

RESOLUTION CLOSING A PORTION OF WINTON STREET, A PORTION OF KENSINGTON DRIVE, A PORTION OF CLEMENT AVENUE, A PORTION OF CHESTNUT AVENUE, A PORTION OF HAYWOOD COURT, A PORTION OF AN ALLEYWAY LYING SOUTHERLY OF CHESTNUT AVENUE, ALLEYWAYS LYING NORTHERLY OF KENSINGTON DRIVE AND WESTERLY OF PECAN AVENUE, CERTAIN ALLEYWAYS LYING BETWEEN KENSINGTON DRIVE AND WINTON STREET AND EASTERLY OF CLEMENT AVENUE AND OTHER ALLEYS LYING BETWEEN WINTON STREET AND KENSINGTON DRIVE AND WESTERLY OF CLEMENT AVENUE, CERTAIN ALLEYWAYS LYING SOUTHERLY OF WINTON STREET AND EASTERLY OF CLEMENT AVENUE AND OTHER ALLEYWAYS LYING SOUTHERLY OF WINTON STREET AND WESTERLY OF CLEMENT AVENUE, ALL OF WHICH STREETS AND ALLEYS LIE IN AN AREA GENERALLY EASTERLY OF HAWTHORNE LANE, WESTERLY OF PECAN AVENUE AND NORTHERLY OF CENTRAL 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 the aforesaid streets and alleys which calls for a public hearing on the question; and

WHEREAS, the petitioner has caued a copy of the Resolution of Intent to Close the aforesaid streets and alleys 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 said streets and alleys, all as required by G.S. 160-299; and

WHEREAS, the petitioner has agreed to provide a 15-foot right-of-way in Clement Avenue, Winton Street and the alleyways lying between Winton Street and Kensington Drive Easterly of Clement Avenue for the maintenance and operation of existing sanitary sewer mains; and

WHEREAS, the public hearing was held on the 22nd day of February, 1982, and City Council determined that the closing of said streets and alleys 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 February 22, 1982, that the Council hereby orders the closing of the aforesaid streets and alleys in the City of Charlotte, Mecklenburg County, North Carolina as described below:

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DESCRIPTION OF PORTION OF CHESTNUT AVENUE AND HAYWOOD COURT TO BE CLOSED:

BEGINNING at a point marking the intersection of the Westerly margin of Pecan Avenue and the Northerly margin of Chestnut Avenue (not opened), thence with said margin of Chestnut Avenue North 77-34 West 150 feet to the intersection of the Westerly margin of Haywood Court (not opened), thence with said margin North 12-26 East 250.59 feet to a point; thence North 46-02 West 35.2 feet to a point; thence South 12-26 West 269 feet to a point, the margin of the Northerly margin of Chestnut Avenue; thence with said margin North 77-34 West 229.8 feet to a point, the Westerly right-of-way terminus of Chestnut Avenue, thence South 40-44 West 56.8 feet to a point, the Sotherly right-of-way margin of Chestnut Avenue, thence with said right-of-way margin South 77-34 East 255.5 feet, thence continuing South 77-34 East 181.2 feet to a point marking the intersection of Pecan Avenue, thence North 12-30 East 50 feet to the point or place of BEGINNING.

DESCRIPTION OF PORTION OF ALLEY LYING SOUTHERLY OF CHESTNUT AVENUE TO BE CLOSED:

To arrive at the beginning point, begin at the Northeast corner of Lot 13 in Block 39 of Oakhurst (Map Book 3 at Page 2) which is adjacent to an alleyway as shown thereon, thence along said alleyway with the line of Lot 13 South 12-30 West 135 feet to the point of beginning, being the beginning point of the turn radius on the alley hereinafter described, thence from said point of beginning South 57-33 West 14.14 feet to a point; thence North 77-34 West 323.4 feet to a point; thence South 40-44 West 11.36 feet to a point, thence South 77-34 East 328.8 feet to a point; thence South 32-25 East 14.14 feet to a point on the aforesaid alleyway leading from Chestnut Avenue, thence North 12-30 East 30 feet to the point of BEGINNING.

DESCRIPTION OF ALLEYWAYS LYING NORTHERLY OF KENSINGTON DRIVE, BETWEEN CLEMENT AVENUE AND PECAN AVENUE:

BEGINNING at a point on the Northerly right-of-way margin of Kensington Drive (not opened), formerly Forest Street, the Southwest corner of Lot 6 in Block 37 of Oakhurst, (Map Book 3, at Page 2), thence North 12-30 East 110 feet, thence North 57-33 East 14.14 feet, thence South 77-34 East 80 feet; thence South 32-25 East

14.14 feet; thence North 12-30 East 30 feet, thence South 27-33 West 14.14 feet, thence North 77-34 West 80 feet, thence North 32-25 West 14.14 feet, thence North 12-30 East 110 feet, thence North 77-34 West 10 feet, thence South 12-30 West 250 feet to a point on the Northerly margin of Kensington Drive, thence South 77-34 East 10 feet to the BEGINNING.

DESCRIPTION OF PORTION OF KENSINGTON DRIVE TO BE CLOSED:

To arrive at the beginning point, begin at a point on the Northerly right-of-way margin of Kensington Drive at the Southeast corner of Lot 8 in Block 7 of Oakhurst (Map Book 3 at Page 2), thence with said Northerly right-of-way margin of Kensington Drive North 77-34 West 577.8 feet to a point, thence South 40-44 West 56.8 feet to a point, the Southerly right-of-way margin of Kensington Drive, thence South 77-34 East 602.7 feet, thence North 14-42 East 50 feet to the point or place of BEGINNING.

PORTION OF ALLEYWAY LYING BETWEEN WINTON STREET AND KENSINGTON DRIVE, WESTERLY OF CLEMENT AVENUE, TO BE CLOSED:

Begin at a point on the Southerly right-of-way margin of Kensington Drive (unopened), the Northwest corner of Lot 13 in Block 33 of Oakhurst (Map Book 3 at Page 2), thence South 14-42 West 449.5 feet to a point on the Northerly right-of-way margin of Winton Street (unopened), thence with said right-of-way margin North 77-34 West 10 feet, thence North 14-42 East 210 feet, thence North 31-26 West 13.86 feet, thence North 77-34 West 177.3 feet to a point, thence North 14-42 East 10 feet, thence South 77-34 East 177.3 feet, thence North 53-30 East 14.4 feet, thence North 14-42 East 209.5 feet to a point on the Southerly right-of-way margin of Kensington Drive, thence with said right-of-way margin South 77-34 East 10 feet to the BEGINNING.

DESCRIPTION OF ALLEY LYING BETWEEN WINTON STREET AND KENSINGTON DRIVE EASTERLY OF CLEMENT AVENUE, TO BE CLOSED:

Begin at a point on the Southerly right-of-way margin of Kensington Drive (unopened) the Northwest corner of Lot 12 in Block 34 of Oakhurst (Map Book 3 at Page 2), thence South 14-42 West 209.5 feet, thence South 31-26 East 13.86 feet, thence South 77-34 East 80 feet, thence North 58-30 East 14.4 feet, thence South 14-42 West 30 feet, thence North 31-26 West 13.86 feet, thence North 77-34 West 80 feet, thence South 58-30 West

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14.4 feet, thence South 14-42 West 210 feet to a point on the Northerly right-of-way margin of Winton Street (unopened), thence with said right-of-way margin North 77-34 West 10 feet, thence North 14-42 East 449.5 feet to a point on the Southerly margin of Kensington Drive, thence South 77-34 East 10 feet to the BEGINNING.

DESCRIPTION OF PORTION OF WINTON STREET TO BE CLOSED:

BEGINNING at a point on the Northerly right-of-way margin of Winton Street, the Southeast corner of Lot 11 of Block 34 of Oakhurst (Map Book 3 at Page 2), thence North 77-34 West 659.3 feet, thence South 14-42 West 50 feet; thence South 77-34 East 659.3 feet, thence North 14-42 East 50 feet to the BEGINNING.

DESCRIPTION OF PORTION OF ALLEYWAY LYING WESTERLY OF CLEMENT AVENUE AND SOUTHERLY OF WINTON STREET, TO BE CLOSED:

BEGINNING at a point on the Southerly right-of-way margin of Winton Street, the Northwest corner of Lot 12 in Block 29 of Oakhurst (Map Book 3 at Page 2), thence South 14-42 West 300 feet to a point; thence North 77-34 West 10 feet to a point, thence North 14-42 East 300 feet to a point, thence South 77-34 East 10 feet to the BEGINNING.

DESCRIPTION OF PORTION OF ALLEYWAY LYING SOUTHERLY OF WINTON STREET AND EASTERLY OF CLEMENT AVENUE, TO BE CLOSED:

BEGINNING at a point on the Southerly right-of-way margin of Winton Street, the Northeast corner of Lot 23 of Oakhurst (Map Book 3 at Page 2), thence South 14-42 West 160.5 feet; thence South 77-34 East 70 feet; thence South 31-26 East 13.86 feet; thence North 14-42 East 20 feet; thence North 77-34 West 60 feet; thence North 31-26 West 13.86 feet; thence North 14-42 East 140.5 feet; thence North 77-34 West 10 feet to the BEGINNING.

DESCRIPTION OF PORTION OF CLEMENT AVENUE, TO BE CLOSED:

BEGINNING at a point where the Easterly right-of-way margin of Clement Avenue intersects with the Southerly line of a lot which has formerly been designated as Cross Street on that map of Oakhurst recorded in Map Book 3 at Page 2 of the Mecklenburg County Registry, and which point is also the Northwest corner of Lot 5 of Block 37 of

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Oakhurst, thence from said point of BEGINNING South 12-30 West 250 feet to a point, thence South 14-42 West 859.5 feet, thence North 66-11 West 50.6 feet to a point; thence North 14-42 East 849.5 feet, thence North 12-30 East 250 feet, thence South 77-34 East 50 feet to the 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.

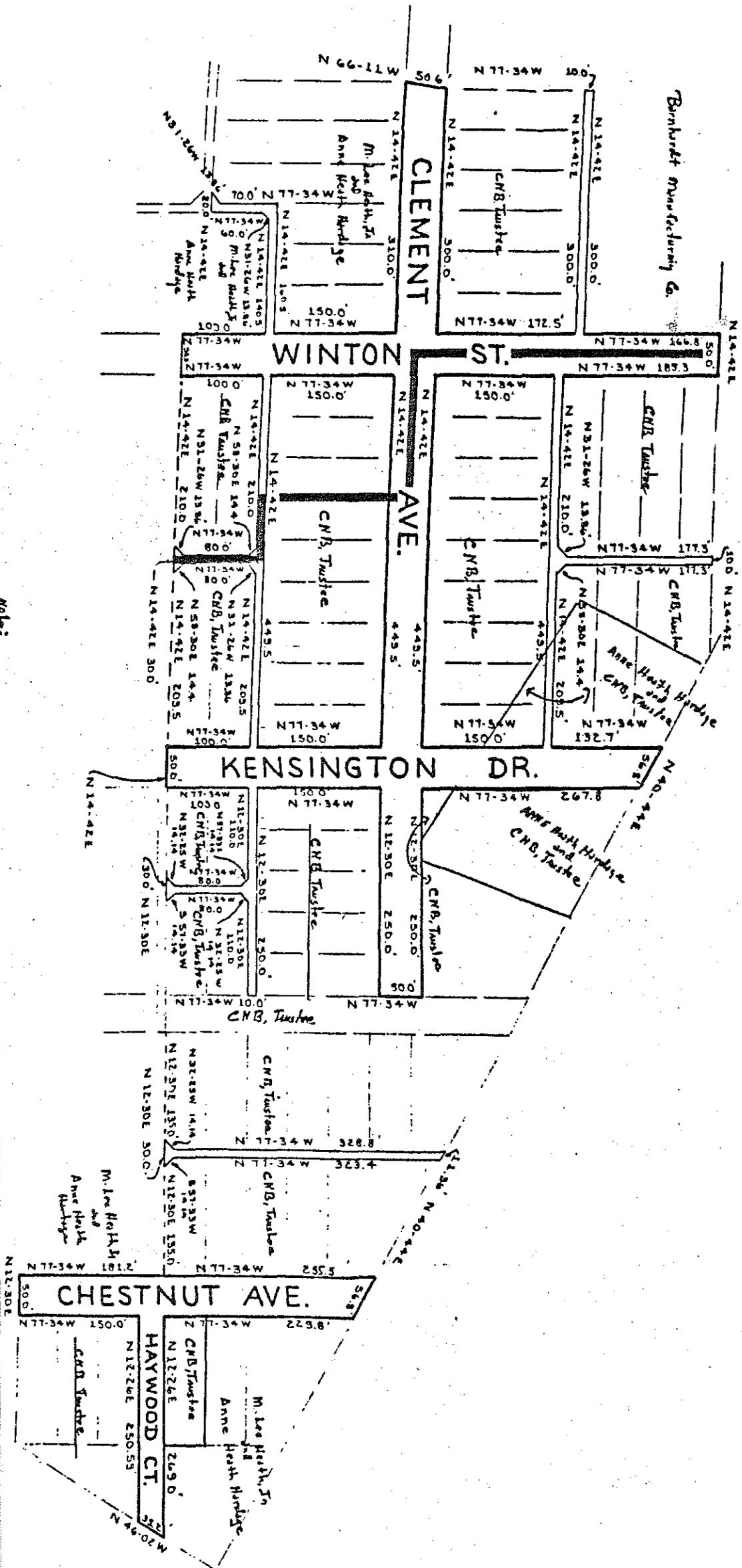
CERTIFICATION

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 February, 1982 the reference having been made in Minute Book 77, Page _____, and recorded in full in Resolution Book 18, Pages 39-44.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of February, 1982.

Ruth Armstrong, City Clerk

EXHIBIT "A"



15-foot Sanitary Sewer Right of Way

Note:
 CMB, Taxite = City National Bank,
 Taxite and/or will of
 M. Lee Heath, Sr.

TOTAL AREA OF STREETS
 & ALLEYS = 166,847 Sq.
 3,830 AC.

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RESOLUTION CLOSING A CERTAIN PORTION OF
AN ALLEYWAY IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of an alleyway in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of Intent to close a certain portion of an alleyway, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a certain portion of an alleyway to be sent by registered or certified mail to all owners of property adjoining the said alleyway, and prominently posted a notice of the closing and public hearing in at least two places along said alleyway, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 22nd day of February, 1982; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said alleyway;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of February 22, 1982, that the Council hereby orders the closing of a portion of said alleyway in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at an old iron in the westerly margin of an alleyway, said old iron being $S50^{\circ}-00'00''E$, 140.24 feet measured along the common dividing line between Lot 2 and Lot 3 in Block 13 from the easterly right of way margin of South Boulevard as shown on recorded Map Book 230, Page 60 and running thence with the westerly margin of said alleyway $N39^{\circ}-30'-19''E$, 50.31 feet to a point; thence with the northerly margin of said alleyway $S50^{\circ}-07'-40''E$, 62.70 feet to an old iron; thence $S39^{\circ}-53'-41''W$, 10.00 feet to a point; thence with the southerly margin of said alleyway $N50^{\circ}-15'-29''W$, 51.00 feet to a point, thence with the easterly margin of said alleyway $S39^{\circ}-30'-19''W$, 40.22 feet to a point; thence $N50^{\circ}-00'-00''W$, 11.63 feet to the point of beginning, containing 1,098 sq. ft. or 0.025 Ac. All as shown on a map prepared by the City of Charlotte, Engineering Department dated November 23, 1981 to which reference is hereby made.

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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.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 19 82, the reference having been made in Minute Book 77, page _____, and recorded in full in Resolution Book 18, pages 45-47.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of February, 1982.

Ruth Armstrong, City Clerk

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE BY-LAWS OF THE CHARLOTTE-MECKLENBURG ADVISORY ENERGY COMMISSION.

WHEREAS, the City Council and Board of County Commissioners approved the establishment of the Advisory Energy Commission as a permanent body; and

WHEREAS, the Planning and Public Works Committee was assigned and did review the By-Laws of the Advisory Energy Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the By-Laws of the Charlotte-Mecklenburg Advisory Energy Commission be approved.

RESOLVED, this the 22nd day of February, 1982.

Approved as to form:

Henry W. Thacker Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18, at Pages 48-54.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of February, 1982.

Ruth Armstrong, City Clerk

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BY-LAWS

CHARLOTTE/MECKLENBURG ADVISORY ENERGY COMMISSION

ARTICLE I

The name of this organization shall be the Charlotte/Mecklenburg Advisory Energy Commission.

ARTICLE II - PURPOSE

The purpose of this Commission shall be to serve as a designated body to study community energy problems and to develop an annual community Energy Management Plan for Charlotte/Mecklenburg to be approved by the City Council and County Commission. Furthermore, the Commission will encourage the implementation of the Energy Management Plan as approved by the City Council and County Commission. The principle objectives are to:

- (a) establish specific energy Management and conservation goals for the community;
- (b) identify and analyze problem areas which are vital to the community's well-being, and those energy opportunity areas which offer the most significant impact;
- (c) establish priorities among these identified problem and opportunity areas;
- (d) raise community awareness in energy consumption and educate the public in proven energy management techniques.

ARTICLE III - MEMBERS *

Section 1 - Number and Qualifications: The Commission shall consist of 9 members. The City shall appoint 4 members, the Board of County Commissioners shall appoint 4 members, and the Board of Education shall appoint 1 member. Appointments shall be for two years, except for the initial appointments which will expire on December 31, 1983. **

* This section has been changed.

** Based upon a review of other citizen committees appointed by the City, terms of office are a minimum of two years with reappointment possible. Committee members are usually limited to no more than two consecutive terms. Therefore, it is recommended that the AEC membership be appointed for two year terms with reappointment possible. No member shall serve more than two consecutive terms.

Members shall be appointed from the following sectors:

- (1) One-Consumer Advocate Representative. (This member shall not be involved in energy production, energy equipment or the provision of energy services.)
- (2) One-Education/Public Awareness Representative - (appointed by the Board of Education.)
- (3) Four Energy Production or Energy Services Representatives -
 - (a) One Electric Utility
 - (b) One Gas Utility
 - (c) One Petroleum Industry
 - (d) One Renewable Energy Environmental.
- (4) One-Business Community Representative. (This member shall not be involved in energy production, energy equipment or the provision of energy services.)
- (5) One-Engineering/Technical Professional Representative.
- (6) One-UCS Representative.

Appointments will be made once every two years (1982 is the first appointment year). Appointees will serve until re-appointments are made or until their resignation is accepted.

The City shall appoint 4 members, the County Commission shall appoint 4 members, and the Board of Education shall appoint one member during each appointment year.

The City shall appoint the following for 1982: The Electric Utility Representative, the Petroleum Industry Representative, the Consumer Advocate Representative, and the Engineering/Technical Representative.

The County Commission shall appoint the following for 1982: The Gas Utility Representative, the Renewable Energy/Environmental Representative, the UCS Representative, and the Business Community Representative.

The appointment of the various sectors shall alternate between the City and County for all future appointment years, i.e., in 1984 the City will appoint the Gas Utility Representative, the Renewable Energy/Environmental Representative, the UCS Representative, and the Business Community Representative.

* See attachment # 1 for the recommended method of appointment by the City.

ARTICLE IV - OFFICERS

* Section 1 - Officers Defined: The officers of the Commission shall consist of a Chairman and Vice-Chairman selected jointly by the Mayor and Chairman of the Board of Commissioners from the body membership.

* Section 2 - Terms of Office and Duties: Their terms shall be for two years, or until his/her successor is appointed, beginning immediately following appointment. He/she shall be eligible for reappointment. The Chairman shall decide upon all points of order and procedure, subject to "Roberts Rule of Order Newly Revised". The Chairman shall, with approval of the Commission, appoint any subcommittees found necessary to investigate any matter before the Commission. The Vice-Chairman shall serve as Chairman in the absence of the Chairman and have the same power and duties as the Chairman.

ARTICLE V - MEETINGS

Section 1 - Regular Meetings: Regular meetings shall be held the third Thursday of each month at 3:00 P. M. The location of meetings shall alternate on a four month basis between the City, County, and School System (with meetings being held at City facilities for a period of four months, meetings being held at County facilities for a period of four months, and meetings being held at a School System facility for a period of four months, or a mutually agreed upon meeting place.)

* This section has been changed.

Section 2 - Special Meetings: Special meetings may be called by the Chairman or at the request of a majority of the members. The purpose of the meeting shall be stated in the call. At least three days notice shall be given.

Section 3 - Quorum: A majority of the members shall constitute a quorum for the transaction of business at any meeting.

Section 4 - Open Meetings: The meetings of the Commission shall be open to the public in accordance with the laws of the State of North Carolina.

ARTICLE VI - COMMITTEES

Section 1 - District Committees: Under the Advisory Commission, district committees will be established. There will be seven (7) district committees inside the Charlotte City Limits to coincide with seven Council districts. Each of these committees in the district will be composed of six (6) members; three appointed by the City, and three (3) appointed by the County.

In addition to the seven (7) district committees within the Charlotte City Limits, the other six (6) cities within the County will be invited to each establish a six member district energy committee to represent their area of the County.

The remaining area of the County outside municipalities shall be represented via establishing four (4) County districts, with each having a district energy committee. The boundary of these districts shall be:

District 1 The Northern District shall be all areas outside municipal limits north of I-85.

District 2 The Eastern District shall be all area outside municipal limits bounded by I-85 on the north, and U.S. 74 (Independence Boulevard) on the south.

District 3 The Southern District shall be all the area outside municipal limits bounded by U.S. 74 (Independence Boulevard) on the north, and by I-77 on the west.

District 4 The Western District shall be all the area outside municipal limits bounded by I-77 on the southeast, and I-85 on the north.

The Board of County Commissioners shall appoint six members for each of the four energy committee districts lying outside municipal city limits.

The District Energy Committee's purpose shall be to assist the Advisory Energy Commission in identifying problems and opportunities in their district, information dissemination, and implementation of the approved Energy Management Plan.

The District Energy Committee, once appointed, will be responsible for scheduling its meetings, election of officers, and developing its own scope of activity and goals under the auspices of the Advisory Energy Commission. It is envisioned that from time to time the Advisory Energy Commission will ask that a specific district/or districts review and evaluate a specific energy issue or problem affecting their area, and report its finding to the Advisory Energy Commission.

The District Energy Committee's term of membership shall be for one year.

ARTICLE VII - AMENDMENTS

Amendments to the Bylaws of the Charlotte/Mecklenburg Advisory Energy Commission may be considered and approved by the affirmative vote of a majority of the membership of the committee at any regularly scheduled or special meeting; provided, however, that written notice of the proposed amendment has been sent to each member of the committee at least one week prior to the meeting, and provided that such amendment does not conflict with the intent of the resolution passed by the Board of Commissioners and concept approved by City Council. Upon approval of any amendment by the committee in conflict as set forth hereinabove, such amendment shall be submitted to the Mecklenburg County Commission and the Charlotte City Council for approval.

The City and County Public Service and Information Offices shall assist the Committee in the dissemination of information to the public.

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ATTACHMENT # 1

The AEC made the following recommendation for selecting City government's four appointees.

Three of the four appointees would be selected by City Council. One appointee would be selected by the Mayor. The appointee selected by the Mayor would be rotated during each appointment period.

Examples:

<u>1982</u>		<u>1984</u>	
Electric Utility Rep.	- Council	Gas Representative	- Council
Petroleum Industry Rep.	- Council	Renewable/Environmental	- Council
Consumer Advocate	- Council	UCS	- Council
Engineering/Technical	- Mayor	Business	- Mayor
<u>1986</u>		<u>1988</u>	
Electric Utility Rep.	- Mayor	Gas Representative	- Mayor
Petroleum Industry Rep.	- Council	Renewable/Environmental	- Council
Consumer Advocate	- Council	UCS	- Council
Engineering/Technical	- Council	Business	- Council

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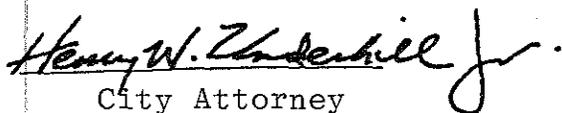
RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by 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:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended to add Class Number 3130 Assistant Police Chief as a special assignment of the class of Police Major and assigned to Pay Range 31, Steps 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 22nd day of February, 1982, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 18 at Page 55.

Ruth Armstrong
City Clerk

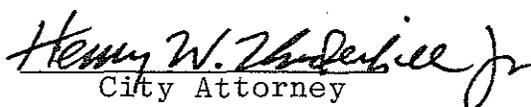
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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

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 changing the salary of class number 3186, Police Communications Center Supervisor, from Pay Range 16, Steps A-F, to Pay Range 17, Steps 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 February, 1982, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 18 at Page 56.

Ruth Armstrong
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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 22nd day of February, 1982, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


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 February, 1982, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 18 at Pages 57-59.

Ruth Armstrong
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Brawley, Jack T & Wife Jane D.	\$ 5.73	Clerical Error
James Victor Vetrone	50.38	Illegal Levy
Pound & Moore Company	32.48	Illegal Levy
Norman Carr	16.02	Clerical Error
James Clyde Russell	3.62	Illegal Levy
Joyce Ann Threatt Russell	29.87	Illegal Levy
Oran Caldwell Utley Heirs	67.88	Clerical Error
Pound & Moore Company	30.67	Illegal Levy
Yellow Freight System, Inc.	7,453.61	Illegal Levy
Kenneth Edward Hager	60.94	Illegal Levy
Lorraine Nixon Hager	35.03	Illegal Levy
H. E. Burchfield & wife, Atrice H.	12.92	Clerical Error
George Wray Pickett	105.46	Clerical Error
Mary King Stewart (by will)	2.72	Clerical Error
Herbert T. Thrower, Jr.	16.29	Clerical Error
Central Carolina Bank & Trust Company (Leasing Dept.)	57.38	Illegal Levy
FMC Corp Outdoor Power Equip. Div.	49.50	Illegal Levy
Sterchi Brothers Stores, Inc.	25.97	Illegal Levy
Parthineco Corporation	47.83	Illegal Levy
Richard Calvin Broome, Jr.	5.00	Illegal Levy
Shirley Williams Brown	40.65	Clerical Error
Dowd Wesley Byrum, Sr.	6.35	Clerical Error
Allen David Cowan	4.36	Clerical Error

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Page Two

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Charles Land Hite, Jr.	\$ 7.00	Clerical Error
Paul Jorgen Hoffmann	36.36	Clerical Error
Fred Sylvanis Holden	5.00	Clerical Error
Larry Earnie Hood	5.00	Clerical Error
Robert Terence Hoppenjans	5.00	Clerical Error
John Arthur Houston	5.00	Clerical Error
Alfred Patin Howard	5.00	Clerical Error
Linda Elaine Hughes	1.45	Clerical Error
Everett Lamar Huneycutt	5.00	Clerical Error
Hazel Lee Johns	5.00	Clerical Error
Hazel Lee Johns	5.00	Clerical Error
Dr. Donald Swift Kellam, Jr.	5.00	Clerical Error
Chuck Lip Lee	5.00	Clerical Error
Domenico Mario Manera	4.31	Clerical Error
Wiley Weston Mangum	5.00	Clerical Error
William Jackson Matney	5.21	Clerical Error
Sandra Mestler McGarrah	1.00	Clerical Error
Evelyn Floyd Schielling	6.35	Clerical Error
Tilford Henry Thomas	5.00	Clerical Error
Cynthia Rushing Watkins	5.00	Clerical Error
George Wilhelm Welsh	6.35	Clerical Error
Charles Gillespie Yates	5.97	Clerical Error
James Michael O'Brien	\$ 5.00	Clerical Error
Total -	8,304.66	

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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING
SPRINGFEST 1982, AND AUTHORIZING CERTAIN ACTIONS.

WHEREAS, SpringFest, Inc., a private, non-profit corporation, is created in a spirit of goodwill and fellowship among the people of the area, and underscores to guests and visitors the attractiveness of Charlotte for the expansion of social, cultural, and economic relationships; and it will produce and promote SpringFest '82 as a major celebration of this area's unique historical and cultural heritage by providing a showcase for the revitalization of Central Charlotte; and

WHEREAS, SpringFest, Inc. will orchestrate a three-day outdoor celebration of the city during April 23-25, 1982 with participation by artists, arts and crafts exhibitors, merchants, vendors, and others active in uptown promotion; and

WHEREAS, in order to establish the location and boundaries necessary for the event, SpringFest, Inc. requests the closing of the following streets on the specified dates: North Tryon Street during April 24-25, between Fifth and Seventh Streets; North Church Street during April 23-25, between Fifth and Seventh Streets; North Poplar Street during April 23-25, between Fifth and Seventh Streets; and West Sixth Street during April 23-25, between College and Pine Streets; and

WHEREAS, SpringFest, Inc. requests the use of city sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, artists and vendors; and

WHEREAS, SpringFest, Inc. requests the use of Fourth Ward Park, Settler's Cemetery, and other open public property for children and recreational activities, crowd assembly and control, and other planned activities; and

WHEREAS, SpringFest, Inc. requests approval to contract for the sale of beer and/or wine at SpringFest '82.

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 hereby authorizes and approves the following actions:

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- (1) The temporary closing of the aforementioned streets during the event;
- (2) The use of city sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, and the like;
- (3) The use of Fourth Ward Park, Settler's Cemetery, and other designated public open space for various activities planned for the event; and
- (4) The right to sell and dispense beer and/or wine on public property, but only during the event and subject to all applicable A.B.C. regulations.

Approved as to form:

Henry W. Thacker Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 1982, the reference having been made in Minute Book 77, page _____, and recorded in full in Resolutions Book 18, pages 60-61.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 23rd day of February, 1982.

Ruth Armstrong, City Clerk

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 9.8109027, Mecklenburg County, said project to consist of the installation of traffic signals at the intersection of SR 1009 (Monroe Road) and Lumarka Drive - Thermal Road; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the required traffic signal equipment for the project, and whereby the Department of Transportation shall reimburse the City up to a maximum amount of \$7,900.00 for the cost of the signal equipment; and,

WHEREAS, under the terms of the agreement, if costs are less than the stated maximum amount of \$7,900.00, said Department of Transportation will reimburse the City the actual costs thereof; however, if the signal equipment costs exceed the stated maximum amount, the City will bear the excess costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109027, Mecklenburg County, 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 Department of Transportation.

I, Ruth Armstrong, 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 22nd day of February, 1982.

WITNESS, my hand and official seal of said Municipality on this the 24th day of February, 1982.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form:

Henry W. Chubbick Jr.
City Attorney

February 22, 1982
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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 Summer Recreation Pay Plan heretofore adopted by the City Council to be effective March 31, 1980, is hereby further amended to increase existing pay ranges by 7 percent by adopting Schedules I and II as follows:

- (1) Schedule I "Pay Ranges in Hourly and Weekly Amounts", attached hereto
- (2) Schedule II "Pay Range Assignments of Classes", attached hereto

BE IT FURTHER RESOLVED that this resolution shall become effective upon approval.

APPROVED AS TO FORM

Henry W. Zdenkiewicz Jr.
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 February, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 18 at Page 63.

Ruth Armstrong
City Clerk

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A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 82-10 and 82-13 through 82-21, are on record in the Office of the City Clerk, and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 15th day of March, 1982, on petitions for zoning changes numbered 82-10 and 82-13 through 82-21.

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 February, 1982, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 18 at Page 64.

Ruth Armstrong
City Clerk