



May 4, 1981  
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Section 1. The City Council of the City of Charlotte, having received from the County Board of Elections of Mecklenburg County a certified copy of the proceedings of said Board of Elections taken on April 30, 1981, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on April 28, 1981 upon the questions of approving \$14,200,000 Street Improvement Bonds, \$4,000,000 Transit Facilities Bonds, \$10,400,000 Museum Bonds, \$1,500,000 Land Acquisition Bonds, \$8,000,000 Parking Facilities Bonds, \$1,200,000 Parks and Recreational Facilities Bonds, \$4,000,000 Land Acquisition Bonds, \$7,500,000 Water Bonds and \$3,100,000 Sanitary Sewer Bonds of said City, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULTS  
of the  
SPECIAL BOND REFERENDUM  
held in the  
CITY OF CHARLOTTE, NORTH CAROLINA  
on April 28, 1981  
UPON THE QUESTIONS OF APPROVING \$53,900,000 BONDS

At a special bond referendum held in the City of Charlotte on April 28, 1981, 143,563 voters were registered and qualified to vote.

At said referendum 25,869 votes were cast for the order authorizing not exceeding \$14,200,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, reconstructing and widening the surface

of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, connectors, gutters, drains and grading, the acquisition and installation of traffic signs, lights and other safety devices and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 19,627 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 22,900 votes were cast for the order authorizing not exceeding \$4,000,000 Transit Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for improving the transit facilities of said City, including the construction of a transit system maintenance facility with space for a maintenance garage, repair and body shops, and administrative and operations quarters and the acquisition of new buses, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 22,643 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 19,661 votes were cast for the order authorizing not exceeding \$10,400,000 Museum Bonds of the City of Charlotte, North Carolina, for the purpose of

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providing funds, with any other available funds, for constructing and equipping an addition to the Mint Museum of Art, including new exhibition galleries, space for curatorial, educational and administrative purposes, new access areas and additional parking areas, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 24,792 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having <sup>Not</sup> voted in favor of the approval of said order, said order was thereby <sup>Not</sup> approved and is <sup>Not</sup> in force and effect.

At said referendum 17,983 votes were cast for the order authorizing not exceeding \$1,500,000 Land Acquisition Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring land to serve as the site for a center for the performing arts, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 25,744 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having <sup>Not</sup> voted in favor of the approval of said order, said order was thereby <sup>Not</sup> approved and is <sup>Not</sup> in force and effect.

At said referendum 18,446 votes were cast for the order authorizing not exceeding \$8,000,000 Parking Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping a structure for the off-street parking of motor vehicles, including the acquisition

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of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 25,645 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having *not* voted in favor of the approval of said order, said order was thereby <sup>Not</sup> approved and is <sup>Not</sup> in force and effect.

At said referendum 22,216 votes were cast for the order authorizing not exceeding \$1,200,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for the acquisition and equipping of public open space for use as a part of the City's public parks system, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 22,196 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 18,198 votes were cast for the order authorizing not exceeding \$4,000,000 Land Acquisition Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring land to be used as the site of an outdoor coliseum suitable for sporting events, other recreational and cultural events and other public gatherings, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 25,166 votes

were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having <sup>Not</sup> voted in favor of the approval of said order, said order was thereby <sup>Not</sup> approved and is <sup>Not</sup> in force and effect.

At said referendum 28,285 votes were cast for the order authorizing the City of Charlotte to issue not exceeding \$7,500,000 Water Bonds for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including the construction of additional storage facilities, the construction and installation of additional mains and lines and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 16,832 votes were cast against said order, that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of the approval of said order and that said order was approved and is in force and effect.

At said referendum 28,849 votes were cast for the order authorizing not exceeding \$3,100,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the designing of additional sewage treatment facilities, the construction of improvements to an existing pumping station or stations, the construction and installation of additional sewer lines and the acquisition of any necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 16,401 votes were cast against said order, and a majority of the qualified

voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council  
of the  
City of Charlotte, North Carolina

Section 2. The City Clerk shall file a copy of the foregoing statement of the results of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement substantially in the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council  
of the  
City of Charlotte, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Selden, seconded by Councilmember Trosch, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON APRIL 28, 1981 UPON THE QUESTIONS OF APPROVING \$53,900,000 BONDS" was passed by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Cox, Dannelly, Frech, Leeper, Locke, Selden, Spaugh and Trosch.

Noes: None.

\* \* \* \* \*

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the proceedings of the City Council of said City at a meeting held on May 4, 1981, the record having been made in Minute Book No. 76 of the minutes of said City Council,

beginning at page 1 and ending at page 2, and is a true copy of so much of said proceedings as relates in any way to the special bond referendum held in said City on April 28, 1981 upon the questions of approving \$53,900,000 bonds of said City.

I DO HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first Monday of each month at 7:30 P.M. at various places in the City, designated from time to time by the City Council, on the second and fourth Mondays of each month at 3:00 P.M. at the City Hall in Charlotte, and on the third Monday of each month at 6:00 P.M. at the Board of Education Center in Charlotte, North Carolina, has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 5th day of May, 1981.

\_\_\_\_\_  
City Clerk

May 4, 1981  
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#### RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF A SECTION 3 CAPITAL ASSISTANCE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Charlotte is actively and aggressively committed to development and redevelopment of residential, commercial, business, cultural, and other activities in the Central city;

WHEREAS, to accommodate transit system growth, promote development in an orderly spatial manner and leverage private investment, a transit mall is essential to implement short and long-range plans;

WHEREAS, the United States Secretary of Transportation and the North Carolina Board of Transportation are authorized to make grants for mass transportation projects;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder;

WHEREAS, it is the goal of the City of Charlotte that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the City including the provisions by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina that;

1. The City Manager is authorized to file and execute a capital grant application in accordance with Charlotte's Transportation Improvement Program for fiscal year 1980-81 on behalf of the City of Charlotte, North Carolina, with the U.S. Department of Transportation and North Carolina Board of Transportation for the construction of a Tryon Street Transit Mall in Uptown Charlotte, North Carolina.
2. The City Manager is authorized to execute and file with such application any assurances or any other documentation required by the U.S. Department of Transportation of North Carolina Board of Transportation including those effectuating the purpose of Title VI of the Civil Rights Act of 1964.

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3. The Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation and North Carolina Board of Transportation may require in connection with the project.
4. The City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. Upon approval of this application by the U.S. Department of Transportation, or North Carolina Department of Transportation, Charlotte's Mayor or Mayor Pro-tem are hereby authorized to sign and comply with the terms of any new or changed contracts for this project on behalf of the City of Charlotte.
6. The City of Charlotte assures that the local share of project funds is available and will be duly appropriated upon approval of this application by UMTA.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on Monday, May 4, 1981.

\_\_\_\_\_  
City Clerk

May 5, 1981

Date

Approved as to Form:

Henry W. Underhill Jr.  
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 May, 1981, the reference having been made in Minute Book 76, at Page 2, and recorded in full in Resolutions Book 17, beginning at Page 223.

Ruth Armstrong  
City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL URGING THE MECKLENBURG LEGISLATIVE DELEGATION TO INTRODUCE THE ATTACHED BILL REQUIRING A MINIMUM MANDATORY SENTENCE OF SIXTY DAYS FOR AN INDIVIDUAL CONVICTED OF PROSTITUTION TWO TIMES WITHIN ONE YEAR.

WHEREAS, on September 30, 1980, Mayor Knox appointed a task force to look into the interrelated problems of vagrant alcoholism and prostitution in the West Trade Street area of Charlotte's uptown; and

WHEREAS, the task force, in part, concluded that an aggressive arrest program for prostitutes and their customers without the realistic probability of active jail terms for prostitutes would not adequately address this problem; and

WHEREAS, to this end, the task force recommended that legislation be proposed to require a minimum mandatory sentence of sixty (60) days for an individual convicted of prostitution three times within one year; and

WHEREAS, the City Council believes that the task force recommendation will help in addressing the community-wide problems associated with open prostitution in the West Trade Street area of the city; and

WHEREAS, the Council, however, desires to make a slight modification in the recommendation of the task force to the end that an active sentence would be required for an individual convicted of prostitution two times within one year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, that it hereby respectfully urges the Mecklenburg Legislative Delegation to introduce and vigorously support the attached legislation calling for a minimum mandatory sentence of sixty (60) days for an individual convicted of prostitution two times within a one-year period.

This the 4th day of May, 1981.

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 May, 1981, the reference having been made in Minute Book 76, page 2, and recorded in full in Resolutions Book 17, page 225.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 5th day of May, 1981.

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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 May, 1981, 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. Zander, Jr.  
City Attorney

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
First Union National Bank, Consumer Leasing Dept.	\$168.33	Illegal Levy
Helen Gray R. Towend	67.88	Clerical Error
Merlis J. Phillips	38.23	Clerical Error
Marvin Benizer McRorie	67.88	Clerical Error
Hattie S. Knight	61.91	Clerical Error
Elmer Tillman Ellison	12.80	Illegal Levy
Clyde M. Akin (Life Estate)	67.88	Clerical Error
Kopper Kettle	30.00	Illegal Levy
Total -	<u>\$514.91</u>	

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of May, 1981, the reference having been made in the minutes of the meeting in Minute Book 76, and recorded in full in Resolutions Book 17, beginning at Page 226.

Ruth Armstrong  
City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO STERLING DEVELOPMENT CO.  
IN THE SOUTHSIDE PARK NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 14th day of April, 1981, the City of Charlotte received from Sterling Development Co. a proposal to purchase a parcel of property identified as Block No. 18, Parcel No. 5, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Southside Park Community Development, Property of City of Charlotte," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated June 20, 1979, revised April 14, 1980, consisting of 5,364 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$210.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 5,364 square feet, known as Block No. 18, Parcel No. 5, in the Southside Park Neighborhood Strategy Area, to Sterling Development Co., the sales price of which shall be \$2,100.00, to be developed as a warehouse facility with related parking area, which is in accordance with the Redevelopment Plan for the Area dated December, 1975, and amended July, 1976.

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of May, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 228.

Ruth Armstrong  
City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO MARTIN MCGUIRE, INC.  
IN THE FOURTH WARD REDEVELOPMENT AREA"

WHEREAS, on the 13th day of April, 1981, the City of Charlotte received from Martin McGuire, Inc. a proposal to purchase two parcels of property identified as Block No. 63, Parcels Nos. 13 and 14, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Fourth Ward Urban Renewal Area, Property of City of Charlotte," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated December 22, 1980, consisting of a total of 3,456 square feet of land; and

WHEREAS, the proposed developer has submitted Purchase Contracts and Good Faith Deposits in the total amount of \$560.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of a total of 3,456 square feet, known as Block No. 63, Parcels Nos. 13 and 14, in the Fourth Ward Redevelopment Area, to Martin McGuire, Inc., the total sales price of which shall be \$5,600.00, to be used for landscaped open space and a drive in connection with the adjoining Springfield Square condominium development, which is in accordance with the Redevelopment Plan for the Project dated December, 1975, amended May, 1978.

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of May, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17 at Page 229.

Ruth Armstrong  
City Clerk

May 4, 1981  
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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 "ROBERT J. WALKER HOUSE" AND THE LAND ASSOCIATED THEREWITH 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 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 "Robert J. Walker House" and the land associated therewith 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:

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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 May, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 230.

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 DESIGNATING THE PROPERTY KNOWN AS THE "GAUTIER-GILCHRIST HOUSE" AND THE LAND AND THE OUTBUILDINGS ASSOCIATED THEREWITH AS HISTORIC PROPERTY.

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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 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 "Gautier-Gilchrist House" and the land and outbuildings associated therewith 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:

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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 May, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 231.

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 DESIGNATING THE PROPERTY KNOWN AS "INDEPENDENCE PARK" AS HISTORIC PROPERTY.

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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 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 "Independence Park" 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:

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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 May, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 232.

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 8.24 ACRES BENEATH AND SURROUNDING THE BUILDING KNOWN AS "ROSEDALE" AND THE OUTBUILDINGS SITUATED THEREON 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 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 8.24 acres of land beneath and surrounding the building known as "Rosedale" and the outbuildings situated thereon 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:

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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 May, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 233.

Ruth Armstrong, City Clerk