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A regular meeting of the City Council of the City of Charlotte, North Carolina was held at Education Center in the City of Charlotte, North Carolina, at 6:00 P.M. on November 19, 1984.

Present: Mayor Harvey Gantt, presiding, and Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Trosch, Vinroot, and Woollen.

Absent: Councilmember Spaugh

* * * * *

The City Council received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 8, 1984, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 6, 1984 upon the questions of approving \$47,400,000 Coliseum Bonds, \$16,000,000 Street Improvement Bonds, \$11,385,000 Water Bonds and \$2,330,000 Sanitary Sewer Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Councilmember Frech introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 6, 1984 UPON THE QUESTIONS OF APPROVING \$47,400,000 COLISEUM BONDS, \$16,000,000 STREET IMPROVEMENT BONDS, \$11,385,000 WATER BONDS AND \$2,330,000 SANITARY SEWER BONDS

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

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a

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certified copy of the proceedings of said Board of Elections taken on November 8, 1984, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 6, 1984 upon the questions of approving \$47,400,000 Coliseum Bonds, \$16,000,000 Street Improvement Bonds, \$11,385,000 Water Bonds and \$2,330,000 Sanitary Sewer Bonds of said City, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 6, 1984
UPON THE QUESTIONS OF APPROVING
\$47,400,000 COLISEUM BONDS,
\$16,000,000 STREET IMPROVEMENT BONDS,
\$11,385,000 WATER BONDS AND
\$2,330,000 SANITARY SEWER BONDS

At a special bond referendum held in the City of Charlotte on November 6, 1984, 200,879 voters were registered and qualified to vote.

At said referendum 66,924 votes were cast for the order adopted on September 5, 1984, authorizing not exceeding \$47,400,000 Coliseum Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping a new coliseum/arena facility, including the construction of access roads, ancillary parking facilities and incidental recreational facilities and the acquisition of any necessary land and rights of way, and author-

izing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 47,066 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 85,635 votes were cast for the order adopted on September 5, 1984, authorizing not exceeding \$16,000,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for widening, extending and improving streets and roads in said City, including the acquisition of necessary rights of way, the realignment of certain streets and roads and the construction of an interchange, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 25,050 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 78,010 votes were cast for the order adopted on September 5, 1984, authorizing not exceeding \$11,385,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including the construction of a new reservoir, the installation of mains and lines, the improvement of existing treatment facilities and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the prin-

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cipal of and the interest on said bonds, and 25,600 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 79,215 votes were cast for the order adopted on September 5, 1984, authorizing not exceeding \$2,330,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the construction and installation of additional outfalls and collection lines and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 24,419 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council
of the
City of Charlotte, North Carolina

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

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

City Council
of the
City of Charlotte, North Carolina

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

Upon motion of Councilmember Frech, seconded by Councilmember Woollen, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 6, 1984 UPON THE QUESTIONS OF APPROVING \$47,400,000 COLISEUM BONDS, \$16,000,000 STREET IMPROVEMENT BONDS, \$11,385,000 WATER BONDS AND \$2,330,000 SANITARY SEWER BONDS" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Trosch, Vinroot, and Woollen.

Noes: None.

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of said City at a meeting held on November 19, 1984, said record having been made in Minute Book No. 83 of the minutes of said City Council, beginning at page and ending at page , and is a true copy of so much of said proceedings of said City Council as relates in any way to the declaration of the results of the special bond referendum held on November 6, 1984 upon the questions of approving \$47,400,000 Coliseum Bonds, \$16,000,000 Street Improvement Bonds, \$11,385,000 Water Bonds and \$2,330,000 Sanitary Sewer Bonds of said City.

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

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

WITNESS my hand and the corporate seal of said City, this 20th day of November, 1984.

City Clerk

[SEAL]

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A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

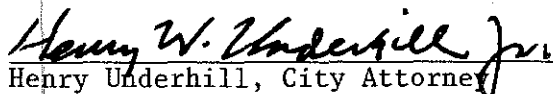
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 84-86 through 84-92 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P.M. on Monday, the 17th day of December, 1984, on petitions for zoning changes numbered 84-86 through 84-92.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 335.

Pat Sharkey
City Clerk