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APPENDIX II
REQUEST OF APPROVAL OF PARTICIPATION
BY THE NORTH CAROLINA HOUSING FINANCE AGENCY

A regular meeting of the City Council (Governing Body) of the
Charlotte (City, Town, or County) of Charlotte, NC
was held at 6:00 o'clock p.m., on July 15 1985, at the Education Center
in Charlotte, North Carolina, the regular place of meeting.

Present: Mayor Gantt presiding and, Councilmembers Frech, Hammond,
Juneau, Leeper, Patterson, Spough, Tresch, Vinroot and Woollen

Absent: Councilmembers Dannelly and Myrick

* * * * *

Councilmember Spough introduced the following resolution which was
read:

RESOLUTION REQUESTING AND APPROVING THE PARTICIPATION OF THE
NORTH CAROLINA HOUSING FINANCE AGENCY IN THE FINANCING OF A
HOUSING PROJECT TO BE LOCATED IN THE CITY
OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED BY THE City Council (Governing Body) OF THE
Charlotte (City, Town or County) OF North Carolina.

SECTION 1

The participation of the North Carolina Housing Finance Agency (The Agency) in the
financing of the proposed housing project for occupancy by persons and families of
low and moderate (as defined by the Agency) described below and located at _____
_____. (Address) in the
_____. (City, Town or County) of _____

is hereby requested and approved pursuant to G.S. 122A-5(1):

Description of Proposed Project:

The Carmel Retirement Community, a 100-unit elderly apartment complex
consisting of a single, three-story building located on a 9.31 acre site
on the west side of Carmel Road south of Windwood Circle.

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This resolution will take effect upon its passage. Thereupon, upon motion of
Councilmember Spaugh, Seconded by Councilmember Vinroot

the foregoing resolution was passed by the following vote:

Ayes: Councilmembers Frech, Hammond, Juneau, Leeper,
Patterson, Spaugh, Trosch, Vinroot and
Woollen

Noes: None.

* * * * *

I PAT SHARKEY, Clerk of the CITY
of CHARLOTTE, North Carolina DO HEREBY CERTIFY that the foregoing is
a true copy of so much of the proceedings of the City Council
(Governing Body) of said Charlotte (City, Town or County) at a meeting held on
July 15, 1985, as related in any way to the passage of a resolution requesting
and approving the participation of the NORTH CAROLINA HOUSING FINANCE AGENCY in a
housing project to be located in said Charlotte (City, Town or County),
and that said proceedings are recorded in Minute Book number 84 of
the minutes of said City Council (Government Body), beginning at page
and ending at page.

I hereby further certify that due notice of said meeting was given pursuant to G.S.
G.S. 143-318.8.

WITNESS my hand and the corporate Seal of said City of Charlotte (City, Town or
County), this 16th day of July, 1985.

Clerk

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE CITY COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "OLD CHARLOTTE COTTON MILLS" (THE EXTERIOR OF THE BUILDINGS, THE ORIGINAL OR EARLY ELEMENTS OF THE INTERIOR OF THE BUILDINGS, E.G., EARLY WEIGHT-BEARING WALLS, FLOORS, ROOFING SYSTEM, AND THE ACTUAL GROUNDS UPON WHICH THE BUILDINGS SIT) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property as described below as historic property pursuant to Chapter 160A, Article 19, Part 3B, of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of

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the property known as the "Old Charlotte Cotton Mills" (the exterior of the buildings, the original or early elements of the interior of the buildings, e.g., early weight-bearing walls, floors, roofing system, and the actual grounds upon which the buildings sit) at 508 West Fifth Street, Charlotte, North Carolina, as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 15th day of July, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 182-183.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of July, 1985.

PAT SHARKEY, CITY CLERK

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "OLD ALPHA COTTON MILL" (THE EXTERIOR OF THE 1888-89 MILL BUILDING, OF THE 1901 MILL BUILDING, AND OF THE COTTON WAREHOUSE BUILDING, AND THE ORIGINAL OR EARLY ELEMENTS OF THE INTERIOR OF THE 1888-89 MILL BUILDING, OF THE 1901 MILL BUILDING, AND OF THE COTTON WAREHOUSE BUILDING, E.G., EARLY WEIGHT-BEARING WALLS, FLOORS, ROOFING SYSTEM, THE AFORESAID PROPERTY BEING MORE SPECIFICALLY DEPICTED WITHIN THE JAGGED INKED LINES ON THE ATTACHED MAP, AND THE ACTUAL GROUND UPON WHICH THE BUILDINGS SIT) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property as described below as historic property pursuant to Chapter 160A, Article 19, Part 3B, of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Old Alpha Cotton Mill" (the exterior of the 1888-89 Mill Building, of the 1901 Mill Building, and of the Cotton Warehouse Building, and the original or early elements of the interior of the 1888-89 Mill Building, of the 1901 Mill Building, and of the Cotton Warehouse Building, e.g., early weight-bearing walls, floors, roofing system, the aforesaid property being more specifically depicted within the jagged inked lines on the attached map,

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Resolution on the "Old Alpha Cotton Mill."
Page 2.

and the actual ground upon which the buildings sit) at 311 East Twelfth Street,
Charlotte, North Carolina, as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the
public hearing shall be given.

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 15th day of July, 1985, the reference having been
made in Minute Book 84, and recorded in full in Resolution Book
21, at Page(s) 184-186.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 16th day of July, 1985.

PAT SHARKEY, CITY CLERK

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "C. C. CODDINGTON HOUSE" (THE EXTERIOR AND INTERIOR OF THE MAIN HOUSE, THE EXTERIOR AND INTERIOR OF THE GARAGE APARTMENT, AND THE FRONT YARD OF THE MAIN HOUSE) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property as described below as historic property pursuant to Chapter 160A, Article 19, Part 3B, of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "C. C. Coddington House" (the exterior and interior of the main house, the exterior and interior of the garage apartment, and the front yard of the main house) at 1122 East Morehead Street, Charlotte, North Carolina, as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

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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 15th day of July, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 187-188.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of July, 1985.

PAT SHARKEY, CITY CLERK

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A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

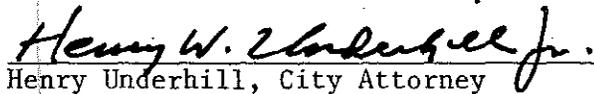
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 85-52 through 85-59 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P.M. on Monday, the 19th day of August, 1985, on petitions for zoning changes numbered 85-52 through 85-59.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1985, the reference having been made in Minute Book 84, and is recorded in full in Resolution Book 21 at Page 189.

Pat Sharkey
City Clerk

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A RESOLUTION PROVIDING FOR A PUBLIC HEARING
TO CONSIDER A CHANGE IN THE SUBDIVISION
ORDINANCE

WHEREAS, The City Council has received a petition for a change in the text of the Subdivision Ordinance which petition numbered SUB 85-1, is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said proposal,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing will be held on the Fourth Floor of the Education Center at 701 East Second Street beginning at 6:00 P.M. on Monday, the 19th day of August, 1985, on the proposed changes.

BE IT FURTHER RESOLVED that notice of said hearing be published as required by law.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1985, the reference having been made in Minute Book 84, and is recorded in full in Resolution Book 21 at Page 190.

Pat Sharkey
City Clerk

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A RESOLUTION PROVIDING FOR A PUBLIC
HEARING ON A PETITION FOR A MAJOR SPECIAL USE PERMIT

WHEREAS, the City Council has received a petition for a Special Use Permit, which petition is numbered SUP 85-2 and is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the City Council Chambers on the second floor of City Hall at 600 East Trade Street beginning at 6:00 o'clock P.M. on Monday the 26th day of August, 1985, on petition numbered SUP 85-2.

BE IT FURTHER RESOLVED that notice of said hearing be published as required by law.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1985, the reference having been made in Minute Book 84, and is recorded in full in Resolution Book 21 at Page 191.

Pat Sharkey
City Clerk