

RESOLUTION FIXING DATE OF PUBLIC HEARING ON REQUEST FOR
ISSUANCE OF ONE CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY TO OPERATE A TAXICAB IN THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that a public hearing on the request of GERTIE PRESSLEY CRUMP for the issuance of one (1) Certificate of Public Convenience and Necessity for the operation of a taxicab in the City of Charlotte will be held at the regular Council meeting beginning at 3:00 o'clock p. m., on Monday, September 25, 1972.

BE IT FURTHER RESOLVED that notice of said hearing shall be published once at least ten (10) days prior to said September 25, 1972, in a newspaper published in the City of Charlotte.

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 11th day of September, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 375.

Ruth Armstrong
City Clerk

A RESOLUTION DECREASING THE LENGTH OF TERMS ON THE AIRPORT
ADVISORY COMMITTEE FROM 5 YEARS TO 3 YEARS.

WHEREAS, the Airport Advisory Committee was duly established by the City Council by resolution adopted July 11, 1960; and

WHEREAS, said resolution establishing the Airport Advisory Committee designated 5-year terms for the members of the committee; and

WHEREAS, the City Council, in an attempt to provide greater citizen participation and to establish uniformity in the length of terms on City boards, agencies, commissions and committees, desires to establish 3-year terms for members of all boards, agencies, commissions and committees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that it does hereby reduce the length of terms for members of the Airport Advisory Committee from 5 years to 3 years to become effective from and after expiration of the terms of the existing members of said committee.

This the 11th day of September, 1972.

Approved as to form:

Harry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 11th day of September, 1972, the reference having been made in Minute Book 57, page _____, and recorded in full in Resolutions Book 8, page 376.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

A RESOLUTION ESTABLISHING 3-YEAR TERMS OF OFFICE FOR ALL MEMBERS OF THE TRANSIT IMPROVEMENT COMMITTEE AND LIMITING SAID MEMBERS TO TWO (2) CONSECUTIVE TERMS.

WHEREAS, in its meeting on March 13, 1972, the City Council appointed seven (7) members to the Transit Improvement Committee with no terms of office specified; and

WHEREAS, the City Council, in an effort to provide greater citizen participation and to establish uniformity in City boards, agencies, commissions and committees, desires to provide 3-year terms of office for all members together with a limitation of two (2) consecutive full terms.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that it does hereby establish 3-year terms of office for the existing members of the Transit Improvement Committee, said terms to run from March 13, 1972, the date of their appointment; provided further, however, no member shall serve more than two (2) full consecutive terms.

This the 11th day of September, 1972.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 11th day of September, 1972, the reference having been made in Minute Book 57, page _____, and recorded in full in Resolutions Book 8, page 377.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

September 11, 1972
Resolutions Book 8 - Page 378

A RESOLUTION ESTABLISHING 3-YEAR TERMS OF OFFICE FOR MEMBERS OF THE CHARLOTTE TREE COMMISSION AND LIMITING A MEMBER TO TWO (2) CONSECUTIVE TERMS.

WHEREAS, the City Council at its meeting on December 13, 1971, re-established the Tree Commission and appointed members to serve for a term of one (1) year; and

WHEREAS, the City Council, in an effort to promote greater citizen participation and establish uniformity in the City's boards, agencies, commissions and committees, desires to provide 3-year terms and a limit of two (2) full consecutive terms for all members of said boards, agencies, commissions and committees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that it does hereby establish 3-year terms of office for members of the Tree Commission; provided, however, that no member shall serve more than two (2) full consecutive terms; said provision to become effective December 13, 1972, the expiration date of the terms of existing members.

This the 11th day of September, 1972.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 11th day of September, 1972, the reference having been made in Minute Book 57, page _____, and recorded in full in Resolutions Book 8, page 378.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO R. R. WARREN AND WIFE, MARY BERRYHILL WARREN, LOCATED ON WARREN ROAD AT NANNIE PRICE ROAD IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to R. R. Warren and wife, Mary Berryhill Warren, located on Warren Road at Nannie Price Road in Berryhill Township for runway construction in connection with the Airport Expansion Program; 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 by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of R. R. Warren and wife, Mary Berryhill Warren, located on Warren Road at Nannie Price Road in Berryhill Township, Mecklenburg County, 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 \$234,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of the Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, 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 11th day of September, 1972, and the reference having been made in Minute Book 57, page _____, and recorded in full in Resolution Book 8, page 379.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

September 11, 1972
Resolutions Book 8 - Page 380

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THE HEIRS OF REECE E. BROWN, LOCATED OFF HIGHWAY 160 AT S. R. 1179 IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

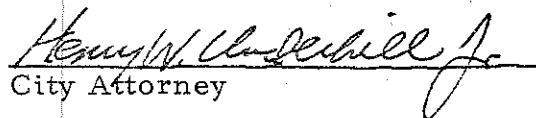
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to the Heirs of Reece E. Brown, located on Highway 160 at S. R. 1179 in Berryhill Township for clear zone for a new runway in connection with the Airport Expansion Program; and

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 by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of the Heirs of Reece E. Brown, located off Highway 160 at S. R. 1179 in Berryhill Township, Mecklenburg County, 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 \$210,850.00, 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 11th day of September, 1972, and the reference having been made in Minute Book 57, page _____, and recorded in full in Resolution Book 8, page 380.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LULA B. BROWN (WIDOW), LOCATED OFF HIGHWAY 160 AT S. R. 1179 IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lula B. Brown (Widow), located on Highway 160 at S. R. 1179 in Berryhill Township for clear zone for a new runway in connection with the Airport Expansion Program; 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 owner 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 by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Lula B. Brown, located off Highway 160 at S. R. 1179 in Berryhill Township, Mecklenburg County, 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 \$16,150.00, 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:

Henry W. [Signature]
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 11th day of September, 1972, and the reference having been made in Minute Book 57, page , and recorded in full in Resolution Book 8, page 381.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

September 11, 1972
Resolutions Book 8 - Page 382

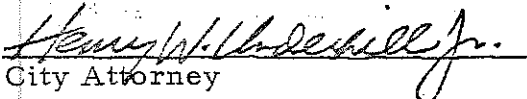
A RESOLUTION TO AMEND CITY COUNCIL'S AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOE M. BOYLES AND WIFE, DOROTHY M. BOYLES, LOCATED AT 6637 OLD DOWD ROAD IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council on May 10, 1971 authorized condemnation proceedings to be instituted against the property of Joe M. Boyles and wife, Dorothy M. Boyles, located at 6637 Old Dowd Road in Berryhill Township, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

WHEREAS, Council at this time authorized the sum of \$13,950.00 to be deposited with the Clerk of Superior Court as the appraised value of the property; however, on the basis of new appraisals made after the original resolution of condemnation, the estimated fair market value was increased from \$13,950.00 to \$25,850.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly assembled meeting of September 11, 1972, that \$25,850.00, the amount of the appraised value of said property belonging to Joe M. Boyles and wife, Dorothy M. Boyles, located at 6637 Old Dowd Road should be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, instead of \$13,950.00 as originally authorized.

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 11th day of September, 1972, and the reference having been made in Minute Book 57, page , and recorded in full in Resolution Book 8, page 382.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

A RESOLUTION TO AMEND CITY COUNCIL'S AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THE HEIRS OF JOHN STUART BOYLES, LOCATED ON OLD DOWD ROAD IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council on May 10, 1971 authorized condemnation proceedings to be instituted against the property of the Heirs of John Stuart Boyles, located on Old Dowd Road in Berryhill Township for new Terminal area in connection with the Airport Expansion Program; and

WHEREAS at the time this authorization was given by Council, the property owners would not permit City personnel to come onto the property so that a survey could be made; and

WHEREAS, Council authorized the sum of \$38,500.00 to be deposited with the Clerk of Superior Court as the appraised value of the property; however, it has now been determined after having gained permission to enter upon the property for survey purposes, that the City is acquiring less acreage thereby reducing the estimated fair market value to \$35,950.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly assembled meeting of September 11, 1972 that \$35,950.00, the amount of the appraised value of said property belonging to the Heirs of John Stuart Boyles, located on Old Dowd Road should be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, instead of \$38,500.00 as originally authorized.

Approved as to form:

Henry W. Underhill Jr.
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 11th day of September, 1972, and the reference having been made in Minute Book 57, page _____, and recorded in full in Resolution Book 8, page 383.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

Ruth Armstrong, City Clerk

September 11, 1972
Resolutions Book 8 - Page 384

A RESOLUTION TO AMEND CITY COUNCIL'S AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO C. FRANK BOYLES AND WIFE, BEULAH D. BOYLES; MARY BOYLES DAVENPORT AND WILLA IONE BOYLES, LOCATED AT 6603 OLD DOWD ROAD IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council on May 10, 1971 authorized condemnation proceedings to be instituted against the property of C. Frank Boyles and wife, Beulah D. Boyles; Mary Boyles Davenport and Willa Ione Boyles, located at 6603 Old Dowd Road in Berryhill Township, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina as amended, in connection with the Airport Expansion Program; and

WHEREAS, Council at this time authorized the sum of \$39,400.00, the amount of the appraised property, to be deposited with the Clerk of Superior Court; however, on the basis of new appraisals made after the original resolution of condemnation, the estimated fair market value was increased from \$39,400.00 to \$49,850.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly assembled meeting of September 11, 1972, that \$49,850.00, the amount of the appraised value of said property belonging to C. Frank Boyles and wife, Beulah D. Boyles; Mary Boyles Davenport and Willa Ione Boyles, located at 6603 Old Dowd Road, should be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, instead of \$39,400.00 as originally authorized.

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 11th day of September, 1972, and the reference having been made in Minute Book 57, page _____, and recorded in full in Resolution Book 8, page 384.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1972.

City Clerk

September 11, 1972
Resolutions Book 8 - Page 385

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EDWARD J. WANNAMAKER AND WIFE, MARY S., AND KELLEY BAUGUESS d/b/a KELLEY TIRE SERVICE AS LESSEE, LOCATED AT 1627 CENTRAL AVENUE IN THE CITY OF CHARLOTTE, FOR THE WIDENING OF THE INTERSECTION AT CENTRAL AVENUE AND THE PLAZA.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Edward J. Wannamaker and wife, Mary S., and Kelley Bauguess d/b/a Kelley Tire Service as Lessee, located at 1627 Central Avenue in the City of Charlotte, Mecklenburg County, for a temporary construction easement and right of way purposes for the widening of the intersection at Central Avenue and The Plaza in connection with the TOPICS Program; 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 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Edward J. Wannamaker and wife, Mary S., and Kelley Bauguess d/b/a/ Kelley Tire Service as Lessee, located at 1627 Central Avenue in the City of Charlotte, Mecklenburg County, 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 \$150.00, 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:

Henry W. Underhill Jr.
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 11th day of September, 1972, the reference having been made in Minute Book 57, page , and recorded in full in Resolutions Book 8, page 385.

Ruth Armstrong, City Clerk

September 11, 1972
Resolutions Book 8 - Page 386

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 11th day of September, 1972, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded 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 11th day of September, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 386.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Bonnie Evans Charles	\$ 48.63	Illegal levy
Sixty Minute Cleaners	176.02	Illegal levy
Sixty Minute Cleaners	<u>197.76</u>	Illegal levy
	\$ 422.41	

U. S. DEPARTMENT OF THE INTERIOR

BUREAU OF LAND MANAGEMENT

WASH. D. C.

WATER RIGHTS

WATER RIGHTS

WATER RIGHTS

WATER RIGHTS

WATER RIGHTS

WATER RIGHTS



CITY OF CHARLOTTE

RESOLUTION CONCURRING IN THE EXPANSION OF
THE PARK SECURITY PROGRAM BY THE
PARK AND RECREATION COMMISSION

WHEREAS, it has been determined by members of the Park and Recreation Commission, the Police Chief, the City Attorney, and the City Manager that there is a need for improved security within the City's park system; and

WHEREAS, after considerable study, it has been determined that additional manpower and equipment should be added to carry out a plan for providing improved security; and

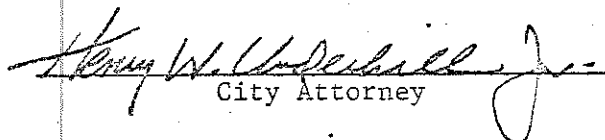
WHEREAS, it has been determined that the Park and Recreation Fund will have a year-end balance large enough to bear this cost in 1972-73; and

WHEREAS, the Park and Recreation Commission and the City Council have agreed to cooperate in the achievement of Park and Recreation objectives through the use of Commission and City funds.

NOW, THEREFORE, BE IT RESOLVED, that the City Council expresses its wholehearted concurrence with the recommendation of the Park and Recreation Commission to add three park police positions to the authorized strength of the Park and Recreation Department and to expend \$24,000 from the year-end balance of the Park and Recreation Fund to pay salaries, purchase one vehicle, and two portable radio units to improve park security; and

BE IT FURTHER RESOLVED, that this resolution shall be effective as of September 11, 1972.

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 11th day of September, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 387.

Ruth Armstrong, City Clerk