

December 10, 1984  
Resolution Book 20 - Page 336

RESOLUTION CLOSING A PORTION OF WESTPARK DRIVE LOCATED NEAR THE INTERSECTION OF I-77 AND TYVOLA ROAD 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 Westpark Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of Westpark Drive 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 Westpark Drive, all as required by N.C.G.S. § 160A-299; and

WHEREAS, the public hearing was held on the 10th day of December, 1984, and City Council determined that the closing of a portion of Westpark Drive 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 December 10, 1984, that the Council hereby orders the closing of a portion of Westpark Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

(Metes and Bounds Description)

SUCH CLOSING IS NOT TO BE EFFECTIVE UNTIL THE CITY ACCEPTS MAINTENANCE OF THE REALIGNED PORTION OF WESTPARK DRIVE TO BE CONSTRUCTED BY PETITIONER.

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 December, 1984, the reference having been made in Minute Book 83, page \_\_\_\_\_, and recorded in full in Resolution Book 20, pages 336-338.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

\_\_\_\_\_  
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 337

Delco Development Co.  
4132-331

William B Scott  
4441-396

William B. Scott  
4441-396

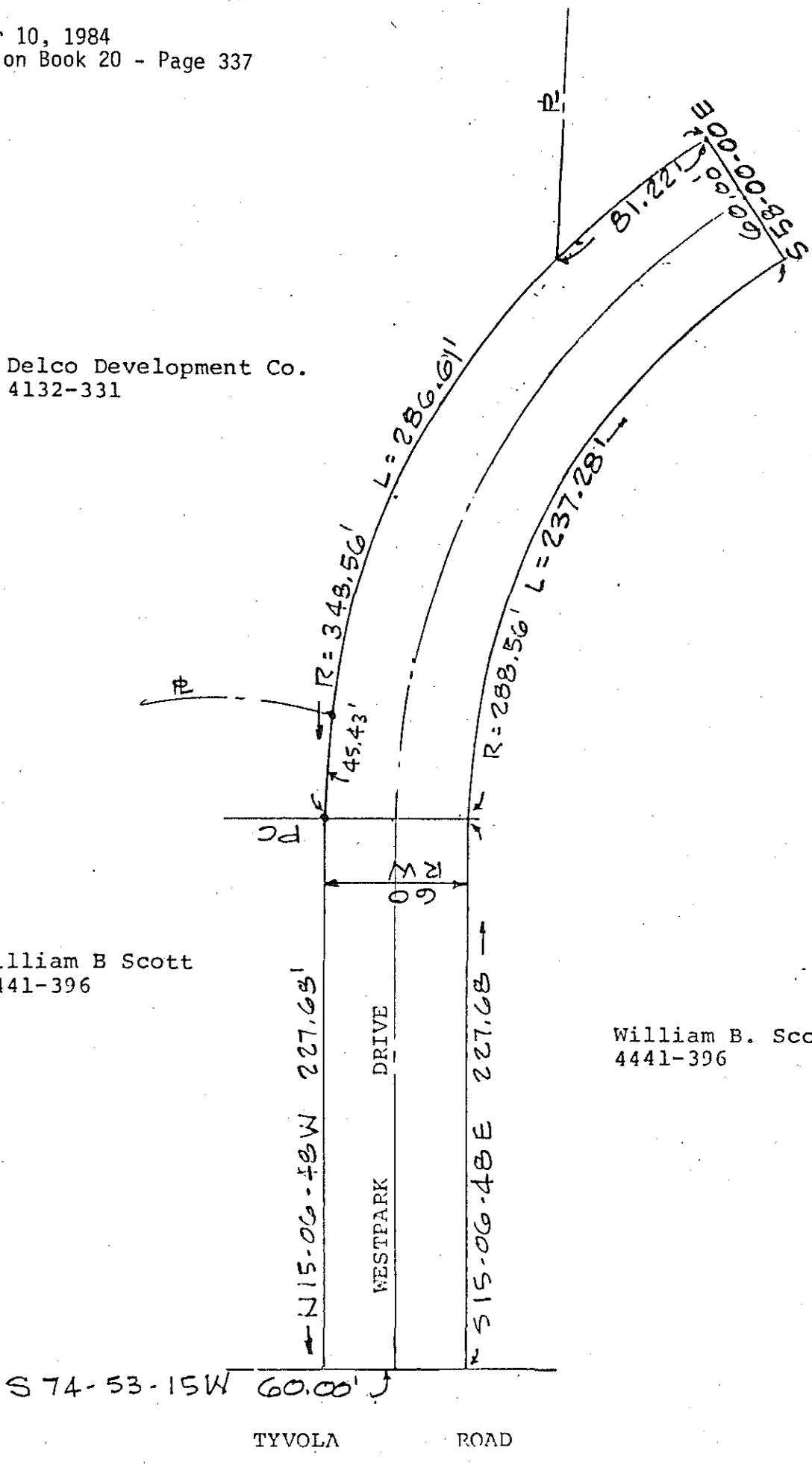


EXHIBIT A

December 10, 1984  
Resolution Book 20 - Page 338

METES AND BOUNDS DESCRIPTION OF PORTION  
OF WESTPARK DRIVE TO BE CLOSED

From a point formed by the intersection of the East right of way of I-77 and the South right of way of Tyvola Road along a chord bearing of N-83-09-30E, a distance of 159.53 feet to the point of beginning. Thence S-15-06-48E, a distance of 227.68 feet to a point; thence along the arc of a circular curve to the right having a radius of 288.56 feet, a distance of 237.28 feet to a point; thence S-58-00-00E, a distance of 60.00 feet to a point, thence along the arc of a circular curve to the left having a radius of 348.56 feet, a distance of 286.61 feet to a point; thence N-15-06-48W, a distance of 227.68 feet to a point; thence S-74-53-15W, a distance of 60.00 feet to said point of beginning.

EXHIBIT B

December 10, 1984  
Resolution Book 20 - Page 339

A RESOLUTION MODIFYING APPROVAL OF ANNEXATION COMMITTEE REPORT

WHEREAS, the City Council approved certain recommendations of the Mayor's Annexation Committee appearing in Minute Book 79, pages 334 and 335; and

WHEREAS, subsequent amendments to the laws governing annexation require that an annexing municipality give at least one year's advance notice of an involuntary annexation and permits such notice to be given prior to annexation proceedings; and

WHEREAS, the second recommendation of the Mayor's Annexation Committee contemplates waiting one year after an involuntary annexation ordinance is adopted before the annexation can become effective; and

WHEREAS, the intent of the Council to give advance notice to annexed property owners and residents is now satisfied and incorporated into law by the legislative amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Council approval is hereby rescinded of Recommendation Two of the Mayor's Annexation Committee as set forth in Minute Book 79, pages 334 and 335, and that the effective date of any annexation may be determined in the Council's discretion and in accordance with applicable law.

APPROVED AS TO FORM:

*Pat Sharkey*  
\_\_\_\_\_  
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 December, 1984, and reference having been made in Minute Book 83, Page \_\_\_\_\_, and recorded in full in Resolutions Book 20, Page 339.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

\_\_\_\_\_  
City Clerk  
(Corporate Seal)

December 10, 1984  
Resolution Book 20 - Page 340

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
CHESHIRE-MINERAL SPRINGS AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Cheshire-Mineral Springs Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Henry W. Chesher, 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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 340-341.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

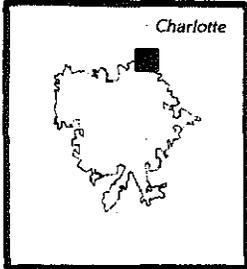
Pat Sharkey, City Clerk

December 10, 1984

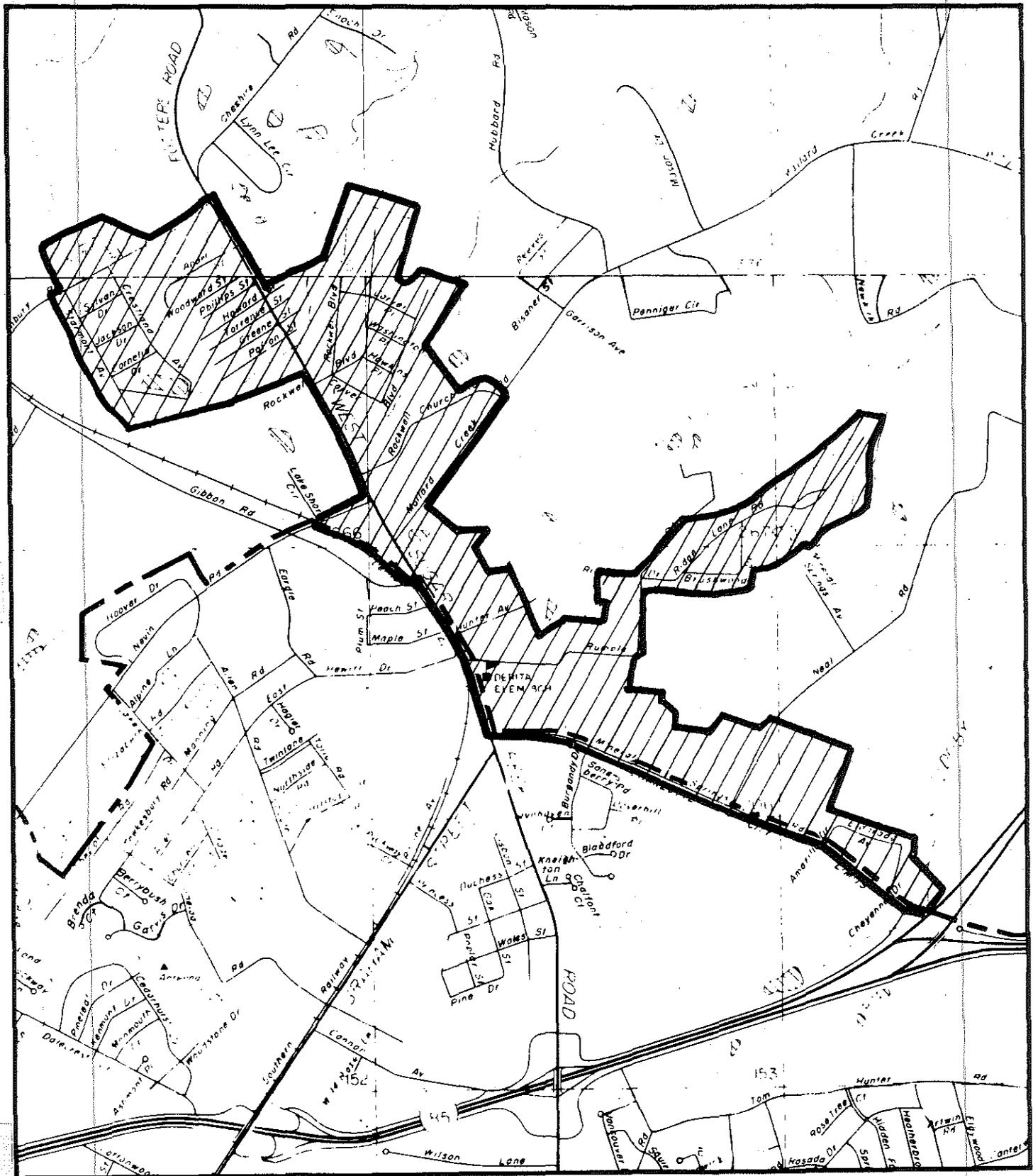
Resolution Book 20 - Page 341



Study Area Boundary



# Annexation Study Area 1 CHESHIRE- MINERAL SPRINGS



December 10, 1984  
Resolution Book 20 - Page 342

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
AUTUMNWOOD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Autumnwood Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 342-343.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

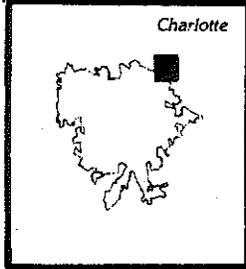
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 343

**Study Area Boundary**

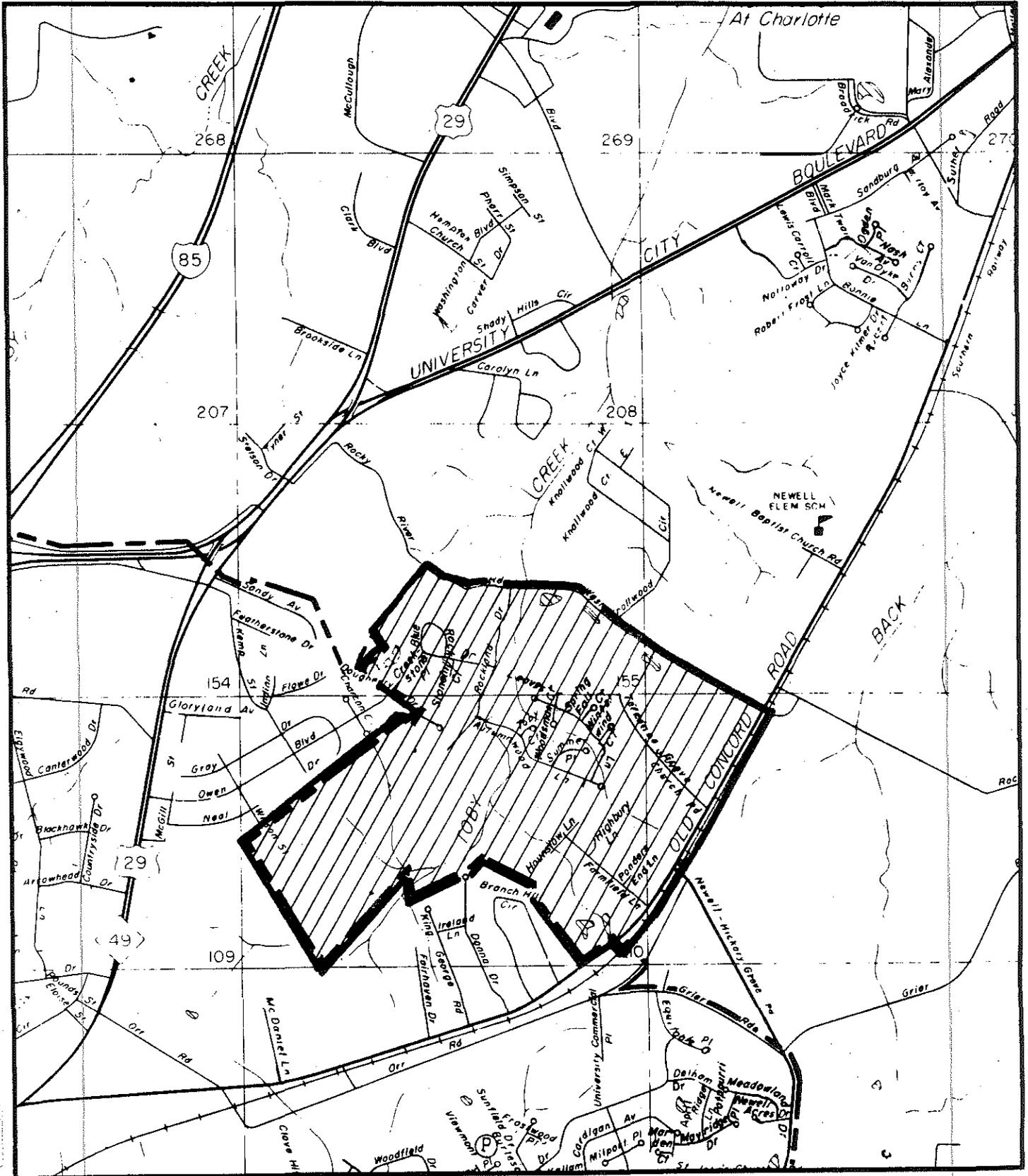
0 2000'

1" = 2000'



**Annexation Study Area 2**

# AUTUMNWOOD



December 10, 1984  
Resolution Book 20 - Page 344

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
HICKORY GROVE-PENCE ROAD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Hickory Grove-Pence Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Henry W. Cheshire Jr.  
City Attorney

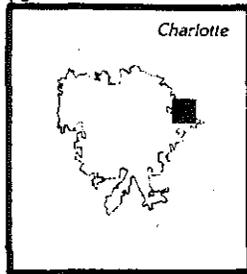
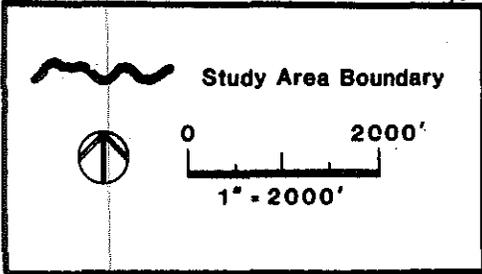
CERTIFICATION

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 344-345.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

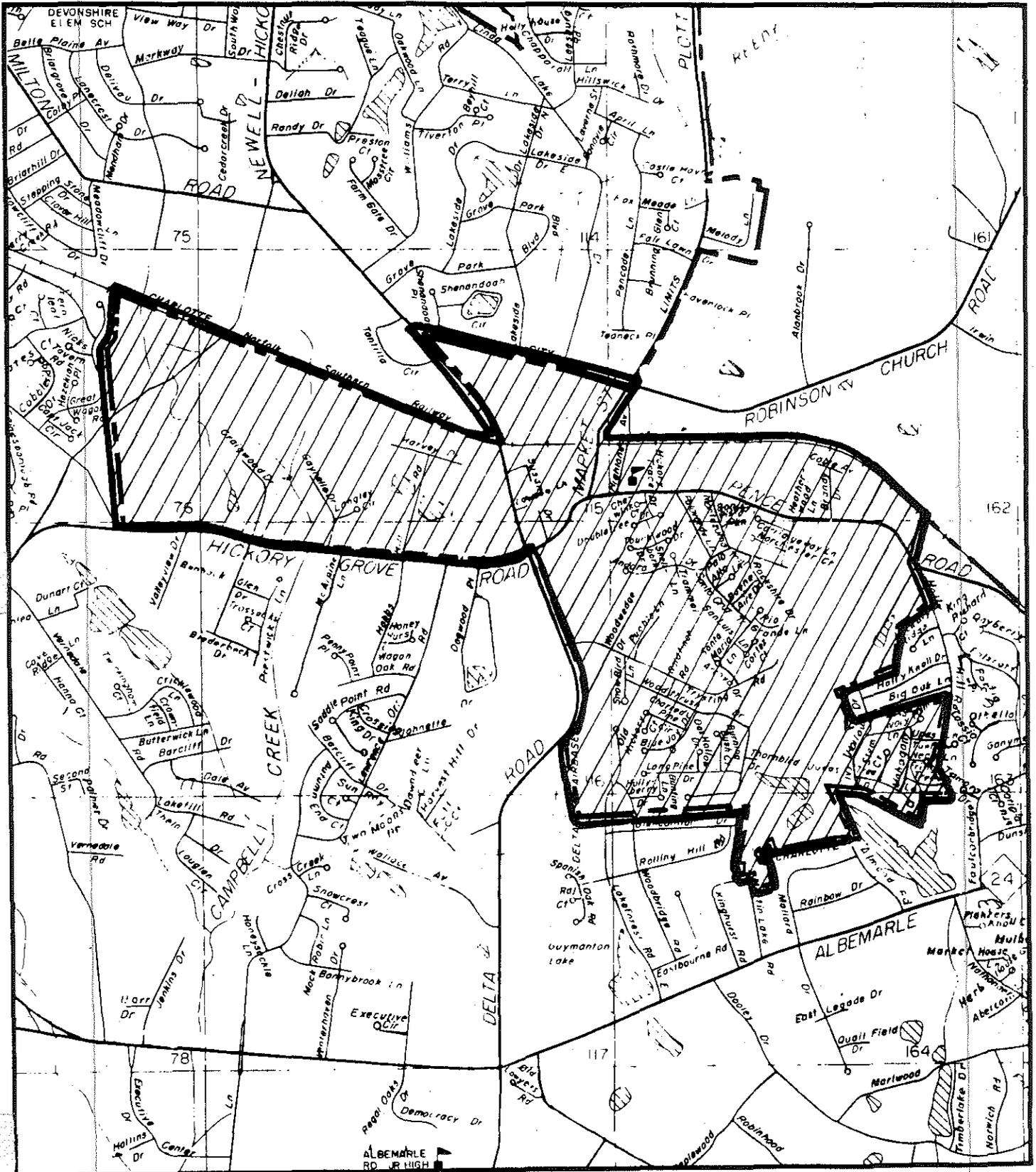
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 345



# Annexation Study Area 3

## HICKORY GROVE-PENCE ROAD



December 10, 1984  
Resolution Book 20 - Page 346

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
DEERHURST AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Deerhurst Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Harry W. Underhill Jr.  
City Attorney

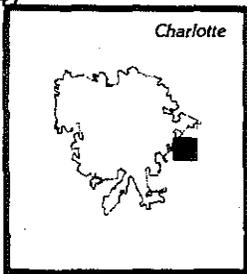
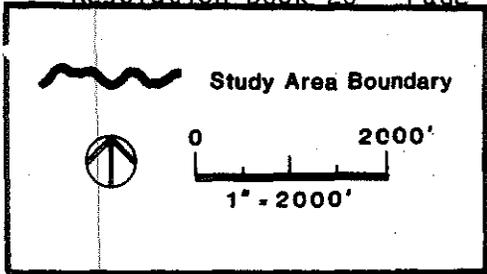
CERTIFICATION

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 346-347.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

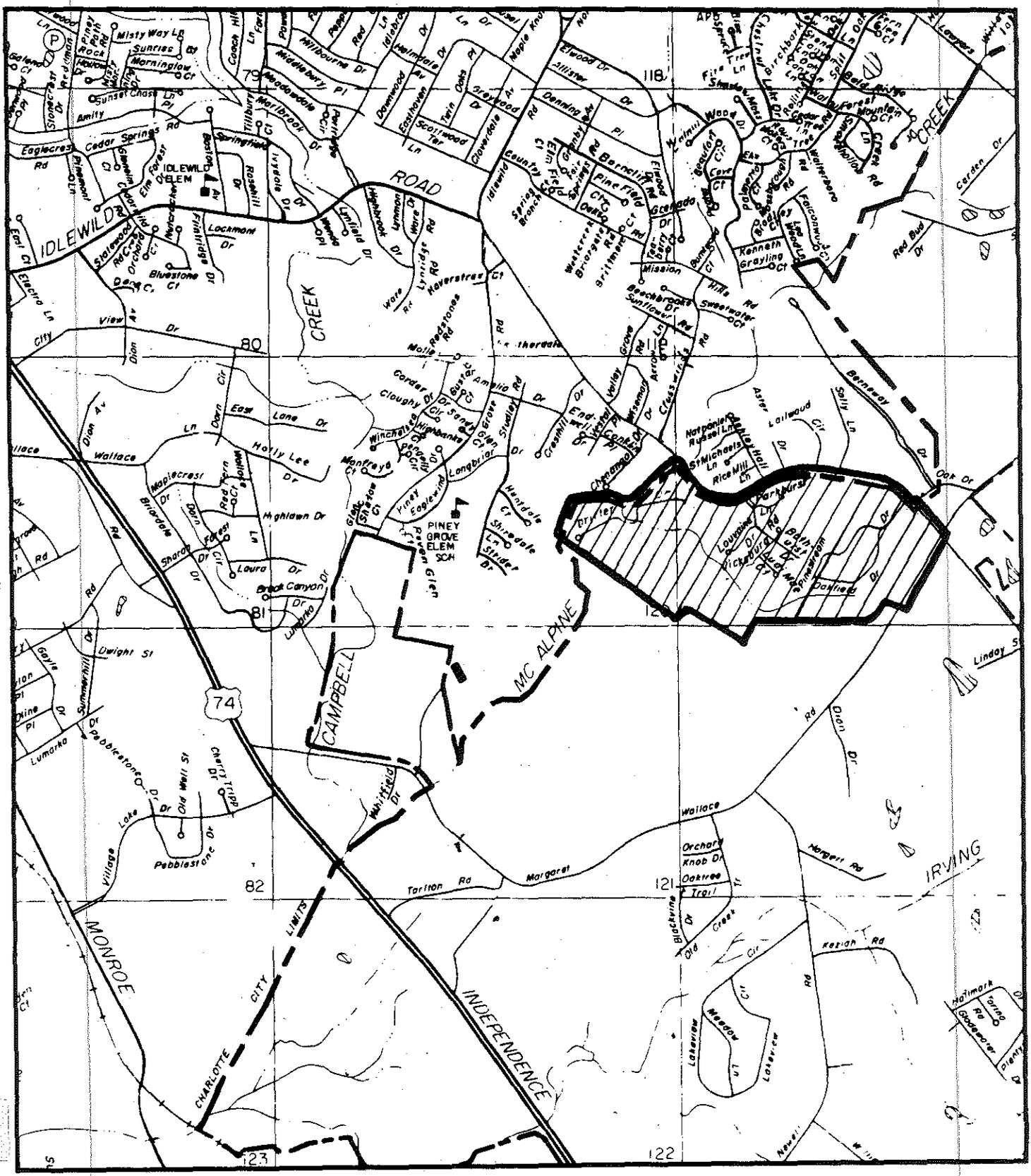
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 347



Annexation Study Area 4

# DEERHURST



December 10, 1984  
Resolution Book 20 - Page 348

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
SARDIS ROAD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

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BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Sardis Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 348-349.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

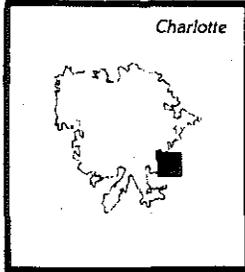
Pat Sharkey, City Clerk

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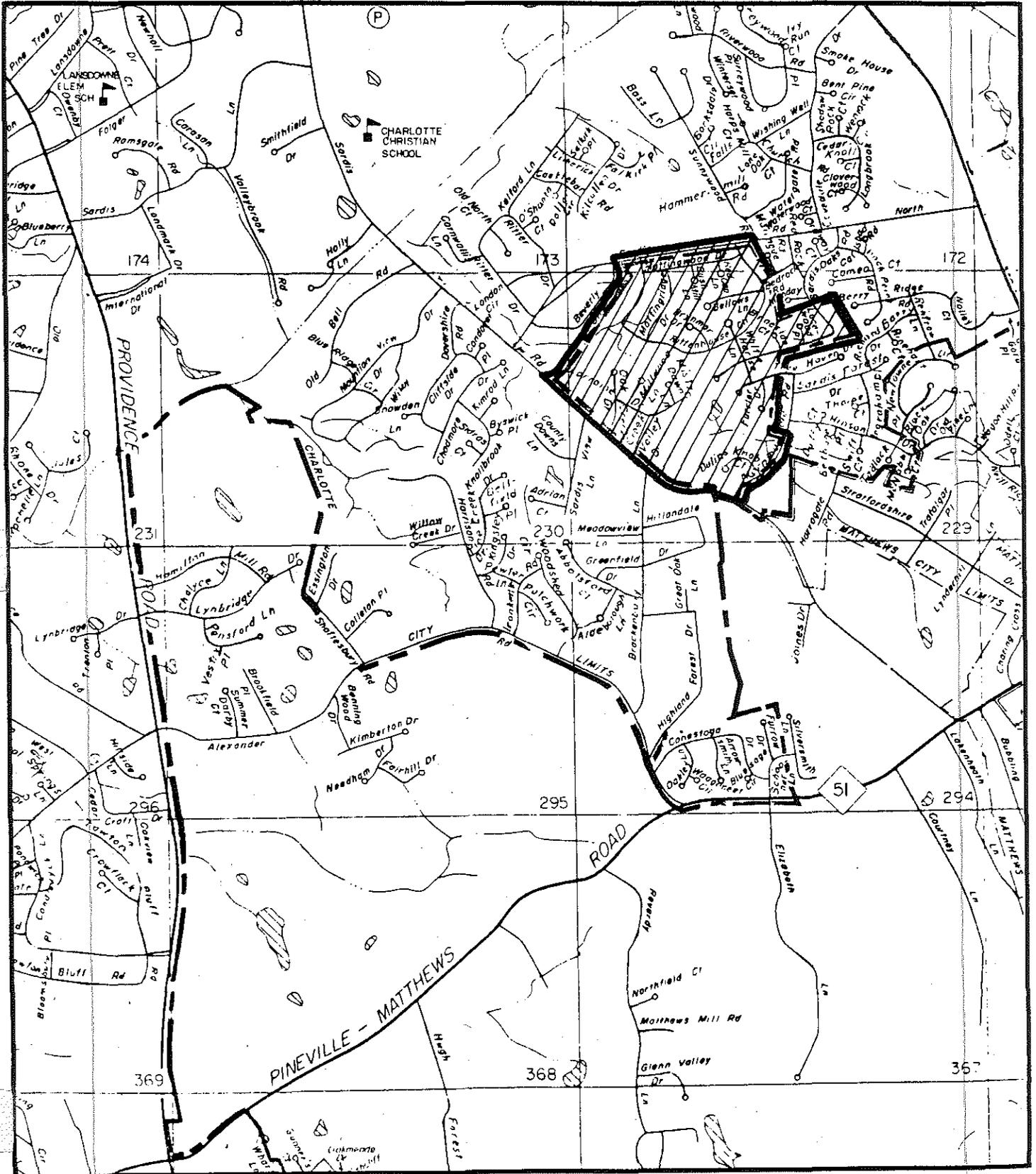
December 10, 1984  
Resolution Book 20 - Page 349

**Study Area Boundary**

0 2000'  
1" = 2000'



**Annexation Study Area 5**  
**SARDIS ROAD**



December 10, 1984  
Resolution Book 20 - Page 350

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
SETTLERS LANDING AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Settlers Landing Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Henry W. Underhill Jr.  
City Attorney

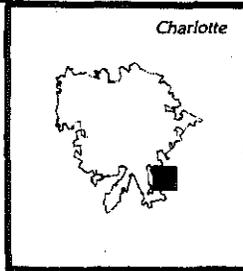
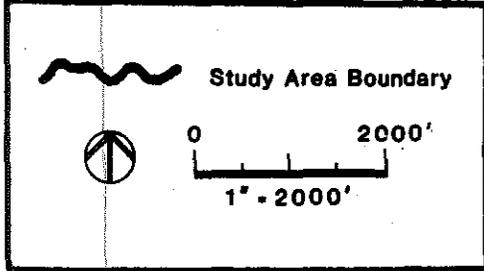
CERTIFICATION

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Page 350-351.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

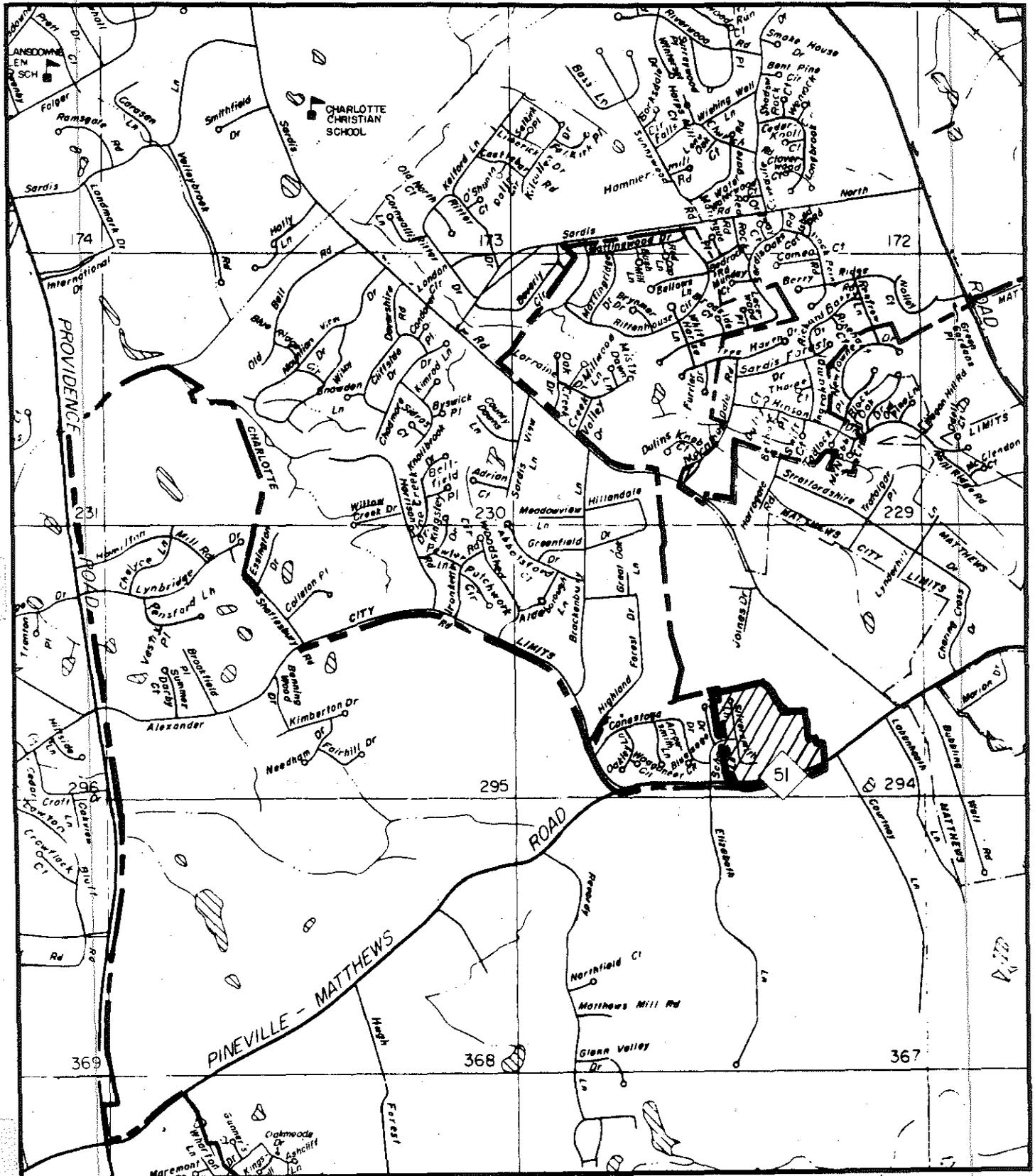
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 351



# Annexation Study Area 6

## SETTLERS LANDING



December 10, 1984  
Resolution Book 20 - Page 352

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
ALEXANDER ROAD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Alexander Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 352-353.

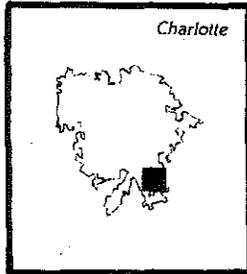
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

\_\_\_\_\_  
Pat Sharkey, City Clerk

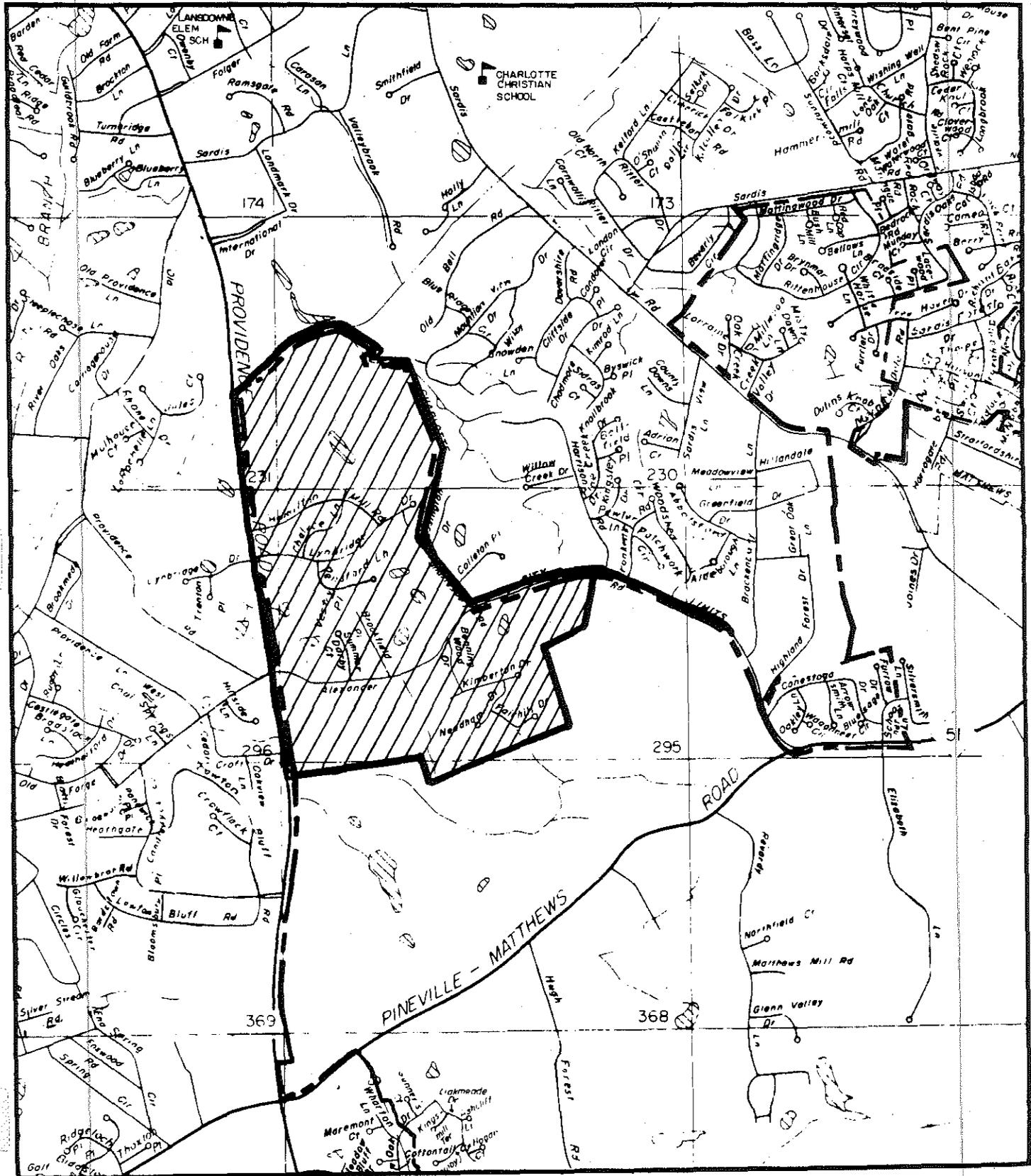
December 10, 1984  
Resolution Book 20 - Page 353

**Study Area Boundary**

0 2000'  
1" = 2000'



Annexation Study Area **7**  
**ALEXANDER ROAD**



December 10, 1984  
Resolution Book 20 - Page 354

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
HEMBSTEAD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

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BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Hembstead Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Henry W. Claderhill Jr.  
City Attorney

CERTIFICATION

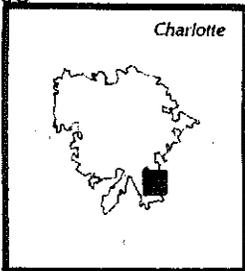
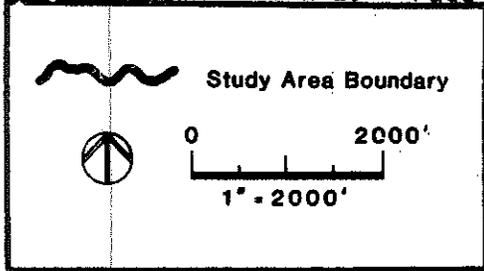
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 354-355.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

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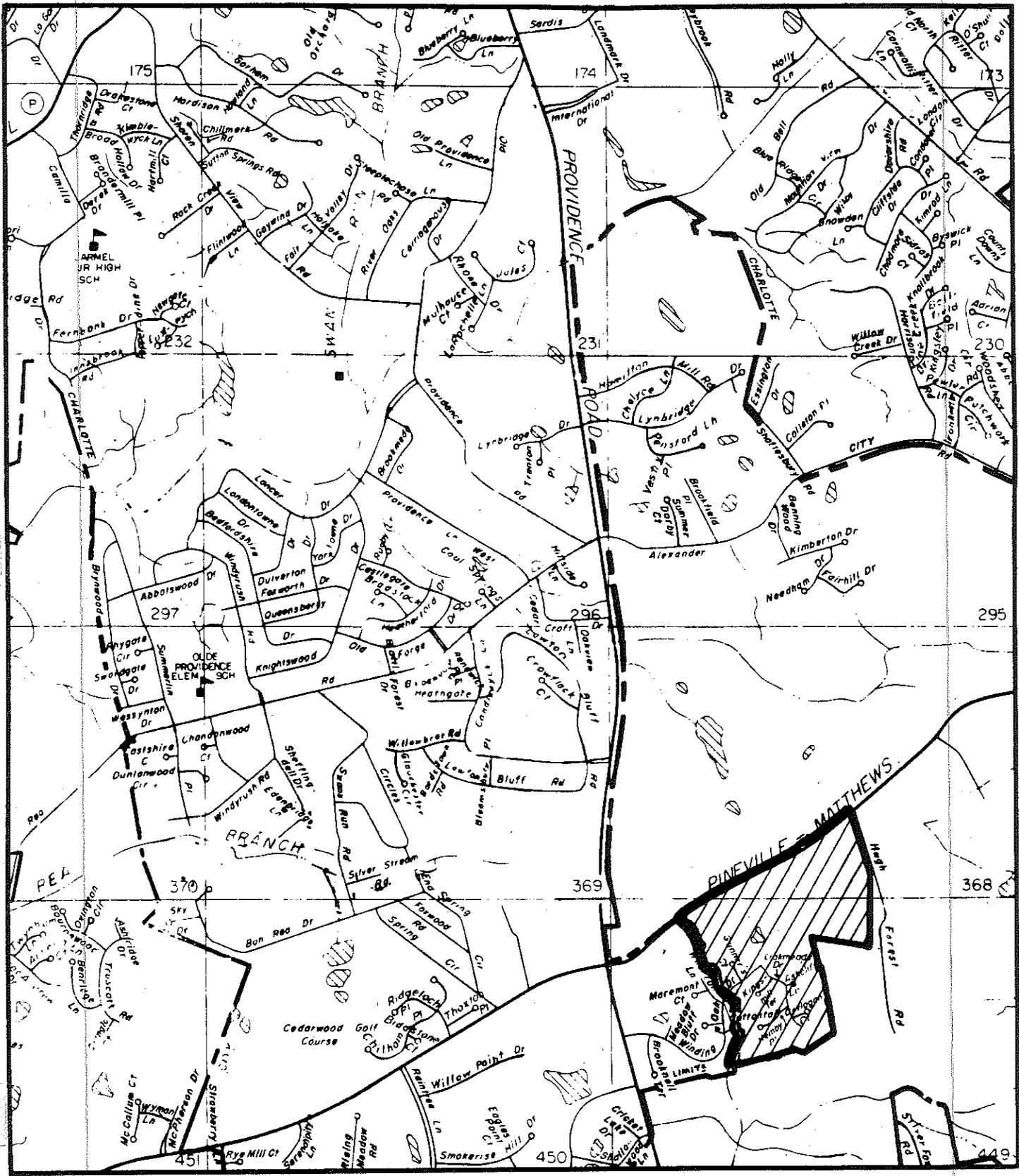
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 355



# Annexation Study Area 8

## HEMBSTEAD



December 10, 1984  
Resolution Book 20 - Page 356

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
PLANTATION ROAD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Plantation Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 356-357.

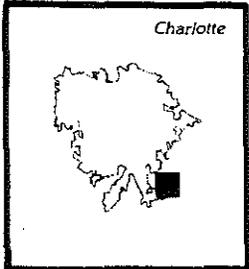
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

\_\_\_\_\_  
Pat Sharkey, City Clerk

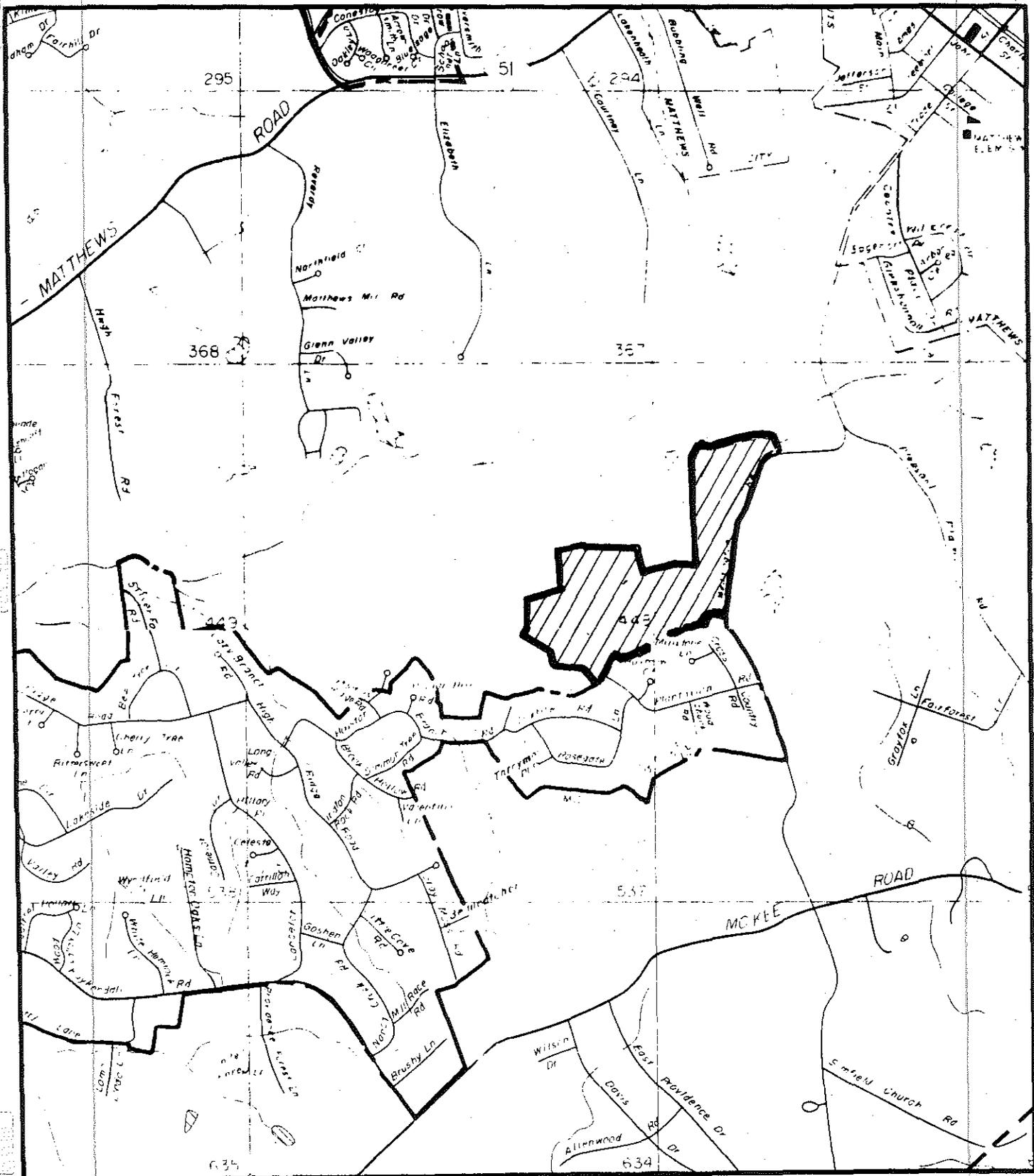
December 10, 1984  
Resolution Book 20 - Page 357

**Study Area Boundary**

0 2000'  
1" = 2000'



Annexation Study Area **9**  
**PLANTATION ROAD**



December 10, 1984  
Resolution Book 20 - Page 358

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
PROVIDENCE FOREST AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Providence Forest Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Henry W. Chadwell Jr.  
City Attorney

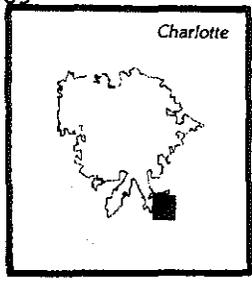
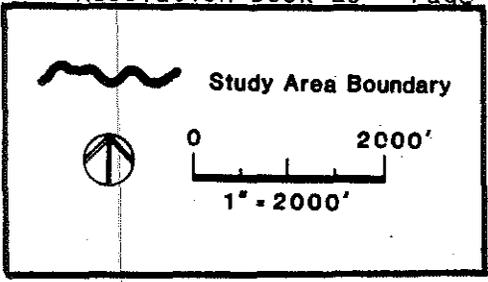
CERTIFICATION

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 358-359.

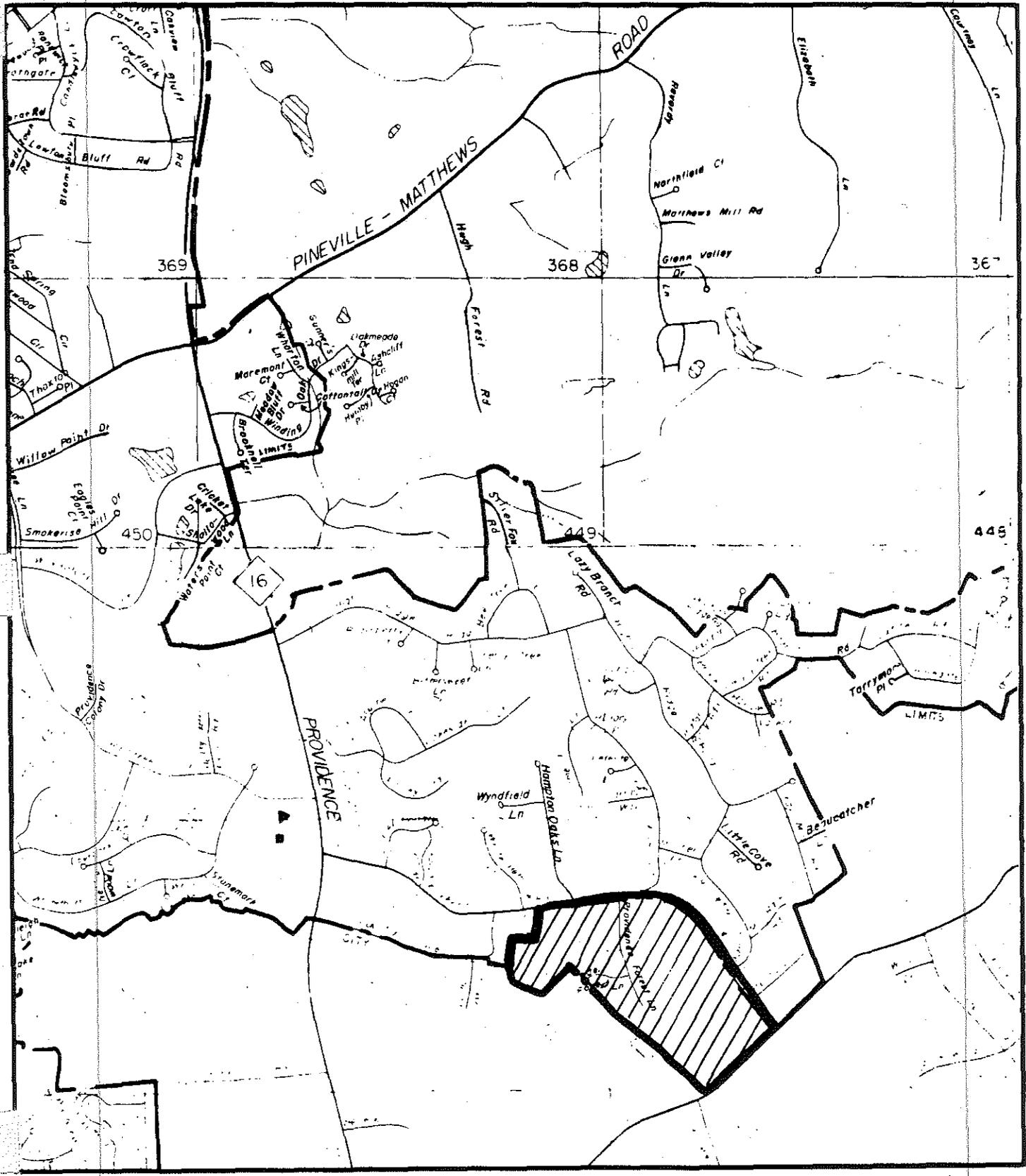
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 359



# Annexation Study Area 10 PROVIDENCE FOREST



December 10, 1984  
Resolution Book 20 - Page 360

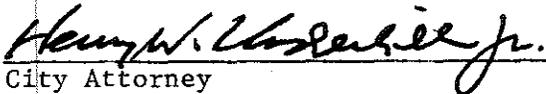
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
FOUR MILE CREEK AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

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BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Four Mile Creek Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the forgoing 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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Pages 360-361.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

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Pat Sharkey, City Clerk



December 10, 1984  
Resolution Book 20 - Page 362

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
PARK ROAD-QUAIL HOLLOW AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

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BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Park Road-Quail Hollow Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Pages 362-363.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

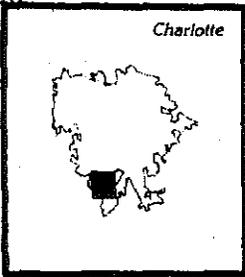
\_\_\_\_\_  
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 363

**Study Area Boundary**

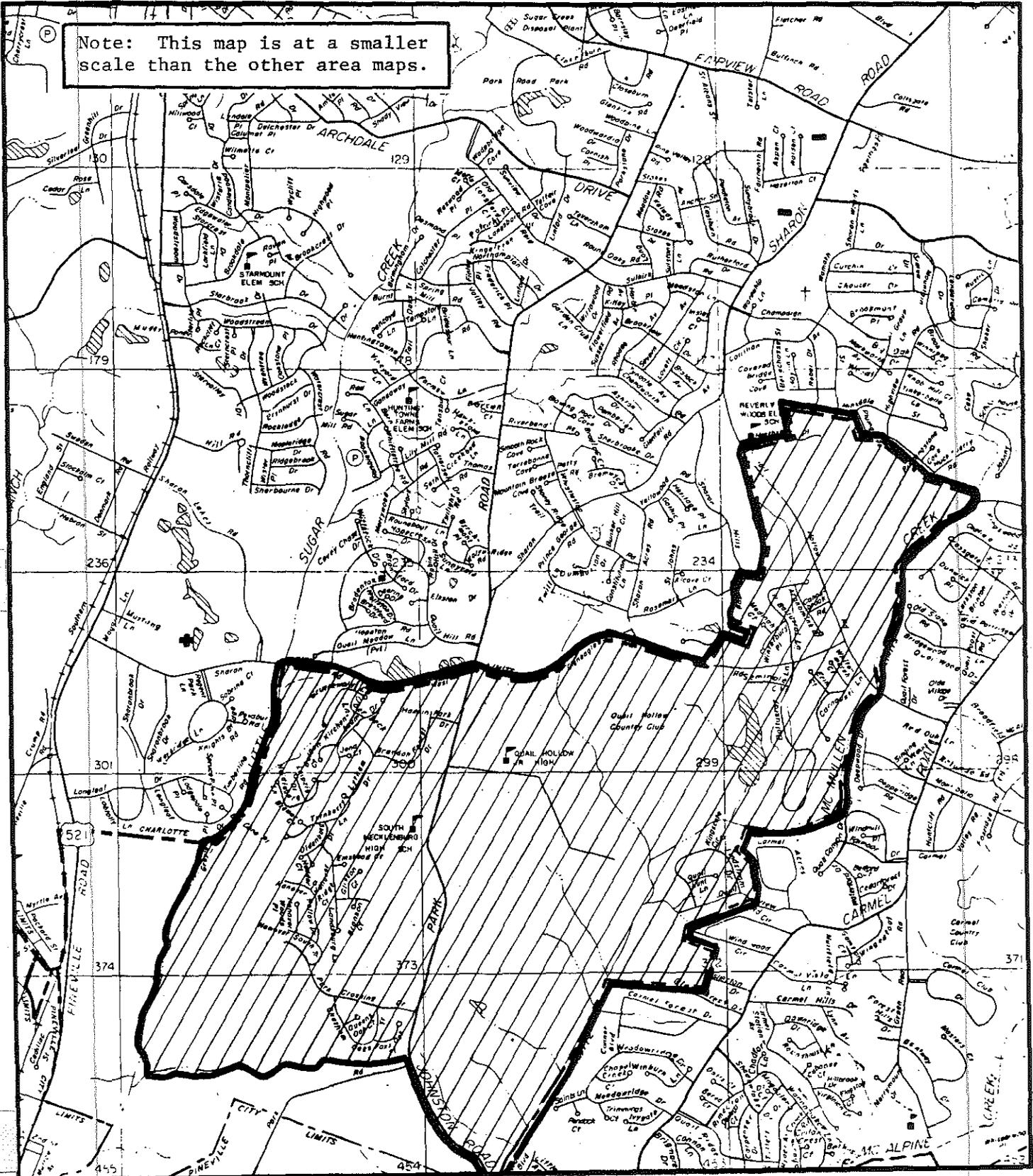


0 2000  
.75" = 2000'



# Annexation Study Area 12

## PARK ROAD- QUAIL HOLLOW



December 10, 1984  
Resolution Book 20 - Page 364

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
ARROWOOD-TARAGATE FARMS AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

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BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Arrowood-Taragate Farms Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 364-365.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

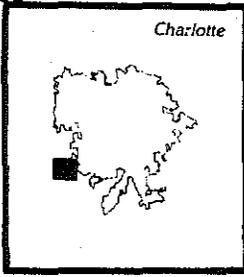
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 365

 Study Area Boundary



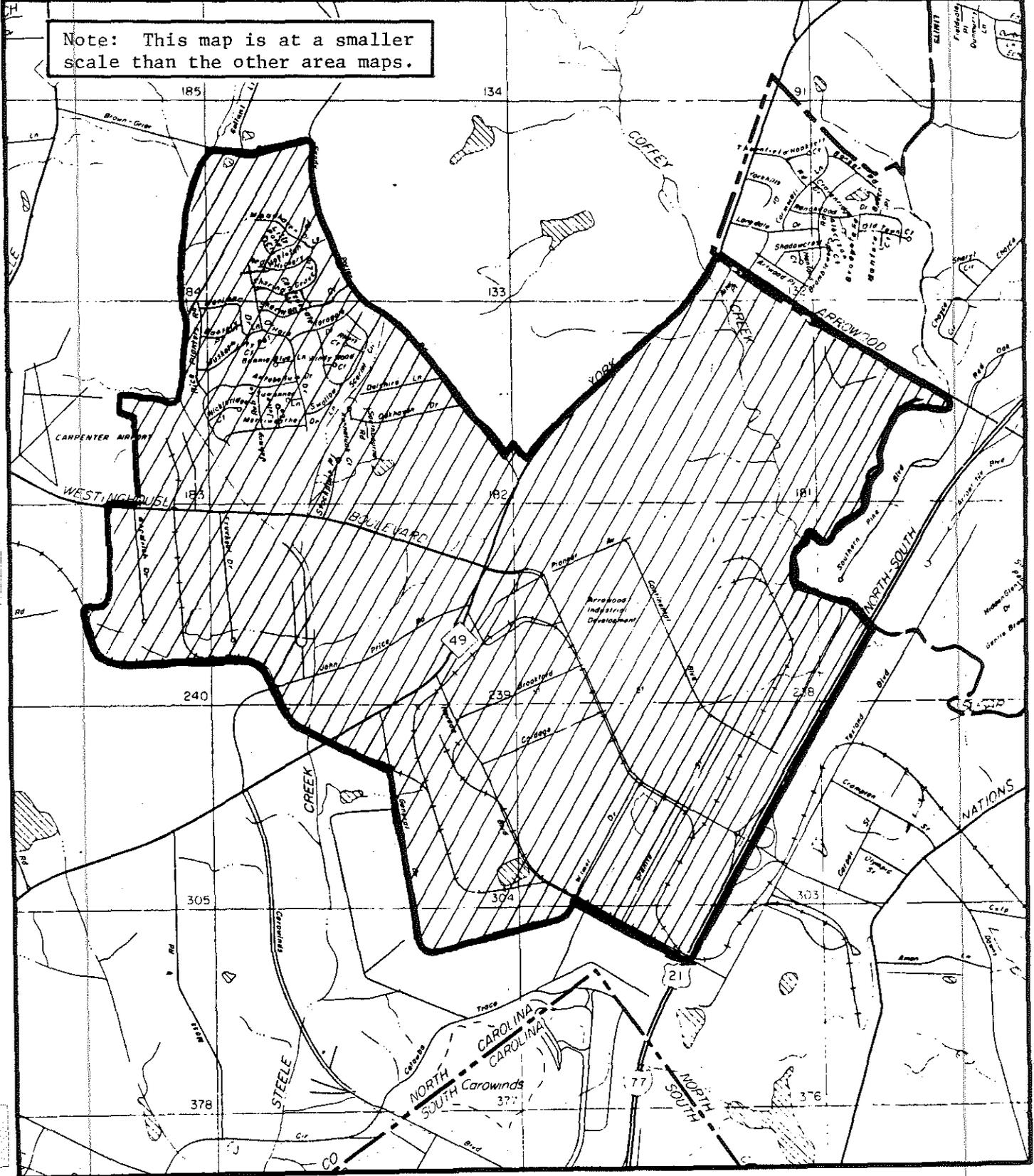
0 2000  
.75" = 2000'



# Annexation Study Area 13

## ARROWOOD-TARAGATE FARMS

Note: This map is at a smaller scale than the other area maps.



December 10, 1984  
Resolution Book 20 - Page 366

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
FOREST PAWTUCKETT AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

---

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Forest Pawtucket Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION

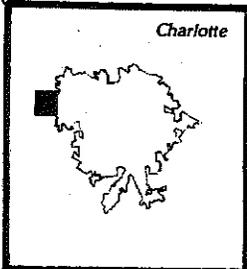
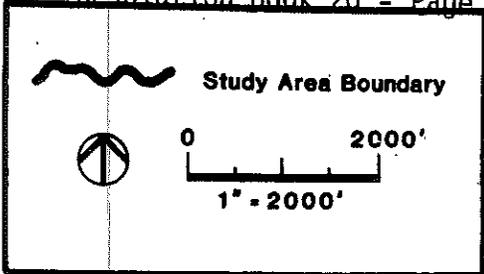
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, in regular session convened on the 10th day of December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Pages 366-367.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

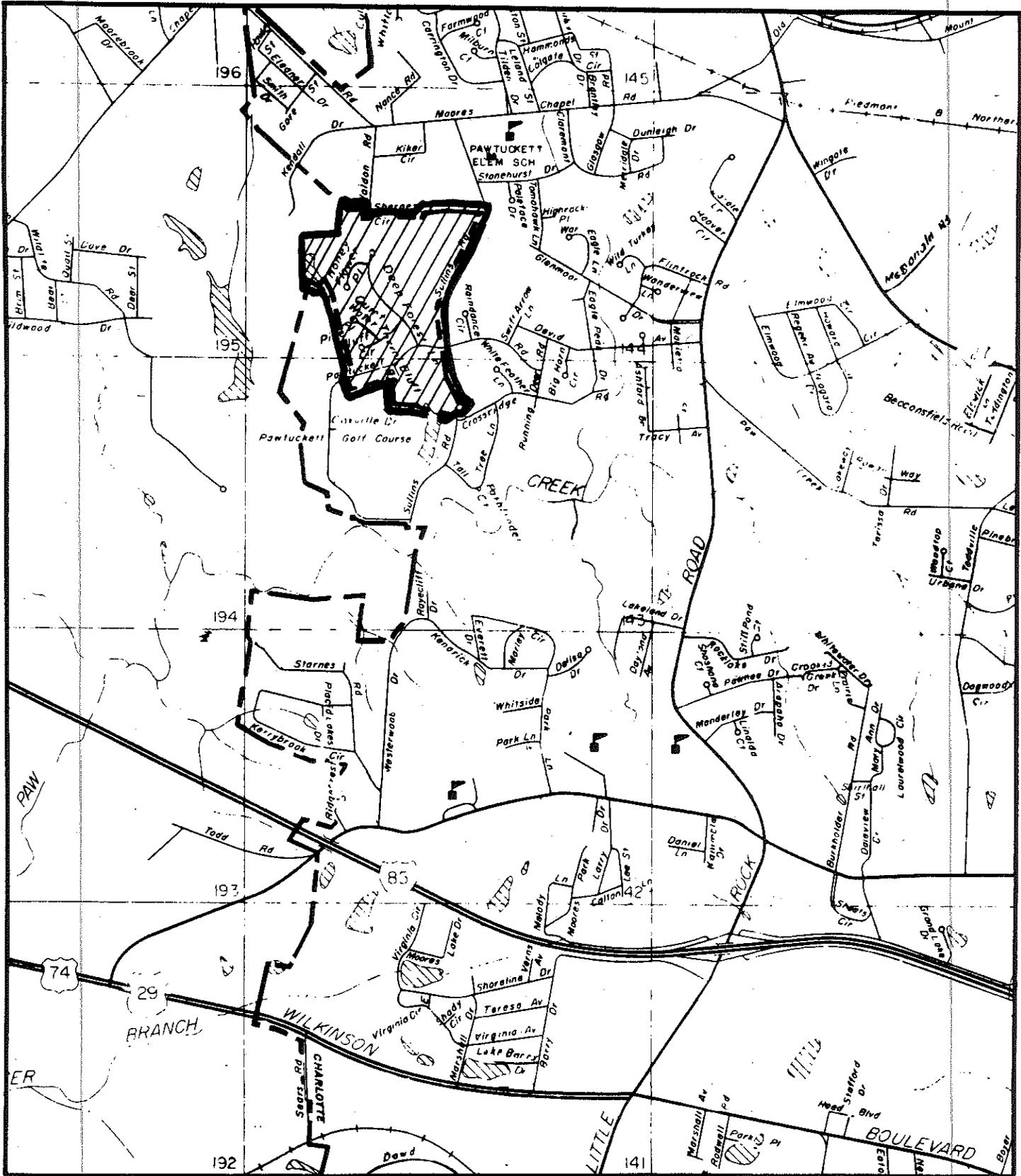
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Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 367



# Annexation Study Area 14 FOREST PAWTUCKETT



December 10, 1984  
Resolution Book 20 - Page 368

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
COULWOOD OAKS AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

---

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Coulwood Oaks Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83 and is recorded in full in Resolution Book 20 at Pages 368-369.

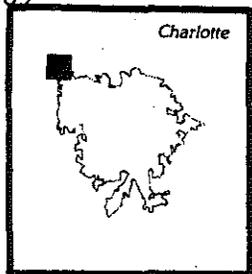
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

\_\_\_\_\_  
Pat Sharkey, City Clerk

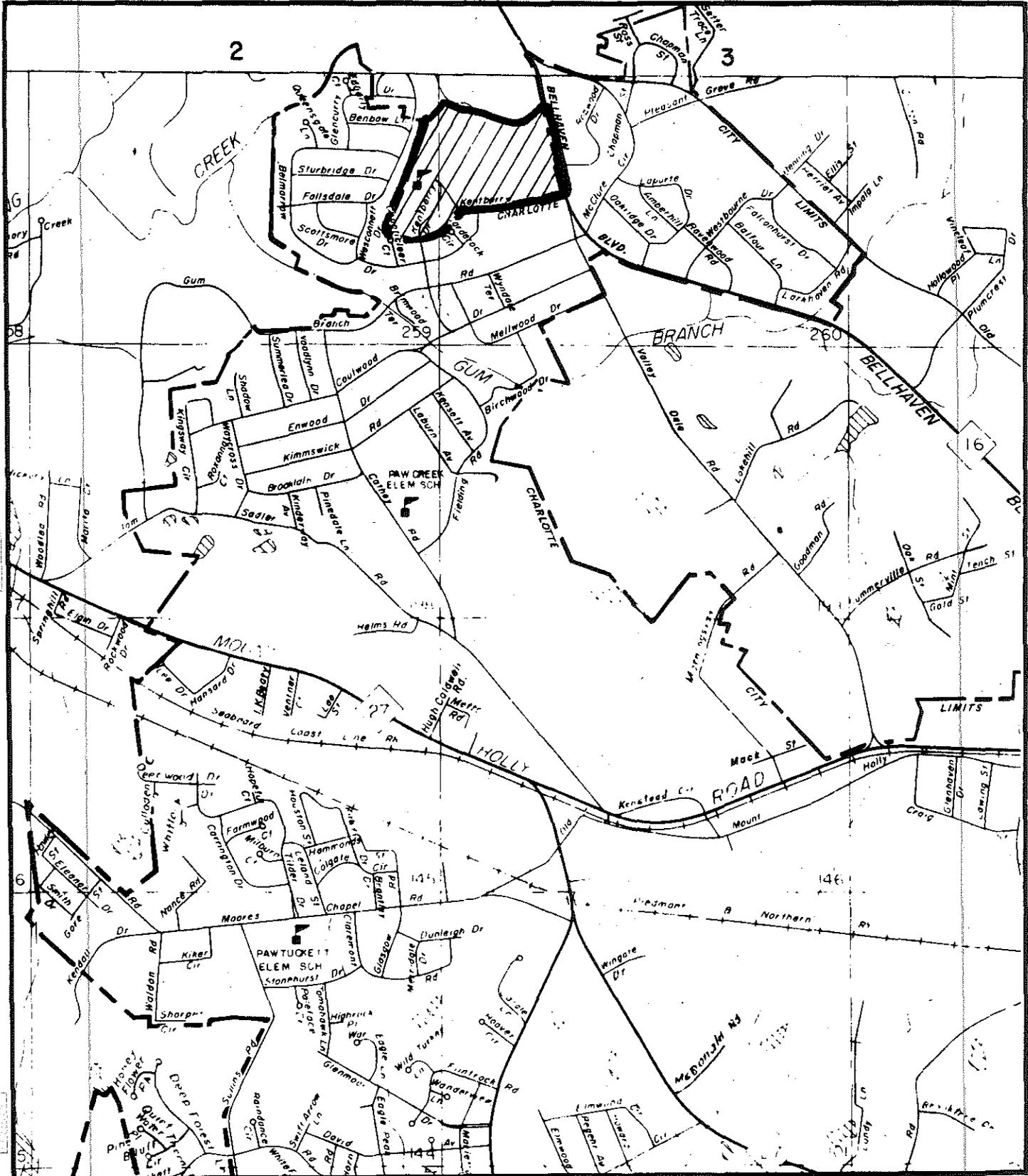
December 10, 1984  
Resolution Book 20 - Page 369

**Study Area Boundary**

0 2000'  
1" = 2000'



**Annexation Study Area 15**  
**COULWOOD OAKS**



December 10, 1984  
Resolution Book 20 - Page 370

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
OAKDALE AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Oakdale Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Pages 370-371.

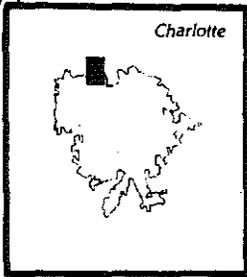
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

\_\_\_\_\_  
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 371

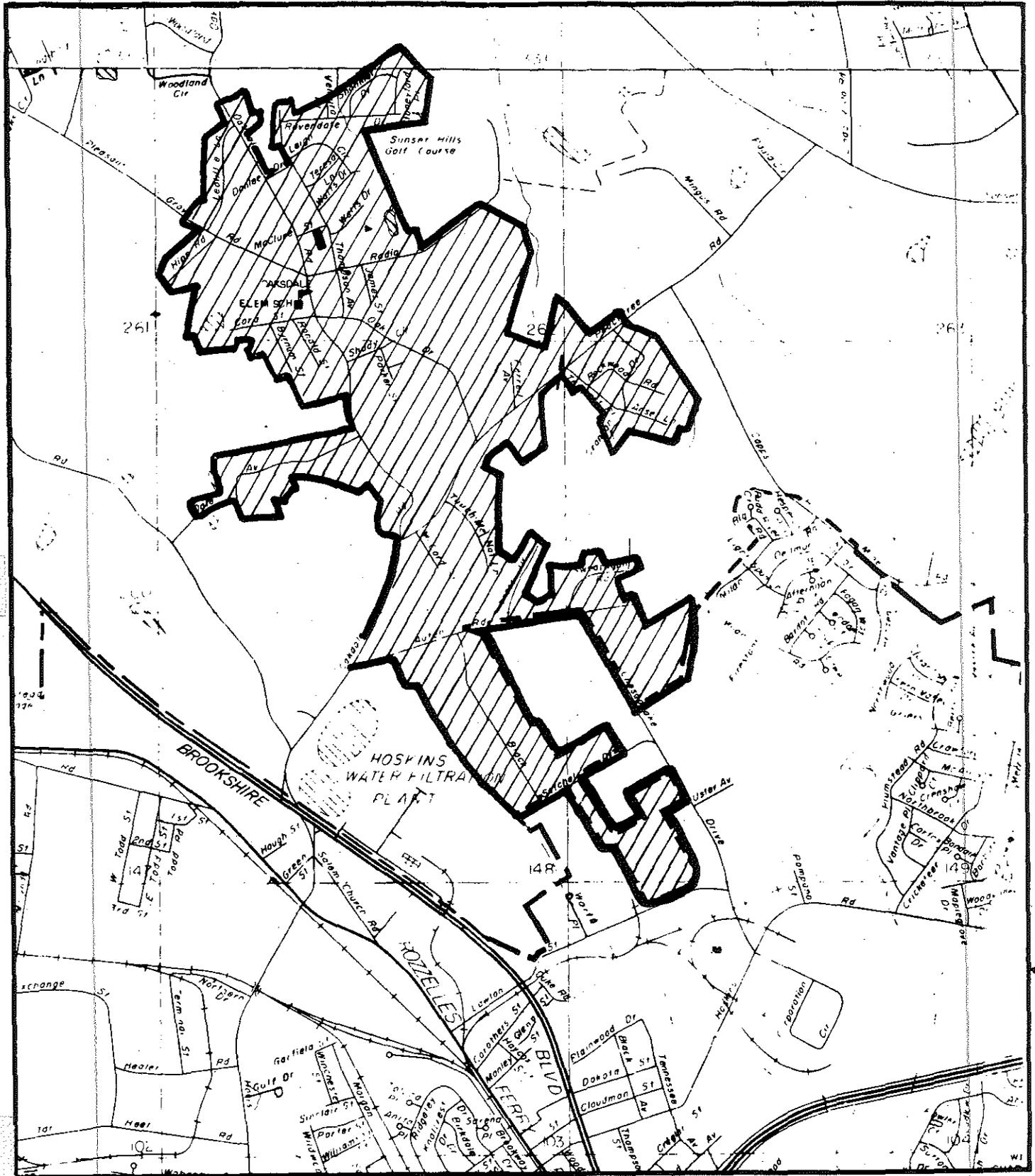
 **Study Area Boundary**

   
0 2000'  
1" = 2000'



**Annexation Study Area 16**

**OAKDALE AREA**



December 10, 1984  
Resolution Book 20 - Page 372

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE  
BEATTIES FORD ROAD AREA AS BEING UNDER  
CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

---

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Beatties Ford Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 10th day of December, 1984.

APPROVED AS TO FORM:

Henry W. Chisholm Jr.  
City Attorney

CERTIFICATION

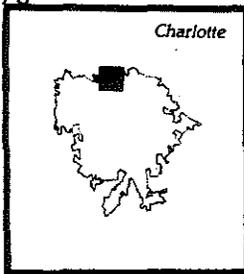
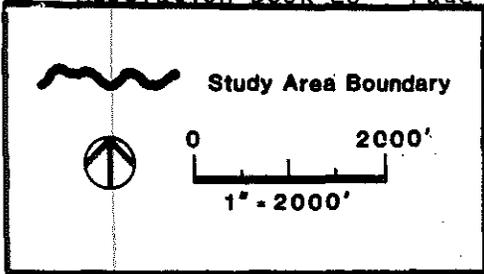
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Pages 372-373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

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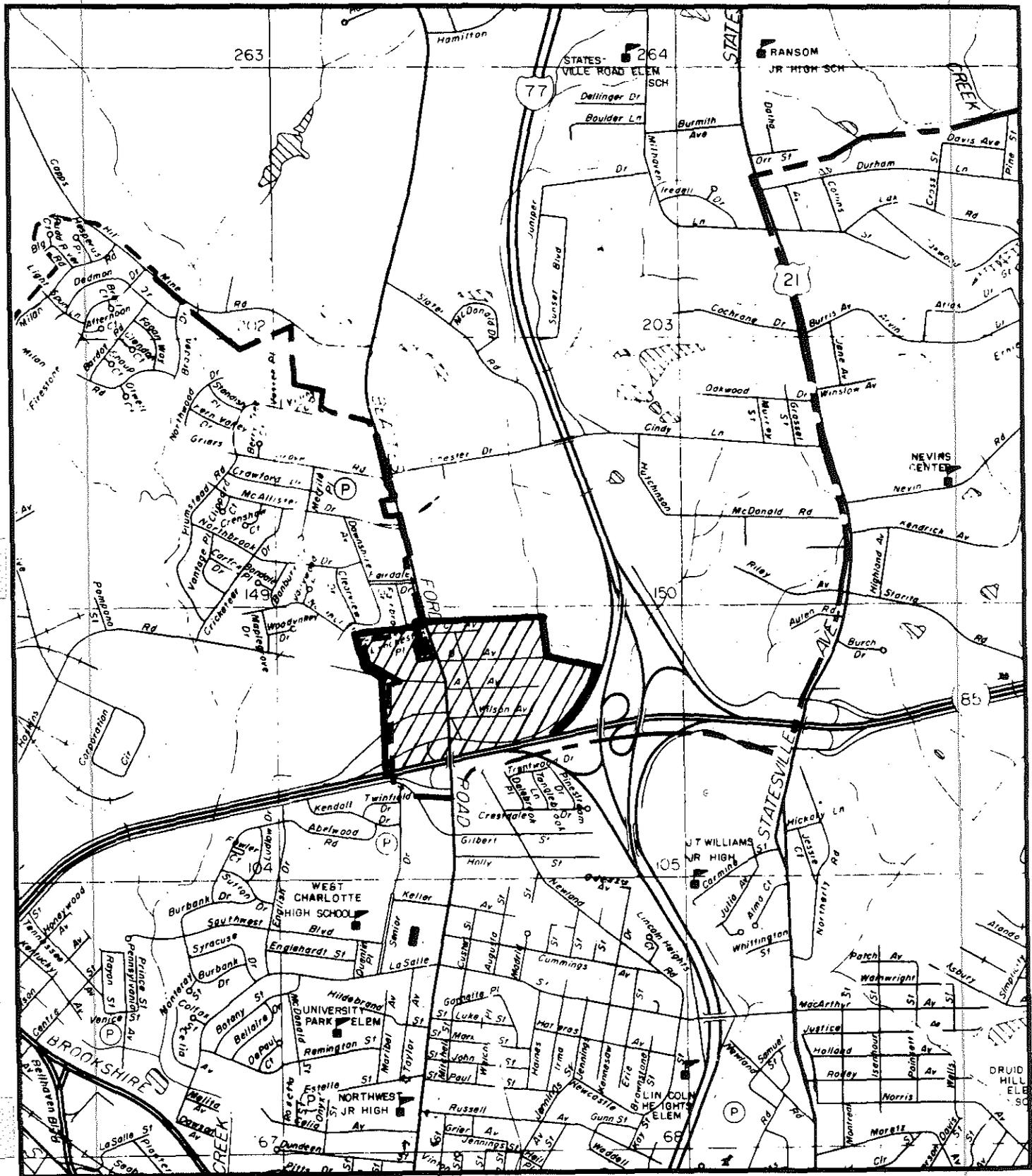
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 373



# Annexation Study Area 17

## BEATTIES FORD ROAD



December 10, 1984  
Resolution Book 20 - Page 374

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Dannelly and seconded by  
Councilmember Myrick for the adoption of the following  
resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte needs supplemental planning,  
engineering, and environmental studies to be completed for the  
proposed U.S. 74/Busway project and whereas the City desires that  
the North Carolina Department of Transportation (NCDOT) be the lead  
agency in accomplishing these studies and that the NCDOT employ  
private engineering firm(s) to perform these studies and administer  
the private engineering firm(s) contract, in cooperation with the City.

NOW, THEREFORE, BE IT RESOLVED that this agreement is hereby  
formally approved by the City Council of the Municipality of  
Charlotte, and that the Mayor and Clerk of this Municipality are  
hereby empowered to sign and execute the agreement with the  
North Carolina Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of  
Charlotte, do hereby certify that the foregoing is a true and  
correct copy of excerpts from the Minutes of the meeting of the  
City Council duly held on the 10th day of December, 1984.

WITNESS, my hand and the official seal of said Municipality  
on this the 11th day of December, 1984.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

Approved as to form

Henry W. Underhill Jr.  
Henry Underhill  
City Attorney

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AN UPTOWN RESIDENTIAL LOAN AGREEMENT AND ISSUANCE OF A SECURED PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$21,000,000, AS A REDEVELOPMENT BOND, IN ORDER TO ESTABLISH A RESIDENTIAL MORTGAGE LOAN PROGRAM FOR SEVEN UPTOWN REDEVELOPMENT AREAS.

WHEREAS, it is hereby determined by this City Council that the establishment of a new residential mortgage loan program for the redevelopment areas known as the First Ward, Third Ward and Fourth Ward Redevelopment Areas and Uptown Redevelopment Areas 1, 2, 3 and 4 would be desirable and would help achieve the purposes of the redevelopment plans for those areas; and

WHEREAS, a consortium of local lending institutions have offered to enter into an Uptown Residential Loan Agreement (the "Loan Agreement") with the City of Charlotte (the "City") and to advance up to \$21,000,000 to the City under a Secured Promissory Note (the "Note") that would constitute a redevelopment bond under Article 22, Chapter 160A of the North Carolina General Statutes and a "qualified mortgage bond" under section 103A of the Internal Revenue Code, as the limited or special obligation of the City; and

WHEREAS, execution of the Loan Agreement and issuance of the Note would be consistent with the City's policy on tax-exempt financing in redevelopment areas;

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

1. The proposed loan program to be established under the Loan Agreement with the proceeds of the Note is determined to be a program of assistance and financing for rehabilitation, repair, construction, acquisition, and reconditioning of residential units in the designated redevelopment areas, and, therefore, an eligible redevelopment project under Article 22, Chapter 160A of the North Carolina General Statutes (the Urban Redevelopment Law).

2. The Mayor of the City is hereby authorized and directed to execute, acknowledge and deliver in the name of and on behalf of the City an Uptown Redevelopment Loan Agreement and a Secured Promissory Note, in substantially the forms submitted to this City Council, with such insubstantial changes therein, not inconsistent with these resolutions or the Urban Redevelopment Law, as the officer executing the same on behalf of the City may approve.

373(b)

December 10, 1984  
Resolution Book 20 - Page 373(b)

3. The Mayor is further authorized and directed to execute such other and further documents, such as an Originating Agreement, a Servicing Agreement, and a Security Agreement, as may be necessary to consummate the transaction provided for in the Loan Agreement.

4. The Mayor is further authorized and directed to request from the North Carolina Housing Finance Agency an allocation of the State's annual ceiling for "qualified mortgage bonds" to permit the issuance of the Note, as such a bond, during the calendar year 1984.

5. This resolution shall be effective immediately upon passage.

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 December, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Pages 373(a) - 373(b).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of December, 1984.

\_\_\_\_\_  
Pat Sharkey, City Clerk

December 10, 1984  
Resolution Book 20 - Page 375

A RESOLUTION CONCERNING THE DESIGN AND DEVELOPMENT OF THE  
INDEPENDENCE PLAZA PARK

WHEREAS, the City Council previously authorized and directed that the real property shown on the attached map be acquired by condemnation for the development of the Independence Plaza Park; and

WHEREAS, the City Council previously approved design criteria for the Independence Plaza Park and a proposal for the construction of the Independence Plaza Park by the North Carolina National Bank - Community Development Corporation, as set forth in minutes of the City Council at Minute Book 79, pages 173-175, 329-334; and

WHEREAS, by Judgment in City of Charlotte v. Cavalaris (83-CVS-1880) and in City of Charlotte v. Rousso (83-CVS-1881), the Honorable Frank W. Snapp, Resident Superior Court Judge, determined that the condemnations in said civil actions were not for public purpose; and

WHEREAS, the City Council finds that: the development of the Independence Plaza Park is needed and is in the public's best interest; the Independence Plaza Park can and should be designed and developed in accordance with applicable law, including the above-referenced Judgment; and the Independence Plaza Park can and should be designed and developed so that its constituent elements clearly fit the definition of public purpose under applicable law.

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

Prior actions of the City Council referenced in the Minute Book above and any other action of the City Council inconsistent with this Resolution and the above-referenced Judgment are hereby rescinded;

The City Manager will proceed with all steps reasonably necessary to design the Independence Plaza Park in conformance with this Resolution, the above-referenced Judgment and other applicable law;

The Independence Plaza Park may include as design elements a plaza or open space area with a sculpture(s), and/or water feature(s) and with tree(s), space(s) for public entertainment or gathering, seating, landscaping, facilities to provide refreshments and other facilities typical of public parks; and

The Independence Plaza Park be developed on the real property shown on the attached map.

APPROVED AS TO FORM:

  
City Attorney

December 10, 1984  
Resolution Book 20 - Page 376

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 December, 1984, and reference having been made in Minute Book 83, Page         , and recorded in full in Resolutions Book 20, Page 375-376.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

\_\_\_\_\_  
City Clerk

(Corporate Seal)

December 10, 1984  
Resolution Book 20 - Page 377

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALBERT S. ROUSSO AND WIFE, DORIS H. ROUSSO; AND BROWNLEE JEWELERS, INC., LESSEE, LOCATED AT 108 SOUTH TRYON STREET, IN THE CITY OF CHARLOTTE, FOR THE INDEPENDENCE PLAZA PARK PROJECT, AS AMENDED.

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to Albert S. Rousso and wife, Doris H. Rousso; and Brownlee Jewelers, Inc., Lessee, located at 108 South Tryon Street (being parcel 1 on the attached map) in the City of Charlotte, for building of a park, in connection with the Independence Plaza Park Project, as amended by the Resolution adopted today entitled "A Resolution Concerning the Design and Development of the Independence Plaza Park"; 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 Chapter 40A of the General Statutes, condemnation proceedings are hereby authorized to be instituted against all persons having an interest in the property of Albert S. Rousso and wife, Doris H. Rousso; and Brownlee Jewelers, Inc., Lessee, located at 108 South Tryon Street (being parcel 1 on the attached map) in the City of Charlotte, Mecklenburg County, North Carolina; and

BE IT FURTHER RESOLVED that \$152,000.00, 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:

*Henry W. Clendenen 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 December, 1984, and reference having been made in Minute Book 83, Page       , and recorded in full in Resolutions Book 20, Page 377.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

\_\_\_\_\_  
City Clerk

(Corporate Seal)

December 10, 1984  
Resolution Book 20 - Page 378

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ZOE CAVALARIS (THOMAS CAVALARIS, MARITAL INTEREST), LOCATED AT 109 WEST TRADE STREET, IN THE CITY OF CHARLOTTE, FOR THE INDEPENDENCE PLAZA PARK PROJECT, AS AMENDED.

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to Zoe Cavalaris (Thomas Cavalaris, marital interest), located at 109 West Trade Street (being parcel 7 on the attached map) in the City of Charlotte, for building of a park, in connection with the Independence Plaza Park Project, as amended by the Resolution adopted today entitled "A Resolution Concerning the Design and Development of the Independence Plaza Park"; 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 Chapter 40A of the General Statutes, condemnation proceedings are hereby authorized to be instituted against all persons having an interest in the property of Zoe Cavalaris (as being Zoe Cavalaris, owner; Thomas Cavalaris, marital interest), located at 109 West Trade Street (being parcel 7 on the attached map) in the City of Charlotte, Mecklenburg County, North Carolina; and

BE IT FURTHER RESOLVED that \$ 239,000.00 , 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:

*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 December, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

\_\_\_\_\_  
PAT SHARKEY, CITY CLERK

December 10, 1984  
Resolution Book 20 - Page 379

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 as follows:

Add the following class:

Class No. 2116, Land Development Administrator, Pay Range 23, Pay Steps A-F inclusive.

Delete the following class:

Class No. 2120, Advance Planning Supervisor, Pay Range 26, Pay Steps A-F inclusive.

Change the following classes:

Class No. 2105, Planning Assistant, from Pay Range 14 to Pay Range 16, Pay Steps A-F inclusive.

Class No. 2112, Planner III, from Pay Range 24 to Pay Range 25, Pay Steps A-F inclusive.

Class No. 2114, Zoning Coordinator, from Pay Range 25 to Pay Range 26, 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:

*Henry W. Thaddeus 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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 379.

Pat Sharkey  
City Clerk

December 10, 1984  
Resolution Book 20 - Page 380

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 1051, Airport Electrician, Pay Range 16, 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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 380.

Pat Sharkey  
City Clerk

December 10, 1984  
Resolution Book 20 - Page 381

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 as follows:

Add the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Traffic Electronics Technician I	1082	15	A-F
Traffic Electronics Technician II	1084	17	A-F
Traffic Electronics Supervisor	1655	20	A-F

Delete the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Traffic Signals Technician	1240	15	A-F
Traffic Signal Supervisor	1245	17	A-F

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

APPROVED AS TO FORM:

*Henry W. Chamberlain 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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 381.

Pat Sharkey  
City Clerk

December 10, 1984  
Resolution Book 20 - Page 382

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
APPROVING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 3

WHEREAS, in accordance with and in furtherance of Article 22, North Carolina Urban Redevelopment Law, as amended, N.C.G.S. 160A-500 et seq., the City of Charlotte has undertaken four redevelopment projects identified as Redevelopment Areas 1, 2, 3, and 4 in the Uptown area of the City of Charlotte, State of North Carolina, hereinafter referred to as the "City"; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") four redevelopment plans identified as Redevelopment Areas 1, 2, 3, and 4 in the Uptown area, dated November 8, 1982; and

WHEREAS, since the above-cited approval it has become desirable and in the public interest to amend the Redevelopment Plan for Redevelopment Area 3 to include additional properties within the Redevelopment Areas; and

WHEREAS, the City has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the redevelopment areas and has determined that the areas are "rehabilitation, conservation and reconditioning areas," as certified by the Charlotte-Mecklenburg Planning Commission, February 7, 1984, and that the redevelopment areas are detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the City at large, and that because of the extent of building dilapidation and/or deterioration which affects 83% or 69 of the 83 structures in the amended Redevelopment Area 3, the areas are subject to a clear and present danger that, in the absence of municipal action to rehabilitate, conserve, and recondition the areas they will become in the reasonably foreseeable future nonresidential redevelopment areas, and the members of this Governing Body have been fully apprised and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte (herein called the "Governing Body") for review and approval the amended Redevelopment Plan for Redevelopment Area 3 dated May, 1984; and

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

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the City, has submitted to the Governing Body its report and recommendations respecting the amended Redevelopment Plans for the Redevelopment Areas and has certified that the amended Redevelopment Plans conform to the general plan for the City as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the amended Redevelopment Plans provide, among other things, for the rehabilitation of the older buildings within the Redevelopment Areas with loans from the City of Charlotte, these loans being contingent upon funds being loaned to the City of Charlotte by a banking consortium through cooperation with the Charlotte Uptown Development Corporation, which funds the City in

turn will re-lend to the owners of the properties at below market interest rates as an inducement to rehabilitate the buildings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled:

1. That is is hereby found and determined that the amended Redevelopment Area 3 is a "rehabilitation, conservation, and reconditioning area" and qualifies as an eligible Project area under Article 22 of the North Carolina Redevelopment Law, N.C.G.S. 160A-500 through 160A-526, particularly 160A-503(21).
2. That the amended Redevelopment Plan for such Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file copies of the amended Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity consistent with the sound needs of the city as a whole, for the redevelopment of the area by private enterprise.
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 actions must be taken by this Body with reference, among other things, to the approval of a below market interest rate rehabilitation loan program and other necessary actions, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plans; (b) requests the various officials, departments, boards, and agencies of the City having administrative responsibilities in the Redevelopment Areas likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plans; and (c) authorizes the Mayor to execute on behalf of the City amendments to the Uptown Charlotte Redevelopment Loan Agreement -- Loan Program No. 1 and the Uptown Charlotte Redevelopment separate Loan Agreement, each dated as of December 15, 1982, to include the revised Redevelopment Areas.

RESOLVED, THIS THE 10th DAY OF December, 1984.

By Order of the City Council of the City of Charlotte

Pat Sharkey, City Clerk

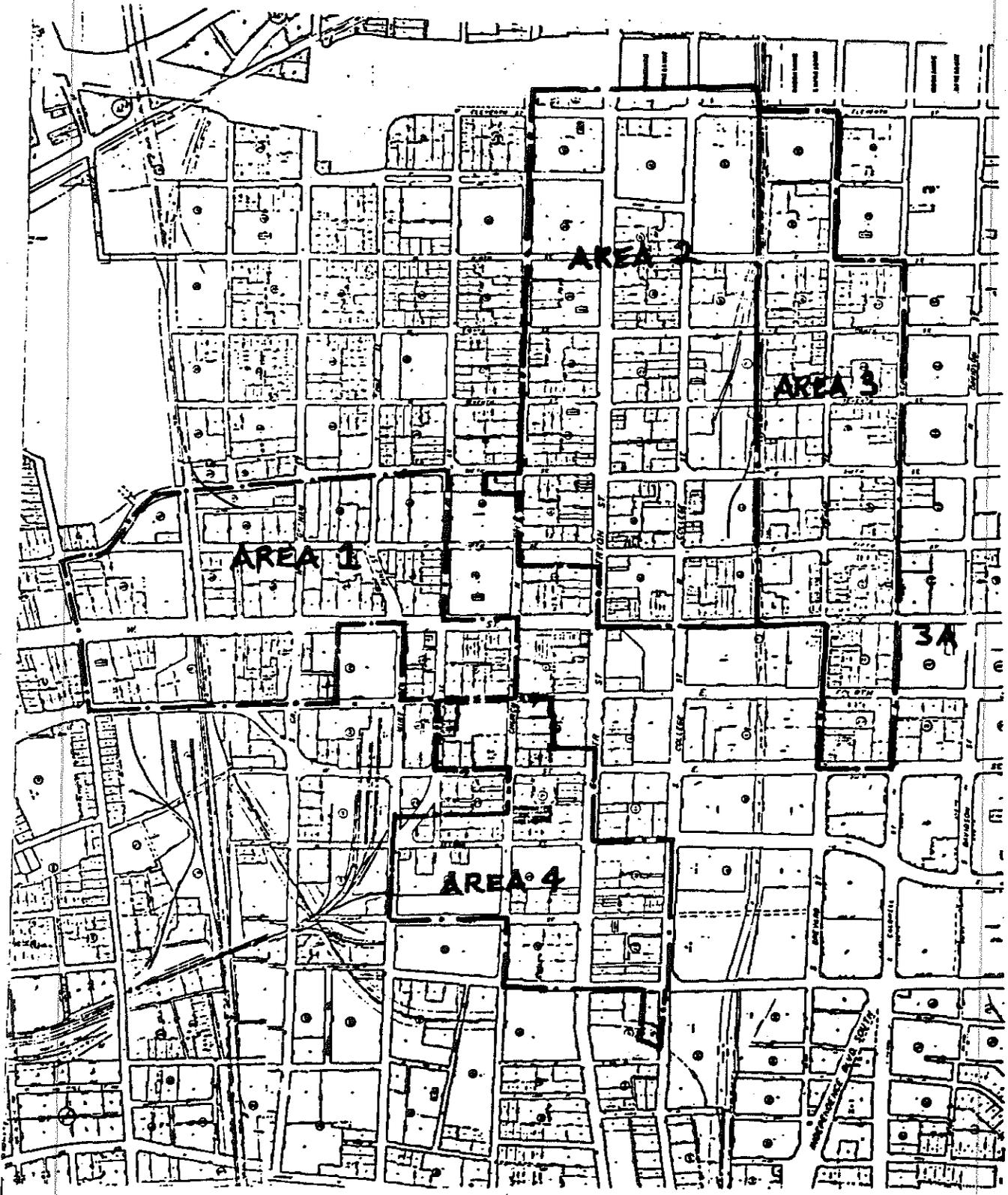
APPROVED AS TO FORM:

Henry W. Underhill Jr.

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 December, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 382-384.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.



**LEGEND**

-  **UPTOWN REDEVELOPMENT AREAS**
-  **ADDITIONAL AREAS**



**SCALE IS 1" = 1500'**

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A RESOLUTION ENDORSING SPRINGFEST 1985 AND AUTHORIZING THE CITY OF CHARLOTTE TO ENTER INTO AN AGREEMENT WITH SPRINGFEST, INC., AND AUTHORIZING OTHER NECESSARY ACTION FOR SPRINGFEST 1985.

WHEREAS, SpringFest, Inc., ("SpringFest"), a private, nonprofit corporation who underscores to guests and visitors the attractiveness of Charlotte for the expansion of social, cultural, and economic relationships, shall be responsible for the carrying out of SPRINGFEST 1985, which is a major community celebration of the City of Charlotte's unique historical and cultural heritage and the City of Charlotte's revitalization of central Charlotte and shall be a three-day, outdoor, community celebration of the City during April 26, 27, and 28, 1985 with participation by artists, arts and crafts exhibitors, merchants, vendors, and others active in uptown promotion and with the City of Charlotte providing solely ancillary services as requested by SpringFest; and

WHEREAS, SpringFest and the City wish to enter into the attached Agreement (Exhibit I); and

WHEREAS, SpringFest requests the closing of certain streets on specified dates (Exhibit II), in order to establish the location and boundaries necessary for the event, the use of certain sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, artists and vendors, and the use of Fourth Ward Park, Settler's Cemetery, and other open property for children's and other recreational activities, crowd assembly and control, and other planned activities; and

WHEREAS, SpringFest requests that the City Council issues a permit for the consumption of beer and wine during this community celebration pursuant to and in accordance with City of Charlotte Code § 13-4.1; and

WHEREAS, SpringFest requests approval to levy such fees as may be necessary to cover those costs associated with planning, organizing and conducting SPRINGFEST 1985 and these fees (e.g., registration) shall be in

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addition to any other City fees or licenses normally required to cover business activities.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it wholeheartedly endorses the organization of SpringFest, Inc.

BE IT FURTHER RESOLVED, that the City Council authorizes the following:

1. The proper execution by the City of Charlotte of the attached Agreement (Exhibit I) with SpringFest, Inc.
2. The temporary closing of the streets designated in Exhibit II.
3. The use of City sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, and the like.
4. The use of Fourth Ward Park, Settler's Cemetery, and other designated open public space for various activities planned for the event.
5. The issuance of a permit for the consumption of beer and/or wine so long as all requirements of City of Charlotte Code § 13-4.1 are complied with.
6. SpringFest, Inc., is hereby authorized to charge reasonable fees to persons and groups who wish to exhibit or vend. The fees shall be in addition to any other City fees normally required to conduct business activities. SpringFest shall have the authority to assign exhibition and vending space.
7. That the City Manager or his designee is authorized to take whatever other action is necessary in order to carry out SPRINGFEST 1985.

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 December, 1984, the reference having been made in Minute Book 83, page       , and recorded in full in Resolutions Book 20, pages 385-386.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of December, 1984.

Pat Sharkey, City Clerk

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF STEP 3 GRANT OFFER FOR WASTEWATER TREATMENT FACILITIES IN THE METRO CHARLOTTE 201 AREA

WHEREAS, the North Carolina Clean Water Bond Act of 1977 authorized the award of State construction grants for wastewater facilities projects; and

WHEREAS, the City of Charlotte requested State grant assistance to aid in the Step 3 construction of the Additions and Alterations to the Sugar Creek Wastewater Treatment Plant; and

WHEREAS, the North Carolina Department of Natural Resources and Community Development has made a grant offer for this project in the amount of \$232,353.00.

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

That Mr. O. Wendell White, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$232,353.00, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant offer.

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 December, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 387.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

\_\_\_\_\_  
City Clerk

December 10, 1984  
Resolution Book 20 - Page 388

RESOLUTION AUTHORIZING THE ACCEPTANCE OF STEP 3 GRANT OFFER FOR WASTEWATER TREATMENT FACILITIES IN THE METRO CHARLOTTE 201 AREA

WHEREAS, the North Carolina Clean Water Bond Act of 1977 authorized the award of State construction grants for wastewater facilities projects; and

WHEREAS, the City of Charlotte requested State grant assistance to aid in the Step 3 construction of the Additions and Alterations to the Irwin Creek Wastewater Treatment Plant; and

WHEREAS, the North Carolina Department of Natural Resources and Community Development has made a grant offer for this project in the amount of \$285,075.00.

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

That Mr. O. Wendell White, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$285,075.00, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant offer.

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 December, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 388.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1984.

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City Clerk

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RESOLUTION APPROVING EXTENSION OF PERIOD FOR ACQUISITION OF PHASE II  
LAND UNDER AGREEMENT FOR PURCHASE AND SALE OF LAND IN THE  
THIRD WARD NEIGHBORHOOD STRATEGY AREA DATED AUGUST 24, 1981

WHEREAS, the City of Charlotte (the "City") entered into an Agreement with the Third Ward Neighborhood Development Association (the "Redeveloper") for the purchase and sale of land in the Third Ward Neighborhood Strategy Area, said Agreement being dated August 24, 1981; and

WHEREAS, said Agreement provided that Phase II land would be conveyed by warranty deed or deeds from the City to the Redeveloper at a closing or series of closings to occur on or before June 30, 1983; and

WHEREAS, on June 13, 1983, the City Council approved a resolution extending the time for acquisition to December 15, 1984; and

WHEREAS, the Redeveloper has requested an extension of time for acquisition to December 31, 1985; and

WHEREAS, it appears that said request should be approved;

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

1. The period of acquisition for Phase II property be extended from December 15, 1984, to December 31, 1985.
2. The Mayor is hereby authorized to execute and deliver the proposed amendment to said Agreement on behalf of the City.

Approved as to form:

*Henry W. Underhill*  
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 December, 1984, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 389.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1984.

Pat Sharkey, City Clerk

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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 December, 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 December, 1984, the reference having been made in Minute Book 83 and recorded in full in Resolution Book 20, page(s) 390.

Pat Sharkey  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
T. P. T., Inc.	\$ 171.23	Clerical Error
T. P. T., Inc.	10.52	Clerical Error
Thomas, William Marvin, Jr.	56.70	Clerical Error
Servisco, Inc.	244.82	Clerical Error
Cameron, Paul James	15.84	Clerical Error
Milano, Harold David	2.85	Clerical Error
Reynolds, Charles Dewey	40.38	Clerical Error
Baldwin Co., Inc., The	51.25	Illegal Levy
Volvo Finance North America Inc.	118.00	Illegal Levy
Gambles C & M Leasing Co.	40.90	Illegal Levy
Airwick Industries, Inc.	936.92	Clerical Error
Pony Express Courier Corporation	90.85	Clerical Error
TOTAL	<u>\$1,780.26</u>	

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO W.A.H., INC., OWNER, AND W. R. JONES, JR., TRUSTEE FOR ATLAS SUPPLY COMPANY, P. & S. ENTERPRISES, A NORTH CAROLINA PARTNERSHIP WHOSE GENERAL PARTNERS ARE FLETCHER G. KEITH AND WILLIAM H. CARLISLE, AND ANY OTHER OWNERS OF RECORD AT THE TIME OF CONDEMNATION, LOCATED AT 5933 ALBEMARLE ROAD, IN THE CITY OF CHARLOTTE FOR CONSTRUCTION OF THE REALIGNMENT OF JENKINS DRIVE AND TWO PERMANENT EASEMENTS FOR TRAFFIC SIGNAL AND LIGHTING POLES.

WHEREAS, the City Council finds as a fact that it is necessary to acquire a portion of the property belonging to W.A.H., INC., Owner, and W. R. Jones, Jr., Trustee for Atlas Supply Company, P. & S. Enterprises, a North Carolina partnership whose general partners are Fletcher G. Keith and William H. Carlisle, and any other owners of record at the time of condemnation, located at 5933 Albemarle Road, in the City of Charlotte, for construction of a realignment of Jenkins Drive and two permanent easements for traffic signal and lighting poles; 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 and tenants for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council and the City of Charlotte, that pursuant to Section 7.81, Chapter 437 of the 1983 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, condemnation proceedings are hereby authorized to be instituted against the property of W.A.H., INC., Owner and W. R. JONES, JR., Trustee for Atlas Supply Company, P. & S. Enterprises, a North Carolina partnership whose general partners are Fletcher G. Keith and William H. Carlisle, and any other owners of record at the time of condemnation, located at 5933 Albemarle Road in the City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$195,000.00, 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:

*Gurant M. Escott*  
Assistant 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 December, 1984, and the reference having been made in Minute Book 83, Page     , and recorded in full in Resolutions Book 20, Page 391.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the the 12th day of December, 1984.

Pat Sharkey, City Clerk

**"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:

APPROVED AS TO FORM:

Five Points NSA  
Between 18-3, & 17-1 & 26

*Henry W. Underhill Jr.*  
City Attorney

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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 December, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 392-393.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of January, 1985.

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PAT SHARKEY, CITY CLERK