

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 27, 2014**

A motion was made by Councilmember Howard and seconded by Councilmember Kinsey for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, this Municipal Agreement is to provide for support for transit-planning activities for the Charlotte Regional Transportation Planning Organization, formerly known as the Mecklenburg-Union Metropolitan Planning Organization; and,

WHEREAS, the NCDOT will reimburse the City up to \$364,527 for FY 2014; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

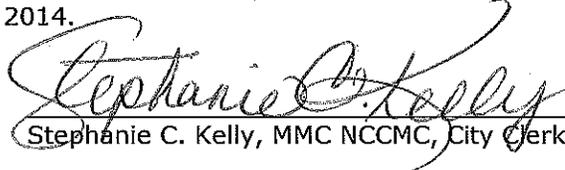
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation is hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 30.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of January, 2014.




Stephanie C. Kelly, MMC NCCMC, City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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 property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of January 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 31-35.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of January, 2014.


Stephanie C. Kelly, MMC NCCMC, City Clerk



Property Tax Refund Requests

ALBERTO, ENRIQUE	\$	5.80
ALEXANDER, RALPH B		9.65
ATKINSON, THOMAS R		0.49
BARTON, STEVEN P.		0.49
BENEDICT, STEVE		14.28
BERNHARDT, JESSICA P		9.65
BLANCHARD, DAVID MI		0.97
BOLYARD, TODD A		6.28
BOWERS, JOHN W		1.45
BOYTE, JOHN F		10.61
BRADLEY, CECIL		0.49
BRADLEY, CECIL		0.46
BRASWELL, WILLIAM PAUL		4.34
BROOKS, WILLIAM R		47.77
BROWN, JOHN W JR		3.38
BROWNING, DAVID JUDSON		3.86
BURRIS, JERRY LEE		2.90
BUTLER, JENNIFER R		4.35
BYRNE, JOHN BOWDEN		0.99
CAMERON, JAMES J		2.42
CASH, GREGORY M		27.99
CATES, SANDRA		6.27
CAYER, DAVID S		11.58
CHEATWOOD, DAVID L		0.96
COFFRON, WILLARD CHARLES JR		0.47
COLACO, PHILIP C		5.31
COLBERT, JOHN L		23.64
COOLEY, CHARLES J		2.89
COPOZZIELLO, ROBERT A		1.45
CORDLE, ROBERT BRADLEY		25.57
CORDLE, ROBERT BRADLEY		17.04
COULTER, CARRINGTON EGGLESTON		325.61
COX, ROBERT A JR		2.90
DAUCHESS, DIANE		13.99
DILLARD, MARIANNE L		38.06
DOHNER, LYNETTE MARIE		188.18
DOYLE, JAMES MICHAEL		2.89
DUBOSE, MARY K		11.58
DUNCAN, THOMAS TAYLOR		2.89
EDMONDSON, PATRICIA B		0.96
EFIRD CORPORATION THE OF NC		154.16
EFIRD CORPORATION THE OF NC		163.22
EFIRD CORPORATION THE OF NC		180.81
EHRINGHAUS, J C BLUCHER		2.89
EISMONT, CHAD W		5.31
ELAM, GEORGE ANDERSON		138.00
ELAM, GEORGE ANDERSON		131.25
ELBERSON, JULIE H		5.31
ELKINS, RICHARD A		7.24

ERVIN, J SUZANNE	3.85
FEDELE, LORRIANE H	13.82
FINEIN, TIMOTHY JOHN	1.92
FORD, WILLIAM D	1.93
FURR, JAMES CAMERON JR	2.41
GAONA, ALCIRA	385.27
GATRELL, MATTHEW BRYANT	34.74
GELORME, JENIFER RUSH	10.62
GRAVATT, MARY B	6.27
GREEN, ARTHUR L III	6.42
GREGORY, MARIA MELANIE	36.19
GUTHRIE, KATHRYN E	8.20
GUTHRIE, MARK A	822.55
HADLEY, BRIAN E	1.45
HADLEY, CHARLES O	23.64
HALL, DAVID G	1.92
HARKEY, HAROLD W JR	1.93
HART, STEVEN C	77.20
HARVEY, MARY E	143.80
HEDRICK, JAMES T JR	45.83
HEMION, ROGER H	869.02
HEMION, ROGER LEE	3.85
HEUSER, STEPHEN M	0.96
HILLARD, SAMUEL L	1.92
HINSON, WILLIAM CARL IV	12.55
HOLLEY, KERRY D	1.45
HUDZIK, FARRELL	1,693.44
HULSE, DOUGLAS S	6.27
HUNTER, CHARLES R III	345.49
IRONS, EDITH SPARAGO	888.80
IRONS, EDITH SPARAGO	842.34
ISHEE, JONATHAN N	181.18
ISHEE, JONATHAN N	85.20
JOHNSON, THOMAS HALL	10.14
JOHNSTON, GEORGE B JR	20.26
KENNEY, WILLIAM C	5.80
KING, STEVEN D	48.74
KING, STEVEN D	43.76
KIRK, BENJAMIN A	4.83
KOLB, J STEWART	44.39
KPMG LLP LOC #050	668.62
KPMG LLP LOC #050	612.34
KUTNER, IAN J.	4.83
LANNING, PHIL C	4.83
LISK, D CLYDE JR	4.34
LITTLE, ERIC G	1.45
LITTLE, JOSEPH H	4.34
LOW, THOMAS E.	5.30
LYNCH, MICHAEL D	279.95
LYNCH, MICHAEL D	262.51
MALLONEE, MICHAEL S	3.86
MATTHEWS, DARRELL L	0.96
MATTOCKS, GORDON L III	17.85
MCAULIFFE, JAMES G	4.35
MELTON, BROOKS A	0.96

MELTON, PATRICK O	0.49
MERLIE, BRADLY A	7.72
MESROBIAN, CAROL W	4.83
MONROE, JEFFREY K	14.48
MUNSON, MARK S	34.74
MURA TRUST (THE), .	370.09
MURA TRUST (THE), .	320.55
NAUCK, FREDERIC	262.51
NICHOLSON, DARALYN MARIE	2.42
NORTHAN MARK	46.81
OBECK, JOHN M	19.79
O'LEARY, BRIAN	6.89
PACKER, MARK A	3.85
PAPPAS, PETER N	7.86
PARKHURST, RICHARD G JR	3.38
PATTON, LAURA	2.41
PEACOCK, EDWIN B III	31.84
PLEASANT, DANNY C	11.10
PORTER, CLARISSA B	16.89
POWELL, DONNA	6.76
POWERS, JASON A	12.54
PRATT, L VINCENT JR	26.53
QUINCY, MARK WOOD	2.89
RADOFF, LAURA ANN	6.27
RANKIN, GEORGE M	19.30
RATCLIFFE, JOSEPH STARKE	7.72
REGISTER, JOHN F JR	7.72
REILLY, KENNETH P	444.88
REILLY, KENNETH P	418.17
RHYNE, PAUL CONRAD III	14.00
ROBERTS, TOBIN J	302.06
ROBERTS, TOBIN J	262.51
ROCHE, SARA KENDALL	15.44
ROSENBERG, ANDREW J	1.93
ROUSH, DOUGLAS CHANNING	2.89
SALVATI, GINA M	2.89
SAUDA, ERIC J	6.76
SAUER, THOMAS H	2.41
SHELL, DANIEL W	36.19
SCOTT, LINDA BLAKE	6.76
SHERRILL, ROBERT B	275.04
SHERRILL, ROBERT B	262.51
SHIPLEY, LINDA E	10.14
SIMMONS, MICHAEL	27.58
SOUTHEAST RESORT INVESTMENT PARTNERS	1,288.48
SOUTHEAST RESORT INVESTMENT PARTNERS	1,217.79
SPENCER, STEVEN A	4.35
STANLEY, VERNER E JR III	3.85
STEACH, KERRY M	0.47
STEWART, EDWIN B II	37.64
STILL, BILLIE JO	107.60
TERRELL, DAVID WILLIAM	17.85
THE PATRICIA ANNE MOOREHEAD L/T	13.99
THOMAS, CHARLES L C III	6.75
THOMASON MANAGEMENT OF	4.94

THOMPSON, D SCOTT	51.16
THOMSEN, CHRISTIAN ALEXANDER	4.35
TIBERIO, MARK C	37.16
TIBERIO, MARK C	34.08
TOBIAS, DOROTHY B	2.90
TORBET, JAMES E	1.45
TOWNSEND, MARK W	5.30
TURNER, JEFFREY W	319.44
WAGNER, JAMES R	10.62
WARD, ANN E	3.85
WARDLAW, CRAIG M JR	4.83
WATSON, ROBERT C	8.68
WATTS, THOMAS M	0.96
WEINSTEIN, LINDA JOY	5.79
WENTZ, DAVID B	7.23
WHEELER, ANTHONY H	0.96
WHITE, JULIAN B III	0.49
WHITNEY, A GRANT JR	6.76
WIGGINS, ROBIN R	7.24
WILL, GARTH	130.47
WILSON, CAMPBELL M	0.47
WILSON, OLIVIA GATEWOOD	2.41
WOODSON, JAMES V	2.89
WYATT, JOHN C	9.16
ZIMMERMAN, DAVID J	358.12

\$ 17,316.93

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 **OAKDALE ROAD WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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:

PROPERTY DESCRIPTION:

Amount necessary for the **OAKDALE ROAD WIDENING PROJECT** and estimated to be **563 square feet (.013 acre) of fee-simple area; 2,923 square feet (.067 acre) of sidewalk and utility easement; 2,564 square feet (.059 acre) of temporary construction easement, and 44 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 035-041-07 and 035-093-62, said property currently owned by **QUAIL RIDGE HOMEOWNERS ASSOCIATION OF MECKLENBURG COUNTY, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

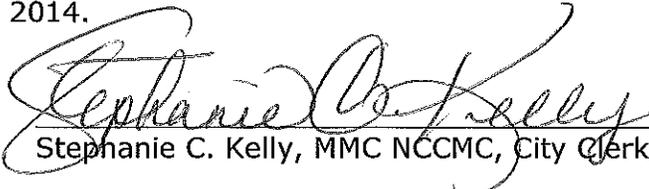
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 36.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of January, 2014.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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 **OAKDALE ROAD WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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:

PROPERTY DESCRIPTION:

Amount necessary for the **OAKDALE ROAD WIDENING PROJECT** and estimated to be **293 square feet (.007 acre) of fee-simple area; 1,685 square feet (.039 acre) of storm drainage easement; 1,420 square feet (.033 acre) of sidewalk/utility easement, 474 square feet (.011 acre) of temporary construction easement, and 7 (.00016acre) square feet of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 035-092-98, said property currently owned by **RAVEN RIDGE HOMEOWNERS ASSOCIATION OF MECKLENBURG COUNTY, INC.; INDIVIDUAL UNIT OWNERS OF RAVEN RIDGE HOMEOWNERS ASSOCIATION OF MECKLENBURG COUNTY, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

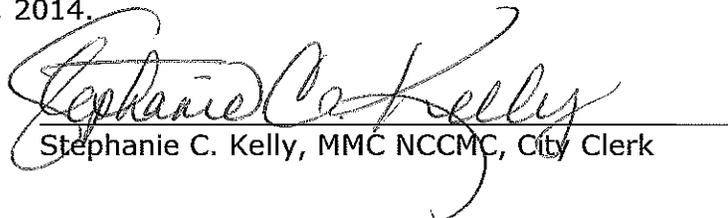
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day of January, 2014 the reference having been made in Minute Book 435, and recorded in full in Resolution Book 45, Page(s) 37.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of January, 2014.


Stephanie C. Kelly, MMC NCCMC, City Clerk

**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 **OAKDALE ROAD WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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:

PROPERTY DESCRIPTION:

Amount necessary for the **OAKDALE ROAD WIDENING PROJECT** and estimated to be **571 square feet (.013 acre) of fee-simple area; 4,025 square feet (.092 acre) of sidewalk and utility easement; 4,126 square feet (.095 acre) of temporary construction easement, and 61 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 035-092-97, said property currently owned by **RAVEN RIDGE HOMEOWNERS ASSOCIATION OF MECKLENBURG COUNTY, INC.; INDIVIDUAL UNIT OWNERS OF RAVEN RIDGE HOMEOWNERS ASSOCIATION OF MECKLENBURG COUNTY, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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Stephanie C. Kelly, MMC NCCMC, City Clerk