributing Council meeting agendas.**

**Staff Resource:** Julie Burch, City Manager's Office

**Explanation:**

On November 22 Council voted 11-0 to hand-deliver Council Meeting agendas to former Councilmember Don Reid.

At the December 13 business meeting Councilmember Autrey raised the issue of hand-delivering Council agendas for former members. Mr. Autrey proposed that the City follow the same procedure as Mecklenburg County.

Mayor McCrory requested that this item be placed on the January 10 business agenda for discussion.

Mecklenburg County Procedure

The County provides agenda summaries to any one who requests it (including former Board members) via mail or fax. Attachments can be obtained by special request. The County Clerk posts the agenda summary (without attachments) on the County website. The County Clerk will post attachments that are in an appropriate internet-ready format (e.g. requires no special formatting or scanning). The internet-ready attachments represent a small portion of the attachments.

City Procedure

Currently the Council agenda (without attachments) is posted to the City's website by noon on Thursdays (four days prior to the meeting). Effective with the January 10 business agenda, the goal will be for the Council agenda to be available (without attachments) on the City's website by 6:00 pm Wednesdays (five days prior to the meeting). The Clerk's Office is making some process improvements to ensure that with most agendas this target can be met.

City Councilmembers receive hand-delivered copies of the complete agenda on Wednesday evenings usually between 6 pm and 9 pm.

Complete agendas including attachments are available via the on-call fax system (336-8600) by Thursday at noon.

Hard copies are available in the City Clerk's Office and Corporate Communications Office during regular business hours (8 am – 5 pm).

Similar to Mecklenburg County, very few City agenda attachments are internet-ready, especially maps and graphs. From the customer perspective, downloading such attachments from the web requires a computer with large memory capacity and may be time consuming to print because of the memory requirements.

Periodically there are late agenda items that are included in the Friday packet for Councilmembers. If a citizen requests a late agenda item, staff may fax it or the citizen may pick it up.

#### Citizen Information

Councilmember Spencer suggested that the broader issue of how citizens may receive information about Council meetings be reviewed.

In addition to the website and the on-call fax system, citizens may receive information about City Council meetings on The Government Channel Cable 16 and through the various local media outlets (television, radio, newspapers) that provide meetings coverage. Currently there are 66 citizens who subscribe to the on-call fax service.

#### **Attachment 6**

November 22 Meeting Minutes concerning agenda distribution

### **9. Nominations to Various Boards and Commissions**

**Action: Nominate citizens to serve on various boards and committees.**

#### **A. BUSINESS ADVISORY COMMITTEE**

Three appointments as recommended by the Charlotte Chamber. One will replace Alan Burnette who has missed three meetings. This term will begin immediately and end April 2000, plus serving the next full three-year term. The second position will represent the Charlotte East area, begin immediately and expire April 2001 to replace Howell Pruett, who has resigned. The third appointment will begin immediately and expire April 2002 to replace Leroy Hill, who has resigned.

#### **Attachment 7**

Applications

**B. CITIZENS OVERSIGHT COMMITTEE FOR CABLE TV**

Four appointments for two years each beginning April 2000. Carlton Crump and Victor Guzman would like to be reappointed. Curtis McLeod and Gregory Ritch did not meet Council's attendance policy.

One position will begin immediately and end March 2001. Alexander Petok has not attended any meetings since being appointed in August.

**Attachment 8**

Applications

**C. CLEAN CITY COMMITTEE**

One appointment beginning immediately, ending July 2000, and serving the next full three year term. Sue Mitchell missed three consecutive meetings.

One appointment beginning immediately and ending June 2002. Tommy Rogers did not meet Council's attendance policy.

**Attachment 9**

Applications

**D. FIREMEN'S RELIEF BOARD OF TRUSTEES**

One appointment beginning January 2000 for two years. Stephen Kearney is not eligible to be reappointed.

**Attachment 10**

Applications

**E. MAYOR'S INTERNATIONAL CABINET**

Two appointments for three years beginning March 2000. One will represent an ethnic association and the other will be an open category. Pirjo Vihma and Robert Ett would both like to be reappointed.

**Attachment 11**

Applications

**F. MINORITY/WOMEN'S BUSINESS ADVISORY COMMITTEE**

One appointment to represent a white majority business owner beginning immediately and ending February 2001. Michael Rogers has resigned.

**Attachment 12**

Applications

**G. MINT MUSEUM BOARD OF TRUSTEES**

One appointment beginning immediately and ending July 2001. Christopher Keber did not meet Council's attendance policy.

**Attachment 13**

Applications

**H. PAROLE ACCOUNTABILITY COMMITTEE**

One appointment beginning immediately and ending June 2001. Brian Frances did not meet Council's attendance policy.

**Attachment 14**

Applications

**I. PRIVATIZATION/COMPETITION ADVISORY COMMITTEE**

Two appointments beginning immediately and ending March 2001. Bill Bryant has resigned and Chalmers Johnson did not meet the attendance requirements. Two citizens to serve two years beginning March 2000. James K. Polk is not eligible to be reappointed. James Showalter is eligible but does not wish to be reappointed.

**Attachment 15**

Applications

**J. TAXICAB REVIEW BOARD**

One appointment beginning immediately and ending September 2000, to replace Osy Okafor, who did not meet Council's attendance policy.

**Attachment 16**

Applications

**K. TRANSIT SERVICES ADVISORY COMMITTEE**

Two appointments for three years beginning February 2000. James Blank, representing a suburban employer served by Charlotte Transit, is eligible and would like to be reappointed. Theodore White, representing a neighborhood organization leader, did not meet Council's attendance policy.

**Attachment 17**

Applications

**L. ZONING BOARD OF ADJUSTMENT**

Two appointments for three years beginning February 2000. Lawana McAllister and William Sturges are eligible and would like to be reappointed.

**Attachment 18**

Applications

## 9. Appointments to Charlotte Area Fund Board of Directors

**Action: Select three Councilmembers to serve on the Charlotte Area Fund Board of Directors.**

### **Explanation:**

The Charlotte Area Fund Board of Directors is composed of 21 persons. Seven people represent private groups and interests, seven represent low-income families, and seven are elected officials or their designees.

The by-laws of the Charlotte Area Fund state that three Councilmembers, or two Councilmembers and the Mayor, will be allowed to either serve on the board or designate a citizen to represent the elected officials at their meetings. Their terms coincide with the officials' term on City Council, and presently the Mayor and Patrick Cannon hold two of the positions. They are eligible to continue serving. Former Councilmember Malachi Greene held the third position.

The Area Fund was created in 1963 as an anti-poverty agency, funded through the federal government, to work in certain geographical areas to prevent poverty and to work with low-income individuals. Some recent projects include a nutrition project, money management seminar and a weatherization project. The Board recently applied for a Fighting Hunger in North Carolina grant in order to obtain a refrigerator and buy special diet foods for those participating in the nutrition project.

If they wish, the elected officials who are selected tonight may call the City Clerk's Office later this week with the name of their designee.

### **Attachment 19**

Description of Committee

## Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are low bid, and have met MWBD criteria.

Consent II consists of routine items that have also been approved in the budget, but may require additional explanation.

Minority and Women Business Development Program (MWBD) Abbreviations:

BBE - African American

ABE - Asian American

NBE - Native American

HBE - Hispanic

WBE - Non-Minority Women

Contractors and Consultants

All contractors and consultants selections follow the Council approved process unless explained otherwise.

## CONSENT I

### 10. Various Bids

#### A. Sewage Lift Station

CMU

**Recommendation:** The Charlotte-Mecklenburg Utilities Director recommends the low bid of \$123,760 by Godwin Pumps of America, Charlotte, North Carolina. This procurement is for two 400-horsepower pumps at 1000-4000 gallons per minute (model HL8) which will be used initially at the Long Creek Pump Station to help prevent lift station overflows into the Catawba River.

**MWBD Compliance:** Yes. There are no known MWBD vendors for this equipment.

**B. International Concourse Expansion Structural Steel Aviation**

**Recommendation:** The Aviation Director recommends the low bid of \$252,425 by SteelFab, Inc. of Charlotte, North Carolina. This is the first phase of construction to expand the International Concourse. This contract will acquire a portion of structural steel for a portion of the International Concourse Expansion. Acquiring the steel now permits an acceleration of schedule.

**MWBD Compliance:** Yes. SteelFab, Inc. will self-perform.

**C. International Concourse – Immigrations Area Expansion Aviation**

This item will be sent in the Friday, January 7 Council-Manager Memo.

**12. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of an Alleyway Between South Tryon Street and Camden Road**

**Action:** A. Adopt the resolution of intent to abandon a portion of an alleyway between South Tryon Street and Camden Road; and  
B. Set a public hearing for February 28, 2000.

Attachment 20  
Map

**13. Resolution of Intent to Abandon Street and Set Public Hearing for Borden Road**

**Action:** A. Adopt the resolution of intent to abandon Borden Road; and  
B. Set a public hearing for February 28, 2000.

Attachment 21  
Map

## 14. Refund of Certain Taxes

- Action:**
- A. Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of \$23,735.03; and**
  - B. Adopt a resolution authorizing the refund of business privilege license payments made in error in the amount of \$5,589.43.**

**Attachment 22**  
List of Refunds

## CONSENT II

### 15. Inspection of City Maintained Bridges Municipal Agreement

**Action:** Approve a resolution to authorize the Key Business Executive for Transportation to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) to share the cost of inspecting 137 qualifying City-Maintained Bridges and Culverts. City's portion is 20% or \$54,500.

**Explanation:**

City Council is asked to approve a Municipal Agreement between the City and NCDOT related to the inspection of City Maintained Bridges. The Federal Government requires that all bridge structures on public roads be inspected every two years. The NCDOT will share the cost (80%) of inspecting qualifying bridges. The City's portion (20%) is estimated to be \$54,500.

Bridge repairs identified in this inspection are funded in the Capital Investment Plan Bridge Replacement Program.

**Funding:**

Capital Investment Plan Bridge Replacement Program

### 16. Rate Agreement for Waste Disposal at Water and Wastewater Treatment Plants

**Action:** Approve a rate agreement with BFI Waste Systems of North Carolina to provide disposal of residuals at the Lowes' Motor Speedway landfill and associated services for Water and Wastewater Treatment Plants.

**Explanation:**

This agreement will provide for disposal of residuals which come from digesters, storage tanks, aeration basins, old sludge stockpiles and other areas at water and wastewater treatment plants.

This agreement will also provide collection, transportation, and final disposal of grit and bar screenings from the wastewater treatment plants, as well as rental and transportation of containers used for the screenings.

Similar services have been handled by a previous BFI rate agreement with higher rates. CMUD has been able to negotiate more favorable rates for this agreement. The rate reductions include:

- From \$38.50 per ton to \$24 per ton for residuals disposal, and
- From \$27 per ton to \$19/\$17 per ton (sliding scale) for disposal of old sludge at Irwin Creek WWTP.

Rates in this agreement are valid for three years. Projects requiring residuals disposal services will be identified throughout the term of this agreement.

The scope of services of this agreement is for disposal services which are not included in the Residuals Management Services Agreement with Biogro, which was approved by City Council earlier this year.

**Funding:**

Various water and sewer capital and operating budgets

## 17. Utility Billing System Operations Contract

**Action: Approve a contract increase of \$160,000 with Piedmont Technology Group, Inc. for contract labor to assist in the operation and maintenance of the new Utility Billing System.**

**Explanation:**

The City originally contracted with Piedmont Technology Group on August 24, 1998 for a total of \$878,000 for the services of a technical project manager and senior UNIX systems administrator. The City intended to replace these contract resources with full-time City employees during the initial contract period, however recruitment for these positions has been unsuccessful. There is a major shortage of qualified technical resources both locally and nationwide. In order to assure the continued functioning of this system, it is necessary to continue the contract with Piedmont Technology Group for the services of a senior UNIX systems administrator until such time an employee can be hired.

The City will continue to recruit for a Senior UNIX Systems Administrator and when one is found, this contract will be terminated. This amendment will increase the contract by \$160,000 and extend the period of performance to June 30, 2000. The increase in the contract will bring the contract total to \$1,038,000.

**Funding:**

Utility Funds

## 18. Set a Public Hearing for Adoption of McAlpine Creek Watershed Floodplain Maps and Proposed Amendments to Floodway Regulations

**Action:** Set a public hearing on January 24, 2000 to hear comments on the adoption of the McAlpine Creek Watershed floodplain maps and proposed amendments to the Floodway Regulations.

### **Explanation:**

Floodway regulations are designed to prevent further encroachment of structures into the floodplain and provide a basis for federally subsidized flood insurance. Local floodplain regulations are based on Federal Emergency Management Agency (FEMA) maps that illustrate the floodplain and provide flood elevations. Most of the current maps were originally developed in the 1970's. The City and County are currently cooperating with FEMA to re-study and update floodplain maps throughout the City and County.

In October 1999, City Council adopted interim flood protection elevations 5.7 feet higher than the existing map elevations. Preliminary studies indicated the new maps would result in significant increases in flood elevations, and the interim restriction provides some level of protection until the new maps can be produced. The City Council also adopted a policy of regulating floodplains based on future land use; and a policy of allowing approximately 25 percent of the floodplain's width to be filled during development and construction, a change from approximately 50 percent allowed by the existing maps.

The McAlpine Creek watershed study is complete. The remaining watershed studies will be considered for adoption as they are completed over the next year.

State law requires the City to conduct a public hearing before adopting floodplain maps and amending an ordinance addressing planning and regulations of development. The purpose of the public hearing is to receive comments on the proposed floodplain maps and ordinance amendments necessary to implement the new standards. Council will conduct the public hearing and consider action to adopt the proposed amendments to the Floodway Regulations on January 24, 2000.

### **Community Input:**

A community meeting is scheduled for January 13, 2000 to present the study results and floodplain maps for the McAlpine Creek watershed. The meeting format allows property owners to ask specific questions by interacting with staff on a one-to-one basis. All property owners within the revised floodplain boundaries have been invited by mail. Newspaper advertisements and signs adjacent to the creeks in the watershed have also been used.

The Storm Water Advisory Committee (SWAC) supports the updated McAlpine Creek Watershed floodplain maps and the proposed Floodway Regulation amendments.

A copy of the complete regulation with the proposed changes is available in the Council Library. A summary is attached.

**Attachment 23**

Summary of proposed changes to the Floodway Regulations

**19. Abandonment and Termination of Aviation Noise Compatibility Easement**

**Action: Approve abandonment and termination of aviation noise compatibility easement agreement with Dr. Mukul Datta at 7520 Tuckaseegee Road.**

**Explanation:**

The noise compatibility easement was filed with the Mecklenburg County Register of Deeds prior to bid. It is now an attachment to the deed and this action must be filed to negate the agreement.

**Background:**

On May 15, 1995, the Aviation Department sent an initial letter offering sound installation for homes in the Tuskaseegee Road area, near West Mecklenburg High School, in return for a flight easement.

On June 13, 1995, Dr. Datta applied to join the program.

In June 1999, Dr. Datta signed the Airport Home Owner agreement, Noise Compatibility Easement and joins program.

In August 1999, Dr. Datta was included in the bid for a Sound Installation contract and contract awarded.

On August 30, 1999, the Aviation Department received a letter from Dr. Datta requesting a new roof and heating system in lieu of insulation in the attic. The Aviation Department responded to Dr. Datta's request by stating that such improvements are not included in the program.

On December 12, 1999, Dr. Datta wrote a letter requesting withdrawal from the program. Dr. Datta also requested the original copy of the Noise Compatibility Easement and the Airport Home Owner Agreement.

**Community Input:**

The Airport Advisory Committee recommends this action.

## 20. Property Transactions

**Action: Approve the following property acquisitions (A-J) and adopt the condemnation resolution (K).**

For property transactions A-E, the purchase price was determined by an independent appraiser and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired for Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition cost are eligible for Federal Aviation Administration reimbursement.

### Acquisitions:

- A. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Danny and Patsy Hatley  
**Property Address:** 8312 Bell Avenue  
**Property to be acquired:** .262 acres  
**Improvements:** Mobile Home  
**Purchase Price:** \$70,000  
**Zoned:** RMH  
**Use:** Single Family residence  
**Tax Value:** \$45,020  
**Tax Code:** 113-101-13
- B. Project:** Airport FAR Part 150 Land Acquisition  
**Owner(s):** Cloyd E. Blythe  
**Property Address:** 8404 Tuckaseegee Road  
**Property to be acquired:** 2.77 acres  
**Improvements:** Day Care Facility  
**Purchase Price:** \$225,000  
**Zoned:** R3  
**Use:** Day Care/Office  
**Tax Value:** \$192,660  
**Tax Code:** 055-381-04
- C. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Roy and Doris Burrell  
**Property Address:** 7924 Old Dowd Road  
**Property to be acquired:** .434 acres  
**Improvements:** Single Family residence  
**Purchase Price:** \$51,500  
**Zoned:** RMH

**Use:** Single Family residence

**Tax Value:** \$29,520

**Tax Code:** 113-107-05

- D. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Thomas B Frazier  
**Property Address:** 8800 Walkers Ferry Road  
**Property to be acquired:** 1.38 acres  
**Improvements:** Single Family residence  
**Purchase Price:** \$85,000  
**Zoned:** R3  
**Use:** Single Family residence  
**Tax Value:** \$68,630  
**Tax Code:** 113-361-27(113-125-02)
- E. Project:** Airport Master Plan Land Acquisition  
**Owner(s):** Clyde and Gloria Segars  
**Property Address:** 8820 Midwood Drive  
**Property to be acquired:** 1.445 acres  
**Improvements:** Single Family residence  
**Purchase Price:** \$85,000  
**Zoned:** R3  
**Use:** Single Family residence  
**Tax Value:** \$76,310  
**Tax Code:** 113-125-27
- F. Project:** South Boulevard/Uptown Rail Corridor, Parcel #1  
**Owners(s):** CNM Enterprises, LLC and Costas N. Melissaris & wife, Nicolette C. Melissaris  
**Property Address:** 300 East Stonewall Street  
**Property to be acquired:** 16, 355 sq.ft. (.38 ac.)  
**Improvements:** Loss of commercial driveway and parking spaces  
**Purchase Price:** \$405,585  
**Remarks:** Area needed to construct the light rail/trolley bridge over Stonewall Street. The compensation amount is based on an independent, certified appraisal.  
**Zoned:** UMUD  
**Use:** Nightclub  
**Total Parcel Tax Value:** \$1,798,650  
**Tax Code:** 125-135-01
- G. Project:** Storm Drainage Repair-240 Perrin Place, Parcel #1  
**Owners(s):** Craig I. Wise & wife, Patricia A. Murtaugh  
**Property Address:** 241 Huntley Place  
**Property to be acquired:** 1,173 sq. ft. (0.025 ac.) permanent easement plus 504 sq.ft. (0.011 ac.) temporary construction easement  
**Improvements:** Trees, shrubs, wooden fence & landscaping  
**Purchase Price:** \$30,825

**Remarks:** The areas are needed for storm drainage repair to prevent street flooding. Acquisition price is based on an independent, certified appraisal.

**Zoned:** R-4

**Use:** Single Family residence

**Total Parcel Tax Value:** \$408,350

**Tax Code:** 155-103-54

**H. Project:** Monroe and Sharon Amity Road Improvements, Parcel #77

**Owners(s):** Triplett-Heard Rentals, LLC

**Property Address:** 5332 Monroe Road

**Property to be acquired:** 274.381 sq.ft. (0.006 ac.) of permanent easement plus 853.11 sq.ft. (0.020 ac.) of temporary construction easement

**Improvements:** Fence, shrubs and trees

**Purchase Price:** \$17,350

**Remarks:** This acquisition is needed for the intersection improvements for Monroe Road and Sharon Amity Road. Acquisition price was established by two independent, certified appraisals.

**Zoned:** B-1

**Use:** Commercial/Vacant

**Total Parcel Tax Value:** \$99,570

**Tax Code:** 161-107-13

**I. Project:** Northwest Circumferential Grade Separation-ATP-8, Parcel #6

**Owners(s):** Betty C. Williams

**Property Address:** 6924 Mount Holly Road

**Property to be acquired:** 62,647 sq.ft. (1.438 ac.)

**Improvements:** One-story brick residence, garage and utility building

**Purchase Price:** \$145,000

**Remarks:** This total parcel is needed for the Northwest Circumferential roadway. The compensation amount is based on an independent, certified appraisal.

**Zoned:** R-17 MF

**Use:** Single Family residence

**Total Parcel Tax Value:** \$82,580

**Tax Code:** 031-011-02

- J. Project:** Monroe and Sharon Amity Roads Improvements, Parcel #8  
**Owners(s):** Triplett-Heard Rentals, LLC  
**Property Address:** 2021 North Sharon Amity Road  
**Property to be acquired:** 2,004 sq.ft. (0.046 ac.) of permanent easement plus 784 sq.ft. (0.018 ac.) of temporary construction easement  
**Improvements:** Asphalt driveway, shrubs and trees  
**Purchase Price:** \$27,650  
**Remarks:** This acquisition is needed for the intersection improvements for Monroe Road and Sharon Amity Road. Acquisition price was established by two independent, certified appraisals.  
**Zoned:** B-1  
**Use:** Warehouse  
**Total Parcel Tax Value:** \$180,920  
**Tax Code:** 161-107-011

**Condemnation:**

- K. Project:** Monroe Road and Sharon Amity Road Intersection Improvements, Parcel # 4 & 5  
**Owner(s):** Estate of Ruby E. Rogers Haigler & any other parties of interest  
**Property Address:** 1939 and 1941 North Sharon Amity Road  
**Property to be Acquired:** 5,845.752 sq.ft. (0.134 ac.) of fee, permanent easement and temporary construction easement.  
**Improvements:** Landscaped buffer to be removed  
**Purchase Price:** \$16,600  
**Remarks:** This acquisition is needed for intersection improvements at Monroe Road and Sharon Amity Road. City has yet to reach a negotiated agreement with the property owner. Condemnation price was established by two independent, certified appraisals.  
**Zoned:** O-2  
**Use:** Single Family residence  
**Total Parcel Tax Value:** \$84,730  
**Tax Code:** 161-107-07 and 08

## 21. Amend Council Minutes of November 22, 1999

**Action:** Approve an amendment to the November 22, 1999 Council minutes to clarify that an ordinance was approved to place City Zoning on the affected areas in the extraterritorial jurisdiction.

**Explanation:** On November 22, 1999 City Council approved an agenda item to place City zoning on a portion of the areas within the City of Charlotte's newly implemented extraterritorial jurisdiction. The agenda item should have reflected that this was a decision on Rezoning Petition #99-135, thus requiring an ordinance if approved.

### Attachment 24

Rezoning Petition #99-135  
Ordinance

## 22. Meeting Minutes

**Action:** Approve the titles, motions and votes reflected in the Clerk's record as the minutes of:

- December 6, 1999 Oath of Office Ceremony
- December 10, 1999 Council One-Day Retreat
- December 13, 1999 Business Meeting