

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the Code of the City of Charlotte, Section 14-72, Emergency and experimental regulations, allows the Director of Transportation, with the approval of the City Manager, to make and enforce temporary regulations to cover special conditions, and with the approval of the Chief of Police to test the temporary rules under actual traffic conditions; and,

WHEREAS, the Director of Transportation plans an experimental program to allow on-street parking in Uptown Charlotte on selected streets between the hours of 6:00 pm and 5 am weekdays and all day on weekends; and

WHEREAS, the Chief of Police approves of the program, including enforcement of rules regulating the experimental parking;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council endorses the experimental program of on-street parking in Uptown Charlotte and recognizes that the rules regulating the parking will need to be enforced, including the towing of illegally parked vehicles.

I, Pat Sharkey, Clerk of the Municipality of
Charlotte, do hereby certify that the foregoing is a true and correct
copy of the excerpts from the Minutes of the meeting of the City Council
duly held on the 14th day of November, 1989.

WITNESS, my hand and the official seal of said Municipality on this
the 20th day of November, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form

Harry W. Underhill, Jr.
CITY ATTORNEY

**Experimental On-Street Parking Program
Uptown Charlotte**

Streets being considered for nighttime (6 pm to 5 am) and weekend (all day) on-street parking as part of a 90-day experimental program are listed below:

<u>Street</u>	<u>From</u>	<u>To</u>
Brevard Street	Trade Street	Second Street
Caldwell Street	Ninth Street	Eleventh Street
College Street	First Street	Eighth Street
Church Street	Ninth Street	Stonewall Street
Mint Street	Trade Street	Third Street
Second Street	College Street	Southern Railway
Third Street	Church Street	College Street
Fourth Street	College Street	Church Street
Fourth Street	Mint Street	Graham Street
Sixth Street	Brevard Street	Church Street

Note: Signing changes will be made first on College and Sixth Streets, then the remainder of College Street, then Church Street, then the remaining streets.

RESOLUTION OF THE CHARLOTTE CITY COUNCIL DISCONTINUING APPOINTMENTS TO THE CHARLOTTE-MECKLENBURG COUNCIL ON AGING.

WHEREAS, in 1978, the City Council and Board of County Commissioners established the Charlotte-Mecklenburg Council on Aging to serve as an official advisory board to the City Council and the Board of County Commissioners; and

WHEREAS, as a part of this process, the Mayor and City Council appointed some of the membership of the Council on Aging; and

WHEREAS, the Council on Aging will become an independent agency in January 1990, but wishes to continue serving in some capacity as an advisory board to the City of Charlotte.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that because the Charlotte-Mecklenburg Council on Aging will achieve an independent status, the Mayor and Charlotte City Council shall no longer make appointments to the Council on Aging, but said Council will continue to serve in some capacity as an advisory board to the Charlotte City Council.

BE IT FURTHER RESOLVED, that all present members of the Charlotte-Mecklenburg Council on Aging who were appointed by the Mayor or the City Council shall serve until the expiration of their terms.

BE IT FURTHER RESOLVED, that all previous resolutions of the City Council with respect to the Charlotte-Mecklenburg Council on Aging that contain provisions that conflict with this resolution are to the extent of such conflict, repealed.

This 14th day of November, 1989.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 465.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

**RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS
BE MADE ON GAYNOR ROAD IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, Mr. & Mrs. Jonathan A. Hill, Sr. have filed a Petition to make storm drainage improvements on Gaynor Road in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property at 4801 and 4811 Gaynor Road as shown on a map marked "Exhibit A" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, one-fifth of the cost of the storm drainage improvements construction in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights-of-way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the involved lots and parcels of land as authorized by N.C.G.S. Article 10, Chapter 160A, City Charter Section 7.101 et seq, and the Storm Drainage Repair Policy, and listed on the limited petition marked "Exhibit B" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, THE FINAL ASSESSMENTS, BASED ON THE ACTUAL TOTAL COST OF CONSTRUCTING THE IMPROVEMENTS OR THE COST ESTIMATED BY THE City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due; and

WHEREAS, all involved property owners subject to assessment have signed a petition requesting that storm drainage repairs be made and one-fifth of the private property cost be assessed on their lots and parcels of land, precluding the need for a public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of November 14, 1989, that the Council hereby orders the making of storm drainage improvements on Gaynor Road in the City of Charlotte, North Carolina.

BE IT FURTHER RESOLVED that a certified copy of the Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

GAY.R/NPP51200

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 14th day of November, 1989, the reference having been made in Book 94, Page , and recorded in full in Resolution book 25, Page 466.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Dannelly and seconded by
Councilmember Patterson for the adoption of the following

Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of the improvement of NC 51, Matthews Bypass, from NC 51 at Charing Cross Road North East to SR 3474, Sam Newell Road in Mecklenburg County; and

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to install certain municipally-owned water lines along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-20121, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of the excerpts from the Minutes of the meeting of the City Council duly held on the 14th day of November, 1989.

WITNESS, my hand and the official seal of said Municipality on this the 20th day of November, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form

Henry W. Underhill
CITY ATTORNEY

RESOLUTION STATING THE INTENT OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE EXISTING MUNICIPAL BOUNDARIES (BYRUM DRIVE)

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-31, to annex the property described in Exhibit A, which is owned by the City of Charlotte.

Section 2. The legal description of the property is set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

Section 3. The property described in Exhibit A is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation will be held in the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:30 p.m. on Monday, December 11, 1989.

Section 5. The Clerk shall public notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 469-472.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

EXHIBIT A

ANNEXATION OF CITY PROPERTY
BYRUM DRIVE

Beginning at a point, said point being on the present Charlotte City Limits line, said point also being described as the intersection of the present Charlotte City Limits line, said line being 40 feet south of and normal to the centerline of Byrum Drive, with the easterly line described in Deed Book 1588, Page 150, said line also being a westerly line described in Deed Book 5589, Page 110, said point of beginning being approximately 920 feet in an easterly direction from the centerline of Dixie Road; thence, in an easterly direction with the present Charlotte City Limits line, said line being 40 feet south of and normal to the centerline of Byrum Drive, approximately 1,973 feet to a point; thence, leaving the present Charlotte City Limits line and continuing in an easterly direction with the southerly right-of-way margin of Byrum Drive, crossing Coffey Creek, approximately 1,683.76 feet to a point, said point being the intersection of the southerly right-of-way margin of Byrum Drive with an easterly line of the property as described in Deed Book 3952, Page 701, said property also being shown in Map Book 1166, Page 509, said point also being the northwestern most corner of the property as described in Deed Book 3897, Page 990; thence, with said property four courses as follows: (1) S 10-00-50 E, 103.38 feet to a point; (2) S 67-41-30 W, 226.25 feet to a point; (3) S 20-22 E, 256.63 feet to a point; (4) N 58-55 E, 301.08 feet to a point, said point being the southeasterly corner of property described in Deed Book 3897, Page 990, said point also being the southwesterly corner of property described in Deed Book 5508, Page 596; thence with the southerly line of the property described in Deed Book 5508, Page 596, N 69-26 E, 66.35 feet to a point, said point being a westerly corner of the property described in Deed Book 2658, Page 162, said point also being an easterly corner of property described in Deed Book 5671, Page 612; thence, S 16-59-40 W, 427.08 feet to a point, said point being a westerly corner of property described in Deed Book 1190, Page 217; thence, with a westerly line described in Deed Book 1190, Page 217, S 11-30 E, approximately 701.42 feet to a point, said point being a southwesterly corner of property described in Deed Book 1190, Page 217, said point also being a westerly corner of property in the Sandy Knoll subdivision, Lot 2, Block A described in recorded Map 12, Page 357; thence, S 12-11 E, 224.0 feet to a point, said point being on the easterly corner of Lot 2, Block C of Whippoorwill Hills as recorded in Map Book 8, Page 301, said point also being a southeastern corner of the City of Charlotte property described in Deed Book 5671, Page 612; thence, N 88-46-00 W, 482.60 feet to a point in the centerline of Coffey Creek; thence, with the centerline of Coffey Creek eight courses as follows: (1) S 68-42-50 W, 87.73 feet to a point; (2) S 56-32-05 W, 73.97 feet to a point; (3) S 8-20-05 E, 115.27 feet to a point; (4) S 47-41-15 E, 88.19 feet to a point; (5) S 22-31-20 E, 67.9 feet to a point; (6) S 31-13-20 E, 74.34 feet to a point; (7) S 36-51-05 W, 43.90 feet to a point; (8) S 19-59-05 E, 140.10 feet to a point, said point being the centerline of Coffey Creek and being a northeasterly corner of the property as described in Deed Book 4895, Page 200; thence, in a southerly direction with the centerline of Coffey Creek and with the easterly line of the property as described in Deed Book 4895, Page 200 for 20 courses as

follows: (1) S 10-16 E, 20 feet; (2) S 77-44 W, 32 feet; (3) S 32-44 W, 20 feet; (4) S 04-05-26 E, 144.91 feet; (5) S 17-38 E, 82.5 feet; (6) S 39-25 E, 38 feet; (7) S 80-59 E, 60 feet; (8) N 73-25 E, 45.90 feet; (9) S 58-15 E, 73 feet; (10) S 23-07 E, 160.90 feet; (11) S 19-06 E, 102.30 feet; (12) S 33-19 E, 95.90 feet; (13) S 50-48 E, 95.10 feet; (14) N 53-13 E, 77.05 feet; (15) S 76-53 E, 83.90 feet; (16) S 57-23 E, 52.60 feet; (17) S 23-03 E, 105.10 feet; (18) S 77-44 E, 93 feet; (19) S 40-22 E, 112.40 feet; (20) N 67-45 E, 127.14 feet to a point, said point being the center of Coffey Creek, said point also being described as the northeasterly most corner of Lot 24 of Spratt Acres as recorded in Map Book 11, Page 13; thence, with a northerly line of Spratt Acres, said line being the northerly line of Lots 24, 23, 22, and 21 of Map Book 11, Page 13, S 53-17-30 W, 658.91 feet to a point, said point being the northwesterly most corner of Lot 21 of Map Book 11, Page 13; thence, in a southerly direction with the westerly line of Lot 21 of said recorded map S 30-18-30 E, 261.84 feet to a point, said point being on the northerly right-of-way margin of Douglas Drive; thence, with the northerly right-of-way margin of Douglas Drive in a westerly direction S 59-41 W, 60 feet to a point, said point being the southeasterly corner of Lot 5 of Block E of Spruce Forest as shown on Map Book 1844, Page 635; thence, with the easterly line of Lot 5 as shown on said recorded map, N 30-19 W 200 feet to a point; thence, with the northerly line of Lot 5 through 3 of said recorded map, S 59-41 W, 450 feet to a point, said point being the northwesterly most corner of Lot 3, Map Book 1844, Page 635; thence, with the easterly line of Lot 7 of Block E of Spruce Forest as recorded in Map Book 8, Page 415, N 30-19 W, 200 feet to a point, said point being on the southerly right-of-way margin of McAlpine Drive; thence, with the extension of said line crossing the terminus of McAlpine Drive 60.22 feet to a point, said point being the southeasterly most corner of Lot 2, Block J recorded in Map Book 8, Page 415; thence, with three lines of the property as described in Deed Book 2892, Page 559, (1) N 59-41 E, 150 feet to a point; (2) N 30-19 W, 200 feet to a point; (3) S 59-41 W, 150 feet to a point, said point being the northeasterly most corner of Lot 2 of Block J of Map Book 8, Page 415; thence, continuing with the northerly line of Block J of said recorded map, S 59-41 W, 300 feet to a point; thence, continuing with the extension of said line approximately 60 feet crossing the terminus of State Road #1321, an unnamed street, to a point, said point being the northeasterly most corner of Lot 5 of Block H of Map Book 8, Page 415; thence, with the easterly line of said lot S 30-19 E, 200 feet to a point, said point being on the northerly right-of-way margin of McAlpine Drive; thence, with the northerly margin of McAlpine Drive in a westerly direction, S 59-41 W, 420 feet to a point, said point being the southwesterly most corner of Lot 3 of Block H on said recorded map; thence, with the westerly line of Lot 3, N 30-19 W, 200 feet to a point, said point being the northeasterly most corner of Lot 2 of said recorded map; thence, with the northerly lines of Lot 2, S 60-30 W, 133.50 feet to a point; thence, with the northerly lines of Lot 1, S 64-35 W, 130.70 feet to a point, said point being on the easterly right-of-way margin of a 60 feet unnamed street; thence, with said easterly right-of-way margin, N 24-33-55 W, 157.25 feet to a point; thence, crossing the terminus of said street approximately 60 feet to a point, said point being the northeasterly most corner of the property described in Deed Book 3963, Page 953; thence, with three lines of said deed: (1) S 74-00 W, 89.35 feet to a point; (2) S 14-10 W, 150 feet to a point; (3) S 40-04 W, 71.10 feet to a point, said point being the common northerly corner of Lots 2, and 3 of Block G of Map Book 8, Page 415; thence, with the northerly line of Lot 2, S 74-00 W, 126.0

feet to a point, said point being the northeasterly corner of Lot 1; thence, with said northerly line, S 59-42 W, 83.79 feet to a point, said point being on the easterly margin of a 60 feet unnamed street; thence, with the extension of said line crossing 60 feet unnamed street to a point on the westerly right-of-way margin of said street, said point being described as the northeast corner of Lot 2 of Block F of Map Book 8, Page 415; thence, with the westerly right-of-way margin of said street, S 14-10 E, 200 feet to a point, said point being on the northerly right-of-way margin of McAlpine Drive; thence, with the northerly right-of-way margin of McAlpine Drive, S 88-58 W, 207.24 feet to a point, said point being the southwesterly corner of Lot 1 of Block F of Map Book 8, Page 415; thence, with four lines of the property as recorded in Deed Book 4213, Page 338: (1) N 14-35 E, 1,074.03 feet to a point; (2) N 79-18 W, 185.8 feet to a point; (3) S 23-48 W, 184 feet to a point; (4) N 85-44 W, 854.49 feet to a point, said point being the northeasterly corner of the property described in Deed Book 3125, Page 265; thence with the northerly line of said deed, N 85-44 W, 250 feet to a point, said point being the northwesterly most corner of the property described in said deed, said point also being the easterly most corner of the property as described in Deed Book 3684, Page 177; thence, with a northerly line of said deed, N 44-06-10 W, 1,030.22 feet to a point; thence, with a westerly line of the property as described in Deed Book 3711, Page 465, N 07-47-30 E, 375.48 feet to a point, said point being the southerly corner of the property as described in Deed Book 1588, Page 150; thence with four courses of said deed as follows: (1) S 65-15 E, 709.5 feet to a point; (2) N 10-00 E, 851.4 feet to a point; (3) N 84-27 W, 684.7 feet to a point; (4) N 01-54 E, approximately 705.6 feet to the point of beginning.

RESOLUTION STATING THE INTENT OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE EXISTING MUNICIPAL BOUNDARIES (HORNETS NEST PARK)

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-31, to annex the property described in Exhibit A, which is owned by the City of Charlotte.

Section 2. The legal description of the property is set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

Section 3. The property described in Exhibit A is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation will be held in the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:30 p.m. on Monday, December 11, 1989.

Section 5. The Clerk shall public notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 473-475.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

EXHIBIT A

ANNEXATION OF HORNETS NEST PARK

Beginning at a point, said point being the intersection of the present Charlotte city limits line, said line being the westerly right-of-way margin of Beatties Ford Road with the center line of McIntyre Branch; thence, with the centerline of McIntyre Branch in a westerly direction with the northerly property line of the property as described in Deed Book 885, Page 310 in the Mecklenburg County Registry for four courses, (1) S 64-00 W, approximately 590 feet to a point; (2) S 79-00 W, 750 feet to a point; (3) N 72-30 W, 300 feet to a point; (4) N 08 W, 315 feet to a point, said point being the northwesterly most corner of the tract described in Deed Book 885, Page 310, said point also being the southeasterly most corner of the property as described in Deed Book 3418, Page 161; thence, with said property also being the centerline of McIntyre Branch for six courses as follows: (1) N 89-59-45 W, 167.58 feet to a point; (2) N 89-23-47 W, 363 feet to a point; (3) S 71-06-13 W, 88 feet to a point; (4) S 65-24-13 W, 200 feet to a point; (5) S 61-26-13 W, 100 feet to a point; (6) S 73-10-13 W, 233 feet to a point, said point being the southwestmost corner of the property described in Deed Book 3483, Page 161; thence, in a northerly direction with a line of said property N 13-39-34 W, 123.97 feet to a point, said point being on the common line of the property described in Deed Book 3418, Page 177, said point also being a northeasterly corner of the property described in Deed Book 5617, Page 412; thence, with the common line of said deed S 57-02-46 W, 202.27 feet to a point, said point being in the centerline of McIntyre Branch; thence, with the centerline of McIntyre Branch with the common line of Deed Book 3418, Page 177 and Deed Book 5617, Page 412, N 02-18-56 W, 45.43 feet to a point; thence, N 52-40-44 W, 63.57 feet to a point; thence, N 33-53-44 W, 98.74 feet to a point, said point being a southwest corner as described in Deed Book 3418, Page 177 and a southern corner of Deed Book 3418, Page 157 said point being on the common line of the property as described in Deed Book 5617, Page 412; thence, with the common line of the property as described in Deed Book 5617, Page 412, and the property as described in Deed Book 3418, Page 157 for nine courses as follows: (1) N 33-53-44 W, 15.85 feet to a point; (2) N 38-14-34 W, 331.20 feet to a point; (3) N 39-24-24 W, 140.00 feet to a point; (4) N 34-23-04 W, 356.60 feet to a point; (5) N 30-17-19 W, 51.16 feet to a point; (6) N 35-43-24 W, 85.59 feet to a point; (7) N 32-43-34 W, 92.31 feet to a point; (8) N 0-18-46 E, 38.90 feet to a point; (9) N 22-26-34 W, 67.09 feet to a point, said point being a northwesterly corner of the property as described in Deed Book 5617, Page 412 and a westerly corner as described in Deed Book 3418, Page 157; thence, continuing with the western line of Deed Book 3418, Page 157, N 54-24-38 E, 300.25 feet to a point; thence, N 25-50-22 W, 269.28 feet to a point; thence, N 10-50-22 W, 178.20 feet to a point; thence, N 65-30-04 E, 1,012.71 feet to a point, said point being on the common line of the property as described in Deed Book 871, Page 66, said point also being the northerly corner of the property as described in Deed Book 3418, Page 157; thence, continuing with a line of said deed S 33-09-31 E, 1,275.62 feet to a point, said point being a northwesterly corner of the property described in Deed Book 3418, Page 177; thence, with a northern line of Deed Book 3418, Page 177, N 89-17-37 E, 291.60 feet to a point, said point being the southeasterly most corner of

property described in Deed Book 2489, Page 129, the southwesterly most corner of the property described in Deed Book 3577, Page 168, the northwesterly most corner of the property described in Deed Book 3418, Page 161, and the northeasterly most corner of the property described in Deed Book 3418, Page 177; thence, continuing with the northerly line of Deed Book 3418, Page 161, N 89-17-37 E, 514.38 feet to a point, said point being on the common line of the property described in Deed Book 3418, Page 181, and also being a southeasterly corner of the property described in Deed Book 3705, Page 195; thence, with said common line N 27-10-13 E, 135.59 feet to a point; thence, N 21-45-54 E, 344.69 feet to a point, said point being the northeasterly corner of the property described in Deed Book 3705, Page 195, said point also being the northwesterly corner of the property described in Deed Book 3418, Page 181; thence, with the northern line of Deed Book 3418, Page 181, said line being a common line with the property as described in Deed Book 5744, Page 780 and Deed Book 5440, Page 59, S 84-35-20 E, 784.21 feet to a point, said point being the southwesterly most corner of the property as described in Deed Book 1833, Page 297; thence with said common line, S 84-35-11 E, 209.11 feet to a point, said point being on the existing Charlotte City Limits line, said point also being on the westerly right-of-way margin of Beatties Ford Road; thence, in a southerly direction with the westerly right-of-way margin of Beatties Ford Road approximately 965 feet to the point of beginning.

RESOLUTION STATING THE INTENT OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE EXISTING MUNICIPAL BOUNDARIES (STATESVILLE ROAD PARK)

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-31, to annex the property described in Exhibit A, which is owned by the City of Charlotte.

Section 2. The legal description of the property is set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

Section 3. The property described in Exhibit A is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation will be held in the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:30 p.m. on Monday, December 11, 1989.

Section 5. The Clerk shall public notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 476-478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

EXHIBIT A

ANNEXATION OF CITY OWNED PROPERTY
STATESVILLE ROAD PARK

Beginning at a point, said point being on the present Charlotte City Limits Line, said point being also described as the southeasterly corner of Lot 19 of Block 1 Map Book 8, Page 257, said point also being the southwesterly most corner of the property as described in Deed Book 2669, Page 229; thence, with a new Charlotte City Limits Line with the common line of the property described in Deed Book 2669, Page 229 and the property described in Deed Book 3192, Page 282, S 54-07-02 E, 1,415.79 feet to a point, said point being the southeasterly most corner of the property described in Deed Book 3192, Page 282, said point also being on the westerly line of the property as described in Deed Book 4590, Page 25; thence with four courses of said deed (1) S 41-47-25 W, 493.40 feet to a point; (2) S 45-21-13 E, 415.84 feet to a point; (3) S 86-59-41 E, 655.71 feet to a point; (4) S 86-49-24 E, 312.55 feet to a point, said point being on southerly line of the property as described in Deed Book 3341, Page 99; thence with a southerly line of said deed S 44-19-03 E, 386.00 feet to a point, said point being on the right-of-way margin of Perkins Road; thence, with a southerly line of the property as described in Deed Book 1035, Page 508, S 63-29-52 E, 1,746.5 feet to a point, said point being on the southwesterly most corner of the property as described in Deed Book 748, Page 71; thence, with a southerly line of said deed S 63-29-52 E, approximately 412.5 feet to a point, said point being on the present Charlotte City Limits Line; thence, with the present Charlotte City Limits Line in a southerly direction with a line parallel to the westerly line as shown in Map Book 21, Page 72, approximately 400 feet to a point, said point being approximately 250 feet southwest of the intersection of the centerline of a branch with the westerly line as shown in Map Book 21, Page 72; thence, with the centerline of the branch in a southwesterly direction crossing Hoyt Hinson Road for approximately 1,100 feet to a point, said point being the intersection of the westerly right-of-way margin of Hoyt Hinson Road with the centerline of the branch; thence, with the westerly right-of-way margin of Hoyt Hinson Road approximately 1,400 feet to a point, said point being the intersection of the westerly right-of-way margin of Nivens Road with the westerly right-of-way margin of Hoyt Hinson Road (SR 2594); thence, with the westerly margin of Nivens Road in a southerly direction S 37-26-14 W, 859 feet to a point, said point being the intersection of the centerline of Irwin Creek with the westerly right-of-way margin of Nivens Road (SR 2523); thence, in a northerly direction with the centerline of Irwin Creek crossing Trexler Avenue, Grove Avenue, and Durham Lane to a point approximately 145 feet north of Durham Lane, said point being the intersection of Irwin Creek with the property line of Lot 64, Block 8 described in Map Book 5, Page 406 and having a bearing of N 59 W; thence in a westerly direction along the boundary of Trexler Acres and four courses described in Map Book 5, Page 406 as (1) S 59 W, 140.5 feet; (2) N 26-30 W, 1,270 feet; (3) S 53-45 W, 416 feet; (4) S 81 W, 679 feet to a point, said point being the northwesterly corner of Lot 37, Block 8 of said Trexler Acres; thence, in a westerly direction along the northerly boundary of Trexler Acres as described in Map Book 5, Page 281 as S 81-30 W, approximately 365 feet to a point, said point being on the northerly line

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of Lot 63, Block C of Map Book 5, Page 281, said point also being the southeasterly corner of the property described in Deed Book 4196, Page 421; thence, with nine courses as described in Deed Book 5518, Page 817, (1) N 05-26-31 E, approximately 346.06 feet to a point; (2) N 45-01-17 W, 805.86 feet to a point; (3) N 88-49-09 W, 558.05 feet to a point; (4) with the easterly property line of the Charlotte Mecklenburg School Board N 02-27-12 E, 850.24 feet to a point; (5) thence with the northerly line of the Charlotte-Mecklenburg School Board property S 88-49-18 W, 1,540.84 feet to a point, said point being on the easterly right-of-way margin of U.S. Highway 21 (Statesville Road); (6) thence, with the easterly right-of-way margin of U.S. Highway 21 N 02-27-38 E, 460.12 feet to a point; (7) thence, N 88-49-18 E, 1,265.87 feet to a point; (8) thence, N 15-16-06 W, 635.78 feet to a point; (9) thence, N 69-31-03 W, 751.38 feet to a point, said point being the intersection of the southerly right-of-way margin of Keith Drive with a line as described in Deed Book 5518, Page 817; thence with the southerly right-of-way margin of Keith Drive, N 82-27-28 E, approximately 1,457 feet to a point; thence, N 59-55-25 W, approximately 30 feet to a point, said point being the southeasterly corner of the property as described in Deed Book 1698, Page 635; thence, with the easterly line of the property described in Deed Book 1698, Page 605, N 80-09-50 E, 423.87 feet to a point, said point being the northeasterly most corner of the property as described in said deed; thence, with the line of Lot 19 of Block 1, Map Book 8, Page 257, S 34-00 E, 151.80 feet to a point, said point being the point of beginning.

RESOLUTION STATING THE INTENT OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE EXISTING MUNICIPAL BOUNDARIES (BERRYHILL SCHOOL)

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-31, to annex the property described in Exhibit A, which is owned by the City of Charlotte.

Section 2. The legal description of the property is set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

Section 3. The property described in Exhibit A is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation will be held in the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:30 p.m. on Monday, December 11, 1989.

Section 5. The Clerk shall public notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 479-480.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

ANNEXATION OF CITY PROPERTY
BERRYHILL SCHOOL

Beginning at a point, said point being located on the present Charlotte City Limits Line, said point being described as the intersection of the easterly line as described in Deed Book 2827, Page 451 with the existing Charlotte City Limits Line, said line being located 40 feet north of and normal to the centerline of Old Dowd Road, said point of beginning also being described as being approximately 196.8 feet east of the centerline of Wallace Neal Circle; thence, with the easterly line of the property described in Deed Book 2827, Page 451, N 25-40 W, approximately 370 feet to a point, said point being on the southerly right-of-way margin of Wallace Neal Circle; thence, with the southerly right-of-way of Wallace Neal Circle in an easterly direction to a point; thence, with said Wallace Neal Circle right-of-way margin with a circular curve to the left to a point; thence, with the easterly right-of-way margin of Wallace Neal Circle in a northerly direction approximately 789 feet to a point, said point being the terminus of Wallace Neal Circle; thence in a southwesterly direction with said terminus approximately 30 feet to a point, said point being the northeasterly most corner of the property described in Deed Book 3976, Page 630; thence, with two northerly lines as shown in Map Book 5, Page 245, (1) S 62-33 W, 521.3 feet to a point; (2) N 74-25 W, 711 feet to a point, said point being on the easterly line of Block A of Map Book 6, Page 561; thence, with the easterly line of said recorded map in a northeasterly direction with the property described in Deed Book 4251, Page 474, N 34-53 42 E, 1,973.07 feet to a point; thence, N 83-11-16 E, 145.8 feet to a point; thence, S 06-39-44 E, approximately 485.95 feet to a point, said point being the northwest corner of Lot 1, in Block 2 as shown on recorded Map Book 1844, Page 403, said point being on the present Charlotte City Limits Line; thence, with the Charlotte City Limits Line in a southeasterly direction following along the rear lines of Lot 1 through 6 in Block 2 and Lots 7B and 7A as shown on recorded Map Book 1698, Page 613 having a bearing of S 05-28-30 E, a total distance of 937.16 feet to a point; thence, in a southeasterly direction following along the westerly boundary line of lots as described in Deed Book 2438, Page 407 as Tract I and Tract II, Deed Book 2389, Page 161 and Deed Book 2316, Page 558 having a bearing of S 59-33-30 E, a total distance of approximately 622 feet to a point; thence, in a southerly direction following along a line 35 feet west of and parallel with the centerline of Besser Drive (SR 1203) approximately 746 feet to a point, said point being located 35 feet west of and normal to the centerline of Besser Drive (SR 1203), said point being 40 feet north of and normal to the centerline of Old Dowd Road; thence, in a southwesterly direction with a line 40 feet north of and normal to the centerline of Old Dowd Road, approximately 857.60 feet to the point of beginning.

RESOLUTION STATING THE INTENT OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO ANNEX PROPERTY OWNED BY THE CITY WHICH IS NOT CONTIGUOUS TO THE CITY'S PRIMARY CORPORATE LIMITS (REEDY CREEK PARK)

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council, pursuant to G.S. 160A-58.7 to annex the property described in Exhibit A which is owned by the City of Charlotte.

Section 2. The legal description of the property is set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

Section 3. The property described in Exhibit A is not contiguous to the primary corporate limits of the City of Charlotte, but will meet the requirements of G.S. 160A-58.1(b).

Section 4. A public hearing on the question of annexation will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:30 p.m. on Monday, December 11, 1989.

Section 5. The Clerk shall public notice of the public hearing once in the Charlotte Observer at least 10 days prior to the date of the public hearing.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 481-483.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

EXHIBIT A

ANNEXATION OF CITY OWNED PROPERTY
REEDY CREEK PARK

Beginning at a point, said point being on the southerly right-of-way margin of Rocky River Church Road, said point being the intersection of the westerly property line of the property as described in Deed Book 4838, Page 529 with said southerly right-of-way margin, said point being located approximately 550 feet east of the intersection of Rocky River Church Road with Grier Road, said point being located approximately 920 feet west of the extension of the centerline of John Russell Road; thence, from the point of beginning with a westerly line of the property as described in Deed Book 4838, Page 529, S 37-54-30 E, approximately 680 feet to a point, said point being on the westerly line of the property as described in Deed Book 1957, Page 331; thence, with a westerly line of said property, S 20-47 E, 1,214.95 feet to a point, said point being the northwesterly most corner of the property described in Deed Book 5440, Page 158; thence, with a westerly line of said property, S 20-47 E, 314 feet to a point; thence, with a westerly line of the property as described in Deed Book 3100, Page 367, S 10-12 E, 568 feet to a point; thence, N 76-00 E, 193 feet to a point; thence, S 60-00 E, 476.5 feet to a point, said point being the westerly most corner of the property as described in Deed Book 4496, Page 441; thence, with a line of said property, S 60-00 E, 650 feet to a point, said point being a southwesterly corner of the property described in Deed Book 3100, Page 286; thence, with the southerly lines of said deed, S 60-00 E, 410 feet to a point; thence, S 79-15 E, 962.53 feet to a point, said point being the northwesterly most corner of the property described in Deed Book 717, Page 489, said point also being the northerly most corner of the property described in Deed Book 4313, page 932; thence, with a northeasterly line of said deed, S 13-54-19 E, 1,532.49 feet to a point; thence, with a easterly line, S 30-09-06 W, 1,534.51 feet to a point; thence, with a westerly line of the property as described in Deed Book 4734, Page 921, S 39-35-33 W, approximately 2,525.13 feet to a point, said point being on the northerly right-of-way margin of Plaza Road Extension; thence, in a westerly direction following the northerly right-of-way margin of Plaza Road Extension, approximately 1,916.95 feet to a point, said point being the intersection of the westerly line of Deed 3609, Page 893, said line being also described as the easterly line described in Deed Book 4135, Page 629 with the northerly right-of-way margin of Plaza Road Extension; thence, continuing with the northerly right-of-way margin of Plaza Road Extension, 2,478.35 feet to a point, said point being the intersection of the northerly right-of-way margin of Plaza Road Extension with the easterly lines as described in Deed Book 1184, Page 199, said line also being a westerly line of the property described in Deed Book 4135, Page 629; thence, with said westerly line, N 17-15-34 W, approximately 271 feet to a point; thence, with two courses of said deed: (1) N 76-20-36 E, 870.90 feet to a point; (2) N 76-13-35 E, 597.75 feet to a point, said point being a southeasterly corner of the property as described in Deed Book 5115, Page 963; thence, with the easterly lines of said deed for seven courses as follows: (1) N 50-24-06 E, 782.86 feet to a point; (2) N 69-55-08 W, 481.5 feet to a point; (3) S 78-41-00 W, 393.5 feet to a point; (4) S 67-51-00 W, 304.10 feet to a point; (5) N 20-34-00 W, 512.8 feet to a point; (6) S 89-59-00 W, 139 feet to a point; (7) N 13-41-11 W, 1,785.97 feet to a

point, said point being the westerly most corner of the property as described in Deed Book 4313, Page 924; thence, with a westerly line of said deed, N 62-05-15 E, 1325.88 feet to a point, said point being the southern most point of the property as described in Deed Book 3811, Page 850; thence, with six courses of the westerly lines of said deed as follows: (1) N 06-13-30 E, 1,221 feet to a point; (2) N 31-28-10 E, 372 feet to a point; (3) N 56-39-20 E, 973 feet to a point; (4) N 28-31-50 W, 429 feet to a point; (5) N 66-39-20 E, 54.0 feet to a point; (6) N 38-18-30 W, approximately 342 feet to a point, said point being the intersection of said line with the southerly right-of-way margin of Grier Road; thence, in an easterly direction with the southerly right-of-way margin of Grier Road, approximately 365 feet to a point, said point being the intersection of the said southerly right-of-way margin of Grier Road with the southerly right-of-way margin of Rocky River Church Road; thence, continuing in an easterly direction with the southerly right-of-way margin of Rock River Church Road, approximately 387 feet to the point of beginning.

RESOLUTION AUTHORIZING EXECUTION OF ANNEXATION PETITION
CONTAINING REAL PROPERTY OF CITY OF CHARLOTTE AND LANCE, INC.

WHEREAS, the City of Charlotte desires to join with Lance, Inc. in annexing certain real property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlotte:

That Mayor Sue Myrick, or Mayor Pro Tempore Ron Leeper, in the Mayor's absence, is authorized and directed to sign the petition, a copy of which is attached.

Approved as to form:

76. M. M. M. J.

City Attorney

Regan

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 485-486.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA
WESTINGHOUSE BOULEVARD EXTENSION
AREA NO. 1

(DATE) OCTOBER 9, 1989

TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

- 1. We the undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the City of Charlotte.
- 2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

<u>NAME</u>	<u>ADDRESS</u>
Lance, Inc., a North Carolina corporation	8600 South Boulevard Charlotte, North Carolina 28217
City of Charlotte	600 East Fourth Street Charlotte, North Carolina 28202

CITY OF CHARLOTTE,
NORTH CAROLINA

LANCE, INC., a North Carolina corporation

By: *Sue Thymek*
600 East Fourth Street
Charlotte, NC 28202

By: *James Sider*
President
8600 South Boulevard
Charlotte, NC 28217

ATTEST:

ATTEST:

Pat Sharky
City Clerk

John W. Helms
Secretary

(SEAL)

(SEAL)

Approved as to form:

H. Marshall
Deputy City Attorney

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. §160A-31, AS AMENDED
WESTINGHOUSE BOULEVARD EXTENSION AREA
AREA NO. 1

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber in the Charlotte-Mecklenburg Government Center, Charlotte, North Carolina at 7:30 o'clock P M., on the 11th day of December, 1989.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 487-490.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

EXHIBIT A

**Proposed Annexation Area
Properties of Lance, Inc. and City of Charlotte**

A proposed annexation comprised of all of two tracts of land and a portion of a third tract of land situated in Pineville Township, Mecklenburg County, North Carolina, said tracts described in deeds to Lance, Inc. as recorded in Deed Book 4492, Page 963, and Deed Book 4167, Page 664 and to the City of Charlotte as recorded in Deed Book 6107, Page 0179, Mecklenburg County Register of Deeds.

BEGINNING at an existing iron pipe on the existing Charlotte city limits line, said iron pipe being the most easterly corner of said Lance, Inc. tract, and the most southwesterly corner of a tract of land to Lance, Inc., as described in Deed Book 4167, Page 664, said iron pipe also being on the northerly line of a tract of land to DeWitt Currie, as described in Deed Book 3708, Page 703, Mecklenburg County Register of Deeds;

THENCE, along the existing Charlotte city limits line and along the common line between said Lance, Inc. (Deed Book 4492, Page 963) and DeWitt Currie tracts, S 66° 52' 13" W, 130.23 feet to a calculated point;

THENCE, continuing along the existing Charlotte city limits line and said common line, S 66° 52' 13" W, 331.94 feet to a calculated point, the most northwesterly corner of said DeWitt Currie tract, said calculated point also being the most northeasterly corner of said City of Charlotte tract;

THENCE, departing the common line between said Lance, Inc. and DeWitt Currie tracts, and continuing along the existing Charlotte city limits line, also being a common line between said DeWitt Currie and City of Charlotte tracts, S 00° 22' 57" E, 133.42 feet to a calculated point, the most southwesterly corner of said DeWitt Currie tract also being the most northwesterly corner of a tract of land to F.D. Austin heirs, as described in Deed Book 802, Page 148, Mecklenburg County Register of Deeds;

THENCE, departing said DeWitt Currie tract, and continuing along the existing Charlotte city limits line, also being a common line between said F.D. Austin heirs and City of Charlotte tracts, S 00° 22' 57" E, 74.01 feet to a calculated point on the common line between said City of Charlotte tract and a tract of land described in deed to Mecklenburg County as recorded in Deed Book 5015, Page 241;

THENCE, departing the existing Charlotte City limits line and F.D. Austin Heirs lien and along said common line, S 58° 52' 32" W, 11.97 feet to a calculated point;

THENCE, continuing along said common line S 04° 04' 02" E, 49.78 feet to a calculated point;

THENCE, continuing along said common line S 69° 35' 58" W, 108.93 feet to a calculated point in the centerline of King's Branch, also a common corner for said Mecklenburg County, and City of Charlotte tracts, also being on a southeasterly line of said Lance, Inc. tract (Deed Book 4492, Page 963);

THENCE, departing King's Branch, said common line and said southeasterly Lance, Inc. line and along a new line which follows a proposed temporary construction easement on the south side of proposed Westinghouse Boulevard for the next twenty calls, S 69° 35' 58" W, 6.07 feet to a calculated point;

THENCE, N 20° 24' 02" W, 64.00 feet to a calculated point;

THENCE, S 65° 47' 07" W, 15.03 feet to a calculated point;
THENCE, S 86° 10' 24" W, 87.64 feet to a calculated point;
THENCE, S 20° 24' 02" E, 5.00 feet to a calculated point;
THENCE, S 69° 35' 58" W, 30.00 feet to a calculated point;
THENCE, N 20° 24' 02" W, 15.00 feet to a calculated point;
THENCE, S 83° 14' 19" W, 139.95 feet to a calculated point;
THENCE, S 71° 53' 24" W, 50.04 feet to a calculated point;
THENCE, S 62° 00' 17" W, 45.40 feet to a calculated point;
THENCE, S 20° 24' 02" E, 12.00 feet to a calculated point;
THENCE, S 69° 35' 58" W, 30.00 feet to a calculated point;
THENCE, N 20° 24' 02" W, 7.00 feet to a calculated point;
THENCE, S 61° 22' 06" W, 160.15 feet to a calculated point;
THENCE, S 35° 24' 02" E, 10.63 feet to a calculated point;
THENCE, S 54° 35' 58" W, 30.00 feet to a calculated point;
THENCE, N 35° 24' 02" W, 18.50 feet to a calculated point;
THENCE, S 80° 54' 34" W, 36.19 feet to a calculated point;
THENCE, S 82° 44' 00" W, 154.03 feet to a calculated point;
THENCE, S 74° 21' 47" W, 61.85 feet to a calculated point;
THENCE, S 74° 21' 47" W, 61.85 feet to a calculated point in the centerline of Old Nations Ford road, said calculated point also being on the easterly line of a tract of land described in deed to McDevitt and Street Company as recorded in Deed Book 4468, Pages 350 and 356, Mecklenburg County Register of Deeds;
THENCE, along said centerline and the common line between said Lance, Inc. (Deed Book 4492, Page 963) and McDevitt and Street tracts, with a circular curve to the left having a radius of 1,432.09 feet, through a central angle of 01° 17' 47" with a chord distance of 32.40 feet bearing N 25° 35' 07" W, for an arc distance of 32.40 feet to a calculated point;
THENCE, continuing along the centerline of Old Nations Ford Road and said common line, N 25° 14' 00" W, 677.96 feet to a calculated point;

THENCE, continuing along said centerline and said common line with a circular curve to the right having a radius of 572.96 feet, through a central angle of $59^{\circ} 21' 37''$ with a chord distance of 567.41 bearing $N 04^{\circ} 26' 49'' E$, for an arc distance of 593.61 feet to a calculated point;

THENCE, continuing along said centerline and said common line, $N 34^{\circ} 07' 37'' E$, 22.39 feet to a calculated point;

THENCE, departing said common line and continuing along said centerline and along the southeasterly most line of Vulcan Materials Company as described in Deed Book 3756, Page 320, $N 27^{\circ} 33' 37'' E$, 382.45 feet to a calculated point, the most northerly corner of said Lance, Inc. (Deed Book 4492, Page 963) tract, said point also being the most westerly corner of said Lance, Inc. (Deed Book 4167, Page 664) tract;

THENCE, departing said Lance, Inc. (Deed Book 4492, Page 963) tract and continuing along said centerline and the common line between said Lance, Inc. (Deed Book 4167, Page 664) and said Vulcan materials tracts, $N 33^{\circ} 04' 10'' E$, 651.66 feet to a calculated point;

THENCE, continuing along said centerline and said common line with a circular curve to the left having a radius of 572.96 feet, through a central angle of $13^{\circ} 24' 37''$ with a chord distance of 133.80 feet bearing $N 26^{\circ} 21' 52'' E$, for an arc distance of 134.10 feet to a calculated point, the most northwesterly corner of said Lance, Inc. (Deed Book 4167, Page 664) tract;

THENCE, continuing along said centerline and said common line, $N 19^{\circ} 39' 34'' E$, 1,588.07 feet to a calculated point, the most northwesterly corner of said Lance, Inc. (Deed Book 4167, Page 664) tract;

THENCE, departing said centerline and said common line and along the most northerly line of said Lance, Inc. (Deed Book 4167, Page 664) tract, $N 63^{\circ} 26' 59'' E$, 1,276.20 feet to a calculated point, the most northeasterly corner of said Lance, Inc. (Deed Book 4167, Page 664) tract;

THENCE, along the most easterly line of said Lance, Inc. (Deed Book 4167, Page 664) tract, $S 05^{\circ} 18' 43'' E$, 1,172.84 feet to a calculated point;

THENCE, continuing along said easterly line, $S 05^{\circ} 09' 11'' E$, 1,237.37 feet to a calculated point, the most northerly corner of a tract of land described in deed to REA Investment Partners as recorded in Deed Book 5434, Page 990, Mecklenburg County Register of Deeds;

THENCE, continuing along said easterly line, a common line for said REA Investment Partners tract, $S 08^{\circ} 04' 06'' E$, 442.07 feet to a calculated point, the most northerly corner of a tract of land described in Deed to John C. Thomas as recorded in Deed Book 4999, Page 637, Mecklenburg County Register of Deeds;

THENCE, along the common line between said Lance, Inc. and John C. Thomas tracts, $S 08^{\circ} 04' 06'' E$, 454.90 feet to a calculated point, the most southeasterly corner of said Lance, Inc. tract, also being a common corner for said John C. Thomas and REA Investment Partners tracts;

THENCE, departing said John C. Thomas tract and along a common line between said Lance, Inc. (Deed Book 4167, Page 664) and said REA Investment Partners tracts, $S 71^{\circ} 48' 17'' W$, 601.70 feet to a calculated point, the most northwesterly corner of said REA Investment Partners tract, said point also being the most northeasterly corner of said DeWitt Currie tract;

THENCE, departing said REA Investment Partners tract and along a common line between said Lance, Inc. and DeWitt Currie tracts, $S 71^{\circ} 48' 17'' W$, 601.70 feet to **THE POINT OF BEGINNING**, and containing 157.75 acres or 6,871,656 square feet, more or less, as shown on an annexation map entitled "Properties of Lance, Inc. and the City of Charlotte" prepared for the City of Charlotte Engineering Department by Kimley-Horn and Associates.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF EARGLE ROAD LOCATED BETWEEN NEVIN ROAD
AND MANNING ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, THE MATHISEN COMPANY has filed a Petition to close a portion of Eargle Road in the City of Charlotte; and

WHEREAS, said portion of Eargle Road petitioned to be closed lies between Nevin and Manning Road in the Derita Community as shown on a map marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," 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 two 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 or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of November 14, 1989, that it intends to close said portion of Eargle Road lying between Nevin Road and Manning Road, 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 7:30 p.m., on Monday, the 11th day of December, 1989, at Meeting Chambers, CMGC. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

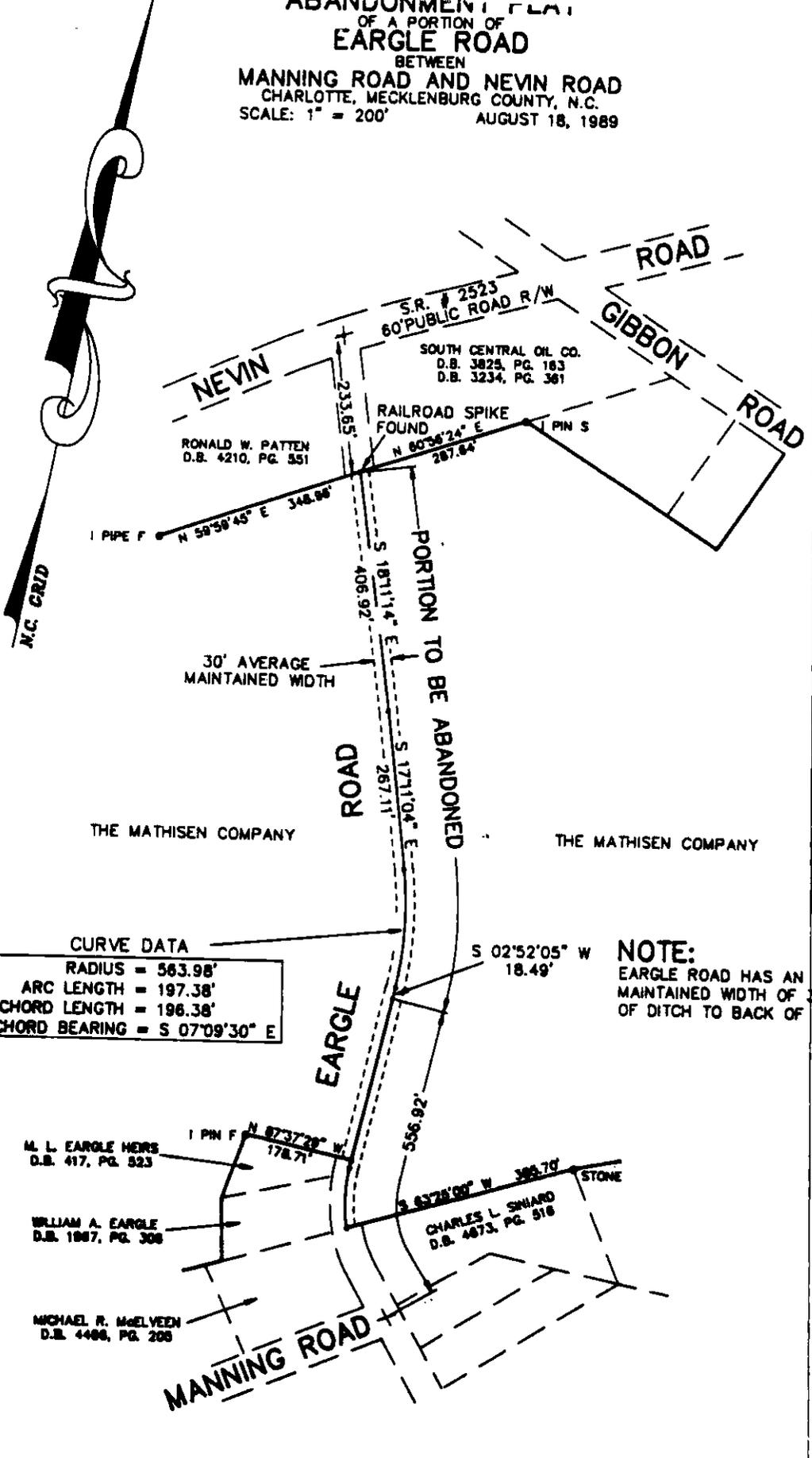
CERTIFICATION

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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 491-493.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

ABANDONMENT PLAN
 OF A PORTION OF
EARGLE ROAD
 BETWEEN
MANNING ROAD AND NEVIN ROAD
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 SCALE: 1" = 200' AUGUST 18, 1989



CURVE DATA

RADIUS	= 563.98'
ARC LENGTH	= 197.38'
CHORD LENGTH	= 196.38'
CHORD BEARING	= S 07°09'30" E

NOTE:
 EARGLE ROAD HAS AN AVERAGE MAINTAINED WIDTH OF 30', BACK OF DITCH TO BACK OF DITCH.

SURVEYED BY
 EDWARD L. KILLOUGH, N.C.R.L.S. L-1519
 BOX 368 204 GRIBBLE ROAD
 INDIAN TRAIL, N.C. 28079
 TELEPHONE NO. (704) 821-7111

Edward L. Killough

EXHIBIT B

LEGAL DESCRIPTION

BEGINNING at a railroad spike found in the centerline of the maintained right of way of Eargle Road, said right of way having an average maintained width, back of ditch to back of ditch, of 30' said spike being 233.65' from the intersection of the centerline of Eargle Road with the centerline of Nevin Road; THENCE along the centerline of said Eargle Road 4 calls: 1) S 18°11' 14" E, 406.92'; 2) S 17°11' 04" E, 267.11'; 3) with the arc of a circular curve to the right, having a radius of 563.98' and arc length of 197.38', having a chord bearing S 07° 09' 30" E, 196.38'; 4) S 02°52' 05" W, 18.49' to the point of end of abandonment, said point being 556.92', along the centerline of Eargle Road, from the intersection of the centerline of Eagle Road with the centerline of Manning Road.

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper 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 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in 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. 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 14th day of November, 1989 the reference having been made in Minute Book 94 and recorded in full in Resolution Book 25, page(s) 494.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
David & Ann Tucker	\$ 21.25	Clerical Error
Dolores M. Gillis	25.90	Illegal Levy
Martin E. Gillis	30.10	Illegal Levy
Robert E. Hailey	100.80	Illegal Levy
Algie L. Tillery	31.17	Clerical Error
David & Ann Tucker	41.98	Clerical Error
Binswanger Glass Co.	49.33	Clerical Error
Hardee's of Charlotte #18	805.64	Illegal Levy
Ipesco Industrial Protective Equipment	80.68	Clerical Error
Thomas J. Lipton, Inc.	235.93	Illegal Levy
Wyatt & Associates	38.23	Illegal Levy
D.L. Peterson Trust	95.47	Clerical Error
Thelma S. Bowman	66.11	Clerical Error
Sidney Jr., & Judith Croft	182.08	Clerical Error
Janet M. Deese	83.89	Clerical Error
Dolores Gillis	24.71	Illegal Levy
Robert E. Hailey	85.86	Illegal Levy
Nancy C. Love	89.65	Illegal Levy
Raymond O. Phillips	192.11	Illegal Levy
Barbara J. Schmidt	62.87	Illegal Levy
Algie L. Tillery	31.74	Clerical Error
David F. & Ann Tucker	41.98	Clerical Error
Academy Productions, Inc.	99.79	Clerical Error
Hardee's of Charlotte #18	863.64	Illegal Levy
Thomas J Lipton, Inc.	514.42	Illegal Levy
Winn-Dixie Charlotte, Inc.	163.56	Clerical Error
Wyatt & Associates	31.17	Illegal Error
Kelly J. Bartlett	119.33	Clerical Error
Donald L. Case	23.86	Illegal Levy
Donald L. Case	31.27	Illegal Levy
Shirley R. Chatman	93.37	Clerical Error
Raymond M. Dudzinski	57.41	Illegal Levy
Jean P. Haub	47.27	Illegal Levy
Donald Lee, Jr.	23.86	Illegal Levy
Alison K. Whitmire	37.70	Illegal Levy
Donald Whitmire	113.18	Illegal Levy
Micro Links	3.55	Clerical Error
E. J. Underwood	694.03	Clerical Error
Frances Robinson Sales, Inc.	50.00	Clerical Error
R.E. Strawn	95.25	Clerical Error
Shoneys Inn of Charlotte	170.69	Clerical Error
Total	\$ 5,650.83	

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 an Amended Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 497.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 20th day of November, 1989.

Pat Sharkey, City Clerk

AMENDED RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte duly adopted a Resolution authorizing condemnation proceedings for the acquisition of the property herein described on August 28, 1989, in Resolution Book 25 at Page 395, and the parties in interest with respect to said property were incorrectly identified and it is therefor necessary to amend said Resolution to correctly identify said parties in interest; and

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the General Airport Land Acquisition Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

JNJ, a North Carolina General Partnership; Harry J. Nicholas, Trustee; First Citizens Bank & Trust Company, Beneficiary; C. H. Heist Corporation, Tenant; Any Other Parties in Interest

Property Description

2.961 acres (128,981.16 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-13.

Appraised Value

\$ 433,000.00

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

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 an Amended Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1989, the reference having been made in Minute Book _____, and is recorded in full in Resolution Book ____, at page(s) ____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the ____ day of November, 1989.

Pat Sharkey, City Clerk

**AMENDED RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY**

WHEREAS, the City Council of The City of Charlotte duly adopted a Resolution authorizing condemnation proceedings for the acquisition of the property herein described on August 28, 1989, in Resolution Book 25 at Page 388, and the parties in interest with respect to said property were incorrectly identified and it is therefor necessary to amend said Resolution to correctly identify said parties in interest; and

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the General Airport Land Acquisition Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Jody Lynn Pearson; Frances M. Pearson; Harold G. Hoak, Trustee; Hugh M. Durden, Trustee; Wachovia Bank & Trust Co., N.A., Beneficiary; Any Other Parties in Interest

Property Description

2.664 acres (116,043.84 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-013-27.

Appraised Value

\$138,000.00

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

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

02
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 an Amended Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1989, the reference having been made in Minute Book _____, and is recorded in full in Resolution Book ____, at page(s) ____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the ____ day of November, 1989.

Pat Sharkey, City Clerk

11-14-89
11-14-89
11-14-89
11-14-89
11-14-89

A RESOLUTION APPROVING INSTALLATION OF A FOUR-WAY STOP AT THE INTERSECTION OF LYNBROOK DRIVE AND RED COAT DRIVE

WHEREAS, the City Code of the City of Charlotte, in Section 14-57(d) requires that all traffic controls conform either to the "manual and specifications approved by the state board of transportation or resolution adopted by city council", and

WHEREAS, installation of a four-way stop at the intersection of Lynbrook Drive and Red Coat Drive does not conform to the Manual on Uniform Traffic Control Devices (MUTCD), or to the Council Policy on Neighborhood Multiway Stops, and

WHEREAS, on November 14, 1989, Council approved retaining a temporary four-way stop at Lynbrook Drive and Red Coat Drive,

NOW THEREFORE, BE IT RESOLVED, by Charlotte City Council, in regular session duly assembled,

THAT, in the interest of protecting and promoting public safety and convenience, the City Council of the City of Charlotte directs that a four-way stop at the intersection of Lynbrook Drive and Red Coat Drive remain as a permanent traffic control.

Approved as to form:


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 14th day of November, 1989, the reference having been made in Minute Book 94, and is recorded in full in Resolution Book 25, at page(s) 503.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of November, 1989.

Pat Sharkey, City Clerk