AGENDA

Meeting Type:	B
Date:	06/15/1981

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, JUNE 15, 1981

5 00 p. m - Council/Manager Dinner
Presentation by Citizens
Advisory Budget Committee
Room 200 - Education Center

6 00 p m - Council Meeting
Zoning & Business
Board Room - Education Center

ITEM NO

1 Invocation by The Reverend Roy L Tucker of Hickory Grove Church of God

2 Consideration of minutes of the last meeting on Monday, June 8, 1981

PUBLIC HEARINGS

3. Hearing on Petition No 81-34 by McQueen Properties, Ltd for a site plan amendment to an R-15MF(CD) district for a 5 92 acre tract fronting 546 feet on the east side of Park Road about 195 feet south of Yale Place.

A protest petition has been filed and is sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to amend the site plan

Attachment No 1

Staff Resource Assistant Planning Director for Agenda Item Nos 3 through 9

council agenda

Mayor Eddie Knox Mayor Pro Tem Betty Chafin

L David Berryhill, Jr
Don Carroll
Tom Cox, Jr
Charlie Dannelly
Laura Frech
Ron Leeper
Pat Locke
George K Selden, Jr
Herbert Spaugh, Jr
Minette Conrad Trosch

4. Hearing on Petition No. 81-35 by Plasti-Vac, Inc , for a change in zoning from R-6MF to O-6(CD) of a .17 acre parcel fronting 50 feet on the south side of Plymouth Avenue, about 500 feet west of North Tryon Street.

A protest petition has been filed and is sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property.

Attachment No. 1.

5. Hearing on Petition No 81-37 by David and Alice Johnston and W. Thurman Starnes for a change in zoning from R-12 to R-20MF Innovative Development for an 8 95 acre tract fronting the south side of both Queens Road West and Hopedale Avenue, and extending southward from the intersection of said roads.

A protest petition has been filed and is sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

Attachment No. 1

6. Hearing on Petition No. 81-38 by Ralph Squires Construction Company for a change in zoning from I-1 to O-6 of a 57 acre parcel fronting 108 feet on the east side of Orchard Ridge Road, about 150 feet south of Albemarle Road.

A protest petition has been filed and is sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property.

Attachment No 1.

7. Hearing on Petition No. 81-39 by Synco, Inc to consider a R-12PUD Revision to a 23-acre tract fronting the west side of Park Road generally located across from the Sharon Road intersection.

Attachment No. 1.

ITEM NO.

8. Hearing on Petition No 81-40 by Synco, Inc. to consider a B-1SCD site plan amendment for a 1.38 acre tract fronting the north side of Morrison Boulevard about 108 feet east of Barclay Downs Drive.

Attachment No. 1.

9. Hearing on Petition No. 81-41 by Synco for a change in zoning from R-9MF to R-20MF Innovative Development for a 10.9 acre tract located off the east side of Walker Road beginning just north of Milbrook Road and extending southward.

Attachment No. 1.

10. Hearing on proposal to change current transit fares.

Attachment No. 2.

Staff Resource Transportation Director.

POLICY AGENDA

Community & Economic Development

11 Decisions on requests by John Crosland, Jr regarding a tract consisting of three lots totaling 1 34 acres and fronting 225 feet on the east side of Lombardy Circle about 200 feet north from East Boulevard.

(a) Decision on Petition No 80-44 for a change in zoning from R-6MF to O-6

The Planning Commission recommends the petition be denied

(b) Decision on request to consider a Special Use Permit under the Floodway Ordinance to permit the portion of the proposed parking to occur

The Planning Commission recommends the request be denied.

Attachment No 3

Staff Resource Assistant Planning Director

12. Decision on Petition No. 81-18 by Wilora Lake-Stilwell Oaks Homeowners for a change in zoning from R-9 and R-12 to R-15 of an area generally extending along either side of Wilora Lake Road, from North Sharon Amity in an easterly direction about 3,000 feet

A protest petition has been filed and found sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

The Planning Commission recommends the petition be approved except for two parcels of land located on the west side of Wilora Lake Road along the southerly edge of the requested area.

Attachment No. 4.

Staff Resource Assistant Planning Director.

13. Consideration of a motion made by Councilmember Cox that "the City will not consider funding a subsidy to the Charlotte Housing Authority for purchase of the Old Providence Road scattered housing site until after the U. S. Department of Housing and Urban Development has entered an annual Contributions Contract with the Charlotte Housing Authority for purchase and development of the Old Providence scattered housing project."

Attachment No. 5

Resource· Councilmember Cox.

14. Recommend adoption of a resolution of the City Council of the City of Charlotte agreeing to pay to the Charlotte Housing Authority the City's subsidy of the cost of acquisition of scattered site property on Old Providence Road, in the amount of $101,000, subject to HUD approval and upon request of the Housing Authority following the acquisition of the Barringer from the City.

Attachment No. 6.

Resource Housing Authority Director

15. Recommend that City Council accept the report of the Little Theatre Relocation Task Force and that the rezoning request presented by the Little Theatre be returned to the Planning Commission for reconsideration of their recommendation based on a revised building plan

Attachment No 7.

Resource Council's Representative on Task Force.

Transportation

16. Recommend adoption of Memorandum of Understanding for Transportation Planning in the Charlotte Urbanized Area

Attachment No. 8.

Resource Transportation Committee Chairman.

Policy Formulation & Administration

17. Consideration of nominations to fill positions on the following commissions

(a) Charlotte-Mecklenburg Planning Commission - two positions to expire June 30, 1981 -

1) Peggy Culbertson has completed one term and is eligible for reappointment. Ms Culbertson has met the 75 percent attendance requirement.

2) William J. McCoy has completed one term and is eligible for reappointment Mr McCoy has met the 75 percent attendance requirement

(b) Charlotte Historic District Commission - two positions to expire June 30, 1981 -

1) Dean Charles C. Hight has completed two consecutive terms and is not eligible for reappointment. Appointment for this position must serve on faculty of School of Architecture at UNCC.

2) Peggy Culbertson has completed one term, and is eligible for reappointment. Appointment to this position must be a member of the Planning Commission Ms. Culbertson has attended 14 of the 19 meetings during 1980.

(continued)

17. (continued)

(c) Charlotte-Mecklenburg Historic Properties Commission - two positions to expire July 16, 1981 -

1) William E. Bluford has completed two consecutive full terms, and is not eligible for reappointment.

2) Ernest Hunter has completed two consecutive full terms and is not eligible for reappointment.

Attachment No. 9.

BUSINESS AGENDA

18. Recommend the following actions relative to the sale of Fire Station No. 9 and the acquisition of property suitable for the construction of a new station.

(a) Adoption of a resolution directing Waters Insurance and Realty Company to assign to the City of Charlotte an option to acquire property for the operation of a new fire station.

(b) Adoption of a resolution proposing to accept offer to purchase Fire Station No. 9 and directing the advertisement of said offer for the purpose of receiving upset bids

Attachment No 10

Staff Resource Fire Chief

19 Recommend approval of amendments to contracts for sale of land for Private Redevelopment between the City of Charlotte and the Rowe Corporation in the West Morehead Neighborhood Strategy Area.

These amendments would extend the time for conveyance of the property from October 31, 1981 to December 31, 1981, or on such earlier date as the parties hereto may mutually agree, and would extend the time for submitting the design development plans and construction plans and specifications

The Redeveloper requests an extension of time due to delays occasioned in the design of the contemplated improvements to be constructed upon the property The purchase of the property for development of a manufacturing plant and office complex was approved by the City Council on January 12, 1981.

Attachment No 11.

Staff Resource Community Development Director

20. Consideration of requests for serving beer in City parks

(a) Recommend approval of the request presented by Sperry Univac Company to serve beer at their company picnic in Methodist Home Park, Picnic Shelter No. 2, on July 11, 1981, from 10 30 a. m. to 3 30 p. m.

(b) Recommend approval of the request presented by Sheraton Center Hotel, to serve beer at their employees' picnic in Latta Park Picnic Shelter, on July 11, 1981, from 10 a. m. to 8 p. m.

Attachment No 12.

Staff Resource Parks and Recreation Director.

* * * * * *

The City Attorney advises that Item No 21 in its entirety may be considered in one motion However, any member of Council may request the item be divided and voted on separately.

* * * * * *

21 Recommend approval of the following contracts for the construction of water and sewer mains, all at no cost to the City

(a) Contract with Ralph Squires Homes for the construction of 4,450 feet of 8-inch sewer mains to serve Alexander Place Subdivision, inside the City, at an estimated cost of $89,000.

Located on the northwest corner of the intersection of North Sharon Amity Road and Shamrock Drive.

(b) Contract with Harry Grimmer and Company, Inc. for the construction of 2,668 feet of 8-inch sewer mains to serve Rainbow Forest Subdivision, Section 2, outside the City, at an estimated cost of $53,360.

Located on the north side of Providence Road West at the end of Woodview Circle

(continued)

21 (continued)

(c) Contract with Harry Grimmer and Company, Inc for the construction of 2,100 feet of 6-inch and 2-inch water mains to serve Rainbow Forest Subdivision, Section 2, outside the City, at an estimated cost of $20,200

Located on the north side of Providence Road West at the end of Woodview Circle.

(d) Contract with Jon P. Brady for the construction of 650 feet of 8-inch sewer trunk to serve Wilmount Road, outside the City, at an estimated cost of $22,850.

Located on the northeast corner of the intersection of Beam Road and Wilmount Road.

(e) Contract with Gleneagles Associates for the construction of 3,175 feet of 8-inch and 2-inch water mains to serve Gleneagles Subdivision, outside the City, at an estimated cost of $38,700

Located south of Gleneagles Road and west of Quail Hollow Road.

(f) Contract with Key Homes, Inc. for the construction of 1,800 feet of 8-inch water main to serve Bent Creek Patio Homes/Lawyers Road, outside the City, at an estimated cost of $35,000.

Located north of Lawyers Road and east of McAlpine Creek.

(g) Contract with Hickory Ridge Development Company, Inc. for the construction of 700 feet of 8-inch sewer main to serve Hickory Ridge Subdivision, Phase 5C1, outside the City, at an estimated cost of $14,000

Located on northwest corner of the intersection of Delta Road and Trysting Road.

(h) Contract with Real Estate Planning & Development, Inc. for the construction of 2,930 feet of 8-inch, 6-inch and 2-inch water mains to serve Hickory Ridge 4B, outside the City, at an estimated cost of $32,000.

Located east of Delta Road, south of Pence Road and north of Albemarle Road

Staff Resource Utility Director

- - - - - - - - -

SCHEDULE OF MEETINGS
JUNE 15 THRU JUNE 19

Monday, June 15	Council/Manager Dinner Room 200 - Education Center	5 00 p. m.
	Planning Commission Refreshments Room 411 - Education Center	5:00 p. m.
	CITY COUNCIL MEETING Board Room - Fourth Floor Education Center	6 00 p. m.
Wednesday, June 17	Technical Coordinating Committee City Hall Annex DOT Conference Room	2 00 p. m.
	Planning & Public Works Committee 2nd Floor Conference Room City Hall	4.00 p. m.
Thursday, June 18	Community Development & Housing Committee 2nd Floor Conference Room City Hall	4·00 p. m.

Charlotte

Public Service & Information Department
City Hall, 600 E Trade Street
Charlotte, North Carolina 28202
704/374 2395

Meetings in June '81

THE WEEK OF JUNE 1 – JUNE 6

1	Monday, 5 00 p m	CITY COUNCIL EXECUTIVE SESSION – Park Road Elementary School 3701 Haven Dr
	Monday, 7 00 p m	CITIZENS HEARING – Park Road Elementary School, 3701 Haven Drive
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE – Belmont Regional Center, 700 Parkwood Avenue
	Monday, 7 30 p m	CITY COUNCIL MEETING – Park Road Elementary School, 3701 Haven Drive
2	Tuesday, 4 00 p m	BUDGET WORKSHOP – City Hall Annex, Training Center
	Tuesday, 5 00 p m	CITY COUNCIL ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE – North Mecklenburg High School, Statesville Road
	Tuesday, 7 00 p m	REAMES ROAD LANDFILL PUBLIC HEARING – North Mecklenburg High School Auditorium Statesville Road
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION – Cameron Brown Building, Fifth Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
3	Wednesday 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Charlotte Athletic Club
	Wednesday, 4 00 p m	BUDGET WORKSHOP – City Hall Annex, Training Center
	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE/MARTIN LUTHER KING TASK FORCE – Community Relations Conference Room, 623 E Trade Street
4	Thursday, 4 00 p m	BUDGET WORKSHOP – City Hall Annex, Training Center
	Thursday, 5 30 p m	MAYOR S TRAFFIC SAFETY COMMITTEE – United Community Services Building, 301 S Brevard Street, Room 108
	Thursday, 7 30 p m	TASK FORCE ON RESIDENTIAL BURGLARY – Law Enforcement Center, Third Floor Conference Room

THE WEEK OF JUNE 7 – JUNE 13

8	Monday, 12 Noon	PLANNING COMMISSION – Cameron-Brown Building, First Floor Conference Room
	Monday, 2 00 p m	CITIZENS HEARING – City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING/PUBLIC HEARING ON 1981 82 CITY BUDGET/PUBLIC HEARING ON AMENDMENT TO THIRD WARD REDEVELOPMENT PLAN – City Hall, Council Chamber
9	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION – Edwin Towers, First Floor Conference Room
	Tuesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING (Open) – City Hall, Council Chamber
	Tuesday, 4 00 p m	BUDGET WORKSHOP – City Hall Annex, Training Center
	Tuesday, 7 00 p m	PUBLIC HEARING ON 1981-82 CITY BUDGET – City Hall, Council Chamber
10	Wednesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING (Open) – City Hall, Council Chamber
	Wednesday 4 00 p m	BUDGET WORKSHOP – City Hall Annex, Training Center

– MORE –

THE WEEK OF JUNE 7 – JUNE 13 (Continued)

10	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE EDUCATION TASK FORCE – Community Relations Conference Room, 623 East Trade Street
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION – City Hall, Second Floor Conference Room
	Wednesday, 7 30 p m	PUBLIC HEARING/CITIZEN TASK FORCE ON RESIDENTIAL BURGLARY – Myers Park High School, 2400 Colony Road
	Wednesday, 7 30 p m	PUBLIC HEARING/CITIZEN TASK FORCE ON RESIDENTIAL BURGLARY – North Mecklenburg High School, Statesville Road
11	Thursday, 2 00 p m.	TAXICAB REVIEW BOARD/HEARING (Closed) City Hall, Council Chamber
	Thursday, 3 00 p m	CITY COUNCIL ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE – City Hall, Second Floor Conference Room
	Thursday, 4 00 p m	BUDGET WORKSHOP – City Hall Annex, Training Center

THE WEEK OF JUNE 14 – JUNE 20

15	Monday, 6 00 p m	CITY COUNCIL MEETING ZONING HEARINGS/PUBLIC HEARING ON PROPOSED TRANSIT FARE INCREASES – Education Center Board Room
16	Tuesday, 10 00 a m	AUDITORIUM COLISEUM-CIVIC CENTER AUTHORITY – Civic Center, Conference Room
	Tuesday, 2 00 p m	HOUSING AUTHORITY – 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE – Utility Department Operations Center 5100 Brookshire Boulevard
17	Wednesday, 8 00 a m.	AIRPORT ADVISORY COMMITTEE – Douglas Municipal Airport, Airport Manager's Office
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE – City Hall Annex Department of Transportation Conference Room
	Wednesday, 4 00 p m	EMPLOYMENT & TRAINING ADVISORY COUNCIL – Belmont Regional Center, 700 Parkwood Avenue
18	Thursday, 8 00 a m	CHARLOTTE CLEAN CITY COMMITTEE – Cameron Brown Building, Fifth Floor Conference Room

THE WEEK OF JUNE 21 – JUNE 27

22	Monday, 2 00 p m	CITIZENS HEARING – City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING – City Hall, Council Chamber
23	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD – Cameron Brown Building, Third Floor Conference Room
24	Wednesday, 8 45 a m	CIVIL SERVICE BOARD – City Hall, Second Floor Conference Room
	Wednesday, 10 00 a m	CIVIL SERVICE BOARD/HEARING (Open) – City Hall Council Chamber
25	Thursday, 4 00 p m	ELECTRICIAL ADVISORY BOARD – City Hall Annex, Building Inspection Conference Room
27	Saturday, 3 00 p m	DEDICATION OF THE MARION DIEHL RECREATION CENTER – 2219 Tyvola Road

JUNE 28 – JUNE 30

29	Monday, 2 00 p m	CITIZENS HEARING – City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING – City Hall, Council Chamber
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE – Belmont Regional Center, 700 Parkwood Avenue
30	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT – City Hall, Council Chamber