AGENDA

Meeting Type:	W
Date.	07-09-1990
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE.

MAYOR AND CITY COUNCIL WORKSHOP AGENDA

JULY 9, 1990

MAYOR AND CITY COUNCIL
WORKSHOP AGENDA

July 9, 1990

5:00 - 5:30	Council Appointments to Consolidation Charter Study Commission
5:30 - 6:00	Open Meetings
6:00 - 6:15	Dinner Break
6:15 - 6·45	Convention Center Briefing - Adopt Ordinance and Resolution
6:45 - 7:15	General Overview of February 1990 Council Retreat and Issues
7:15 - 8:30	Issue Definition Process for (1) Growth and (2) Education
8:30 - 9:00	Council Identification of Other Issues to be Discussed

CONSOLIDATION CHARTER
STUDY COMMISSION

CITY COUNCIL BALLOT

FIRST Ballot

BOARD, AGENCY, COMMITTEE OR COMMISSION:

CONSOLIDATION CHARTER STUDY COMMISSION

VOTE FOR FIVE

Indicate Vote by
Marking with (X) _____ Nominees: _____

( ) 1. Ralph McMillan _____

( ) 2. Phil Gerdes _____

( ) 3. Ken Harris _____

( ) 4. John Belk _____

( ) 5. Gary Howard _____

( ) 6. Tom Ray _____

( ) 7. Linda Ashendorf _____

( ) 8. Ray Kennedy _____

( ) 9. Liz Hair _____

( ) 10. Evan Webster _____

( ) 11. Nancy Wiggins _____

( ) 12. Jim Carter _____

( ) 13. Kevin Patterson _____

( ) 14. Greg Allen _____

( ) 15. Ted Fillette _____

( ) 16. John Wall _____

( ) 17. Fred Klein _____

( ) 18. Harvey W. White _____

( ) 19. Loy McKeithen _____

( ) 20. Parks Helms _____

_____
Signature of Council Member

_____
Date

_____
City Clerk

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME GREGORY EARL ALLEN (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 131 WYANOKE AVENUE ZIP 28205

BUSINESS ADDRESS 2036 E 7th ST ZIP 28204

HOME PHONE (704) 377-5707 BUSINESS PHONE (704) 332-1204

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE. Voting Precinct # ____ District # 1 Date of Birth 11/24/55

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATED CHARTER STUDY COMMISSSON (NOMINATED BY

SINGLE X INDIAN ____ COUNCILMEMBER CLODFELTER)

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BACHELOR OF LANDSCAPE ARCHITECTURE FROM VA TECH - 1983

CURRENT EMPLOYER DPR ASSOCIATES, INC

TITLE PROJECT MANAGER YEARS IN CURRENT POSITION 7

DUTIES I MANAGE THE DESIGN OF LAND DEVELOPMENT PROJECTS THROUGHOUT CHARLOTTE/MECKLENBURG AND SURROUNDING COUNTIES. THIS INCLUDES RESIDENTIAL, COMMERCIAL, OFFICE, INDUSTRIAL AND PARK DEVELOPMENT

OTHER EMPLOYMENT HISTORY PREVIOUSLY WITH DESIGN/BUILD LANDSCAPE ARCH FIRM IN ROANOKE, VA FOR 1½ YRS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE INTERESTED IN BRINGING TOGETHER AND/OR WORKING WITH GROUPS OF PEOPLE TO MAKE CHARLOTTE/MECKLENBURG A BETTER PLACE TO LIVE (SEE ORGANIZATIONS BELOW)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT - CHANTILLY NEIGHBORHOOD ASSOCIATION, PRESIDENT - DISTRICT ONE NEIGHBORHOOD COUNCIL, MEMBER - CHARLOTTE TREE ADVISORY COMMISSION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MATTHEWS CHAPTER HABITAT FOR HUMANITY - LAND PLANNER, PRESIDENT OF "LOOK CHARLOTTE" - AN ORGANIZATION WHICH LED THE EFFORTS TO STRENGTHEN SIGNAGE ORDINANCES.

COMMENTS. I AM AN ADVOCATE FOR CONSOLIDATION ONLY WHERE REASONABLY CLEAR COST SAVINGS AND/OR IMPROVEMENTS OF GOVERNMENT SERVICES ARE EVIDENT. I AM VERY CONCERNED THAT THE REPRESENTATION BY ELECTED OFFICIALS REMAINS SUFFICIENT TO FAIRLY GOVERN THE GROWING CHARLOTTE/MECKLENBURG AREA

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Gregory Carl Allen

Date JUNE 28, 1990

PLEASE DO NOT SUBMIT RESUMES

1990

OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME LINDA CABOT ASHEDORF (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 6040 Jester Ln Charlotte, NC ZIP 28211

BUSINESS ADDRESS C/O SYNCO, First Southeastern Ctr Suite 900, Charlotte ZIP 28284

HOME PHONE (704) 366-7720 BUSINESS PHONE (704) 376-9500

SPOUSE'S NAME William SPOUSE'S EMPLOYER Self Southern Watch Supply

SPOUSE'S TITLE Family Company - owner

PLEASE INDICATE Voting Precinct # 65 District # 5 Date of Birth 5-12-43

MALE ____ BLACK ____

FEMALE ✓ WHITE ✓

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY COUNCILMEMBER SCARBOROUGH)

EDUCATION (including degrees completed)

AB Degree Spanish/English High Point College 1965

CURRENT EMPLOYER SYNCO, Inc

TITLE Senior VP Equity YEARS IN CURRENT POSITION 11 (2½ as Sr VP)

DUTIES raise equity capital for real estate investments

OTHER EMPLOYMENT HISTORY City of Charlotte, Community Relations Committee, Human Services Specialist (1977-1979)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE government, politics, housing, human services

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman United Way of Central Carolinas Regional Human Services Planning Board, Steering Comm. C-M Citizens Forum (Initiating Comm regional Citizens Forum) Exec Comm C-M Coalition for Literacy, member Reg Rep NASD, etc

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Many!! Past Chair UW Govt Relations Committee, Former Vice Chair Democratic Party NC, Former member Democratic National Committee

COMMENTS I have an excellent understanding of local and state govt

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

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Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Linda C Ashendorf

Date June 18, 1990

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME JOHN MONTGOMERY BELK (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 435 HEMPSTEAD PLACE, CHARLOTTE, NC ZIP 28207

BUSINESS ADDRESS 2801 WEST TYVOLA ROAD, CHARLOTTE, NC ZIP 28217-4500

HOME PHONE (704) 373-1236 BUSINESS PHONE (704) 357-1000

SPOUSE'S NAME CLAUDIA W. SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # ____ District # ____ Date of Birth 3-29-20

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER CAMPBELL)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) CHARLOTTE PUBLIC SCHOOLS

MCCALLIE SCHOOL, CHATTANOOGA, TENNESSEE

DAVIDSON COLLEGE - B.S. ECONOMICS

CURRENT EMPLOYER BELK STORES SERVICES, INC.

TITLE CHAIRMAN YEARS IN CURRENT POSITION 10

DUTIES ____

OTHER EMPLOYMENT HISTORY PRESIDENT-BELK STORES SERVICES, INC. 1955-1980

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

Boy Scouts of America, both nationally and internationally.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Duke University Hospital Advisory Board, USC-Columbia Business Partnership Fdtn, NC Performing Arts Bd of Trustees Visitors Board of Johnson C. Smith University & UNC-Charlotte, UNC-Charlotte Athletic Foundation, World Business Council, American Management Association, The Conference Board, National Retail Federation, Charlotte Chamber of Commerce, N.C. League of Municipalities, American Legion, Masonic Order, N.C. Council on Management and Development, Chairlotte Airport Advisory Committee Rotary Club, Presbyterian Hospital Foundation, Myers Park Presbyterian Church, Davidson College Trust

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Mayor of City of Charlotte from May 91, 1969 til December 1, 1977, Men's Democratic Club of Mecklenburg County-President 1981, Mint Museum-Director, Research Triangle Fdtn of NC-director, American Humanics Fdtn-Bd of Trustees-Executive Committee-Finance Chairman, Newcomen Society, Governor's Economic Council, N.C. Trade Fair-Director, Sister Cities International

COMMENTS.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature John M Belk

Date 2 July 90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME James Harrison Carter (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3212 Lazy Branch Road, Charlotte, NC ZIP 28226

BUSINESS ADDRESS 901 Elizabeth Ave., Suite 501, Charlotte, NC ZIP 28204

HOME PHONE (704) 846-1346 BUSINESS PHONE (704) 377-3637

SPOUSE'S NAME Leslie Carter SPOUSE'S EMPLOYER Self-employed

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 91 District # 7 Date of Birth 3-11-46

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER HAMMOND)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Juris Doctorate, Campbell College

Bachelor of Arts, Psychology, UNC-Charlotte

CURRENT EMPLOYER Self-employed

TITLE Attorney YEARS IN CURRENT POSITION 11

DUTIES Private practice of law

OTHER EMPLOYMENT HISTORY ____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am interested in the process of how the average citizen interacts with government. I enjoy organizing and facilitating groups of people.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
I am a Sustaining Patron in the N.C. Academy of Trial Lawyers, a member of the Association of Trial Lawyers of America, American Bar Association, North Carolina Bar Association, and North Carolina State Bar. I am a member of Covenant Presbyterian Church, and have been involved in a variety of political campaigns, most lately being the campaign manager of Susan Burgess for School Board.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
I have previously served on the Mayor's Budget Advisory Board, the Building Standard Advisory Committee, and other adhoc groups. I am a former member of St. John's Baptist Church, former president of Charlotte Rehabilitation Homes (Central House), and former board member of the Association of Neighborhoods.

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: Jan 22, 1990

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Theodore Oerting Fillette, III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 504 East Kingston Av., Charlotte, NC ZIP 28203

BUSINESS ADDRESS Legal Services of Southern Piedmont, Inc. Suite 600, 700 E. Stonewall St., Charlotte, NC ZIP 28202

HOME PHONE (704) 335-0226 BUSINESS PHONE (704) 376-1608

SPOUSE'S NAME Margaret Ellen Holliday SPOUSE'S EMPLOYER First Union

SPOUSE'S TITLE Training Manager

PLEASE INDICATE Voting Precinct # 9 District # 6 Date of Birth 12/2/45

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER CLODFELTER)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Duke University, B.A. Political Science, 1968; Boston University School of Law, J.D., 1973

CURRENT EMPLOYER Legal Services of Southern Piedmont, Inc.

TITLE Deputy Director YEARS IN CURRENT POSITION 8

DUTIES Director of litigation, supervision of housing unit, and serve as director when director is absent, supervise Self-Help Housing Clinic

OTHER EMPLOYMENT HISTORY VISTA volunteer in Boston, Massachusetts, 1968 - 1970, Staff Attorney, Legal Services of Southern Piedmont (and predecessor), 1973 - 1981; Litigation Director, Pamlico Sound Legal Services, New Bern, NC 1981 - 1982

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Better low-income housing, better working opportunities education, income and medical care for low-income people; fairness and openness of the political system for all members of the community; preservation of the environment, housing law specialist.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Mecklenburg Housing Partnership; Habitat for Humanity, Committee on Family Selectio Charlotte Housing Code Advisory Task Force; Low Income Housing Commission of Mecklenburg Ministries; N.C. Bar Association; N.C. Academy of Trial Lawyers, etc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Housing Task Force, Sierra Club, registered lobbyist in General Assembly, 1976-1980 Community Issues Council, and various local political campaigns

COMMENTS As a political science major, I am interested in the issues presented by consolidation. In September 1990 I will begin a six-month sabbatical from my job which would enable me to spend a fair amount of time with the study commission.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes X No_____ If Yes, please attach explanation. See attached page.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street

Signature: Andrew C. Fulcher, Jr.

Date 1 e 2. 1990

EXPLANATION OF CHARGE OF PROFESSIONAL MISCONDUCT

Sometime in the middle of the 1970's a complaint was filed against me with the North Carolina Bar by a landlord who was an opponent of one of my clients. The landlord complained, essentially, that I had not sent him some money which belonged to my client. After reviewing the complaint and my response in writing, the Bar dismissed the complaint without any further proceedings.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Phillip E. Gerdes (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 827 Colville Road, Charlotte, NC ZIP 28207

BUSINESS ADDRESS Post Office Box 30068, Charlotte, NC ZIP 28230

HOME PHONE (704) 366-2838 BUSINESS PHONE (704) 372-3180

SPOUSE'S NAME Evelyn C. SPOUSE'S EMPLOYER Char. Meck. Bd. of Education

SPOUSE'S TITLE Area Superintendent

PLEASE INDICATE Voting Precinct #____ District #____ Date of Birth ____

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUCILMEMBER WHEELER)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA, 1960 UNC Chapel Hill;

JD, 1964, UNC Law School

CURRENT EMPLOYER Gerdes, Mason, Wilson, Tolbert and Simpson, Attorneys at Law

TITLE Senior Partner YEARS IN CURRENT POSITION 25

DUTIES Practice of law

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Government, history, handicapped children

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. Bar Association; American Bar Association; N.C. Academy of Trial Lawyers

Nevins Center, Inc.; Latta Place, Inc.; St. Mark's Lutheran Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Same as above; Mecklenburg County Bd. of Commissioners (1972-1976); N.C. Social Services Comm. (1974-1979) Bd. Member: So. Piedmont H.S.A. (1975-1983); N.C. Lutheran Synod Social Ministries Comm.; St. Mark;s Lutheran Church Council; N.C. Lutheran Services to Families and Children; Randolph Clinic; United Way; Legal Aid Society of Meck. Co.; Meck. Co. Historical Assn.; Charlotte-Mecklenburg Historic Properties Commission; Pres. of Meck. Co. Assn. for Retarded Citizens; N.C. Assn. for Retarded Citizens; City/Counth Historic Needs Task Force and other governmental study commissions.

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [illegible]

Date [illegible]

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Elisabeth G. Hair (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 1522 Stanford Pl. Charlotte, NC ZIP 28207

BUSINESS ADDRESS 1522 Stanford Pl., Charlotte, NC ZIP 28207

HOME PHONE (704) 376-2837 BUSINESS PHONE (704) 376-2813

SPOUSE'S NAME Samuel C. SPOUSE'S EMPLOYER Self-employed

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 8 District # 5 Date of Birth 01-02-20

MALE ____ BLACK ____

FEMALE X WHITE X

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY COUNCILMEMBER PATTERSON)

EDUCATION (including degrees completed) B.A. Wellesley College

CURRENT EMPLOYER Sunbelt Communications, Inc.

TITLE President YEARS IN CURRENT POSITION 10

DUTIES Manage advertising, public relations and public affairs consulting business

OTHER EMPLOYMENT HISTORY 1967-80 General Manager Terminal Advertising Company

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Government, Arts, Public relations, copywriting

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Women in Communications; Past Chairman, Arts and Science Council; Steering Committee, Carolina Gives; Board of Visitors, UNCC; Board of Visitors, John C. Smith University

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

GOVERNMENT

1986----1989	Member, NC Commission on the Bicentennial of the U.S. Constitution
1981-85	Member, North Carolina Board of Economic Development
1981-82	Member, Governor's Commission on the Future of North Carolina
1981-82	Chairman, Mecklenburg County Task Force on Drug and Alcohol Abuse
1980-81	Member, Charlotte/Mecklenburg Advisory Energy Commission
1979-~~Present~~1984	Southern Piedmont Health Systems Agency
1978-81	Member, Board of Trustees, UNC-Charlotte
1972-80	Member, Mecklenburg County Board of Commissioners (three years Board Chairman, three years Chairman, National Association of Counties Tax and Finance Steering Committee) 1975 - North Carolina County Commissioner of the Year
1960-72	Chairman, Mecklenburg County Board of Elections

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Elisabeth G Hair

Date 6 26-90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Kenneth Rhyne Harris (Mr) Mrs ____ Ms ____ Miss ____
(please print or type)

HOME ADDRESS 1924 Kensal Ct. Charlotte, NC ZIP 28211

BUSINESS ADDRESS 200 Queens Rd. Suite 400, Charlotte, NC ZIP 28204

HOME PHONE (704) 364 4402 BUSINESS PHONE (704) 373 1835

SPOUSE'S NAME Sarah (Sally) SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE. Voting Precinct # 47 District # 5 Date of Birth 5 16 35

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER CAMPBELL)

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) AA degree from UNCC in 1957; BS degree in Business Administration with a major in accounting & finance from UNC CH in 1959

CURRENT EMPLOYER Harris Plans

TITLE Owner YEARS IN CURRENT POSITION 20

DUTIES

OTHER EMPLOYMENT HISTORY Trust Officer with NCNB (ASA 1969)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Currently member of N.C. State Board of Education

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Elected to Charlotte City Council (1973); Mayor of Charlotte (1977); N.C. Senate (1982)

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Yes_____ No ✓ If Yes, please attach explanation

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 6/19/90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME H. PARKS HELMS (please print or type) Mr XX Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4901 Hadrian Way, Charlotte, N.C. 28211 ZIP 28211

BUSINESS ADDRESS 2300 Two First Union Center, Charlotte, N.C. ZIP 28282

HOME PHONE (704) 366-9509 BUSINESS PHONE (704) 372-4884

SPOUSE'S NAME Eleanor A. Helms SPOUSE'S EMPLOYER none

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 36 District # 5 Date of Birth 11/05/35

MALE XX BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE XX CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUCILMEMBER HAMMOND)

MARRIED XX HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) University of North Carolina at Chapel Hill, B.A. - 1959; LL.B. - 1960.

CURRENT EMPLOYER HELMS, CANNON, HAMEL & HENDERSON, P.A.

TITLE President YEARS IN CURRENT POSITION 5

DUTIES Senior partner and practicing attorney

OTHER EMPLOYMENT HISTORY Lane & Helms, Attorneys at Law

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Practicing attorney since 1960; Member of North Carolina House of Representatives, 1974-1984

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

26th Judicial District Bar Association; N. C. Bar Association; N.C. Academy of Trial Lawyers; United Way of Central Carolinas; Park Rd. Baptist Church Board of Deacons; Board of Directors, Preferred Savings Bank

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Chairman, Mecklenburg County Democratic Party; Past Chairman, Mecklenbur Cabarrus Delegation; Past Chairman, N. C. Courts Commission

COMMENTS.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XX If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No XX If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date June 28, 1990

PLEASE DO NOT SUBMIT RESUMES

OFFICE O. . . . CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Cary D. Howard (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5806 Whitingham Drive ZIP 28215

BUSINESS ADDRESS University of North Carolina--Charlotte ZIP 28223

HOME PHONE (704) 535-1662 BUSINESS PHONE (704) 547-4422

SPOUSE'S NAME Lucille Howard SPOUSE'S EMPLOYER Erdran, Poggs & Hartline

SPOUSE'S TITLE paralegal

PLEASE INDICATE Voting Precinct # 60 District # 4 Date of Birth 4/25/42

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER MATTHEWS)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A., Doane College, Ph.D., University of Nebraska

CURRENT EMPLOYER UNCC

TITLE Associate Professor YEARS IN CURRENT POSITION 16

DUTIES University professor

OTHER EMPLOYMENT HISTORY Visiting assistant professor, Carlton College, 1972-74; Research associate, Virginia Tech, 1970-72

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Chemical Society; Sigma Xi; Strategic Planning Committee for Secondary Assignments in Eastern and Northeastern Mecklenburg County;

President of Northeast Community Organization

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Committee member reviewing the Housing Costs Task Force recommendations;

League of Women Voters Hazardous Waste Task Force

COMMENTS.

AFFIRMATION OF ELIGIBILITY

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Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Barry D. Howard

Date 6-28-90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME C. Ray Kennedy (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6515 Creekstone Place ZIP 28213

BUSINESS ADDRESS P. O. Box 068700, Charlotte, NC ZIP 28266

HOME PHONE (704) 596-0368 BUSINESS PHONE (704) 522-6854

SPOUSE'S NAME Cynthia Kennedy SPOUSE'S EMPLOYER University Child Development Center

SPOUSE'S TITLE Owner

PLEASE INDICATE Voting Precinct # XC02 District # 4 Date of Birth 11-7 44

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY COUNCILMEMBER SCARBOROUGH)

EDUCATION (including degrees completed) B. S. - Business Admin. (Univ. Maryland - Eastern Shore) MBA - Finance (North Carolina Central University), Graduate School of Banking of the South (LSU), The Executive Program (UNC - Chapel Hill)

CURRENT EMPLOYER Southern National Bank

TITLE Executive Vice President YEARS IN CURRENT POSITION 11

DUTIES Responsible for the Bank Services Division of Southern National.

OTHER EMPLOYMENT HISTORY Over 25 years experience in banking and finance.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Consolidation Charter Study Commission

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board - Charlotte Chamber of Commerce; Member - Friendship Baptist Church; Appointed to NC State Banking Commission by Governor Jim Martin; Advisor, Board - J. C. Smith Univ. Business School

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors - United Way of Central Carolinas

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature C. Ray Lemmond

Date 6-19-90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Fred W. Klein (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 645 Hempstead Place, Charlotte, NC ZIP 28207

BUSINESS ADDRESS 2800 One First Union Center, Charlotte, NC ZIP 28202

HOME PHONE (704) 343-0047 BUSINESS PHONE (704) 342-9000

SPOUSE'S NAME Gene' Klein SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # ____ Date of Birth 03/09/46

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUCILMEMBER WHEELER)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BSIE, Lehigh University, 1968; MBA, Wharton School University of Pennsylvania, 1973

CURRENT EMPLOYER Childress Klein Properties

TITLE Managing Partner YEARS IN CURRENT POSITION 2 years

DUTIES Oversee the operations of commercial real estate development firm.

OTHER EMPLOYMENT HISTORY Trammell Crow Company, 1974-1988

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Uptown Transportation Council; Director, Charlotte Uptown Development Corporation; Director, YMCA of Charlotte and Mecklenburg; Director, Southern Region, Wachovia Bank & Trust Company

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Director, Charlotte Chamber of Commerce; Director, Central Charlotte Association

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Fred W. Klein

Date. 6/28/90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME R. Malloy McKeithen (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 300 W. Tenth Street, Charlotte, North Carolina ZIP 28202

BUSINESS ADDRESS 227 N. Tryon Street, Charlotte, North Carolina ZIP 28202

HOME PHONE (704) 334-0296 BUSINESS PHONE (704) 343-2011

SPOUSE'S NAME Susan Cabot McKeithen SPOUSE'S EMPLOYER NCNB National Bank of North Carolina SPOUSE'S TITLE Vice President

PLEASE INDICATE Voting Precinct #____ District #____ Date of Birth 10/31/39

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY COUNCILMEMBER PATTERSON)

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Davidson College (B.A.) University of North Carolina (J.D.)

CURRENT EMPLOYER Smith Helms Mulliss & Moore

TITLE Partner YEARS IN CURRENT POSITION 24

DUTIES

OTHER EMPLOYMENT HISTORY U.S. Army 1961-63, Federal Republic West Germany, Captain 1966-present - Smith Helms Mulliss & Moore

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Matters relating to central city, cultural aspects of community.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North Carolina and American Bar Association, Director, N.C. Performing Arts Center at Charlotte Foundation; member, Central Area Plan Task Force; member, Charlotte/Mecklenburg Citizens Forum; director, Rosedale Foundation

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Charlotte Uptown Development Corporation; member, Charlotte Symphony Board; member, Springfest board; member and chairman, Uptown Zoning Task Force; chairman, Mayor's Trolley Study Commission.

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature R. Malloy McFeiters

Date June 28, 1990

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Ralph Ross McMillan (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 429 E Kingston Ave ZIP 28203

BUSINESS ADDRESS 6101 Carnegie Blvd Ste 245 ZIP 28209

HOME PHONE (704) ~~429~~ 372-5007 BUSINESS PHONE (704) 552-9997

SPOUSE'S NAME Sally SPOUSE'S EMPLOYER Self

SPOUSE'S TITLE agent

PLEASE INDICATE Voting Precinct # 9 District # 6 Date of Birth 5-30-49

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER WHEELER)

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) J.D UNC,

CURRENT EMPLOYER Wray, Layton, Cannon, Parker & Turnage

TITLE Partner YEARS IN CURRENT POSITION 1

DUTIES real estate

OTHER EMPLOYMENT HISTORY Parham, Hollis, Mullen - partner

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE _____

_____

_____

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

_____

_____

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

_____

_____

COMMENTS. _____

_____

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_✓_ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: _____

Date 6/20

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Kurt L Patterson (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3223 Selwyn Farms Ln ZIP ____

BUSINESS ADDRESS 100 Park Rd ZIP ____

HOME PHONE ( ) 527-0734 BUSINESS PHONE ( ) 554-1111

SPOUSE'S NAME Barbara Price-Patterson SPOUSE'S EMPLOYER WBTV

SPOUSE'S TITLE Tel Off, Dir

PLEASE INDICATE Voting Precinct # 51 District # 6 Date of Birth 11-16-

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY COUNCILMEMBER MARTIN)

EDUCATION (including degrees completed) BA Mississippi State Political Science
Fayetteville State University 1977

CURRENT EMPLOYER IBM

TITLE Employee Relations YEARS IN CURRENT POSITION 5

DUTIES Place 2 technical consultants in the area of int'l sales systems

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 1-17-10

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

20

OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME William Thomas (Tom) Ray (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2619 Sherwood Avenue, Charlotte, NC ZIP 28207

BUSINESS ADDRESS Post Office Box 23487, Mint Hill, NC ZIP 28212

HOME PHONE (704) 334-3776 BUSINESS PHONE (704) 545-1206

SPOUSE'S NAME Margaret W. Ray SPOUSE'S EMPLOYER Charlotte-Mecklenburg Schools

SPOUSE'S TITLE Teacher

PLEASE INDICATE Voting Precinct # 32 District # 6 Date of Birth 11/27/36

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CONSOLIDATION CHARTER STUDY COMMISSION (BY NOMINATED

SINGLE ____ INDIAN ____ COUNCILMEMBER SCARBOROUGH)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNC-CH, BA, History, 1957; JD, Law, 1960; Cambridge University, Cambridge, England, MA, History, 1962

CURRENT EMPLOYER Self-employed

TITLE Attorney YEARS IN CURRENT POSITION 22

DUTIES Law Practice

OTHER EMPLOYMENT HISTORY Partner, Cansler and Lockhart, 1963-1968

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE (i) Experience with all areas of City and County Government through elected and appointed positions, volunteer endeavors, and professional work; (ii) good at long range planning and meaningful compromises.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ABC Board; St. Mark's Center Board; Mecklenburg Presbytery (Metro-Urban Institute)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Myers Park Presbyterian Church, Elder; Selective Service Board, 1969-74; Charlotte Housing Authority, 1972-78; County Commissioner, 1978-84 (Chairman 1980-82).

COMMENTS. As a lifelong citizen of Charlotte and former Chairperson of the County Commission I will bring an experienced perspective to the challenge of unifying city and county governments.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature W. Thomas Ray

Date June 29, 1990

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME John Frank Wall (please print or type) Mr x Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5017 Springview Road ZIP 28213

BUSINESS ADDRESS Same as above ZIP ____

HOME PHONE (704) 597-8920 BUSINESS PHONE (704) 597-8920 and 335-7241

SPOUSE'S NAME Doretha S F Wall SPOUSE'S EMPLOYER Household Mortgage

SPOUSE'S TITLE Regional Underwriter

PLEASE INDICATE. Voting Precinct # 42 District # 2 Date of Birth 9-18-50

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUCILMEMBER CLODFELTER)

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

1985 Graduate university of Alabama, B S Business Adm - Management

1978 Graduate Central Piedmont Community College, Charlotte, N C Associate Degree, Business Adm - Management

CURRENT EMPLOYER American Trailer Rental Company, President and Nursefinders of Charlotte, Coordinator

TITLE ____ YEARS IN CURRENT POSITION 5 years and 2½ years respectively

DUTIES American Trailer Marketing, Billing, Repair, and other task needed to be done This is a 1½ man operation Nursefinders I am the evening coordinator I take orders for nursing personnel from various institutions, select nurses to fill orders, interview nursing personnel, and make service calls

OTHER EMPLOYMENT HISTORY H L Yoh/Day Engineering Co I have done expediting of materials and services for Day Eng and Dupont Catalytic, Inc I have purchased material and supplies for Fiber Industries Plants Family Dollars Stores, I have purchased merchandise for sell in FDS chain stores Wall Delivery Service I have worked as an Administrator of a Common Carrier - Intrastate authority

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Communication written and spoken, organizing task to be done, managing--working with others to get the job done, marketing--making presentations to the public as well as industry on product and services offered for sell, interviewing--establishing qualifications of personnel, work experience and goals motivating--helping to define goals for personnel and employing techniques to help other reach their goal

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Member of the Metrolina Minority Developement Suppliers Council, Public Relations Officer for (IOF) Independent Order of Foresters, Notary Public for the State of North Carolina; Board of Directors of the Charlotte Area Fund Member, Member Board Directors for Historic Rosedale Foundation, Asst Athletic Director Mayfield Memorial Baptist Church, Member of the Clean City Committee, Chairman of the 6th Annual Glad Bag-a-th

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
JPTA committee member, Special Transportation Committee, President of the Hidden Valley Optimist Club, Trustee of Mayfield Memorial Baptist Church Vice Chairman of Precinct #42, Hawthorne Jr High School Committee,

COMMENTS My personal goal is to aid in the preservation of our neighborhoods, to help in the development of neighborhoods of the future, and to promote peace and harmony between the races of citizens within our community, to promote the best government for the citizens by which the needs of the community are met John F Wall

AFFIRMATION OF ELIGIBILITY

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: John F. Wall

Date 23 June 1990

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME EVAN WEBSTER (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 1123 ROMANY RD CHARLOTTE ZIP 28203

BUSINESS ADDRESS 121 N CLEVELAND AVE CHARLOTTE ZIP 28203

HOME PHONE (704) 334-5749 BUSINESS PHONE (704) 333-3224

SPOUSE'S NAME JEANNETTE MANNING SPOUSE'S EMPLOYER QUEENS COLLEGE

SPOUSE'S TITLE CONTROLLER

PLEASE INDICATE. Voting Precinct # 9 District # 6 Date of Birth 12/25/47

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ✓ CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ___ INDIAN ___ COUNCILMEMBER PATTERSON)

MARRIED ✓ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) DUKE UNIVERSITY - 1969 (AB IN ACCOUNTING)

CURRENT EMPLOYER CURRY WEBSTER & ANKE

TITLE OWNER YEARS IN CURRENT POSITION 6

DUTIES CERTIFIED PUBLIC ACCOUNTANT

OTHER EMPLOYMENT HISTORY 1974-1983 - ARTHUR ANDERSEN & TOUCHE, 1969-1973 - U.S. NAVY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE FINANCIAL CONSULTING, LOCAL GOVERNMENT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BD OF DIR - HABITAT FOR HUMANITY, COMMUNITY SCHOOL OF THE ARTS, RED CROSS CHAPTER; DILWORTH ROTARY

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CITY ZONING BD OF ADJUSTMENT; PRES - ACDA; ELDER - COVENANT PRES CHURCH; CITY COUNCIL CANDIDATE

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ *If Yes, please attach explanation*

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Evan Webster

Date 6/19/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME HARVEY WILLIAM WHITE (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1300 QUEENS ROAD ZIP 28207

BUSINESS ADDRESS SAME ZIP ____

HOME PHONE (704) 375-7052 BUSINESS PHONE ( ) SAME

SPOUSE'S NAME MARGARET A WHITE SPOUSE'S EMPLOYER NONE

SPOUSE'S TITLE HOUSEWIFE

PLEASE INDICATE Voting Precinct # 8 District # 6 Date of Birth 4-13-13

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ CONSOLIDATION CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER MCCRORY)

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) HIGH SCHOOL CERTIFICATE
BACHELOR OF SCIENCE DEGREE

CURRENT EMPLOYER HARVEY W WHITE, INC

TITLE PRESIDENT YEARS IN CURRENT POSITION 10

DUTIES CONSULTANT

OTHER EMPLOYMENT HISTORY KEMPER INSURANCE
INDUSTRIAL RISK INSURERS
RISK CONSULTANTS, INC

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE REGISTERED PROFESSIONAL ENGINEER, CIVIL ENGINEER, ASSOCIATE RISK MANAGER, FIRE PROTECTION ENGINEER

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
MEMBER: SOCIETY OF FIRE PROTECTION ENGINEERS, NATIONAL PROFESSIONAL ENGINEERS, KIWANIS CLUB, SALES MARKETING EXECUTIVE, ETC

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
ELECTED CITY COUNCIL (N.J.), PAST PRESIDENT OF CHARLOTTE SALES & MARKETING EXECUTIVES, ECKLEN SUN KIWANIS CLUB, PREVENTION OF BLINDNESS SOCIETY, ETC

COMMENTS. PAST PRESIDENTS OF COUPLES SS CLASS, SUNDAY SCHOOL TEACHER, LAY READER

AFFIRMATION OF ELIGIBILITY MY PERSONAL REFERENCE IS JOHN FELL

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [illegible]

Date 6-25-90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME NANCY BOWEN WIGGINS (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 6425 FELTON COURT CHARLOTTE ZIP 28226

BUSINESS ADDRESS 6425 FELTON COURT CHARLOTTE ZIP 28226

HOME PHONE (704) 541-6474 BUSINESS PHONE (704) 541-6474

SPOUSE'S NAME EDWIN L WIGGINS JR SPOUSE'S EMPLOYER CREDIT SYSTEMS

SPOUSE'S TITLE MARKETING REP

PLEASE INDICATE. Voting Precinct # PROV 3X District # 7 Date of Birth 10/9/48

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ CONSOLIDATED CHARTER STUDY COMMISSION (NOMINATED BY

SINGLE ____ INDIAN ____ COUNCILMEMBER PATTERSON)

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Myers Park HS (D.P. 1966), St Mary's Jr College (AA, 1968) Trinity University (1968-69, 73) United States International Univ (BA Pol Sc, 1970) University of Texas (MA Pol Sc, 1975) Tulane Univ - Doc. Studies, Univ of Michigan - Institute of Soc Res, 1974 - Spread Scholar

CURRENT EMPLOYER The Bowen-Wiggins Co // UNC-CHARLOTTE, DEPT OF POL SC

TITLE PRESIDENT // ADJUNCT ASSIS PROF YEARS IN CURRENT POSITION 6 yrs // 1 yrs

DUTIES MARKET RESEARCHER, REAL ESTATE APPRAISER & BROKER // TEACH POLITICAL SCIENCE IN AMERICAN, INTERNATIONAL, COMPARATIVE, URBAN & METHODS AS NEEDED

OTHER EMPLOYMENT HISTORY ~~[illegible]~~ SOLD Computers (Burroughs), PARTNER IN GEORGE SOLDEN ASSOC, TAUGHT AT WINTHROP, THE CATAWBA SCHOOL, J C SMITH U, QUEENS, MARKET RESEARCH FOR FIRST UNION, PLANNER CENTRALINA COG

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Public Speaker, Published Author, Excel in Research
Have extensive knowledge on local gov issues and have lead "planning process" in Public Sector,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Pres, Democratic Women's Club of Meck Co, Charlotte Sales & Marketing Exec, Charlotte Apt Assoc, Political Campaign Vol, Christ Episc Church, N C Assoc of Appr Board Member

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Past Pres (1986-7) N C Assoc of Appraisers, Charlotte Council of UCP, Board of Mgr, 2yr Term in Mayors Committee on City Budget (as Saunders) County Commission Candidate

COMMENTS The issue of incorporation/annexation and consolidation was the topic of my Masters Thesis. I have kept up with the issue particularly as it affects Charlotte-Meck

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date 6/18/90

PLEASE DO NOT SUBMIT RESUMES

JUN

OFFICE OF CITY CLERK

MEMORANDUM

June 8, 1990

TO Mayor and City Council

Henry W. Underhill Jr.

FROM: Henry W. Underhill, Jr.
City Attorney

SUBJECT: Proposal for Open Meetings

At the citizen's hearing portion of the May 29 Council meeting, representatives from the Citizens for Open Government presented a proposal that called for the City Council to adopt an ordinance expanding the state open meetings law to cover meetings not currently subject to the law Following the presentation, the City Council directed that I prepare a report regarding this proposal. In response to City Council's request, the following is submitted

The present open meetings law is found in Article 33C of the North Carolina General Statutes and requires all official meetings of a public body to be open to the public except for duly authorized executive sessions Under the law, an official meeting is defined as a meeting, assembly or gathering together at any time or place of a majority of the members of the public body for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting the public business Social gatherings are excluded from the definition

Citizens for Open Government propose that the City Council adopt an ordinance to expand the definition of official meetings to include· (a) Four or more members of a combination of public bodies meeting with an outside party, (meetings with professional staff would be excluded); and (b) meetings where the Mayor and Mayor Pro Tem get together with an outside party, or one or both meet with the Chair or Vice Chair of the County Commission and an outside party. (Again meetings with professional staff would be excluded.) Thus, under this proposal and as an example, a meeting attended by one City Council member and three County Commissioners with a neighborhood organization concerning a rezoning for a new jail site would be considered an official meeting Likewise, a meeting of the Mayor and Mayor Pro Tem with representatives from Richardson Sports to discuss the City participation in the NFL Stadium Project would also be deemed to be an official meeting Citizens for Open Government further suggest that other provisions of the state law such as notice of meetings and executive session might also be made applicable to this expanded list of official meetings

The following are my observations regarding the proposal of Citizens for Effective Government·

1 The proposal provides that a meeting of four or more members of a combination of public bodies and another party, except professional staff would constitute an official meeting. Public bodies as presently defined under the state statute cover a broad spectrum of groups such as the Planning Commission, the Auditorium-Coliseum-Convention Center Authority, the Civil Service Board, the Clean City Committee, the County Commission and the Board of Education The Council may wish to give some consideration to limiting the coverage of the proposed ordinance to public bodies that are composed of elected officials

2 Under the state open meetings law, meetings other than regular scheduled meetings are classified as special meetings (There are also emergency meetings; however, because of the severe limitations on this type of meetings, they are rarely held.) In order to hold a special meeting, the public body must cause a written notice of the meeting stating its purpose to be: 1) posted on the principal bulletin board of the public body; and 2) to be mailed or delivered to the news media and any person who has filed a previous written request for such notice at least 48 hours before the time of the meeting The City Public Service and Information Department (PS&I) currently coordinates and mails the vast majority of notices of special meetings If these same notice provisions were extended to the proposal under consideration, one of the participants in a planned meeting would have to assume the responsibility of notifying PS&I of the meeting within a time frame that would permit compliance. You are, of course, not obligated to adopt the notice requirements of the state open meetings law if you decide to adopt the proposed ordinance. Instead, the Council may wish to provide for notice requirements that in its opinion may be better suited for the type of meetings set forth in the proposal

3 If the ordinance were adopted, meetings would have to be held at a location large enough to ensure that the media and members of general public who wish to attend could be accommodated

4 The present open meetings law covers meetings that are conducted via conference calls. A decision would have to be made as to whether or not to include similar provisions to cover the meetings under consideration.

5 As you know, the state open meetings law permits executive sessions in which the public is excluded for a variety of reasons ranging from litigation to personnel actions In order to hold an executive session, the public body must, while assembled in an

official meeting, vote to go into executive session This procedure simply would not work for meetings of the type under consideration since none of the proposed groups that would be covered under this ordinance while assembled together, would have the authority to vote to hold an executive session. As an alternative, the City Council may wish to require that while advance notice be given of meetings that would normally be the subject of executive sessions, such meetings would not be open to the public Thus, while the public would have notice of the meeting, the general subject matter and the location, it would have no right to attend the meeting

6. Under the state open meetings law, if a public body violates the law, any person has the right to bring an action seeking an injunction to enjoin a) the reoccurrence of past violations; b) continuing violations; and/or c) to have the court declare as nul and void any action that was taken in the meeting that violated the law This latter remedy would not be available as a potential penalty for violations under the ordinance under consideration since the proposed groups that would be covered would not be empowered to officially take any action The Council could, however, provide for injunctive relief prohibiting reoccurring or continuing violations You could also consider monetary penalties for violations The Catawba County Board of Commissioners have adopted an ordinance that provides that if a court determines that the County Commission, County Attorney or County Manager participated in a meeting in violation of the open meetings law, each person so participating is subject to a fine of up to $500 in addition to whatever other penalties the court might impose

In conclusion, it is my opinion that City Council has the authority to adopt the type of ordinance that was proposed by the Citizens for Open Government. For the reasons expressed above, I believe that simply incorporating the other provisions of the state open meetings law into such an ordinance would not be entirely feasible and that carefully chosen alternatives would have to be considered to make the ordinance work

I trust that this adequately responds to your request for information Please let me know if anything further is needed

HWUjr/ef

May 24, 1990

A PUBLIC INITIATIVE FOR OPEN GOVERNMENT

CITIZENS PROPOSAL

It is public policy in North Carolina that political subdivisions exist solely to conduct the peoples business and that the actions of these bodies be conducted openly

During the past months, many of our citizens have expressed their concern that perhaps more local government business is being conducted in private than is necessary Whether or not this is happening, we believe that it is imperative that both citizens and elected officials use every reasonable and practical opportunity to build and maintain trust in our local governments. We also believe that the private meeting on March 7, between elected officials, appointed officials, and public staff with the Charlotte Chamber of Commerce exemplifies the concerns that we have heard from many citizens

Further, as our city enters the realm of truly large cities, the expenditures of public funds and energy will become significantly greater The fiscal and planning decisions of our elected leaders must have both the participation and support of our citizens. Even the perception that public involvement or scrutiny is being curtailed is counter-productive to good government. Therefore, we present for consideration by the City Council and the County Commission the attached proposal.

Our objective is to offer for adoption by both bodies a positive, practical modification to your current meeting policies. Our proposal is submitted with the intent of achieving better government through more open government, without restricting your prerogative to meet in private when necessary and in accordance with the numerous exceptions currently provided by State law.

James Carter Earl Gulledge Sam Smith

INTENDED CHANGE

The present open meeting law is contained in Article 33C of the North Carolina General Statutes. We propose that the definition of "Official Meeting" be expanded to mean not only "the majority of a public body" but to also mean the following:

First, four or more of the members of a combination of public bodies and another party, except professional staff;

would require a combination of public bodies not 4 members of council.

Second, and a third party the mayor and mayor pro tem meeting with each other, or either or both meeting with either or both the chair or vice chair of the County Commission, and another party, except professional staff.

Key in this proposal is the requirement that another party be present for the meeting to be official.

All the other safeguards, requirements, and permitted Executive sessions of the state statute would also apply.

For example no meeting, regardless of the composition or number of officials, is an Official Meeting unless actually transacting the public business. Social meetings are specifically excluded (N.C.G.S. 143-318.10(d).

coercion of any sort shall be exercised to require any person to participate (1951, c 1020, s 4)

§ 143-305. Cancellation of agreements.

Such agreement may be cancelled by the employee executing the same upon giving written notice to the head of the department institution or agency where employed not later than the fifteenth day of the month in which he or she desires such agreement to be terminated, and the head of the department, institution or agency may cancel any agreement, herein provided for, upon giving 10 days' written notice to the affected employee Upon the termination of the agreement the head of the department, institution or agency is hereby authorized to refund any amount of money held for the employee (1951, c 1020, s 5)

ARTICLE 33

Judicial Review of Decisions of Certain Administrative Agencies

§§ 143-306 to 143-316: Repealed by Session Laws 1973, c 1331, s 2, as amended by Session Laws 1975, c 69, s 4

Cross References. — For present provisions as to judicial review of decisions of administrative agencies see §§ 150B-43 et seq

ARTICLE 33A

Rules of Evidence in Administrative Proceedings before State Agencies

§§ 143-317, 143-318: Repealed by Session Laws 1973, c 1331 s 2, as amended by Session Laws 1975, c 69, s 4

Cross References — For present provisions as to evidence in administrative proceedings, see §§ 150B 28 et seq

ARTICLE 33B

Meetings of Governmental Bodies

§§ 143-318.1 to 143-318.8: Repealed by Session Laws 1979 c 655, s 1

ARTICLE 33C

Meetings of Public Bodies

§ 143-318.9. Public policy.

Whereas the public bodies that administer the legislative, policy-making, quasi-judicial, administrative, and advisory functions of North Carolina and its political subdivisions exist solely to conduct the people's business, it is the public policy of North Carolina that the hearings, deliberations, and actions of these bodies be conducted openly (1979, c 655, s 1)

Local Modification — City of Durham 1983, c 373 (as to Article 33C) city of Greensboro 1987 c 51

Cross References — As to meetings of agencies concerned with public education, see § 115C-4

Editor's Note — Session Laws 1979 c 655 s 3 provides All provisions of general laws city charters and local acts in effect as of October 1, 1979 and in conflict with the provisions of G S Chapter 143 Article 33C, as enacted by Section 1 of this act, are repealed insofar as they conflict with the provisions of G S. Chapter 143, Article 33C No general law, city charter, or local act enacted or taking effect after October 1, 1979, may be construed to modify, amend, or repeal any provision of Article 33C unless it expressly so provides by specific reference to the appropriate section number of that Article"

Legal Periodicals — For article, Interpreting North Carolina's Law," see 54 N C L Rev 777 (1976)

For survey of 1976 case law dealing with administrative law see 55 N C L Rev 898 (1977)

For survey of 1977 law on open meetings, see 56 N C L Rev 861 (1978)

CASE NOTES

Editor's Note — Most of the cases cited below were decided under former § 143-318 1 et seq

Public body which underwent little more than a change of name through incorporation continued to be an agency of the county To hold otherwise would eviscerate the public policy of this section Winfas, Inc v Region P Human Dev Agency 64 N C App 724 308 S E 2d 99 (1983)

Voting for a person to fill a vacancy on a board was an "action" under former § 143 318 1 News & Observer Publishing Co v Interim Bd of Educ, 29 N C App 37, 223 S E 2d 580 (1976)

Voting by secret ballot could not be reconciled with acting "openly" under former § 143 318 1 News & Observer Publishing Co v Interim Bd of Educ 29 N C App 37 223 S E 2d 580 (1976)

Effect of Closed Meeting on Validity of Action Taken — There was nothing in former Article 33B which supported the contention that all action taken at a meeting of any governmental body of the State or of one of its political subdivisions would be completely void if such meeting was not open to the public Lewis v White, 287 N C 625, 216 S E 2d 134 (1975)

As to strict construction of exceptions to former Article 33B, see News & Observer Publishing Co v Interim Bd of Educ, 29 N C App 37, 223 S E 2d 580 (1976)

Burden on Those Claiming Exceptions — Those seeking to come within the exceptions to the open meetings law, former Article 33B, had the burden of justifying their action News & Observer Publishing Co v Interim Bd of Educ, 29 N C App 37, 223 S E 2d 580 (1976)

§ 143-318.10. All official meetings of public bodies open to the public.

(a) Except as provided in G S 143-318 11, G S 143-318 15, and G S 143-318 18, each official meeting of a public body shall be open to the public, and any person is entitled to attend such a meeting.

(b) As used in this Article, "public body" means any authority, board, commission, committee, council, or other body of the State or of one or more counties, cities, school administrative units or other political subdivisions or public corporations in the State that is composed of two or more members, and

(1) Exercises or is authorized to exercise a legislative, policy making, quasi-judicial, administrative, or advisory function, and

(2) Is established by (i) the State Constitution, (ii) an act or resolution of the General Assembly, (iii) a resolution or order of a State agency, pursuant to a statutory procedure under which the agency establishes a political subdivision or public corporation, (iv) an ordinance, resolution, or other action of the governing board of one or more counties, cities, school administrative units, or other political subdivisions or public corporations, or (v) an executive order of the Governor or comparable formal action of the head of a principal State office or department, as defined in G S 143A-11 and G S 143B-6, or of a division thereof

In addition, "public body" means (1) the governing board of a public hospital" as defined in G S 159-39 and (2) each committee of a public body, except a committee of the governing board of a public hospital if the committee is not a policy-making body In addition, for the purposes of this Article "public body" means any nonprofit corporation to which a hospital facility has been sold or conveyed pursuant to G S 131E-8, any subsidiary of that nonprofit corporation, and any nonprofit corporation owning the corporation to which the hospital facility has been sold or conveyed

(c) "Public body" does not include and shall not be construed to include (1) meetings among the professional staff of a public body unless the staff members have been appointed to and are meeting as an authority, board, commission, committee, council, or other body established by one of the methods listed in subsection (b)(2) of this section, or (2) meetings among the medical staff of a public hospital

(d) "Official meeting" means a meeting, assembly, or gathering together at any time or place or the simultaneous communication by conference telephone or other electronic means of a majority of the members of a public body for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting the public business within the jurisdiction, real or apparent, of the public body However, a social meeting or other informal assembly or gathering together of the members of a public body does not constitute an official meeting unless called or held to evade the spirit and purposes of this Article (1979, c 655, s 1, 1985 (Reg Sess , 1986), c 932, s 4)

Effect of Amendments — The 1985 (Reg. Sess. 1986) amendment effective October 1 1986 added the last sentence of subsection (b)

CASE NOTES

Wake County Hospital System as a "Public Body" — By virtue of the definition in subsection (b) of this section and § 159-39(a) the Wake County Hospital System is a public body that must by law record settlement terms considered in executive sessions in addition the public has the right to know the terms of settlements made by the system in actions for wrongful termination of its agreements since the funds from which the settlements are paid may be considered the county's funds News & Observer Publishing Co v Wake County Hosp Sys 55 N C App 264 S E 2d 542 (1981) cert denied 305 N C 302 291 S E 2d 151 appeal dismissed and cert denied 459 U S 803 103 S Ct 26 74 L Ed 2d 47 (1982)

The only meetings required by former § 143-318 2 to be open to the public were official meetings of the governing and governmental bodies of this State and its political subdivisions including specified types of subsidiary or component parts of such bodies Student Bar Ass n Bd of Governors v Byrd, 293 N C 594 239 S E 2d 415 (1977)

University Board of Governors and Employees Not Covered by Former § 143 318 2 — Board of Governors of the University of North Carolina is not, itself a governmental body of this State" and former § 143 318 2 did not extend to the meetings of its employees even though such employees be deemed a component part of the Board of Governors Student Bar Ass'n Bd of Governors v Byrd 293 N C 594 239 S E 2d 415 (1977)

Former § 143-318 2 did not require that meetings of the faculty of the School of Law of the University of North Carolina be open to the public Student Bar Ass n Bd of Governors v Byrd 293 N C 594 239 S E 2d 415 (1977)

Applied in Winfas Inc v Region P Human Dev Agency 64 N C App 724, 308 S E 2d 99 (1983)

§ 143-318.11. Executive sessions.

(a) Permitted Purposes — A public body may hold an executive session and exclude the public

(1) To consider the selection of a site or the acquisition by any means or lease as lessee of interests in real property At the conclusion of all negotiations with regard to the acquisition or lease of real property, if final authorization to acquire or lease is to be given, it shall be given at an open meeting

(2) To consider and authorize the acquisition by gift or bequest of personal property offered to the public body or the government of which it is a part

(3) To consider and authorize the acquisition by any means of paintings, sculptures objects of virtu, artifacts, manuscripts, books and papers, and similar articles and objects that are or will be part of the collections of a museum, library, or archive

(4) To consider the validity, settlement, or other disposition of a claim against or on behalf of the public body or an officer or employee of the public body or in which the public body finds that it has a substantial interest, or the commencement, prosecution, defense, settlement, or litigation of a potential or pending judicial action or administrative proceeding in which the public body or an officer or employee of the public body is a party or in which the public body finds that it has a substantial interest During such an

executive session, the public body may give instructions to an attorney or other agent concerning the handling or settlement of a claim, judicial action, or administrative proceeding If a public body has considered a settlement in executive session, the terms of that settlement shall be reported to the public body and entered into its minutes within a reasonable time after the settlement is concluded

(5) To consult with an attorney, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer

(6) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body

(7) To consider matters dealing with specific patients (including but not limited to all aspects of admission, treatment, and discharge, all medical records, reports, and summaries, and all charges, accounts, and credit information pertaining to such a patient)

(8) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance by or against a public officer or employee A public body may consider the appointment or removal of a member of another body in executive session but may not consider or fill a vacancy among its own membership except in an open meeting Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting If a public body considers an appointment to another body, except a committee composed of members of the public body, in executive session, it shall, before making that appointment, present at an open meeting a written list of the persons then being considered for the appointment, and that list shall on the same day be made available for public inspection in the office of the clerk or secretary to the public body The public body may not make the appointment before the seventh day after the day on which the list was presented

(9) To consider the employment, performance, or discharge of an independent contractor Any action employing or authorizing the employment or discharging or directing the discharge of an independent contractor shall be taken at an open meeting

(10) To hear, consider, and decide (i) disciplinary cases involving students or pupils and (ii) questions of reassignment of pupils under G S 115-178

(11) To identify candidates for, assess the candidates' worthiness for, and choose the recipients of honors, awards, honorary degrees, or citations bestowed by the public body

(12) To consider information, when State or federal law (i) directs that the information be kept confidential or (ii) makes the confidentiality of the information a condition of State or federal aid

(13) To consider and adopt contingency plans for dealing with, and consider and take action relating to, strikes, slowdowns, and other collective employment interruptions

(14) To consider and take action necessary to deal with a riot or civil disorder or with conditions that indicate that a riot or civil disorder is imminent

(15) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct

(16) To consider and decide matters concerning specific inmates of the correction system or security problems of the correction system

(17) To hear, consider, and decide matters involving admission, discipline, or termination of members of the medical staff of a public hospital Final action on an admission or termination shall be reported at an open meeting

(18) To consider and give instructions relating to the setting or negotiation of airport landing fees or the negotiation of contracts, including leases, concerning the use of airport facilities Final action approving landing fees or such a contract shall be taken in an open meeting

(19) To plan investigations and receive investigative reports requested by a board of elections concerning election frauds, irregularities, election contests, or violations of the election laws Following a public hearing during which it is alleged or apparent that any election official may have committed an act of misconduct, a board of elections may meet in executive session to deliberate, adjudicate, and reach its decision on whether further action shall be ordered or whether no further action shall be ordered against any election official Each member's vote on the decision shall be a matter of public record

(20) To consider and authorize acquisitions, mergers, joint ventures, or other competitive business activities by or on behalf of (i) a hospital facility and a nonprofit corporation to which it has been sold or conveyed pursuant to G S 131E-8, (ii) any nonprofit corporation owning the corporation to which the hospital facility has been sold or conveyed, or (iii) any subsidiary of either nonprofit corporation

(b) General Assembly Committees and Subcommittees — Except as provided in G S 143-318 17, a committee or subcommittee of the General Assembly has the inherent right to hold an executive session when it determines that it is absolutely necessary to have such a session in order to prevent personal embarrassment or when it is in the best interest of the State A committee or subcommittee may take final action only in an open meeting

(c) Calling an Executive Session — A public body may hold an executive session only upon a motion made and adopted at an open meeting The motion shall state the general purpose of the executive session and must be approved by the vote of a majority of those present and voting

(d) Minutes of Executive Session — Notwithstanding the provisions of G S 132-6, minutes and other records made of an executive session may be withheld from public inspection so long as public inspection would frustrate the purpose of the executive session (1979, c 655, s 1, 1981, c 831, 1985 (Reg Sess , 1986), c 932, s 5)

Editor's Note. — Section 115 178, referred to in this section, was repealed by Session Laws 1981, c 423 See now § 115C-369

Effect of Amendments — The 1985 (Reg Sess, 1986) amendment, effective October 1, 1986, added subdivision (a)(20)

CASE NOTES

Wake County Hospital System as a "Public Body" — By virtue of the definitions in §§ 143-318 10(b) and 159-39(a), the Wake County Hospital System is a "public body" that must by law, record settlement terms considered in executive sessions in addition, the public has the right to know the terms of settlements made by the system in actions for wrongful terminations of its agreements, since the funds from which the settlements are paid must be considered the county's funds News & Observer Publishing Co v Wake County Hosp Sys, 55 N C App 1, 284 S E 2d 542 (1981) cert denied 305 N C 302 291 S E 2d 151, appeal dismissed and cert denied, 459 U S 803, 103 S Ct 26, 74 L Ed 2d 47 (1982)

§ 143-318.12. Public notice of official meetings.

(a) If a public body has established, by ordinance, resolution, or otherwise, a schedule of regular meetings, it shall cause a current copy of that schedule, showing the time and place of regular meetings, to be kept on file as follows

(1) For public bodies that are part of State government, with the Secretary of State,

(2) For the governing board and each other public body that is part of a county government, with the clerk to the board of county commissioners,

(3) For the governing board and each other public body that is part of a city government, with the city clerk,

(4) For each other public body, with its clerk or secretary, or, if the public body does not have a clerk or secretary, with the clerk to the board of county commissioners in the county in which the public body normally holds its meetings

If a public body changes its schedule of regular meetings, it shall cause the revised schedule to be filed as provided in subdivisions (1) through (4) of this subsection at least seven calendar days before the day of the first meeting held pursuant to the revised schedule

(b) If a public body holds an official meeting at any time or place other than a time or place shown on the schedule filed pursuant to subsection (a) of this section, it shall give public notice of the time and place of that meeting as provided in this subsection

(1) If a meeting is an adjourned or recessed session of a regular meeting or of some other meeting, notice of which has been given pursuant to this subsection, and the time and place of the adjourned or recessed session has been set during the regular or other meeting, no further notice is necessary

(2) For any other meeting, except an emergency meeting, the public body shall cause written notice of the meeting stating its purpose (i) to be posted on the principal bulletin board of the public body or, if the public body has no such bulletin board, at the door of its usual meeting room, and (ii) to be mailed or delivered to each newspaper, wire service, radio station, and television station, which has filed a written request for notice with the clerk or secretary of the public body or with some other person designated by the public body The public body shall also cause notice to be mailed or delivered to any person, in addition to the representatives of the media listed above, who has filed a written request with the clerk, secretary, or other person designated by the public body This notice shall be posted and mailed or delivered at least 48 hours before the time of the meeting The public body may require each newspaper, wire service, radio station, and television station submitting a written request for notice to renew the request annually The public body shall charge a fee to persons other than the media, who request notice, of ten dollars ($10 00) per calendar year, and may require them to renew their requests quarterly

(3) For an emergency meeting, the public body shall cause notice of the meeting to be given to each local newspaper, local wire service, local radio station, and local television station that has filed a written request, which includes the newspaper's, wire service's, or station's telephone number, for emergency notice with the clerk or secretary of the public body or with some other person designated by the public body This notice shall be given either by telephone or by the same method used to notify the members of the public body and shall be given immediately after notice has been given to those members This notice shall be given at the expense of the party notified An "emergency meeting" is one called because of generally unexpected circumstances that require immediate consideration by the public body Only business connected with the emergency may be considered at a meeting to which notice is given pursuant to this paragraph

(c) This section does not apply to the General Assembly Each house of the General Assembly shall provide by rule for notice of meetings of legislative committees and subcommittees (1979, c 655, s 1)

CASE NOTES

Reasonable Public Notice — In the absence of statutory provisions for notice reasonable public notice of a board of education's meetings should be given taking into consideration the urgency of the matter necessitating the meeting News & Observer Publishing Co v Interim Bd of Educ, 29 N C App 37, 223 S E 2d 580 (1976) decided under former § 143-318 1, et seq

Stated in Wright v County of Macon, 64 N C App 718, 308 S E 2d 97 (1983)

§ 143-318.13. Electronic meetings; written ballots; acting by reference.

(a) Electronic Meetings — If a public body holds an official meeting by use of conference telephone or other electronic means, it shall provide a location and means whereby members of the public may listen to the meeting and the notice of the meeting required by this Article shall specify that location A fee of up to twenty-five dollars ($25 00) may be charged each such listener to defray in part the cost of providing the necessary location and equipment

(b) Written Ballots — Except as provided in this subsection or by joint resolution of the General Assembly, a public body may not vote by secret or written ballot If a public body decides to vote by written ballot, each member of the body so voting shall sign his or her ballot, and the minutes of the public body shall show the vote of each member voting The ballots shall be available for public inspection in the office of the clerk or secretary to the public body immediately following the meeting at which the vote took place and until the minutes of that meeting are approved, at which time the ballots may be destroyed

(c) Acting by Reference — The members of a public body shall not deliberate, vote, or otherwise take action upon any matter by reference to a letter, number or other designation, or other secret device or method, with the intention of making it impossible for persons attending a meeting of the public body to understand what is being deliberated, voted, or acted upon However, this subsection does not prohibit a public body from deliberating, voting, or otherwise taking action by reference to an agenda, if copies of the agenda, sufficiently worded to enable the public to understand what is being deliberated, voted, or acted upon, are available for public inspection at the meeting (1979, c 655, s 1)

§ 143-318.14. Broadcasting or recording meetings.

(a) Except as herein below provided, any radio or television station is entitled to broadcast all or any part of a meeting required to be open Any person may photograph, film, tape-record, or otherwise reproduce any part of a meeting required to be open

(b) A public body may regulate the placement and use of equipment necessary for broadcasting, photographing, filming, or recording a meeting, so as to prevent undue interference with the meeting. However, the public body must allow such equipment to be placed within the meeting room in such a way as to permit its intended use, and the ordinary use of such equipment shall not be declared to constitute undue interference, provided, however, that if the public body, in good faith, should determine that the size of the meeting room is such that all the members of the public body, members of the public present, and the equipment and personnel necessary for broadcasting, photographing, filming, and tape-recording the meeting cannot be accommodated in the meeting room without unduly interfering with the meeting and an adequate alternative meeting room is not readily available, then the public body, acting in good faith and consistent with the purposes of this Article, may require the pooling of such equipment and the personnel operating it, and provided further, if the news media, in order to facilitate news coverage, request an alternate site for the meeting, and the public body grants the request, then the news media making such request shall pay any costs incurred by the public body in securing an alternate meeting site (1979, c 655, s 1)

§ 143-318.15. Advisory Budget Commission and appropriation committees of General Assembly; application of Article.

(a) The provisions of this Article shall not apply to meetings of the Advisory Budget Commission held for the purpose of actually preparing the budget required by the provisions of the Executive Budget Act (Article 1, Chapter 143, General Statutes of North Carolina), but nothing in this Article shall be construed to amend, repeal or supersede the provisions of G S 143-10 (or any similar statutes hereafter enacted) requiring public hearings to secure information on any and all estimates to be included in the budget and providing for other procedures and practices incident to the preparation and adoption of the budget required by the State Budget Act

(b) This Article does not amend, repeal or supersede the provisions of G S 143 14, relating to the meetings of the appropriations committees and subcommittees of the General Assembly (1979, c 655, s 1)

§ 143-318.16. Injunctive relief against violations of Article.

(a) The General Court of Justice has jurisdiction to enter mandatory or prohibitory injunctions to enjoin (i) threatened violations of this Article, (ii) the recurrence of past violations of this Article, or (iii) continuing violations of this Article Any person may bring an action in the appropriate division of the General Court of Justice seeking such an injunction, and the plaintiff need not allege or prove special damage different from that suffered by the public at large It is not a defense to such an action that there is an adequate remedy at law

(b) Any injunction entered pursuant to this section shall describe the acts enjoined with reference to the violations of this Article that have been proved in the action

(c) Repealed by Session Laws 1985 (Reg Sess, 1986), c 932, s 3, effective October 1, 1986 (1979, c 655, s 1, 1985 (Reg Sess, 1986), c 932, s 3)

Cross References — As to the award of attorney's fees to the prevailing party see now § 143 318 16B

Effect of Amendments — The 1985 (Reg Sess, 1986) amendment effective October 1, 1986 deleted subsection (c), relating to the taxing of attorney's fees against the defendant or plaintiff in certain circumstances

CASE NOTES

Application of Former § 143-318 6 — The provisions of former § 143 318 6 were intended to apply only to a situation where a citizen had been refused access to a meeting required to be open Eggimann v Wake County Bd of Educ, 22 N C App 459, 206 S E 2d 754, cert. denied 285 N C 756, 209 S E 2d 280 (1974)

(b) Written Ballots — Except as provided in this subsection or by joint resolution of the General Assembly, a public body may not vote by secret or written ballot If a public body decides to vote by written ballot, each member of the body so voting shall sign his or her ballot, and the minutes of the public body shall show the vote of each member voting The ballots shall be available for public inspection in the office of the clerk or secretary to the public body immediately following the meeting at which the vote took place and until the minutes of that meeting are approved, at which time the ballots may be destroyed

(c) Acting by Reference — The members of a public body shall not deliberate, vote, or otherwise take action upon any matter by reference to a letter, number or other designation, or other secret device or method, with the intention of making it impossible for persons attending a meeting of the public body to understand what is being deliberated, voted, or acted upon However, this subsection does not prohibit a public body from deliberating, voting, or otherwise taking action by reference to an agenda, if copies of the agenda, sufficiently worded to enable the public to understand what is being deliberated, voted, or acted upon, are available for public inspection at the meeting. (1979, c 655, s 1)

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(b) A public body may regulate the placement and use of equipment necessary for broadcasting, photographing, filming, or recording a meeting, so as to prevent undue interference with the meeting. However, the public body must allow such equipment to be placed within the meeting room in such a way as to permit its intended use, and the ordinary use of such equipment shall not be declared to constitute undue interference, provided, however, that if the public body, in good faith, should determine that the size of the meeting room is such that all the members of the public body, members of the public present, and the equipment and personnel necessary for broadcasting, photographing, filming, and tape-recording the meeting cannot be accommodated in the meeting room without unduly interfering with the meeting and an adequate alternative meeting room is not readily available, then the public body, acting in good faith and consistent with the purposes of this Article, may require the pooling of such equipment and the personnel operating it, and provided further, if the news media, in order to facilitate news coverage, request an alternate site for the meeting, and the public body grants the request, then the news media making such request shall pay any costs incurred by the public body in securing an alternate meeting site (1979, c 655, s 1)

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(b) This Article does not amend, repeal or supersede the provisions of G S 143-14, relating to the meetings of the appropriations committees and subcommittees of the General Assembly (1979, c 655, s 1)

§ 143-318.16. Injunctive relief against violations of Article.

(a) The General Court of Justice has jurisdiction to enter mandatory or prohibitory injunctions to enjoin (i) threatened violations of this Article, (ii) the recurrence of past violations of this Article, or (iii) continuing violations of this Article Any person may bring an action in the appropriate division of the General Court of Justice seeking such an injunction, and the plaintiff need not allege or prove special damage different from that suffered by the public at large It is not a defense to such an action that there is an adequate remedy at law

(b) Any injunction entered pursuant to this section shall describe the acts enjoined with reference to the violations of this Article that have been proved in the action

(c) Repealed by Session Laws 1985 (Reg. Sess , 1986), c 932, s 3, effective October 1, 1986 (1979, c 655, s 1, 1985 (Reg Sess , 1986), c 932, s 3)

Cross References — As to the award of attorney's fees to the prevailing party, see now § 143 318 16B

Effect of Amendments — The 1985 (Reg Sess , 1986) amendment, effective October 1, 1986 deleted subsection (c), relating to the taxing of attorney's fees against the defendant or plaintiff in certain circumstances

CASE NOTES

Application of Former § 143-318.6. — The provisions of former § 143 318 6 were intended to apply only to a situation where a citizen had been refused access to a meeting required to be open Eggimann v Wake County Bd of Educ , 22 N C App 459, 206 S E 2d 754, cert denied, 285 N C 756, 209 S E.2d 280 (1974)

§ 143-318.16A. Additional remedies for violations of Article.

(a) Any person may institute a suit in the superior court requesting the entry of a judgment declaring that any action of a public body was taken, considered, discussed, or deliberated in violation of this Article Upon such a finding, the court may declare any such action null and void Any person may seek such a declaratory judgment, and the plaintiff need not allege or prove special damage different from that suffered by the public at large The public body whose action the suit seeks to set aside shall be made a party The court may order other persons be made parties if they have or claim any right, title, or interest that would be directly affected by a declaratory judgment voiding the action that the suit seeks to set aside

(b) A suit seeking declaratory relief under this section must be commenced within 45 days following the initial disclosure of the action that the suit seeks to have declared null and void; provided, however, that any suit for declaratory judgment brought pursuant to this section that seeks to set aside a bond order or bond referendum shall be commenced within the limitation periods prescribed by G.S. 159-59 and G S 159-62 If the challenged action is recorded in the minutes of the public body, its initial disclosure shall be deemed to have occurred on the date the minutes are first available for public inspection If the challenged action is not recorded in the minutes of the public body, the date of its initial disclosure shall be determined by the court based on a finding as to when the plaintiff knew or should have known that the challenged action had been taken

(c) In making the determination whether to declare the challenged action null and void, the court shall consider the following and any other relevant factors

(1) The extent to which the violation affected the substance of the challenged action,
(2) The extent to which the violation thwarted or impaired access to meetings or proceedings that the public had a right to attend,
(3) The extent to which the violation prevented or impaired public knowledge or understanding of the people's business,
(4) Whether the violation was an isolated occurrence, or was a part of a continuing pattern of violations of this Article by the public body,
(5) The extent to which persons relied upon the validity of the challenged action, and the effect on such persons of declaring the challenged action void,
(6) Whether the violation was committed in bad faith for the purpose of evading or subverting the public policy embodied in this Article

(d) A declaratory judgment pursuant to this section may be entered as an alternative to, or in combination with, an injunction entered pursuant to G S 143-318 16 (1985 (Reg Sess , 1986), c 932, s 1)

Editor's Note — Session Laws 1985 (Reg Sess , 1986), c 932, s 6 makes this section effective October 1 1986

§ 143-318.16B. Attorney's fees awarded to prevailing party.

In any action brought pursuant to G S 143-318 16 or G S 143-318 16A, the court shall make written findings specifying the prevailing party or parties, and shall award the prevailing party or parties a reasonable attorney's fee, to be taxed against the losing party or parties as part of the costs (1985 (Reg Sess , 1986), c 932, s 2)

Editor's Note — Session Laws 1985 (Reg Sess , 1986) c 932, s 6 makes this section effective October 1 1986

§ 143-318.17. Disruptions of official meetings.

A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a misdemeanor and upon conviction thereof is punishable by imprisonment for not more than six months, by fine of not more than two hundred fifty dollars ($250 00), or both (1979, c 655, s 1)

§ 143-318.18. Exceptions.

This Article does not apply to

(1) Grand and petit juries
(2) Any public body that is specifically authorized or directed by law to meet in executive or confidential session, to the extent of the authorization or direction
(3) The Judicial Standards Commission
(4) The Legislative Services Commission
(5) Law enforcement agencies
(6) A public body authorized to investigate, examine, or determine the character and other qualifications of applicants for professional or occupational licenses or certificates or to take disciplinary actions against persons holding such licenses or certificates, (i) while preparing, approving, administering, or grading examinations or (ii) while meeting with respect to an individual applicant for or holder of such a license or certificate This exception does not amend, repeal, or supercede any other statute that requires a public hearing or other practice and procedure in a proceeding before such a public body
(7) Any public body subject to the Executive Budget Act (G S 143-1 et seq) and exercising quasi-judicial functions, during a meeting or session held solely for the purpose of making a decision in an adjudicatory action or proceeding.
(8) The boards of trustees of endowment funds authorized by G S 116-36 or G S 116-238
(9) The Council of State
(10) The Board of Awards

(11) The General Court of Justice (1979, c 655, s 1, 1985, c. 757, s. 206(e))

Legal Periodicals. — For survey of 1976 case law dealing with administrative law, see 55 N C L. Rev 898 (1977)

CASE NOTES

Resolution of Board into Committee of the Whole. — A board of education cannot evade the provisions of statutes requiring its meetings to be open to the public merely by resolving itself into a committee of the whole News & Observer Publishing Co v Interim Bd of Educ, 29 N C App 37, 223 S E 2d 580 (1976), decided under former § 143-318 4

Failure to Come within Exception. — Members of a board of education failed to show that their closed session came within the exception provided by former § 143 318 4(7), relating to study, research and investigative committees, where, prior to the closed session, eight names were placed in nomination to fill a vacant position on the board, and following the passage of a motion authorizing same, the members of the board were appointed a committee of the whole to study and investigate the names recommended News & Observer Publishing Co v Interim Bd of Educ, 29 N C App 37, 223 S E 2d 580 (1976)

ARTICLE 34.

Local Affairs

§ 143-319: Repealed by Session Laws 1973, c 1262, s 51

Cross References — As to transfer of functions of the Human Resources Division of the Department of Local Affairs to the Department of Human Resources, see § 143B-138

Editor's Note. — Former Article 34, comprising §§ 143 317 through 143 328, and relating to the Board of Water Commissioners and water conservation and education was repealed by Session Laws 1959, c 779 s 2

§ 143-320. Definitions.

As used in this Article, unless the context otherwise requires

"Council" means the Community Development Council

"Department" means the Department of Natural Resources and Community Development

"Secretary" means the Secretary of Natural Resources and Community Development

"Recreation" means those interests that are diversionary in character and that aid in promoting entertainment, pleasure, relaxation, instruction, and other physical, mental, and cultural developments and experiences of a leisure nature, and includes all governmental, private nonprofit and commercial recreation forms of the recreation field and includes parks, conservation, recreation travel, the use of natural resources, wilderness and high density recreation types and the variety of recreation interests in areas and programs which are incorporated in this range (1969, c 1145, s 1, 1973, c 1262, s 51, 1977, c 771, ss 4, 8)

Cross References — As to the organization of the Department of Natural Resources and Community Development, see §§ 143B 275 through 143B-279 As to the Community Development Council, see §§ 143B-305 through 143B 307 As to the Parks and Recreation Council see §§ 143B-311 through 143B 313

§§ 143-321, 143-322: Repealed by Session Laws 1973, c 1262, s 51

§ 143-323. Functions of Department of Natural Resources and Community Development.

(a) Recreation — The Department of Natural Resources and Community Development shall have the following powers and duties with respect to recreation

(1) To study and appraise the recreation needs of the State and to assemble and disseminate information relative to recreation

(2) To cooperate in the promotion and organization of local recreation systems for counties, municipalities, and other political subdivisions of the State, to aid them in the administration, finance, planning, personnel, coordination and cooperation of recreation organizations and programs

(3) To aid in recruiting, training, and placing recreation workers, and to promote recreation institutes and conferences

(4) To establish and promote recreation standards

(5) To cooperate with appropriate State, federal, and local agencies and private membership groups and commercial recreation interests in the promotion of recreation opportunities, and to represent the State in recreation conferences, study groups, and other matters of recreation concern.

(6) To accept gifts, bequests, devises, and endowments The funds, if given as an endowment, shall be invested in securities designated by the donor, or if there is no such designation, in securities in which the State sinking fund may be invested All such gifts, bequests, and devises and all proceeds from such invested endowments shall be used for carrying out the purposes for which they were made.

(7) To advise agencies, departments, organizations and groups in the planning, application and use of federal and State funds which are assigned or administered by the State for recreation programs and services on land and water recreation areas and on which the State renders advisory or other recreation services or upon which the State exercises control

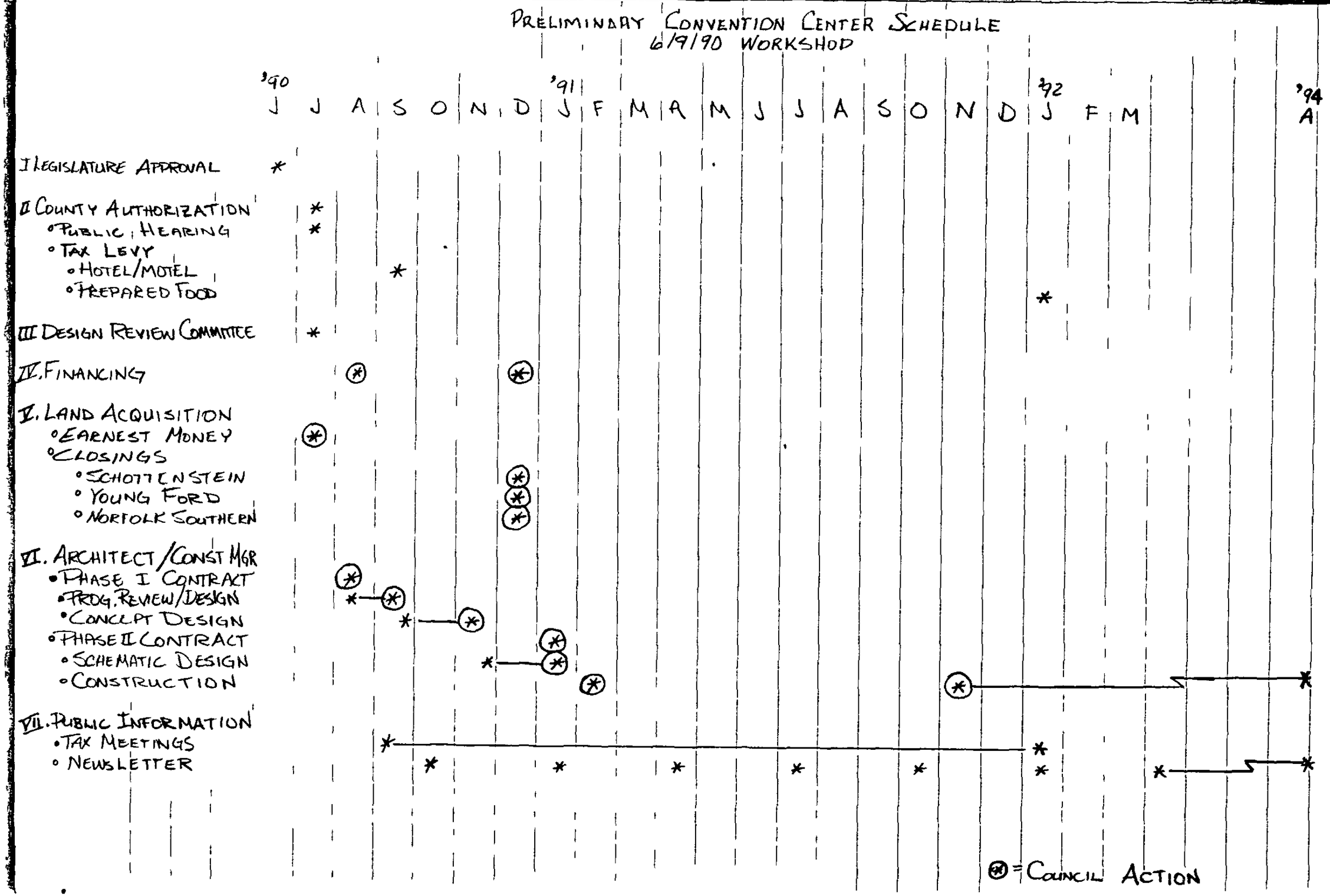
(8) To act jointly, when advisable, with any other State, local or federal agency, institution, private individual or group in order to better carry out the Department's objectives and responsibilities

(b) Repealed by Session Laws 1977, c 70, s 32

(c) Local Planning Assistance — The Department shall have the following powers and duties with respect to local planning assistance

CONVENTION CENTER

PRELIMINARY CONVENTION CENTER SCHEDULE
6/9/90 WORKSHOP



CHARLOTTE

Request for Council Action

To: Mayor and City Council from the City Manager

Subject: **Council is requested to (A) approve a resolution to proceed with securing financing for proposed new Convention Center and (B) approve an ordinance to appropriate $600,000 for the payment of "earnest money" on previously approved "Contracts For The Purchase And Sale of Real Estate".**

Department: **Finance**

Recommendation: Approve as requested according to the following Background and Explanation of Request since Funding, Clearance, Bibliography

Background:
At its May 7, 1990 Workshop, Council approved two "contracts for the Purchase And Sale of Real Estate" related to the Young Ford Realty Co., Inc. property and the Young Ford, Inc. property. These contracts require the payment of "earnest money" that will be applied to the purchase. In order for these amounts to be ultimately funded through a future financing Council must take an "official action" concerning the financing of various costs in connection with the new Convention Center.

Explanation of Request:
Council is requested to approve the following:

A. Resolution to proceed with the financing of the convention Center.

B. Ordinance appropriating $600,000 to pay "earnest money" required by previously approved "Contracts For The Purchase And Sale of Real Estate."

Source of Funding:
Convention Center Financing

Clearances:
Finance and Bond Counsel.

RESOLUTION APPROVING (a) THE USE OF ANY AVAILABLE METHODS OF FINANCING, INCLUDING, WITHOUT LIMITATION, BONDS, NOTES AND OTHER FINANCING UNDER APPLICABLE NORTH CAROLINA LAW, INCLUDING NORTH CAROLINA GENERAL STATUTES SECTION 160A-20, AS METHODS OF FINANCINGS FOR THE PROPOSED NEW CONVENTION CENTER, INCLUDING COSTS OF ACQUISITION, CONSTRUCTION AND ALL ASSOCIATED COSTS AND INCLUDING FINANCING, ISSUANCE AND ALL OTHER COSTS NECESSARY IN CONJUNCTION WITH SUCH FINANCINGS; (b) APPLICATION TO THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF ANY SUCH FINANCINGS; AND (c) AUTHORIZATION OF APPROPRIATE CITY OFFICIALS TO INVESTIGATE AND NEGOTIATE THE SELECTION AND TERMS OF SUCH FINANCINGS.

RESOLVED, that there be and hereby is approved (a) the use of any available methods of financing, including, without limitation, bonds, notes and other financing under applicable North Carolina law, including North Carolina General Statutes Section 160A-20, as methods of financings for the proposed new Convention Center, including, without limitation, the costs of acquisition of land (including related interests in land), construction and all associated costs, including planning, design, architectural and engineering costs, and all financing, issuance and other costs necessary in conjunction with such financing; (b) application to the North Carolina Local Government Commission for approval of any such financings; and (c) authorization of appropriate City officials to investigate and negotiate the selection and terms of such financings.

AN ORDINANCE TO AMEND ORDINANCE NO. 2930-X, THE 1990-91 BUDGET ORDINANCE, PROVIDING AN APPROPRIATION FOR EARNEST MONEY PAYMENTS TO YOUNG FORD REALTY, INC. AND YOUNG FORD, INC. FOR THE CONVENTION CENTER PROJECT.

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina;

Section 1. That the sum of $600,000 is hereby estimated to be available from permanent long-term financing for the planning and construction of the Convention Center project.

Section 2. That the sum of $600,000 is hereby appropriated to the General Capital Projects Fund 2010;371.00 - Convention Center Planning for payment of earnest money to Young Ford Realty, Inc. and Young Ford, Inc.

Section 3. That the Finance Director or his designee is hereby authorized to advance funds from the Municipal Debt Service Fund Balance. Upon receipt of the source described in Section 1, the advance will be repaid to the Municipal Debt Service Fund Balance.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective upon its adoption.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

PLANNING PROCESS FOR CITY COUNCIL RETREAT
AND DISCUSSION OF TOP ISSUES

Objective: Develop policy papers and action plans for the five key issues and any other issues identified by City Council.

Assumptions:

1. A continuity of Council priorities and plans from the February retreat to the October retreat should be a primary objective. The issues identified at that time will be developed with more specificity, seeking Council consensus and votes on the individual issues and action steps.

2. A short policy paper will be developed for each key issue.

3. City Council will have open discussion time on all of these issues in a workshop setting prior to staff preparation of concrete action steps or recommendations.

I. Process

A. General briefing and background information on all of the issues and the retreat discussion. (Refer to strategic visioning for "Charlotte 1990: a workshop report from the annual retreat of the Charlotte City Council". The five issues are summarized on pages 10 through 11.) The briefing would include the following status:

1. Action Steps City Council approved at the past retreat;

2. Action steps needing further definition and clarification;

3. Progress toward implementing the action steps.

B. Individual issue definition.

The following steps would be undertaken for each of the five issues identified at the retreat. Following these discussions, City Council may want to drop or add an issue. Based on the earlier overview, the following questions would be asked:

1. Expectations

   - What are we specifically trying to accomplish?
   - What should the City's role be in relation to other participants?

2. Role Participants

   - Who are the other key actors?
   - Can the City accomplish these goals through City Council's decisions and appropriation of money?
   - Who are the lead actors?

3. Significant Dimensions

   - What should the City's role be in relation to other participants?
   - What are the constraints on City actions?
   - What are ways to address these constraints?
   - What are the opportunities?

4. Action Steps

   - What are the possible action steps? At the end of these workshops, staff would have a list of comments, ideas, political considerations, etc. to consider in putting together a policy paper on each issue.

II. Outline of Policy Paper

Following the discussion of the issues, staff would prepare a short policy paper for Council to consider addressing the following:

A. Statement of Need/What is to be accomplished?

B. Statement of Who will be served/Who are the clients?

C. Statement of City's Role and roles of other participants.

D. Statement of Constraints (What the City will and will not do in addressing this issue).

E. Identification of resources.

F. Proposed action plan.

III. Calendar

July Workshop:

1. General overview of the February retreat and issues.

2. Clarification of issues or identification of additional issues.

3. Issue definition process for growth, education.

August Workshop:

1. Issue definition process for crime/drugs.

2. Issue definition process for local government.

September Workshop:

1. Issue definition process for public resources.

2. Issue definition process for any other issues identified by City Council, such as:

   a. Economic development?

   b. Targeting service delivery?

October Workshop:

1. Review of draft policy papers and staff recommendations on all issues.

2. Review of draft agenda for October retreat.

October Retreat:

1. Team Building.

2. Consensus on issues and policy papers.

3. Budget discussion and adoption of resource policies relating to City Council issues.

STRATEGIC VISIONING FOR CHARLOTTE 1990

- GROWTH
- EDUCATION
- OTHER ISSUES

- CRIME/ DRUGS
- LOCAL GOVERNMENT

- PUBLIC
- RESOURCES

1. STATUS

   - Has the element already been or is being addressed, if yes how?

2. PARTICIPANTS

   - Who are the key or lead actors?

3. SIGNIFICANT DIMENSIONS

   - Constraints or Threats: What are the constraints on City actions as well as the threats resulting from no action?

   - Assets or Opportunities: What are the resources available for City allocation as well as opportunities to be explored.

4. EXPECTATIONS

   Objectives

   - What is the City specifically trying to accomplish?

   - Role: What should the City's role be in relation to previous action, other participants, resource dimensions and expectations?

	1 STATUS OR ACTION TO DATE	2 KEY PARTICIPANTS	3 RESOURCE DIMENSIONS		4 EXPECTATIONS	
			CONSTRAINTS OR THREATS	ASSETS OR OPPORTUNITIES	WHAT IS TO BE ACCOMPLISHED (OBJECTIVES)	CITY ROLE
Verify Issue Summary (Pages 4-8) • Growth • Local Government • Public Resources • Crime/Drugs • Education						
Confirm or Clarify Possible Action Steps (Pages 4-8) • Growth • Local Government • Public Resources • Crime/Drugs • Education						
Define Additional Issues • Other (p. 9) • Targeting Service Delivery • Economic Development						
Clarify Action Focus (Pages 10-11) • Growth • Local Government • Public Resources • Crime/Drugs • Education						
Define Action Focus for Additional Issues						

STRATEGIC VISIONING FOR CHARLOTTE

1990

A Workshop Report From The Annual Retreat
Of The
Charlotte City Council

February 2, 1990

STRATEGIC VISIONING FOR CHARLOTTE

Background

On February 2, 1990, the Charlotte City Council participated in a day-long, focused group exercise The purposes of this *strategic visioning* exercise were to highlight key issues facing Council, to talk about what Council members would like to see done about them, and to identify some steps that the Council itself could take in the coming year. The exercise followed a three-step process

- *STEP ONE* Identify the significant forces of change that are affecting Charlotte. *"Our community is changing because of ."*

- *STEP TWO* Among these issue themes, what are the problems and opportunities raised by each, what is our expectation about what should be done, and what are some possible action steps by Council *"I would like a community that is striving to . ."*

- *STEP THREE* How can City Council focus its actions in 1990 to meet these needs?

The twelve-member Council divided into two groups, each led by a staff facilitator. They discussed each step, first as separate groups and then jointly, culminating in a final session that led to the action steps for 1990. This document summarizes the separate and joint discussions in this exercise.

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Step One: FORCES OF CHANGE

The year 1990 begins the last decade of the 20th century. What dynamic conditions will impact the community's future? The two groups of City council members discussed the various conditions, activities, and events that are shaping the character of our future. The individual trends that were identified in the discussion are clustered together and presented in a composite list below.

The basic question *Charlotte will become a different place because of . . .*

- population growth
- rising land costs and higher housing costs
- increasing traffic congestion and commuting distances
- growing awareness of potential mass transit solutions
- impact of growth on public services and infrastructure
- growing interest in regional approaches to growth problems

- growing anonymity and impersonality of urbanization
- lack of permanence in jobs, locations, marriages
- feelings of disenfranchisement, tendency to tune out
- more focus on neighborhood level, rather than broad view of community, more concern for "my" needs, less for community
- entrenchment of NIMBY attitude ("not in my back yard"), especially for LULUs ("locally undesirable land uses")
- less interest in complex issues, the "USA Today mentality"
- high, intense interest in direct impact issues, and less interest in long-range issues

- revenue shortages
- diminishing public resources
- increasing aversion to rising taxes and fees
- public/private partnerships now an established way to do things
- role of volunteerism

- will need to use more local resources to solve problems
- local government will be expected to be more responsible
- local government will be expected to be more responsive
- leadership role is changing and becoming more short-term, single-issue, and high-visibility
- public seems to be more responsive to simplistic answers
- one view holds that Council should take bold, forceful action on major problems (focus on light rail rather than Cityfair)
- another view holds that smaller issues are important to the quality of life and are suitable for Council attention

- continued -

- strong local economy at present
- growing local participation in global economy
- local economy becoming less diverse
- dominance of white collar jobs
- continuing change in financial industry
- potential relocation of corporate headquarters

- less confidence in public education
- need for better-educated work force to maintain strong economy
- higher education standstill on doctoral programs

- decreasing quality of the natural environment
- increasing threat of environmental pollution
- federal and state governments mandate standards without providing resources

- changing family structure, increase in single-parent families
- increase of working women means increase in day care needs
- aging population
- shrinking labor force
- increase in homeless population and "street people"
- impact of crime and drugs on disintegration of community and family means increase in social service needs
- world-wide migration trends could have future impact on us as a growing urban area with expanding labor force needs
- population growth brings greater ethnic diversity
- population growth brings a more transient population

Step Two: ISSUE THEMES

The two groups then met jointly, reviewed the individual forces of change, and identified certain common features, or *issue themes*

- *continuing growth*
- *capacity of local government*
- *adequacy of public resources*
- *increasing crime and drugs*
- *education expectations*
- *changing demographics*
- *quality of natural resources*
- *social conditions/family values*

The groups then discussed the problems and opportunities inherent in each issue theme, expectations of what could be done about them, and possible action steps. The basic question in regard to each issue theme was "*I would like a community that is striving to . .*" The following pages summarize the separate group discussions on these issue themes.

ISSUE: GROWTH

Summary

We expect growth to continue. The rate of growth, and the pattern of development, has a strong impact on our population mix and on our infrastructure of public facilities and services. The cost of accommodating growth is an issue, and so is the continuing need to plan for orderly, balanced growth.

Problems

- suburban growth can lead to deteriorating central areas
- rising land cost has impact on availability of low-moderate cost housing and employment variety (less manufacturing)
- masks poor education system/structural unemployment problem
- more homeless and street people
- increased pressure on law enforcement to combat crime/drugs
- traffic congestion
- potential solid waste problems
- pressure on infrastructure, higher service costs
- lack of planning focus, little time to look at big picture
- more difficult to reach consensus

Opportunities

- positions us to compete in national and global economy
- attracts more diverse population and work force
- increases the tax base
- higher national profile draws sports and cultural amenities
- stimulates more diverse economy
- generates mass transit opportunities, expanded air service
- strengthens influence in regional, state, and national affairs
- gives people-resources to deal with education, social problems

Expectation

We would like a Charlotte that strives to plan in anticipation of growth, in order to assure and maintain a high quality of life achieved for our diverse population.

Possible Action Steps

1. Clarify (define terms) and reach consensus on our vision of the form of city we want.

2. Complete the zoning ordinance revision this year.

3. Disseminate information on growth, so that the community understands the linkages between growth components (such as density and transportation).

4. Review and revive the *Generalized Land Plan 2005* and pursue land use strategies that are sensitive to neighborhood needs, promote afforable housing near jobs, and provide opportunities for mass transit and mixed use development.

ISSUE: LOCAL GOVERNMENT

Summary

People expect more of local government and are holding it more accountable. But the nature of leadership is changing, and the role of city government itself needs to be clarified in relation to other institutions and governing bodies.

Problems

- leadership needs to look at bigger picture, the longer view
- difficult to reconcile Council responsibilities with community expectations in sorting through big/little agenda issues
- less public tolerance for mistakes (the stakes are higher)
- diverse population makes it more difficult to achieve consensus
- growing population makes it more difficult to focus on broad community concerns rather than specific neighborhood issues
- nature of leadership is changing to single-issue, direct-impact
- public may be searching for simple answers to complex problems

Opportunities

- public expectations creating more and better accountability
- promotes need for improved leadership that balances community/neighborhood/individual needs
- promotes need to "think larger" for coordinated policy direction
- scale of problems leads to "regional thinking" to address them
- less federal grants promotes need/opportunity for more public/private partnerships
- pressure for innovative approaches to problem-solving

Expectation

We would like a Charlotte striving to have a local government with clear and understandable roles, which has the trust of the citizens, operates with a coordinated local policy direction, and has clear goals and stated implementation strategies

Possible Action Steps

1. Work toward regional policy direction for regional issues, and regional funding for regional facilities. Specifically, work toward regional solutions for concerns in land use, transportation, waste management, and criminal justice.

2. Work toward more effective ways to explain Council decisions to the public, and to receive feedback in many forms.

3. Look at ways to improve Council's handling of agenda items and delegating responsibilities to staff.

4. Review the structure of government, specifically, move forward to a decision on consolidation of services.

ISSUE: PUBLIC RESOURCES

Summary

Citizens expect Charlotte to maintain a high quality of life through reasonable use of public funds and equitable delivery of services. As a growing urban area, there is also an expectation of increased services and improved infrastructure. However, with less federal and state aid there is more reliance on limited local resources to meet the demand, at the same time, there is an aversion to increasing taxes and fees.

Problems

- limited public services
- reduced service standards
- higher taxes
- lower quality of life
- regional/sectional conflict over resources erodes regionalism
- transfer of responsibilities from public to private increases an "us-them" attitude

Opportunities

- more opportunities for combined resources (public/private and City/County)
- more opportunities for community involvement, volunteerism
- increased service demand justifies higher taxes
- increased efficiency through (more/less) private contracting
- transfer responsibilities from public to private sector

Expectation

We would like a Charlotte that is a community with home rule and where services are fairly provided and the cost is shared in an understandable and fair manner.

Possible Action Steps

1. Pursue opportunities for functional consolidation of City and County services; in particular -- police services in 1990.

2. Review priorities of local government. Evaluate possibility of transfering some public services to the private sector.

3. Develop resources dedicated to specific services, e.g. transit, airport, convention center, housing.

4. Review service delivery in different geographic areas to assure fairness.

5. Set a target to reduce percent of budget funded by property tax. Develop joint City/County strategy for General Assembly action to shift reliance on the property tax.

6. Seek legislative authority for financing and operation of regional facilities.

ISSUE: CRIME/DRUGS

Summary

There is an increasing expectation for local government to take forceful action to reduce crime and, in particular, drug abuse.

Problems

- flow of drugs cannot be controlled
- increasing drug use related to increase in violent crime
- increasing drug use and crime requires more law enforcement
- drug use has negative impact on family structure
- complexity of local, state, and federal roles
- without action, the problem will only intensify

Opportunities

- could create unity through neighborhood and community efforts
- innovative approaches in law enforcement
- cooperative efforts to re-design criminal justice system to make it more efficient and effective
- involvement of schools in drug education

Expectation

We would like a Charlotte where people feel safe to live, work, and play in all areas of the community, and where decisions are not driven by fear of crime. In particular, we would like a Charlotte where people have no need for drugs, will not tolerate drugs, and get no benefit from drugs.

Possible Action Steps

1. Support a coordinated public program and total community effort for prevention and treatment of drug abuse Give higher visibility and public support to drug education.

2. Empower the Drug Commission to evaluate all aspects of law enforcement and government, and to recommend improvements in programs.

3. Increase the *number* of policemen. Increase their *visibility* through foot, bicycle, or horseback patrols. Consolidate City and County police forces. Cooperate with private sector security forces.

4. Seek legislative authority for local property forfeitures for drug conviction (which now go to the federal government). Seek more innovative means for punishment.

5. Encourage private and public sector drug testing. Arrange drug rehabilitation assistance for anyone who seeks help

ISSUE: EDUCATION

Summary

As education consumes more of the limited local resources, there is a feeling that more accountability is needed from the school system. There is also concern whether the school system can keep public confidence as it tries to balance growth pressures with the need to integrate public schools.

Problems

- growing perception that the quality of public education is diminishing
- lack of quality education can inhibit economic development
- lack of confidence in public schools can drain enrollment to private schools, and polarize haves and have-nots
- difficulties in maintaining integrated system can be divisive in the community
- gaps created by lack of family involvement

Opportunities

- greater interest by local leadership in education issues
- more pressure for innovative approaches
- need for supplemental private funding of education needs
- interest in major new university or expanded graduate programs
- community cooperation to support integration efforts
- support for adult education and job training.

Expectation

We would like a Charlotte that supports and expects an outstanding nationally recognized education system.

Possible Action Steps

1. School facilities should be coordinated with land use and demographic shifts. The School Board should integrate the planning of school facilities and locations with overall community-wide land use planning.

2. Encourage an effort of regional colleges and universities to develop a first-rate university PhD shared resources program. Request local college presidents to brief and advise City Council on ways the Council can help.

3. City Council should be a participant "at the table" in the ongoing dialogue on local education issues.

4. Implement Center City Urban Design Plan proposal for a technical high school in the center city, to support job training goals.

OTHER ISSUES

City Council focused most of their discussion on the five key issues described in the preceding pages. However, three other issues also surfaced, and these are summarized below.

NATURAL RESOURCES

Council members were concerned that we maintain the quality of our natural environment as we deal with pressures of growth and development. Failure to protect our natural resources could saddle us with poor air and water quality, inhibit economic development, and make the city a less attractive place to live.

Members urged such protective measures as the storm water utility to control flooding, improved emission controls and more transit use to reduce air pollution, and support for recycling.

CHANGING DEMOGRAPHICS

Demographics is an "issue" in the sense that a changing and growing population creates new or different service demands. Among the most significant trends are an aging population, a proportionately smaller labor force, more working women, and more single-parent families.

In addition, the proliferation of regional commuters creates a sizeable segment of the work force with little direct interest in Charlotte or obligation to pay for the facilities they use.

Council members wanted to assure that Charlotte would be a city that offers opportunities for a diverse population. This includes attracting industries that offer a variety of types of employment, and using such tools as land use planning and development standards to help assure a mix of affordable housing types.

SOCIAL CONDITIONS/ FAMILY VALUES

This issue is difficult to articulate in concrete terms, but reflects a sense of concern that the changes we are experiencing -- changes in our community, in our neighborhoods, and even in the structure of our families -- can be stressful and pose a threat to our quality of life.

This stress is compounded by the fear generated by rising crime and drug use, and by uncertainty about whether public education and local government can meet changing expectations.

This issue, then, cuts across other issues identified by the Council, and calls for an awareness and sensitivity to their impacts on the quality of life.

Step Three: ACTION FOCUS FOR 1990

For each of the five key issues, the two groups of City Council members had discussed the inherent problems and opportunities, their expectations about what should be done about each, and some possible actions that might be taken.

In the final session of the day-long workshop, the two groups met jointly to develop some specific action steps on which City Council could focus in 1990. The list below was not formally adopted by Council, but represents a summary of the discussion.

GROWTH

1. Complete the zoning ordinance revision process by the end of 1990.

2. Move toward a regional transportation authority. Work with other cities to encourage their involvement.

3. Identify the steps needed to proceed with light rail transit, and make a decision by the end of 1990 on what to do about light rail transit in the future.

4. Encourage ongoing dialogue with surrounding communities on a broad range of regional issues.

5. Establish a permanent committee of City Council to focus on regional issues and outreach

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LOCAL GOVERNMENT

6. Resolve the consolidation issue and move toward a decision about the form of local government.

7. Review current service delivery to assure fairness for all geographic areas.

8. Review the term of office for elected officials.

PUBLIC RESOURCES

9. Move toward consolidation of police and fire services

10. Identify and dedicate revenue sources for a functional area (e.g. housing, cultural facilities, convention center)

11. Discuss an action plan for new revenue sources with the Board of County Commissioners.

12. Develop a joint strategy with the County Commission for the 1991 General Assembly session to shift reliance on the property tax

CRIME/ DRUGS

13. The development of a unified criminal justice system should be a high community priority, and City Council will call upon other participants to support a unified system.

14. Work with other governing bodies and agencies to develop a plan and coordinate funding for a region-wide anti-drug effort.

15. Work with the Board of County Commissioners to support the reappointment of the Citizen's Criminal Justice Committee.

EDUCATION

16. Encourage community action, possibly by a regional coalition, to support action for a PhD university program.

17. Participate in the ongoing dialogue on local education issues.

18. Support job training by fostering the technical school proposal in the Center City Urban Design Plan.

Participants

CHARLOTTE CITY COUNCIL

Sue Myrick, Mayor
Cyndee Patterson, Mayor Pro Tem
Stanley M. Campbell
Daniel G. Clodfelter
Ann Hammond
Tom Mangum
Hoyle H. Martin
Roy Matthews
Pat McCrory
Ella Butler Scarborough
Richard Vinroot
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CITY MANAGER

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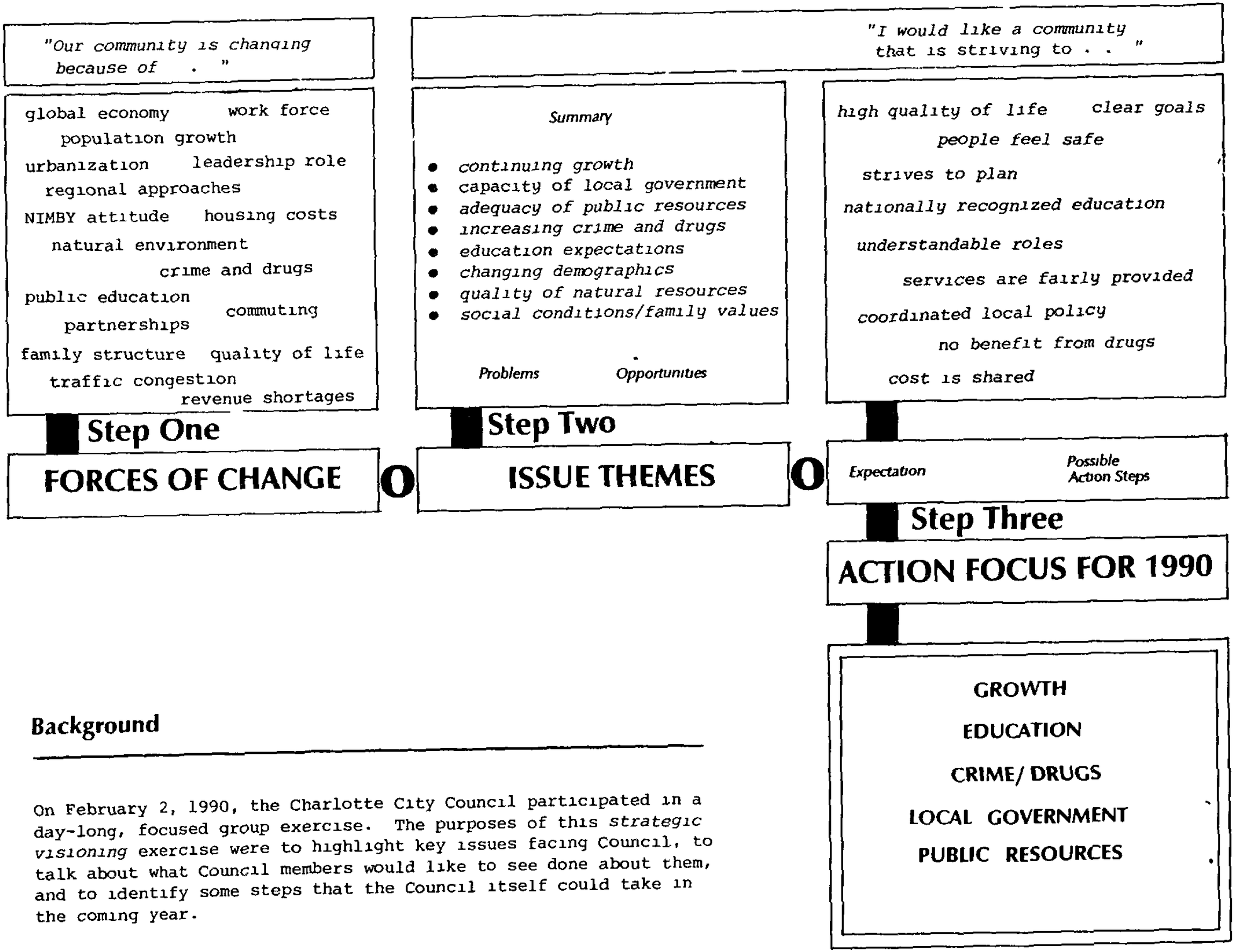
PROJECT STAFF

Tom Finnie, Facilitator
Pam Syfert, Facilitator
Martin Cramton, Facilitator
Keith Henrichs, Report



Background

On February 2, 1990, the Charlotte City Council participated in a day-long, focused group exercise. The purposes of this *strategic visioning* exercise were to highlight key issues facing Council, to talk about what Council members would like to see done about them, and to identify some steps that the Council itself could take in the coming year.

ISSUE: GROWTH

STATUS:

PARTICIPANTS:

RESOURCES

CONSTRAINTS:

OPPORTUNITIES:

SPECIFIC OBJECTIVES:

CITY ROLE:

ISSUE: EDUCATION

STATUS:

PARTICIPANTS:

RESOURCES

CONSTRAINTS:

OPPORTUNITIES:

SPECIFIC OBJECTIVES:

CITY ROLE: