

September 10, 1984
Resolution Book 20 - Page 246

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE
NORTH CAROLINA, APPROVING AMENDMENT NO. 5 TO THE
REDEVELOPMENT AREA PLAN, REDEVELOPMENT SECTION NO. 1
BROOKLYN URBAN RENEWAL AREA

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of the Department of Housing and Urban Development was authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") a Redevelopment Area Plan for the project area, dated October 1960, and last amended February 27, 1984, consisting of 16 pages and 5 exhibits; and

WHEREAS, the City of Charlotte has completed all planned activities associated with the Redevelopment Area Plan and has since financially closed-out the project area; and

WHEREAS, since the above-cited approval it has been desirable and in the public interest to amend said Redevelopment Plan to revise the land use controls and restrictions; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval an Amended Redevelopment Area Plan, dated September, 1984, consisting of 16 pages and 5 exhibits; and

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

WHEREAS, the Amended Redevelopment Plan will not cause the displacement of any persons, families or businesses located within the project area; and

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

1. That it is hereby found and determined that the Project Area was a blighted area and was qualified as an eligible Project Area under Section 110.c.1 of the Housing Act of 1949, as amended, and under the North Carolina Urban Redevelopment Law of 1951, as amended, (N.C.G.S. 160A-500 et.seq.).
2. That the amended Redevelopment Area Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the amended Redevelopment Area Plan for the Redevelopment Area conforms to the general plan for the Locality.

4. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

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 20th day of September, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 246-247.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of September, 1984.

PAT SHARKEY, CITY CLERK

September 10, 1984
Resolution Book 20 - Page 248

RESOLUTION CLOSING A PORTION OF MUSTANG LANE
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 a portion of Mustang Lane which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 10th day of September, 1984, and City Council determined that the closing of Mustang Lane 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 10, 1984, that the Council hereby orders the closing of Mustang Lane in the City of Charlotte, Mecklenburg County, North Carolina as shown on the map of "Exhibit A" and further described on "Exhibit B".

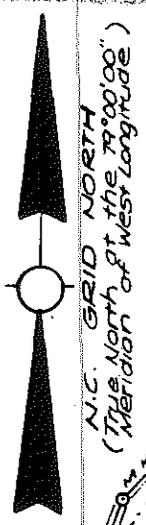
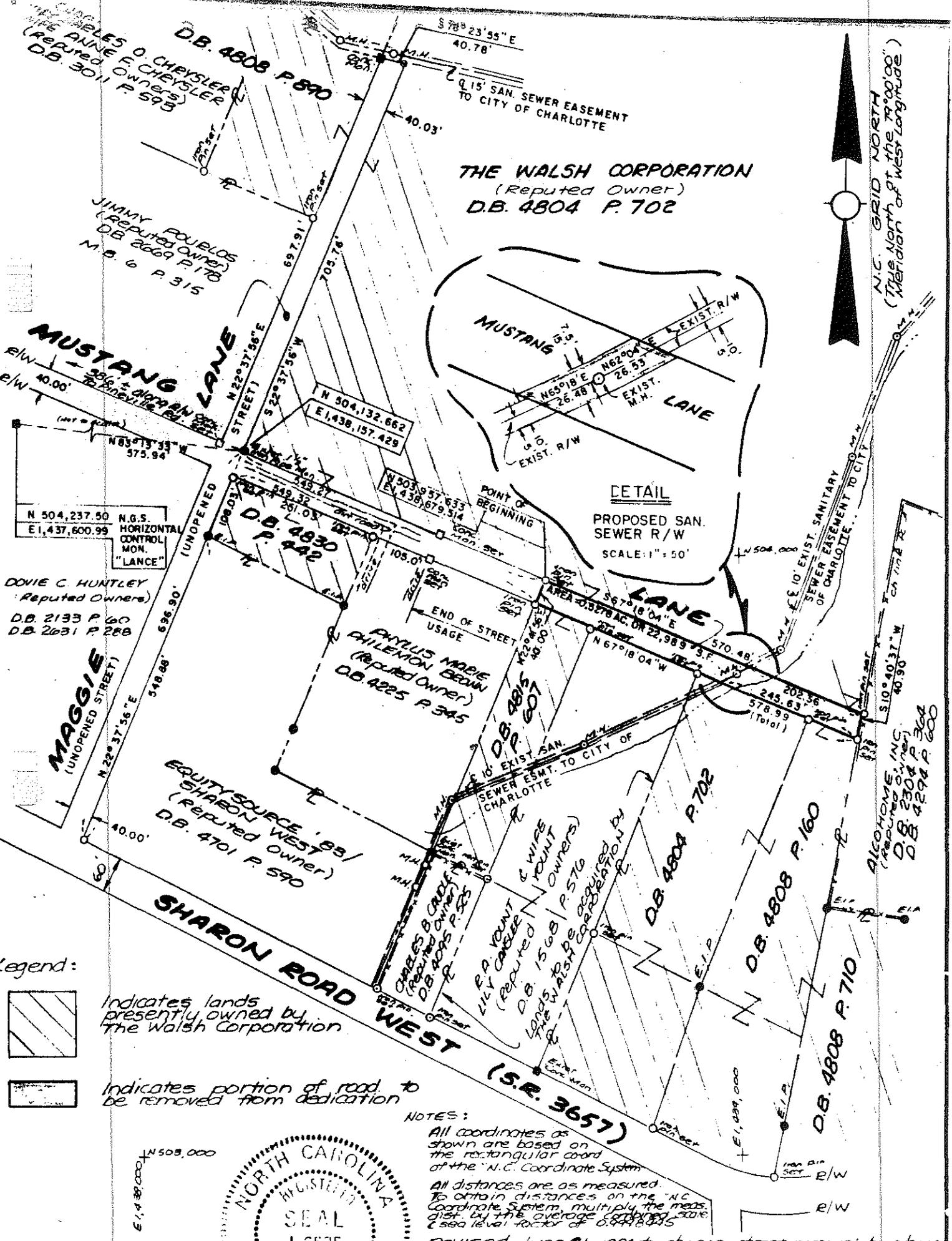
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is 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 10th day of September, 1984, the reference having been made in Minute Book 82, Page , and recorded in full in Resolution Book 20, Page 248-250

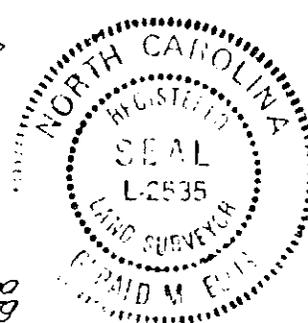
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of September, 1984.

Pat Sharkey, City Clerk



- Legend:
- Indicates lands presently owned by The Walsh Corporation
 - Indicates portion of road to be removed from dedication

NOTES:
 All coordinates as shown are based on the rectangular coord of the N.C. Coordinate System
 All distances are as measured.
 To obtain distances on the N.C. Coordinate System, multiply the meas. dist. by the average combined scale factor of 0.9998005
 Revised June 21, 1984 to change street removal boundaries



State of North Carolina
 County of Mecklenburg

The undersigned surveyor hereby certifies; that under his direction and supervision this map was prepared in accordance with G.S. 41-30 as amended; that this is a correct map made from an actual field survey by General Surveyors, P.A.; that the field surveys were to a minimum linear precision ratio of 1:10,000 with a maximum angular error of 75 seconds per angle; that any boundary of parcel lines shown hereon but not surveyed are so noted.

GENERAL SURVEYORS, P.A.

WALSH CORPORATION
BOUNDARY SURVEY
 PROPOSED REMOVAL FROM DEDICATION
 PORTION OF
MUSTANG LANE
 FOR REFERENCE SEE MAP BOOK 6 - PAGE 315
 CITY OF CHARLOTTE MECKLENBURG COUNTY
 SHARON TOWNSHIP NORTH CAROLINA

GENERAL SURVEYORS, P.A.
 CHARLOTTE, NORTH CAROLINA

SIGNED: *Gerald M. Ellis* May 28, 1984
 DATE: FILE:

September 10, 1984
Resolution Book 20 - Page 250

EXHIBIT B

BEGINNING at a new iron pin in the northeasterly margin of the 40-foot right-of-way of Mustang Lane (not open), said pin being located N. 22-41-56 E. 40.00 feet from a new iron pin marking the northwesterly corner of the property conveyed to The Walsh Corporation by Deed from Mitchell & Becker Company, Inc., recorded in the Mecklenburg Public Registry in Deed Book 4815, at Page 607, the said pin at the point of BEGINNING having North Carolina Grid Coordinates of "N 503,957.633" and "E 1,438,679.514"; and running thence from said BEGINNING point, with the northeasterly margin of the 40-foot right-of-way of Mustang Lane (not open), S. 67-18-04 E. 570.48 feet to a new iron pin in the westerly line of the property of Alcohome, Inc. (now or formerly; see Deeds recorded in the Mecklenburg Public Registry in Deed Book 2304, at Page 364 and Deed Book 4294, at Page 600); thence, with the westerly line of the said property of Alcohome, Inc., crossing the said Mustang Lane (not open), S. 10-40-37 W. 40.90 feet to a new iron pin, marking the northeasterly corner of the property conveyed to The Walsh Corporation by Deed recorded in the Mecklenburg Public Registry in Deed Book 4808, at Page 160; thence, with the southwesterly margin of the 40-foot right-of-way of Mustang Lane (not open), N. 67-18-04 W. 578.99 feet to a new iron pin, marking the northwesterly corner of the property referred to above which was conveyed to The Walsh Corporation by Deed from Mitchell & Becker Company, Inc., recorded in the Mecklenburg Public Registry in Deed Book 4815, at Page 607; thence, crossing the said Mustang Lane (not open), N. 22-41-56 E. 40.00 feet to the point or place of BEGINNING, containing 0.5278 acre or 22,989 square feet, all as shown on blueprint of boundary survey, dated May 24, 1984, by General Surveyors, P.A. (Gerald M. Ellis, N.C.R.L.S.) for The Walsh Corporation, said boundary survey being entitled "Proposed Removal from Dedication of Portions of Maggie Lane and Mustang Lane", reference to said boundary survey being hereby made.

The said Parcel II is subject to a proposed 15-foot sanitary sewer easement to the City of Charlotte, said easement being shown on the aforesaid boundary survey, dated May 24, 1984, by General Surveyors, P.A. The center line of the portion of the said easement which lies within the said Parcel II is described as follows:

BEGINNING at a point in the southwesterly margin of the 40-foot right-of-way of Mustang Lane (not open), said point being located N. 67-18-04 W. 245.63 feet, as measured along the said southwesterly margin of the 40-foot right-of-way of Mustang Lane (not open), from a new iron pin, marking the northeasterly corner of the property conveyed to The Walsh Corporation by Deed recorded in the Mecklenburg Public Registry in Deed Book 4808, at Page 160; and running thence from said BEGINNING point, crossing Mustang Lane (not open), in two (2) courses, as follows: (1) N. 65-18 E. 26.48 feet to an existing manhole; and (2) N. 62-04 E. 26.53 feet to a point in the northeasterly margin of the 40-foot right-of-way of Mustang Lane (not open).

September 10, 1984
Resolution Book 20 - Page 251

RESOLUTION TEMPORARILY CLOSING A CERTAIN PORTION OF WILORA LAKE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, in 1982 the City Council adopted the Albemarle Road Small Area Plan as a policy guide for future development in the Albemarle Road area; and

WHEREAS, a portion of the plan recommends that Wilora Lake Road be closed and cul-de-sacs constructed, so as to preserve the residential area from future commercial and cut-through traffic; and

WHEREAS, on September 10, 1984, the City Council conducted a public hearing to consider the closing of a portion of Wilora Lake Road; and

WHEREAS, it appears to the satisfaction of the City Council that the closing of a portion of said road 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 their property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, pursuant to the authority granted by G.S. § 160A-296(a)(4), that it hereby orders that all of the street right-of-way shall and is hereby temporarily closed to all vehicular traffic as to that portion of Wilora Lake Road in the City of Charlotte, Mecklenburg County, North Carolina, as the same is shown on a plat, a copy of which is hereto attached and marked as Exhibit A and incorporated by reference, it appearing to the satisfaction of the City Council that the closing of that portion of said road 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 their property.

BE IT FURTHER RESOLVED that the portion of the street described above which has been temporarily closed shall remain open to all pedestrian traffic;

BE IT FURTHER RESOLVED that this resolution shall become effective on the date that the Charlotte City Council awards contracts for the construction of the two cul-de-sacs.

Approved as to form:


City Attorney

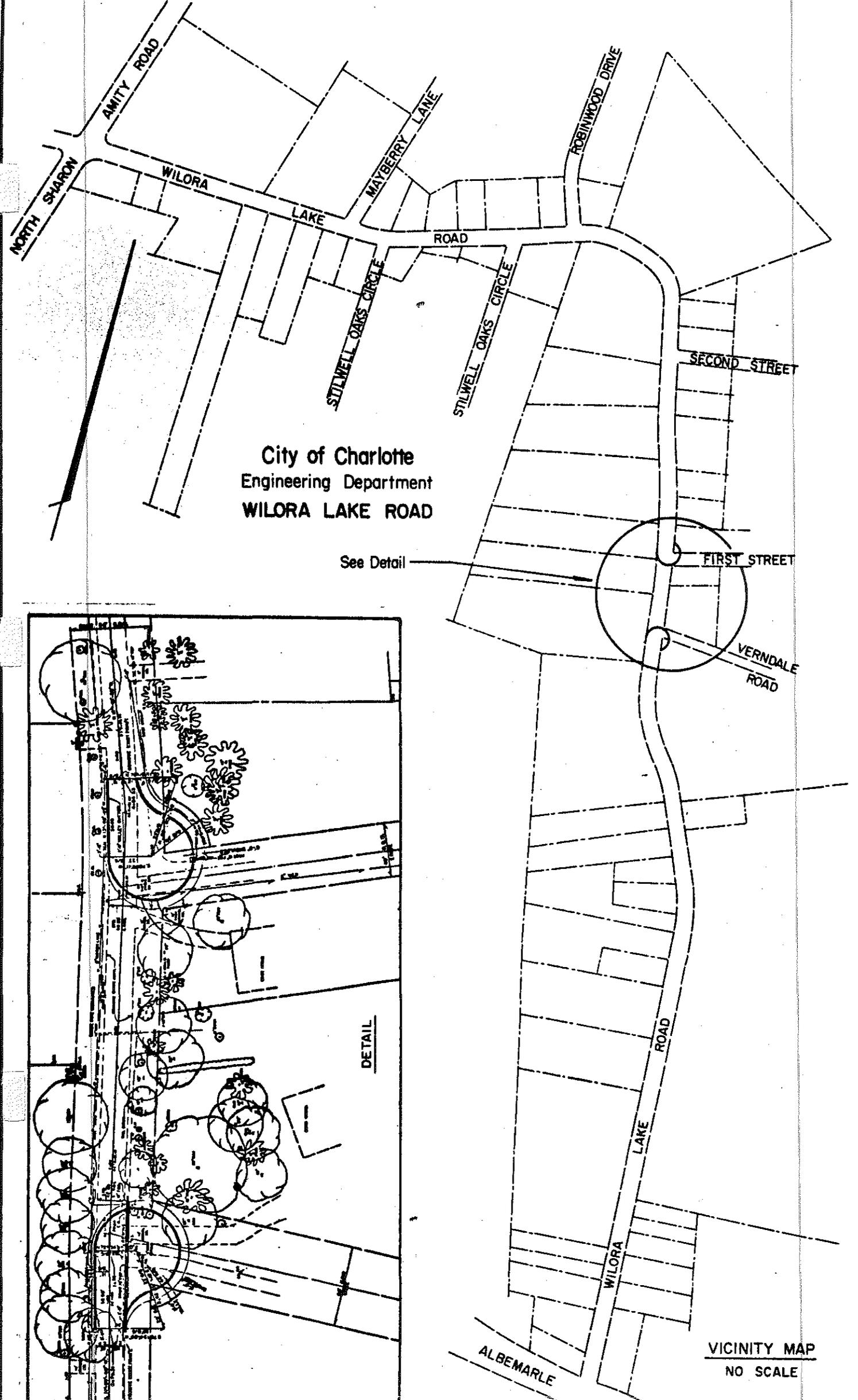
CERTIFICATION

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 10th day of September, 1984, the reference having been made in Minute Book 82, page _____, and recorded in full in Resolutions Book 20, page 251-253.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of September, 1984.

Pat Sharkey, City Clerk

September 10, 1984
Resolution Book 20 - Page 253



City of Charlotte
Engineering Department
WILORA LAKE ROAD

See Detail

VICINITY MAP
NO SCALE

September 10, 1984
Resolution Book 20 - Page 254

Resolution of the Charlotte City Council
Commending the Work of the Safe Drive Committee

WHEREAS, The Charlotte City Council appointed the Safe Drive Committee on March 28, 1983; and

WHEREAS, The Charlotte City Council charged the Safe Drive Committee to study the appropriateness of establishing a Safe Drive Program in the Charlotte community; and

WHEREAS, The Safe Drive Committee executed its charge and presented its recommendations on August 13, 1984;

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

1. The Charlotte City Council expresses its gratitude for the untiring work of the Safe Drive Committee.
2. The Charlotte City Council supports the concept of establishing a Safe Drive Program in this community.
3. The Charlotte City Council approves a one time appropriation of \$15,000 contingent on this being matched by funding from the Board of County Commissioners, the school system, the ABC Board and any other appropriate source.

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 10th day of September, 1984, the reference having been made in Minute Book 82, page _____, and recorded in full in Resolutions Book 20, page 254.

WITNESS my hand and the corporate seals of the City of Charlotte, North Carolina, this 14th day of September, 1984.

City Clerk

RESOLUTION

Resolution authorizing the filing of an application with the North Carolina Department of Transportation.

WHEREAS, the North Carolina Department of Transportation is authorized to make grants for ridesharing projects;

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

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

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

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the North Carolina Department of Transportation, to aid in the financing of a ridesharing grant for fiscal year 1985.
2. That the City Manager is authorized to execute and file with such application assurances or any other documents required by the North Carolina Department of Transportation.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the North Carolina Department of Transportation may require in connection with the application or the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That upon approval of this grant by the North Carolina Department of Transportation, Charlotte's Mayor (or in the Mayor's absence Mayor Pro Tem) is hereby authorized to sign and comply with the terms of grant contracts and any amendments thereto for this project on behalf of the City of Charlotte.

Approved as to form:

Henry W. Zander Jr.
City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on 10th day of September, 1984.

(City Seal)

Pat Sharkey
City Clerk

September 11, 1984

Date

September 10, 1984
Resolution Book 20 - Page 256

RESOLUTION

Resolution authorizing the filing of applications with the U. S. Department of Transportation, United States of America, and the North Carolina Department of Transportation for transit assistance grants under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

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

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

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

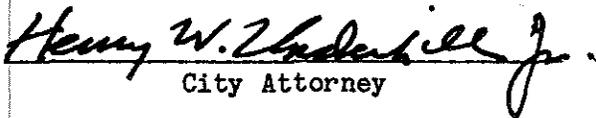
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation, to aid in the financing of assistance projects pursuant to Section 9.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

September 10, 1984
Resolution Book 20 - Page 257

5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:


City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte city Council held on September 10, 1984.

If applicant has an official seal, impress here.

Pat Sharkey
City Clerk

September 11, 1984
Date

September 10, 1984
Resolution Book 20 - Page 258

RESOLUTION

Resolution authorizing the filing of applications with the U. S. Department of Transportation, United States of America, and the North Carolina Department of Transportation for transit assistance grants under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

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

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

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

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation, and the North Carolina Department of Transportation to aid in the financing of assistance projects pursuant to Sections 5, 9/9A and 3.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

September 10, 1984
Resolution Book 20 - Page 259

5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte city Council held on September 10, 1984.

If applicant has an official seal, impress here.

Pat Sharkey
City Clerk

September 11, 1984
Date

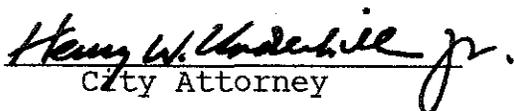
260
September 10, 1984
Resolution Book 20 - Page 260

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 addition of class no. 2908, Word Processing Specialist, Pay Range 16, Pay Steps A-F inclusive.

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 10th day of September, 1984, the reference having been made in Minute Book 82, and is recorded in full in Resolution Book 20 at Page 260.

Pat Sharkey
City Clerk

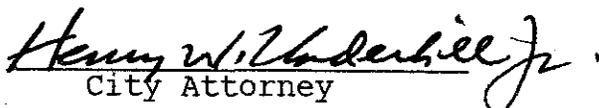
September 10, 1984
Resolution Book 20 - Page 261

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 the addition of class number 2926, Assistant MIS Director, Pay Range 30, Pay Steps A-F inclusive.

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 10th day of September, 1984 the reference having been made in Minute Book 82, and is recorded in full in Resolution Book 20 at Page 261.

Pat Sharkey
City Clerk

September 10, 1984
Resolution Book 20 - Page 262

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF OVERHILL ROAD LOCATED
BETWEEN HARRIS ROAD AND WENDOVER ROAD IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Allen M. Hull has filed a Petition to close a
portion of Overhill Road in the City of Charlotte; and

WHEREAS, a portion of Overhill Road petitioned to be closed
lies between Harris Road and Wendover, 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
September 10, 1984, that it intends to close a portion
of Overhill Road lying between Harris Road and Wendover, said
street (or portion thereof) being more particularly described on
a map and by a metes and bound description available for
inspection in the City Clerk's Office, and hereby calls a public
hearing on the question to be held at 3:00 p.m., on
Monday, the 8th day of October, 1984,
at City Hall. 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 10th day of September, 1984, the reference having been
made in Minute Book 82, and recorded in full in Resolution Book
20, at Page(s) 262.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 11th day of September, 1984.

PAT SHARKEY, CITY CLERK

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector 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 September, 1984, 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. Clendenen, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of September, 1984, the reference having been made in Minute Book 82 and recorded in full in Resolution Book 20, page(s) 263-264.

Pat Sharkey
City Clerk

September 10, 1984
Resolution Book 20 - Page 264

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ivey, James Cecil & wife Marian	\$ 31.95	Clerical Error
Allenberg, Thomas Longhurst	64.58	Clerical Error
Ivey, James Cecil & wife Marian	31.95	Clerical Error
Ivey, James Cecil & wife Marian	45.61	Clerical Error
Allenberg, Thomas Longhurst	53.18	Clerical Error
Pennys Place	126.37	Illegal Levy
Pennys Place	200.28	Illegal Levy
Vitolo, Richard Daniel	59.30	Clerical Error
McCullagh Leasing Inc. Add'l	161.02	Clerical Error
Barrett, Bobby Dean	91.14	Illegal Levy
Hancock, Howard T. & wf Ada B.	3.15	Clerical Error
Hancock, Howard T.	11.34	Clerical Error
Kirkpatrick Myrtle Harvey by Marr.	5.46	Illegal Levy
Nash, Kevin Scott	6.30	Clerical Error
Dancy, A. F. Company	543.51	Clerical Error
McLeod, Olive R. Mrs. W N by Ent.	24.07	Clerical Error
Peterson, D. L. Trust	71.30	Clerical Error
Agee, James Van	29.34	Illegal Levy
Agee, James Van	8.24	Illegal Levy
Agee, James Van	8.24	Illegal Levy
Arrington, George Andrew	50.00	Clerical Error
Hill, Tony Eugene	17.97	Illegal Levy
Hill, Tony Eugene	8.79	Illegal Levy
TOTAL	<u>\$1658.65</u>	

September 10, 1984
Resolution Book 20 - Page 265

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 September, 1984, 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 10th day of September, 1984, the reference having been made in Minute Book 82 and recorded in full in Resolution Book 20, page(s) 265.

Pat Sharkey
City Clerk

<u>TAXPAYERS AND REFUNDS REQUESTED</u>		
<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Controls Southeast, Inc.	\$ 450.00	Clerical Error
SNC, Inc.	\$ 962.00	Clerical Error
TOTAL	<u>\$1,412.00</u>	

September 10, 1984
Resolution Book 20 - Page 266

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

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

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

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

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

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

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

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

<u>BLOCK & PARCEL</u>	<u>OWNER & ADDRESS</u>	<u>FAIR MARKET VALUE</u>
24-5	Heirs of W. H. Stinson 408 Beatties Ford Road	\$26,400.00

APPROVED AS TO FORM:

Henry W. Kobernick Jr.
CITY ATTORNEY

September 10, 1984
Resolution Book 20 - Page 267

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 10th day of September, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 266-267.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of September, 1984.

PAT SHARKEY, CITY CLERK

September 10, 1984
Resolution Book 20 - Page 268

RESOLUTION

Regarding Waiver of Notice Prescribed
By Annexation Agreement Between
City of Charlotte and Town of Pineville

WHEREAS, the City of Charlotte and Town of Pineville have heretofore entered into the Annexation Agreement dated August 1, 1984 that designates areas which are not subject to annexation by the participating municipalities and requires at least sixty (60) days written notice of proposed annexation by either of the parties as a condition to such annexation.

AND, WHEREAS, pursuant to that Agreement on or about August 22, 1984 the Town of Pineville gave to the City of Charlotte prescribed notice of its proposal to annex approximately 32.12 acres of the property of Belle Ward Johnston which adjoins the present town limits of the Town of Pineville and fronts on N.C. Hwy. 51 and Johnston Road.

AND, WHEREAS, it has been requested that the sixty (60) day notice requirement be waived by the City of Charlotte if the property proposed for annexation is found to be within the area identified by the Agreement as being within the sphere of influence of the Town of Pineville and, therefore, properly subject to annexation by the Town of Pineville.

NOW, THEREFORE, BE IT RESOLVED that on behalf of the City of Charlotte the Charlotte City Manager or Assistant Manager is hereby authorized to waive the sixty (60) days notice and otherwise indicate approval of the proposed annexation if he finds that the above-mentioned 32.12 acre tract is located within the sphere of influence of the Town of Pineville and, therefore, is properly subject to annexation by the Town of Pineville as provided in the Agreement.

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 10th day of September, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of September, 1984.

PAT SHARKEY, CITY CLERK