

November 24, 1986
Resolution Book 23 - Page 60

RESOLUTION CLOSING A CERTAIN PORTION OF
EAST SEVENTH STREET (UNUSED RIGHT OF WAY) BETWEEN
NORTH MYERS STREET AND NORTH ALEXANDER STREET

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of East Seventh Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of Intent to Close a certain portion of East Seventh Street, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a certain portion of East Seventh Street to be sent by registered or certified mail to all owners of property adjoining the street and prominently posted a notice of the closing and public hearing in at least two places along said street, all in accordance with said Statute; and

WHEREAS, the public hearing was held on 24th day of November, 1986, and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said street;

WHEREAS, the petitioner, its successors, and assigns grants and reserves to the City of Charlotte an easement five-feet wide and fifteen-feet in length for a possible mid-block pedestrian signal. The exact location of such easement will be determined by the City of Charlotte Transportation Department, should the pedestrian crossing be deemed necessary in the future.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 24, 1986, that the Council hereby orders the closing of a portion of East Seventh Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

"Beginning at a point of intersection of the old northerly right of way margin of East Seventh Street with the present westerly right of way margin of North Myers Street and running thence with the present westerly right of way margin of North Myers Street S. 50°-34'-54" W. 43.58 feet to a point; thence with the present northerly right of way margin of East Seventh Street in four (4) courses as follows: (1) N. 43°-06'-46" W. 96.54 feet to a point; thence (2) with an arc of a circular curve to the right, having a radius of 445.50, an arc distance of 128.74 feet to a point; thence (3) N. 26°-33'-21" W. 53.31 feet to a point; thence (4) with an arc of a circular curve to the right, having a radius of 514.50 feet, an arc distance of 36.41 feet to a point; thence with the old northerly right of way margin of East Seventh Street. S. 43°-14'-24" E. 312.64 feet to the point or place of beginning. Containing 9965 square feet or 0.229 acres all as shown on a map prepared by the City of Charlotte Engineering Department, dated February 25, 1986."

November 24, 1986
Resolution Book 23 - Page 61

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.

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 24th day of November, 1986, the reference having been made in Minute Book 87, Page , and recorded in full in Resolution Book 23, Page 60-62.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of November, 1986.

Pat Sharkey, City Clerk

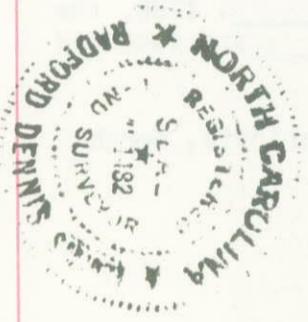
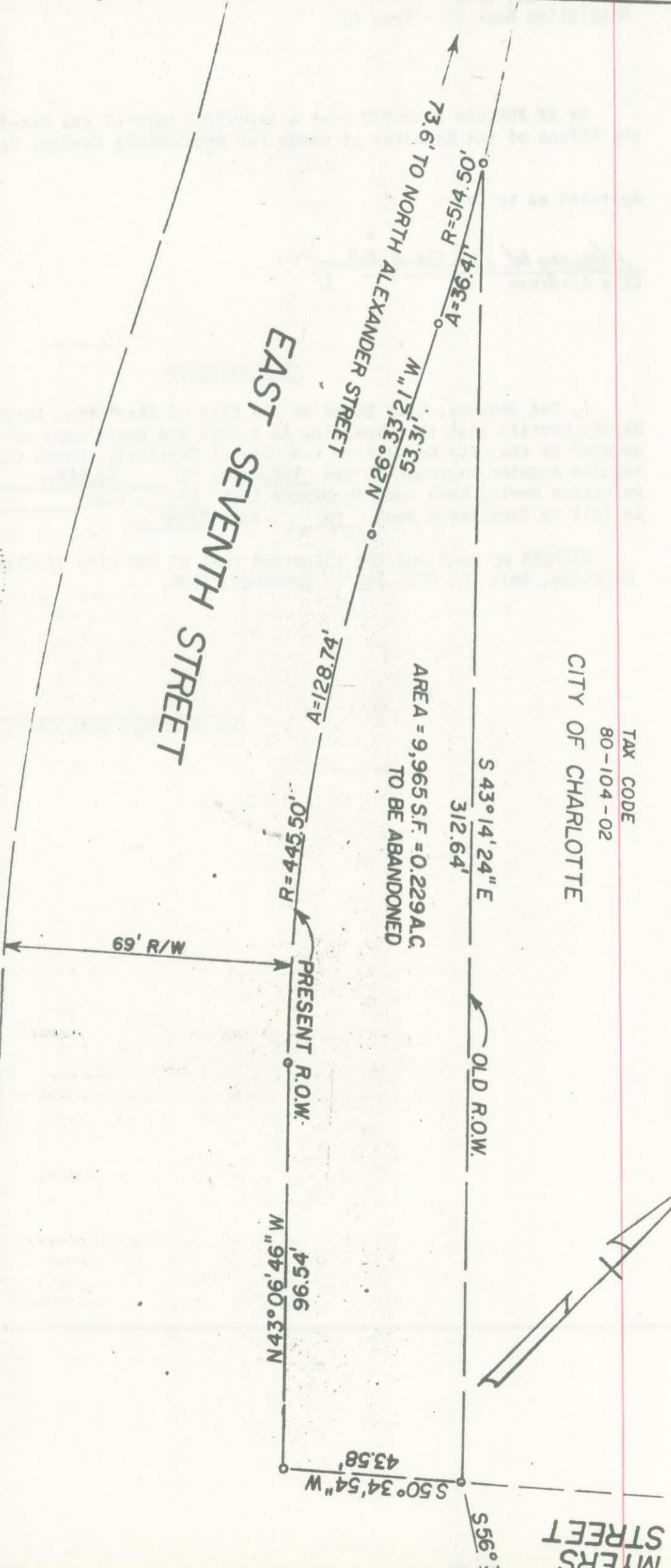
November 24, 1986
Resolution Book 23 - Page 62

NOTE: NORTH ARROW DIRECTION
BASED ON FIRST WARD CONST
PLANS BY WILBUR SMITH & ASSOC.

TAX CODE
80-104-02
CITY OF CHARLOTTE

AREA = 9,965 S.F. = 0.229 A.C.
TO BE ABANDONED

EAST SEVENTH STREET



This plat was prepared under my supervision R. Danville Smith
 N. C. Reg. Surveyor No. L-1482

CHARLOTTE ENGINEERING DEPARTMENT	
REVISIONS	
E. SEVENTH STREET RIGHT-OF-WAY TO BE ABANDONED	
DRAWN BY R.S.L. CHECKED BY R.D.S. <i>R.S.L.</i>	
DATE FEB. 25, 1986 SCALE 1" = 30'	

RESOLUTION CLOSING BLYTHE BOULEVARD LOCATED
BETWEEN SCOTT AVENUE AND LOMBARDY CIRCLE
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Blythe Boulevard which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close Blythe Boulevard to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Blythe Boulevard, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 24th day of November, 1986, and City Council determined that the closing of Blythe Boulevard is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

WHEREAS, the petitioner will be responsible for maintaining Blythe Boulevard, tract 1 and tract 2, in accordance with City standards. The petitioner will make any repairs deemed necessary by the City to protect the health and safety of the public. In the event of an emergency, the City may make the necessary repairs to the street and recover the actual cost of same from the petitioner, including any administration charges. The petitioner agrees to maintain barrier free ingress and egress for the general public and Charlotte Transit System city busses to the section of Blythe Boulevard between Scott Avenue and Brunswick Avenue unless prior approval has been granted by the City of Charlotte. The petitioner agrees to permit one or more bus shelters to be located along the street.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 24, 1986, that the Council hereby orders the closing of Blythe Boulevard in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Blythe Boulevard. Tract 1
Beginning at an iron pin on the easterly right of way of Blythe Boulevard, said point being located S. 71-20-48 E. 15.80 ft. from a nail on the eastern right of way of Scott Avenue thence; with said right of way N. 19-04-15 E. 55.00 ft. to a nail on said right of way that intersects with the northeasterly right of way of Blythe Boulevard thence with said northeasterly right of way of Blythe Boulevard five courses as follows: (1) S. 71-20-48 E. 480.00 to a point. (2) Thence with the arc of a circular curve to the left having a radius of 1296.55 and a length of 195.40 ft. to a point. (3) Thence S. 79-59-06 E. 27.69 to a point. (4) Thence with the arc of a circular curve to the left having a radius of 410.62 and a length of 619.46 ft. to a point. (5) Thence S. 6-27-05 W. 157.50 to an iron pin on the northerly margin of Brunswick Avenue thence; N. 87-28-04 W. 55.13 ft

November 24, 1986
Resolution Book 23 - Page 64

to the point of intersection with the northerly right of way of Brunswick Avenue and the westerly right of way of Blythe Boulevard thence; with the said westerly right of way of Blythe Boulevard five courses as follows: (1) N. 6-27-05 E. 161.27 ft. to a point. (2) Thence with a circular arc to the left having a radius of 355.62 and length of 536.49 ft. to a point. (3) Thence; N. 79-59-06 W. 27.69 ft. to a point. (4) Thence with a circular arc to the right having a radius of 1351.55 and a length of 203.76 ft. thence; N. 71-20-48 W. 480.00 ft. to the point of beginning. Being a portion of Blythe Blvd. (55 ft. right of way) leading from Scott Avenue to Brunswick Avenue as shown on a plat by John D. Campbell, N.C.R.L.S. dated May 23, 1986.

Tract 2

Beginning at a nail which marks the northerly right of way of Lombardy Circle as it intersects the northeasterly right of way of Blythe Boulevard said point being located S. 20-31-30 E. 22.54. ft. from an iron pin, the southwesterly corner of lot 8, block 6 of East Boulevard. Subdivision as recorded in Map Book 3, Page 36 of the Mecklenburg County Registry, thence from said beginning point 4 courses as follows: (1) N. 69-23-45 E. 100.00 ft. to a point. (2) Thence with the arc of a circular curve to the left, having a radius of 150.57 and a length of 165.41 ft. to a point. (3) Thence N. 6-27-05 E. 1298.88 ft. to the point of intersection with the southerly right of way of Brunswick Avenue and the westerly right of way of Blythe Boulevard, thence S. 88-01-35 E. 55.17 ft. to a point of intersection with the southerly right of way of Brunswick Avenue and the easterly right of way of Blythe Boulevard, thence with said easterly right of way of Blythe Boulevard, three courses as follows: (1) S. 6-27-05 W. 1303.19 ft. to a point. (2) With the arc of a circular curve to the right and having the radius of 205.57 ft. and an arc length of 225.84 ft. to a point of (3) thence; S. 69-23-45 W. 100.00 ft. to a point on the northerly margin of Lombardy Circle; thence with said margin N. 20-30-31W. 55.00 ft. to the point and place of beginning; a portion of Blythe Boulevard (55 ft. right of way) leading from Lombardy Circle to Brunswick Avenue as shown on a plat by John D. Campbell, N.C. R.L.S. dated May 23, 1986.

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

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is 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 24th day of November, 1986, the reference having been made in Minute Book 87, Page , and recorded in full in Resolution Book 23, Page 63 - 66.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of November, 1986.

Pat Sharkey, City Clerk

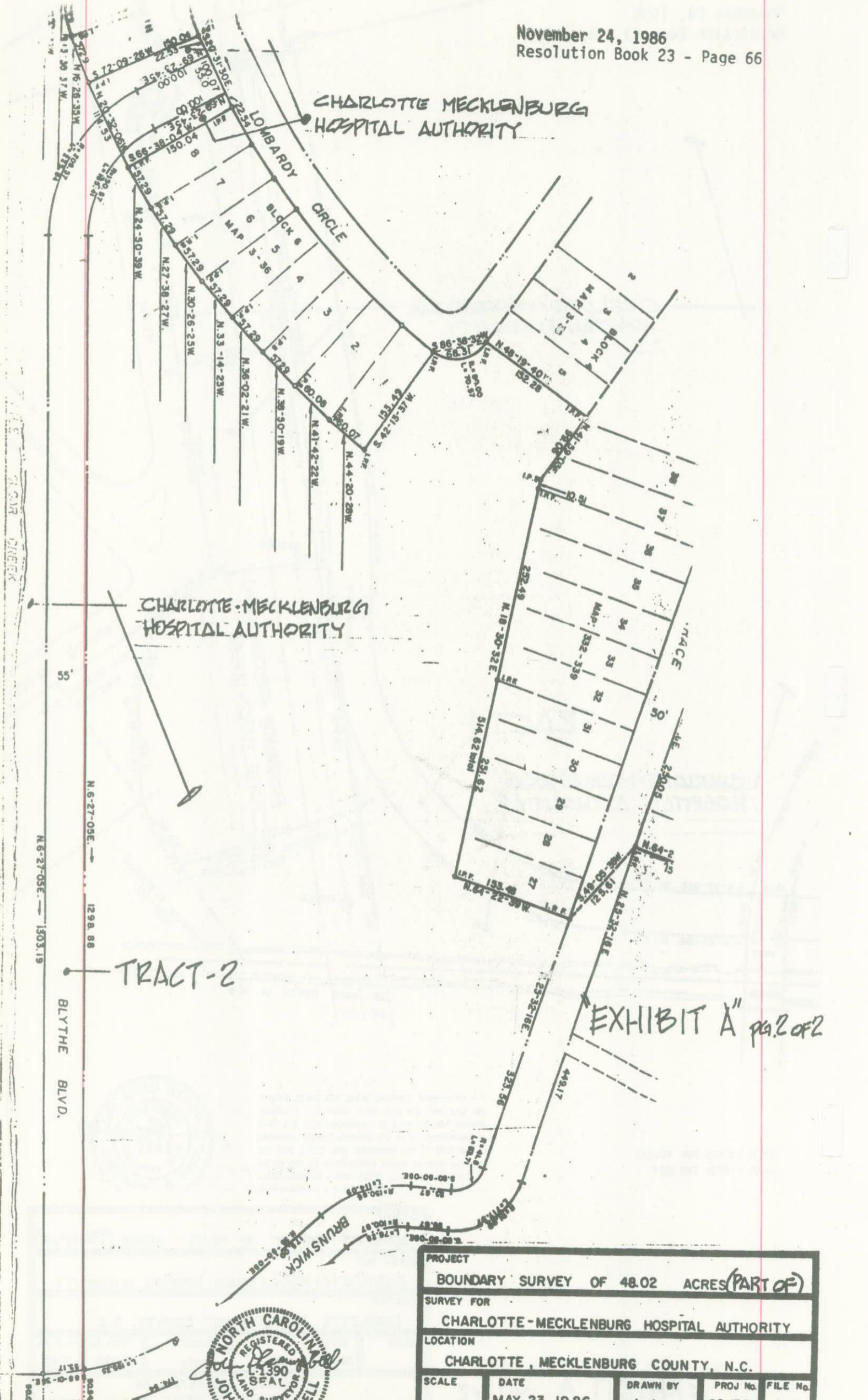
CHARLOTTE MECKLENBURG
HOSPITAL AUTHORITY

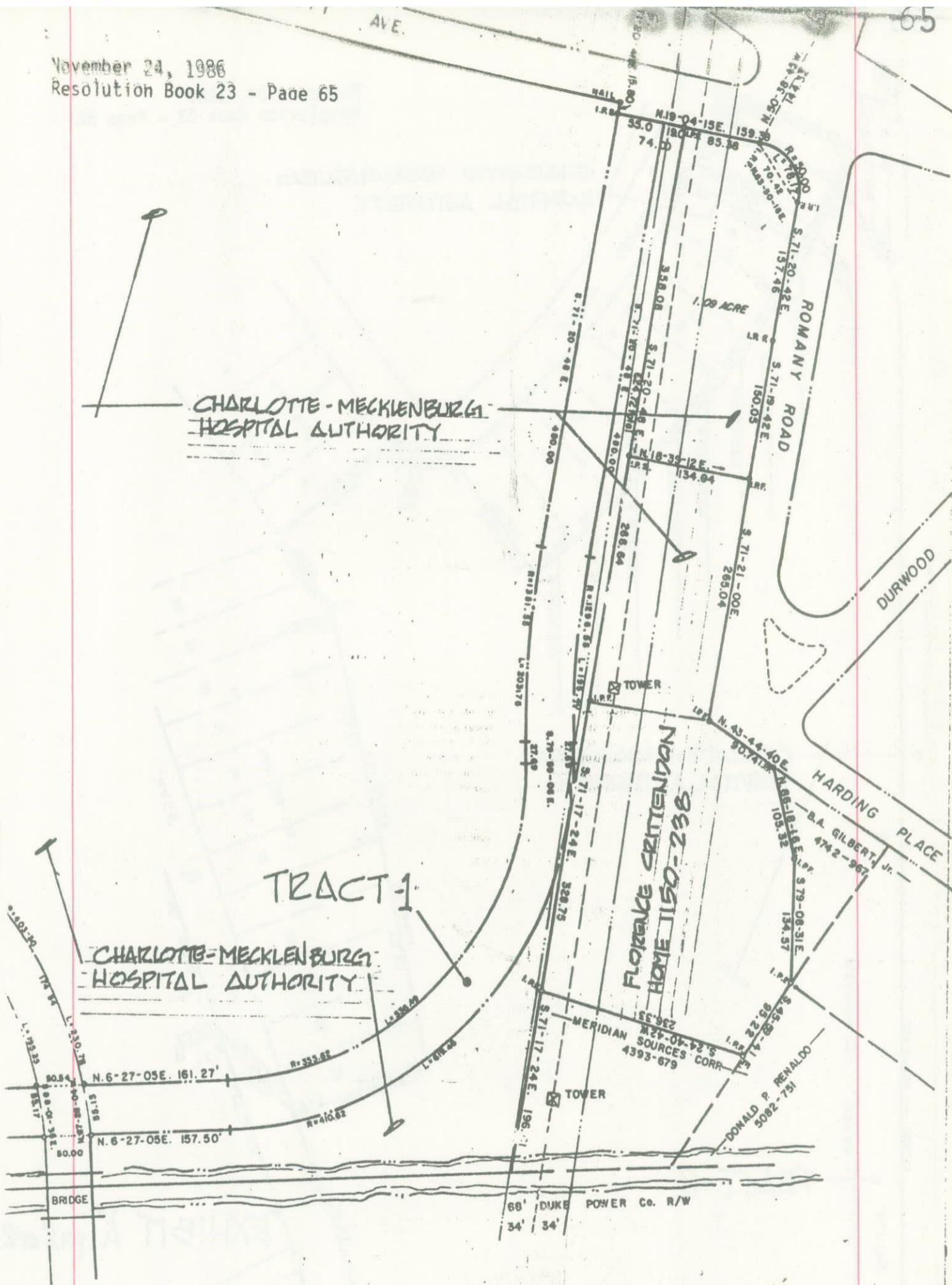
CHARLOTTE MECKLENBURG
HOSPITAL AUTHORITY

TRACT-2

EXHIBIT A" pg. 2 of 2

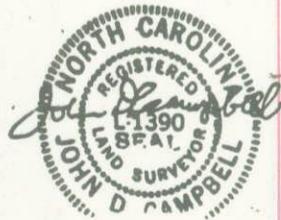
PROJECT			
BOUNDARY SURVEY OF 48.02 ACRES (PART OF)			
SURVEY FOR			
CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY			
LOCATION			
CHARLOTTE, MECKLENBURG COUNTY, N.C.			
SCALE	DATE	DRAWN BY	PROJ No. FILE No.
	MAY 23, 1986	nicole	86-138 E-13





I.P.F. = IRON PIN FOUND
 I.P.S. = IRON PIN SET

The undersigned Surveyor, being duly sworn, deposes and says that the plat upon which this certificate appears was prepared in accordance with G.S. 41-38 as amended, is in all respects correct according to the best of his knowledge and belief, and was prepared from an actual survey made by him on the 23rd day of May, 1986 with a maximum linear error of closure of 1:15,000 and a maximum angle



"EXHIBIT A" pg 1 of 2

PROJECT				
BOUNDARY SURVEY OF 48.02 ACRES (PART OF)				
SURVEY FOR				
CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY				
LOCATION				
CHARLOTTE, MECKLENBURG COUNTY, N.C.				
SCALE	DATE	DRAWN BY	PROJ No.	FILE No.
	MAY 23, 1986	nicole	86-138	E-13
STANDARD SURVEYORS, P.A. 1023 SOUTH CALDWELL, ST. CHARLOTTE, N.C. 28203				

November 24, 1986
Resolution Book 23 - Page 67

RESOLUTION DIRECTING THAT STORM DRAINAGE
IMPROVEMENTS FROM 386 RIDGEWOOD AVENUE TO
2936 WESTFIELD ROAD BE MADE IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY
NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-223 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to make storm drainage improvements from 386 Ridgewood to 2936 Westfield Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to make storm drainage improvements from 386 Ridgewood Avenue to 2936 Westfield Road to be sent by certified mail to all owners of property subject to assessment as shown on the County tax records as required by N.C.G.S. 160A-223; and

WHEREAS, the public hearing was held on the 24th day of November, 1986, and City Council determined that the making of storm drainage improvements from 386 Ridgewood Avenue to 2936 Westfield Road is not contrary to the public interest.

WHEREAS, one-fifth of cost of the storm drainage improvements constructed 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 railroad (if any) and the State of North Carolina (if any) shall be assessed upon the lots and parcels of lands in the drainage basin as authorized by N.C.G.S. 160A-218 and listed on the preliminary assessment roll.

WHEREAS, the final assessments, based on the actual cost of constructing the improvements, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in annual installments over 10 years accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due.

WHEREAS, City Council will accept responsibility for maintenance of the storm drainage improvements constructed by order of this Resolution on the properties which lie on Westfield Road having Mecklenburg County tax identifications of 151-112-08 and 151-112-09 on a "call" basis, and the owners of said properties shall grant Right of Entry to the City of Charlotte for the purpose of performing any necessary maintenance.

November 24, 1986
Resolution Book 23 - Page 68

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of Monday, November 24, 1986, that the Council hereby order the making of storm drainage improvements from 386 Ridgewood Avenue to 2936 Westfield 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 Register of Deeds for Mecklenburg County, North Carolina.

APPROVED AS TO FORM:

Dpty J. H. Marshall, Jr.
City Attorney

CERTIFICATION

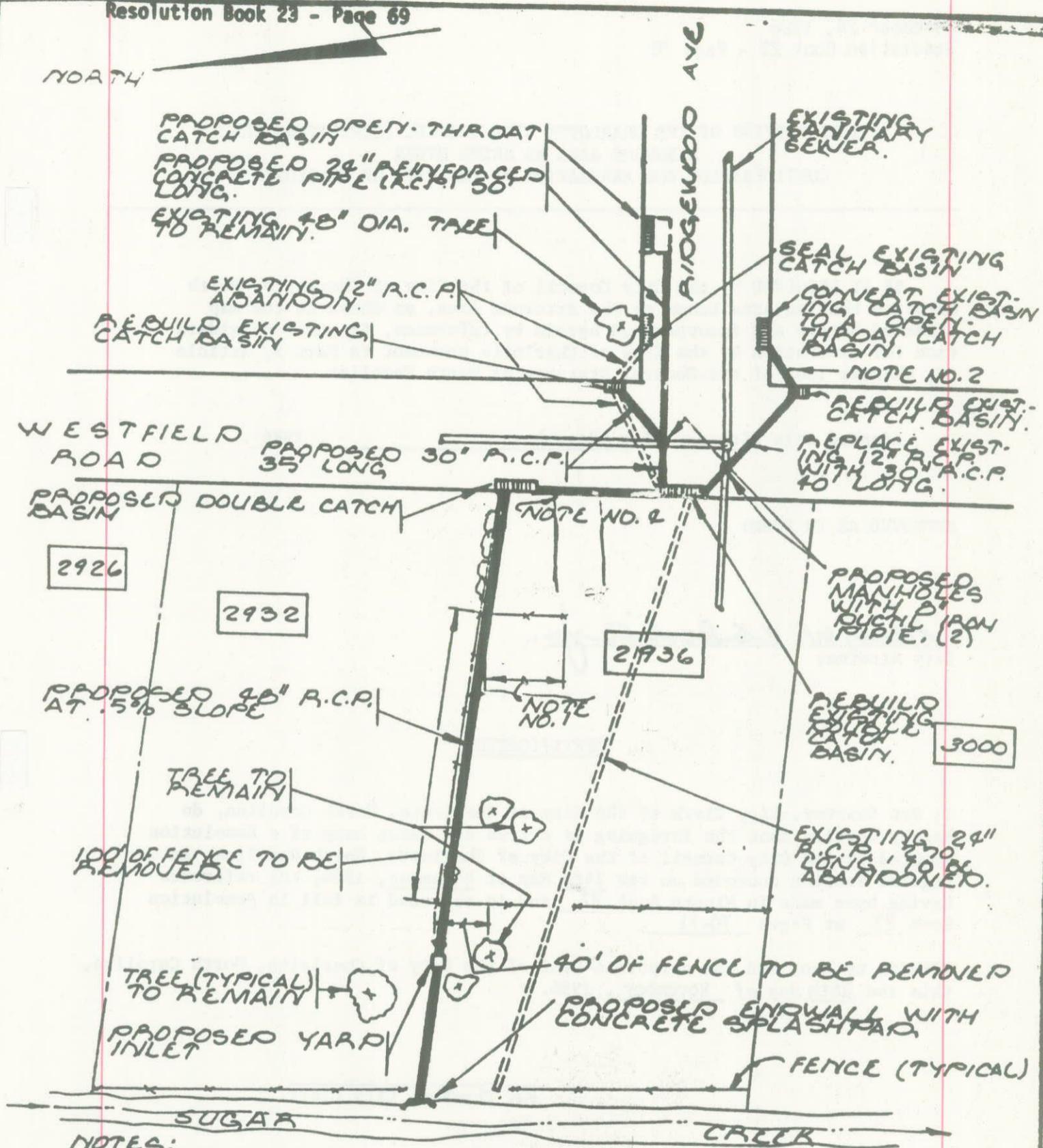
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the November 24, 1986, the reference having been made in Minute Book and recorded in full in Resolutions Book 23, at Pages 67-69.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of November, 1986.

Pat Sharkey, City Clerk

November 24, 1986
Resolution Book 23 - Page 69

NORTH



- NOTES:
1. 20' OF FENCE TO BE REMOVED
 2. REPLACE EXISTING 12" REINFORCED CONCRETE PIPE (R.C.P.) WITH 12' OF 18" R.C.P.
 3. TREES, BUSHES AND STUMPS TO BE REMOVED EXCEPT NOTED OTHERWISE.
 4. PROPOSED 48" REINFORCED CONCRETE PIPE.

2936 WESTFIELD ROAD

City of Charlotte
Engineering Dept.

November 24, 1986
Resolution Book 23 - Page 70

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
ARROWOOD AREA AS BEING UNDER
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Arrowood Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 24th day of November, 1986.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

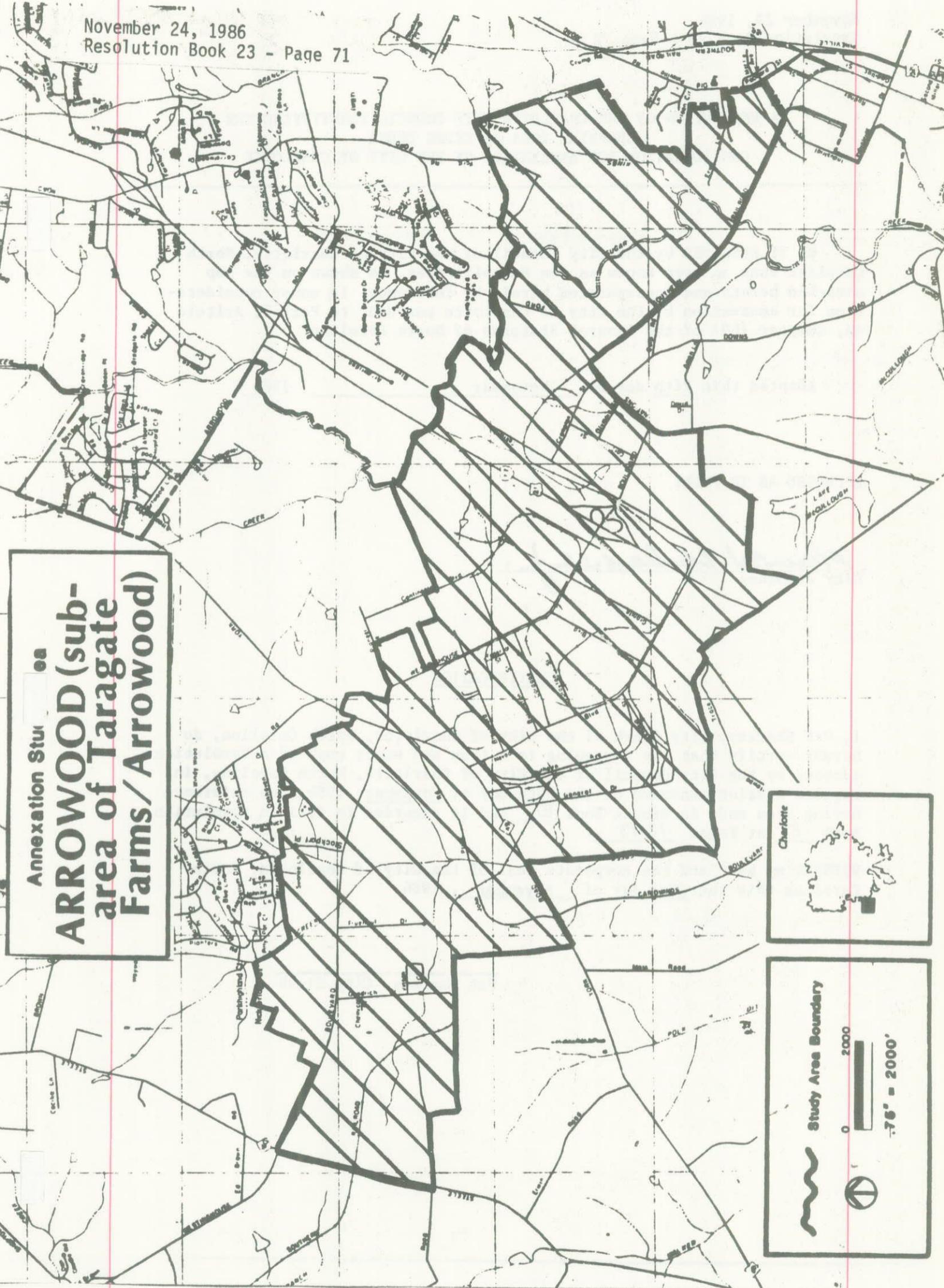
CERTIFICATION

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 24th day of November, 1986, the reference having been made in Minute Book 87 and is recorded in full in Resolution Book 23 at Pages 70-71.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of November, 1986.

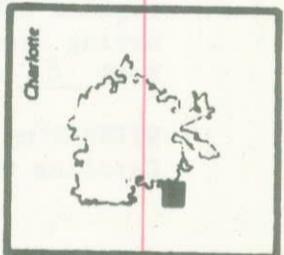
Pat Sharkey, City Clerk

November 24, 1986
Resolution Book 23 - Page 71



Annexation Study

ARROWOOD (sub-area of Taragate Farms/Arrowood)



Study Area Boundary

0 2000
1" = 2000'

November 24, 1986
Resolution Book 23 - Page 72

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
HEMPHILL AREA AS BEING UNDER
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Hemphill Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 24th day of November, 1986.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
City Attorney

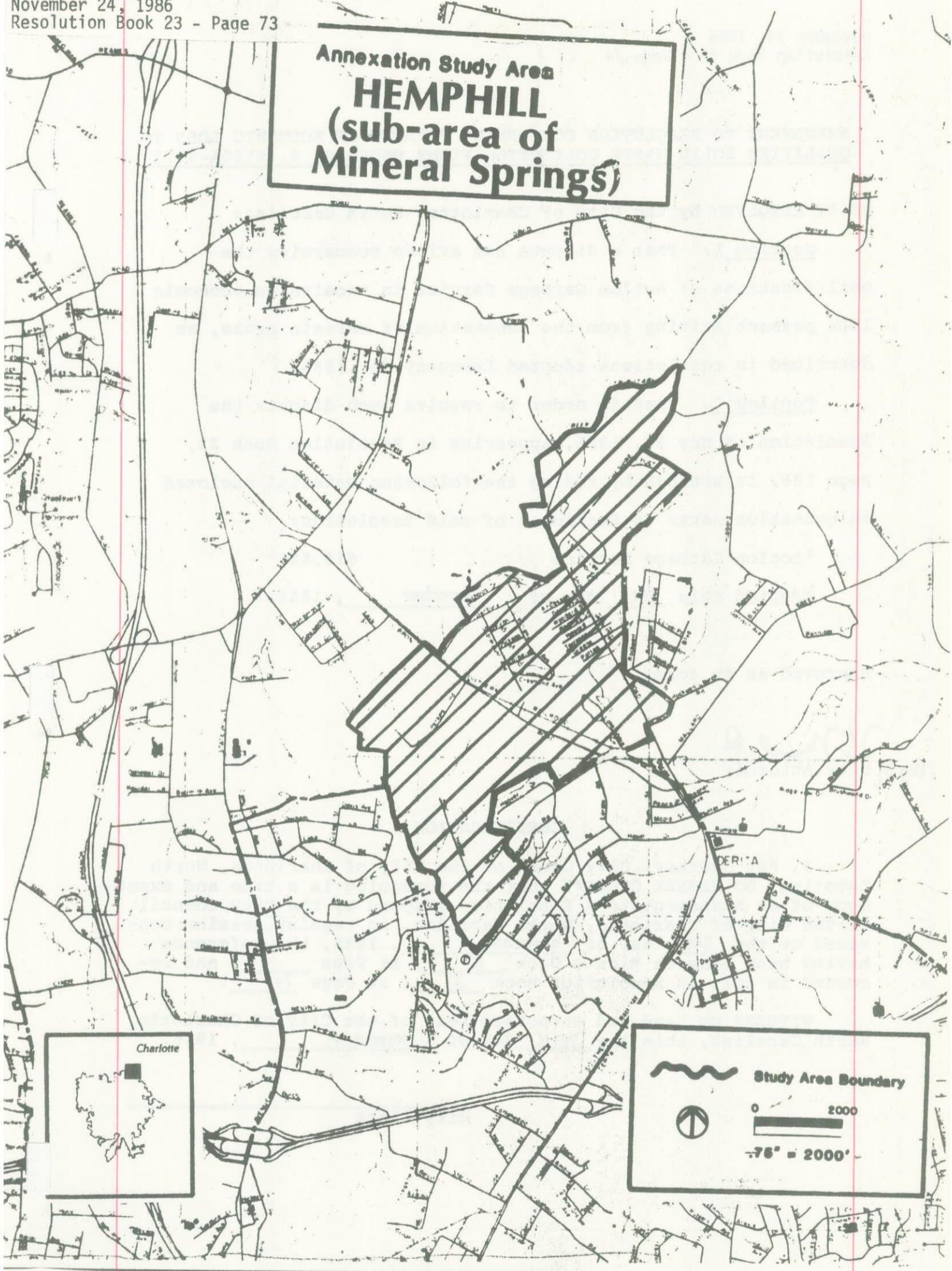
CERTIFICATION

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 24th day of November, 1986, the reference having been made in Minute Book 87 and is recorded in full in Resolution Book 23 at Pages 72-73.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 26th day of November, 1986.

Pat Sharkey, City Clerk

Annexation Study Area
HEMPHILL
 (sub-area of
 Mineral Springs)



Study Area Boundary

0 2000

1" = 2000'

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 Vinroot for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation proposes to make certain traffic control improvements under Project 8.7367020, Mecklenburg County; said improvements to consist of the installation of traffic signals at (1) NC 27 (Freedom Drive) and Ashley Drive, (2) NC 27 (Freedom Drive) and SR 1662 (Tuckaseegee Road), (3) NC 27 (Freedom Drive) and Bradford Drive, (4) NC 27 (Freedom Drive) and Camp Greene Street, (5) NC 27 (Freedom Drive) and Ledwell Street, and (6) NC 27 (Freedom Drive) and Berryhill Road; and,

WHEREAS, the Department of Transportation desires to enter into an agreement with the City of Charlotte whereby the Municipality shall install the traffic signals to be furnished by the Municipality; and

WHEREAS, the Department of Transportation shall reimburse the City of Charlotte a lump sum amount of \$142,100.00 for the work performed by the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the installation of traffic signals 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 excerpts from the Minutes of the meeting of the City Council
duly held on the 24th day of November, 1985.

WITNESS, my hand and the official seal of said Municipality on this
the 26th day of November, 1985.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Henry W. Underhill, Jr.
APPROVED AS TO FORM

November 24, 1986
 Resolution Book 23 - Page 76

-6-

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 Vinroot for the adoption of the following Resolu-
 tion, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of
 Transportation propose to make certain traffic control improvements
 under Project 5.6770300, Mecklenburg County, said project to consist of
 the replacement of two (2) controllers and two (2) cabinets at the
 intersection of the I-85 ramps with Beatties Ford Road in Charlotte;
 and,

WHEREAS, the City of Charlotte desires to enter into a municipal
 agreement with the Department of Transportation whereby the City shall
 purchase and install the required traffic signal equipment for the
 project, and whereby the Department of Transportation shall reimburse
 the City a lump-sum amount of \$13,000.00 for the cost of the signal
 installation; and,

NOW, THEREFORE, BE IT RESOLVED that Project 5.6770300, Mecklenburg
 County, is hereby formally approved by the City Council of the Municipi-
 pality of Charlotte and that the Mayor and Clerk of this Municipality
 are hereby empowered to sign and execute the Agreement with the Depart-
 ment of Transportation.

I, PAT SHARKEY, Clerk of the Municipality of
 Charlotte, do hereby certify that the foregoing is a true and correct
 copy of excerpts from the Minutes of the meeting of the City Council
 duly held on the 24th day of November, 1986.

WITNESS, my hand and the official seal of said Municipality on this
 the 26th day of November, 1986.

(SEAL)

CLERK
 MUNICIPALITY OF CHARLOTTE
 NORTH CAROLINA

Henry W. Underhill Jr.
 APPROVED AS TO FORM

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 Vinroot for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 9.8109042, Mecklenburg County, said project to consist of the installation of traffic signals at the intersection of US 74 (Independence Boulevard) and Sardis Road North in Charlotte; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the required traffic signal equipment for the project, and whereby the Department of Transportation shall reimburse the City up to a lump-sum amount of \$16,000.00 for the cost of the work; and,

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109042, 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 excerpts from the Minutes of the meeting of the City Council duly held on the 24th day of November, 1986.

WITNESS, my hand and the official seal of said Municipality on this the 26th day of November, 1986.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Henry W. Underhill Jr.
APPROVED AS TO FORM

November 24, 1986
 Resolution Book 23 - Page 78

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 Vinroot for the adoption of the following Resolu-
 tion, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 5.6770300, Mecklenburg County, said project to consist of the replacement of a three-phase traffic signal controller at the intersection of SR 3655 (Johnston Road) and SR 3687 (Park Road) in Charlotte; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the required traffic signal equipment for the project, and whereby the Department of Transportation shall reimburse the City a lump sum amount of \$8,000.00 for the cost of the work; and,

NOW, THEREFORE, BE IT RESOLVED that Project 5.6770300, 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 excerpts from the Minutes of the meeting of the City Council duly held on the 24th day of November, 1986.

WITNESS, my hand and the official seal of said Municipality on this the 26th day of November, 1986.

(SEAL)

CLERK
 MUNICIPALITY OF CHARLOTTE
 NORTH CAROLINA

Henry W. Underhill Jr.
 APPROVED AS TO FORM

November 24, 1986
Resolution Book 23 - Page 79

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE MILL ROAD, BIDDLE STREET, SPARROW STREET AND UNNAMED STREET IN THE FIVE POINTS COMMUNITY DEVELOPMENT AREA IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the City of Charlotte Community Development Department has filed a Petition to close Mill Road, Biddle Street, Sparrow Street and an Unnamed Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Mill Road, Biddle Street, Sparrow Street and an Unnamed Street petitioned to be closed lie within the limits of the Five Points Community Development Area as shown on maps marked Exhibit "A" and through Exhibit "D", and are more particularly described by metes and bounds in a document marked Exhibit "E", all 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 public alleyways as outlined in North Carolina General Statutes, Chapter 160A, Section 299 requires that Council adopt a Resolution declaring its intent to close the street or public alleyway and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alleyway as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alleyway; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of November 24, 1986, that it intends to close Mill Road, Biddle Street, Sparrow Street and an Unnamed Street, said street being more particularly described on maps 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 12th day of January, 19 87, at Elizabeth School. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

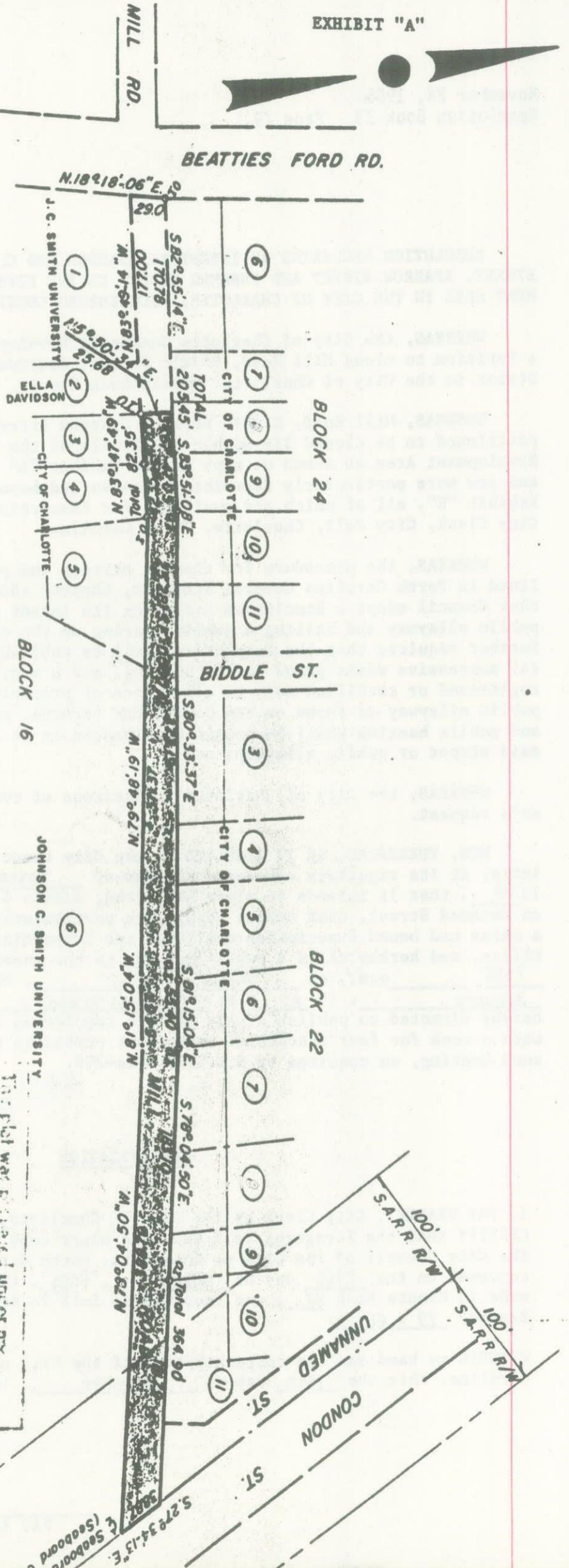
CERTIFICATION

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 24th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 79 - 88.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of December, 1986.

PAT SHARKEY, CITY CLERK

EXHIBIT "A"



North Carolina Grid System.

This plot was prepared under my
 supervision
Stephen Chubbuck
 L-1785

CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION	
REVISIONS 4-1-86 R.O.W. Mill St. and Ad.	FIVE POINTS Community Development STRATEGY AREA A Right Of Way To Be Abandoned
DRAWN BY MS CHECKED BY [Signature] CITY ENGINEER	MILL ROAD
DATE March 26, 1981 SCALE 1" = 100'	

November 24, 1986

Resolution Book 23 - Page 81

EXHIBIT "B"

SUNCAR-PARNELL, INC., CHARLOTTE 81

MILL ROAD

N.80°-33'-37"W.

30.00

BIDDLE

3

11

BLOCK 24

CITY OF CHARLOTTE

N.7°-35'-00"E.

194.52

88.402

M.54°-10'-7"S.

2

BLOCK 24

CITY OF CHARLOTTE

1

12

17

SPARROW ST.

30.00

STREET

9,946.94 Ft. = 0.228 Ac.

140.43

SPARROW ST.

TOTAL W.85°12'28"S.

CITY OF CHARLOTTE

6

BLOCK 23

old iron

N.8°-35'-20"E.

13

BLOCK 24

CITY OF CHARLOTTE

14

15

16

TOTAL 149.32'

27.95

S.83°-25'-27"E.

BROOKSHIRE FREEWAY (French Street)

North Carolina Grid System.

H. C. Roy, Surveyor No. 4-1785

Stephen Chilver

REVISIONS

CITY OF CHARLOTTE
NORTH CAROLINA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

FIVE POINTS

Community Development
STRATEGY AREA

Right Of Way To Be Abandoned

BIDDLE STREET

DRAWN BY BC
CHECKED BY RW

DATE March 20, 1981 SCALE 1" = 40'

FILE 78. 21-12

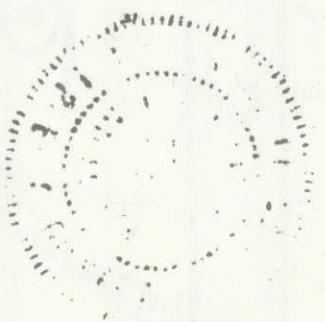
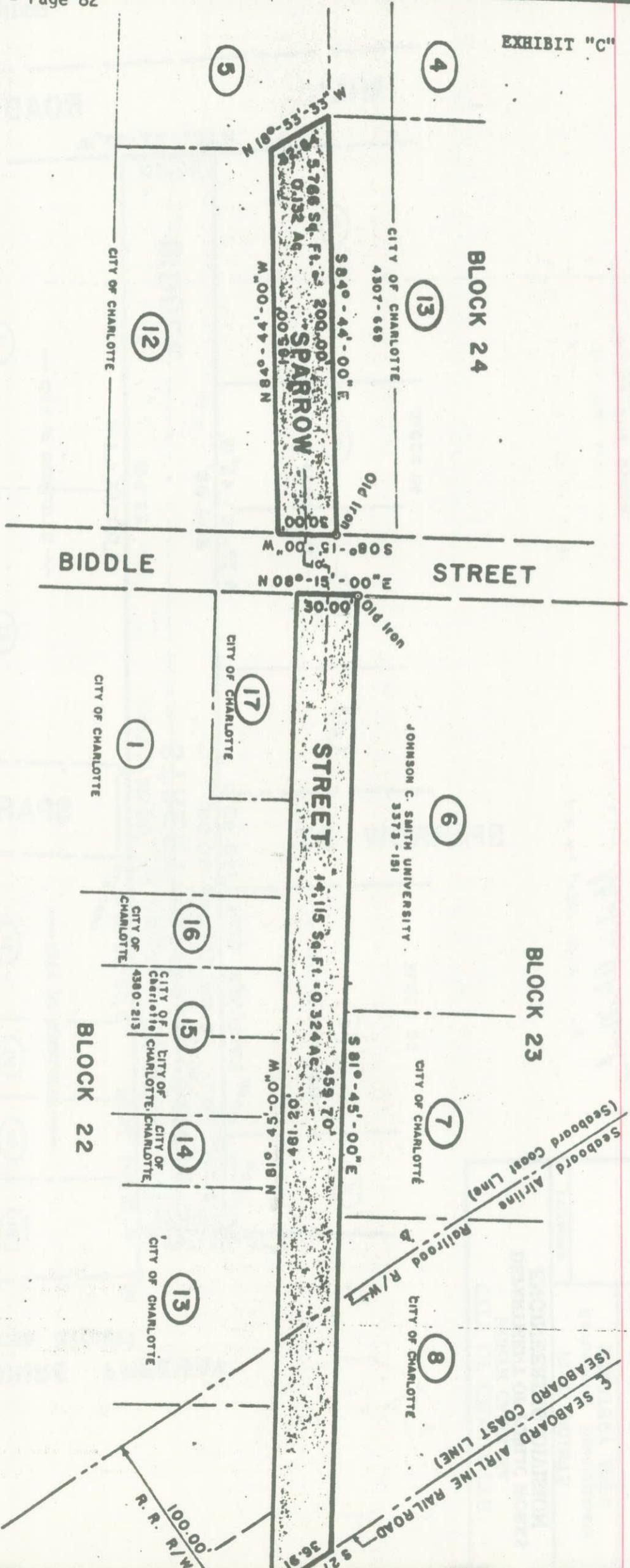
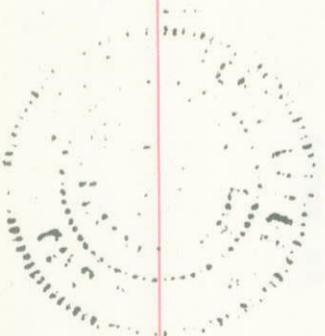


EXHIBIT "C"



Map Book 332, Page 488.

Stephen A. Bellant
L-1785



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION	
REVISIONS	FIVE POINTS Community Development STRATEGY AREA Right of Way To Be Abandoned SPARROW STREET
DRAWN BY BC CHECKED BY	

November 24, 1986

Resolution Book 23 - Page 83

EXHIBIT "D"

100' RAILROAD R/W

100' RAILROAD R/W

MILL ROAD

N 78°-04'-50" W
68.79'

N 110°-55'-10" E
33.87'

N 27°-34'-13" W
240.45'

S 31°-42'-02" E
46.282'

SEABOARD AIRLINE R.R.
(SEABOARD COAST LINE)

Unnamed Street

Street

9048 Sq. Ft. = 0.208 Ac.

CONDON

STREET

11

16

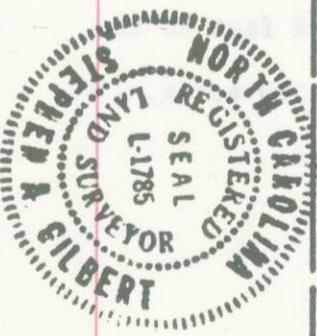
12

13

BLOCK 22

NOTE: Property corners shown circled were located by actual survey. Bearings are based on North Carolina Grid System.

This plat was prepared under my supervision
Stephen Gilbert
N. C. Reg. Surveyor No. L-1785



CITY OF CHARLOTTE
NORTH CAROLINA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
FIVE POINTS
Community Development
STRATEGY AREA
Right Of Way To Be Abandoned:
UNNAMED ST. BETWEEN
MILL RD. & SPARROW ST.

REVISIONS
DRAWN BY S.C.
CHKD BY Y.P.
CITY ENGINEER
DATE March 23, 1981 SCALE 1" = 30'

DUNCAN PARNELL, INC., CHARLOTTE 27203

November 24, 1986
Resolution Book 23 - Page 84

EXHIBIT "E"

FIVE POINTS COMMUNITY DEVELOPMENT AREA

STREET RIGHT OF WAY ABANDONMENT

PORTION OF MILL ROAD

Beginning at a point in the northerly right of way margin of Mill Road, said point being located S. 82°-55'-14" E. 170.78 feet measured along the said northerly right of way margin of Mill Road from the easterly right of way margin of Beatties Ford Road and running thence with the northerly right of way margin of Mill Road in five (5) courses as follows: (1) S. 82°-55'-14" E., 34.67 feet to an iron pin; thence (2) S. 83°-51'-08" E., 47.05 feet to an iron pin; thence (3) S. 80°-33'-37" E., 373.19 feet, crossing Biddle Street to an iron pin; thence (4) S. 81°-15'-04" E., 55.40 feet to an iron pin; thence (5) S. 78°-04'-50" E., 364.90 feet, passing through an iron pin to a point in the centerline of the Seaboard Coast Line Railroad; thence with the centerline of the Seaboard Coast Line Railroad S. 27°-34'-13" E., 38.87 feet to a point; thence with the southerly right of way margin of Mill Road in four (4) courses as follows: (1) N. 78°-04'-50" W., 388.79 feet to a point; thence (2) N. 81°-15'-04" W., 54.57 feet to a point; thence (3) N. 79°-48'-19" W., 371.37 feet to an iron pin; thence (4) N. 83°-47'-49" W., 82.35 feet to an iron pin; thence with a new line, crossing Mill Road N. 5°-50'-34" E., 25.68 feet to the point or place of beginning. Containing 25,281 square feet or 0.580 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 26, 1981, revised April 1, 1986.

November 24, 1986
Resolution Book 23 - Page 85

EXHIBIT "E"

FIVE POINTS COMMUNITY DEVELOPMENT STRATEGY AREA

RIGHT OF WAY TO BE ABANDONED BIDDLE STREET

BETWEEN MILL ROAD TO BROOKSHIRE FREEWAY

Beginning at a point, said point being the intersection of the westerly right of way margin of Biddle Street with the northerly right of way margin of Mill Road, and running thence with the said westerly right of way margin of Biddle Street N. $7^{\circ}-33'-00''$ E., 194.52 feet to a point in the southerly right of way margin of Sparrow Street; thence continuing with the westerly right of way margin of Biddle Street N. $8^{\circ}-35'-20''$ E., 149.32 feet, crossing Sparrow Street to a point; thence S. $83^{\circ}-25'-27''$ E., 27.95 feet to an iron pin in the easterly right of way margin of Biddle Street; thence with the easterly right of way margin of Biddle Street S. $8^{\circ}-21'-58''$ W., 140.43 feet, crossing Sparrow Street to a point; thence continuing with the easterly right of way margin of Biddle Street S. $7^{\circ}-10'-45''$ W., 204.88 feet to a point in the northerly right of way margin of Mill Road. Thence with the northerly right of way margin of Mill Road N. $80^{\circ}-33'-37''$ W., 30.00 feet crossing Biddle Street to the point or place of beginning, containing 9,946 square feet or 0.228 acres. All as shown on a map prepared by the City of Charlotte Engineering Department dated March 20, 1981, to which reference is hereby made.

FIVE POINTS COMMUNITY DEVELOPMENT STRATEGY AREA
RIGHT OF WAY TO BE ABANDONED SPARROW STREET
BETWEEN BIDDLE STREET WEST APPROXIMATELY 193'

Beginning at a point marking the intersection of the southerly right of way margin of Sparrow Street with the westerly right of way margin of Biddle Street, and running thence with the said southerly right of way margin of Sparrow Street N. $84^{\circ}-44'-00''$ W., 185.00 feet to a point, thence N. $18^{\circ}-53'-33''$ W., 32.84 feet to a point; thence with the northerly right of way margin of Sparrow Street S. $84^{\circ}-44'-00''$ E., 200.00 feet to an iron pin in the westerly right of way margin of Biddle Street; thence with the westerly right of way margin of Biddle Street S. $8^{\circ}-15'-00''$ W., 30.00 feet, crossing Sparrow Street to the point or place of beginning, containing 5,766 square feet or 0.132 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 20, 1981 to which reference is hereby made.

EXHIBIT "E"

FIVE POINTS COMMUNITY DEVELOPMENT STRATEGY AREA
RIGHT OF WAY TO BE ABANDONED SPARROW STREET BETWEEN
BIDDLE STREET EAST TO SEABOARD COAST LINE RAILWAY

Beginning at an iron pin marking the intersection of the northerly right of way margin of Sparrow Street with the easterly right of way margin of Biddle Street, and running thence with the said northerly right of way margin of Sparrow Street S. 81°-45'-00" E., 459.70 feet to a point in the centerline of the Seaboard Coast Line Railroad; thence with the centerline of the Seaboard Coast Line Railroad S. 27°-22'-23" E., 36.91 feet to a point; thence with the southerly right of way margin of Sparrow Street N. 81°-45'-00" W., 481.20 feet to a point in the easterly right of way margin of Biddle Street; thence with the easterly right of way margin of Biddle Street N. 8°-15'-00" E., 30.00 feet, crossing Sparrow Street to the point or place of beginning, containing 14,115 square feet or 0.324 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 20, 1981, to which reference is hereby made.

November 24, 1986
Resolution Book 23 - Page 88

EXHIBIT "E"

FIVE POINTS COMMUNITY DEVELOPMENT STRATEGY AREA RIGHT OF
WAY TO BE ABANDONED UNNAMED STREET BETWEEN
SPARROW STREET TO MILL ROAD

Beginning at a point where the southerly right of way margin of Sparrow Street intersects with the centerline of the Seabaord Coast Line Railroad, and running thence with the centerline of the Seabaord Coast Line Railroad and the easterly right of way margin of an unnamed street S. $27^{\circ}-34'-13''$ E., 287.37 feet to a point in the northerly right of way margin of Mill Road; thence with the northerly right of way margin of Mill Road N. $78^{\circ}-04'-50''$ W., 66.79 feet to a point; thence with the westerly right of way margin of said unnamed street in two (2) courses as follows: (1) N. $11^{\circ}-55'-10''$ E., 33.87 feet to a point. (2) N. $27^{\circ}-34'-13''$ W., 240.45 feet to a point in the southerly right of way margin of Sparrow Street; thence with the southerly right of way margin of Sparrow Street S. $81^{\circ}-42'-28''$ E., 37.02 feet, crossing said unnamed street to the point or place of beginning, containing 9,048 square feet, or 0.208 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 23, 1981, to which reference is hereby made.

November 24, 1986
Resolution Book 23 - Page 89

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. Claderhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November 19 86, the reference having been made in Minute Book 87 and recorded in full in Resolution Book 23, page(s) 89.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Metrolina Business Computers, Inc.	\$ 255.60	Clerical error

21

November 24, 1951
Page 13 - Page 14

~~CONFIDENTIAL~~

~~The Commission is pleased to announce the results of the study conducted by the Commission on the subject of the proposed changes in the structure of the Commission. The Commission has concluded that the proposed changes are in the best interests of the Commission and the public. The Commission has recommended that the proposed changes be adopted. The Commission has also recommended that the proposed changes be implemented as soon as possible. The Commission has also recommended that the proposed changes be implemented in a phased manner. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of good government. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of efficiency and economy. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of transparency and accountability. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of fairness and equity. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of integrity and honesty. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of respect and dignity. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of justice and equity. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of peace and harmony. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of love and compassion. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of hope and faith. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of courage and strength. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of wisdom and knowledge. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of truth and honesty. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of justice and equity. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of peace and harmony. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of love and compassion. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of hope and faith. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of courage and strength. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of wisdom and knowledge. The Commission has also recommended that the proposed changes be implemented in a manner that is consistent with the principles of truth and honesty.~~

~~John W. [Signature]~~

~~Very truly yours,
John W. [Signature]~~

~~CONFIDENTIAL~~

~~NOV 24 1951~~

~~13~~

~~CONFIDENTIAL~~

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL INCREASING THE
MEMBERSHIP OF THE CHARLOTTE PARKS ADVISORY COMMITTEE FROM
9 TO 15 MEMBERS.

WHEREAS, the Charlotte Parks Advisory Committee was established in 1982 for the purpose of representing all of the parks, recreation, and leisure interests of the entire community, including broadening public understanding and commitment to the parks and recreation system; and

WHEREAS, the Committee is comprised of 9 members; and

WHEREAS, because of the many significant issues in the parks and recreation interest of our community, it is necessary to expand the Committee to provide for additional representation.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte in regular session duly assembled that the membership of the Charlotte Parks Advisory Committee is hereby increased from 9 to 15 members, 10 being appointed by Council and 5 appointed by the Mayor, with staggered terms to be established.

This the 24th day of November, 1986.

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 24th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 89-A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of December, 1986.

PAT SHARKEY, CITY CLERK