

**APPROVED BY
CITY COUNCIL**

Petition No.: 2014-040
Petitioner: Sardis Road Land Company, LLC

JUL 28 2014

ORDINANCE NO. 5434-Z

**AN ORDINANCE AMENDING THE CITY CODE WITH RESPECT TO THE ZONING
ORDINANCE.**

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

Section 1. That the Official Zoning Maps referenced in Section 1.104 of the City of Charlotte Zoning Ordinance are hereby amended by changing the zoning of the property described on the attached map from INST(CD) to UR-1(CD).

Section 2. The development and use of the property hereby rezoned shall be governed by the predetermined ordinance requirements applicable to such district category, the approved site plan for the district, and any additional approved rules, regulations, and conditions, all of which shall constitute the zoning regulations for the approved district and are binding on the property as an amendment to the regulations and to the Zoning Maps.

Section 3. That this ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Christine D. Johnson

Sr. Deputy City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of July, 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 856-857.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.



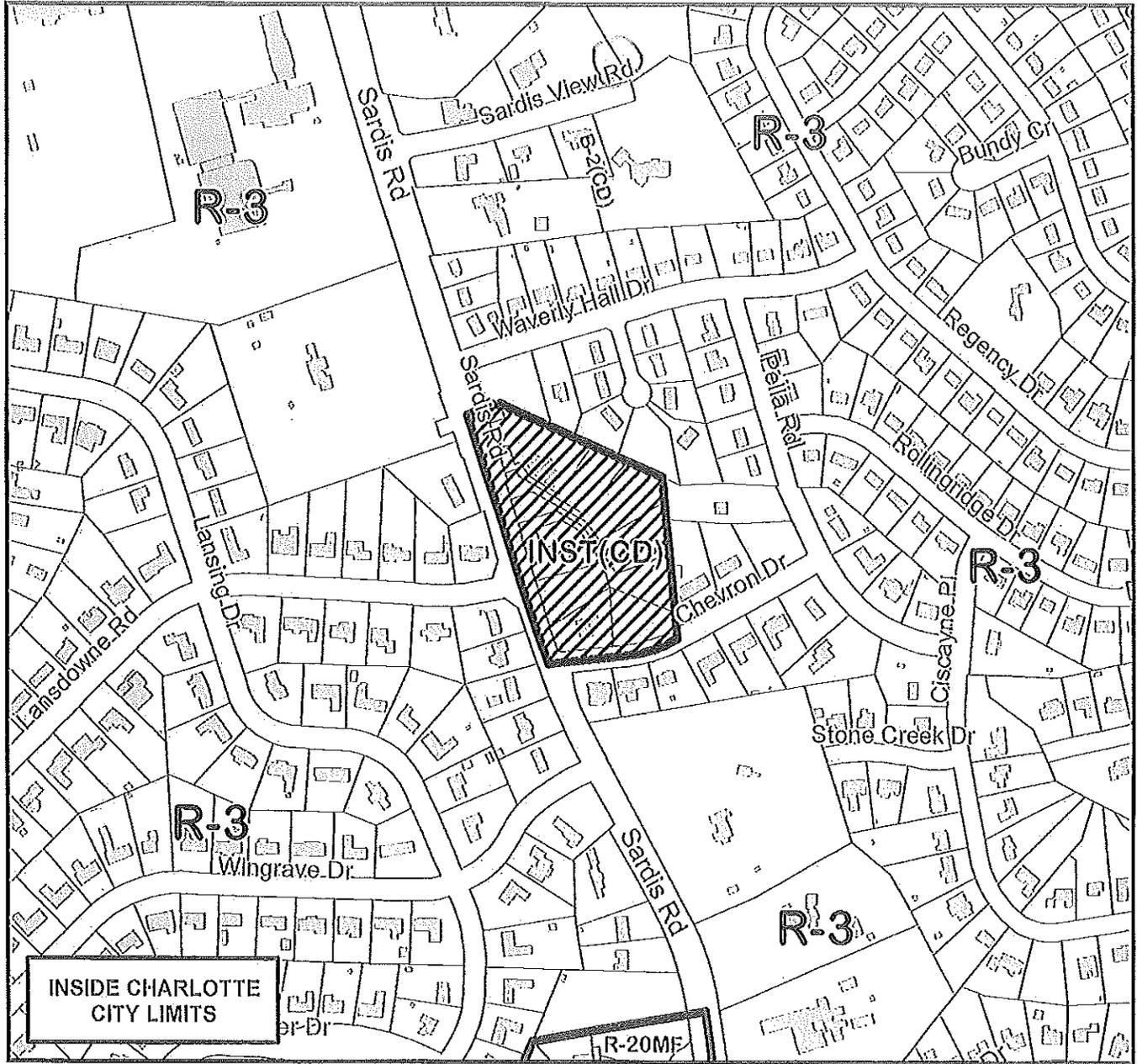
Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

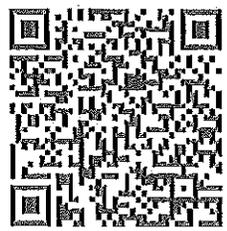
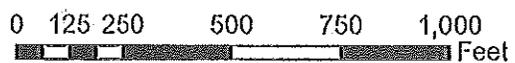
Zoning Classification (Existing): INST(CD)
 (Institutional, Conditional)

Zoning Classification (Requested): UR-1(CD)
 (Urban Residential, Conditional)

Acreeage & Location: Approximately 5.05 acres located on the east side of Sardis Road between Waverly Hall Road and Chevron Road.



Map Produced by the Charlotte-Mecklenburg Planning Department, 4-16-14.



Zoning Map #(s)
137

	Requested UR-1(CD) from INST(CD)		FEMA flood plain
	Existing Building Footprints		Watershed
	Existing Zoning Boundaries		Lakes and Ponds
	Charlotte City Limits		Creeks and Streams
	Pedestrian Overlay		

ORDINANCE NO. 5435-X O-2

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE, APPROPRIATING \$3,200,000 FOR ADDITIONAL COSTS REQUIRED TO DISPOSE OF PCB CONTAMINATED W.

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

Section 1. That the sum of \$3,200,000 is available in the Charlotte-Mecklenburg Utility Fund Balance

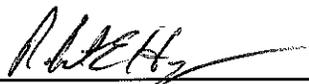
Section 2. That the sum of \$3,200,000 is hereby appropriated to the Charlotte Mecklenburg Utility Department Operating Fund: 6200-70-72-7040-704060-000000-000-520590-

Section 3. That the existence of the project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:



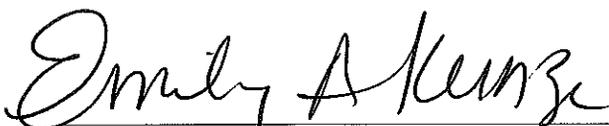
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 858.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5436-X

**AN ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND THE TOWN OF DAVIDSON**

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 4A, Part 6 of the North Carolina General Statutes have been met; and

WHEREAS, the City Council has concluded and hereby declares that it is appropriate and desirable for the City of Charlotte to enter into the Agreement;

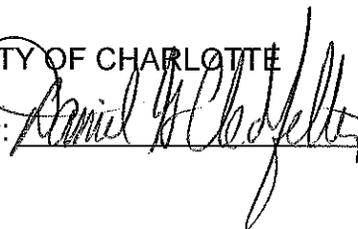
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. The proposed Annexation Agreement between the City of Charlotte and the Town of Davidson is hereby approved and ratified and the Mayor of the City of Charlotte is directed to execute the Agreement on behalf of the City of Charlotte to become effective as provided therein.

Section 2. The approved Agreement is attached to this ordinance and is incorporated herein, and this ordinance and the Agreement shall be spread upon the minutes of this meeting.

Section 3. This approving ordinance shall take effect on August 1, 2014.

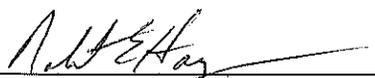
Adopted this 28th day of July, 2014.

CITY OF CHARLOTTE
By: 

ATTEST:

City Clerk

APPROVED AS TO FORM:

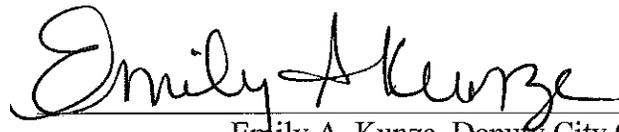

City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)859-869.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.




Emily A. Kunze, Deputy City Clerk

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

ANNEXATION AGREEMENT

Whereas, the City of Charlotte (hereinafter referred to as the “CITY”) and the Town of Davidson (hereinafter referred to as the “TOWN”), both being duly incorporated municipalities under the laws of the State of North Carolina, desire to eliminate uncertainty among residents and property owners in unincorporated areas adjacent to the CITY and TOWN and also to improve planning by public and private interests in such areas; and

Whereas, Chapter 953 of the 1983 Session Laws of the North Carolina General Assembly (hereinafter referred to as the “Act”), ratified on June 22, 1984, authorized municipalities located in Mecklenburg County, as are the CITY and TOWN, to enter into agreements designating areas which are not subject to annexation by the participating municipalities; and

Whereas, the CITY and TOWN entered into an Annexation Agreement dated August 1, 1984, effective August 1, 1984, and subsequently amended (collectively, hereafter referred to as the “1984 Agreement”); and

Whereas, the Annexation Agreement provides that in thirty (30) years after its effective date it shall terminate; and

Whereas, the CITY and TOWN wish to enter into this new Annexation Agreement in order to replace the 1984 Agreement.

NOW, THEREFORE, the CITY and TOWN agree, as follows:

1. This Agreement is executed pursuant to the authority of the Act.
2. This Agreement shall terminate thirty (30) years after its effective date.
3. Attached hereto and incorporated herein by reference is Exhibit A1, which describes a line (hereinafter referred to as the “Line”) across the width of Mecklenburg County.
4. a. No portion of Mecklenburg County north of the Line is subject to annexation by the CITY during the term of this Agreement (“TOWN’s Annexation Area”).

- b. No portion of Mecklenburg County south of the Line is subject to annexation by the TOWN during the term of this Agreement (“CITY’s Annexation Area”).
5. The effective date of this Agreement is August 1, 2014 or its adoption by the parties, whichever date shall first occur, (the “Effective Date”) and as of the Effective Date this Agreement shall replace and repeal the 1984 Agreement, even if the Effective Date is prior to the termination date of the 1984 Agreement.
6. At least sixty (60) days before the adoption of any Annexation Ordinance by either party, the party which is considering annexation shall give written notice to the other party of the proposed annexation. Such notice shall describe the area to be annexed by a legible map, clearly and accurately showing (a) the boundaries of the area to be annexed in relation to: the boundaries of the area which the annexing party has agreed not to annex pursuant to this Agreement and (b) roads, streams, and any other prominent geographical features. Such notice shall not be effective for more than one hundred eighty (180) days.
7. From and after the Effective Date of this Agreement, neither the CITY nor the TOWN may consider in any manner the annexation of any area in violation of the Act, or this Agreement. From and after the effective date of this Agreement, neither the CITY nor the TOWN may annex all or any portion of any area in violation of the Act, or this Agreement.
8. Nothing in the Act, or this Agreement shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.
9. Any party, which shall believe that a violation of the Act, or this Agreement has occurred, shall have available to it all remedies and relief authorized by the Act in addition to such remedies or relief as are authorized by other applicable law.
-
10. a. The CITY may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the City Council, or by any official or employee of the CITY designated by resolution of the City Council. For purposes of this Agreement, the Mayor remains authorized to waive such notice on behalf of the City until and unless such authority is revoked by the City Council.
- b. The TOWN may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the

Board of Commissioners, or by any official or employee of the TOWN designated by resolution of the Board of Commissioners.

c. Any waiver authorized by paragraphs 10 a. and b. above must be in writing and bear the signature of the waiving party's Mayor, or the official or employee of the waiving party authorized to execute the waiver. If signed by an official or employee designated by a Resolution of the party's governing body, the waiver shall be effective without further approval of such party's governing body. Any waiver shall only apply to the annexation described in said waiver. All notices or waivers required by the terms of this Agreement shall be sufficient if given in accordance with the terms of this Agreement and directed to and received by the Mayor of the party to whom such notice or waiver is directed.

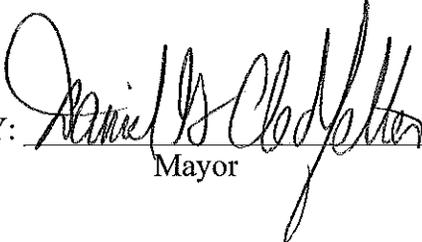
d. Notwithstanding the notice requirements of paragraph 6, the parties to this Agreement hereby waive such notice requirement where the property to be annexed is clearly within the Annexation Area of the party intending to annex, does not encroach into the other party's Annexation Area and no portion of which is contiguous with the Line described on Exhibit A.

11. To the extent that the Line is defined by reference to streets and roads, or their rights of way, utility lines, or to natural features, it is understood and agreed that the reference is to such streets, roads, rights of way, utility lines or natural features as they existed on the Effective Date. The parties acknowledge that the Line differs in some respects from the division line in the 1984 Agreement, brought about by the relocation of a portion of the former Alexanderana Road (which portion is now designated as Eastfield Road), and that parcels of land formerly within one party's annexation area will be within the other party's Annexation Area. (see Exhibit B) CITY further acknowledges and agrees that pursuant to North Carolina Session Law 1997-106, TOWN was granted the authority to extend its Extra-Territorial Jurisdiction ("ETJ") to its entire annexation areas as defined by annexation agreements with other jurisdiction, and that accordingly any parcels of land formerly within the CITY's ETJ which become part of TOWN's Annexation Area by this Agreement shall be subject to the TOWN's ETJ jurisdiction. For illustrative purposes, a visual depiction of the areas subject to the ETJ is attached as Exhibit A2.

12. The Parties acknowledge that the Line may be drawn by reference in some instances to roads, streets, rights-of-way, utility lines or natural features and in some instances to parcel boundary lines. Either relocation of the roads, etc., or the combining or dividing of any of the parcels may result in a parcel being partially located within the annexation and planning boundaries of each jurisdiction. Either party may propose to the other an amendment to this Agreement in order to re-align the Line to follow parcel and/or development patterns, without amending the remaining provisions of this Agreement. Any such amendment may only be made by the governing boards of each party in the manner hereafter provided for amendments to this Agreement.
13. This Agreement may not be amended or terminated except upon the written agreement of the CITY and TOWN, approved by resolution of the governing boards and executed by the Mayors of the CITY and TOWN, and spread upon their respective Minutes.

Dated this _____ day of _____, 2014.

CITY OF CHARLOTTE

BY:  _____
Mayor

ATTEST:

City Clerk

APPROVE AS TO FORM:

City Attorney

TOWN OF DAVIDSON

BY: _____
Mayor

ATTEST:

Town Clerk

APPROVE AS TO FORM:

Town Attorney

EXHIBIT A1

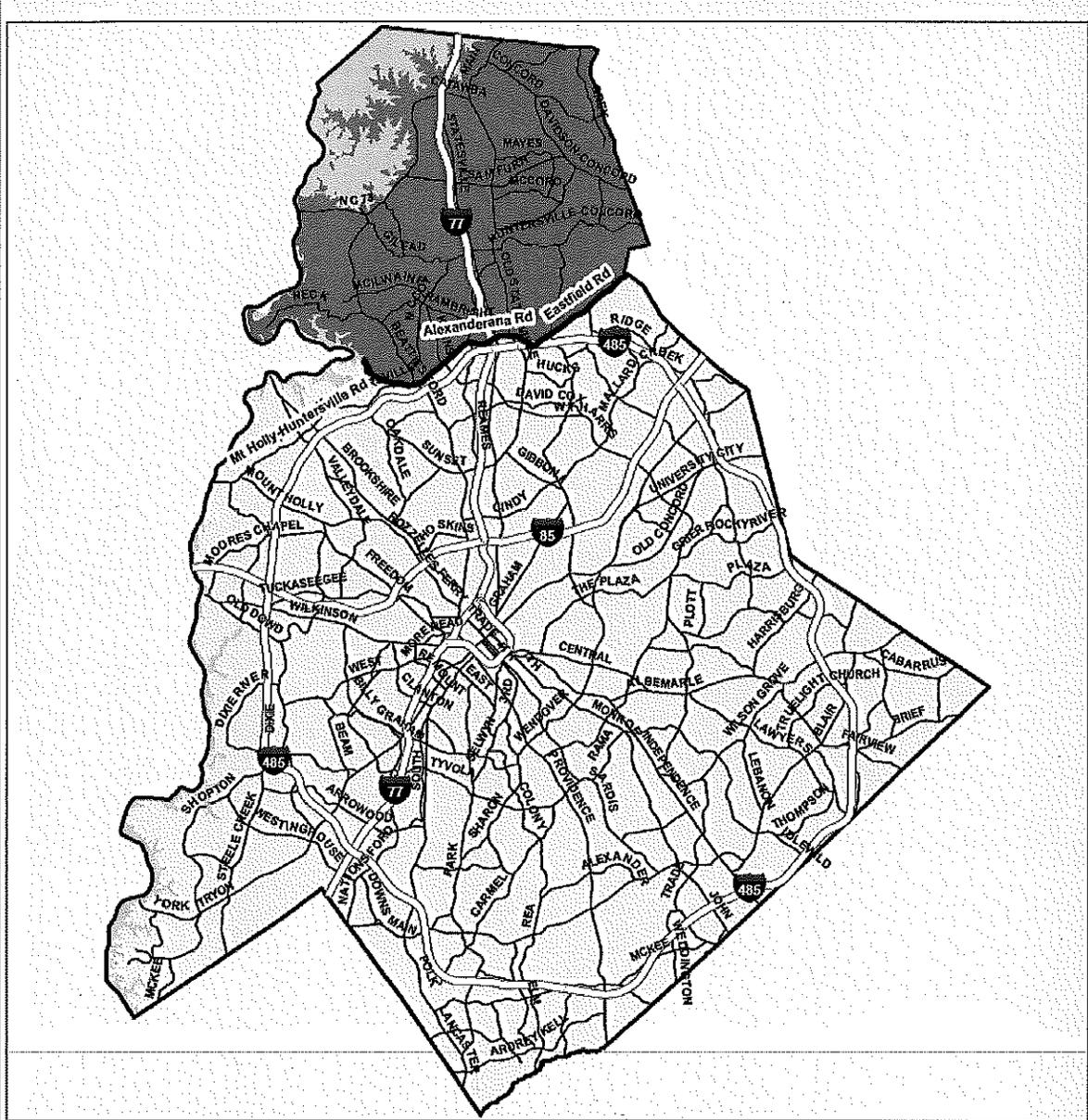
LINE

BEGINNING at a point of intersection of the northerly right-of-way margin of Eastfield Road (S.R. 2459) with the Mecklenburg-Cabarrus county line, and running thence in a westerly direction following along said northerly right-of-way margin of Eastfield Road (S.R. 2459) approximately 17,700 Feet, crossing an unnamed street, (S.R. 2460), Edward Street, Asbury Chapel Road (S.R. 2442), Dogwood Lane (S.R. 2616) and I-485 Outer Loop to a point being located on the Southern boundary of I-485 OUTER LOOP being NCDOT project R-2248D recorded in Book 3 Page 637 sheet 29 in the Mecklenburg County Register of Deeds Office also being the Northerly right-of-way margin of Independence Hill Road (formerly Eastfield Road S.R. 2459); thence in a Westerly direction leaving Independence Hill Road right-of-way margin following along and with the Southern boundary of I-485 OUTER LOOP crossing the Norfolk Southern Railroad approximately 860 feet to a point on the northerly right-of-way margin of Arthur Davis Road (formerly Alexanderana Road (S.R. 2457)); thence continuing in a Northwesterly direction following along the former Northerly right-of-way margin of Alexanderana Road (S.R. 2457) crossing the I- 485 Outer Loop and the newly realigned Eastfield Road approximately 830 Feet to a point said point being the extension of the Southeasterly boundary line of Mecklenburg County tax Parcel 019-331-01; thence in a Southwesterly direction crossing the former Alexanderana Road approximately 160 feet with the said extension of the Southeasterly boundary line of Mecklenburg County tax Parcel 019-331-01 to a point on the Southerly right-of-way margin of former Alexanderana Road; thence following along and with the northerly right-of-way margin of the Newly realigned Eastfield Road as incorporated in the I-485 Charlotte Outer Loop (Design Build) State project having a reference number of R-2248E crossing Dixon Farm Road approximately 1,734 feet to a point said point being located at the intersection point of the Southerly right-of-way margin of former Alexanderana Road and the Northerly right-of-way margin of the newly realigned Eastfield Road also being the Northwesterly corner of Mecklenburg County Tax Parcel 019-141-20; thence in a Northerly direction crossing the former Alexanderana Road approximately 60 feet to a point on the northerly right-of-way of former Alexanderana Road and also being located on the Easterly right-of-way margin of Bryton Corporate center Drive; thence in a Westerly direction with the former Northerly right-of-way margin of Alexanderana Road crossing Cane Creek Drive , Old Statesville Road (Hwy. 115), Statesville Road (U.S. 21), Interstate Highway 77, Mt. Holly-Huntersville Road (S.R. 2004) to a point in the northerly right-of-way margin of Mt. Holly-Huntersville Road (S.R. 2004), thence continuing in a westerly direction following along the northerly right-of-way margin of Mt. Holly-Huntersville Road (S.R. 2004) approximately 14,861. Feet, crossing Kerns Road (S.R. 2119), Wedgewood Drive (S.R. 2226), Westminster Drive (S.R. 2198), Shields Drive (S.R. 2199), Beatties Ford Road (S.R. 2074) to a point in the easterly boundary line of the property as described in Deed Book 3545, page 276; thence with the easterly boundary line of the property as described in said Deed Book 3545, page 276 as having a bearing of N. 35-28-02 W., a distance of approximately 272.93 feet to a point; thence with the northerly boundary line of the property as described in said Deed Book 3545, page 276, (tract II) and the northerly boundary lines of the properties as described in Deed Book 3664, page 883, Deed Book 2009, page 202, Deed Book 1215, page 481, as having a bearing and distance as follows: N. 71-12-30 W.; 58.97 feet. N. 71-19 W., 332.80 feet. N. 71-19 W., 455.08 feet. N. 71-19 W., 1070.60 feet. S. 32-45-10 E., 284.78 feet. N. 62 W., approximately 450 feet to a point, said point being the northeasterly corner of lot No. 1 in Block G as shown on recorded Map Book 8, page 323; thence with the northerly boundary line of Lot No. 1 in Block G, the northerly boundary line of Lot No. 1 in Block F, and the northerly boundary line of Lot No. 1 in Block E as shown on said recorded Map Book 8, page 323 as having a bearing of N. 60-14 W., a total distance of 918.45 feet to a point in or near the center

line of Gar Creek, said point being the southeast corner of the property as described in Deed Book 4056, page 126; thence with the southerly boundary line of the property as described in said Deed Book 4056, page 126 in seven (7) courses as follows: (1) N. 63-45 W., 1947.60 feet to a point in the right-of-way of Sample Road (S.R. 2125). (2) N. 63-15 E., 544.7 feet to a point in the right-of-way of Sample Road. (3) N. 36-40 W., 1679.5 feet to a point. (4) N. 71-29 E., 181.2 feet to a point. (5) N. 71-50 W., 83.0 feet to a point. (6) S. 80-44 W., 140.0 feet to a point. (7) N. 36-40 W., 58.0 feet to a point, said point being the southwest corner of the property as described in said Deed Book 4056, page 126; thence with a new line N. 61-24 W., 2,680.0 feet to a point of terminus in the Mecklenburg-Gaston County line, said point of terminus being referenced with North Carolina Grid System Coordinates of: X=1,426,175. Y=591,745. Said new line being a connecting line between the southeast corner of the property described in Deed Book 4056, page 126 and a point in the Mecklenburg-Gaston County line located in the Catawba River Channel.

Exhibit A2

Town's and City's Annexation Areas



-  Town's/City's Annexation Area Boundary
-  City's Annexation Area
-  Town's Annexation Area

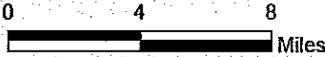
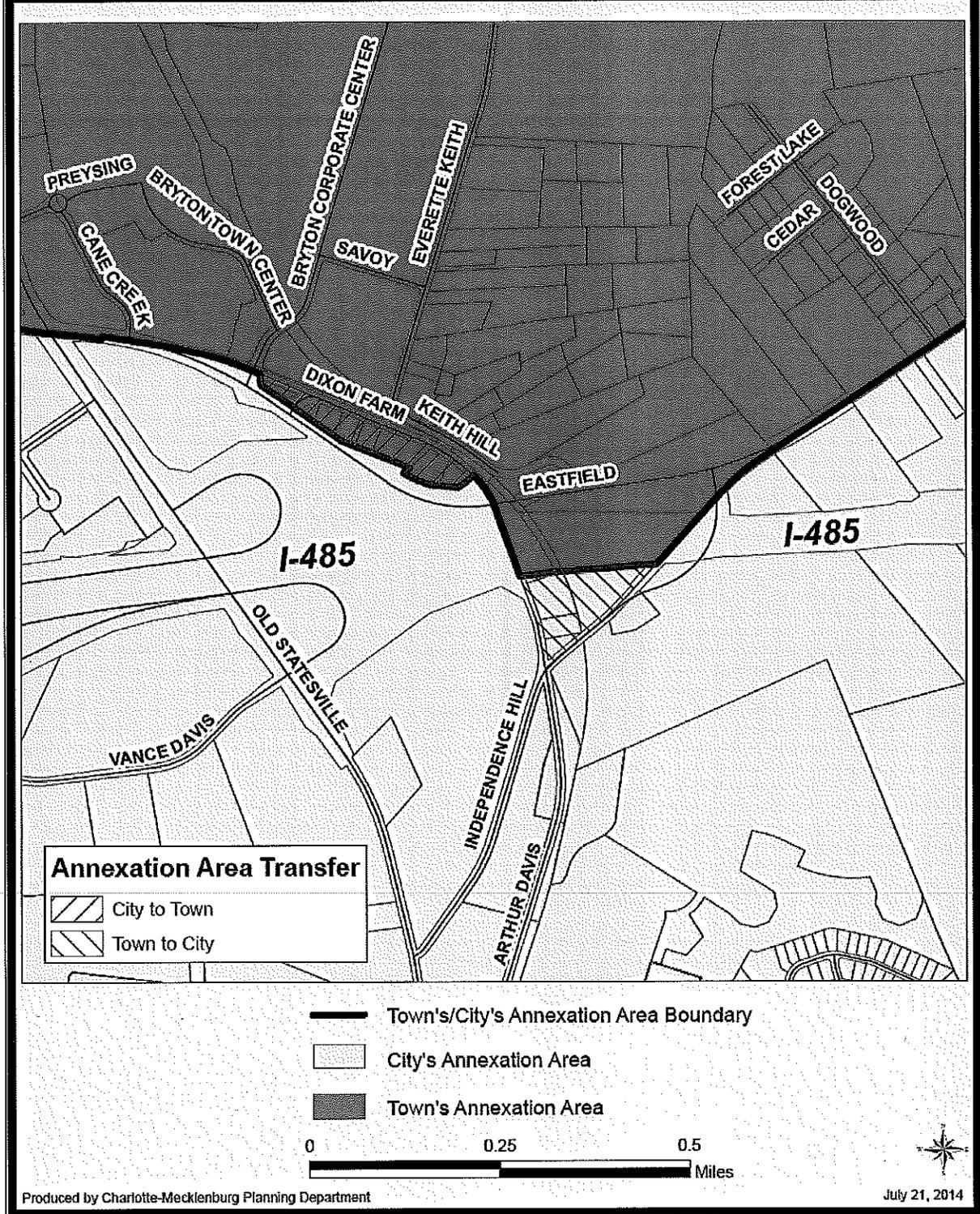


Exhibit B

Annexation Area Transfers



ORDINANCE NO. 5437-X

**AN ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND THE TOWN OF CORNELIUS**

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 4A, Part 6 of the North Carolina General Statutes have been met; and

WHEREAS, the City Council has concluded and hereby declares that it is appropriate and desirable for the City of Charlotte to enter into the Agreement;

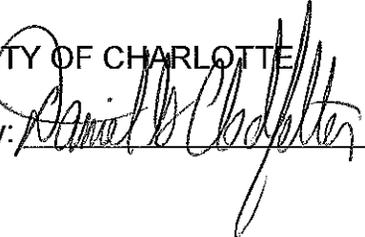
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

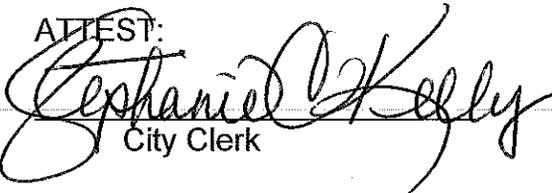
Section 1. The proposed Annexation Agreement between the City of Charlotte and the Town of Cornelius is hereby approved and ratified and the Mayor of the City of Charlotte is directed to execute the Agreement on behalf of the City of Charlotte to become effective as provided therein.

Section 2. The approved Agreement is attached to this ordinance and is incorporated herein, and this ordinance and the Agreement shall be spread upon the minutes of this meeting.

Section 3. This approving ordinance shall take effect on August 1, 2014.

Adopted this 28th day of July, 2014.

CITY OF CHARLOTTE
By: 

ATTEST:

City Clerk

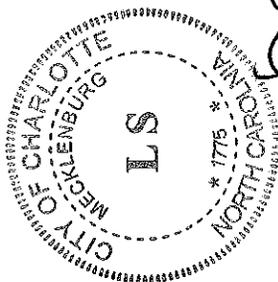
APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)870-880.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

ANNEXATION AGREEMENT

Whereas, the City of Charlotte (hereinafter referred to as the “CITY”) and the Town of Cornelius (hereinafter referred to as the “TOWN”), both being duly incorporated municipalities under the laws of the State of North Carolina, desire to eliminate uncertainty among residents and property owners in unincorporated areas adjacent to the CITY and TOWN and also to improve planning by public and private interests in such areas; and

Whereas, Chapter 953 of the 1983 Session Laws of the North Carolina General Assembly (hereinafter referred to as the “Act”), ratified on June 22, 1984, authorized municipalities located in Mecklenburg County, as are the CITY and TOWN, to enter into agreements designating areas which are not subject to annexation by the participating municipalities; and

Whereas, the CITY and TOWN entered into an Annexation Agreement dated August 1, 1984, effective August 1, 1984, and subsequently amended (collectively, hereafter referred to as the “1984 Agreement”); and

Whereas, the Annexation Agreement provides that in thirty (30) years after its effective date it shall terminate; and

Whereas, the CITY and TOWN wish to enter into this new Annexation Agreement in order to replace the 1984 Agreement.

NOW, THEREFORE, the CITY and TOWN agree, as follows:

1. This Agreement is executed pursuant to the authority of the Act.
2. This Agreement shall terminate thirty (30) years after its effective date.
3. Attached hereto and incorporated herein by reference is Exhibit A1, which describes a line (hereinafter referred to as the “Line”) across the width of Mecklenburg County.
4. a. No portion of Mecklenburg County north of the Line is subject to annexation by the CITY during the term of this Agreement (“TOWN’s Annexation Area”).

- b. No portion of Mecklenburg County south of the Line is subject to annexation by the TOWN during the term of this Agreement (“CITY’s Annexation Area”).
5. The effective date of this Agreement is August 1, 2014 or its adoption by the parties, whichever date shall first occur, (the “Effective Date”) and as of the Effective Date this Agreement shall replace and repeal the 1984 Agreement, even if the Effective Date is prior to the termination date of the 1984 Agreement.
6. At least sixty (60) days before the adoption of any Annexation Ordinance by either party, the party which is considering annexation shall give written notice to the other party of the proposed annexation. Such notice shall describe the area to be annexed by a legible map, clearly and accurately showing (a) the boundaries of the area to be annexed in relation to: the boundaries of the area which the annexing party has agreed not to annex pursuant to this Agreement and (b) roads, streams, and any other prominent geographical features. Such notice shall not be effective for more than one hundred eighty (180) days.
7. From and after the Effective Date of this Agreement, neither the CITY nor the TOWN may consider in any manner the annexation of any area in violation of the Act, or this Agreement. From and after the effective date of this Agreement, neither the CITY nor the TOWN may annex all or any portion of any area in violation of the Act, or this Agreement.
8. Nothing in the Act, or this Agreement shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.
9. Any party, which shall believe that a violation of the Act, or this Agreement has occurred, shall have available to it all remedies and relief authorized by the Act in addition to such remedies or relief as are authorized by other applicable law.
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10. a. The CITY may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the City Council, or by any official or employee of the CITY designated by resolution of the City Council. For purposes of this Agreement, the Mayor remains authorized to waive such notice on behalf of the City until and unless such authority is revoked by the City Council.
- b. The TOWN may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the

Board of Commissioners, or by any official or employee of the TOWN designated by resolution of the Board of Commissioners.

c. Any waiver authorized by paragraphs 10 a. and b. above must be in writing and bear the signature of the waiving party's Mayor, or the official or employee of the waiving party authorized to execute the waiver. If signed by an official or employee designated by a Resolution of the party's governing body, the waiver shall be effective without further approval of such party's governing body. Any waiver shall only apply to the annexation described in said waiver. All notices or waivers required by the terms of this Agreement shall be sufficient if given in accordance with the terms of this Agreement and directed to and received by the Mayor of the party to whom such notice or waiver is directed.

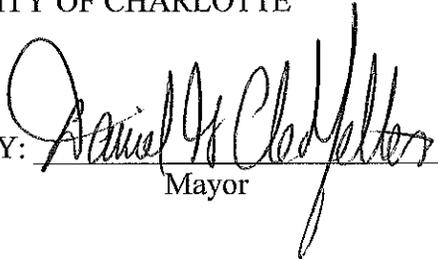
d. Notwithstanding the notice requirements of paragraph 6, the parties to this Agreement hereby waive such notice requirement where the property to be annexed is clearly within the Annexation Area of the party intending to annex, does not encroach into the other party's Annexation Area and no portion of which is contiguous with the Line described on Exhibit A1.

11. To the extent that the Line is defined by reference to streets and roads, or their rights of way, utility lines, or to natural features, it is understood and agreed that the reference is to such streets, roads, rights of way, utility lines or natural features as they existed on the Effective Date. The parties acknowledge that the Line differs in some respects from the division line in the 1984 Agreement, brought about by the relocation of a portion of the former Alexanderana Road (which portion is now designated as Eastfield Road), and that parcels of land formerly within one party's annexation area will be within the other party's Annexation Area. (See Exhibit B) CITY further acknowledges and agrees that pursuant to North Carolina Session Law 1997-106, TOWN was granted the authority to extend its Extra-Territorial Jurisdiction ("ETJ") to its entire annexation areas as defined by annexation agreements with other jurisdiction, and that accordingly any parcels of land formerly within the CITY's ETJ which become part of TOWN's Annexation Area by this Agreement or future amendments to this Agreement shall be subject to the TOWN's ETJ. For illustrative purposes, a visual depiction of the areas subject to the ETJ is attached as Exhibit A2.

12. The Parties acknowledge that the Line may be drawn by reference in some instances to roads, streets, rights-of-way, utility lines or natural features and in some instances to parcel boundary lines. Either relocation of the roads, etc., or the combining or dividing of any of the parcels may result in a parcel being partially located within the annexation and planning boundaries of each jurisdiction. Either party may propose to the other an amendment to this Agreement in order to re-align the Line to follow parcel and/or development patterns, without amending the remaining provisions of this Agreement. Any such amendment may only be made by the governing boards of each party in the manner hereafter provided for amendments to this Agreement.
13. This Agreement may not be amended or terminated except upon the written agreement of the CITY and TOWN, approved by resolution of the governing boards and executed by the Mayors of the CITY and TOWN, and spread upon their respective Minutes.

Dated this _____ day of _____, 2014.

CITY OF CHARLOTTE

BY:  _____
Mayor

ATTEST:

City Clerk

APPROVE AS TO FORM:

City Attorney

TOWN OF CORNELIUS

BY: _____
Mayor

ATTEST:

Town Clerk

APPROVE AS TO FORM:

Town Attorney

EXHIBIT A1

LINE

BEGINNING at a point of intersection of the northerly right-of-way margin of Eastfield Road (S.R. 2459) with the Mecklenburg-Cabarrus county line, and running thence in a westerly direction following along said northerly right-of-way margin of Eastfield Road (S.R. 2459) approximately 17,700 Feet, crossing an unnamed street, (S.R. 2460), Edward Street, Asbury Chapel Road (S.R. 2442), Dogwood Lane (S.R. 2616) and I-485 Outer Loop to a point being located on the Southern boundary of I-485 OUTER LOOP being NCDOT project R-2248D recorded in Book 3 Page 637 sheet 29 in the Mecklenburg County Register of Deeds Office also being the Northerly right-of-way margin of Independence Hill Road (formerly Eastfield Road S.R. 2459); thence in a Westerly direction leaving Independence Hill Road right-of-way margin following along and with the Southern boundary of I-485 OUTER LOOP crossing the Norfolk Southern Railroad approximately 860 feet to a point on the northerly right-of-way margin of Arthur Davis Road (formerly Alexanderana Road (S.R. 2457); thence continuing in a Northwesterly direction following along the former Northerly right-of-way margin of Alexanderana Road (S.R. 2457) crossing the I- 485 Outer Loop and the newly realigned Eastfield Road approximately 830 Feet to a point said point being the extension of the Southeasterly boundary line of Mecklenburg County tax Parcel 019-331-01; thence in a Southwesterly direction crossing the former Alexanderana Road approximately 160 feet with the said extension of the Southeasterly boundary line of Mecklenburg County tax Parcel 019-331-01 to a point on the Southerly right-of-way margin of former Alexanderana Road; thence following along and with the northerly right-of-way margin of the Newly realigned Eastfield Road as incorporated in the I-485 Charlotte Outer Loop (Design Build) State project having a reference number of R-2248E crossing Dixon Farm Road approximately 1,734 feet to a point said point being located at the intersection point of the Southerly right-of-way margin of former Alexanderana Road and the Northerly right-of-way margin of the newly realigned Eastfield Road also being the Northwesterly corner of Mecklenburg County Tax Parcel 019-141-20; thence in a Northerly direction crossing the former Alexanderana Road approximately 60 feet to a point on the northerly right-of-way of former Alexanderana Road and also being located on the Easterly right-of-way margin of Bryton Corporate center Drive; thence in a Westerly direction with the former Northerly right-of-way margin of Alexanderana Road crossing Cane Creek Drive , Old Statesville Road (Hwy. 115), Statesville Road (U.S. 21), Interstate Highway 77, Mt. Holly-Huntersville Road (S.R. 2004) to a point in the northerly right-of-way margin of Mt. Holly-Huntersville Road (S.R. 2004), thence continuing in a westerly direction following along the northerly right-of-way margin of Mt. Holly-Huntersville Road (S.R. 2004) approximately 14,861. Feet, crossing Kerns Road (S.R. 2119), Wedgewood Drive (S.R. 2226), Westminster Drive (S.R. 2198), Shields Drive (S.R. 2199), Beatties Ford Road (S.R. 2074) to a point in the easterly boundary line of the property as described in Deed Book 3545, page 276; thence with the easterly boundary line of the property as described in said Deed Book 3545, page 276 as having a bearing of N. 35-28-02 W., a distance of approximately 272.93 feet to a point; thence with the northerly boundary line of the property as described in said Deed Book 3545, page 276, (tract II) and the northerly boundary lines of the properties as described in Deed Book 3664, page 883, Deed Book 2009, page 202, Deed Book 1215, page 481, as having a bearing and distance as follows: N. 71-12-30 W.; 58.97 feet. N. 71-19 W., 332.80 feet. N. 71-19 W., 455.08 feet. N. 71-19 W., 1070.60 feet. S. 32-45-10 E., 284.78 feet. N. 62 W., approximately 450 feet to a point, said point being the northeasterly corner of lot No. 1 in Block G as shown on recorded Map Book 8, page 323; thence with the northerly boundary line of Lot No. 1 in Block G, the northerly boundary line of Lot No. 1 in Block F, and the northerly boundary line of Lot No. 1 in Block E as shown on said recorded Map Book 8, page 323 as having a bearing of N. 60-14 W., a total distance of 918.45 feet to a point in or near the center

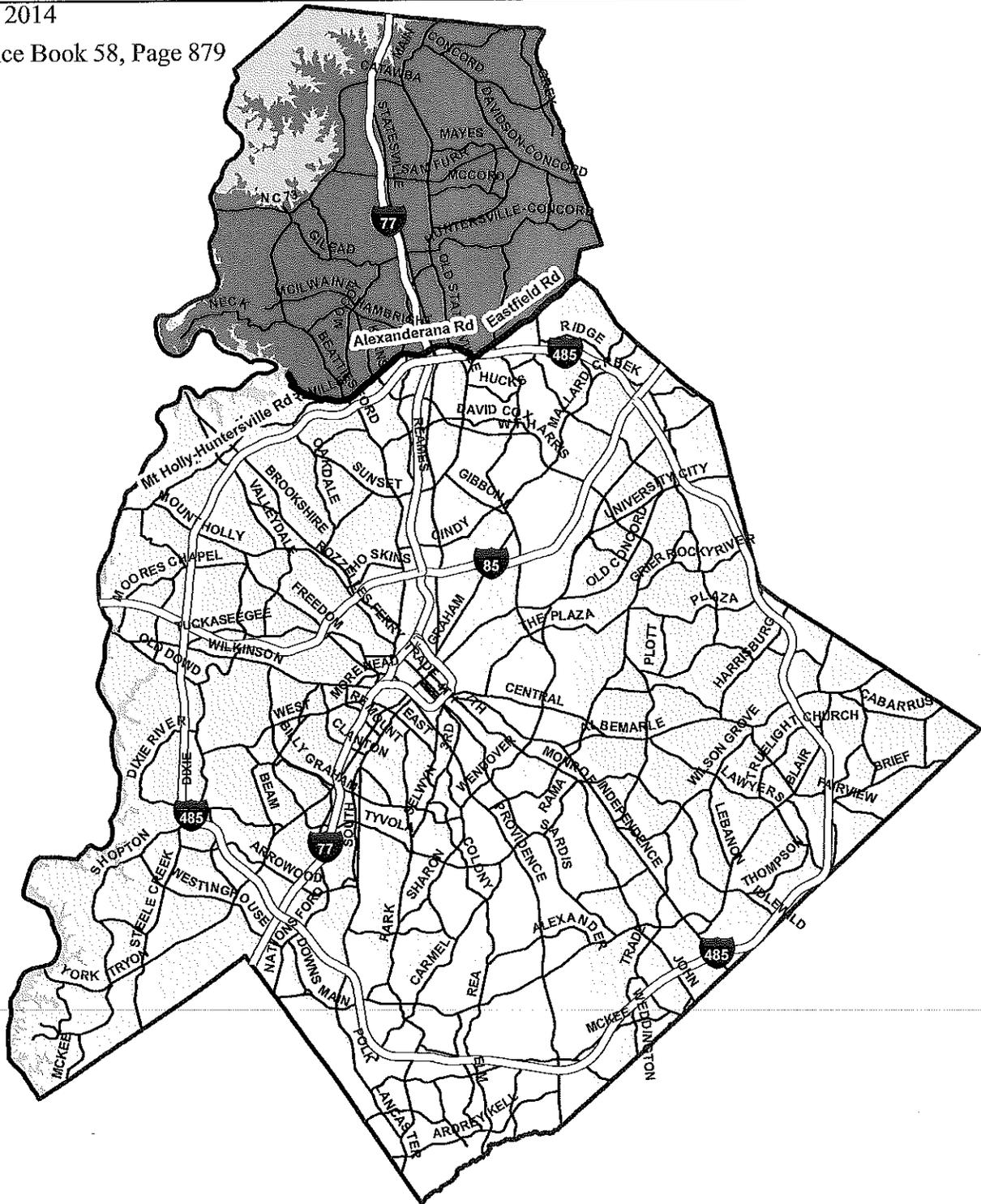
line of Gar Creek, said point being the southeast corner of the property as described in Deed Book 4056, page 126; thence with the southerly boundary line of the property as described in said Deed Book 4056, page 126 in seven (7) courses as follows: (1) N. 63-45 W., 1947.60 feet to a point in the right-of-way of Sample Road (S.R. 2125). (2) N. 63-15 E., 544.7 feet to a point in the right-of-way of Sample Road. (3) N. 36-40 W., 1679.5 feet to a point. (4) N. 71-29 E., 181.2 feet to a point. (5) N. 71-50 W., 83.0 feet to a point. (6) S. 80-44 W., 140.0 feet to a point. (7) N. 36-40 W., 58.0 feet to a point, said point being the southwest corner of the property as described in said Deed Book 4056, page 126; thence with a new line N. 61-24 W., 2,680.0 feet to a point of terminus in the Mecklenburg-Gaston County line, said point of terminus being referenced with North Carolina Grid System Coordinates of: X=1,426,175. Y=591,745. Said new line being a connecting line between the southeast corner of the property described in Deed Book 4056, page 126 and a point in the Mecklenburg-Gaston County line located in the Catawba River Channel.

Exhibit A2

Town's and City's Annexation Areas

July 28, 2014

Ordinance Book 58, Page 879



-  Town's/City's Annexation Area Boundary
-  City's Annexation Area
-  Town's Annexation Area

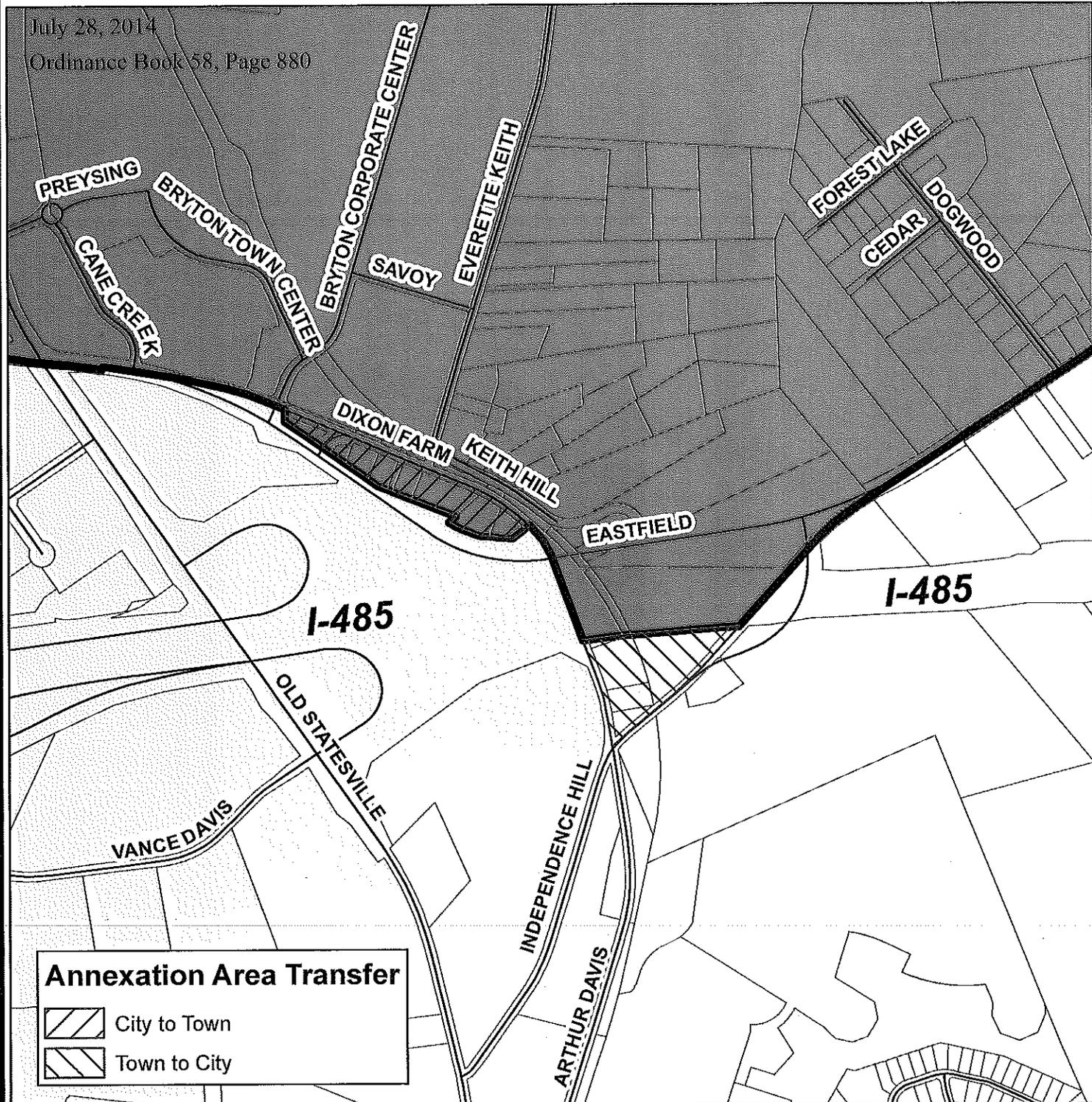


Exhibit B

Annexation Area Transfers

July 28, 2014

Ordinance Book 58, Page 880



Annexation Area Transfer

-  City to Town
-  Town to City

-  Town's/City's Annexation Area Boundary
-  City's Annexation Area
-  Town's Annexation Area



ORDINANCE NO. 5438-X

**AN ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND THE TOWN OF HUNTERSVILLE**

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 4A, Part 6 of the North Carolina General Statutes have been met; and

WHEREAS, the City Council has concluded and hereby declares that it is appropriate and desirable for the City of Charlotte to enter into the Agreement;

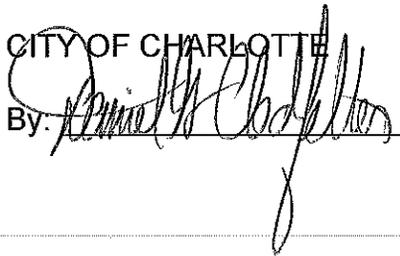
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

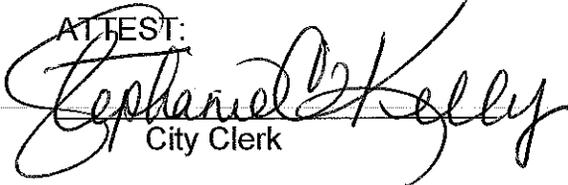
Section 1. The proposed Annexation Agreement between the City of Charlotte and the Town of Huntersville is hereby approved and ratified and the Mayor of the City of Charlotte is directed to execute the Agreement on behalf of the City of Charlotte to become effective as provided therein.

Section 2. The approved Agreement is attached to this ordinance and is incorporated herein, and this ordinance and the Agreement shall be spread upon the minutes of this meeting.

Section 3. This approving ordinance shall take effect on August 1, 2014.

Adopted this 28th day of July, 2014.

CITY OF CHARLOTTE
By: 

ATTEST:

City Clerk

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 881-891.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

ANNEXATION AGREEMENT

Whereas, the City of Charlotte (hereinafter referred to as the “CITY”) and the Town of Huntersville (hereinafter referred to as the “TOWN”), both being duly incorporated municipalities under the laws of the State of North Carolina, desire to eliminate uncertainty among residents and property owners in unincorporated areas adjacent to the CITY and TOWN and also to improve planning by public and private interests in such areas; and

Whereas, Chapter 953 of the 1983 Session Laws of the North Carolina General Assembly (hereinafter referred to as the “Act”), ratified on June 22, 1984, authorized municipalities located in Mecklenburg County, as are the CITY and TOWN, to enter into agreements designating areas which are not subject to annexation by the participating municipalities; and

Whereas, the CITY and TOWN entered into an Annexation Agreement dated August 1, 1984, effective August 1, 1984, and subsequently amended (collectively, hereafter referred to as the “1984 Agreement”); and

Whereas, the Annexation Agreement provides that in thirty (30) years after its effective date it shall terminate; and

Whereas, the CITY and TOWN wish to enter into this new Annexation Agreement in order to replace the 1984 Agreement.

NOW, THEREFORE, the CITY and TOWN agree, as follows:

1. This Agreement is executed pursuant to the authority of the Act.
2. This Agreement shall terminate thirty (30) years after its effective date.
3. Attached hereto and incorporated herein by reference is Exhibit A1, which describes a line (hereinafter referred to as the “Line”) across the width of Mecklenburg County.
4. a. No portion of Mecklenburg County north of the Line is subject to annexation by the CITY during the term of this Agreement (“TOWN’s Annexation Area”).

- b. No portion of Mecklenburg County south of the Line is subject to annexation by the TOWN during the term of this Agreement (“CITY’s Annexation Area”).
5. The effective date of this Agreement is August 1, 2014 or its adoption by the parties, whichever date shall first occur, (the “Effective Date”) and as of the Effective Date this Agreement shall replace and repeal the 1984 Agreement, even if the Effective Date is prior to the termination date of the 1984 Agreement.
6. At least sixty (60) days before the adoption of any Annexation Ordinance by either party, the party which is considering annexation shall give written notice to the other party of the proposed annexation. Such notice shall describe the area to be annexed by a legible map, clearly and accurately showing (a) the boundaries of the area to be annexed in relation to: the boundaries of the area which the annexing party has agreed not to annex pursuant to this Agreement and (b) roads, streams, and any other prominent geographical features. Such notice shall not be effective for more than one hundred eighty (180) days.
7. From and after the Effective Date of this Agreement, neither the CITY nor the TOWN may consider in any manner the annexation of any area in violation of the Act, or this Agreement. From and after the effective date of this Agreement, neither the CITY nor the TOWN may annex all or any portion of any area in violation of the Act, or this Agreement.
8. Nothing in the Act, or this Agreement shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.
9. Any party, which shall believe that a violation of the Act, or this Agreement has occurred, shall have available to it all remedies and relief authorized by the Act in addition to such remedies or relief as are authorized by other applicable law.

10. a. The CITY may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the City Council, or by any official or employee of the CITY designated by resolution of the City Council. For purposes of this Agreement, the Mayor remains authorized to waive such notice on behalf of the City until and unless such authority is revoked by the City Council.
- b. The TOWN may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the

Board of Commissioners, or by any official or employee of the TOWN designated by resolution of the Board of Commissioners.

c. Any waiver authorized by paragraphs 10 a. and b. above must be in writing and bear the signature of the waiving party's Mayor, or the official or employee of the waiving party authorized to execute the waiver. If signed by an official or employee designated by a Resolution of the party's governing body, the waiver shall be effective without further approval of such party's governing body. Any waiver shall only apply to the annexation described in said waiver. All notices or waivers required by the terms of this Agreement shall be sufficient if given in accordance with the terms of this Agreement and directed to and received by the Mayor of the party to whom such notice or waiver is directed.

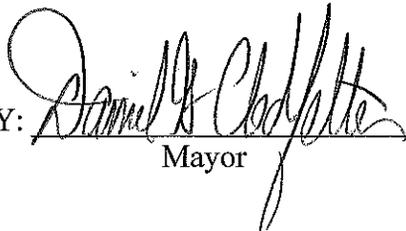
d. Notwithstanding the notice requirements of paragraph 6, the parties to this Agreement hereby waive such notice requirement where the property to be annexed is clearly within the Annexation Area of the party intending to annex, does not encroach into the other party's Annexation Area and no portion of which is contiguous with the Line described on Exhibit A1.

11. To the extent that the Line is defined by reference to streets and roads, or their rights of way, utility lines, or to natural features, it is understood and agreed that the reference is to such streets, roads, rights of way, utility lines or natural features as they existed on the Effective Date. The parties acknowledge that the Line differs in some respects from the division line in the 1984 Agreement, brought about by the relocation of a portion of the former Alexanderana Road (which portion is now designated as Eastfield Road), and that parcels of land formerly within one party's annexation area will be within the other party's Annexation Area. (See Exhibit B) CITY further acknowledges and agrees that pursuant to North Carolina Session Law 1997-106, TOWN was granted the authority to extend its Extra-Territorial Jurisdiction ("ETJ") to its entire annexation areas as defined by annexation agreements with other jurisdiction, and that accordingly any parcels of land formerly within the CITY's ETJ which become part of TOWN's annexation area by this Agreement shall be subject to the TOWN's ETJ jurisdiction. For illustrative purposes, a visual depiction of the areas subject to the ETJ is attached as Exhibit A2.

12. The Parties acknowledge that the Line may be drawn by reference in some instances to roads, streets, rights-of-way, utility lines or natural features and in some instances to parcel boundary lines. Either relocation of the roads, etc., or the combining or dividing of any of the parcels may result in a parcel being partially located within the annexation and planning boundaries of each jurisdiction. Either party may propose to the other an amendment to this Agreement in order to re-align the Line to follow parcel and/or development patterns, without amending the remaining provisions of this Agreement. Any such amendment may only be made by the governing boards of each party in the manner hereafter provided for amendments to this Agreement.
13. This Agreement may not be amended or terminated except upon the written agreement of the CITY and TOWN, approved by resolution of the governing boards and executed by the Mayors of the CITY and TOWN, and spread upon their respective Minutes.

Dated this _____ day of _____, 2014.

CITY OF CHARLOTTE

BY:  _____
Mayor

ATTEST:

City Clerk

APPROVE AS TO FORM:

City Attorney

TOWN OF HUNTERSVILLE

BY: _____
Mayor

ATTEST:

Town Clerk

APPROVE AS TO FORM:

Town Attorney

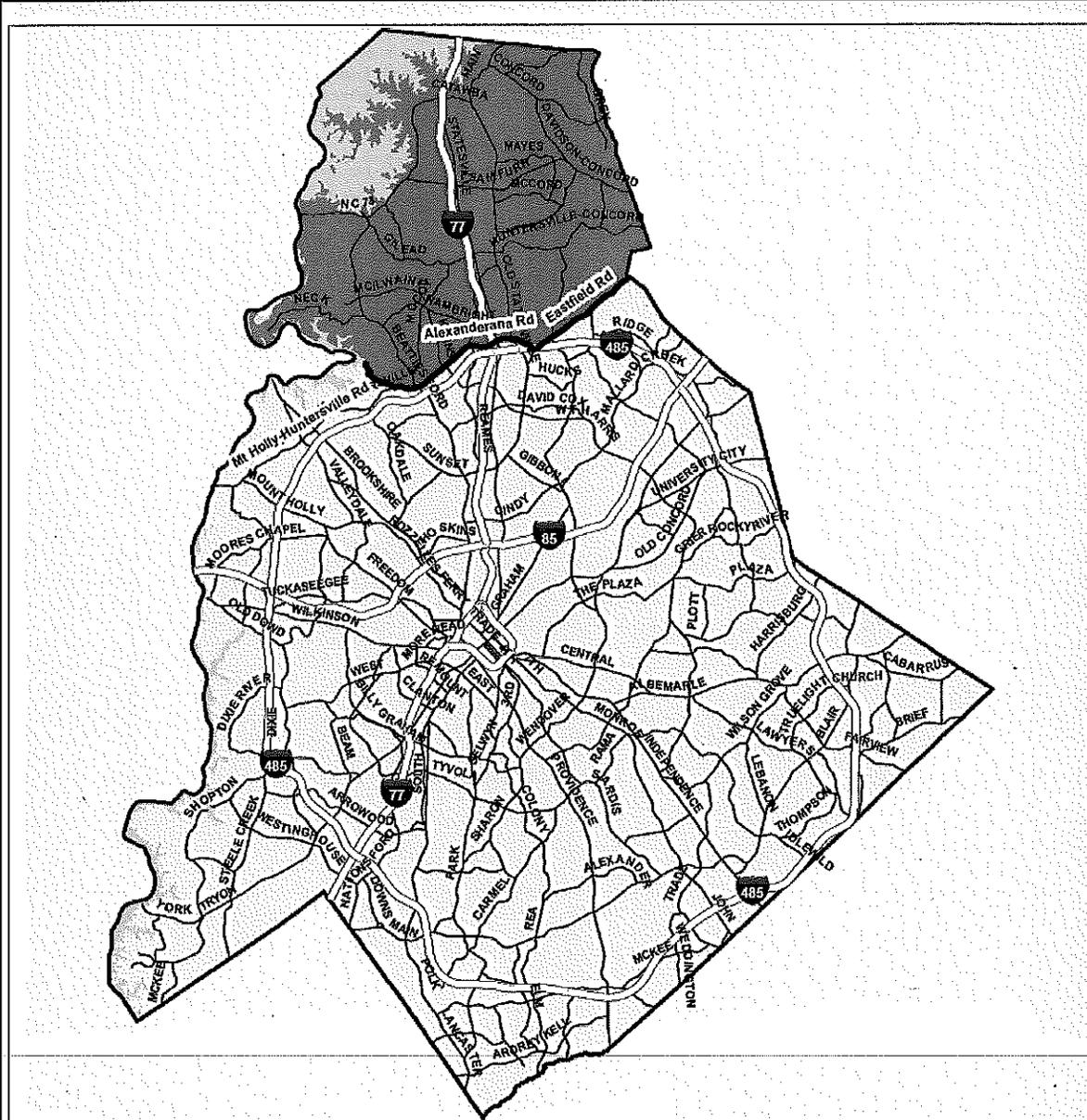
EXHIBIT A1

LINE

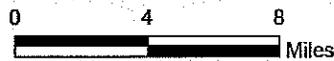
BEGINNING at a point of intersection of the northerly right-of-way margin of Eastfield Road (S.R. 2459) with the Mecklenburg-Cabarrus county line, and running thence in a westerly direction following along said northerly right-of-way margin of Eastfield Road (S.R. 2459) approximately 17,700 Feet, crossing an unnamed street, (S.R. 2460), Edward Street, Asbury Chapel Road (S.R. 2442), Dogwood Lane (S.R. 2616) and I-485 Outer Loop to a point being located on the Southern boundary of I-485 OUTER LOOP being NCDOT project R-2248D recorded in Book 3 Page 637 sheet 29 in the Mecklenburg County Register of Deeds Office also being the Northerly right-of-way margin of Independence Hill Road (formerly Eastfield Road S.R. 2459); thence in a Westerly direction leaving Independence Hill Road right-of-way margin following along and with the Southern boundary of I-485 OUTER LOOP crossing the Norfolk Southern Railroad approximately 860 feet to a point on the northerly right-of-way margin of Arthur Davis Road (formerly Alexanderana Road (S.R. 2457); thence continuing in a Northwesterly direction following along the former Northerly right-of-way margin of Alexanderana Road (S.R. 2457) crossing the I- 485 Outer Loop and the newly realigned Eastfield Road approximately 830 Feet to a point said point being the extension of the Southeasterly boundary line of Mecklenburg County tax Parcel 019-331-01; thence in a Southwesterly direction crossing the former Alexanderana Road approximately 160 feet with the said extension of the Southeasterly boundary line of Mecklenburg County tax Parcel 019-331-01 to a point on the Southerly right-of-way margin of former Alexanderana Road; thence following along and with the northerly right-of-way margin of the Newly realigned Eastfield Road as incorporated in the I-485 Charlotte Outer Loop (Design Build) State project having a reference number of R-2248E crossing Dixon Farm Road approximately 1,734 feet to a point said point being located at the intersection point of the Southerly right-of-way margin of former Alexanderana Road and the Northerly right-of-way margin of the newly realigned Eastfield Road also being the Northwesterly corner of Mecklenburg County Tax Parcel 019-141-20; thence in a Northerly direction crossing the former Alexanderana Road approximately 60 feet to a point on the northerly right-of-way of former Alexanderana Road and also being located on the Easterly right-of-way margin of Bryton Corporate center Drive; thence in a Westerly direction with the former Northerly right-of-way margin of Alexanderana Road crossing Cane Creek Drive , Old Statesville Road (Hwy. 115), Statesville Road (U.S. 21), Interstate Highway 77, Mt. Holly-Huntersville Road (S.R. 2004) to a point in the northerly right-of-way margin of Mt. Holly-Huntersville Road (S.R. 2004), thence continuing in a westerly direction following along the northerly right-of-way margin of Mt. Holly-Huntersville Road (S.R. 2004) approximately 14,861. Feet, crossing Kerns Road (S.R. 2119), Wedgewood Drive (S.R. 2226), Westminster Drive (S.R. 2198), Shields Drive (S.R. 2199), Beatties Ford Road (S.R. 2074) to a point in the easterly boundary line of the property as described in Deed Book 3545, page 276; thence with the easterly boundary line of the property as described in said Deed Book 3545, page 276 as having a bearing of N. 35-28-02 W., a distance of approximately 272.93 feet to a point; thence with the northerly boundary line of the property as described in said Deed Book 3545, page 276, (tract II) and the northerly boundary lines of the properties as described in Deed Book 3664, page 883, Deed Book 2009, page 202, Deed Book 1215, page 481, as having a bearing and distance as follows: N. 71-12-30 W.; 58.97 feet. N. 71-19 W., 332.80 feet. N. 71-19 W., 455.08 feet. N. 71-19 W., 1070.60 feet. S. 32-45-10 E., 284.78 feet. N. 62 W., approximately 450 feet to a point, said point being the northeasterly corner of lot No. 1 in Block G as shown on recorded Map Book 8, page 323; thence with the northerly boundary line of Lot No. 1 in Block G, the northerly boundary line of Lot No. 1 in Block F, and the northerly boundary line of Lot No. 1 in Block E as shown on said recorded Map Book 8, page 323 as having a bearing of N. 60-14 W., a total distance of 918.45 feet to a point in or near the center

line of Gar Creek, said point being the southeast corner of the property as described in Deed Book 4056, page 126; thence with the southerly boundary line of the property as described in said Deed Book 4056, page 126 in seven (7) courses as follows: (1) N. 63-45 W., 1947.60 feet to a point in the right-of-way of Sample Road (S.R. 2125). (2) N. 63-15 E., 544.7 feet to a point in the right-of-way of Sample Road. (3) N. 36-40 W., 1679.5 feet to a point. (4) N. 71-29 E., 181.2 feet to a point. (5) N. 71-50 W., 83.0 feet to a point. (6) S. 80-44 W., 140.0 feet to a point. (7) N. 36-40 W., 58.0 feet to a point, said point being the southwest corner of the property as described in said Deed Book 4056, page 126; thence with a new line N. 61-24 W., 2,680.0 feet to a point of terminus in the Mecklenburg-Gaston County line, said point of terminus being referenced with North Carolina Grid System Coordinates of: X=1,426,175. Y=591,745. Said new line being a connecting line between the southeast corner of the property described in Deed Book 4056, page 126 and a point in the Mecklenburg-Gaston County line located in the Catawba River Channel.

Exhibit A2 Town's and City's Annexation Areas



-  Town's/City's Annexation Area Boundary
-  City's Annexation Area
-  Town's Annexation Area

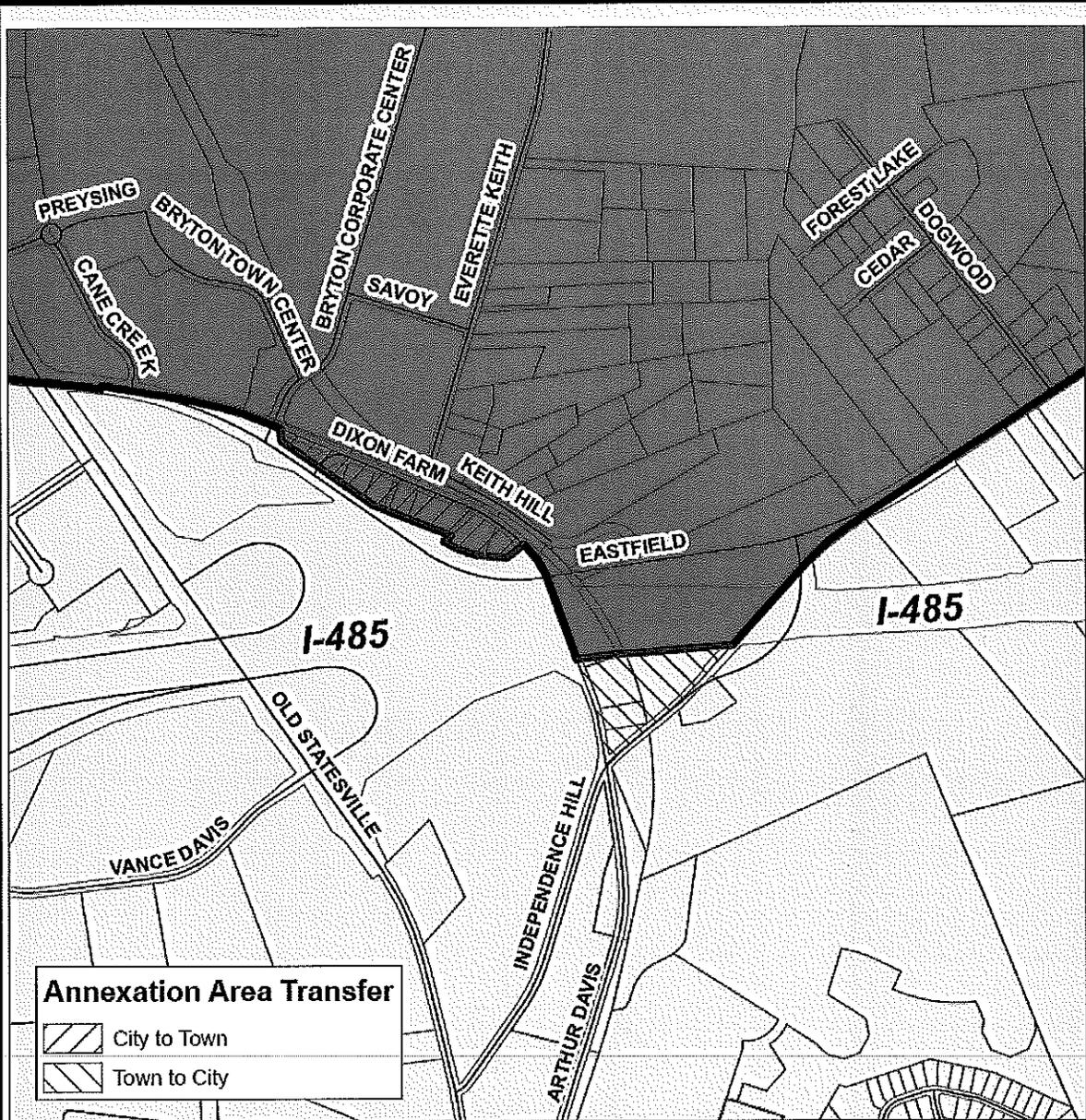


Produced by Charlotte-Mecklenburg Planning Department

July 21, 2014

Exhibit B

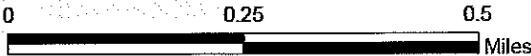
Annexation Area Transfers



Annexation Area Transfer

- City to Town
- Town to City

- Town's/City's Annexation Area Boundary
- City's Annexation Area
- Town's Annexation Area



ORDINANCE NO. 5439-X O-3

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FROM THE FEDERAL BUREAU OF INVESTIGATION FOR IMPROVEMENTS TO THE POLICE FIREARMS TRAINING FACILITY

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

- Section 1. That the sum of \$100,000 is hereby estimated to be available from the Federal Bureau of Investigations (FBI)
- Section 2. That the sum of \$100,000 is hereby appropriated in the Public Safety and Other Grants Fund (2600) FBI Donation for Range Improvements Project (3020250001)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

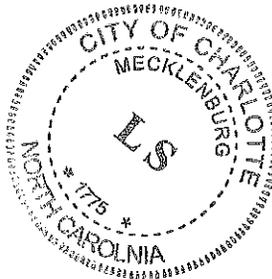


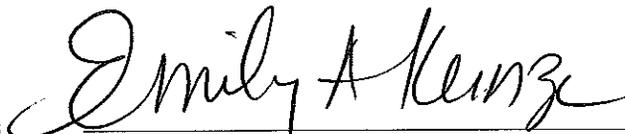
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 892.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5440-X O-4

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FROM THE GOVERNOR'S HIGHWAY SAFETY PROGRAM FOR THE DRIVING WHILE IMPAIRED (DWI) TASK FORCE

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

- Section 1. That the sum of \$563,921 is hereby estimated to be available from the North Carolina Governor's Highway Safety Program Grant
- Section 2. That the sum of \$563,921 is hereby appropriated in the Public Safety and Other Grants Fund (2600) DWI Task Force Grant (3050110001)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:



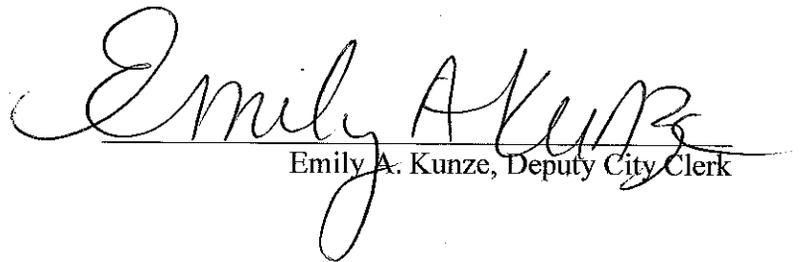
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 893.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

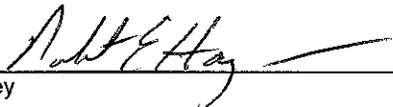
ORDINANCE NO. 5441-X O-5

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR STREET IMPROVEMENTS WITHIN SOUTHPARK ACTIVITY CENTER

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

- Section 1. That the sum of \$366,000 is hereby estimated to be available from the following private developer sources: JLB Partners
- Section 2. That the sum of \$366,000 is hereby appropriated in the General Capital Investment Fund (4001) Developer Contributions Project (4292000018)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:



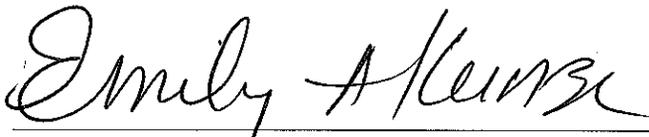
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)894.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5442-X O-6

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$296,971 FOR A CONTRACT WITH SHELCO, INC. FOR ROCK REMOVAL FOR THE AIRPORT BUSINESS VALET PARKING DECK

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

- Section 1. That the sum of \$296,971 is hereby appropriated from the Aviation Discretionary Fund for the contract with Shelco, Inc.
- Section 2. That the sum of \$296,971 is hereby appropriated in the Aviation Community Investment Plan Fund 6072-4020905801 (Fund/Project Number)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

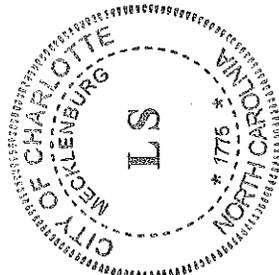


City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 895.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5443-X O-7

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$11,398,500 FOR A CONTRACT WITH MESSER CONSTRUCTION CO. FOR CONSTRUCTION AND SUMMIT ECS, TO PERFORM TESTING SERVICES FOR THE REMOTE RENTAL CAR STORAGE FACILITY

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

- Section 1. That the sum of \$11,398,500 is hereby appropriated from the Contract Facility Charge Fund for the contracts with Messer Construction Co. (\$11,338,900) and Summit ECS, (\$59,600).
- Section 2. That the sum of \$11,398,500 is hereby appropriated in the Aviation Community Investment Plan Fund 6070-4020905602 (Fund/Project Number) Messer Construction Co, in the amount of \$11,338,900 Summit ECS, in the amount of \$59,600
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

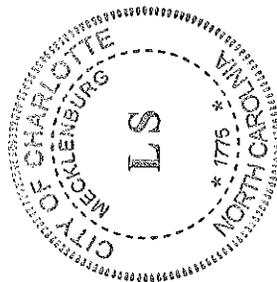


City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 896.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

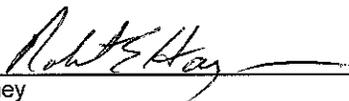
ORDINANCE NO. 5444-X O-8

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$206,000 FOR AN AGREEMENT WITH DUKE ENERGY CAROLINAS, FOR THE RELOCATION OF UTILITIES FOR THE LITTLE ROCK ROAD EXTENSION PROJECT

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

- Section 1. That the sum of \$206,000 is hereby appropriated from the Aviation Discretionary Fund for the agreement with Duke Energy Carolinas
- Section 2. That the sum of \$206,000 is hereby appropriated in the Aviation Community Investment Plan Fund 6064-4020902992 (Fund/Project Number)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:



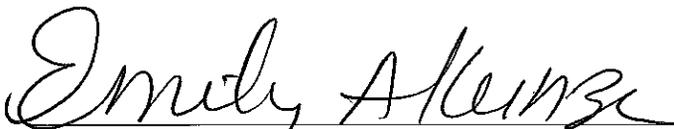
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 897.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.




Emily A. Kunze, Deputy City Clerk

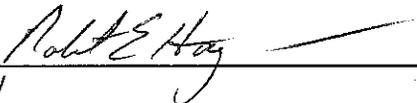
ORDINANCE NO. 5445-X O-9

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$2,863,900 FOR THE AGREEMENT WITH DPJJ, LLC D/B/A WIRELESS SERVICES FOR THE EXPANSION OF THE DISTRIBUTED ANTENNA SYSTEM

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

- Section 1. That the sum of \$2,863,900 is hereby appropriated the Aviation Discretionary Fund for the agreement with DPJJ, LLC D/B/A Wireless Services
- Section 2. That the sum of \$2,863,900 is hereby appropriated in the Aviation Community Investment Plan Fund 6060-4020906336 (Fund/Project Number)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

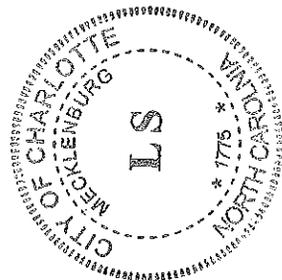


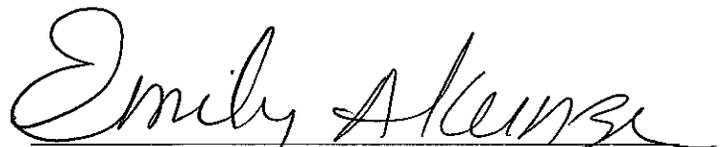
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 898.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.





Emily A. Kunze, Deputy City Clerk

5446-X

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 3101 FLORIDA AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF YOUNG DEVELOPMENT GROUP, LLC 140 MODA ROAD BLACKSBURG, SC 29072

WHEREAS, the dwelling located at 3101 Florida Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 3101 Florida Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

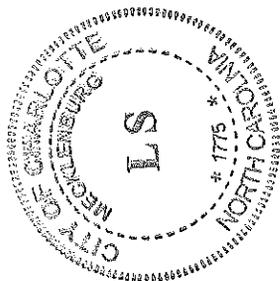
APPROVED AS TO FORM:


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 899.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.




Emily A. Kunze, Deputy City Clerk

5447-X

ORDINANCE

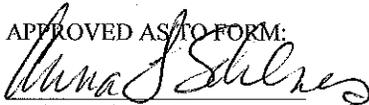
AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1212 BOONE STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF FREDRICK W. TALFORD, JOEL D. TALFORD, FREEMAN J. TALFORD, DWIGHT TALFORD, WILLIAM E. TALFORD, HEIRS OF FREEMAN TALFORD SR. 6621 WICKFIELD DRIVE CHARLOTTE, NC 28215

WHEREAS, the dwelling located at 1212 Boone Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1212 Boone Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

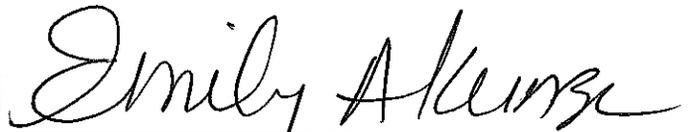
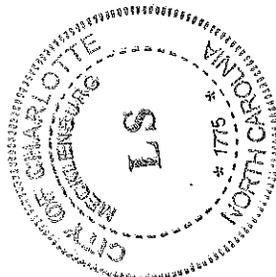


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 900.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.



Emily A. Kunze, Deputy City Clerk

5448-X

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2410 ELLEN AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF DANNY LEE DILLBECK AND WIFE MARTHA FOX DILLBECK 2410 ELLEN AVENUE CHARLOTTE, NC 28208

WHEREAS, the dwelling located at 2410 Ellen Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 2410 Ellen Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

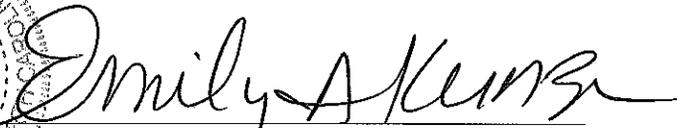
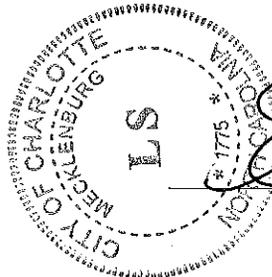


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)901.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.



Emily A. Kunze, Deputy City Clerk

5449-X

ORDINANCE

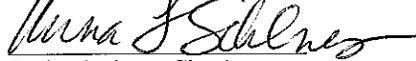
AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE ACCESSORY STRUCTURE AT 512 FARMHURST DRIVE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF ALICE W. FRAYLON 315 FARMHURST DRIVE CHARLOTTE, NC 28217

WHEREAS, the accessory structure located at 512 Farmhurst Drive in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said structure; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the accessory structure located at 512 Farmhurst Drive in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

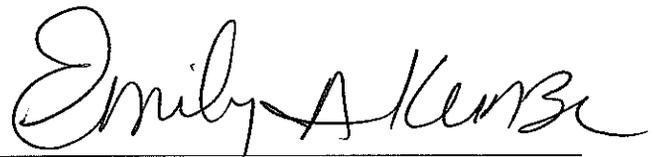
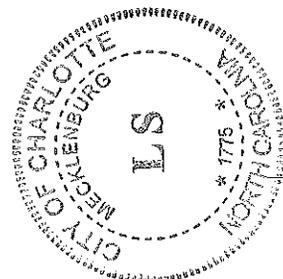


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of July 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)902.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of July, 2014.



Emily A. Kunze, Deputy City Clerk