

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, APPROVING AMENDMENT NO. 3 -
REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION
FOR GRIER HEIGHTS NEIGHBORHOOD STRATEGY AREA
(FORMERLY KNOWN AS THE GRIER HEIGHTS TARGET AREA)

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P. L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development Neighborhood Strategy Areas (formerly designated as Target Areas) for which such Federal funds have been allocated and the application has been approved is identified as "Grier Heights Neighborhood Strategy Area" encompassing the area bounded by Randolph Road and Briar Creek on the west, Monroe Road on the north, Seaboard Coastline Railroad on the east, and on the south by McAlway Road, Beal Street and Billingsley Road, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (hereinafter called "Governing Body") a Redevelopment Plan for the Grier Heights Redevelopment Area dated October, 1975, amended July, 1976, amended April, 1977, and consisting of 42 pages and 7 exhibits; and

WHEREAS, since the above approvals, it has been desirable and in the public interest to further amend said Redevelopment Plan to:

1. Revise the Zoning Changes Map to reflect the zoning changes along Wendover Road between Marvin Road and the extension of Dunn Avenue.
2. Revise the Land Use Plan to reflect these Zoning Changes.
3. Update all Redevelopment Plan Maps to reflect the changes in two street names; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated April, 1979, and consisting of 42 pages and 7 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the locality as a whole; and

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Redevelopment Plan and the Feasibility of
Relocation for Grier Heights Neighborhood Strategy Area - Page 2)

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P. L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160 A-526; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin.

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

1. That it is hereby found and determined that the Grier Heights Neighborhood Strategy Area qualifies under the Community

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Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160 A-526.

2. That the Amended Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Amended Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.

4. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.

6. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

8. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the

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vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

PROPOSED CHANGES
REDEVELOPMENT PLAN
GRIER HEIGHTS REDEVELOPMENT AREA

APRIL, 1979

1. Revise Title Page to include the date of the Amendment No. 3 as April, 1979.
2. Revise Pages 1 and 2 of the Redevelopment Plan to indicate the amendment date and the revised date of the map exhibits as April, 1979.
3. Revise the Redevelopment Plan Maps to indicate changes in two street names and to show revision date on legend.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14 at Pages 242 through 245.

Ruth Armstrong
City Clerk

June 4, 1979

Resolutons Book 14 - Page 246

RESOLUTION AUTHORIZING THE SUBMISSION OF
STEP 2 AND STEP 3 GRANT REQUESTS FOR WASTEWATER FACILITIES
IN THE METRO CHARLOTTE 201 AREA

FOUR-MILE CREEK OUTFALL

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects, and

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1972 (P. L. 92-500 U.S.C. 1251 et. seg.) authorized the award of Federal construction grants for wastewater treatment works, and

WHEREAS, the City of Charlotte intends to request State and Federal grant assistance to aid in Step II Design and Step III Construction of certain projects as set forth in the "Metro Charlotte 201 Facilities Plan";

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

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for State and Federal grant awards.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, is authorized to execute and file an application on behalf of the City of Charlotte with the United States Environmental Protection Agency and the State of North Carolina for grants to aid in the design and construction of the project described above.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

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(2)

Adopted this the 4th day of June, 1979, at Charlotte, North Carolina.

Kenneth R. Harris
Mayor

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
Henry 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 4th day of June, 1979; the reference having been made in Minute Book 71, Page _____, and recorded in full in Resolutions Book 14, Page 246-247.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of June, 1979.

Ruth Armstrong
Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE SUBMISSION OF
STEP 2 AND STEP 3 GRANT REQUESTS FOR WASTEWATER FACILITIES
IN THE METRO CHARLOTTE 201 AREA

Coffey Creek Outfall

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects, and

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1972 (P. L. 92-500 U.S.C. 1251 et. seq.) authorized the award of Federal construction grants for wastewater treatment works, and

WHEREAS, the City of Charlotte intends to request State and Federal grant assistance to aid in Step II Design and Step III Construction of certain projects as set forth in the "Metro Charlotte 201 Facilities Plan";

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

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for State and Federal grant awards.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, is authorized to execute and file an application on behalf of the City of Charlotte with the United States Environmental Protection Agency and the State of North Carolina for grants to aid in the design and construction of the project described above.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

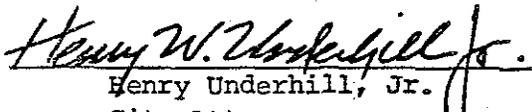
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(2)

Adopted this the 4th day of June, 1979, at Charlotte, North Carolina.

Kenneth R. Harris
Mayor

APPROVED AS TO FORM:


Henry 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 4th day of June, 1979; the reference having been made in Minute Book 71, Page , and recorded in full in Resolutions Book 14, Page 248-249.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of June, 1979.


Ruth Armstrong
City Clerk

June 4, 1979
Resolutions Book 14 - Page 250

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, the City of Charlotte has need for and intends to construct a water supply system; and

WHEREAS, the City of Charlotte intends to request State grant assistance for the project:

12" and 16" Water Mains in Pence Road to Serve the Hickory Ridge Subdivision;

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

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RESOLUTION - STATE GRANT ASSISTANCE

Page 2

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the projects.

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 4th day of June, 1979, the reference haveing been made in Minute Book 71, Page , and recorded in full in Resolutions Book 14, Page 250 - 251.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of June, 1979.

Ruth Armstrong
Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE SUBMISSION OF
AN INTERGOVERNMENTAL PERSONNEL ACT GRANT APPLICATION

WHEREAS, the State of North Carolina is authorized through the U. S. Civil Service Commission's Intergovernmental Personnel Act (IPA) to make grants to aid eligible units of government in financing the cost of strengthening their personnel management and training programs, and

WHEREAS, the City of Charlotte intends to request Intergovernmental Personnel Act grant assistance to aid in the development of a comprehensive merit pay system which properly recognizes the performance of its employees;

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

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for grant award.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, is authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina, Department of Administration, for the project described above.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such application or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the application.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

Adopted this the 4th day of June, 1979, at Charlotte, North Carolina.

APPROVED AS TO FORM:

Kenneth R. Harris
Mayor

Henry W. Underhill, Jr.
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 4th day of June, 1979, the reference having been made in Minute Book 71, Page _____, and recorded in full in Resolutions Book 14, Page 252.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of June, 1979.

Ruth Armstrong

Ruth Armstrong
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
SOUTHSIDE PARK COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the Southside Park Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Southside Park Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as herein-after set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
9	6	C. W. Shuman Heirs	\$3,200

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in Resolutions Book 14 at Page 253.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO PHILIP R. HEDRICK AND WIFE, VIVIAN W. HEDRICK; HARRY J. NICHOLAS, TRUSTEE, FIRST CITIZENS BANK & TRUST CO. AT 512 EAST FOURTH STREET IN THE CITY OF CHARLOTTE FOR THE GOVERNMENTAL CENTER AREA PROJECT.

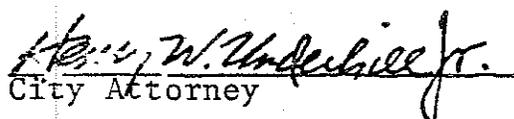
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Philip R. Hedrick and wife, Vivian W. Hedrick; Harry J. Nicholas, Trustee, First Citizens Bank & Trust Co. in the City of Charlotte for constructing a Governmental Center; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase 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 pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Philip R. Hedrick and wife, Vivian W. Hedrick; Harry J. Nicholas, Trustee, First Citizens Bank & Trust Co. at 512 East Fourth Street in the City of Charlotte, under the procedures set forth in Article 9, Chapter 139 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED THAT \$100,600.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


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 4th day of June 1979, and the reference having been made in Minute Book 71 page _____ and recorded in full in Resolutions Book 14 page 254

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of June, 1979.

Ruth Armstrong, City Clerk

RESOLUTION

The following resolution was introduced by Councilmember Selden. A motion was made by Councilmember Selden that it be adopted, which was seconded by Councilmember Chafin. Upon being put to a vote, the resolution was duly adopted.

"WHEREAS, the Board of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-41.3 and G.S. 136-18, proposes to contract with this municipality for the maintenance of Traffic Control Devices on the State Highway System streets within this Municipality in accordance with the policy of the Board and for which this Municipality shall be reimbursed by the Board of Transportation; and

WHEREAS, in order to promote the general welfare of the Municipality, it is hereby determined to be in the best public interest for the Municipality to enter into a contract for the maintenance of Traffic Control Devices on the State Highway System streets within the Municipality in accordance with the Policy of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Municipality is hereby formally authorized to enter into a contract with the Board of Transportation for the maintenance of Traffic Control Devices on the State Highway System streets within the Municipality, and the Mayor and Clerk (or Manager) of the Municipality be and they are hereby empowered to execute the required Agreement between the Municipality and the Board of Transportation."

I, Ruth Armstrong ~~City Clerk (or Manager)~~ of the Municipality of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the meeting of the governing body of this Municipality of the 4th day of June, 1979.

WITNESS my hand and the official seal of the City of Charlotte, on this the 5th day of June, 1979.

SEAL OF MUNICIPALITY

CLERK (OR MANAGER)
City OF Charlotte

NORTH CAROLINA

Approved as to form:

Henry W. Underhill, Jr.
Henry W. Underhill, Jr.
City Attorney

RESOLUTION DECLARING AN INTENT TO CLOSE PORTIONS OF
LANCASTER, SOUTH VIEW, ANNETTE, WIG, AND BASSETT STREETS
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 certain portions of Lancaster, South View, Annette, Wig, and Bassett Streets, in the City of Charlotte, Mecklenburg County, North Carolina, as same are shown on plats prepared by City of Charlotte, Department of Public Works, Engineering Division, entitled Right-of-Way To Revert To City of Charlotte, Southside Park C. D. Closing Lancaster Street; Right-of-Way To Be Abandoned South View Street; Right-of-Way To Be Abandoned Annette Street; Right-of-Way To Be Abandoned Wig Street; Right-of-Way To Be Abandoned Bassett Street; dated October 31, 1977, Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; January 11, 1978; Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; and January 11, 1978, Revised August 1, 1978, respectively, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portion of said streets 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 (4) 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 (2) 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 June 4th, 1979, that it intends to close those certain portions of Lancaster, South View, Annette, Wig, and Bassett Streets in the City of Charlotte, Mecklenburg County, North Carolina,

as same are shown on plats prepared by City of Charlotte, Department of Public Works, Engineering Division, entitled Right-of-Way To Revert To City of Charlotte, Southside Park C. D. Closing Lancaster Street; Right-of-Way To Be Abandoned South View Street; Right-of-Way To Be Abandoned Annette Street; Right-of-Way To Be Abandoned Wig Street; Right-of-Way To Be Abandoned Bassett Street, dated October 31, 1977, Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; and January 11, 1978, Revised August 1, 1978, respectively, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets 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 2nd day of July, 1979, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in Mecklenburg Times once a week for four (4) 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 (2) places along said portion of the streets or public alley, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

Ruth Armstrong
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14 at Pages 256 through 257.

Ruth Armstrong
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON
AND CLOSE 15.5' x 354' ALLEYWAY LOCATED
BETWEEN THE WEST SIDE OF THE PLAZA AND
THOMAS AVENUE AND BETWEEN CENTRAL AVENUE
AND COMMONWEALTH AVENUE IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH
CAROLINA

WHEREAS, H & H Company has filed a Petition to close the above-referenced 15.5' alleyway in the City of Charlotte; and

WHEREAS, the aforesaid 15.5' alleyway petitioned to be closed lies between the west side of The Plaza and the 1200 block of Thomas Avenue and between Central Avenue and Commonwealth Avenue as shown on two maps marked Exhibit "A" and Exhibit "B" and is more particularly described by metes and bounds in a document marked Exhibit "C" and a survey marked Exhibit "D", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street 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 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of 4th June, 1979, that it intends to close the 15.5' x 354' alleyway located between the west side of The Plaza and Thomas Avenue and between Central Avenue and Commonwealth Avenue; said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 2nd day of July, 1979, at City Hall, Council Chambers. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, 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 street (or portion thereof) as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along the 15.5' x 354' alleyway located between the west side of the Plaza and Thomas Avenue and between Central Avenue and Commonwealth Avenue.

EXHIBIT "C"

Metes and Bounds Description of All of the
Alleyway to be Closed and Abandoned

Being all of the 15.5 foot alleyway running from the west side of the 1200 block of The Plaza in a north-northwesterly direction toward Thomas Avenue and then in a northerly direction toward Central Avenue as said alleyway is shown in Block 1 of the revised map of the J.H. McClintock property, dated September, 1936 and recorded in Map Book 4, at Page 145, in Block 2 of the Map of Chantilly, dated September 11, 1913 and recorded in Book 230 at Page 248, in the Mecklenburg County Public Registry and in Block 176 of Tax Book 81 at Page 17 of the Mecklenburg County tax records, and being more particularly described as situated in the City of Charlotte on the west side of The Plaza beginning at a point in the southeast corner of Lot 4, Block 1 of the aforesaid Map Book 4, at Page 145 and running thence along the south-southwest boundary of said Lot 4 N. 56-08 W. 161.28 feet to a point being the south-southwesterly corner of said Lot 4 and running thence N. 00-43 W. 162.98 feet to a point in the westerly boundary line of Lot 2, Block 1, Map Book 4 at Page 145, thence N. 85-33 feet W. 15.69 feet to a point being the northeast corner of Lot 7 of Block 2, Map Book 230 at Page 248 and running thence S. 00-25 E. 150 feet to an old iron pipe being the southeast corner of Lot 11 of Block 2 of Map Book 230 at Page 248 and thence S. 56-08 E. 181.12 feet to an old iron pipe in the westerly margin of The Plaza, said point being the north-easterly corner of Lot 15 of Block 2 of Map Book 230 at Page 248 and thence N. 00-05 E. with the westerly margin of The Plaza 18.65 feet to the point of beginning, all as shown on the survey of Earl L. Lineberger, Jr., R.S., dated April 8, 1979.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14, at Pages 258 through 259.

Ruth Armstrong
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE WALLY ROAD, LOCATED BETWEEN NATIONS FORD
ROAD AND INTERSTATE 77 IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Charter Properties, Inc. has filed a Petition to close
Wally Road in the City of Charlotte; and

WHEREAS, Wally Road petitioned to be closed lies between Nations
Ford Road and the Interstate 77 right-of-way as shown on a map
marked "Exhibit A", and is more particularly described by metes and
bounds in a document marked "Exhibit A", both of which are available
for inspection in the Office of the City Clerk, City Hall, Charlotte,
North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in
North Carolina General Statutes, Section 160A-299, requires that Council
first adopt a resolution declaring its intent to close the street 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 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte,
at its regularly scheduled session on the 4th day of June,
1979, that it intends to close Wally Road lying between Nations Ford Road,
and the Interstate 77 right-of-way, said street (or portion thereof) being
more particularly described on a map and by a metes and bound description
available for inspection in the City Clerk's office, and hereby calls a
public hearing on the question to be held at 3:00 p.m., on Monday,
the 2nd day of July, 1979, at City Hall in the Council Chamber.
The City Clerk is hereby directed to publish a copy of this resolution in
the Mecklenburg Times once a week for four successive weeks next preceding
the date fixed here for such hearing, as required by N.C.G.S. 160A-299, 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
street (or portion thereof) as shown on the county tax records. The petitioner
is also directed to prominently post a notice of the closing and public hearing
in at least two places along Wally Road.

APPROVED AS TO FORM:

Henry W. Underhill
City Attorney

Read, approved and adopted by the City Council of the
City of Charlotte, North Carolina, in regular session
convened on the 4th day of June, 1979, the reference
having been made in Minute Book 71 and is recorded in
full in Resolutions Book 14 at Page 260.

Ruth Armstrong
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE PEACHTREE ROAD LOCATED BETWEEN NATIONS
FORD ROAD AND INTERSTATE 77 IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

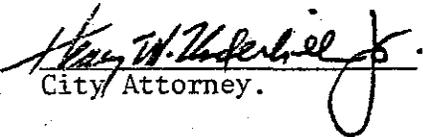
WHEREAS, Charter Properties, Inc., has filed a Petition to close a portion of Peachtree Road in the City of Charlotte; and

WHEREAS, a portion of Peachtree Road petitioned to be closed lies between Nations Ford Road and Interstate 77 as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit A", both of which are available for inspection in the office of City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street 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 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 4th, 1979, that it intends to close Peachtree Road lying between Nations Ford Road and Interstate 77, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 2nd day of July, 1979, at City Hall, in Council Chambers. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, 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 street (or portion thereof) as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along Peachtree Road.

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 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14 at Page 261.

Ruth Armstrong
City Clerk

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 THE DESIGNATION OF THE INTERIOR AND EXTERIOR OF THE BUILDING KNOWN AS THE "NORTH CAROLINA MEDICAL COLLEGE BUILDING" 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 interior and exterior of the building known as the "North Carolina Medical College Building" as described below; and

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

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the interior and exterior of the building described below meets the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., §470(a), as amended.

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 in the Council Chamber on the second floor of City Hall, 600 East Trade Street at 3:00 p.m., on the 25th day of June, 1979, at which time interested parties will have an opportunity to be heard on the question of the designation of the interior and exterior of the building known as the "North Carolina Medical College Building"

- 2 -

as historic property, being more specifically described as the building upon the property located 229 N. Church Street and recorded on parcel number 078-012-03 as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all owners and occupants of the building described above, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable laws.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14 at Pages 262 through 263.

Ruth Armstrong
City Clerk

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 4th day of June, 1979, 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:

Harry W. Zscheile Jr.
City Attorney

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
D. L. Peterson Trust	\$ 47.74	Clerical Error
D. L. Peterson Trust	252.21	Clerical Error
Demosthenes James Karras	10.45	Illegal Levy
Marcia Wallace Ferrell	74.94	Illegal Levy
George Smith Dunlop	21.34	Illegal Levy
George Smith Dunlop	11.13	Illegal Levy
Barry Edwin Burleson	28.25	Illegal Levy
La Grange Leasing Co.	54.52	Clerical Error
Arkwright Boston Mfg. Mutual Ins. Co.	101.79	Clerical Error
Fred A. Griffith, Jr. & wife Joyce M.	23.06	Clerical Error
La Grange Leasing Co.	45.67	Clerical Error
Arkwright Boston Mfg. Mutual Ins. Co.	72.38	Clerical Error
Frank Lee Murphy & wife, Laurancene Scales	15.71	Clerical Error
Fred A. Griffith, Jr. & wife, Joyce M.	23.06	Clerical Error
La Grange Leasing Co.	52.42	Clerical Error
Fred A. Griffith, Jr. & wife, Joyce M.	23.06	Clerical Error
Feld Truck Rental, Inc.	1,807.52	Illegal Levy
	<hr/>	
	\$2,665.25	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14 at Pages 264 through 265.

Ruth Armstrong
City Clerk

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:

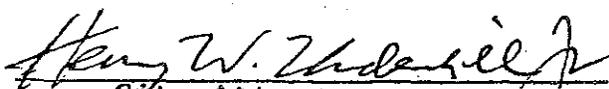
1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.

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 4th day of June, 1979, 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:



TAXPAYER AND REFUND REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mrs. B. A. Harris	\$27.00	Clerical Error
	\$27.00	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of June, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14 at Page 266.

Ruth Armstrong
City Clerk