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RESOLUTION

WHEREAS, the City of Charlotte is currently in the process of rewriting, pursuant to the 2005 Generalized Land Plan for Charlotte-Mecklenburg, its sign ordinance; and

WHEREAS, various regulatory options, one of which is amortization, exist which may currently be used by North Carolina municipalities in regulating signs; and

WHEREAS, the City of Charlotte has not determined the advisability or inadvisability of amortization as a component of the new sign ordinance, but desires to maintain amortization as an available option to consider for inclusion in its new sign ordinance; and

WHEREAS, the General Assembly of North Carolina is considering a bill that would prohibit municipalities from amortizing certain signs without just compensation unless those municipalities have previously enacted amortization ordinances; and

WHEREAS, in response to such potential State legislative action the City of Charlotte has adopted an amortization ordinance in the form attached hereto; and

WHEREAS, the City of Charlotte does not desire, through the adoption of this ordinance, to impact or to affect in any way the deliberations or recommendations of any Task Force, Commission, Commission Staff, or Committee that is involved in the sign ordinance rewriting process;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the sense of the City Council in adopting the attached amendment to the City of Charlotte zoning ordinance is to adopt an effective "amortization" ordinance prior to the effective date of any state "just compensation" statute so that all available options of the City of Charlotte may remain open during the completion of the City's study and drafting of a new sign ordinance. Further, it is the intent and direction of this Council that the governmental groups, Task Forces, Commission Staffs, and Committees which are involved, directly or indirectly, in the sign ordinance re-writing process not be influenced in any way by the adoption of this ordinance, and not regard the adoption of this ordinance as establishing any policy, directive, presumption or recommendation in favor of amortization which is intended to influence their deliberations or recommendations. Finally, it is the desire and direction of the City Council that the governmental groups, Task Forces, Commission Staffs and Committees which are involved, directly or indirectly in the sign

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ordinance rewriting process consider all possible options and alternatives in an open and orderly manner with the single objective of bringing before the City Council what they deem to be the best and most suitable sign ordinance for the City of Charlotte.

This Resolution, duly adopted this 2nd day of
June, 1987.

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 2nd day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 351-352.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of June, 1987.

PAT SHARKEY, CITY CLERK