

December 7, 1987
Resolution Book 24 - Page 88

RESOLUTION CLOSING THE END OF WARE
ROAD LOCATED SOUTH OFF OF IDLEWILD
ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close the end of Ware Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close the end of Ware Road to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Ware Road, all as required by G.S.160A-299; and

WHEREAS, the public hearing was held on the 7th day of December, 1987, and City Council determined that the closing of the end of Ware Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of December 7, 1987, that the Council hereby orders the closing of the end of Ware Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See attached "Exhibit B"

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of as Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, page , and recorded in full in Resolution Book 24 Page 88-90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of December, 1987.

Pat Sharkey, City Clerk

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EXHIBIT "B"

BEGINNING at a point in the Southwesterly right of way line of Idlewild Brooke Lane, said point being the Northeasternmost corner of Lot 96 of Idlewild Brooke, as shown on a map recorded in Map Book 21 at Page 142 of the Mecklenburg Public Registry; running thence from said Beginning point, with an extension of said right of way of Idlewild Brooke Lane, S. 50-05-13 E. 55.28 feet to a point; thence with the arc of a circular curve to the right, having a radius of 75.0 feet, a distance of 19.83 feet to a point in the Southerly right of way line of Ware Road; thence with said right of way line of Ware Road three (3) courses and distances as follows: (1) S. 51-15 W. 31.76 feet; (2) in a Southwesterly direction with the arc of a circular curve to the right, having a radius of 183.0 feet, a distance of 59.74 feet; and (3) in a Southwesterly direction, with the arc of a circular curve to the left, having a radius of 141.76 feet, a distance of 76.28 feet to a point, the terminus of the Southerly right of way line of Ware Road; thence N. 50-53-04 W. 50.0 feet to a point, the terminus of the Northerly right of way line of Ware Road; thence with said right of way line two (2) courses as follows: (1) in a Northeasterly direction with the arc of a circular curve to the right, having a radius of 191.76 feet, a distance of 103.18 feet; and (2) in a Northeasterly direction with the arc of a circular curve to the left, having a radius of 133.0 feet, a distance of 43.42 feet; thence in a Northerly direction with the arc of a circular curve to the left, having a radius of 20.0 feet, a distance of 35.37 feet to the point and place of Beginning, containing 0.199 acres, all as shown on survey of John R. Yarbrough, dated August 13, 1987.

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RESOLUTION ENDORSING THE FORMATION OF A HISTORY COUNCIL, A PRIVATE HISTORIC PRESERVATION FOUNDATION AND A HISTORIC RESOURCES PLAN, AND AUTHORIZING THE CREATION OF A TASK FORCE TO DEVELOP AND TO OVERSEE IMPLEMENTATION OF THESE RECOMMENDATIONS FOR THE CITY OF CHARLOTTE AND THE COUNTY OF MECKLENBURG, N.C.

WHEREAS, on October 27, 1986, the Charlotte City Council and the Mecklenburg County Board of Commissioners appointed a Citizen's Task Force to consider ways in which to strengthen historic preservation and programming in Charlotte-Mecklenburg; and

WHEREAS, a Consultant was retained to survey the status of historic preservation and programming efforts in Charlotte-Mecklenburg and to make recommendations to the Citizen's Task Force to facilitate the cause of historic activities; and

WHEREAS, the Citizen's Task Force has unanimously accepted three recommendations made by the Consultant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, N. C., at its regularly assembled meeting of December 7, 1987 that the Council hereby endorses the formation of a Historic Council, a Private Historic Preservation Foundation and a Historic Resource Comprehensive Plan.

BE IT FURTHER RESOLVED that Council hereby authorizes the creation of a Task Force to develop and to oversee the implementation of these recommendations and to make a recommendation to Council by May 1, 1988 on whether consolidation of Historic Properties and Historic Districts can occur, with composition of the Task Force to include two City Council Members appointed by the Mayor; two members appointed from within the Historic Properties Commission, two from within the Historic District Commission, and the Director each of the Historic Properties Commission and the Historic District Commission.

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BE IT FURTHER RESOLVED THAT Council hereby charge this Task Force to establish first the History Council, to establish second the Private Historic Preservation Foundation, third to develop the Comprehensive Historic Resources Plan, and fourth to continue discussions on consolidation of the Historic Properties Commission and the Historic District Commission into an Historic Resources Commission.

This the 7th day of December, 1987

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 91-92.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of December, 1987.

Pat Sharkey, City Clerk

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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Delete The Following Class:

Specialized Transportation Coordinator	2128	321	A-Max
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Add The Following Class:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Step</u>
Special Transportation Manager	2128	323	A-Max

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:

Henry W. Chastain Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 93.

Pat Sharkey
City Clerk

December 7, 1987
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RESOLUTION AMENDING THE PAY PLAN
 OF THE
 CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Delete The Following Classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Step</u>
Museum Preparator	2801	110	A-F2

Add The Following Classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Step</u>
Museum Preparator I	2830	110	A-F2
Museum Preparator II	2831	111	A-F2

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:


 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 94.

Pat Sharkey
 City Clerk

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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Delete The Following Classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Step</u>
Cashier I	0110	107	A-F2
Cashier II	0111	109	A-F2

Add The Following Classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Step</u>
Customer Service Assistant	0032	109	A-F2
Customer Service Specialist	0034	113	A-F2
Revenue Collections Assistant I	0124	107	A-F2
Revenue Collections Assistant II	0126	109	A-F2
Revenue Collections Specialist	0128	113	A-F2
Central Cashier	0130	112	A-F2
Revenue Collections Agent	2208	116	A-F2
Revenue Collections & Credit Officer	2234	322	A-Max

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 95.

Pat Sharkey
City Clerk

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RESOLUTION STATING THE INTENT OF THE CHARLOTTE CITY COUNCIL TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

Beginning at a point in the present corporate boundary of the City of Charlotte, said point being at an existing iron pin located in the northeasterly corner of the property designated as Tract III in the Deed dated February 27, 1987 and recorded in Book 5440, beginning at Page 740 of the Mecklenburg Public Registry, (and continuing with the present corporate boundary of the City of Charlotte for this entire description), thence, N. 7-23-48 E., 158.97 feet to a point on the easterly margin of Tyvola Road; thence along the aforesaid margin of the right of way of Tyvola Road in three calls as follows: (1) S. 34-15-09 W. 246.87 feet to a point thence (2) in a southwesterly direction with a spiral curve having a chord course and distance of S. 32-46-37 W. 193.67 feet, a distance of 193.72 feet to a point; thence (3) in a southwesterly direction with the arc of a circular curve to the left having a radius of 1,193.24 feet (and a chord course and distance of S. 26-51-07 W., 120.76 feet) an arc distance of 120.81 feet to a point; thence with the aforesaid margin of the right of way of Tyvola Road as the same intersects with the northerly margin of the right of way of Wilmount Road, S. 21-39-37 E., 143.50 feet to a point, thence with the aforesaid northerly margin of the right of way of Wilmount Road in two calls as follow: (1) S. 73-55-24 E. 71.16 feet to a point; thence (2) in an easterly direction with the arc of a circular curve to the left having a radius of 427.47 feet (and a chord course and distance of S. 78-52-01 E. 73.68 feet) an arc distance of 73.77 feet to a point; thence N. 9-52-07 E., 491.56 feet to the point or place of Beginning.

The above tract of land is part of the property conveyed to the City of Charlotte from Crow-Childress-Klein #9, Inc. by deed dated February 27, 1987, recorded in Book 5440 at page 740 in the Mecklenburg Public Registry and from Frank S. Spratt, Jr. and wife Maragret H. Spratt by deed dated May 7, 1986 and recorded in Book 5218 at page 507 in the Mecklenburg Public Registry.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

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Section 4. A public hearing on the question of annexation will be held at City Hall, Council Chambers, 600 East Trade Street, Charlotte, North Carolina at 3:00 p.m., on Monday, December 28, 1987.

Section 5. The Clerk shall publish notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

Adopted this 7th day of December, 1987.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 96-97.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of December, 1987.

Pat Sharkey, City Clerk

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RESOLUTION STATING THE INTENT OF THE CHARLOTTE CITY COUNCIL TO ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE EXISTING MUNICIPAL BOUNDARIES

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

Beginning at a point in the present corporate boundary of the City of Charlotte, said point being at an existing iron pin located in the southeasterly corner of the property designated as Tract I in the Deed dated February 27, 1987 and recorded in Book 5440, beginning at Page 740 of the Mecklenburg Public Registry, (and continuing with the present corporate boundary of the City of Charlotte for this entire description), thence S. 10-01-09 W., 96.81 feet to a point on the easterly margin of Tyvola Road; thence, with the aforesaid margin of Tyvola Road in eight calls as follow: (1) in a northerly direction with the arc of a circular curve to the right having a radius of 3,764.22 feet, (and a chord course and distance of N. 11-06-31 W. 685.13 feet) an arc distance of 686.09 feet to a point; thence (2) in a northerly direction with a spiral curve having a chord course and distance of N. 4-42-05 W. 112.13 feet, a distance of 112.13 feet to a point; thence (3) N. 86-49-18 E., 11 feet to a point; thence (4) in a northerly direction with a spiral curve having a chord course and distance of N. 1-37-42 W. 81.43 feet, a distance of 81.43 feet to a point; thence (5) N. 69-18-11 E. 62.82 feet to a point; thence, (6) N. 1-54-05 E. 27.05 feet to a point; thence (7) N. 57-40-44 W. 66.85 feet to a point; thence (8) in a northerly direction with the arc of a circular curve to the right having a radius of 1,206.74 feet (and a chord course and distance of N. 6-10-35 E., 85.28 feet) an arc distance of 85.30 feet to a point; thence along the aforesaid margin of the right of way of Tyvola Road as the same intersects with the southerly margin of the right of way of Wilmount Road N. 58-42-48 E. 156.79 feet to a point; thence along the aforesaid margin of the right of way of Wilmount Road in two calls as follow: (1) S. 73-55-24 E., 66.16 feet to a point; thence (2) in an easterly direction with the arc of a circular curve to the left having a radius of 527.47 feet (and a chord course and distance of S. 78-31-04 E. 84.50 feet) an arc distance of 84.60 feet to a point; thence S. 9-52-07 W. 233.77 feet to an existing iron pin; thence continuing S. 9-52-07 W. 74.95 feet to a point;

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thence S. 7-33-10 W., 188.34 feet to an existing iron pin; thence S. 7-33-08 W. 199.02 feet to an existing iron pin; thence S. 7-32-19 W. 301.20 feet to the point or place of Beginning.

The above tract of land is part of the property conveyed to the City of Charlotte from Crow-Childress-Klein #9 by deed dated February 27, 1987, recorded in Book 5440 at page 740 in the Mecklenburg Public Registry and is tracts I and II as described in said deed.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation will be held at City Hall, Council Chambers, 600 East Trade Street, Charlotte, North Carolina at 3:00 p.m. on Monday, December 28, 1987.

Section 5. The Clerk shall publish notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

Adopted this 7th day of December, 1987.

Approved as to form:

Harry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 98-99.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of December, 1987.

Pat Sharkey, City Clerk

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A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE UPON APPROVAL BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, A CERTAIN STREET LOCATED WITHIN THE CITY OF CHARLOTTE.

WHEREAS, the City of Charlotte has petitioned the North Carolina Department of Transportation to abandon .15 miles of Beam Lake Drive as shown on the attached map which is located within the City of Charlotte, and is carrying predominately local traffic; and,

WHEREAS, subject to the Department of Transportation's abandonment, .15 miles of Beam Lake Drive should be accepted for maintenance by the City.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regular meeting of December 7, 1987 that subject to its abandonment by the Department of Transportation, the City shall accept the street shown on the attached map for maintenance responsibility effective upon approval by the North Carolina Department of Transportation.

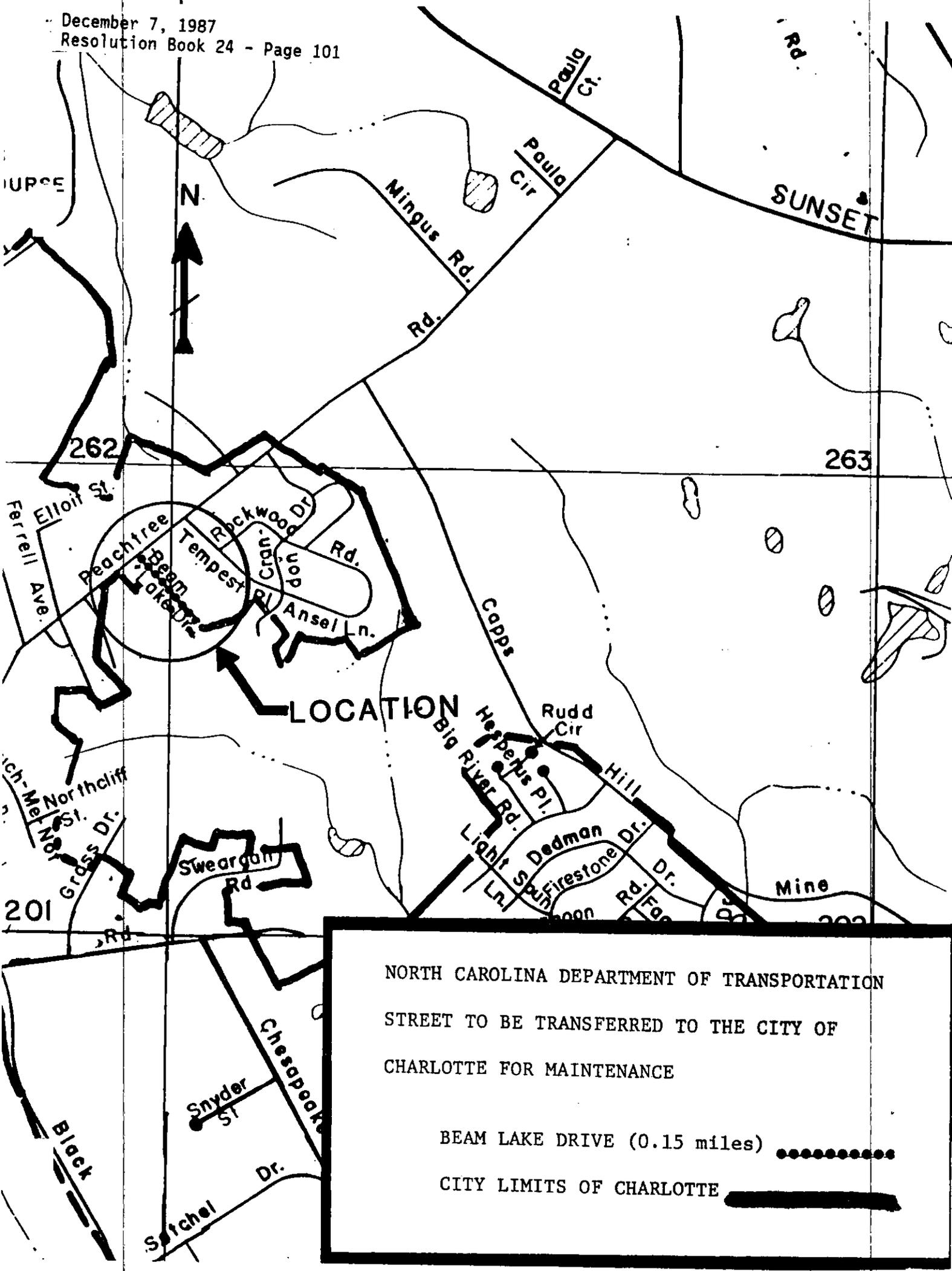
CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 100-101.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of December, 1987.

Pat Sharkey, City Clerk

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A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Clendenen, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of December 1987, the reference having been made in Minute Book 89 and recorded in full in Resolution Book 24, page(s) 102.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Dean Whitter Reynolds, Inc.	\$100.00	Clerical Error
Revco Drugs	655.40	Clerical Error
U-Filler Up	12.50	Clerical Error
<hr/>		
Total	\$767.90	

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Sanitary Sewer to Serve Crestdale C. D. Area; and

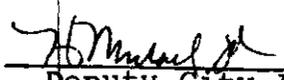
WHEREAS, the City has in good faith undertaken to negotiate for the purpose of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Mrs. Robbie Lee Gillis Ross	7,268.55 s. f., plus a temporary construction easement of Tax Parcel No. 215-032-18	\$ 800.00
Robert Marion Ross, Jr.	(Same)	(Included)
Shirley G. Ross	(Same)	(Included)
William P. Ross	(Same)	(Included)
Lola M. Ross	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


Deputy City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of the Resolution of the City Council of The City of Charlotte, North Carolina, in regular session convened on the 7th day of December, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 24, Page 103.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 10th day of December, 1987.

City Clerk

(CORPORATE SEAL)