

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE DESIGNATING A METROPOLITAN PLANNING ORGANIZATION FOR THE CHARLOTTE URBANIZED AREA.

WHEREAS, Section 169(b) of the Federal Surface Transportation Act of 1979 amends 23CFR134 with regard to the designation of the Metropolitan Planning Organization (MPO); and

WHEREAS, no MPO has been designated, although the Charlotte-Mecklenburg Transportation Advisory Committee (TAC) has been acting as the MPO; and

WHEREAS, it is in the best interest of future planning and growth of Charlotte-Mecklenburg that the MPO be constituted in the most effective organization; and

WHEREAS, the City Council has reviewed available options for the most appropriate designation for a MPO; and

WHEREAS, it is the desire of the City of Charlotte to seek to negotiate a memorandum of understanding to create a transportation advisory committee composed of representatives from the Charlotte City Council, the Towns of Cornelius, Davidson, Huntersville, Mint Hill, Matthews and Pineville, and the Mecklenburg County Board of Commissioners with the U.S. Department of Transportation, the North Carolina Board of Transportation, and other appropriate agencies impacting transportation as ex-officio non-voting members.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte is designated the Metropolitan Planning Organization (MPO), as provided for by Paragraph 169(b) of the Surface Transportation Assistance Act of 1978; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, be directed to solicit the cooperation of other local jurisdictions for a new planning structure, to notify the Governor and request his concurrence, and to notify the U.S. Department of Transportation, Environmental Protection Agency and other appropriate agencies of the redesignation.

RESOLVED, this 5th day of November, 1979.

Approved as to form:


City Attorney

C E R T I F I C A T I O N

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14.

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

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN OF
THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by changing the salary of class number 2060, Purchasing Agent, from pay range 17, steps A-F, to pay range 18, steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 479.

Ruth Armstrong,
City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE
REENACTMENT OF GENERAL REVENUE SHARING IN ITS PRESENT FORM

WHEREAS, the City of Charlotte, North Carolina recognizes the importance of Federal Revenue Sharing Funds which have been received since the program's inception in 1972; and

WHEREAS, these funds require minimal administrative costs, which supports the anti-inflation campaign and minimal local costs that are so ever-present with other categorical programs; and

WHEREAS, we appreciate the flexibility of this program to address differing local needs and the consistency that this entitlement program provides for budget preparation:

WHEREAS, Revenue Sharing has been an important factor in Charlotte's ability to maintain the same effective tax rate for its citizens for eight years; and

WHEREAS, the City has used Revenue Sharing funds for innovative and important priorities such as housing in Fourth Ward and Cherry, new road projects and cultural activities including Spirit Square, the Mint Museum of History and the Nature Museum.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby enthusiastically endorse the reenactment of General Revenue Sharing in substantially its present form and urges all citizens of Charlotte to support the reenactment effort by contacting their Congressman and Senators.

BE IT FURTHER RESOLVED that the City Council of the City of Charlotte requests that Congressman James G. Martin and Senators Jesse Helms and Robert Morgan actively support the reenactment as Congress considers the General Revenue Sharing Program.

Approved As To Form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 480.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHNNY C. GODLEY AND WIFE, DIANNE W. GODLEY; J. L. CARTER, TRUSTEE; AND MUTUAL SAVINGS AND LOAN ASSOCIATION OF CHARLOTTE, NC, LOCATED AT 106 EDGERLY COURT IN THE COUNTY OF MECKLENBURG FOR A SANITARY SEWER TO SERVE COULWOOD SUBDIVISION.

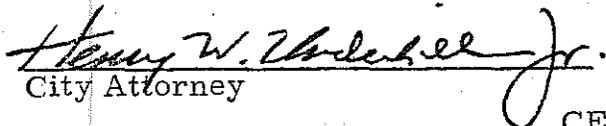
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Johnny C. Godley and wife, Dianne W. Godley; J. L. Carter, Trustee; and Mutual Savings and Loan Association of Charlotte, NC, in the County of Mecklenburg for a perpetual easement for a sanitary sewer plus a temporary construction/in connection with the sanitary sewer to serve Coulwood Subdivision; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Johnny C. Godley and wife, Dianne W. Godley; J. C. Carter, Trustee; and Mutual Savings and Loan Association of Charlotte, NC, located at 106 Edgerly Court in the County of Mecklenburg, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

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

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, and the reference having been made in Minute Book 72, page _____, and recorded in full in Resolutions Book 14, page 481.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the _____ day of November, 1979.

Ruth Armstrong, City Clerk

November 5, 1979
Resolutions Book 14 - Page 482

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF BRADENTON DRIVE LOCATED ON HOPETON ROAD
NEAR WELLSTON DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA.

WHEREAS, Home Federal Savings & Loan Association, Greensboro, North Carolina has filed a Petition to close a portion of Bradenton Drive in the City of Charlotte; and

WHEREAS, a portion of Bradenton Drive petitioned to be closed lies in the City of Charlotte in Quail Hollow Estates 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 160-A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of November 5th, 1979, that it intends to close a portion of Bradenton Drive lying on Hopeton Road near Wellston Drive said street (or portion thereof) being more particularly described on a map (Exhibit C) and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on December 10th, 1979, at City Hall, Council Chambers, 2nd Floor. The City Clerk is hereby directed to publish a copy of this resolution in the Charlotte News once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, and further, the petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said street (or portion thereof) as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along Bradenton Drive.

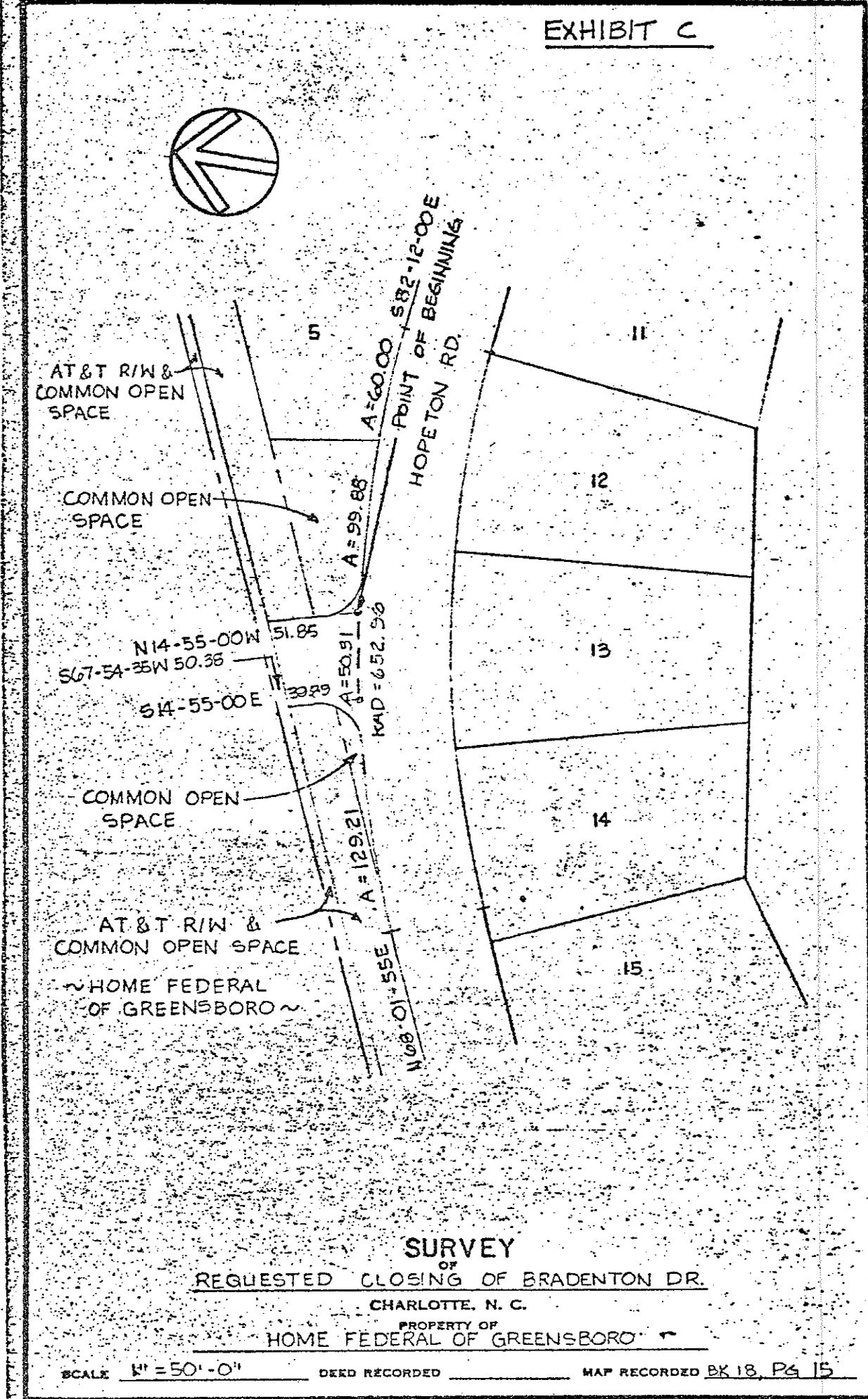
Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 482 through 484.

Ruth Armstrong
City Clerk

EXHIBIT "B"

From the southwesterly corner of Lot 5 as shown on Map "B" Quail Hollow Estates as recorded in Map Book 18 Page 15 in the Mecklenburg County Courthouse, being the intersection of the westerly side line of Lot 5 with the right-of-way of Hopeton Road, Thence in a westerly direction along a curve to the left having an arc of 99.88' and radius of 652.96' to the POINT OF BEGINNING. From the POINT OF BEGINNING, being the intersection of the northerly right-of-way of Hopeton Road with the easterly right-of-way of a stubbed street previously named Bradenton Drive, N 14-55-00 W, 51.85', Thence S 67-54-35 W, 50.38', Thence S 14-55-00 E, 39.89', Thence in an easterly direction along a curve to the right with an arc of 50.31' and radius of 652.96' to the POINT OF BEGINNING.

EXHIBIT C



SURVEY
 OF
 REQUESTED CLOSING OF BRADENTON DR.
 CHARLOTTE, N. C.
 PROPERTY OF
 HOME FEDERAL OF GREENSBORO

SCALE 1" = 50'-0" DEED RECORDED MAP RECORDED BK 18, PG 15

RESOLUTION DECLARING AN INTENT TO CLOSE PORTIONS OF
ELLIOTT STREET, McNINCH STREET, AND SOUTH CLARKSON STREET IN
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA,
AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close a certain portion of Elliott Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Elliott Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, and that certain portion of McNinch Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned McNinch Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, and that certain portion of South Clarkson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned South Clarkson Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portions of said streets being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the streets or public alleys and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alley; and

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

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session

of November 5th, 1979, that it intends to close that certain portion of Elliott Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Right-of-Way To Be Abandoned Elliott Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, and that certain portion of McNinch Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Right-of-Way To Be Abandoned McNinch Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, and that certain portion of South Clarkson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Right-of-Way To Be Abandoned S. Clarkson Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibit "A" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 10th day of December, 1979, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the said portions of the streets or public alleys as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portions of the streets or public alleys, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

Ruth Armstrong
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 485 through 489.

Ruth Armstrong
City Clerk

Third Ward Neighborhood Strategy Area
Abandonment of Portions of Existing Streets Rights-of-Way

1. That certain portion of Elliott Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Elliott Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, being more specifically described as follows:

BEGINNING at a point at the intersection of the northerly right-of-way line of West First Street and the westerly right-of-way line of Elliott Street, and runs thence with said right-of-way line of Elliott Street, N. 40-00-00 E., 146.90 feet to a point, said point lying on the northerly boundary of 10-foot alleyway; thence continuing along said right-of-way line of Elliott Street, N. 40-00-00 E., 139.50 feet to a point, said point being the intersection of the westerly right-of-way line of Elliott Street and the southerly right-of-way line of Greenleaf Street; thence crossing the right-of-way of Elliott Street, S. 50-00-00 E., 30.00 feet to a point, said point being the intersection of the southerly right-of-way line of Greenleaf Street and the easterly right-of-way line of Elliott Street; thence running along easterly right-of-way line of Elliott Street, S. 40-00-00 W., 139.50 feet to a point, said point lying on the southerly boundary of 10-foot alleyway; thence continuing along said right-of-way line of Elliott Street, S. 40-00-00 W., 146.90 feet to a point, said point being the intersection of the easterly right-of-way line of Elliott Street and the northerly right-of-way line of West First Street; thence crossing the right-of-way of Elliott Street, N. 49-59-59 W., 30.00 feet to the point of Beginning, and containing 0.19 acres, more or less.

2. That certain portion of McNinch Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned McNinch Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 12, 1979, and Revised April 26, 1979, being more specifically described as follows:

BEGINNING at a point at the intersection of the northerly right-of-way line of West First Street and the westerly right-of-way line of McNinch Street, and runs thence with said right-of-way line of McNinch Street, N. 44-47-00 E., 147.24 feet to a point, said point lying on the northerly boundary of 10-foot alleyway; thence continuing along said right-of-way line of McNinch Street, N. 44-47-00 E., 139.27 feet to a point, said point being the intersection of the westerly right-of-way line of McNinch Street and the southerly right-of-way line of Greenleaf Street; thence crossing the right-of-way of McNinch Street, S. 41-30-00 E., 35.00 feet to a point, said point being the intersection of the southerly right-of-way line of Greenleaf Street and the easterly right-of-way line of McNinch Street; thence running along the easterly right-of-way line of McNinch Street, said point lying on the southerly boundary of 10-foot alleyway; thence continuing along said right-of-way line of McNinch Street, S. 44-47-00 W., 147.15 feet to a point, said point being the intersection of the easterly right-of-way line of McNinch Street and the northerly right-of-way line of West First Street; thence crossing the right-of-way of McNinch Street, N. 41-33-55 W., 35.00 feet to the point of Beginning, and containing 0.23 acres, more or less.

3. That certain portion of South Clarkson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned S. Clarkson Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 14, 1979, Revised April 26, 1979, being more specifically described as follows:

BEGINNING at a point at the intersection of the northerly right-of-way line of West First Street and the westerly right-of-way line of South Clarkson Street, and runs thence with said right-of-way line of South Clarkson Street, N. 42-30-00 E., 116.00 feet to a point, said point lying on the southerly boundary of 10-foot alleyway; thence continuing along westerly right-of-way line of South Clarkson Street, N. 42-30-00 E., 10 feet to a point, said point lying on the northerly boundary of 10-foot alleyway; thence continuing along said right-of-way line of South Clarkson Street, N. 42-30-00 E. 166.23 feet to a point, said point being the intersection of the westerly right-of-way line of South Clarkson Street and the southerly right-of-way line of Greenleaf Street; thence crossing the right-of-way of South Clarkson Street, S. 42-00-00 E., 30.00 feet to a point, said point is the intersection of the southerly right-of-way line of Greenleaf Street and the easterly right-of-way line of South Clarkson Street; thence running along easterly right-of-way line of South Clarkson Street, S. 42-30-00 W., 300.00 feet to a point, said point being intersection of easterly right-of-way line of South Clarkson Street and the northerly right-of-way line of West First Street; thence crossing the right-of-way of South Clarkson Street, N. 27-52-45 W., 31.70 feet to the point of Beginning and containing 0.20 acres, more or less.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF LISSOM LANE LOCATED ON THE EAST SIDE OF PLYMOUTH STREET, AND TO ABANDON AND CLOSE THE SANITARY SEWER LOCATED THEREIN, IN THE CITY OF CHARLOTTE, COUNTY OF MECKLENBURG, STATE OF NORTH CAROLINA.

WHEREAS, Ralph O. Johnson, Jr. and wife, Miriam W. Johnson, and Johnny T. Norman and wife, Jean P. Norman, have filed a Petition to close a portion of Lissom Lane and the sanitary sewer located therein in the City of Charlotte; and

WHEREAS, the portion of Lissom Lane and sanitary sewer petitioned to be closed lies East of Plymouth Street 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 four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of November 5th, 1979, that it intends to close Lissom Lane and the sanitary sewer lying East of Plymouth Street, said street and sewer portion being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 10th day of December, 1979, at City Hall, Council Chambers, 2nd Floor. The City Clerk is hereby directed to publish a copy of this resolution in the Charlotte News once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, and further, the petitioners are directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said street portion as shown on the county tax records. The petitioners are also directed to prominently post a notice of the closing and public hearing in at least two places along said portion of Lissom Lane.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 490.

Ruth Armstrong
City Clerk