

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 6, 1984, 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 questions 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 8, 1984 (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 6, 1984

A special bond referendum will be held on Tuesday, November 6, 1984, 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 questions:

1.

Shall the order adopted on September 5, 1984, authorizing not exceeding \$47,400,000 Coliseum Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping a new coliseum/arena facility, including the construction of access roads, ancillary parking facilities and incidental recreational facilities and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2.

Shall the order adopted on September 5, 1984, authorizing not exceeding \$16,000,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for widening, extending and improving streets and roads in said City, including the acquisition of necessary rights of way, the realignment of certain streets and roads and the construction of an interchange, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds be approved?

3.

Shall the order adopted on September 5, 1984, authorizing not exceeding \$11,385,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including the construction of a new reservoir, the installation of mains and lines, the improvement of existing treatment facilities and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

September 5, 1984
Resolution Book 20 - Page 234

4.

Shall the order adopted on September 5, 1984, authorizing not exceeding \$2,330,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the construction and installation of additional outfalls and collection lines and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions 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 8:00 A.M. and 5:00 P.M. and on Saturday of each week from 10:00 A.M. until 4:00 P.M. Registration applications will also be accepted by and qualified persons may also register, during normal business hours, at any public library in the City and at any office of Mechanics and Farmers Bank in the City until October 8, 1984. Registration applications will also be accepted by and qualified persons may also register with the registrars

September 5, 1984
Resolution Book 20 - Page 235

and judges of election for the several precincts in the City at their respective residences by appointment.

In addition, registration applications will be accepted by and qualified persons may register with special registration commissioners designated by the Mecklenburg County Board of Elections at such times and places as may be announced by the Mecklenburg County Board of Elections.

Furthermore, registration applications will be accepted and qualified persons may register at the offices of the Division of Motor Vehicles located in the County, when applying for, renewing or correcting their driver licenses.

Moreover, 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.

Those residents of the City who have not voted in either of one of the two most recent successive presidential elections or in any other election conducted in the period between said two elections will not be considered to be registered under Mecklenburg County's permanent registration system.

Those residents of the City who are presently registered under Mecklenburg County's permanent registration system and who have not changed residence from one precinct to another within the City since their registration will be permitted

September 5, 1984
Resolution Book 20 - Page 236

to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until 30 days after his removal and, further, that any person who has changed residence from one precinct to another more than 30 days prior to the special bond referendum may obtain a certificate of removal and record a change of address on the date of the referendum and vote in the office of the Mecklenburg County Board of Elections mentioned above or at such other location as specified by the Mecklenburg County Board of Elections.

The last day for new registration for those not now registered under Mecklenburg County's permanent registration system is Monday, October 8, 1984.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, October 8, 1984.

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.

September 5, 1984
Resolution Book 20 - Page 238

| <u>PRECINCT</u> | <u>VOTING PLACE</u> |
|-----------------|---|
| 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 (First classroom on left) |
| PRECINCT #13 | First Ward School 401 East 9th Street (Multi-purpose Room) |
| PRECINCT #14 | Hawthorne Junior High School 1400 Pegram Street (First classroom on right) |
| PRECINCT #15 | Kilgo Methodist Church 2101 Belvedere Avenue (Scout Hut) |
| PRECINCT #16 | East Stonewall A.M.E. Zion Church 1729 Griers Grove Road (Fellowship Hall) |
| PRECINCT #17 | Old Fireman's Hall (formerly Comm. Dev. 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 (Student Lounge) |
| 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 (Multi-purpose Room) |
| PRECINCT #24 | Enderly Park Community Center 1220 Clay Avenue (Club Room) |
| PRECINCT #25 | West Charlotte High School 2219 Senior Drive (Auditorium Lobby) |
| PRECINCT #26 | Cole Memorial United Methodist Church 2022 Sugar Creek Road, West (Gym) |
| PRECINCT #27 | Tryon Hills School 2600 Grimes Street (Multi-purpose Room) |
| PRECINCT #28 | New Covenant A.R. Presbyterian Church 2541 Elkwood Circle (Fellowship Hall) |
| PRECINCT #29 | Merry Oaks Center 3508 Draper Avenue (Library) |

September 5, 1984
Resolution Book 20 - Page 239

| <u>PRECINCT</u> | <u>VOTING PLACE</u> |
|-----------------|---|
| 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 (Band Room/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/Youth Building - A) |
| PRECINCT #37 | Pinewood School 815 Seneca Place (Cafeteria) |
| PRECINCT #38 | Collinswood School 4000 Applegate Road (Multi-purpose Room) |
| PRECINCT #39 | Metropolitan United Presbyterian Church 2701 West Boulevard (At Old Steele Creek Road) [Lobby] |
| PRECINCT #40 | Thomasboro School 538 Bradford Drive (Gym) |
| PRECINCT #41 | Chadwick Methodist Church 132 S. Cromer Street (Fellowship Hall) |
| 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 (Multi-purpose Room) |
| PRECINCT #46 | Resurrection Lutheran Church 2825 Shenandoah Avenue (Foyer) |
| PRECINCT #47 | Trinity Presbyterian Church 3115 Providence Road (Scout Hut) |

September 5, 1984
Resolution Book 20 - Page 240

| <u>PRECINCT</u> | <u>VOTING PLACE</u> |
|-----------------|---|
| 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 (Old Sanctuary) |
| 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 (Multi-purpose Room) |
| PRECINCT #57 | Park Road Moravian Church 6301 Park Road (Fellowship Hall) |
| PRECINCT #58 | Starmount School 1600 Brookdale Avenue (Multi-purpose Room) |
| 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 (Multi-purpose Room) |
| PRECINCT #63 | Idlewild School 7101 Idlewild Road (Multi-purpose Room) |
| PRECINCT #64 | East Mecklenburg High School 6800 Monroe Road (Gym Foyer) |
| PRECINCT #65 | Sardis Presbyterian Church 6100 Sardis Road (Education Bldg./Rear of Church, Rm. #101) |
| PRECINCT #66 | Rama Road School 1035 Rama Road (Multi-purpose Room, Rm. #136) |
| PRECINCT #67 | Lansdowne School 6400 Prett Court (Multi-purpose Room) |

September 5, 1984
Resolution Book 20 - Page 241

| <u>PRECINCT</u> | <u>VOTING PLACE</u> |
|-----------------|---|
| PRECINCT #68 | St. Stephen United Methodist Church 6800 Sardis Road (Youth Room/Next to parking lot) |
| PRECINCT #69 | Olde Providence School 3800 Rea Road (Multi-purpose Room) |
| PRECINCT #70 | Carmel Baptist Church 2101 Carmel Road (Red brick house on Sharon View Rd.) |
| PRECINCT #71 | Sharon School 4330 Foxcroft Road (Multi-purpose Room) |
| PRECINCT #72 | Carmel Presbyterian Church 2048 Carmel Road (Scout Hut) |
| PRECINCT #73 | Beverly Woods School 6001 Quail Hollow Road (Multi-purpose Room) |
| PRECINCT #74 | Alexander Graham Junior High School 1800 Runnymede Lane (Multi-purpose Room) |
| PRECINCT #75 | Sharon Baptist Church 6411 Sharon Road (Modular Unit/Sunday School Bldg.) |
| PRECINCT #76 | Huntingtowne Farms Elementary School 2520 Huntingtowne Farms Lane (Multi-purpose Room) |
| PRECINCT #77 | Nations Ford School 8300 Nations Ford Road (Gym) |
| PRECINCT #78 | New Testament Fellowship (Old Belk Presby. Ch.) 7410 Nations Ford Road (Fellowship Hall) |
| PRECINCT #79 | Tuckaseegee Elementary School 2023 Little Rock Road (Multi-purpose Room) |
| PRECINCT #80 | Pawtucket School Moore's Chapel Road - Paw Creek (Rm. #1-3. Old school bldg.) |
| PRECINCT #81 | Allenbrook Elementary School 1430 Allenbrook Drive (Multi-purpose Room, Rm. #126) |
| 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 (Band Room/Off Albemarle Rd.) |
| PRECINCT #85 | Charlotte Christian High School 7301 Sardis Road (Gym) |
| PRECINCT #86 | Carmel Junior High School 5001 Camilla Drive (Library) |

September 5, 1984
 Resolution Book 20 - Page 242

| <u>PRECINCT</u> | <u>VOTING PLACE</u> |
|---------------------|---|
| PRECINCT #87 | Precinct no longer in use |
| PRECINCT #88 | Living Saviour Lutheran Church 6817 Carmel Road, Ext. (Education Bldg.) |
| PRECINCT #89 | Paw Creek Elementary School 1213 Cathey Road (Auditorium-Stage area) |
| Providence (PRV) | Providence Presbyterian Church 10140 Providence Rd., Matt., (2 mi. past Hwy. 51) [Fellowship |

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 questions as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

| | | |
|-----|-------|--|
| | | Shall the order adopted on September 5, 1984, |
| YES | | authorizing not exceeding \$47,400,000 Coliseum |
| | | Bonds of the City of Charlotte, North Carolina, |
| | | for the purpose of providing funds, with any other |
| | | available funds, for constructing and equipping a |
| NO | | new coliseum/arena facility, including the con- |
| | | struction of access roads, ancillary parking |
| | | facilities and incidental recreational facilities |
| | | and the acquisition of any necessary land and |
| | | rights of way, and authorizing the levy of taxes |
| | | in an amount sufficient to pay the principal of |
| | | and the interest on said bonds, be approved? |

| | | |
|-----|-------|---|
| | | Shall the order adopted on September 5, 1984, |
| YES | | authorizing not exceeding \$16,000,000 Street Im- |
| | | provement Bonds of the City of Charlotte, North |
| | | Carolina, for the purpose of providing funds, with |
| | | any other available funds, for widening, extending |
| NO | | and improving streets and roads in said City, |
| | | including the acquisition of necessary rights of |
| | | way, the realignment of certain streets and roads |
| | | and the construction of an interchange, and author- |
| | | izing the levy of taxes in an amount sufficient to |
| | | pay the principal of and the interest on said |
| | | bonds be approved? |

| | | |
|-----|-------|---|
| | | Shall the order adopted on September 5, 1984, |
| YES | | authorizing not exceeding \$11,385,000 Water Bonds |
| | | of the City of Charlotte, North Carolina, for the |
| | | purpose of providing funds, with any other avail- |
| | | able funds, for enlarging, extending and improving |
| NO | | the water system of said City, within and without |
| | | the corporate limits, including the construction |
| | | of a new reservoir, the installation of mains and |
| | | lines, the improvement of existing treatment |
| | | facilities and the acquisition of any necessary |
| | | land and rights of way, and authorizing the levy of |
| | | taxes in an amount sufficient to pay the prin- |
| | | cipal of and the interest on said bonds, be approved? |

September 5, 1984
Resolution Book 20 - Page 244

YES Shall the order adopted on September 5, 1984,
 authorizing not exceeding \$2,330,000 Sanitary
 Sewer Bonds of the City of Charlotte, North
 Carolina, for the purpose of providing funds, with
 any other available funds, for enlarging, extending
 NO and improving the sanitary sewer system of said
 City, within and without the corporate limits,
 including the construction and installation of
 additional outfalls and collection lines and the
 acquisition of any necessary land and rights of
 way, and authorizing the levy of taxes in an
 amount sufficient to pay the principal of and the
 interest on said bonds, be approved?

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 Spaugh, seconded by Councilmember Dannelly, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh and Vinroot.

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 special meeting held September 5, 1984, the record having been made in Minute Book 82, beginning at page and ending at page , 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.

September 5, 1984
Resolution Book 20 - Page 245

I HEREBY FURTHER CERTIFY that notice of said meeting, signed by the Mayor and stating that a special meeting of said City Council would be held at 7:00 P.M. on September 5, 1984, at the City Hall in Charlotte, North Carolina, for the purpose of holding a public hearing upon four orders authorizing \$47,400,000 Coliseum Bonds, \$16,000,000 Street Improvement Bonds, \$11,385,000 Water Bonds and \$2,330,000 Sanitary Sewer Bonds, considering the adoption of said orders and considering the passage of a resolution calling a special referendum upon said orders, was, at least six hours before said meeting, delivered to each City Council member or left at his or her usual dwelling place and, at least forty-eight hours before said meeting, posted on the principal bulletin board of said City Council and mailed or delivered to each newspaper, wire service, radio station, television station and person that had filed with me a written request for notice pursuant to G.S. 143-138.12.

WITNESS my hand and the corporate seal of said City, this ___ day of September, 1984.

City Clerk