A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 69-91 through 69-97 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 Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P. M., on Monday the 20th day of October, 1969 on petitions for zoning changes numbered 69-91 through 69-97.

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 meeting on the 15th day of September, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at page 406.

Ruth Armstrong
City Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE A PORTION OF SOUTH SUMMIT AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Charlotte Pipe and Foundry Company, by and through its duly authorized Vice-President, has requested the City to vacate and close up a certain portion of South Summit Avenue lying between Independence Boulevard to the north, and a point of intersection of Dowd Road and South Clarkson Street to the south, as shown on map and survey for said Charlotte Pipe and Foundry Company, Charlotte, North Carolina, dated October, 1954; said portion of South Summit Avenue being more particularly described as follows:

BEGINNING at an old iron which iron marks the intersection of the northerly margin of Dowd Road and the westerly margin of South Summit Avenue, running thence N 6-22 W, 390.34 feet along the said westerly margin to an iron; thence eastwardly in a straight line across the Summit Avenue right-of-way (said right-of-way being approximately 50 feet in width) to an iron on the easterly margin of Summit Avenue, thence S 6-22 E, 396.39 feet along the said easterly margin to an iron (which iron is located N 31-35 W, 17.98 feet from an iron marking the intersection of the northeasterly margin of Dowd Road with the northwesterly margin of South Clarkson Street); thence westwardly in a straight line across the Summit Avenue right-of-way (said right-of-way being approximately 50 feet in width) to the old iron marking the point of BEGINNING; as shown on Map and Survey for Charlotte Pipe and Foundry Company, Charlotte, North Carolina, dated October, 1954 (Exhibit A).

and,

WHEREAS, the procedure for closing streets as outlined in the North Carolina General Statutes, Section 160-200(11) and Section 153-9(17), requires that the owners of the property adjoining said street who do not join in the request for the closing of said street be notified of the time and place of the Council Meeting at which the closing of said street is to be acted upon; said Statutes further require that the notice of said meeting of the Council at which the closing of said street is to be acted upon be published in a newspaper once a week for four consecutive weeks; and
WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing that certain portion of South Summit Avenue lying between Independence Boulevard to the north and a point of intersection of Dowd Road and South Clarkson Street to the south, as described more particularly hereinabove, shall be held at 3 P.M., on Monday, the 13th day of October 1969, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the Charlotte News newspaper once each week for four successive weeks next preceding the date fixed here for such hearing, as required by G.S. 153-9(17).

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15th day of September, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at pages 407-408.

Ruth Armstrong
City Clerk
WHEREAS, a petition has been filed by Humble Oil & Refining Company for the closing and abandonment by the public of a portion of Melton Drive lying between the southerly side of Woodlawn Road and the easterly side of Interstate Highway No. 77 located in the City of Charlotte and more specifically defined and described as follows:

Beginning at an old iron located at the intersection of the southerly margin of the right of way for Woodlawn Road and the easterly margin of the 30 foot right of way for Melton Drive, said old iron being located in the westerly line of Lot 7, Woodlawn View subdivision as shown on a Map recorded in Map Book 4 at page 589 in the Mecklenburg Registry; and running thence along the easterly margin of the right of way for Melton Drive (a line of the property of Humble Oil & Refining Company and being the westerly lines of Lots 7, 97, 96, 95, 94 and 93 of Woodlawn View as aforesaid) S. 17-24-00 W. 249.78 feet to a point in the northerly line of Lot 11, Block 1 of the J. W. Henry estate as shown on a Map recorded in Map Book 6 at page 365 in the Mecklenburg Registry, (now the property of Humble Oil & Refining Company); thence with the southerly margin of Melton Drive (a line of the property of Humble Oil & Refining Company) S. 84-12-20 W. 38.36 feet to a concrete monument in the westerly margin of the right of way for Interstate Highway No. 77; thence with the aforesaid westerly margin of the right of way for Interstate Highway No. 77 (along a line of controlled access) N. 8-54-30 E. 31.66 feet to a point in the northerly margin of the right of way for Melton Drive, a corner of the property of Humble Oil & Refining Company; thence with the northerly and westerly margins of the rights of way of Melton Drive, being lines of the property of Humble Oil & Refining Company and lines of Lots 98 and 8 of Woodlawn View as aforesaid.
in two calls as follows: (1) S. 68-15-00 E. 9.95 feet to a spike; thence N. 17-24-00 E. 234.04 feet to an iron located in the southerly margin of the right of way for Woodlawn Road; thence with the southerly margin of the right of way for Woodlawn Road S. 73-14-20 E. 30.00 feet to the point or place of beginning.

The above described portion of Melton Drive is all of Melton Drive on the easterly side of Interstate Highway No. 77 and the southerly side of Woodlawn Road.

WHEREAS, the procedure for closing streets as outlined in North Carolina General Statutes, Section 160-20(11) and Section 153-9(17), requires a public hearing after notice to the abutting land owners not joining in the petition and after publication in a newspaper once a week for four consecutive weeks.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing that portion of Melton Drive lying between Woodlawn Road and Interstate Highway No. 77, said portion being more particularly described on page one of this Resolution, will be held at 3:00 p.m., on Monday, the 13th day of October, 1969, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the "Charlotte News" once a week for four successive weeks next preceding the date fixed here for such hearing, as required by G. S. 153-9(17).

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15th day of September, 1969, the reference having been made in Minute Book 52, at page ____, and recorded in full in Resolutions Book 6, at pages 409-410.

Ruth Armstrong
RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE A PORTION OF ARLINGTON AVENUE, SOUTH CALDWELL STREET, EAST BLAND STREET AND CLEVELAND AVENUE, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte, dated May 15, 1968, revised March 18, 1969, with respect to the Redevelopment Area Plan for Redevelopment Section No. R-77 Dilworth Urban Renewal Area; and

WHEREAS, Section 3 of that revised agreement provides that the City will, at no cost or expense to the Commission, and upon the Commission's request, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area Plan; and

WHEREAS, the Redevelopment Commission has requested the City, in accordance with Section 3 of said revised agreement, to vacate and close up those certain portions of Arlington Avenue, South Caldwell Street, East Bland Street, and Cleveland Avenue, as shown on plat of survey for Dilworth Urban Renewal Area Redevelopment, made by Spratt-Seaver, Inc., dated July 8, 1968; said portions of said streets being more particularly described as follows:

Arlington Avenue:
Beginning at an iron stake in the northerly margin of Arlington Avenue, said iron being located N. 35-43-29 W. 89.45 feet from the point of intersection of the northerly margin of Arlington Avenue and the westerly margin of Euclid Avenue and runs thence crossing Arlington Avenue S. 54-48-54 W. 49.83 feet to a point in the southerly margin of Arlington Avenue; thence with the southerly margin of Arlington Avenue N. 35-12-23 W. 572.64 feet to a point in the new right of way of South Caldwell Street; thence with the easterly margin of South Caldwell Street with the arc of a circular curve to the left having a radius of 202.36 feet, a distance of 85.43 feet; thence with the northerly margin of Arlington Avenue S. 50-33-43 E. 506.85 feet to the point of beginning and containing 0.610 acres.

South Caldwell Street:
Beginning at a point marking the intersection of the easterly margin of South Caldwell Street and the northerly margin of Arlington Avenue and runs thence N. 35-12-23 W. 60.12 feet to a point marking the intersection of the westerly margin of South Caldwell Street and the northerly margin of Arlington Avenue, and runs thence with the westerly margin of South Caldwell Street N. 50-33-43 E. 2.26 feet to a point in the new right of way of South Caldwell Street; thence with the new easterly right of way of South Caldwell Street with the arc of a circular curve to the left having a radius of 202.36 feet, a distance of 170.62 feet to a point in the easterly right of way of South Caldwell Street; thence with the easterly margin of South Caldwell Street (old right of way) S. 50-33-43 W. 150.58 feet to point of beginning and containing 0.068 acre.
East Bland Street:
Beginning at an old ironmarking the intersection of the northerly margin of East Bland Street and the easterly margin of South Boulevard and runs thence with the northerly margin of East Bland Street S. 35-50-35 E. 785.70 feet to a concrete monument; continuing with the northerly margin of East Bland Street S. 35-12-32 E. 19.90 feet to a point; thence crossing East Bland Street S. 54-19-33 W. 48.96 feet to a point in the southerly margin of East Bland Street; thence with the southerly margin of East Bland Street N. 35-50-35 W. 804.79 feet to a point marking the intersection of the southerly margin of East Bland Street and the easterly margin of South Boulevard and runs thence with the easterly margin of South Boulevard N. 53-23-09 E. 49.20 feet to the point of beginning, and containing 0.907 acre.

Cleveland Avenue:
Beginning at a point marking the intersection of the westerly margin of Cleveland Avenue and the southerly margin of East Bland Street and runs thence with the southerly margin of East Bland Street S. 35-50-35 E. 60.04 feet to a point marking the intersection of the easterly margin of Cleveland Avenue and the southerly margin of East Bland Street; and runs thence with the easterly margin of Cleveland Avenue S. 53-24-09 W. 358.42 feet to an old iron; thence crossing Cleveland Avenue N. 136-24-47 W. 60.06 feet to a concrete monument in the westerly margin of Cleveland Avenue; thence with the westerly margin of Cleveland Avenue N. 53-24-09 E. 358.04 feet to the point of beginning, and containing 0.495 acre.

AND WHEREAS, the procedure for closing streets is outlined in the North Carolina General Statutes, Section 160-200 (11) and Section 153-9 (17), requires a public hearing after notice to the abutting land owners not joining in the petition and after publication in a newspaper once a week for four consecutive weeks; and

WHEREAS, the City of Charlotte is desirous of fulfilling its obligation under Section 3 of the above mentioned revised contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing those certain portions of Arlington Avenue, South Caldwell Street, East Bland Street and Cleveland Avenue, as shown on plat of survey for Dilworth Urban Renewal Area Redevelopment, made by Spratt-Seaver, Inc., dated July 8, 1968, said portions of said streets being more particularly described hereinabove, shall be held at 3:00 P.M., on Monday, the 13th day of October, 1969, in the Council Chamber of the City Hall.

The City Clerk is hereby directed to publish such a notice in the "Charlotte News" once a week for four consecutive weeks next preceding the date fixed here for such hearing, as required by G.S. 153-9 (17).

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15thday of September, 1969, the reference having been made in Minute Book 52, Page ___, and recorded in full in Resolutions Book 6, Pages 411-412.

Ruth Armstrong,
City Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING
ON PETITION TO CLOSE A PORTION OF TEMPLETON AVENUE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the Trustees of Pritchard Memorial Baptist Church and Advance Planning, Inc., by Petition dated the 21st day of August, 1969, have requested that the portion of Templeton Avenue in the City of Charlotte, lying between South Boulevard and South Caldwell Street as shown on plat of survey of Dilworth Urban Renewal Area Redevelopment made by Spratt-Seaver, Inc., Civil Engineers, dated July 8, 1968, be closed, said portion of Templeton Avenue is more particularly described as follows:

Beginning at a point marking the intersection of the easterly margin of South Boulevard and the northerly margin of Templeton Avenue and runs thence with the northerly margin of Templeton Avenue South 34-26-36 East 434.22 feet to a concrete monument marking the northwesterly intersection of Templeton Avenue and South Caldwell Street; thence with the westerly margin of South Caldwell Street South 50-41-37 West 60.12 feet to the southwesterly intersection of South Caldwell Street and Templeton Avenue; thence with the southerly margin of Templeton Avenue North 34-26-36 West 429.65 feet to a point marking the southeasterly intersection of Templeton Avenue and South Boulevard; thence North 46-23-28 East 60.68 feet to the point of beginning and containing 0.594 acre., and

WHEREAS, the procedure for closing streets is outlined in Section 160-200(11) and Section 153-9(17) of the General Statutes of North Carolina and said procedure requires a public hearing after notice to the abutting land owners not joined in the Petition and after publication in a newspaper once a week for four consecutive weeks.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing that certain portion of Templeton Avenue in the City of Charlotte, Mecklenburg County, North Carolina, lying between South Boulevard and South Caldwell Streets as shown on plat of survey of Dilworth Urban Renewal Area Redevelopment made by Spratt-Seaver, Inc., Civil Engineers, dated July 8, 1968, said portion of said street being more
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particularly described hereinabove, shall be held at 3 P. M., on Monday, the 13th day of October, 1969, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the "Charlotte News" once a week for four consecutive weeks next preceding the date fixed here for such hearing, as required by Section 153-9(17) of the General Statutes.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 15th day of September, 1969, the reference having been made in Minute Book 52, at Page 413, and recorded in full in Resolutions Book 6, at Pages 413-414.

Ruth Armstrong
City Clerk
Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

The following resolution was offered by Councilman Alexander and a motion was made by Councilman Tuttle that it be adopted; this motion was seconded by Councilman Tuttle, and upon being put to a vote, was unanimously carried.

WHEREAS, the Commission and the Municipality, on the 24th day of April, 1963, entered into a certain Municipal Agreement as to the construction of a Northwest Expressway with full control of access within the Municipality from near the intersection of Independence Boulevard and McDowell Street and the intersection of Independence Boulevard and Louise Avenue, thence in a northwesterly direction to the interchange with the North-South Expressway, thence continuing to the interchange with Interstate Route 85; and as to the construction of a North-South Expressway with full control of access within the Municipality from the south city limits thence in a northerly direction to the interchange with the Northwest Expressway, thence continuing to the southern limits of the interchange with Interstate Route 85 and Interstate Route 77; said expressway project being a part of the master thoroughfare plan heretofore agreed upon between the Commission and the Municipality; and,

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte consisting of the construction of a portion of the North-West Expressway from approximately survey station 27 + 50 to survey station 53 + 00 as shown on the plans of Project 8.1654801, Mecklenburg County; said project having a right of way width and control of access as shown on the plans of Project 8.1654801, Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,
WHEREAS, except as herein provided the City Council ratifies and affirms the Municipal Agreement entered into on the 24th day of April, 1963, between this Municipality and the State Highway Commission; and,

WHEREAS, by the terms of an agreement dated the 24th day of April, 1963, the participation on the aforesaid project has been determined by the Commission and the Municipality, said agreement being incorporated herein by reference as fully as if set out; and,

WHEREAS, pursuant to paragraphs 1 and 5 of the Master agreement, the parties hereto have agreed that supplementary agreements will be entered into for the changing, adjusting, or relocating of Municipal owned utilities and the costs thereof and for the regulation and movement of traffic on said expressway; and,

WHEREAS, in the plans and proposals for the construction of said portion of Project 8.1654801, it is provided that this Municipality cooperate with the State Highway Commission to the extent of

(1) Exercising any rights which it may have under any franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any privately or public owned utilities without expense to the Commission and without cost or obligation to the Commission, shall lay, change, relay, repair and otherwise adjust any Municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connection or services lying within the right of way of said portion of the project which are owned by the Municipality or by others. Except the Commission, will in accordance with Section 309-3.3 of the Standard Specifications for Roads and Structures, have vertical adjustments of two feet or less in the existing manholes, valve boxes and water boxes encountered within the limits of the project, made at its own expense, and the Commission will reimburse the Municipality in accordance with the Municipal Comed Utility Policy of the Commission contained in the official minutes of the July 2, 1964, meeting of the Commission, which policy is incorporated herein by reference.

(2) Entering into an agreement with the State Highway Commission as to establishing and maintaining traffic operating controls for the regulation of movement of traffic on a portion of Project 8.1654801, Hoke County.
NOW, THEREFORE, BE IT RESOLVED that Supplemental Municipal Agreement of Project 8.1674201, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte, and that the Mayor and City Clerk (or Manager) of this Municipality be and they are hereby empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission. This resolution was passed and adopted the __15th__ day of __September__, 1969.

I, __Ruth Armstrong__, Clerk (xxxxxxx) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this __16th__ day of __September__, 1969.

__________________________
Clerk (or Manager)
CITY OF CHARLOTTE
NORTH CAROLINA
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARY A. FUNDERBURK, (WIDOW), BANKS BERNARD FUNDERBURK AND WIFE, CAROLYN M., LOCATED AT 2919 MONROE ROAD, FOR THE BRIAR CREEK OUTFALL.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mary A. Funderburk, (widow), Banks Bernard Funderburk and wife, Carolyn M., located at 2919 Monroe Road in the City of Charlotte, Mecklenburg County, for the Briar Creek Outfall Project; 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 Mary A. Funderburk, (widow), Banks Bernard Funderburk and wife, Carolyn M., located at 2919 Monroe Road 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 $365.00, 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:

Assistant 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 15th day of September, 1969, the reference having been made in Minute Book 52, page ___, and recorded in full in Resolutions Book 6, page 418.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 17th day of September, 1969.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO D. C. CASE AND WIFE, MARY HELEN COLE CASE, LOCATED ON OLD DOWD ROAD IN BERRYHILL TOWNSHIP FOR THE AIRPORT EXPANSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to D. C. Case and wife, Mary Helen Cole Case, located on Old Dowd Road in Berryhill Township, Mecklenburg County, for the Airport Expansion Project; 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 D. C. Case and wife, Mary Helen Cole Case, located on 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

BE IT FURTHER RESOLVED that $24,000.00, 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:

[Signature]
Assistant 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 15th day of September, 1969, the reference having been made in Minute Book 52, page ______, and recorded in full in Resolutions Book 6, page 419.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 17th day of September, 1969.

Ruth Armstrong, City Clerk