

A RESOLUTION AUTHORIZING DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION FOR FEDERAL FUNDING FOR CONSTRUCTION OF VARIOUS PUBLIC WORKS PROJECTS UNDER SECTION 317.51 OF THE PUBLIC WORKS EMPLOYMENT ACT OF 1977, ENACTED MAY 27, 1977, AS PUBLIC LAW 95-28.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that David A. Burkhalter, City Manager, is hereby authorized and directed to file an application with the Economic Development Administration and to execute and file all documents necessary for the prosecution of the application for a Federal Grant to be administered by the Economic Development Administration for construction within the project area of:

1. First Ward Housing Project
2. New Sidewalk Construction
3. Water and Sewer Line Extensions
4. Fourth Ward Redevelopment
5. Community Development Target Area Parks

RESOLVED this 11th, day of July, 1977.

APPROVED AS TO FORM:

Harry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of July, 1977, the reference having been made in Minute Book 65, page and recorded in full in Resolutions Book 12, page 436.
Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1977.

Ruth Armstrong
City Clerk

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF
FINANCIAL ASSISTANCE FOR WASTEWATER FACILITIES PROJECTS

WHEREAS, the North Carolina Department of Natural and Economic Resources - Division of Environmental Management is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater facilities, and

WHEREAS, the City of Charlotte has applied for grant assistance for:

Construction of Sewer Trunks Within the Proposed Annexation Areas (WC-170), and

WHEREAS, The Division of Environmental Management has made a grant offer for the subject projects in the amount of \$64,181,

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

That the offers for grant assistance be accepted and that all assurances contained therein be met.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 437.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

July 11, 1977
Resolutions Book 12 - Page 438

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE DELEGATING TO THE DIRECTOR OF THE NEIGHBORHOOD CENTERS DEPARTMENT AUTHORITY TO LEASE OR RENT SPACE WITHIN NEIGHBORHOOD CENTERS DEPARTMENT FACILITIES.

WHEREAS, the City Council of the City of Charlotte desires that Neighborhood Centers Department facilities be of maximum benefit to the community.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, does hereby delegate to the Director of the Neighborhood Centers Department authority to lease or rent space within Neighborhood Centers Department facilities for terms of one year or less, upon conditions established by the Director of the Neighborhood Centers Department.

This the 11th day of July, 1977.

Approved as to form:

Henry W. Underhill
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of July, 1977, the reference having been made in Minute Book 65, page .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1977.

Ruth Armstrong
City Clerk



RESOLUTION DECLARING AN INTENT TO
CLOSE PORTION OF MAIN STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A
PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close that certain portion of Main Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on Boundary Survey entitled Cherry Community Development Target Area, Main Street Right-of-Way To Be Closed, prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 4, 1976, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portion of said street being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said streets or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of July 11, 1977, that it intends to close that certain portion of Main Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on Boundary Survey entitled Cherry Community Development Target Area, Main Street Right-of-Way To Be Closed, prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 4, 1976, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 3:00 p. M., on Monday the 8th day of August, 1977, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this resolution in The Charlotte News once a week for four successive weeks next

preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said portion of the streets or public alley as shown on the county tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two places along the said portion of the streets or public alley, as required by said Statute.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at page 439-440.

Ruth Armstrong
City Clerk

EXHIBIT "A"

CHERRY COMMUNITY DEVELOPMENT TARGET AREA
MAIN STREET RIGHT-OF-WAY TO BE CLOSED

Beginning at a point; said point being the intersection of the northwesterly right-of-way margin of Baldwin Avenue with the northeasterly right-of-way margin of Main Street and running thence in a northwesterly direction following along the northeasterly right-of-way margin of Main Street N 34°-43'-43" W 140.00 feet to a point; thence with a line in a southwesterly direction normal to the northeasterly right-of-way margin of Main Street S 55°-16'-18" W 48.30 feet to a point in the southwesterly right-of-way margin of Main Street; thence in a southeasterly direction following along said southwesterly right-of-way margin S 34°-43'-42" W 120.43 feet to an angle point in the said southwesterly right-of-way margin; thence in a southwesterly direction following along said southwesterly right-of-way margin S 13°-57'-41" W 22.56 feet to a point in the northwesterly right-of-way margin of Baldwin Avenue; thence N 59°-22'-05" E 65.42 feet to the point or place of beginning, and containing approximately 6,815 square feet.

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 11th day of July, 19 77, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded 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. Chadwell Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 441.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Data 100 Corporation	\$ 374.04	Illegal Levy
Baucom, A. C. & wife, Bessie S.	22.88	Clerical Error
Allen Carl Baucom & wife, Bessie L.	14.61	Clerical Error
Allen Carl Baucom & wife, Bessie L.	30.18	Clerical Error
Allen Carl Baucom & wife, Bessie L.	12.41	Clerical Error
Bessie S. Baucom	16.37	Clerical Error
Ace Auto Leasing Div. of Lynch Davidson Motors, Inc.	41.37	Clerical Error
Data 100 Corporation	275.32	Illegal Levy
Jones Motor Co., Inc.	418.40	Clerical Error
Earl Jordan Knight et al.	<u>44.40</u>	Illegal Levy
	<u>\$1,249.98</u> =====	

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE APPROVING MODIFICATION OF THE
REDEVELOPMENT PLAN, SOUTHSIDE PARK REDEVELOPMENT AREA

WHEREAS, a Redevelopment Plan for the Southside Park Redevelopment Area was in all respects approved by the City Council of the City of Charlotte on February 23, 1976; and

WHEREAS, since the above-cited approval, a request has been received by the City of Charlotte to permit detached signs under a specified size identifying commercial establishments to be located within the required 20-foot setback line in the area of the project designated for Commercial-Neighborhood Business use, and it is desirable and in the public interest to modify the Redevelopment Plan to permit such signs subject to specified requirements and restrictions; and

WHEREAS, there has been presented to this meeting of the City Council of the City of Charlotte for its consideration and approval, a Modified Redevelopment Plan for the project area, dated July, 1977, which permits detached signs under a specified size identifying commercial establishments to be located within the required setback in Commercial-Neighborhood Business use areas, and which Plan is entitled "Redevelopment Plan, Southside Park Redevelopment Area, Charlotte, North Carolina, December, 1975, City of Charlotte, North Carolina, (Community Development Department)" and consists of 39 pages, 5 maps and Exhibit "A" and "B".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, that the Modified Redevelopment Plan which permits detached signs under a specified size identifying commercial establishments to be located within the required 20-foot setback in Commercial-Neighborhood Business use areas is hereby in all respects approved and hereby made a part of the minutes of this meeting.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 443.

Ruth Armstrong
City Clerk

PROPOSED MODIFICATION
REDEVELOPMENT PLAN
SOUTHSIDE PARK REDEVELOPMENT AREA

July, 1977

1. Revise Title page to indicate the date of the Modification as July, 1977.
2. Revise paragraph 3, General Regulations and Controls, a. Signs, ***, (2) Business***, Permitted Location, page 18, which now reads as follows: "Signs detached from buildings: behind required setback line, and the height at the top shall be not more than ten feet above ground level", to read as modified as follows: Signs detached from buildings: behind required setback line, and the height at the top shall be not more than ten feet above ground level, except that signs that are under 50 square feet per side may be located not less than 15 feet from the property line.