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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, June 4, 1947, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan, Lambeth, McKee and White present.

Absent: Councilman Childs.

INVOCATION.

The invocation was given by Mr. John D. Shaw, City Attorney.

MINUTES APPROVED.

The minutes of the last meeting, on May 28th, were approved as read upon motion of Councilman DeLaney and seconded by Councilman McKee.

REQUEST FOR EXTENSION OF BUILDING PERMIT REFERRED TO CITY MANAGER FOR REPORT.

Mr. Carol Taliferro, Attorney, stated that a Building Permit was issued by the City on January 4, 1947 for the erection of a four-family apartment at 1024 Granville Road by Mr. B. D. Heath, which was prior to the time the zoning law became effective. That Mr. Heath has since died and construction was postponed. He advised that the Permit will expire on July 4, 1947 and requested that it be extended.

Upon the recommendation of Councilman White, the matter was referred to the City Manager for investigation and report at the next meeting.

INTRODUCTION OF AN ORDINANCE TO AMEND THE ZONING ORDINANCE, AND ADOPTION OF A RESOLUTION PROVIDING FOR A PUBLIC HEARING.

The following ordinance was presented and read:

ORDINANCE NO. 16. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from R2 to Industrial the following described areas:

Property between Statesville Avenue on the West, Edison Street on the East, North of Fordson Avenue and to South of Carter Avenue and an extension of the S. line of Carter Avenue to its intersection with the E. edge of Edison Street."

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

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Whereupon, the following resolution was presented and read, and was unanimously adopted upon motion of Councilman White, and seconded by Councilman Albea:

RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON A PROPOSED AMENDMENT TO THE ZONING
ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on June 4, 1947, the following amendment to the City Code was introduced:

"ORDINANCE No. 16. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having 'Building Zone Map, City of Charlotte, North Carolina' amended by changing from R2 to Industrial, the following described areas:

Property between Statesville Avenue on the West, Edison Street on the East, North of Fordson Avenue and to South of Carter Avenue and an extension of the S. line of Carter Avenue to its intersection with the E. edge of Edison Street.

Property North of Fordson and Lucena between the East edge of Edison Street and the City limits on the East, having a depth to the present read lines of lots facing Fordson Avenue and Lucena Street.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith."

AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That June 25th at 4 o'clock p.m., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

2. That this resolution be published in The Charlotte News not later than June 10, 1947, and again one week later.

INTRODUCTION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE, AND ADOPTION OF RESOLUTION PROVIDING FOR PUBLIC HEARING.

The following ordinance was presented and read:

ORDINANCE NO. 17. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having "Building Zone

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Map, City of Charlotte, North Carolina" amended by changing from R2 to Industrial, the following described area:

Including all property South of a line running with the alley behind lots facing Northeast on Plymouth Avenue from Hutchinson Avenue at the West to Dalton Avenue at the East, including the corner.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Whereupon, the following resolution was presented and read, and was unanimously adopted upon motion of Councilman McKee and seconded by Councilman Jordan:

RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON A PROPOSED AMENDMENT TO THE ZONING
ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte, (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on June 4, 1947, the following amendment to the City Code was introduced:

"ORDINANCE NO. 17. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having 'Building Zone Map' City of Charlotte, North Carolina' amended by changing from R2 to Industrial, the following described area:

Including all property South of a line running with the alley behind lots facing Northeast on Plymouth Avenue from Hutchinson Avenue at the West to Dalton Avenue at the East, including the corner.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith."

AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That June 25th at 4 o'clock p.m., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

2. That this resolution be published in The Charlotte News not later than June 10th, 1947, and again one week later.

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INTRODUCTION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE, AND ADOPTION OF RESOLUTION PROVIDING FOR PUBLIC HEARING.

The following ordinance was presented and read:

ORDINANCE NO. 20. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from R1 and R2 to B1, the following described area:

Property bounded on the East by the Plaza, on the South by Commonwealth Avenue, on the West by Thomas Avenue, and on the North by the presently zoned B1 district.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Whereupon, the following resolution was presented and read, and was unanimously adopted upon motion of Councilman Lambeth, and seconded by Councilman McKee:

RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON A PROPOSED AMENDMENT TO THE ZONING
ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on June 4th, 1947, the following amendment to the City Code was introduced:

ORDINANCE NO. 20. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having 'Building Zone Map', City of Charlotte, North Carolina' amended by changing from R1 and R2 to B1, the following described area:

Property bounded on the East by the Plaza, on the South by Commonwealth Avenue, on the West by Thomas Avenue, and on the North by the presently zoned B1 district.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith."

AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That June 25th at 4 o'clock p.m., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the

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proposed amendment as above set out.

2. That this resolution be published in The Charlotte News not later than June 10th, 1947, and again one week later.

INTRODUCTION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE, AND ADOPTION OF RESOLUTION PROVIDING FOR PUBLIC HEARING.

The following ordinance was presented and read:

ORDINANCE NO. 21. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from R2 to B1, the following described area:

The property extending North on Kenilworth Avenue a distance of approximately 250 feet to the existing property line; thence West a distance of approximately 180 feet; thence South a distance of approximately 246'8"; thence West along East Boulevard a distance of approximately 182 feet, being the Northwest corner of E. Boulevard and Kenilworth Avenue.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Whereupon, the following resolution was presented and read, and was unanimously adopted upon motion of Councilman Jordan, and seconded by Councilman White:

RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on June 4, 1947, the following amendment to the City Code was introduced:

"ORDINANCE NO. 21. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (Ordinance Book 10) be amended by having 'Building Zone Map, City of Charlotte, North Carolina' amended by changing from R2 to B1, the following described area:

The property extending North on Kenilworth Avenue a distance of approximately 250 feet to the existing property line; thence West a distance of approximately 180 feet; thence South a distance of approximately 246'8"; thence West along East Boulevard a distance of approximately 182 feet, being the Northwest corner of E. Boulevard and Kenilworth Avenue.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith."

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AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That June 25th at 4 o'clock p.m., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

2. That this resolution be published in The Charlotte News not later than June 10th, 1947, and again one week later.

ORDINANCE AMENDING MILK ORDINANCE.

An ordinance entitled, AN ORDINANCE TO AMEND THE MILK ORDINANCE OF THE CITY OF CHARLOTTE, was introduced and read. Councilman Jordan moved the adoption of the ordinance as read. Motion seconded by Councilman Lambeth and unanimously carried. Ordinance is recorded in full in Ordinance Book 9, at Page 447.

AGREEMENT WITH FEDERAL WORKS AGENCY, BUREAU OF COMMUNITY FACILITIES, FOR FUNDS FOR CONSTRUCTION OF SEWER FACILITIES, NEW SEWAGE DISPOSAL PLANT AND OUTFALL LINES.

Motion was made by Councilman Albea that the City Manager be authorized to execute an Agreement and Public Voucher with the Federal Works Agency, Bureau of Community Facilities, for the advance of \$42,600.00 to be used for the construction of sewer facilities, new sewage disposal plant and outfall lines. Motion seconded by Councilman McKee, and unanimously carried.

LEASE OF AIRPORT BUILDINGS TO FEDERAL GOVERNMENT FOR ARMY AIR RESERVE.

Councilman Albea moved that Airport Buildings Nos. 59, 64 and 69 be leased to the Federal Government, or its designated agent, for use by the Army Air Reserve, at a rental of \$1.00 per annum, and the said lessee maintain the buildings. Motion seconded by Councilman Jordan, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER IN WHITING AVENUE, AT REQUEST OF ELLIOTT CONSTRUCTION COMPANY.

Upon motion of Councilman White, seconded by Councilman Albea, and unanimously carried, the construction of a sanitary sewer was authorized in Whiting Avenue, from Holt Street 150 feet towards The Plaza, at an estimated cost of \$198.00, to be financed by the city, at the request of Elliott Construction Company.

CONTRACT WITH VIC. R. FIDLER FOR SANITARY SEWER CONSTRUCTION IN EAST 16TH STREET.

Motion was made by Councilman Albea, seconded by Councilman White, and unanimously carried, authorizing a contract with Vic. R. Fidler, for the construction of a sanitary sewer in East 16th Street, from Seigle Avenue east towards Harrill Street 150 feet, at an estimated cost of \$237.60, and refund of deposit of \$37.60 be made to the applicant upon the erection of one additional house.

AGREEMENT WITH STATE HIGHWAY COMMISSION FOR WATER MAIN RIGHT OF WAY.

Upon motion of Councilman White, seconded by Councilman Jordan, and unanimously carried, an Agreement was authorized with the State Highway and Public Works Commission for right-of-way across Wilkinson Boulevard, at Mulberry and Forsyth Streets, for the construction of water mains in Greenwood Park Subdivision.

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CONTRACTS WITH REALTY DEVELOPMENT COMPANY FOR WATER MAINS IN MORTON STREET.

Councilman White moved that contracts be authorized with Realty Development Company for the construction of water main in Morton Street for 822 feet, at an estimated cost of \$739.90 at the applicant's expense, and in Berryhill Street, 388 feet, at an estimated cost of \$304.20, to be financed by the City upon the applicant's guarantee of a 10% revenue of the construction cost. Motion seconded by Councilman Albea, and unanimously carried.

SALE OF AIR RAID WARNING SIREN TO FIRESTONE TEXTILES.

Upon motion of Councilman McKee, seconded by Councilman DeLaney, and unanimously carried, the sale of One Air Raid Warning Siren was authorized to Firestone Textiles, Bennettsville, S. C., at a price of \$100.00.

CONTRACT WITH DICTAPHONE CORPORATION FOR ONE DISTAPHONE COMPLETE.

Motion was made by Councilman Albea, seconded by Councilman White, and unanimously carried, authorizing a contract with the Dictaphone Corporation for the purchase of One Dictaphone Complete with Transcriber and Shaver, at a price of \$622.22, for the Health Department.

SPECIAL OFFICER PERMITS.

Upon motion of Councilman White, seconded by Councilman Lambeth, and unanimously carried, a Special Officer Permit was authorized issued to James Edgar Porter on the premises of Federal Reserve Bank, and the renewal of Permit to J. W. Thomasson on the premises of A & P Tea Company.

RESOLUTION AUTHORIZING EJECTMENT ACTION VS. HOME INSULATION DISTRIBUTORS.

Upon motion of Councilman White, seconded by Councilman Albea, the following resolution was presented by the City Attorney with the unanimous consent of Council:

RESOLVED that the City Attorney be, and he hereby is, authorized and directed to institute an ejectment action against Home Insulation Distributors for non-payment of rental in connection with Building No. 317, at Douglas Municipal Airport, and take such other action as is deemed expedient with respect to collecting the rent due, and the proper officers of the City are hereby authorized to execute such papers as may be necessary in connection therewith.

Councilman White moved the adoption of the resolution. Motion seconded by Councilman Jordan, and unanimously carried.

LEASE OF AIRPORT BUILDINGS.

The City Manager reported the leases for the following buildings at Douglas Municipal Airport had been concluded:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE & TERM OF LEASE	
89	Valley Card Company.	\$75.00	6-1-47	1 year
49	Brumfield Studio.	25.80	7-1-47	2 years
Homing Station	Charlotte Amateur Radio Club.	3.00	6-1-47	1 year

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INVITATION TO ATTEND MEETING OF HOWARD HUGHES AMERICAN LEGION POST.

Mr. R. L. Young extended an invitation to the City Officials to attend a meeting of Howard Hughes American Legion Post on next Tuesday evening, June 10th, at the Firemen's Hall.

ADJOURNMENT.

Upon motion of Councilman Lambeth, seconded by Councilman Albea, the meeting was adjourned.

Leticia R. Hoffman
City Clerk