

The City Council of the City of Charlotte, North Carolina, met in regular session at the Council Chamber in the City Hall in Charlotte, North Carolina, at 3:00 P.M., on September 13, 1982.

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

Absent: Councilmember Spaugh.

* * * * *

The Mayor announced that this was the date and hour fixed by the City Council for the public hearing upon the order entitled:

"ORDER AUTHORIZING \$3,500,000 MUSEUM BONDS"

and that the Council would immediately hear any and all citizens and taxpayers who might desire to be heard on the the questions of the validity of such order or the advisability of issuing said bonds.

No citizen or taxpayer of the City appeared, either in person or by attorney, to be heard on said questions, and the City Clerk announced that no statement in writing signed by any citizen or taxpayer had been presented.

Thereupon, upon motion of Councilmember Selden, seconded by Councilmember McMillan, the order introduced and passed on first reading on August 31, 1982, entitled: "ORDER AUTHORIZING \$3,500,000 MUSEUM BONDS", was read a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Berryhill, Dannelly, Gantt, Frech, Leeper, McMillan, Patterson, Peacock, Selden, and Trosch.

Noes: None.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$3,500,000 MUSEUM BONDS" had been adopted.

The Clerk was thereupon directed to publish said order in The Charlotte Observer once, and to publish at the foot of said order the appended note as required by The Local Government Bond Act, as amended.

Thereupon Councilmember Selden introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

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

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, November 2, 1982, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the question set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond

Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. The Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before October 4, 1982 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 2, 1982

A special bond referendum will be held on Tuesday, November 2, 1982, between 6:30 A. M. and 7:30 P. M., at which there will be submitted to the qualified voters of the City of Charlotte the following proposition:

FOR	The order adopted on September 13, 1982, authorizing not exceeding \$3,500,000 Museum Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping an addition to the Mint Museum of Art to provide exhibit space for new collections and additional space
.....	
AGAINST	"for curatorial, educational and administrative purposes, and for constructing a new entrance and access road to the museum from Randolph Road and additional parking spaces, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds.
.....	

The question hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of qualified persons and the acceptance of registration applications at the office of the Mecklenburg County Board of Elections, 710 East 4th Street, Charlotte, North Carolina, from Monday to Friday, inclusive, of each week, between the hours of 9 A.M. and 5 P.M. Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at their respective residences by appointment. In addition, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

The last day for new registration for those not now registered under Mecklenburg County's permanent registration system is Monday, October 4, 1982.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, October 4, 1982.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 9 A.M. and 5 P.M., from Monday to Friday, inclusive, of each week, prior to the closing of the registration books, at said office of the Mecklenburg County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

PRECINCT

VOTING PLACE

PRECINCTS AND LOCATIONS
1982

PRECINCT #1	Westminster Presbyterian Church 101 Colville Road (Activities Building)
PRECINCT #2	Hawthorne Lane United Methodist Church 501 Hawthorne Lane (Gym)
PRECINCT #3	Cochrane Junior High School 6200 Starhaven Drive
PRECINCT #4	Hickory Grove Presbyterian Church 7500 Hickory Grove-Newell Road
PRECINCT #5	Third Presbyterian Church 4019 Central Avenue (Scout Hut)
PRECINCT #6	Amity Presbyterian Church 2831 Sharon Amity Road (Fellowship Hall)
PRECINCT #7	Randolph Junior High School 3300 Water Oak Road
PRECINCT #8	Myers Park Elementary School 2132 Radcliff Avenue (Auditorium)
PRECINCT #9	Dilworth School 405 East Park Avenue (Multi-purpose Room)
PRECINCT #10	St. Andrews Presbyterian Church 2201 Springdale Avenue (Fellowship Building)
PRECINCT #11	Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)
PRECINCT #12	Clinton Chapel A.M.E. Zion Church 1901 Rozzells Ferry Road
PRECINCT #13	First Ward School 401 East 9th Street (Multi-purpose Room)
PRECINCT #14	Hawthorne Junior High School 1400 Pegram Street
PRECINCT #15	Kilgo Methodist Church 2101 Belvedere Avenue (Scout Hut)
PRECINCT #16	East Stonewall A.M.E. Zion Church 1729 Griers Grove Road
PRECINCT #17	Community Development Site Office 2601 East 7th Street (Main Bldg./Side Entrance)
PRECINCT #18	Eastover School 500 Cherokee Road (Auditorium)

PRECINCT #19 Myers Park High School
2400 Colony Road (ROTC Room)

PRECINCT #20 Avondale Presbyterian Church
2821 Park Road (Fellowship Hall)

PRECINCT #21 Sedgefield Junior High School
2700 Dorchester Place (Multi-purpose Room)

PRECINCT #22 Wilmore School
428 West Boulevard (Auditorium)

PRECINCT #23 Ashley Park School
3128 Belfast Drive (Cafeteria)

PRECINCT #24 Enderly Park School
1318 Clay Street (Cafeteria/Off Parkway Drive)

PRECINCT #25 West Charlotte High School
2219 Senior Drive (Lobby)

PRECINCT #26 Cole Memorial United Methodist Church
2022 Sugar Creek Road, West (Gym)

PRECINCT #27 Tryon Hills School
2600 Grimes Street (Cafeteria)

PRECINCT #28 New Covenant A.R. Presbyterian Church
2541 Elkwood Circle (Fellowship Hall)

PRECINCT #29 Merry Oaks School
2508 Draper Avenue (Cafeteria)

PRECINCT #30 Plaza Road School
3501 The Plaza (Multi-purpose Room)

PRECINCT #31 Barringer School
2701 Walton Road (Multi-purpose Room)

PRECINCT #32 Christ Episcopal Church
1412 Providence Road (Education Building)

PRECINCT #33 Eastway Junior High School
3333 Biscayne Drive (Multi-purpose Rm./Off Norland Rd.)

PRECINCT #34 Oakhurst School
4511 Monroe Road (Multi-purpose Room)

PRECINCT #35 Cotswold School
300 Greenwich Road (Multi-purpose Room)

PRECINCT #36 Providence Baptist Church
4921 Randolph Road (Gym)

PRECINCT #37 Pinewood School
815 Seneca Place (Cafeteria)

PRECINCT #38 Collinswood School
4000 Applegate Road (Cafeteria)

PRECINCT #39 Metropolitan United Presbyterian Church
2701 West Boulevard (At Old Steele Creek Road)

PRECINCT #40 Thomasboro School
538 Bradford Drive (Gym)

PRECINCT #41 Chadwick Methodist Church
132 S. Cromer Street

PRECINCT #42 Hidden Valley School
5100 Snow White Lane (Multi-purpose Room)

PRECINCT #43 Grace Baptist Church
5232 The Plaza (Fellowship Hall)

PRECINCT #44 Shamrock Garden Elementary School
3301 Country Club Drive (Multi-purpose Room)

PRECINCT #45 Windsor Park School
3900 Sudbury Road

PRECINCT #46 Resurrection Lutheran Church
2825 Shenandoah Avenue (Foyer)

PRECINCT #47 Trinity Presbyterian Church
3115 Providence Road (Scout Hut)

PRECINCT #48 Providence United Methodist Church
2810 Providence Road (Fellowship Hall)

PRECINCT #49 Park Road Elementary School
3701 Haven Drive (Auditorium)

PRECINCT #50 Smith Junior High School
400 Tyvola Road (Multi-purpose Room)

PRECINCT #51 Sedgefield Elementary School
700 Marsh Road (Cafeteria)

PRECINCT #52 St. Mark United Methodist Church
917 Clanton Road

PRECINCT #53 Harding High School
2001 Alleghany Street (Auditorium Lobby)

PRECINCT #54 Oaklawn Elementary School
1810 Oaklawn Avenue (Multi-purpose Room)

PRECINCT #55 Lincoln Heights School
1900 Newcastle Street (Multi-purpose Room)

PRECINCT #56 Druid Hills School
2801 Lucena Street (Cafeteria)

PRECINCT #57 Park Road Moravian Church
6301 Park Road

PRECINCT #58 Starmount School
1600 Brookdale Avenue (Cafeteria)

PRECINCT #59 Montclair School
5801 Farmbrook Drive (Cafeteria)

PRECINCT #60 Briarwood School
1001 Wilann Drive (Multi-purpose Room)

PRECINCT #61 Shamrock Drive Baptist Church
4301 Shamrock Drive (Fellowship Hall/Right-side)

PRECINCT #62 Albemarle Road Elementary School
7800 Riding Trail Road (Foyer)

PRECINCT #63 Idlewild School
7101 Idlewild Road (Multi-purpose Room)

PRECINCT #64 East Mecklenburg High School
6800 Monroe Road (Room 112, First Wing)

PRECINCT #65 Sardis Presbyterian Church
6100 Sardis Road (Education Bldg./Rear of Church)

PRECINCT #66 Rama Road School
1035 Rama Road (Multi-purpose Room)

PRECINCT #67 Lansdowne School
6400 Prett Court (Multi-purpose Room)

PRECINCT #68 St. Stephen United Methodist Church
6800 Sardis Road (Youth Room/Next to parking lot)

PRECINCT #69 Olde Providence School
3800 Rea Road

PRECINCT #70 Carmel Baptist Church
2101 Carmel Road (Red house on Sharon View Rd.)

PRECINCT #71 Sharon School (New)
4330 Foxcroft Road

PRECINCT #72 Carmel Presbyterian Church
2048 Carmel Road (Hut)

PRECINCT #73 Beverly Woods School
6001 Quail Hollow Road

PRECINCT #74 Alexander Graham Junior high School
1800 Runnymede Lane

PRECINCT #75 Sharon Baptist Church
6411 Sharon Road (Modular Unit/Sunday School Bldg.)

PRECINCT #76 Huntingtowne Farms Elementary School
2520 Starbrook Drive (Multi-purpose Room)

PRECINCT #77 Nations Ford School
8300 Nations Ford Road

PRECINCT #78 W. H. Belk Presbyterian Church
7410 Nations Ford Road (Fellowship Hall)

PRECINCT #79	Tuckaseegee Elementary School 2028 Little Rock Road
PRECINCT #80	Pawtucket School Moore's Chapel Road - Paw Creek
PRECINCT #81	Allenbrook Elementary School 1430 Allenbrook Drive
PRECINCT #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PRECINCT #83	Albemarle Road Presbyterian Church 6700 Albemarle Road (Gym)
PRECINCT #84	Albemarle Road Junior High School 6900 Democracy Drive (Music Room/Off Albemarle Rd.)
PRECINCT #85	Charlotte Christian High School 7301 Sardis Road (Gym Lobby)
PRECINCT #86	Carmel Junior High School 5001 Camilla Drive (Library)
PRECINCT #87	Sharon Lakes Clubhouse 15 Lakehouse Lane
PRECINCT #88	Living Savior Lutheran Church 6817 Carmel Road, Ext. (Education Bldg.) Pineville
PRECINCT #89	Paw Creek Elementary School 1213 Cathey Road (Auditorium-Stage area)
Berryhill (BER)	Berryhill Baptist Church 7438 Old Dowd Road/At Wallace Neal Rd. (Rec. Bldg.)
Clear Creek (CCK)	Clear Creek Elementary School 13051 Albemarle Road (Near Blair Road)
Cornelius (COR)	Cornelius Town Hall Catawba Avenue, Cornelius, N. C.
Crab Orchard Box 1 (CO#1)	Hickory Grove School 6300 Highland Avenue
Crab Orchard Box 2 (CO#2)	Newell School Old Concord Road, Newell, N. C.
Davidson (DAV)	Davidson Town Hall 216 S. Main Street, Davidson, N. C.
Huntersville (HUN)	Huntersville Elementary School College Street, Huntersville, N. C.
Lemley (LEM)	Crescent Electric Bldg. (Formerly R.E.A. Bldg.) Cornelius, N. C. (Near Intersection of I-77 & N.C. 73)

Long Creek Box 1 (LC#1)	Long Creek Elementary School Route 1, Beatties Ford Road (Gym)
Long Creek Box 2 (LC#2)	McCrorey Y.M.C.A. 3801 Beatties Ford Road (Club Room)
Mallard Creek Box 1 (MC#1)	Derita School 6000 Derita Road (Gym)
Mallard Creek Box 2 (MC#2)	Ranson Junior High School 5850 Statesville Road (Multi-purpose Room)
Matthews (MAT)	Matthews Elementary School 200 McDowell Street, Matthews, N. C.
Mint Hill Box 1 (MH#1)	V.F.W. Post Bain School Road, Mint Hill, N. C.
Mint Hill Box 2 (MH#2)	Masonic Lodge #742 10224 Lawyers Road (Near Apple Creek Sub.- Div.)
Morning Star (MST)	Morning Star Lutheran Church 12509 Idlewild Road, Matthew, N. C.
Oakdale (OAK)	Oakdale School 1111 Oakdale Road
Paw Creek Box 1 (PC#1)	Coulwood Junior High School 1901 Kentberry Drive
Paw Creek Box 2 (PC#2)	Moore's Chapel United Methodist Church Moore's Chapel Road (At Sam Wilson Road)
Pineville (PVL)	American Legion Hall 413 Gay Street, Pineville, N. C.
Providence (PRV)	Providence Presbyterian Church 10140 Providence Rd., Matthews, (2 miles past Hwy. 51)
Steele Creek Box 1 (SC#1)	Steele Creek Elementary School Gallant Lane (Off Brown-Grier Road)
Steele Creek Box 2 (SC#2)	Steele Creek Volunteer Fire Station #2 York Road

By order of the City Council of the City of
Charlotte.

Pat Sharkey
City Clerk

Pat Pierce
Chairman of Mecklenburg
County Board of Elections

Section 4. That the form of the question as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

FOR AGAINST	the order adopted on September 13, 1982, authorizing not exceeding \$3,500,000 Museum Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping an addition to the Mint Museum of Art to provide exhibit space for new collections and additional space for curatorial, educational and administrative purposes, and for constructing a new entrance and access road to the museum from Randolph Road and additional parking spaces, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds.
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Section 5. That the City Clerk is hereby directed to deliver or mail a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Selden, seconded by Councilmember McMillan, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Berryhill, Dannelly, Gantt, Frech, Leeper, McMillan, Patterson, Peacock, Selden, and Trosch

Noes: None

* * * * *

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

the City Council of said City at a regular meeting held September 13, 1982, the record having been made in Minute Book 78, beginning at page 448 and ending at page 449, and is a true copy of so much of said proceedings as relates in any way to the authorization of bonds of said City, and the calling of a special bond referendum thereon.

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 first Monday of each month at 8:00 P.M. at various places in the City, designated from time to time by the City Council, on the second and fourth Mondays of each month at 3:00 P.M. at the City Hall in Charlotte, and on the third Monday of each month at 8:00 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 17 day of September, 1982.

City Clerk

(SEAL)

September 13, 1982
Resolution Book 18 - Page 334

RESOLUTION CLOSING A CERTAIN PORTION OF
NORTH ALEXANDER STREET 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 North Alexander Street 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 owns all of the land adjoining the affected portion of the above-mentioned street; and

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 North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Proposed Closing of North Alexander Street East Tenth Street to East Eleventh Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 9, 1981, 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.

September 13, 1982
Resolution Book 18 - Page 335

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

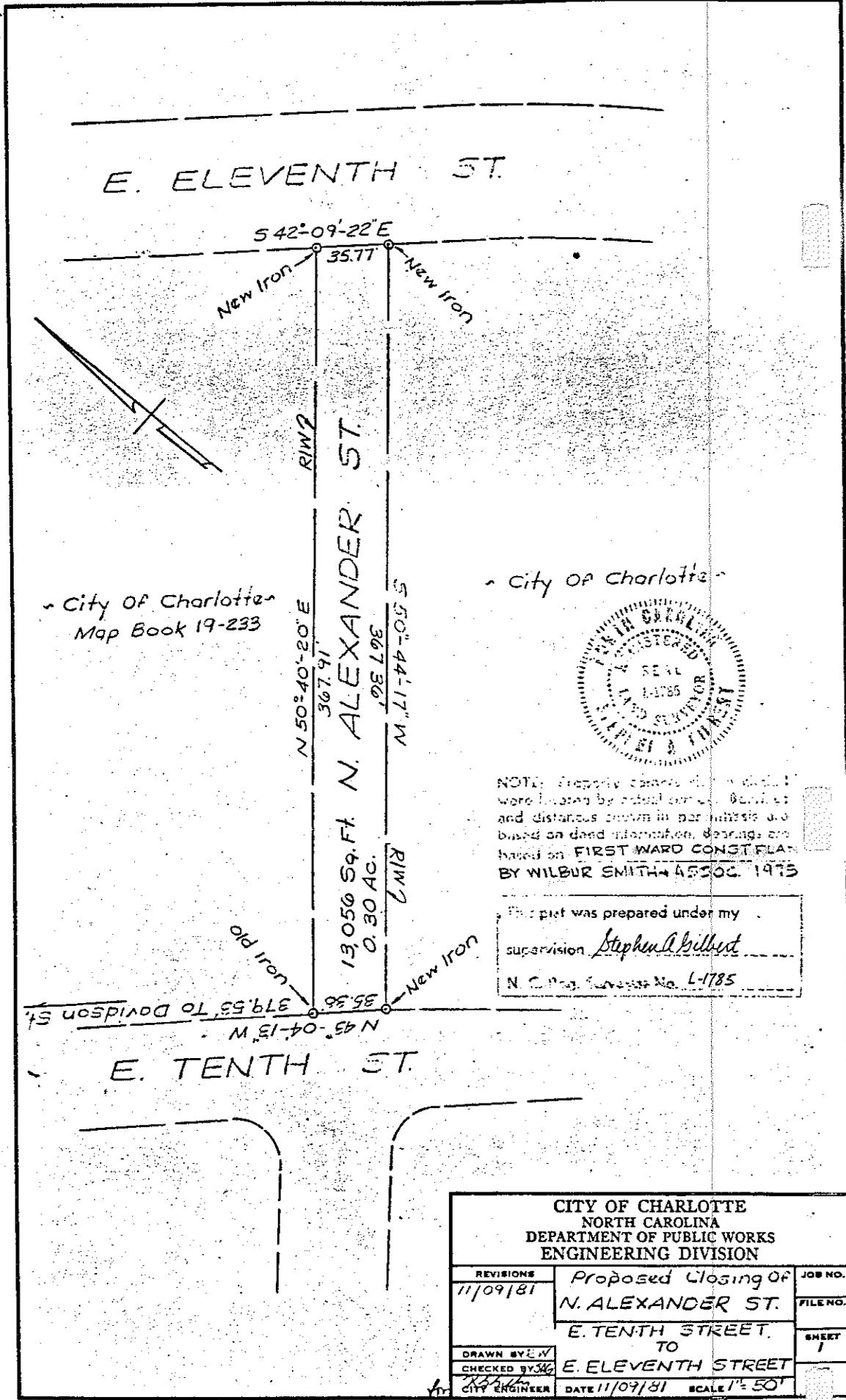
CERTIFICATION

I, 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 13th day of September, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18, Pages 334-337.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

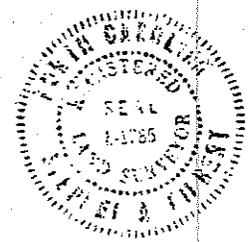
Pat Sharkey, City Clerk

"A"



- City of Charlotte
Map Book 19-233

- City of Charlotte -



NOTE: Property corners and bearings were located by actual survey. Distances and distances shown in par. 11815 are based on deed information. Bearings are based on FIRST WARD CONSTRUCTION BY WILBUR SMITH ASSOC. 1975

This plan was prepared under my supervision Stephen K. Hill
N.C. License No. L-1785

CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	Proposed Closing of N. ALEXANDER ST. E. TENTH STREET TO E. ELEVENTH STREET	JOB NO. FILE NO. SHEET 1
11/09/81		
DRAWN BY: <u>W. Hill</u>	CITY ENGINEER	DATE: 11/09/81 SCALE: 1" = 50'

First Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right-of-Way

1. That certain portion of North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Proposed Closing of North Alexander Street East Tenth Street to East Eleventh Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 9, 1981, being more specifically described as follows:

BEGINNING at an old iron in the northerly right-of-way margin of East Tenth Street, said old iron being the intersection of the westerly right-of-way margin of North Alexander Street with the northerly right-of-way margin of East Tenth Street, and running thence with the westerly right-of-way margin of North Alexander Street, N. 50-40-20 E., 367.91 feet to an iron pin in the southerly right-of-way margin of East Eleventh Street; thence with the southerly right-of-way margin of East Eleventh Street, S. 42-09-22 E., 35.77 feet to an iron pin; thence with the easterly right-of-way margin of North Alexander Street, S. 50-44-17 W., 367.36 feet to an iron pin in the northerly right-of-way margin of East Tenth Street; thence with the northerly right-of-way margin of East Tenth Street, N. 43-04-13 W., 35.38 feet to the point or place of Beginning, and containing 13,056 square feet or 0.30 acres.

September 13, 1982
Resolution Book 18 - Page 338

RESOLUTION CLOSING A CERTAIN PORTION OF NORTH MYERS STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA
AND RESERVATION OF EASEMENTS

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 North Myers Street 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 September, 1982; and

WHEREAS, The City of Charlotte owns all of the land adjoining the affected portion of the above-mentioned street; and

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 North Myers 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 A Portion of N. Myers St.", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated January 13, 1981, 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 closing of that certain portion of North Myers Street described in Exhibit "B" attached hereto be, and the same is hereby made subject to the right of the City of

September 13, 1982
Resolution Book 18 - Page 339

Charlotte to use all of the tract of land as described in Exhibit "B" for the purpose of laying, constructing, re-constructing, and maintaining one or more than one sanitary sewer, water lines, storm drainage line, and the City of Charlotte does hereby specifically reserve for itself, its successors and assigns, permanent rights-of-way and/or utility easements in and to the tracts of land depicted in Exhibit "B" attached hereto for the aforementioned purposes, said right-of-way and/or easements being shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of N. Myers St.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 13, 1981, 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:

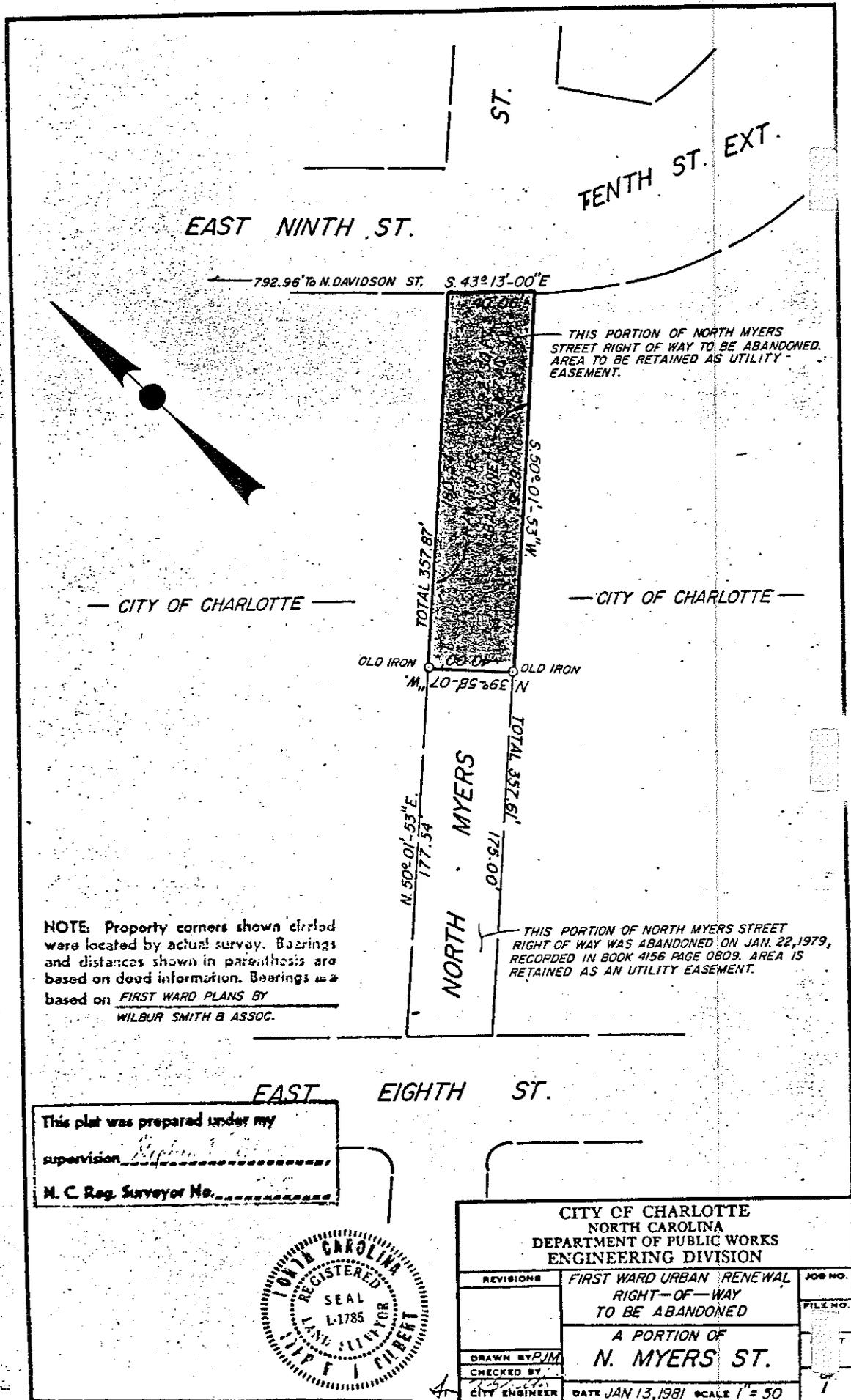
Henry W. Underhill Jr.
City Attorney

CERTIFICATION

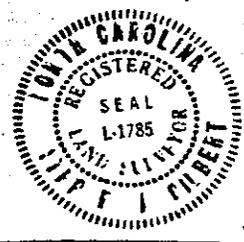
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18, at Pages 338-341.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

Pat Sharkey, City Clerk



This plat was prepared under my supervision [Signature]
N. C. Reg. Surveyor No. _____



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	FIRST WARD URBAN RENEWAL RIGHT-OF-WAY TO BE ABANDONED	JOB NO.
	A PORTION OF N. MYERS ST.	FILE NO.
DRAWN BY RJM		
CHECKED BY [Signature]		
CITY ENGINEER	DATE JAN 13, 1981	SCALE 1" = 50'

First Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right-of-Way

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the First Ward Urban Renewal Area, shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of N. Myers St.", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated January 13, 1981, and being more particularly described as follows:

BEGINNING at a point formed by the intersection of the easterly right-of-way margin of North Myers Street with the southerly right-of-way margin of East Ninth Street and running thence with the said easterly right-of-way margin of North Myers Street, S. 50-01-53 W., 182.61 feet to a point; thence with a new line, crossing North Myers Street, N. 39-58-07 W., 40.00 feet to a point in the westerly right-of-way margin of North Myers Street; thence with the westerly right-of-way margin of North Myers Street, N. 50-01-53 E., 180.34 feet to a point in the southerly right-of-way margin of East Ninth Street; thence with the southerly right-of-way margin of East Ninth Street, S. 43-13-00 E., 40.06 feet to the point or place of Beginning, and containing 7,258 square feet or 0.167 acre.

September 13, 1982
Resolution Book 18 - Page 342

RESOLUTION CLOSING A CERTAIN PORTION OF NORTH MYERS STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA,
AND RESERVATION OF EASEMENTS

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 North Myers Street 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 owns all of the land adjoining the affected portion of the above-mentioned street; and

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 North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of North Myers Street To Be Abandoned Between E. 6th Street and E. 7th Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated June 6, 1979, 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 closing of that certain portion of North Myers Street described in Exhibit "B" attached hereto be, and the same is hereby made subject to the right of the City of Charlotte to use all of the tract of land as described in Exhibit "B"

September 13, 1982
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for the purpose of laying, constructing, re-constructing, and maintaining one or more than one sanitary sewer, water lines, storm drainage line, and the City of Charlotte does hereby specifically reserve for itself, its successors and assigns, permanent rights-of-way and/or utility easements in and to the tracts of land depicted in Exhibit "B" attached hereto for the aforementioned purposes, said right-of-way and/or easements being shown on a plat entitled "Portion of North Myers Street To Be Abandoned Between E. 6th Street and E. 7th Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated June 6, 1979, 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:

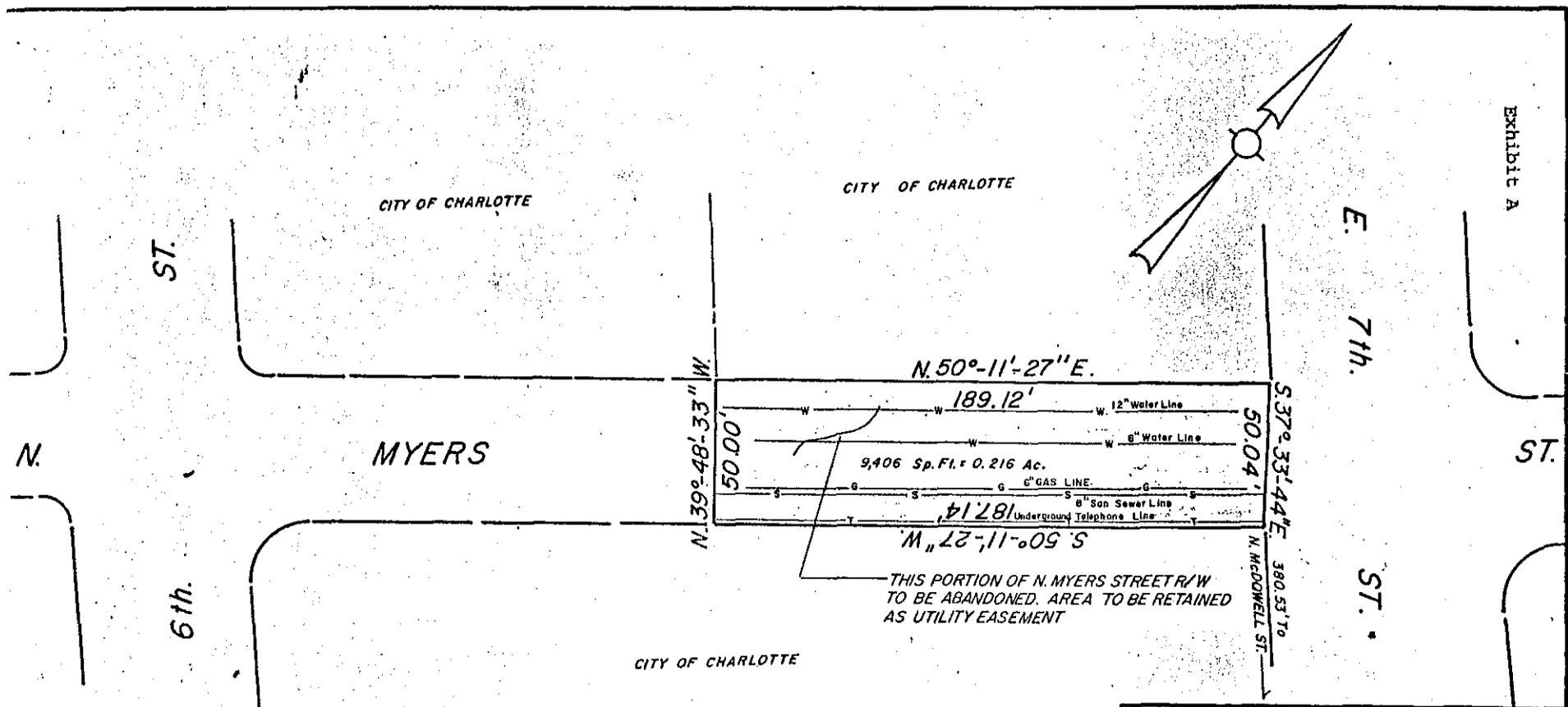
Henry W. Underhill Jr.
 City Attorney

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 13th day of September, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18, at Pages 342-345.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

 Pat Sharkey, City Clerk



NOTE: Property corners shown circled were located by actual survey. Bearings are based on FIRST WARD CONSTR. PLAN 10-13-78

DRAWN BY WILBUR SMITH & ASSOC.

This plan was prepared under my supervision *Stephen A. Gilbert*

N. C. Reg. Surveyor No. L-1785



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		JOB NO.
REVISIONS	PORTION OF N. MYERS ST. TO BE ABANDONED BETWEEN E. 6th STREET AND E. 7th STREET	FILE NO.
DRAWN BY M.S.		SHEET 1
CHECKED BY R.W.		OF 1
CITY ENGINEER	DATE JUNE 6, 1979 SCALE 1" = 40'	

First Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right-of-Way

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the First Ward Urban Renewal Area, shown on a plat entitled "Portion of N. Myers St. To Be Abandoned Between E. 6th Street and E. 7th Street", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated June 6, 1979, and being more particularly described as follows:

BEGINNING at a point where the southerly right-of-way margin of East Seventh Street intersects with the easterly right-of-way margin of North Myers Street, said point being located 380.53 feet measured along the southerly right-of-way margin of East Seventh Street from the westerly right-of-way margin of North McDowell Street, and running thence with the easterly right-of-way margin of North Myers Street, S. 50-11-27 W., 187.14 feet to a point; thence with a new line, crossing North Myers Street, N. 39-48-33 W., 50.00 feet to a point in the westerly right-of-way margin of North Myers Street; thence with the westerly right-of-way margin of North Myers Street, N. 50-11-27 E., 189.12 feet to a point in the southerly right-of-way margin of East Seventh Street; thence with the southerly right-of-way margin of East Seventh Street, S. 37-33-44 E., 50.04 feet to the point or place of Beginning, and containing 9,406 square feet or 0.216 acre.

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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL EXTENDING THE MASTER LEASE PURCHASE AGREEMENT WITH FIRST UNION NATIONAL BANK.

WHEREAS, on August 9, 1982, the City entered into a Master Lease/Purchase Agreement with First Union National Bank for the lease/purchase of certain equipment; and

WHEREAS, the City is desirous of extending the Master Lease/Purchase Agreement, under the same terms as set forth previously, for the lease/purchase of additional equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the Master Lease/Purchase Agreement between the City and First Union National Bank be extended and is hereby ratified, confirmed, and approved; and

BE IT FURTHER RESOLVED that the Mayor or Mayor Pro Tem is hereby authorized, empowered and directed to sign on its behalf the Agreement and any addenda, schedules, notes, UCC financing statements or other instruments issued under the provisions of the Agreement and any other instrument or document which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Agreement.

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the city of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1982, the reference being made in Minute Book 78, Page _____, and is recorded in full in Resolution Book 18, Page 346.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 17th day of September, 1982.

Pat Sharkey, City Clerk

September 13, 1982
 Resolution Book 18 - Page 347

RESOLUTION AMENDING THE PAY PLAN
 OF THE
 CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended to change the Pay Range assignments of the following classes, from the current Ranges to the new Ranges indicated, Pay Steps A-F inclusive:

<u>Class Title</u>	<u>Class No.</u>	<u>From Pay Range</u>	<u>To Pay Range</u>
Airport Security Chief	3610	19	21
Airport Security Officer II	3606	15	16

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 13th day of September, 1982, the reference having been made in Minute Book 78 and is recorded in full in Resolution Book 18 at Page 347.

Pat Sharkey
 City Clerk

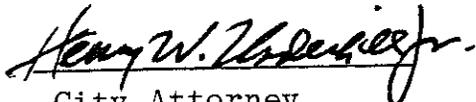
September 13, 1982
Resolution Book 18 - Page 348

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, that the Pay Plan heretofore adopted by the City Council, to be effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 2053 Senior Legal Assistant, Pay Range 18, Pay Steps A through F inclusive.

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

APPROVED AS TO FORM


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1982, the reference having been made in Minute Book 78 and is recorded in full in Resolution Book 18 at Page 348 .

Pat Sharkey
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 6, Parcels 7, 8, 9 - Richard D. Guiney, Jr. - Fair Market Value
1506 Montgomery St. \$31,500.00
208 & 210 Flint St.
209 & 211 Frazier Ave.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

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

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 13th day of September, 1982, and the reference having been made in Minute Book 78, Page, and recorded in full in Resolutions Book 18, Page 349.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 2, Parcels 8 & 9 - Richard D. Guiney, Jr. - Fair Market Value
129-131 Frazier Avenue \$17,500.00
133 Frazier Avenue

Approved as to form:

Henry W. Zander
City Attorney

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

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 13th day of September, 1982, and the reference having been made in Minute Book 78, Page, and recorded in full in Resolutions Book 18, Page 351.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 2, Parcel 6 - Richard D. Guiney, Jr. - Fair Market Value
121-123 Frazier Avenue \$12,200.00

Approved as to form:

Henry W. Chesbrough Jr.
City Attorney

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

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 13th day of September, 1982, and the reference having been made in Minute Book 78, Page, and recorded in full in Resolutions Book 18, Page 352.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

City Clerk

September 13, 1982
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RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE THAT CERTAIN PORTION OF AN ALLEYWAY LOCATED BETWEEN VAIL AVENUE AND RANDOLPH ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, PHOENIX ASSOCIATES has filed a Petition to close that certain portion of an alleyway between Vail Avenue and Randolph Road in the City of Charlotte; and

WHEREAS, the portion of the alleyway petitioned to be closed lies south of Vail Avenue and north of Randolph Road 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, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street or alley and calling 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 or 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 places along said street or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of September 13, 1982, that it intends to close that certain portion of an alleyway lying between Vail Avenue and Randolph Road said alley (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 3:00 p.m. on Monday, the 25th day of October, 1982 at 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; 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 portions of the streets or public alleyways 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 places along the said portions of the streets or public alleyways, as required by said statute.

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 13th day of September, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18, at Page 353.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

Pat Sharkey, City Clerk

September 13, 1982
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RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF WEST PALMER STREET LOCATED
BETWEEN WINNIFRED AND JEFFERSON STREETS AND
PORTIONS OF CHURCH STREET ADJOINING
WEST PALMER STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, ROWE CORPORATION, has petitioned the City of Charlotte to close and abandon certain portions of West Palmer Street and Church Street in the City of Charlotte, North Carolina, as same are shown as AREAS I, II and III on a plat entitled "WEST MOREHEAD COMMUNITY DEVELOPMENT STRATEGY AREA R/W TO BE ABANDONED W. PALMER STREET AND PORTIONS OF CHURCH ST." prepared by City of Charlotte, Department of Public Works, Engineering Division, dated April 30, 1982, as revised June 15, 1982, a copy of which plat is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, and which portions of West Palmer Street and South Church Street are more particularly described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the procedure for closing streets and public alleys as provided in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council adopt a resolution declaring its intent to close the street or public alley and calling a public hearing on the question. The Statute further requires that the Resolution be published once a week for four (4) successive weeks prior to the hearing, a copy of the Resolution 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 be prominently posted in at least two (2) places along said street or public alley; and

WHEREAS, the City of Charlotte desires to grant the petition.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of September 13, 1982, that it intends to close those certain portions of West Palmer Street and Church Street lying between Winnifred and Jefferson Streets, as same are shown on plat entitled "WEST MOREHEAD COMMUNITY DEVELOPMENT STRATEGY AREA R/W TO BE ABANDONED W. PALMER STREET AND PORTIONS OF CHURCH STREET" prepared by City of Charlotte, Department of Public Works, Engineering Division, dated April 30, 1982, as revised June 15, 1982, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, which portions of West Palmer Street and Church Street are more particularly described in Exhibit A

September 13, 1982
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attached hereto and made a part hereof, and hereby calls a public hearing on the question to be held at 3:00 M. on Monday, the 25th day of October, 1982, at City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing; 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 portions of the Streets as shown on the County tax records and to prominently post a notice of the closing and public hearing in at least two (2) places along those certain portions of West Palmer Street and Church Street, all as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18 at Pages 354-355.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 1982.

Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of September, 1982, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1982, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18, page(s) 356-358.

Pat Sharkey
City Clerk

355 a

355 a

EXHIBIT A

West Morehead Community Development Neighborhood
Strategy Area Abandonment of Portions of Existing Street
Rights-of-Way of West Palmer Street and Church Street

TRACT ONE:

A parcel of land in the City of Charlotte, Mecklenburg County, North Carolina, located in West Morehead Community Development Neighborhood Strategy Area, shown on a plat entitled "WEST MOREHEAD COMMUNITY DEVELOPMENT STRATEGY AREA R/W TO BE ABANDONED W. PALMER STREET AND PORTIONS OF CHURCH ST." prepared by City of Charlotte, Department of Public Works, Engineering Division, dated April 30, 1982, as revised June 15, 1982, and being more particularly described as follows:

Beginning at a point located at the intersection of the northeasterly margin of the existing right-of-way of West Palmer Street with the northwesterly margin of the right-of-way of Winnifred Street, the point of beginning being also located S. 41-16-44 W. 163.89 feet from the point of intersection of the northwesterly margin of the right-of-way of Winnifred Street with the southwesterly margin of the right-of-way of West Independence Boulevard, and runs thence with the northeasterly margin of the existing right-of-way of West Palmer Street, the following courses and distances: (1) N. 43-27-18 W., 84.77 feet to a point; (2) N. 43-32-55 W., 37.22 feet to a point; (3) N. 43-32-44 W., 38.90 feet to a point; (4) N. 43-27-33 W., 44.97 feet to a point; (5) N. 43-25-22 W., 79.91 feet to a point; (6) N. 37-32-14 W., 47.40 feet to a point; and (7) N. 43-07-04 W., 48.49 feet to a point in the southeasterly margin of the right-of-way of Jefferson Street; thence with the southeasterly margin of the right-of-way of Jefferson Street in a southwesterly direction with the arc of a circular curve to the left, having the radius of 960.99 feet, an arc distance of 42.83 feet to a point in the southwesterly margin of the existing right-of-way of West Palmer Street; thence with the southwesterly margin of the existing right-of-way of West Palmer Street the following courses and distances: (1) S. 42-20-39 E., 89.00 feet to a point; (2) S. 45-22-05 E., 37.30 feet to a point; (3) S. 43-12-00 E., 124.59 feet to a point; (4) S. 45-29-44 E., 31.85 feet to a point; (5) S. 45-04-13 E., 20.32 feet to a point; and (6) S. 42-52-02 E., 95.83 feet to a point in the northwesterly margin of the right-of-way of Winnifred Street; thence with the northwesterly margin of the right-of-way of Winnifred Street, N. 41-16-44 E., 35.80 feet to the beginning, containing 14,361 square feet (0.330 acres) of land, all as shown as AREA I on the map hereinbefore mentioned, to which map reference is hereby made.

Continuation of Exhibit A

TRACT TWO:

A parcel of land in the City of Charlotte, Mecklenburg County, North Carolina, located in West Morehead Community Development Neighborhood Strategy Area, shown on a plat entitled "WEST MOREHEAD COMMUNITY DEVELOPMENT STRATEGY AREA R/W TO BE ABANDONED W. PALMER STREET AND PORTIONS OF CHURCH ST." prepared by City of Charlotte, Department of Public Works, Engineering Division, dated April 30, 1982, as revised June 15, 1982, and being more particularly described as follows:

BEGINNING at a point located at the intersection of the southwesterly margin of the existing right-of-way of West Palmer Street with the northwesterly margin of the existing right-of-way of Church Street, and runs thence with the southwesterly margin of the existing right-of-way of West Palmer Street, S. 45-22-05 E., 37.30 feet to a point in the southeasterly margin of the existing right-of-way of Church Street; thence with the southeasterly margin of the existing right-of-way of Church Street, S. 41-04-03W 19.86 feet to a point; thence N. 43-07-04 W. 35.22 feet to a point in the northwesterly margin of the existing right-of-way of Church Street; and thence with the northwesterly margin of the existing right-of-way of Church Street, N. 34-21-37 E. 18.74 feet to the Beginning, containing 691 square feet (0.016 Acres) of land, all as shown as AREA II on the map hereinbefore mentioned, to which map reference is hereby made.

TRACT THREE:

A parcel of land in the City of Charlotte, Mecklenburg County, North Carolina, located in West Morehead Community Development Neighborhood Strategy Area, shown on a plat entitled "WEST MOREHEAD COMMUNITY DEVELOPMENT STRATEGY AREA R/W TO BE ABANDONED W. PALMER STREET AND PORTIONS OF CHURCH ST." prepared by City of Charlotte, Department of Public Works, Engineering Division, dated April 30, 1982, as revised June 15, 1982, and being more particularly described as follows:

BEGINNING at a point located at the intersection of the northeasterly margin of the existing right-of-way of West Palmer Street with the southeasterly margin of the existing right-of-way of Church Street, and runs thence with the northeasterly margin of the existing right-of-way of West Palmer Street, N. 37-32-14 W., 47.40 feet to a point; thence S. 43-07-04 E. 47.35 feet to a point in the southeasterly margin of the existing right-of-way of Church Street; and thence with the southeasterly margin of the existing right-of-way of Church Street S. 51-14-06W 4.62 feet to the Beginning, containing 109 square feet (0.003 Acres) of land, all as shown as AREA III on the map hereinbefore mentioned, to which map reference is hereby made.

September 13, 1982
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SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND</u>	<u>REASON</u>
Boars Head Restaurant	\$ 315.00	Illegal levy
MacBruters	25.00	Clerical Error
McMahan, Richard William & wife, Reva B.	56.10	Illegal Levy
Poole, Annie Rosie B. J.	9.35	Clerical Error
Talbert, Samuel S. & Naomi Y.	67.88	Clerical Error
Williamson, Charles Reid	39.50	Illegal Levy
Kunik R. J. & Company, Inc.	2,880.90	Clerical Error
Thompson - Burke Fibres	3,291.31	Clerical Error
Brown, Bonnie Elizabeth	33.85	Clerical Error
McGarth, Michael Ross	43.42	Clerical Error
Sloop, William Allison & wife, Georgia D.	135.56	Clerical Error
Talbert, Samuel S. & Naomi Y.	67.88	Clerical Error
Wilson, William Marshall & wife, Sudie M.	67.88	Clerical Error
Barclays American Leasing, Inc. Leased Vehicles	70.82	Clerical Error
Carolina Pool Supply Company	\$ 120.23	Clerical Error
Carolina Water Bed Company	685.10	Clerical Error
First Union National Bank Consumer Leasing Department	196.88	Clerical Error
McClung Corporation, The c/o NCNB Trust Department	10.77	Clerical Error
Peterson, D. L. Trust	49.50	Clerical Error
Thompson - Burke Fibres	2,052.68	Clerical Error
Kunik, R. J. & Company, Inc.	2,593.01	Clerical Error
Huneycutt, Shirl H. & wife, Charlotte	9.77	Clerical Error
Hulett, William Harold, Jr.	15.20	Clerical Error

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SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED (cont.)

<u>NAME</u>	<u>AMOUNT OF REFUND</u>	<u>REASON</u>
Ray, Dorothy Harbin	20.74	Clerical Error
Rushing, Daniel Greene	57.07	Clerical Error
Barclays American Leasing Corp.	174.76	Clerical Error
Peterson, D. L. Trust	275.00	Clerical Error
Peterson, D. L. Trust	68.09	Clerical Error
McGee, Patsy Odom	\$ 39.01	Clerical Error
Brown, Bonnie Elizabeth	40.75	Clerical Error
McMahan, Richard William &	<u>61.24</u>	Clerical Error
TOTAL	\$13,574.25	

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of September, 1982, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1982, the reference having been made in Minute Book 78 and recorded in full in Resolution Book 18, page(s) 359-360.

Pat Sharkey
City Clerk

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SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND</u>	<u>REASON</u>
Eugene McEntire	\$ 2.50	Clerical Error
Dalton Morgan & Partners	25.00	Clerical Error
Gelco Corporation	<u>5.00</u>	Clerical Error
TOTAL	\$ 32.50	

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

A motion was made by Councilmember Trosch and seconded by
Councilmember Dannelly 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 9.8109032, Mecklenburg County, said project to consist of the installation of traffic signals at NC 51 and SR 3655 (Johnston 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 \$7,150.00 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 \$7,150.00, 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 9.8109032, 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, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 13th day of September, 1982.

WITNESS, my hand and official seal of said Municipality on this the 17th day of September, 1982.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA