

June 14, 1982
Resolution Book 18 - Page 205

RESOLUTION CLOSING A CERTAIN PORTION OF WESTBROOK DRIVE 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 Westbrook Drive in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Notice of Public Hearing, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 14th day of June, 1982; and

WHEREAS, the City of Charlotte and Third Ward Neighborhood Development Association own all of the land adjoining the affected portion of the above-mentioned street.

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

THEREFORE, BE IT RESOLVED BY THE City Council of the City of Charlotte, North Carolina:

That the Council hereby orders the closing of that certain portion of Westbrook Drive in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Westbrook Drive", prepared by City of Charlotte, Department of Public Works, Engineering Department, dated January 28, 1982, a copy of which is hereto attached and marked Exhibit "A", and incorporated by this reference, said portion of said street being more particularly described in Exhibit "B" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of that portion of said street is not contrary to the public interest and that no individual, firm, or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

BE IT FURTHER RESOLVED that the portion of Westbrook Drive to be abandoned remain in its existing condition, until such time that occupants dwelling in a frame structure at the intersection of Westbrook Drive and South Cedar Street be relocated by the Community Development Department.

BE IT FURTHER RESOLVED that a certain portion of Westbrook Drive described in Exhibit "A" as a 15-foot drainage easement be reserved for the purpose of laying, constructing, re-constructing, and maintaining a storm drainage

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line, and the City of Charlotte does hereby specifically reserve a drainage easement, said drainage easement being shown on a plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Westbrook Drive", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 28, 1982, a copy of which is hereto attached and marked Exhibit "A" and incorporated herein by this reference.

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. Chesille Jr.
City Attorney

CERTIFICATION

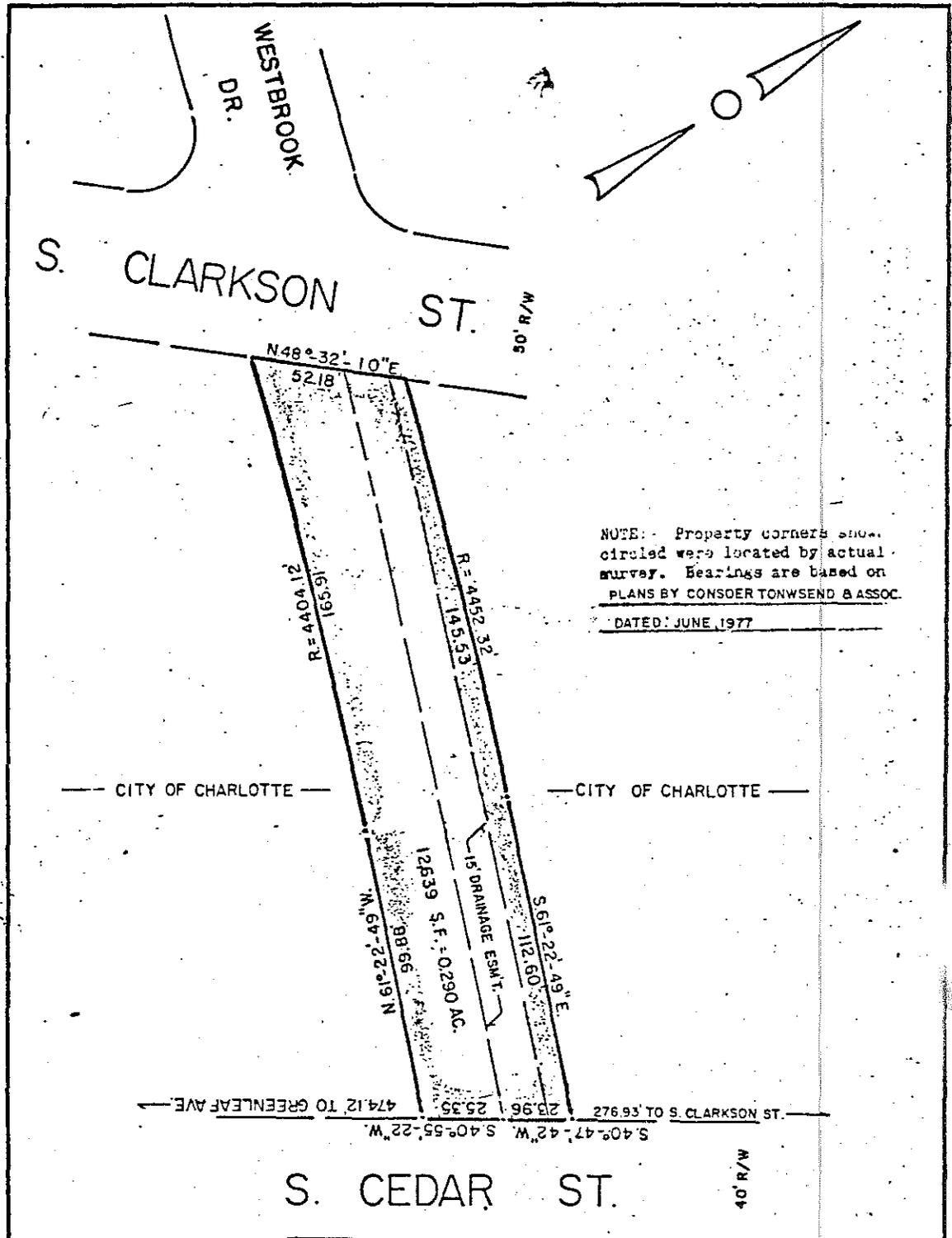
I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of June, 1982, the reference having been made in Minute Book 78, beginning at Page _____, ending at Page _____, and is recorded in full in Resolution Book 18.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of June, 1982.

City Clerk of the City of Charlotte

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EXHIBIT "A"



This plat was prepared under my supervision *Stephen A. Silbey*
N. C. Reg. Surveyor No. *1765*



THIRD WARD COMMUNITY DEVELOPMENT		
CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	R.O.W. TO BE ABANDONED BY	JOB NO.
4-6-82 Bearing Op S- Clarkson St.	CITY OF CHARLOTTE	52-75- 104
DRAWN BY M.S.	WESTBROOK DR.	SHEET
CHECKED BY		1
CITY ENGINEER	DATE JAN. 28, 1982 SCALE 1" = 40'	OF
		1

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EXHIBIT "B"

Third Ward Urban Renewal Area

Abandonment of a Portion of Existing Westbrook Drive

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the Third Ward Urban Renewal Area, shown on a plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Westbrook Drive", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated January 28, 1982, and being more particularly described as follows:

BEGINNING at a point formed by the intersection of the westerly right of way margin of South Cedar Street with the southerly right of way margin of Westbrook Drive, said point being located N 40°- 55'- 22" E, 474.12 feet measured along the said westerly right of way margin of South Cedar Street from the northerly right of way margin of Greenleaf Avenue, and running thence with the southerly right of way margin of Westbrook Drive in two (2) courses as follows: N 61°- 22'- 49" W, 99.88 feet to a point. (2) with an arc of a circular curve to the left, having a radius of 4404.12 feet, an arc distance of 165.91 feet to a point in the easterly right of way margin of South Clarkson Street; thence with the easterly right of way margin of South Clarkson Street N 48°- 32'- 10" E, 52.18 feet to a point; thence with the northerly right of way margin of Westbrook Drive in two (2) courses as follows: (1) in an easterly direction with an arc of a circular curve to the right, having a radius of 4452.32 feet, an arc distance of 145.53 feet to a point. (2) S 61°- 22' 49" E, 112.60 feet to a point in the westerly right of way margin of South Cedar Street; thence with the westerly right of way margin of South Cedar Street in two (2) courses as follows: (1) S 40°- 47' - 42" W, 23.96 feet to a point. (2) S 40°- 55' - 22" W, 25.35 feet to the point or place of beginning, containing 12626 sq. ft. or 0.290 ac. all as shown on a map prepared by the City of Charlotte, Engineering Department, dated January 28, 1982 to which reference is hereby made.

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Resolution Book 18 - Page 209

RESOLUTION IN SUPPORT OF HALTING THE NUCLEAR ARMS RACE

WHEREAS, the greatest challenge facing the earth is to prevent the occurrence of nuclear war by accident or design; and

WHEREAS the nuclear arms race is dangerously increasing the risk of a holocaust that will be humanity's final war; and

WHEREAS the issue of the nuclear arms race is therefore of vital concern to all communities and their elected representatives, including the City of Charlotte and its City Council;

NOW THEREFORE be it resolved that we, the members of the Charlotte City Council, strongly urge the President of the United States to pursue serious negotiations between the United States, the Soviet Union and all involved parties to seek an immediate halt to the nuclear arms race; and

BE IT FURTHER RESOLVED that in said negotiations that special attention be given to pursuing major, mutual, and verifiable reductions in nuclear warheads, missiles and other delivery systems; and

BE IT FURTHER RESOLVED that in the interim period between such negotiation a strategy be pursued to halt further deployment and testing of all nuclear weapons and delivery systems and negotiation begin with other nations to prevent proliferation of nuclear weapons.

BE IT FURTHER RESOLVED that copies of this resolution be sent to President Ronald Reagan, Senators Jessie Helms and John East, and Representative James Martin and to appropriate State and local officials.

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 14th day of June, 1982, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18, at Page 209.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of June, 1982.

Ruth Armstrong, City Clerk

June 14, 1982
Resolution Book 18 - Page 210

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NORTH CAROLINA NATIONAL BANK AND ETHEL STOWE, AS TRUSTEES UNDER THE WILL OF ALLISON LLOYD GOODE (NICK P. KARRAS AND WIFE, DAFNI KARRAS, XENOPHON KARRAS AND WIFE, NIA KARRAS, JAMES CHICKLISTAS AND WIFE, CATHY CHICKLISTAS, LESSEES; ANDREW POULOS AND NICK POULOS, SUB-LESSEES; JIM KANOS ENTERPRISES, INC., SUB-LESSEES), LOCATED AT 105 WEST TRADE STREET, IN THE CITY OF CHARLOTTE FOR THE INDEPENDENCE PLAZA PARK PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to NORTH CAROLINA NATIONAL BANK AND ETHEL STOWE, AS TRUSTEES UNDER THE WILL OF ALLISON LLOYD GOODE (NICK P. KARRAS AND WIFE, DAFNI KARRAS, XENOPHON KARRAS AND WIFE, NIA KARRAS, JAMES CHICKLISTAS AND WIFE, CATHY CHICKLISTAS, LESSEES; ANDREW POULOS AND NICK POULOS, SUB-LESSEES; JIM KANOS ENTERPRISES, INC., SUB-LESSEES), located at 105 West Trade Street, in The City of Charlotte, for building of a park, in connection with 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 Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of NORTH CAROLINA NATIONAL BANK AND ETHEL STOWE, AS TRUSTEES UNDER THE WILL OF ALLISON LLOYD GOODE (NICK P. KARRAS AND WIFE, DAFNI KARRAS, XENOPHON KARRAS AND WIFE, NIA KARRAS, JAMES CHICKLISTAS AND WIFE, CATHY CHICKLISTAS, LESSEES; ANDREW POULOS AND NICK POULOS, SUB-LESSEES; JIM KANOS ENTERPRISES, INC., SUB-LESSEES), located at 105 West Trade Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$262,550.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

[Signature]
Deputy 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 14th day of June, 1982, and the reference having been made in Minute Book 78, Page _____ and recorded in full in Resolutions Book 18, Page 210.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of June, 1982.

City Clerk

June 14, 1982
Resolution Book 18 - Page 211

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO 100 SOUTH TRYON, INC. (GENESCO, INC., LESSEE), LOCATED AT 100 SOUTH TRYON STREET, IN THE CITY OF CHARLOTTE FOR THE INDEPENDENCE PLAZA PARK PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to 100 SOUTH TRYON, INC. (GENESCO, INC., LESSEE), located at 100 South Tryon Street, in The City of Charlotte, for building of a park, in connection with 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 Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of 100 SOUTH TRYON, INC. (GENESCO, INC., LESSEE), located at 100 South Tryon Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$108,200.00, 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:

H. Michael J. [Signature]
Deputy 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 14th day of June, 1982, and the reference having been made in Minute Book 78, Page _____ and recorded in full in Resolutions Book 18, Page 211.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of June, 1982.

City Clerk

June 14, 1982
Resolution Book 18 - Page 212

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BLANCHE C. KING, ELIZABETH L. KING, MARY INA MABRY, OGDEN DOREMUS KING, III, ROBERT A. KING, DAVID F. KING, HEIRS OF JAMES F. KING, AND SPOUSES OF ALL THE PRECEDING, IF ANY, AND HEARNE CEMETERY, LOCATED AT 102 SOUTH TRYON STREET, IN THE CITY OF CHARLOTTE FOR THE INDEPENDENCE PLAZA PARK PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to BLANCHE C. KING, ELIZABETH L. KING, MARY INA MABRY, OGDEN DOREMUS KING, III, ROBERT A. KING, DAVID F. KING, HEIRS OF JAMES F. KING, AND SPOUSES OF ALL THE PRECEDING, IF ANY, AND HEARNE CEMETERY, located at 102 South Tryon Street, in The City of Charlotte, for building of a park, in connection with 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 Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of BLANCHE C. KING, ELIZABETH L. KING, MARY INA MABRY, OGDEN DOREMUS KING, III, ROBERT A. KING, DAVID F. KING, HEIRS OF JAMES F. KING, AND SPOUSES OF ALL THE PRECEDING, IF ANY, AND HEARNE CEMETERY, located at 102 South Tryon Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$98,000.00, 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:

Th. M. ...
Deputy 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 14th day of June, 1982, and the reference having been made in Minute Book 78, Page , and recorded in full in Resolutions Book 18, Page 212.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of June, 1982.

City Clerk

June 14, 1982
Resolution Book 18 - Page 213

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NORTH CAROLINA NATIONAL BANK, CO-TRUSTEE UNDER WILL OF JAMES PARKS GREY (SOUL TRAIN, LESSEE, AND ANY OTHER TENANTS IN POSSESSION UNDER UNRECORDED LEASES), LOCATED AT 104 SOUTH TRYON STREET, IN THE CITY OF CHARLOTTE FOR THE INDEPENDENCE PLAZA PARK PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to NORTH CAROLINA NATIONAL BANK, CO-TRUSTEE UNDER WILL OF JAMES PARKS GREY (SOUL TRAIN, LESSEE, AND ANY OTHER TENANTS IN POSSESSION UNDER UNRECORDED LEASES), located at 104 South Tryon Street, in The City of Charlotte, for building of a park, in connection with 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 Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of NORTH CAROLINA NATIONAL BANK, CO-TRUSTEE UNDER WILL OF JAMES PARKS GREY (SOUL TRAIN, LESSEE, AND ANY OTHER TENANTS IN POSSESSION UNDER UNRECORDED LEASES), located at 104 South Tryon Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$86,200.00, 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:

J. H. Marshall
Deputy 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 14th day of June, 1982, and the reference having been made in Minute Book 78, Page , and recorded in full in Resolutions Book 18, Page 213.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of June, 1982.

City Clerk

June 14, 1982
Resolution Book 18 - Page 214

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARY GREY SABINE, LIFE TENANT, NORTH CAROLINA NATIONAL BANK, CO-TRUSTEE UNDER THE WILL OF JAMES PARKS GREY, L. B. PRINCE, GUARDIAN OF MARY GREY SABINE (NATIONAL HAT SHOP, INC., LESSEE), LOCATED AT 106 SOUTH TRYON STREET, IN THE CITY OF CHARLOTTE FOR THE INDEPENDENCE PLAZA PARK PROJECT

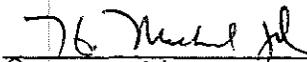
WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to MARY GREY SABINE, LIFE TENANT, NORTH CAROLINA NATIONAL BANK, CO-TRUSTEE UNDER THE WILL OF JAMES PARKS GREY, L. B. PRINCE, GUARDIAN OF MARY GREY SABINE (NATIONAL HAT SHOP, INC., LESSEE), located at 106 South Tryon Street, in The City of Charlotte, for building of a park, in connection with 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 Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of MARY GREY SABINE, LIFE TENANT, NORTH CAROLINA NATIONAL BANK, CO-TRUSTEE UNDER THE WILL OF JAMES PARKS GREY, L. B. PRINCE, GUARDIAN OF MARY GREY SABINE (NATIONAL HAT SHOP, INC., LESSEE), located at 106 South Tryon Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$87,100.00, 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:


Deputy 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 14th day of June, 1982, and the reference having been made in Minute Book 78, Page , and recorded in full in Resolutions Book 18, Page 214.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 16th day of June, 1982.

City Clerk

June 14, 1982
Resolution Book 18 - Page 215

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 14th day of June, 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:

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 14th day of June, 1982, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18 at Pages 215-216.

Ruth Armstrong
City Clerk

June 14, 1982
Resolution Book 18 - Page 216

SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND</u>	<u>REASON</u>
Charlotte Mecklenburg Youth Council	\$ 4.50	Clerical Error
Barclays American Leasing	75.00	Illegal Levy
Melle and Ned Clontz	<u>5.00</u>	Clerical Error
TOTAL -	<u>\$84.50</u>	

June 14, 1982
Resolution Book 18 - Page 217

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 Finance Director collected taxes from the taxpayer set out on the list attached to the Docket.
2. The City Finance Director 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 14th day of June, 19 82, 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:

Kenny W. Blandhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of June, 19 82, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18, page(s) 217-218.

Ruth Armstrong
City Clerk

June 14, 1982
Resolution Book 18 - Page 218

SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND</u>	<u>REASON</u>
Charlotte Mecklenburg Youth Council	\$ 4.50	Clerical Error
Barclays American Leasing	75.00	Illegal Levy
Melle and Ned Clontz	<u>5.00</u>	Clerical Error
TOTAL -	<u>\$84.50</u>	

June 14, 1982
Resolution Book 18 - Page 219

RESOLUTION DECLARING AN INTENT TO ABANDON
AND CLOSE ARTHUR LANE LOCATED ONE BLOCK SOUTH
OF INDEPENDENCE BOULEVARD OFF OF CHERRY STREET
AND RUNNING WEST FROM CHERRY STREET APPROXIMATELY 158 FEET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, John M. Dwelle and Elephare D. Zimmerman have filed a petition to close Arthur Lane in the City of Charlotte; and

WHEREAS, Arthur Lane petitioned to be closed lies west off of Cherry Street approximately one block south of Independence Boulevard where said Independence Boulevard intersects with Cherry Street as shown on a map marked Exhibit "A", and is more particularly described by metes and bounds in a document marked Exhibit "B", both of which are available for inspection in the office of the City Clerk, City Hall of Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes §160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling for a public hearing on the question; said statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the County Tax records, and that a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte at its regularly scheduled session of June 14, 1982 resolved that it intends to close Arthur Lane lying west from Cherry Street approximately one block south of Independence Boulevard at the point where said Independence Boulevard intersects Cherry Street, said Arthur Lane being more particularly described on a map and a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls for a public hearing on the question to be held at 3:00 o'clock p.M. on the 12th day of July, 1982, at Council Chambers, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. §160A-299.

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 14th day of June, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Page 219.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1982.

Ruth Armstrong, City Clerk

June 14, 1982
Resolution Book 18 - Page 220

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF
EAST NINTH STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA,
AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close a certain portion of East Ninth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned E. Ninth St.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, amended October 31, 1978, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said street being more particularly described as Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a Resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alley; and

WHEREAS, The City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of The City of Charlotte, at its regularly scheduled session of June 14, 1982, that it intends to close that certain portion of East Ninth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned E. Ninth St.", a copy of which is available for inspection in the Office of the City Clerk in the City Hall of Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 12th day of July, 1982, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding

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the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the said portion of the street or public alley as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portion of the street or public alley, as required by said Statute.

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 14th day of June, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Pages 220-221.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1982.

Ruth Armstrong, City Clerk

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RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A
PROPOSAL BY MOTION, INC. FOR THE PURCHASE OF BLOCK 16,
PARCEL 12, LOCATED IN THE THIRD WARD NEIGHBORHOOD
STRATEGY AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the Third Ward Neighborhood Strategy Area; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private developers in a Project Area; and

WHEREAS, the City of Charlotte has received a proposal in accordance with General Statutes 160A-514 (e) (4) from Motion, Inc., a non-profit organization, for the construction of ten (10) units of Section 8 Housing on Block 16, Parcel 12. This parcel of land is identified on a survey entitled "City of Charlotte, North Carolina Department of Public Works, Engineering Division, Boundary Survey, West Fourth Street Extension of Victoria Avenue, Property of the City of Charlotte", dated April 11, 1980 prepared under the supervision of Stephen A. Gilbert, North Carolina Registered Surveyor.

WHEREAS, N.C.G.S. 160A-514 (e) (4) requires that the City Council shall hold a public hearing prior to a negotiated sale and conveyance of redevelopment project land to a non-profit organization or corporation.

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

1. That on the 12th day of July, 1982 at 3:00 p.m. in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G.S. 160A-514 (e) (4) to consider the proposal of Motion, Inc., for the construction of ten (10) units of Section 8 Housing on Block 16, Parcel 12 in the Third Ward Neighborhood Strategy Area which is in accordance with the Redevelopment Plan for the Third Ward Neighborhood Strategy Area.

2. That said survey is on display at the office of the Engineering Department, Real Estate Division of the City of Charlotte and additional information may be obtained from the office of the Real Estate Division, at Suite 704, 301 South McDowell Street, Telephone 374-2245.

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3. That this Resolution shall be published at least once a week for two consecutive weeks in the Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication not to be less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina on June 14, 1982.

Approved as to form:

Henry W. Underhill Jr.
 City Attorney

C E R T I F I C A T I O N

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 14th day of June, 1982 and the reference having been made in Minute Book 78, Page _____, and recorded in full in Resolutions Book 18, Pages 222-223

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1982.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURGA RESOLUTION CALLING FOR A PUBLIC HEARING
TO CONSIDER PROPOSED CHANGES IN THE HOUSING ASSISTANCE PLAN
OF THE CITY OF CHARLOTTE

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the Community Development Acts of 1974 and 1977, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), authorized to provide financial assistance to owners or prospective owners who agree to construct or substantially rehabilitate housing that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low to moderate housing to meet needs not being adequately met by unsubsidized private enterprise; and

WHEREAS, concerns have been expressed that the restrictive nature of the Housing Assistance Plan's Locational Policy Statement may be limiting the number of good competitive proposals offered in response to housing development advertisements. Furthermore, the HAP restricts the Housing Authority in its search for low income public housing sites; and

WHEREAS, HUD 24 CFR 570.312(f) requires that the City Council shall hold a public hearing prior to taking action on any proposed HAP amendments and to secure HUD approval before implementing any such amendments.

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

1. That on Monday, June 28, 1982, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with HUD 24 CFR, 570.312(f) to receive citizens' comments on the Housing Assistance Plan and any possible changes.

2. That copies of the HAP are on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Charlotte, North Carolina, 28204, Telephone 374-2016.

3. That this Resolution shall be published in the Charlotte News and the Charlotte Post, newspapers of general circulation in the City of Charlotte, North Carolina, these publications shall be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on June 14, 1982.

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 14th day of June, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Page 224.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1982.

Ruth Armstrong, City Clerk

June 14, 1982
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A RESOLUTION PROVIDING FOR A PUBLIC
HEARING TO CONSIDER ADOPTION OF
FLOOD AREA MAPS

WHEREAS, The City of Charlotte did annex, effective December 21, 1981, two areas of Mecklenburg County containing several streams having mapped and delineated 100 Year Flood Plain Areas, and

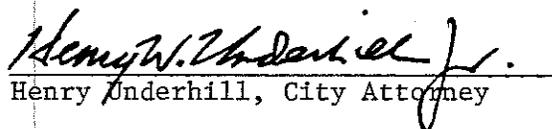
WHEREAS, The 100 Year Flood Plain Maps involved must be adopted by City Council so that administration of the City Floodway Ordinance can continue in these areas, and

WHEREAS, The City Council deems it in the public interest that a hearing be held to adopt these maps,

Now, THEREFORE, Be It Resolved by City Council, that a public hearing will be held in the Board Room on the fourth floor in the Education Center at 701 E. 2nd Street beginning at 6:00 P.M. Monday, July 19, 1982 to consider adoption of these maps.

Be It Further Resolved that notice of said hearing 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 14th day of June, 1982, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18 at Page 225.

Ruth Armstrong
City Clerk

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The City Council of the City of Charlotte, North Carolina, met in regular session at 3:00 P.M., on June 14, 1982, at the Council Chamber in the City Hall in Charlotte, North Carolina, the regular place of meeting.

Present: Mayor Eddie Knox, presiding, and Councilmembers Berryhill, Dannelly, Gantt, Frech, Leeper, McMillan, Patterson, Peacock, Selden and Trosch.

Absent: Councilmember Spaugh.

* * * * *

Councilmember Selden introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-
ANCE OF \$9,000,000 PUBLIC IMPROVE-
MENT BOND ANTICIPATION NOTES, SERIES
1982

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

(a) That orders authorizing \$14,200,000 Street Improvement Bonds, \$7,500,000 Water Bonds, \$3,100,000 Sanitary Sewer Bonds, \$4,000,000 Transit Facilities Bonds and \$1,200,000 Parks and Recreational Facilities Bonds of the City of Charlotte were adopted on March 9, 1981, which orders were approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on April 28, 1981.

(b) That none of said bonds has been issued and that \$9,000,000 notes have heretofore been issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, which notes are dated June 25, 1981 and mature June 23, 1982.

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(c) That it is necessary to issue at this time \$9,000,000 notes in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, consisting of \$3,800,000 Street Improvement Bond Anticipation Notes, \$3,000,000 Water Bond Anticipation Notes, \$1,000,000 Sanitary Sewer Bond Anticipation Notes, \$1,000,000 Transit Facilities Bond Anticipation Notes and \$200,000 Parks and Recreational Facilities Bond Anticipation Notes which the City has determined to consolidate for purposes of sale, the proceeds thereof to be applied to the payment of the outstanding notes.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, the issuance of \$9,000,000 negotiable notes of the City of Charlotte is hereby authorized, which notes shall be designated "Public Improvement Bond Anticipation Notes, Series 1982", shall be dated June 23, 1982, shall mature on February 16, 1983, without option of prior payment, and shall bear interest at a rate to be determined by the Local Government Commission at the time said notes are sold, which interest shall be payable at the maturity of said notes to which no interest coupons shall be attached. Said notes shall be payable as to both principal and interest at such bank or trust company and shall have such denomination or denominations and bear such number or numbers as may be fixed by the Mayor of said City after the award of said notes by the Local Government Commission; and both the principal of and the interest on said notes shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

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Section 3. Said notes shall be signed by the Mayor and by the City Clerk of said City and the corporate seal of said City shall be affixed to said notes.

Section 4. Said notes and the endorsements to be made upon the reverse of said notes shall be in substantially the following forms:

No. _____ \$ _____

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Public Improvement Bond Anticipation Note, Series 1982

The City of Charlotte, a municipal corporation in the County of Mecklenburg, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on the 16th day of February, 1983, the principal sum of

_____ THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, payable upon the presentation and surrender of this note at its maturity.

Both the principal of and the interest on this note are payable at _____, in _____,

_____ in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts.

For the prompt payment hereof, both principal and interest as the same become due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of the sale of \$3,800,000 Street

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Improvement Bonds, \$3,000,000 Water Bonds, \$1,000,000 Sanitary Sewer Bonds, \$1,000,000 Transit Facilities Bonds and \$200,000 Parks and Recreational Facilities Bonds, duly authorized by five orders adopted by the City Council of said City on March 9, 1981, each of which orders was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held, and this note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina and a resolution duly passed by the City Council of said City.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required and that the total indebtedness of said City, including this note, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF. said City of Charlotte, pursuant to resolution of its City Council, has caused this note to be signed by its Mayor and its City Clerk and the corporate seal of said City to be affixed hereto, all as of the 23rd day of June, 1982.

[manual signature]
Mayor

[manual signature]
City Clerk

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[To be endorsed upon reverse of notes]

Local Government
Commission Serial No. _____

The issuance of this note has been approved under the provisions of The Local Government Bond Act of North Carolina.

JOHN D. FOUST
Secretary, Local Government Commission

By _____ [manual signature]
Designated Assistant

Section 5. The action of the Director of Finance in applying to the Local Government Commission for the approval, advertisement and sale of said notes and the action of the Local Government Commission in publishing a notice relating to the sale of said notes are hereby ratified and confirmed. The Local Government Commission is hereby requested to ask for bids for said notes also by printing and distributing circulars relating to the sale of said notes.

Thereupon Councilmember Selden moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$9,000,000 PUBLIC IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 1982", and Councilmember Trosch seconded the motion, and the resolution was passed by the following vote:

Ayes: Councilmembers Berryhill, Dannelly, Gantt,

Frech, Leeper, McMillan, Patterson, Peacock, Selden, Trosch.

Noes: None.

* * * * *

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded

June 14, 1982
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minutes of the meeting of the City Council of said City held on June 14, 1982, the record having been made in Minute Book No. 78 of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said minutes as relates in any way to the issuance of \$9,000,000 Public Improvement Bond Anticipation Notes, Series 1982 of said City.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the second Monday of each month at 7:30 p.m., at various places in the City designated from time to time by the City Council, on the fourth Monday of each month at 3:00 p.m., at the City Hall in Charlotte, and on the third Monday of each month at 6:00 p.m., at the Board of Education Center in Charlotte, has been on file in my office pursuant to G. S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City,
this 15th day of June, 1982.

City Clerk

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RESOLUTION AMENDING THE EMPLOYEE
GROUP INSURANCE PLAN

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Employee Group Insurance Plan with the Life of Virginia Insurance Company be amended to provide the following to the Mayor and City Council:

1. Life insurance in the amount of \$50,000;
2. Option to purchase dependent life insurance; and
3. Coverage under the Accidental Death and Dismemberment section of the Plan.

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

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 14th day of June, 1982, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18 at Page 232.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 16th day of June, 1982.

Ruth Armstrong, City Clerk

June 14, 1982
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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AMENDING THE RESOLUTION ESTABLISHING THE AIRPORT ADVISORY COMMITTEE TO SPECIFY THE COMMITTEE'S DUTIES.

BE IT RESOLVED by the City Council of the city of Charlotte, in regular session duly assembled, that it hereby amends the resolution dated July , 1960 which established the Airport Advisory Committee by deleting Section 5 of the 1960 resolution and substituting in lieu thereof the following language:

"Section 5. The Committee is assigned the continuing responsibility of: reviewing long range planning for airport development; reviewing and studying all revenue producing aspects of the airport; and recommending appropriate action to the Council on airport policy matters; and the continuing review and study of all aspects of air transportation needs of metropolitan Charlotte."

This the 14th day of June, 1982.

Approved as to form:

Henry W. Underhill Jr.
 City Attorney

CERTIFICATION

I, Ruth Armstong, 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 14th day of June, 1982, the reference having been made in Minute Book 78, page _____, and recorded in full in Resolutions Book 18, page 233.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 16th day of June, 1982.

 Ruth Armstrong, City Clerk