

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF A HOUSE AND LOT TO MOTION, INC.
LOCATED AT 624 NORTH MYERS STREET IN THE FIRST WARD
URBAN RENEWAL AREA, PROJECT NO. N. C. R-79"

WHEREAS, on the 14th day of August, 1980, the City of Charlotte received from Motion, Inc., a non-profit corporation organized under the Laws of North Carolina, a proposal to purchase by negotiation a parcel of property and to rehabilitate the house located thereon, identified as Block F, Parcel No. 2, on a "Map Showing Property of City of Charlotte, Block F, Parcel 1 thur. 5, First Ward Urban Renewal Area, Charlotte, North Carolina," prepared under the supervision of R. Dennis Smith, N. C. Registered Surveyor, dated July 29, 1980; and

WHEREAS, a fair market value of \$3,100.00 has been established for the house and lot, which is not less than the fair market value agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and the developer; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale by negotiation of a house and lot as hereinbefore identified to Motion, Inc., at a price of \$3,100.00, in the First Ward Urban Renewal Area, Project No. N. C. R-79, for the rehabilitation of the house, all in accordance with the Redevelopment Plan for the Project.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 273.

Ruth Armstrong
City Clerk

RESOLUTION CLOSING LYDIA STREET
LOCATED BETWEEN MATHESON AVENUE AND
CHARLES AVENUE 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 Lydia Street which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 22nd day of September, 1980, and City Council determined that the closing of Lydia Street 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 22, 1980, that the Council hereby orders the closing of Lydia Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point located in the northerly margin of the right of way of Matheson Avenue, said point being the southeasterly corner of Lot 5, Block 14 of the PEGRAM-WADSWORTH LAND COMPANY, as the same is shown on that map recorded in Map Book 1116 at Page 471 of the Mecklenburg Public Registry, said point being also the southeasterly corner of that lot conveyed to Gary H. Watts Realty Co. by that deed recorded in Book 4082 at Page 208 of the Mecklenburg Public Registry, said point being also a point in the westerly margin of Lydia Street as the same is shown on those maps recorded in Map Book 1166 at Page 471 and Map Book 230 at Page 1 of the Mecklenburg Public Registry; and from said Beginning point running with the westerly margin of Lydia Street N. 16-42-00 E. 392.50 feet to a stone marker in the southerly margin of the right of way of Charles Avenue; running thence with the southerly margin of Charles Avenue S. 73-18-00 E. 45.0 feet to an iron pipe, said iron pipe being the northwesterly corner of Lot 1, Block 15 of the Pegram-Wadsworth Land Company as the same is shown on that map recorded in Map Book 230 at Page 1 of the Mecklenburg Public Registry (said point being also a point in the easterly margin of the right of way of Lydia Street as the same is shown on those maps recorded in Map Book 1166 at Page 471 and Map Book 230 at Page 1 of the Mecklenburg Public Registry); thence running with the easterly margin of Lydia Street S. 16-42-00 W. 392.50 feet to an iron pipe in the northerly margin of Matheson Avenue; thence running with the said northerly margin of Matheson Avenue, N. 73-18-00 W. 45.00 feet to the point and place of Beginning.

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, 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 22nd day of September, 1980, the reference having been made in Minute Book 74, page _____, and recorded in full in Resolution Book 16, Page 274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of September, 1980.

Ruth Armstrong, City Clerk

RESOLVED, that the City of Charlotte adopt its existing Affirmative Action Plan for Minority Business Enterprise participation in construction of the New Terminal at Douglas Municipal Airport, initially adopted on April 23, 1979, as its MBE Program to comply with 49 CFR Part 23, with the following changes and additions:

1. The overall goal of fifteen (15%) percent is reaffirmed and hereby divided 14% to minorities and 1% to women;
2. The goal for MBE participation in concessions at the existing passenger terminal at Douglas Municipal Airport shall be the award of one additional concession to minorities and one additional concession to women;
3. All goals for MBE participation shall be reviewed by the City Council at least annually or more often in Council's discretion;
4. Mayor Knox request exemption for the City of Charlotte's MBE Program from any provisions of 49 CFR Part 23 in conflict with the laws of the State of North Carolina.

Approved as to form:


City Attorney

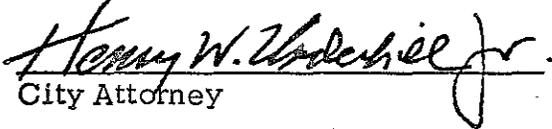
Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 275.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE SHOOTING OF LIVE AMMUNITION
BY MECKLENBURG COUNTY IN CONNECTION WITH ITS PROPOSED
PLAN FOR BIRD KILL IN THE MYERS PARK SUBDIVISION.

BE IT RESOLVED by the City Council of the City of Charlotte that pursuant to the provisions of Section 13-38(a) of the City Code, permission and approval is hereby granted to Mecklenburg County to discharge firearms using live ammunition in accordance with the proposed plan for Bird Kill in the Myers Park Subdivision, attached to this resolution and made a part hereof. The permission granted by this resolution is valid for a period of five (5) days once the operation begins.

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 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 276.

Ruth Armstrong
City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended to add the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Physical Development Manager	2635	26	A-F
Rehabilitation Manager	2638	25	A-F
Management Services Manager	2634	25	A-F
Program Development Manager	2636	25	A-F

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

APPROVED AS TO FORM


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 277.

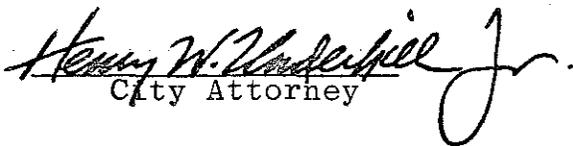
Ruth Armstrong
City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 1245 Traffic Signal Supervisor, Pay Range 17, Pay Steps A through 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 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 278.

Ruth Armstrong
City Clerk

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the ~~22nd~~ day of ~~September~~, 1980.

RESOLUTION

Be it resolved by the City Council of the City of Charlotte, in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of STORM DRAINAGE, line or lines of pipe across the right of way and under track of said Railroad Company at or near CHARLOTTE, NORTH CAROLINA; as more particularly described in said agreement, which agreement is dated July 31, 1980, a copy of which agreement is filed with this City Council.

I certify the above to be a true and correct copy.


Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 279.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

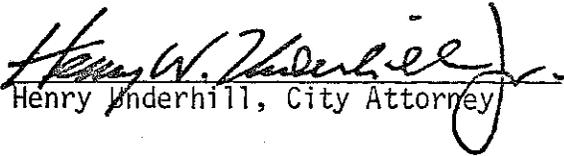
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 80-47 through 80-51, are on record in the Office of the City Clerk, and

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 3:00 o'clock P. M. on Monday, October 27, 1980 on petitions for zoning changes numbered 80-47 through 80-51.

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 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 280.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS
ON PETITIONS FOR SPECIAL USE PERMITS

WHEREAS, the City Council has received petitions for Special Use Permits, which petitions are numbered SUP 80-4 and SUP 80-5, 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 City Council Chambers on the Second Floor of City Hall at 600 East Trade Street beginning at 9:00 o'clock A. M. on Tuesday, the 28th day of October, 1980 on petitions numbered SUP 80-4 and SUP 80-5.

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 22nd day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 281.

Ruth Armstrong
City Clerk