AGENDA

Meeting Type.	B
Date.	02-23-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda February 23, 1987

FILE COPY

CHARLOTTE

Meetings in February '87

FEBRUARY 1 - FEBRUARY 7

2	Monday, 4 00 p m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
3	Tuesday, 5.00 p.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 6 00 p m.	CHARLOTTE ADVISORY PARKS COMMITTEE - Park Operations, 701 Tuckaseegee Rd.
4	Wednesday, 7 30 a.m.	CITY COUNCIL/COUNTY COMMISSION/LEGISLATIVE DELGATION BREAKFAST (Finalize Local Legislative Packages) - Mint Museum, 2730 Randolph Rd
	Wednesday, 12 Noon	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
	Wednesday, 4 00 p.m	CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMISSION (Workshop on Zoning Ordinance Revision) - Education Center, Rooms 237-39
5	Thursday, 7 30 a.m.	PLANNING COMMISSION/Ordinance Revision Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 7 00 p.m.	CITY COUNCIL (Public Hearing on Airport Master Plan) - West Mecklenburg High School, 7400 Tuckaseegee Road

FEBRUARY 8 - FEBRUARY 14

9	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - West Charlotte High School, 2219 Senior Drive
	Monday, 7 00 p m	CITIZENS HEARING - West Charlotte High School, 2219 Senior Drive
	Monday, 7 30 p m.	CITY COUNCIL MEETING - West Charlotte High School, 2219 Senior Drive
	Monday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - 1221 South Caldwell St , Commission Office
10	Tuesday, 8 00 a.m	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
	Tuesday, 5 00 p m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
11	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL City Hall, Council Chamber
12	Thursday, 2 00 p m.	MINOR SPECIAL USE PERMIT HEARING - Cameron-Brown Bldg , 1st Floor Conference Room

(Continued on Back)

Public Service And Information Department

600 East Trade Street

Charlotte NC 28202

FEBRUARY 15 - FEBRUARY 21

16	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p.m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
17	Tuesday, 2 00 p.m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
18	Wednesday, 7.30 a.m.	PRIVATE INDUSTRY COUNCIL - YMCA, 418 E. Trade Street
	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - Cameron-Brown Bldg., 1st Floor Conference Room
19	Thursday, 8 00 a m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
	Thursday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - Cameron-Brown Bldg., 6th Floor Conference Room
	Thursday, 4 00 p.m.	CITY COUNCIL (Budget & Housing Policy Workshop) - City Hall Annex, Training Center
	Thursday, 4 00 p m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 7 30 p.m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

FEBRUARY 22 - FEBRUARY 28

23	Monday, 10 30 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Charlotte Convention Center, VIP Lounge
	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council Chamber
24	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Charlotte Mecklenburg Utility Dept., 5100 Brookshire Blvd.
	Tuesday, 5 00 p.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
25	Wednesday, 6 30 p m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
26	Thursday, 3 00 p m	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Metrolina Independent Living Center, 1012 S Kings Dr , Suite G-2

These organizations will <u>not</u> meet during February

Advisory Energy Commission
Housing Appeals Board
Municipal Information Advisory Board
Parade Permit Committee

CHARLOTTE

Mayor Harvey B. Gantt Mayor Pro Tem Al Rousso

Charles S. Dannelly Cynthia Patterson
Gloria Fenning Pamella G. Patterson
Ann Hammond Minette Conrad Trosch
Ron Leeper Richard Vinroot
Roy Matthews Velna W. Woollen

Council Agenda

Monday, February 23, 1987

12:00 noon. . . . . Council-Manager luncheon
. First Union's plans for uptown
. Performing Arts Center
2:00 PM. . . . . Citizens Hearing
2·30 PM. . . . . Council Discussion
3:00 PM. . . . . Council Meeting

ITEM NO.

1. Invocation by Rev. Fred A. McCullough of Steele Creek A.M.E. Zion Church.

2. Consider approval of the minutes of Regular Meeting of December 22, 1986.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon a portion of Scholtz Road.

B. Recommend adoption of a resolution to close Scholtz Road.

Lucas Concrete Products, Incorporated submitted a petition to abandon a portion of Scholtz Road from approximately 150 feet west of an unnamed street to the Southern Railroad right of way. This portion of Scholtz Road is not paved or publicly maintained. It is not presently used as a street. The petitioner owns the adjoining property and it is their intent to incorporate this right of way into those tracts.

All City departments, private utility companies and the York Road Neighborhood Association were notified and are in concurrence with this abandonment.

No City funds are involved.

A map is attached.

Attachment No. 1

4. Conduct a public hearing to determine whether or not to consider a text amendment to the zoning ordinance establishing a moratorium on billboards to remain in effect until July 1, 1988 or until the adoption of a new zoning ordinance.

On January 26, 1987, City Council voted to consider a public hearing to obtain public comment on a proposed moratorium on billboards. This moratorium would be in effect until July 1, 1988 or until the adoption of the new ordinance and would require an amendment to the existing ordinance.

POLICY

5. Recommend approval of a special legislation package for new zoning ordinance and request the introduction of the package to the General Assembly by the Charlotte-Mecklenburg Legislative Delegation.

On February 4, 1987, City Council and the Board of County Commissioners met with the ordinance revision consultant, Siemon, Larsen, Mattlin and Purdy, to discuss special legislation needs for the new zoning ordinance being written by the consultant. Several of the concepts being explored by the consultant for inclusion in a new Charlotte-Mecklenburg Zoning Ordinance may require an act of the General Assembly before they can be applied locally. The consultant and the City Attorney's office have deemed it prudent to pursue special legislation for the proposed concepts to remove any doubt surrounding the ability to employ them. Upon approval of the special enabling legislation by the General Assembly a vote by City Council will still be required to include the legislation as part of the new zoning ordinance.

Special legislation is being requested for the following:

A. Comprehensive remapping notice exemption

Separate bills for City and County enabling them to provide notice by publication only, rather than notice by mail to individual property owners, for the adoption of new comprehensive zoning maps or a total revision of the zoning ordinance.

B. Transfer of public hearing for rezoning to Planning Commission

Separate bills for the City and County enabling the Council and Commissioners to transfer responsibility for rezoning hearings to the Planning Commission, with the Planning Commission submitting to the elected officials a recommendation for action and a summary of comments made at the hearing.

C. Planned development program

Provides clearer authority for the City and County to build the proposed "planned development" permit process into the zoning ordinance. This will accommodate the need to subject particular types of development to a discretionary review and approval procedure different from the existing CD rezoning and special use permit procedures.

D. Dedication of recreation areas under zoning statute

Separate bills for the City and County enabling them to approve a zoning application or rezoning petition on the condition that recreational space be dedicated to the public, and/or on the provision that recreational facilities be provided.

E. Code enforcement board

Authorizes the City and County to create "code enforcement boards," or a joint City-County board, as a tribunal for hearing cases regarding violations of zoning, subdivision, and other development regulations. Any such board would be in addition to, rather than a replacement for, any other enforcement procedure which the City and County currently are authorized to pursue.

F. Recording notice of special conditions

Separate bills for the City and County requiring, in the event that the City or County has approved a development permit subject to special conditions, that the property owner record a notice of those conditions with the recorder of deeds for the information of subsequent purchasers of the property.

G. Withholding approval of subsequent development due to past violations.

Separate bills authorizing the City and County, in the event that a person has zoning ordinance violations outstanding from the same project or other projects, to withhold permits or other approvals applied for by that person until the violations are remedied.

The legislation is being pursued at this time because the next opportunity to introduce legislation does not come until 1989. The new zoning ordinance is slated for adoption in November, 1987.

The special legislation bills are attached.

Attachment No. 2

6. Recommend adoption of a resolution authorizing an Interlocal Agreement for Phase I of Mecklenburg County's Curbside Recycling Program.

At the request of the Mecklenburg Board of County Commissioners, City and County staffs have been working together to plan Phase I of Mecklenburg County's Curbside Recycling Program. During this phase, multi-material recycling (newspaper, plastic soft drink bottles, metal drink cans and glass containers), will be provided under contract to the County. Three employees (drivers), in addition to those required for garbage and trash collection, will be added for program implementation. Included in the agreement are provisions for the City to collect recyclables in the City of Charlotte and in areas identified by the County in the towns of Davidson, Cornelius and Huntersville. The program will begin in five areas within the City on February 23 and be expanded to include additional areas in Charlotte as well as the small towns at a later date. Approximately 15,000 households will be served. The details of the program to be operated in Charlotte are as follows:

- On February 23, five areas will be involved in Phase I, one in each of the City's five curbside trash collection zones.

- On the regular curbside collection day, residents who wish to recycle will place selected recyclable materials on the curb in a specially designed "Curb It" container provided by Mecklenburg County at no cost to each residence. The City recycling collection personnel will deliver the materials to a County operated center for processing. After these deliveries, County personnel will be responsible for the final disposition and sale of the recyclables.

- Test area residents will continue to receive regular City garbage and trash collection on their regular schedule. The recycling collection is an additional service.

- City personnel will operate specially designed collection vehicles provided by the County.

- The County's public relations firm is directing the promotional efforts for this program. City Public Service & Information will assist as requested.

- The City will collect certain data and make it available to the County at specified intervals. The County will prepare evaluations of the program with input from the City.

- Participants in the program test area will be surveyed to determine public opinion about recycling, attitude changes as a result of the program, participation rates, etc. A pre-collection survey, funded by the County, has already been conducted by the Urban Institute.

- The test will begin on February 23, 1987 and continue through May 27, 1988.

The County will reimburse the City's actual cost expected to be approximately $134,000. These costs are for salaries, fringe benefits, vehicle maintenance, fuel, uniforms, and other minor operating costs. Since the County will be reimbursing the City for actual costs, an interlocal agreement outlining each unit's responsibilities, program details and payment methods has been prepared.

The key items in it in addition to those above are:

- The County will be billed monthly for the actual expenses incurred.

- The recyclable items collected will be exempted from tipping fees.

- The City will respond to all service requests relating to this program.

City and County staff have reviewed this agreement.

7. Recommend adoption of a resolution to amend the Capital Improvement Program to include a 12-inch water main along McCoy Road, near the town of Huntersville.

The Charlotte-Mecklenburg Utility Department has been requested by two developers, John Crosland Company and Caroleen Trading Company, to consider the addition of a 12-inch water main along McCoy Road from Gilead Road to Hambright Road to the current Capital Improvement Program.

The extension of the basic water system in this area is supportive of and encourages the accelerated residential growth in the North Mecklenburg area.

It is recommended that this extension be added to the fifth year of the unfunded projects of the CIP which would make the project eligible for full reimbursement over a five-year period to the developers.

(The five-year reimbursement policy means that projects are important enough to be included in the Capital Improvement Program, that City funding is not available, but that if a developer chooses to put in the water and/or sewer mains, the City will reimburse him over a five-year period (20 percent a year). Payments to the developer start when the project is completed and goes into service).

The estimated cost of this project is $425,000.

This request has been reviewed and approved by the Charlotte-Mecklenburg Planning Commission and the Community Facilities Committee.

A map is attached.

Attachment No. 3

8. Recommend approval to add Arrowood Road Relocation and the Arrowood Road/South Boulevard Intersection to the Transportation System Management Program in the Capital Improvement Program.

Arrowood Road Relocation has been included as part of the Thoroughfare Plan since 1960. Its purpose is to alleviate safety and congestion problems at the Old Pineville Road/South Boulevard intersection by tying Arrowood Road directly into South Boulevard.

Right-of-way was donated to the City several years ago. Developers of the adjoining land applied for rezoning and committed to design and build the majority of Arrowood Road Relocation as part of their development. In keeping with Council-approved street maintenance policy, the City committed to provide paving of the roadway with the developer providing grading, drainage and curb and gutter.

In addition to the above project, there are several other roadway improvements located outside of the development area which cannot be obtained through the development process but need to be completed before relocated Arrowood Road can be opened. These include a connector to existing Arrowood Road, construction of a railroad crossing and intersection improvement at South Boulevard, and removal of the old railroad crossing on Old Pineville Road. Old Pineville Road will continue to intersect existing Arrowood Road but will no longer connect to South Boulevard at this location. In order to reduce the timetable for implementation, the developer has agreed to design and construct the connector to City requirements and in return, the City will provide paving and the majority of sidewalks.

City Council is asked to approve this project for the Transportation System Management program and authorize the expenditure of funds from this program to meet the City's obligation. This action will not delay any other projects in this program assuming it continues to receive an annual appropriation through the CIP. If approved, implementation will occur within the calendar year and should be completed within two years. Total estimated City costs are $630,000. We estimate the private sector contribution to the project in land and construction to be in excess of $1.8 million. This public/private joint venture will provide a significant enhancement to our transportation network.

The City of Charlotte Engineering Department, the Budget and Evaluation Department, and the Department of Transportation concur with this request.

A map is attached.

Attachment No. 4

BUSINESS

9. Recommend a contract in an amount up to $100,000 between the City of Charlotte and the Charlotte Chamber for the development of a small business development system and authorize the use of up to $100,000 from the $2.5 million Development and Revitalization Fund.

This item was deferred at the February 9 meeting and information Council requested has been incorporated into the agenda item and as an attachment. This action will authorize the Mayor to execute a contract up to $100,000 between the City and the Charlotte Chamber for development of a business development system, and authorize the use of up to $100,000 from the $2.5 million Development and Revitalization Fund.

Several months ago a staff Economic Development Committee (composed of the City's Economic Development Coordinator and the Directors of the Finance, Employment and Training, Budget and Evaluation, Planning, Public Service and Information, and Community Development Departments) learned of successful efforts in Boston and other cities to establish comprehensive business development systems targeted for low to moderate income neighborhoods. The Committee also recognized that there are numerous agencies/resources that offer services to small and/or minority businesses and that these would be more effective if their efforts were coordinated.

The Committee decided that it would be appropriate for the Charlotte Chamber to take the lead in this endeavor through its Small Business Services Division. Subsequently, a plan was submitted by the Chamber for designing a comprehensive small business development system by August 15, 1987. The Committee also determined that it is appropriate for the City to provide initial funding since the program is directed to assist low to moderate income families in the Pocket of Poverty.

This proposed new business system will identify businesses needed in specific areas of the City that should have a high probability of success. The system will also provide educational and training opportunities for the potential owners of these businesses who will primarily be minority and/or low to moderate income individuals. These groups are being targeted, as are certain areas of the City, to develop and spur economic growth and job opportunities within the Pocket of Poverty. Another major desired outcome of this system is the revitalization of some weakened and blighted commercial areas of our City.

As part of the FY87 Capital Improvement Program, City Council approved $2.5 million for the Development and Revitalization Fund to be used for economic development activities in four redevelopment areas and the Pocket of Poverty. This $2.5 million dollar appropriation represents a major portion of an Urban Development Action Grant

(UDAG) repayment received as a result of the sale of the Woodland Office Park. Use of a portion of these funds for payment of the contract with the Chamber is a fully eligible expenditure as it will benefit residents of the Pocket of Poverty.

When this item was deferred at the February 9, 1987 Council meeting, clarification was requested concerning the history of the Business Opportunity Network (BON) program, the functions of the BON program, and the City's current commitment to BON. The objectives of the small business development program were also requested.

A history and description of the BON program is attached. The funding for the BON program is shared equally between the County, the Chamber and the City. The City's current contribution is $29,500 a year.

The City's commitment to the small business development program is to provide up to $100,000 for the design and development of the program, to provide loans through its Economic Development Revolving Loan Fund and to make continuing contributions to the BON program, since the Chamber will administer the small business development program within the Pocket of Poverty. The objectives of the small business development program are:

- Creation or expansion of small businesses within the Pocket of Poverty.

- Successful identification of promising business opportunities.

- Formation of new business enterprises within the Pocket of Poverty by linking together all the key elements of successful business development· market opportunities, access to capital and management training through the Business Opportunity Network (BON) program.

- Job creation within the Pocket of Poverty through small business ownerships.

- A business development system through which the resources and efforts of public and private organizations can be focused interdependently on promising small business opportunities

- Expansion of the City's tax base.

The achievements of these objectives will be evaluated annually through the City's budgetary process as a part of the Chamber's request for funding of the BON program.

This action has been reviewed by the City's Economic Development Committee, Community Development Department, Finance Department, and City Attorney.

Attachment No. 5

10. The following actions relate to the expansion of the McAlpine Creek Wastewater Treatment Plant. This plant is now a 30 million gallon per day (MGD) facility; it is being expanded to handle 40 MGD. The total project is estimated to cost $37 million.

In July, 1984, the City entered into a contract with CH2M Hill for design services related to expanding and upgrading the McAlpine plant. These two actions are amendments to that contract having to do with: (1) aeration system modifications, and (2) the mechanical composting design.

A. Recommend approval of authorization for Additional Services No. 7 to CH2M Hill contract for McAlpine Creek engineering contract to provide design and construction phase services for aeration system modifications, in an amount not to exceed $187,376.

Part of CH2M Hill's contract involves major upgrading of the aeration system of the McAlpine plant. Because of the ammonia problems experienced last year, the resulting permit violation, and the requirement to alleviate the problems at the plant, the aeration portion of the contract has been separated from the overall project and is being expedited. This proposed amendment will provide design and construction phase services for modifications to the plant. Cost for these services is a cost plus contract at a not to exceed figure of $187,376.

Funds are available in the McAlpine account.

The Utility Department Director recommends approval of this authorization.

B. Recommend approval of Amendment No. 1 to the Agreement with CH2M Hill for Professional Services and Task Order #4 to the Agreement to provide design services for required increase in scope to the mechanical composting design phase of McAlpine Treatment Plant expansion and upgrade, in an amount not to exceed $664,759.

Part of CH2M Hill's contract for the McAlpine plant provided for the evaluation of and preparation of contract documents for the purchase of a package mechanical composting system. (A package system is pre-designed and pre-built. We would have to adapt our needs to the facility, rather than the facility being adapted to meet our specific needs). During the prequalification process and the field evaluation by the engineer and Utility personnel, it became apparent that satisfactory results could not be achieved by purchase of a package system from a supplier.

This proposed amendment provides for detailed design of each of the two systems which were approved by the process prequalification procedure used to select the basic treatment format which would be allowed. All components of each system will be designed in detail,

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including all sludge handling facilities, conveying equipment, treatment reactors, bulking agent reactors, air system and off gas collection, odor control facilities, all utilities, electrical, instrumentation and control, and mechanical systems, as well as all architectural, structural, and civil works required to completely construct the composting system.

The unit proposed for the McAlpine Creek Wastewater Treatment Plant will be similar in process and size to a CH2M Hill-designed facility in Portland, Oregon.

The overall project cost for McAlpine is estimated to be $36,998,363 of which $22,978,138 is allocated to the liquid and solids handling portion of the project and $14,020,225 is allocated to the composting facilities addressed in the proposed amendment to the CH2M Hill contract. Of the total project cost we anticipate Federal and State grants totalling $17,835,753.

The total amount of this amendment is an increase in the not-to-exceed amount of $664,759.00. Adequate funds are available for this project in the McAlpine account.

Work under this amendment for the composting system is scheduled for bid in July, 1987.

The Utility Director recommends approval of this authorization.

11. Nominations for Appointment to Boards and Commissions.

1) Clean City Committee - Two appointments to fill unexpired terms. Resignations have been received from Suzan Singletary whose term expires June 30, 1987 and Jolene Baker whose term expires June 30, 1988.

2) Citizens Oversight Committee for Cable Television - Seven initial appointments for this newly established committee. Four appointments will be for one-year terms; three appointments will be for two-year terms.

Attachment No. 6

ZONING DECISIONS

It is recommended that the following zoning decisions be made at 5:00 p.m. The referenced attachments are not included with this agenda, but were included with the February 16 zoning agenda packet which Council received.

12. Decision on Petition No. 86-112 by Trammell Crow Company for a change in zoning from UDC-V, R-PUD and R-15 to B-1SCD, O-15(CD), R-15MF(CD) and R-15(CD) for a 139 acre site lying on all four corners of the intersection of NC Highway 16 (Providence Road) and NC Highway 51.

    Two protest petitions have been filed and found sufficient to invoke the 3/4 rule, requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

    The Planning Commission recommends that the petition be approved.

    Attachment No. 2-E

13. Decision on Petition No. 86-45 by Trammell Crow Company for a change in zoning from UDCV and R-15 to B-1SCD and R-15(CD) for a 139 acre site located on all four corners at the intersection of NC Highway 16 and NC Highway 51.

    Two protest petitions have been filed and found sufficient to invoke the 3/4 rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

    The Planning Commission recommends that the petition be denied.

    Attachment No. 2-F

14. Decision on Petition No. 86-114 by the Charlotte-Mecklenburg Planning Commission for a change in zoning from B-1 to R-6 for two parcels totaling 1.67 acres bounded by Spring Street to the south and I-85 to the north.

    The Planning Commission recommends that the petition be approved.

    Attachment No. 2-G

15. Decision on Petition No. 86-119 by Dr. Thomas Hampton and Dr. Joseph Estwanik for a change in zoning from R-6MF to O-15(CD) and a Site Plan Amendment to an existing O-15(CD) for a 4.55 acre site located on the south side of Billingsley Road across from the Mecklenburg County Social Services Building.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-H

16. Decision on Petition No. 86-120 by Roll-A-Round, Inc., for a Site Plan Amendment to an existing B-1SCD zoning for a 1.7 acre site located southwest of the intersection of Albemarle Road and Delta Road.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-I

17. Decision on Petition No. 87-3 by the Charlotte-Mecklenburg Planning Commission for a change in zoning from B-2 to B-1 for a .684 acre site located on the southeast corner of Beatties Ford Road and Keller Avenue.

The Planning Commission recommends that the Petition be approved.

Attachment No. 2-J

18. Decision on Petition No. 87-4 by the Charlotte-Mecklenburg Planning Commission for a change in zoning from R-6MF to R-6 for a 20 acre site located along both sides of Newland Road extending from I-77 to just south of Holly Street.

The Planning Commission recommends that the petition be approved except for one parcel, which is to remain R-6MF.

Attachment No. 2-K

19. Decision on Petition No. 87-5 by the Charlotte-Mecklenburg Planning Commission for a change in zoning from B-1 to R-6 for a .24 acre site located south of Cummings Avenue between I-77 and Erie Street.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-L

ITEM NO.

20. Decision on Petition No. 87-6 by the Charlotte-Mecklenburg Planning Commission for a change in zoning from R-6MF to R-12MF for 5 lots bordered by Newland Road, Kennesaw Drive and Cummings Avenue and 9 lots along Newland Road from Lincoln Heights Court to I-77.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-M

21. Decision on Petition No. 87-7 by Methodist Home for the Aged, Inc., for a change in zoning from R-9MF to INST(CD) for an approximately 80 acre site located south of Shamrock Drive and east of Eastway Drive, to the south of the existing Home for the Aged.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-N

22. Decision on Petition No. 87-8 by Coastal Transport, Inc., for a change in zoning from R-15 to O-15(CD) for a .92 acre tract located west of Tom Sadler Road, north of Mount Holly Road in the vicinity of Metts Road.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-O

23. Decision on Petition No. 87-9 by Honey Enterprises for a change in zoning from R-12 to B-1(CD) for a 9 acre site bounded by Arrowood Road to the south and Big Sugar Creek to the north.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-P

24. Decision on Petition No. 87-10 by Devesco/Pacific Inc., for a change in zoning from I-2 to UMUD for a 2.82 acre site located on South Boulevard between East Bland Street and Arlington Avenue.

The Planning Commission recommends that the petition be approved.

Attachment No. 2-Q

ITEM NO.

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The City Attorney advises that agenda items no. 25 through 41 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BUDGET ORDINANCE

25. A. Recommend adoption of an ordinance appropriating $1,780,000 in Airport funds to provide preliminary funding for design, project management and construction costs for Airport terminal expansion.

On December 8, 1986, City Council adopted a resolution authorizing the City to proceed immediately with Airport terminal expansion to accommodate changes in facility requirements of Piedmont Airlines. These capital improvements include: 1) expansion of the main terminal building to the south, a connector between two concourses including moving sidewalks, a retail services area and expanded baggage and operations area; 2) expansion of Concourse "B" and related aircraft ramps; 3) construction of a temporary connector between Concourses B and C; 4) relocation of the commuter facility on the eastside; and 5) the addition of an international facility including space for Federal inspection services, a holdroom for passengers and two wide-bodied aircraft gate positions. At that time, Council approved extension of architectural contract with Odell Associates to cover this work.

In order to expedite the construction schedule for terminal expansion and to accommodate changes in facility requirements in a timely manner, Piedmont has requested the City to proceed immediately with project design and first phase project construction. It is anticipated that project funding of approximately $60 million will become available through the sale of Airport revenue bonds at the end of April. In the meantime, it is recommended that Airport funds totaling $1,780,000 be advanced to provide preliminary funding for project costs anticipated prior to the sale of the bonds. These costs include architectural fees for schematic design totaling $350,000 and a portion of basic design fees totaling $650,000 for Concourse B and south terminal expansion. Basic design fees are established at 4% of construction costs. The remaining funds totaling $780,000 are necessary to cover upcoming construction contracts for remodeling and renovation work for the Airline Club on Concourse B which was recently transferred to Piedmont from Eastern and project management costs. These costs are included in project costs which are debt serviced by rental payments from Piedmont.

A map is attached.

Attachment No. 7

B. Recommend adoption of an ordinance to amend the 1986-87 budget ordinance to provide supplemental appropriations to the Airport Operating Fund, the Airport Discretionary Fund and the Airport Debt Service Funds.

On November 18, 1985, Council approved the issuance of $115 million in Airport revenue bonds.

The revenue bond order provides the financial and legal structure under which the City could issue the 1985 Airport revenue bonds. The bond order established several new Airport funds that were required for financial purposes. The bond order was very complex and required several months of review by legal and financial staffs to establish operating procedures. Based on this review, several accounting transactions are required.

City Council is requested to approve a budget ordinance which provides for the following actions:

- An appropriation of $1,281,000 from the unappropriated balance of the Airport Operating Fund to cover estimated obligations in the Airport Revenue Bond and General Obligation Debt Service Funds.

- An inter-fund transfer of $1,033,000, within the Airport Revenue Bond Debt Service Fund, from interest earnings to fund transfers. This transfer is specified in the Bond Order and is periodically required as a contribution to the capital projects fund.

- An appropriation of $3,850,000 from the unappropriated balance of the Airport Operating Fund to create a new fund to establish a clear audit trail for non-airline revenues. These revenues will be used to partially reimburse the airlines as required by airline lease agreements, the balance is set aside for airport general use.

This request is recommended by the Airport, Finance and Budget and Evaluation Departments.

ITEM NO.

PERSONNEL

26. Recommend adoption of a resolution amending the Pay Plan to add the classes of Facilities Services Supervisor, Pay Range 21; Building Services Coordinator, Pay Range 18; Building Controls Monitor, Pay Range 11; Chief Maintenance Mechanic, Pay Range 17; and Courier, Pay Range 6.

The Personnel Department has completed a review of positions in the Central Services Division of the General Services Department. This division will be responsible for maintenance and custodial work in the new Charlotte-Mecklenburg Government Center (CMGC) and a reorganization to accommodate this assignment is necessary.

Facilities Services Supervisor, Pay Range 21 ($24,394-31,134 Annually) This position will be responsible for administrative services, building policies, budget and objectives for all City buildings.

Building Services Coordinator, Pay Range 18 ($21,072-26,894 Annually) This position will oversee the daily operations of CMGC.

Building Controls Monitor, Pay Range 11 ($14,975-19,113 Annually) Positions in this class will provide 24 hours/7 days a week monitoring of all building security, fire, communications and electronically controlled energy management systems and will be responsible for alerting the appropriate authorities about identified breakdowns or emergencies.

Chief Maintenance Mechanic, Pay Range 17 ($20,069-25,614 Annually) Positions will be responsible for planning, directing and scheduling HVAC, electrical, plumbing, preventive maintenance and general repairs for CMGC and other City-owned facilities.

Courier, Pay Range 6 ($11,733-14,975 Annually) These positions will be responsible for receiving, distributing and dispatching mail and materials within CMGC and satellite City locations.

The number of positions were approved in the FY87 budget for the General Services Department - Central Services Division. With the reorganization of existing positions, this request does not involve any additional funding for FY87.

BID LIST

27. Recommend approval of the bid list as shown. The following contract awards are all low bid and within budget estimates unless otherwise noted. Each project or purchase was authorized in the annual budget.

A. 2 - 15 Passenger Transit Buses — Airport

Recommendation: By Airport Manager and Purchasing Director that the low bid, Metrotrans Corporation, Ellenwood, Georgia, in the amount of $64,966.00, be accepted for award of contract on a unit price basis.

Project Description: These are shuttle buses required to transport passengers to and from the long term parking lots at the Airport.

Source of Funding: Airport Operating Fund.

B. 20 - Bus Shelters — Department of Transportation

Recommendation: By Transportation Director and Purchasing Director that the lowest responsive bidder, Brasco, Inc., in the amount of $52,200.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications: Handi Hut, Inc., Passaic, N. J., in the amount of $47,640.00, did not meet the bid requirements for delivery that stipulated that the bus shelters be shipped on an open flat bed trailer. This bid would have become the high bid when other built-in costs of unloading and reloading were added to the bid amount.

Project Description: These bus shelters will be located where ridership justifies installation.

Source of Funding: Public Transportation Capital Improvement Fund (Installation of Shelters, Benches and Signs - 80% UMTA Grants, 10% NCDOT Grant, 10% 1981 Transit Facility Bonds).

ITEM NO.

C. 10 - 7400 GVWR 15-Passenger Vans

Department of Transportation

Recommendation: By Transportation Director and Purchasing Director that the low bid, Young Ford, Inc., Charlotte, N. C., in the amount of $160,882.20, be accepted for award of contract on a unit price basis.

Project Description: These vans will implement the Council-approved vanpool program.

Source of Funding: General Fund - Department of Transportation - Lease Purchase.

D. Water Main Construction
24-inch and 16-inch Water Main
along U.S. 21 (Statesville Road)
and Potts Washam Road (S.R. 2600)

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Trescon Corporation of Smyrna, Georgia in the amount of $1,425,931.95 be accepted for award of contract on a unit price basis.

Project Description: This project will provide a major transmission main to Cornelius-Davidson to reinforce and improve the insufficient water supply now being furnished by the Davidson filter plant.

Funding was approved in the FY86 and FY87 Utilities Capital Improvement Program. A total of $1,806,000 was authorized for the project. The low construction bid is an indication there will be a project savings of approximately $200,000 to $225,000.

Source of Funding: Water and Sewer Capital Improvement Fund (Water Main along U.S. 21 North).

E. Hebron Street Extension

Engineering

Recommendation: By the City Engineer that the low bid of $895,185.81, as submitted by Crowder Construction Co., be accepted for award on a unit price basis.

Project Description: This project extends Hebron Street from Nations Ford Road to England Street. The project was approved in the FY86 Capital Improvement Program.

Source of Funding: General Capital Improvement Fund (Hebron Street Extension - Two-Thirds Bonds and Capital Reserve).

ITEM NO.

F. 4 - Large Backhoe/Loaders — Operations, St. Div. & Utility Dept.

Recommendation: By Operations Director, Utility Director and Purchasing Director that the low bid, Case Power & Equipment Company, Charlotte, N. C., in the amount of $150,592.00, be accepted for award of contract on a unit price basis.

Project Description: These backhoe/loaders will be used for a variety of construction jobs and projects. The equipment to be replaced is in poor condition and maintenance costs will continue to be high.

Source of Funding: General Fund (Operations - Street Maintenance) - Lease Purchase.

Water and Sewer Fund (Water Services) - Lease Purchase.

CHANGE ORDER

28. Recommend approval of a change order for $38,741 in the plumbing contract with Embree-Reed, Inc. for additional work on the new Coliseum.

The plumbing contract for the new Charlotte Coliseum was awarded to Embree-Reed, Inc. in July, 1986. During final review of the plans by the Building Standards Department, changes were required which necessitate a change order to the contract. The majority of the changes are additional handicapped accessible fixtures.

This change order of $38,741.00 will increase the contract from $1,061,877.00 to $1,100,618.00. Funds are currently available in the project budget. (Fund #2010, Account #255.00).

The proposal has been reviewed and is recommended for award by the construction manager, the architect and the Engineering Department.

LEASE

29. Recommend approval of a supplemental agreement to lease with Saber Aviation for addition of aircraft parking area at the Airport.

On June 11, 1984, City Council approved a 20-year lease agreement for approximately 1.3 acres of Airport property with Saber Aviation, Inc. Saber, in cooperation with Southeast Airmotive, constructed air cargo facilities on this property and has operated their air cargo business from these facilities. Saber has now requested additional aircraft parking area for their operation.

Council is requested to approve a supplemental agreement to the lease with Saber Aviation, Inc. which will provide 9,060 square feet of additional leased area under the same terms and conditions as the original lease.

This action is recommended by the Airport Manager.

ECONOMIC DEVELOPMENT LOANS

30. The following three loans and one refinancing plan were approved by the Economic Development Revolving Loan Fund Committee on January 29, 1987. The loan funds will be drawn from the Community Development Revolving Loan Fund.

A. Recommend approval of a loan for $10,924 between the City and Ruby L. Darby d/b/a Larue's Hair Palace for the purpose of business expansion at 2622 Statesville Avenue.

Larue's Hair Palace was opened in 1981 by Ruby L. Darby. Ms. Darby has a total of 26 years as a cosmetologist. Larue's Hair Palace specializes in hair cutting, permanents, hair styling and treatment of damaged hair.

This loan will be used to purchase equipment for expansion of the business resulting in two additional styling stations and a small boutique. The expansion cost will be $27,309 ($12,000 for leasehold improvements and $15,309 for equipment and fixtures).

Ms. Darby will personally invest $16,385, which represents 60% of the total project cost. The other 40%, or $10,924 of the cost, is requested from the City's Economic Development Revolving Loan Fund. The City's loan interest rate will be 6% for five years and will be secured by a second deed of trust on Ms. Darby's personal residence located at 326 S. Clarkson Street. The property is valued at $81,155 and has a mortgage balance of $47,000.

The business currently employs four full-time cosmetologist/stylists. Two additional full-time stylist jobs will be created.

B. Recommend approval of a loan for $20,000 between the City and J. Paul Sires for the purpose of renovating a business site.

Mr. J. Paul Sires has worked in the field of ceramics for 12 years. He produces original works of art and custom ceramic tile for businesses and residences. Currently he is employed as director of Clayworks at Spirit Square.

Because of the increasing demand for his custom ceramic work, Mr. Sires recently purchased a building located in the 3200 block of North Davidson Street in order to facilitate the expansion of his business. The building, which is boarded-up and in need of repair, consists of four storefront divisions and three second story spaces which can be rented to other businesses. He has secured rental agreements with two other tenants (a fabric designer and a photographer) and has other rental commitments after renovation of the building.

The total project cost is $61,000 ($40,000 for the cost of the building and $21,000 for renovation costs.) Mr. Sires has personally invested $8,500 into the project - $7,500 towards the cost of the building and $1,000 towards the renovation cost. The seller of the building is financing $32,500 of the $40,000 purchase price and will hold a first mortgage on the property.

Mr. Sires has requested a $20,000 loan from the City's Economic Development Revolving Loan Fund in order to renovate the building. The loan will have an interest rate of 6% per annum for five years and will be secured by a second mortgage on the business and a second mortgage on his home located at 1208 Clement Avenue. The business site is appraised for $60,000 and has a mortgage balance of $32,500. The home is appraised for $35,000 with an outstanding mortgage balance of $16,000.

Two new jobs for low and moderate income persons will be created as a result of this loan.

C. Recommend approval of a loan for $29,200 between the City and Julio Guerra d/b/a Guerra Sign Company, Inc. for the purchase of machinery and equipment relating to business expansion.

Guerra Signs, Inc. was formed in 1967 and is primarily involved in various techniques of signage, i.e., silk-screening and hand painting. The company is owned by Julio Guerra and his wife, Maria, who are the principal stockholders. They act as president and vice president respectively. The company is located at 1430 South Mint Street and currently employs 15 individuals who handle various responsibilities from office management to silk screen processing.

The total amount needed for the proposed expansion is $73,000. Republic Bank & Trust Company will provide a loan for $36,500. The City's loan will be for $29,200. Guerra Sign Company, Inc. will invest $7,300 toward the project. The bank's loan will be secured by a first lien on the machinery and equipment and a first deed of trust on real estate owned by Mr. and Mrs. Guerra, at 2101 East 9th Street and 911-15 North Allen Street.

The loans will be used to purchase machinery and equipment that will allow the company to completely automate its operation and produce signs more efficiently. The City loan will have an interest rate of 6% per annum for five years. The loan will be secured by a second lien on the machinery and equipment valued at $49,000 and a second mortgage on the above described properties which have a total value of $23,000 with no outstanding mortgages. The City's loan will also be secured by a deed of trust on Mr. and Mrs. Guerra's personal residence at 2028 Knickerbocker Drive which is currently valued at $68,000 with outstanding mortgage balances of $50,000. The business is operating well and shows a good net profit with the capability of handling the proposed debt service.

In connection with the City's loan, Guerra Sign Company will provide at least two full-time jobs which will be made available to persons from low to moderate income households.

D. Recommend approval of the refinancing of an Economic Development loan of $28,948.51 between the City and Wyndell L. Waldon.

In April 1984, Wyndell L. Waldon, and wife, Meta Wright Waldon, borrowed $48,000 from the City's Economic Development Revolving Loan Fund for renovating a burned-out store at the corner of 10th Street and Seigle Avenue. The building was renovated into a neighborhood grocery store primarily servicing the Piedmont Courts public housing project. The total amount invested in the store was $301,000 with a local bank making a first mortgage loan of $208,000. The City's security for the loan is a second mortgage on the store.

In June 1986, the profits of the store began to decline drastically commensurate with the relocation of residents from Piedmont Courts due to a major renovation program. A total of 126 dwelling units will be eliminated after renovation. This unit reduction will decrease the resident population from 1,030 persons to 822. Mr. Waldon has provided financial statements which show a significant loss in sales from June through November of 1986.

Mr. Waldon has requested that the City refinance the current loan balance of $28,948.51 for a period of five years at a 6% interest rate, defer principal payments for twelve months after loan closing, and collect interest only for twelve months following loan closing The interest only payments will be $144.74 per month, and the monthly payments after the first year of interest only payments will be $560 per month. The current payments are $927.98 per month.

HOUSING LOANS

31. Recommend approval of loans for permanent financing to purchase property under the Uptown Residential Loan Agreement between the City of Charlotte and a consortium of banks and savings and loan associations.

The following loan applications have been reviewed by the City loan officer in the Community Development Department, and the loan applications contain sufficient information to form the basis for approval of the loans.

Borrower	Property Address	Loan Amount	Appraised Value
JoAnna A. Dion	808 Greenleaf Ave.	$73,100	$91,400
A. Frederick King	Unit #1, Phase II A Springfield Square	$49,950	$55,500
John M. Weir	Unit #3, Phase III Springfield Square	$53,550	$60,000
Peggy C. Minton	422 Clarkson Green	$83,150	$92,400
Carol J. Lincoln	Unit #7, Phase II A Springfield Square	$48,150	$55,500

HOUSING CODE ENFORCEMENT

32. A. Recommend adoption of an ordinance authorizing the use of the In Rem Remedy to demolish and remove the dwelling at 2015 Rozzells Ferry Road.

Date of inspection: December 19, 1985 and August, 1986
Owner(s) notified of hearing: September 22, 1986
Hearing held: October 17, 1986
Owner(s) ordered to demolish dwelling by: December 8, 1986
Estimated value of dwelling: $12,110
Estimated repair (which exceeds 65% of estimated value): $13,200

The dwelling was originally inspected because of a fire; it was found unsafe and unfit for human habitation. The owner was notified and the building was boarded-up and secured. Upon reinspection, it was found open and unoccupied and a fire hazard to adjacent property. The repairs include: replacing roof rafters, roof sheathing, and roof shingles; replacing foundation walls; replacing rotted sills and floor joists; replacing window frames and window sashes; repairing holes in walls and ceilings; replacing rotted flooring in bathroom and kitchen; installing heating system; replacing broken window glass; installing window screens and screen doors; replacing rotted rear steps and handrail; replacing rotted front porch flooring; repairing loose bricks and mortar joints in chimney; and painting exterior.

Funds for this action are available and a lien will be placed against the property for costs incurred.

B. Recommend adoption of an ordinance authorizing the use of the In Rem Remedy to demolish and remove the dwelling at 211 Haycox Street.

Date of inspection: April 24, 1986
Owner(s) notified of hearing: August 4, 1986
Hearing held: September 2, 1986
Owner(s) ordered to demolish dwelling by: December 3, 1986
Estimated value of dwelling: $9,890
Estimated repair (which exceeds 65% of estimated value): $7,330

The repairs include: replacing roof rafters, roofing and roof sheathing; painting exterior; installing light fixture on front porch; replacing screen wire on front door; installing toilet, lavatory and tub; replacing rotted rear steps; repairing holes in walls and ceilings; installing sheet vinyl floor covering on bathroom floors and kitchen floor; installing electrical outlets; painting all interior walls and ceilings; installing water lines and pipes.

Funds for this action are available and a lien will be placed against the property for the costs incurred.

C. Recommend adoption of an ordinance authorizing the use of the In Rem Remedy to demolish and remove the dwelling at 814 East 17th Street.

Date of inspection: October 1, 1986
Owner(s) notified of hearing: October 10, 1986
Hearing held: November 5, 1986
Owner(s) ordered to demolish dwelling by: January 5, 1987
Estimated value of dwelling: $2,210
Estimated repair (which exceeds 65% of estimated value): $3,495

The repairs include· repairing holes in walls; replacing broken window glass; installing screens and windows; repairing loose ceiling cover; repairing defective electrical wiring; installing door to bathroom; installing heating system; installing commode and lavatory in bathroom; installing water heater; replacing rotted floor joists; replacing rotted sills; installing faucet handle in kitchen and bathroom; installing access door; replacing rotten door jambs; replacing defective loose bricks and mortar joints on rear stoop; installing screen doors; installing kitchen sink; repairing holes in foundation walls; installing weatherstripping around front and rear doors.

Funds for this action are available and a lien will be placed against the property for costs incurred.

ITEM NO.

D. Recommend adoption of an ordinance authorizing the use of the In Rem Remedy to demolish and remove the dwelling at 816 East 17th Street.

Date of inspection: October 1, 1986
Owner(s) notified of hearing: October 10, 1986
Hearing held: November 5, 1986
Owner(s) ordered to demolish dwelling by: January 5, 1987
Estimated value of dwelling: $3,510
Estimated repair (which exceeds 65% of estimated value): $3,320

The repairs include: repairing holes in walls; installing water heater; installing missing drain pipes; replacing screen wire in front door; replacing bricks and mortar joints in side porch and steps; installing screens on windows; repairing holes in foundations and walls; replacing broken window glass; installing weather stripping around front and rear doors; replacing defective water heater; replacing defective and exposed electrical wiring; installing heating equipment; installing access door and frame; replacing bedroom door.

Funds for this action are available and a lien will be placed against the property for costs incurred.

MUNICIPAL AGREEMENTS

33. In each of the following municipal agreements, the City's cost exceeds the reimbursable amount due to more advance microprocessor equipment being installed which will provide a lower maintenance cost, be compatible with existing equipment maintained by the City, and provide greater flexibility for future changes.

A. Recommend adoption of a resolution authorizing the Mayor to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of a new traffic signal at NC 51 (Pineville-Matthews Road) and Raintree Lane.

This municipal agreement is for the installation of a traffic signal at NC 51 (Pineville-Matthews Road) and Raintree Lane. The North Carolina Department of Transportation will reimburse the City a maximum of $12,500 of the estimated cost of $17,202. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation operating budget.

ITEM NO.

B. Recommend adoption of a resolution authorizing the Mayor to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of a new traffic signal at NC 16 (Providence Road) and International Drive.

This municipal agreement is for the installation of a traffic signal at NC 16 (Providence Road) and International Drive. The North Carolina Department of Transportation will reimburse the City a maximum of $11,000 of the estimated cost of $15,700. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation operating budget.

C. Recommend adoption of a resolution authorizing the Mayor to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of a new traffic signal at SR 1490 (Airport Connector Road) and Old Dowd Road.

This municipal agreement is for the installation of a traffic signal at SR 1490 (Airport Connector Road) and Old Dowd Road. The North Carolina Department of Transportation will reimburse the City a maximum of $18,000 of the estimated cost of $18,077. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation operating budget.

D. Recommend adoption of a resolution authorizing the Mayor to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of traffic signal equipment as part of the I-85 Improvement Project at Sugar Creek Road.

The municipal agreement is for the installation of traffic signal equipment as part of the I-85 Improvement Project at Sugar Creek Road. The traffic signals at the I-85 northbound ramp, I-85 southbound ramp, and Tom Hunter Road intersections along with Sugar Creek Road will be interconnected into a coordinated signal system. Signal equipment is being installed according to the I-85 Improvement Project construction schedule. The North Carolina Department of Transportation will reimburse the City a maximum of $33,000 of the estimated cost of $42,200. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation operating budget.

ITEM NO.

E. Recommend adoption of a resolution authorizing the Mayor to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of traffic signal equipment as part of the I-85 Improvement Project at Statesville Avenue.

This municipal agreement is for the installation of traffic signal equipment as part of the I-85 Improvement Project at Statesville Avenue. The signal equipment includes temporary and permanent traffic installations related to the I-85 Improvement Project. The signal equipment is being installed according to the I-85 Improvement Project construction schedule. The North Carolina Department of Transportation will reimburse the City a maximum of $96,500 of the estimated cost of $133,700. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation operating budget.

SPEED LIMITS

34. Recommend adoption of an ordinance lowering the speed limit on nine neighborhood streets from 35 miles per hour to 25 miles per hour.

In accordance with Council's approved policy, nine streets in three neighborhoods have had petitions validated and are determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The streets are:

Conestoga Drive (Settlers Landing)
Deerpark Lane, Doe Court, Nettlewood Lane, Stonemark Drive,
White Dove Court, and Whitethorn Drive (Raintree)
Linden Forest Lane, Providence Forest Lane (Providence Forest)

SET PUBLIC HEARING

35. A. Recommend setting a public hearing on March 9, 1987 at 7:30 p.m. at West Mecklenburg High School for a public hearing to obtain the views of citizens on community development and housing needs associated with the expenditure of $6,851,920 comprised of FY88 Community Development Block Grant funds, Program Income funds, Reprogrammed funds and an additional amount ($423,920) which is subject to Congressional approval; and to receive citizen comments on the proposed Statement of Community Development objectives.

B. Recommend adoption of a resolution of intent to abandon a portion of Montreat Street and set a public hearing for April 6, 1987.

C. Recommend setting a public hearing for March 4, 1987 at 4:00 p.m. in the Council Chambers for the City Council to receive comments on the proposed business license tax proposal.

D. Recommend adoption of a resolution calling for a public hearing on Monday, March 16, 1987, at 6:00 p.m. on the Fourth Floor of the Education Center on Petition No. Flood 87-1 to consider changes in the floodway ordinance.

E. Recommend adoption of a resolution calling for public hearings on Monday, March 16, 1987, at 6:00 p.m. in the Board Room of the Education Center, on Petition Nos. 87-1, 87-11, 87-12 and 87-14 through 87-24 for zoning changes.

F. Recommend adoption of a resolution calling for public hearings on Monday, March 30, 1987, at 6:00 p.m. in the Board Room of the Education Center, on Petition Nos. 87-25 through 87-38 for the Elizabeth Small Area Plan.

SALE OF PROPERTY

36. Recommend approval of sale of City property located at 8421 McAlpine Drive and 3000 Moores Lake Drive.

Five of the 13 residentially improved parcels of real estate acquired by the City through Airport noise litigation remain to be sold. An offer to purchase two of these properties was recently received by the City. These offers are acceptable in accordance with previously established criteria for the sale of these properties. Upon acceptance by the City, this offer must be publicly advertised and may be upset by a higher offer in accordance with North Carolina General Statutes.

Property Address:	8421 McAlpine Drive
Tax Code:	141-05-03
Buyer's Name:	Mr. and Mrs. Ernest H. Roback
Offer:	$51,400

Property Address:	3000 Moores Lake Drive
Tax Code:	55-361-11
Buyers Name:	Mr. and Mrs. Anthony L. Crudup
Offer:	$63,000

W. E. Underwood, the City's private attorney, and the Airport Manager concur in this recommendation.

ITEM NO.

SPECIAL OFFICER PERMIT

37. Recommend approval of application for Special Officer Permit to Byron Nelson Sheppard for use on the premises of Charlotte Parks and Recreation Department.

UTILITY CONTRACTS

38. Recommend approval of contracts between the City of Charlotte and the applicants listed below:

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. The applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. The Utility and Planning Directors recommend approval.

1. S. C. Hondros & Associates, Inc., to construct 4,067 linear feet of 8-inch water main to serve Southern Loop Business Park, located east of Nations Ford Road and north of Downs Road, outside the Charlotte City Limits. Estimated Cost - $87,000.00. Water Contract No. 85-065.

2. Combined American Properties, to construct 4,455 linear feet of 12-inch water main and 3,585 linear feet of 8-inch water main to serve Windsor Place, located north of Independence Boulevard, south of Rice Road and east of Sam Newell Road, outside the Charlotte City Limits. Estimated Cost - $205,000.00. Water Contract No. 86-104.

3. Crosland-Erwin Associates, to construct 2,691 linear feet of 8-inch water main to serve Crown Centre Executive Park, located north of Sardis Boulevard North and east of Monroe Road, inside the Charlotte City Limits. Estimated Cost - $53,000.00. Water Contract No. 86-070.

4. Marsh Broadway Construction Company, to construct 2,794 linear feet of 8-inch sanitary sewer main to serve Forest Pawtuckett Phase V Subdivision, located south of Pawtuckett Road and north of Crossridge Road, inside the Charlotte City Limits. Estimated Cost - $97,790.00. Sanitary Sewer Job No. 621-86-143.

5. Carmel Investment Company, to construct 1,105 linear feet of 8-inch sanitary sewer main to serve Matthews Office Park, located east of Sam Newell Road and west of Independence Boulevard, outside the Charlotte City Limits. Estimated Cost - $44,200.00. Sanitary Sewer Job No. 621-86-167.

PROPERTY TRANSACTIONS

39. Recommend approval of the following right of way acquisitions.

A. Acquisition of 2,031 square feet of right of way, plus permanent utility easement and temporary construction easement, also one story frame house to be acquired and demolished, at 1016 N. Caldwell Street, from William F. Cherry and Camilla M. Cherry, for $14,900.00, for the Parkwood Avenue Extension Project. House has been rejected by Habitat for Humanity; rehabilitation costs are excessive. (Right of Way Agreement)

B. Acquisition of 942 square feet of right of way plus temporary construction easement, plus a one story frame residence to be acquired and demolished, at 1016 N. Caldwell Street, from William F. Cherry and Camilla M. Cherry, for $14,100.00, for the Parkwood Avenue Extension Project. House has been rejected by Habitat for Humanity; rehabilitation costs are excessive. (Right of Way Agreement)

C. Acquisition of 4,801 square feet of right of way plus 1,913 square feet of temporary construction easement, at 1018 N. Caldwell Street, from Helen T. Hunter, for $12,000.00, for the Parkwood Avenue Extension Project. (Right of Way Agreement)

CONDEMNATIONS

D. Recommend adoption of a resolution of condemnation for 56.535 square feet of sanitary sewer easement plus 160.266 square feet of temporary construction easment, at 4624 Country Lane, Matthews, North Carolina 28105, from Betty Blair Neal and Helen Marion Blair, for $500.00, for the 1986 annexation sewer trunk to Providence Forest Lane.

Property owners have refused to accept City's offer, have refused to execute agreement on this parcel until parcel #1 (E.) has been settled. Ms. Neal and Ms. Blair do not like the annexation process and have been upset with all City contacts.

E Recommend adoption of a resolution of condemnation for 5,037.14 square feet of sanitary sewer easement, 15 feet in width plus temporary construction easement of 3,357.02 square feet, at 4624 Country Lane, Matthews, North Carolina 28105, from Betty Blair Neal, for $7,300.00, for 1986 annexation sewer trunk to Providence Forest Lane.

Property owner refused to accept City's offer based on appraisal; her counteroffer was $30,000.00. Ms. Neal does not like the annexation process and has been upset with all City contacts.

F. Recommend adoption of a resolution of condemnation for 328 square feet plus temporary construction easement of 945 square feet, at 1017 N. Caldwell Street, from N. R. Pippin and wife, Maude M. and all other parties of record, for $1,910.00, for the Parkwood Avenue Extension Project.

Since both parties died without leaving a will, the City Attorney recommends we condemn for the needed right of way. The $1,910.00 covers the right of way, construction easement, brick wall and shrubbery.

G. Recommend adoption of a resolution of condemnation for 648 square feet plus permanent utility easement of 40 square feet and temporary construction easement of 1,617 square feet, from Mack D. Perry, Dennis Ray Perry and Perry Enterprises and all other parties of record, for $2,500.00, for the Parkwood Avenue Extension Project.

Property owners have refused to accept our offer and would not give us a counteroffer. Damages to parcel as follows: Land value damage $1,100.00, construction easement and chain link fence $1,400.00.

H. Recommend adoption of a resolution of condemnation for 0.3802 acres (16,558.63 square feet) plus temporary construction easement of 12,107.93 square feet, at P. O. Box 58, Newell, North Carolina 28126, from John Isaac Clark, Jr., and wife, Beverly Couts Clark, and any parties of record, for $1,500.00, for the 1986 Annexation Sewer - Area 1 - Autumnwood.

Property owners have refused to accept City's offer based on appraisal; their counteroffer was $4,225.00.

SET EXECUTIVE SESSION

40. Recommend adoption of a motion to recess this meeting in order to hold an executive session to discuss Mecklenburg County's claim with respect to City overtime parking revenues.

41. Adjourn Meeting

- PENDING MATTERS -

In meeting on Monday, March 9, 1987, City Council will make nominations for appointment to the following committees.

1. Zoning Board of Adjustment - One position as an alternate member to fill an unexpired term ending January 30, 1988.

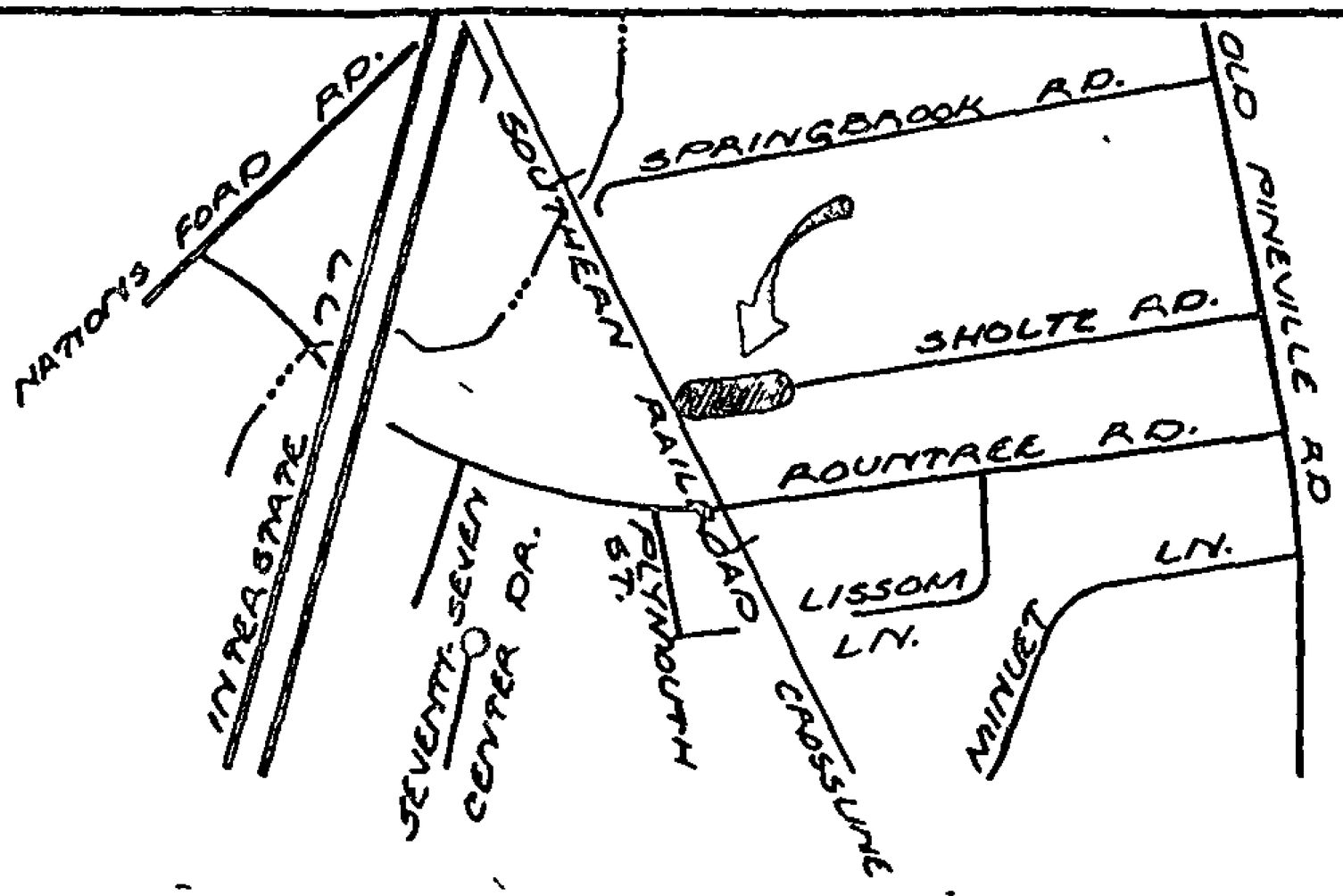
2. Council on Aging - Three positions for 3-year terms; one position for a 1-year term.

3. Citizens Advisory Committee, Convention and Visitors Bureau - Eight positions for 2-year terms.

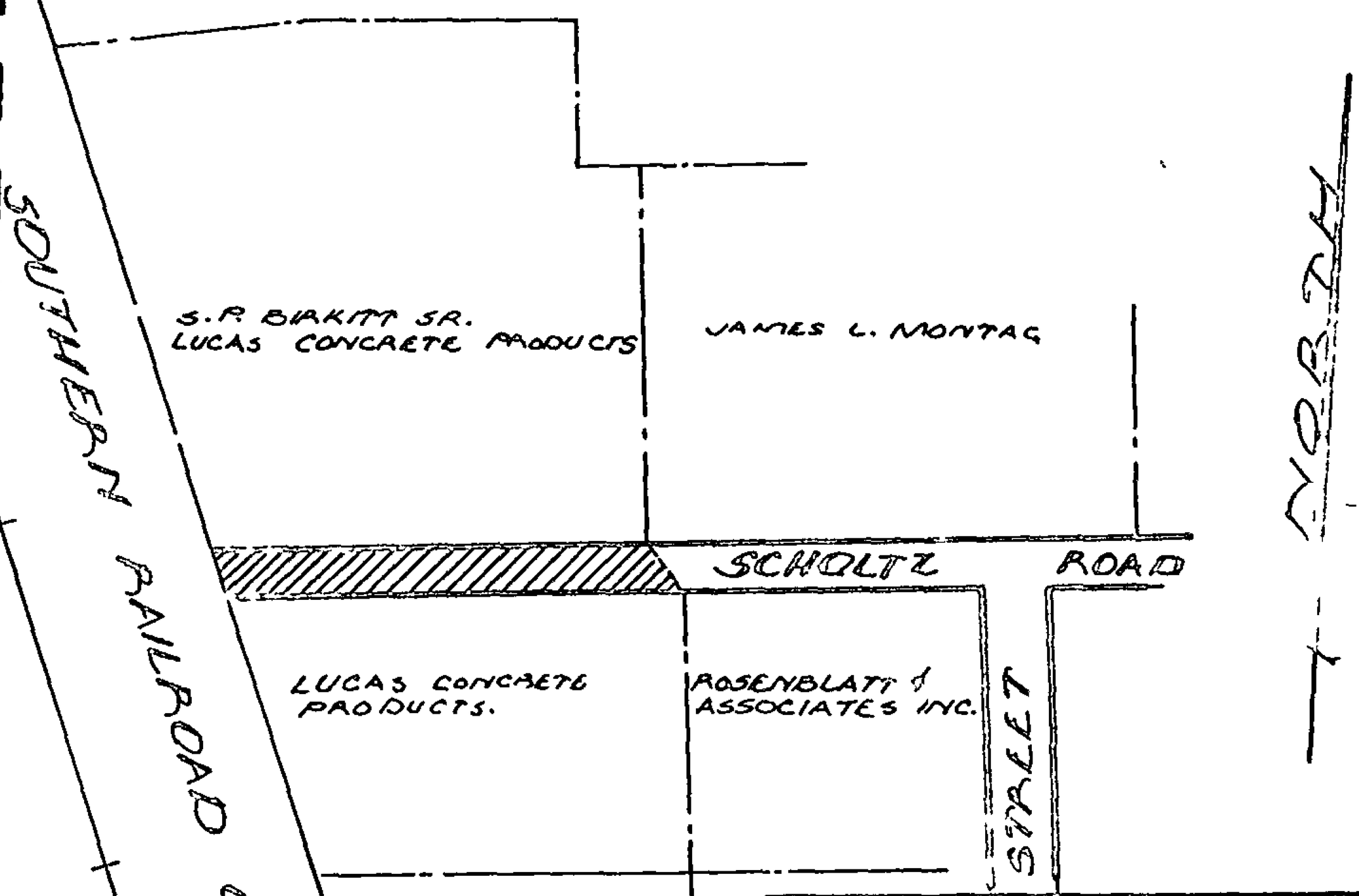
SCHEDULE OF MEETINGS
February 23 - March 6, 1987

Monday, February 23	Council/Manager Luncheon Training Center - City Hall Annex	12 00 Noon
	Citizens Hearing	2 00 p. m.
	Council Discussion	2·30 p. m.
	City Council Meeting Council Chamber, City Hall	3·00 p. m.
Wednesday, February 25	Economic Development Workshop Training Center - City Hall Annex	4.00 p. m.
Saturday, February 28 through Tuesday, March 3	National League of Cities' Congressional City Conference Washington, D. C.	
Thursday, March 5	Council Workshop - Airport Master Plan Training Center	4 00 p. m.

#1



VICINITY MAP
NO SCALE



CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	ABANDONMENT OF RIGHT-OF-WAY	JOB NO.
		FILE NO.
DRAWN BY CCE	SCHOLTZ ROAD	SHEET 1
CHECKED BY MBC		OF 1
CITY ENGINEER	DATE 12/3/86 SCALE NONE	

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#2

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160-384 TO AUTHORIZE THE CITY OF CHARLOTTE TO PROVIDE NOTICE BY PUBLICATION FOR AMENDMENTS TO THE ZONING ORDINANCE

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-384 is hereby amended by adding to the end the following language:

> "The foregoing provisions regarding notice by mail shall not apply to an amendment to the text of the zoning ordinance or the adoption of a new zoning ordinance, in which event notice shall be provided by publication in a newspaper of general circulation in the community in accordance with G.S. 160A-364."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-384 TO AUTHORIZE THE CITY OF CHARLOTTE TO PROVIDE NOTICE BY PUBLICATION FOR A COMPREHENSIVE ZONING RECLASSIFICATION

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-384 is hereby amended by adding to the end the following language:

> "The foregoing provisions regarding notice by mail shall not apply when a zoning classification or reclassification action involving the majority of the properties within the municipality's zoning jurisdiction is initiated by either the city council or the planning agency, in which event notice shall be provided by publication in a newspaper of general circulation in the community in accordance with G.S. 160A-364."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

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A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-381 TO AUTHORIZE THE CITY OF CHARLOTTE TO REQUIRE DEDICATION OF RECREATIONAL AREAS AND FACILITIES AS A CONDITION TO PERMIT APPROVAL

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-381 is hereby amended by deleting the following sentence in its entirety:

> "Where appropriate, such conditions may include requirements that street and utility rights-of-way be dedicated to the public and that provision be made of recreational space and facilities."

and substituting in lieu thereof the following language:

> "Where appropriate, such conditions may include requirements that recreational areas, or funds to be used to acquire recreational areas, and street and utility rights-of-way be dedicated to the public and that recreational facilities be provided."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-381 TO AUTHORIZE THE CITY OF CHARLOTTE TO FILE WITH THE REGISTER OF DEEDS A NOTICE OF SPECIAL CONDITIONS ATTACHED TO THE ZONING OF THE PROPERTY

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-381 is hereby amended by inserting, before the sentence beginning "Any petition for review by the superior court. . .", the following language:

> "In the event that the board of adjustment, the planning agency, or the city council has approved the rezoning of property or issuance of a permit subject to conditions, the city shall, within 30 days after issuing the permit or rezoning approval, file with the register of deeds a notice of said conditions in the form and manner prescribed by the city council in order to provide notice of said conditions to subsequent purchasers of the property. The city council may, and at the written request of the property owner, shall, file with the register of deeds a notice of revocation or termination of said conditions whenever said conditions are revoked, terminated, or otherwise removed."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AUTHORIZE THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY TO CREATE A DEVELOPMENT CODE ENFORCEMENT BOARD

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. Short title. -- This Act shall be known as the "Local Development Code Enforcement Board Act."

Sec. 2. Intent. -- It is the intent of this Act to promote, protect, and improve the health, safety and welfare of the citizens of counties and municipalities of this state by authorizing the creation of administrative boards to provide an equitable, expeditious, effective and inexpensive method of enforcing the development regulations adopted by counties and municipalities under the authority granted by G.S. Chapter 160A, Article 19, and G.S. Chapter 153A, Article 18.

Sec. 3. Applicability. -- The governing body of each municipality or county may create or abolish by ordinance, or by agreement pursuant to G.S. Chapter 160A, Article 20, a local development code enforcement board as provided by this Act.

Sec. 4. Definitions. -- As used in this Act, the term:

(1) "Local governing body" means the governing body of the county or municipality, however designated.

(2) "Code inspector" means any authorized agent or employee of the county or municipality whose duty it is to assure compliance with regulations adopted under the authority granted by G.S. Chapter 160A, Article 19, or G.S. Chapter 153A, Article 18.

(3) "Local governing body attorney" means the legal counselor for the county or municipality.

(4) "Enforcement board" means the local development code enforcement board.

Sec. 5. Local development code enforcement board; organization. -- The local governing body may appoint an enforcement board, with no more than nine members, and legal

counsel for the enforcement board. Members of the enforcement board shall be residents of the municipality in the case of a municipal enforcement board, or residents of the county in the case of a county enforcement board or joint city-county enforcement board. Appointments shall be made in accordance with applicable law and ordinances, with an emphasis on experience or interest in the fields of development regulation, building construction, law, engineering, and real estate development. The local governing body shall provide rules for appointment to, membership on, and removal from the enforcement board.

Sec. 6. Powers of the enforcement board. -- The enforcement board shall have the power to:

(1) Adopt rules for the conduct of its hearings.

(2) Subpoena alleged violators and witnesses to its hearings. Subpoenas may be served by the sheriff of the county or police department of the municipality.

(3) Subpoena evidence.

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(4) Take testimony under oath.

(5) Issue orders and levy fines having the force of law to command whatever steps are necessary to bring a violation into compliance.

Sec. 7. Enforcement procedure. --

(1) It shall be the duty of the code inspector to initiate enforcement proceedings; no member of the board shall have the power to initiate enforcement proceedings.

(2) Except as provided in subsection (3), if the code inspector discovers a violation of the county's or municipality's development regulations, the code inspector shall notify the violator and give him or her a reasonable time to correct the violation. Should the violation continue beyond the time specified for correction, the code inspector shall notify the enforcement board and request a hearing pursuant to the procedure in Section 8 below. Written notice of

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the hearing shall be delivered to said violator, as provided in Section 12 below, not less than 10 days prior to the date of the hearing.

(3) If the code inspector has reason to believe that a violation presents a serious threat to the public health, safety, and welfare, the code inspector may proceed directly to the procedure in Section 8 without notifying the violator of the hearing.

Sec. 8. Conduct of hearing; action by board. --

(1) The chairman of the enforcement board may call hearings of the enforcement board; hearings also may be called by written notice signed by at least two members of the enforcement board. At any hearing, the enforcement board may set a future hearing date. The enforcement board shall attempt to convene no less frequently than once every two (2) months, but it may meet less often if there is no demand for a hearing. Minutes shall be kept of all hearings and proceedings

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shall be open to the public. The local governing body shall provide clerical and administrative personnel as may be reasonably required by the enforcement board for the proper performance of its duties.

(2) Each case before the enforcement board shall be presented by the local governing body attorney or by a member of the administrative staff of the local governing body.

(3) The enforcement board shall proceed to hear the cases on the agenda for that day. All testimony shall be under oath and shall be recorded. The enforcement board shall take testimony from the code inspector and the alleged violator. Formal rules of evidence shall not apply, but fundamental due process shall be observed and shall govern the proceedings.

(4) At the conclusion of the hearing, the enforcement board shall issue findings of fact, based on evidence of record, and conclusions of

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law and shall, consistent with powers granted herein, issue an order commanding action by the violator to remedy the violation and/or the payment of a fine as provided in Section 9. The finding shall be by motion approved by a majority of those members present and voting, except that at least a majority of the members of the enforcement board must vote in order for the action to be official.

(5) Failure of the violator to appear at the hearing shall authorize the enforcement board to order the payment of a fine in accordance with Section 9 below.

Sec. 9. Administrative fines; liens. -- The enforcement board, upon notification by the code inspector that a violator has not complied with the inspector's initial notice of violation or an order of the enforcement board within the time set by that notice or order, may order the violator to pay a fine not to exceed five hundred dollars ($500) for each day the violation continues past the date set for compliance. A certified copy of an order imposing a fine may be recorded with the register of deeds

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and in other public records and thereafter shall constitute a lien against the land on which the violation exists or, if the violator does not own the land, upon any other real or personal property owned by the violator; it also may be enforced in the same manner as a court judgment by the sheriffs of this state, including levy against the personal property, but shall not be deemed to be a court judgment except for enforcement purposes. After one (1) year from the filing of any such lien which remains unpaid, the enforcement board may authorize the local governing body attorney to foreclose on the lien.

Sec. 10. Duration of Lien. -- No lien provided under this Act shall continue for a period longer than two (2) years after the certified copy of an order imposing a fine has been recorded, unless within that time an action to foreclose on the lien is commenced in a court of competent jurisdiction. The continuation of the lien effected by the commencement of the action shall not be good against creditors or subsequent purchasers for valuable consideration without notice, unless a notice of lis pendens is recorded.

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Sec. 11. Appeals -- A final administrative order of the enforcement board, upon the petition of any aggrieved party, including the local governing body, shall be subject to review by the superior court by proceedings in the nature of certiorari. Any petition for review by the superior court shall be filed with the clerk of superior court within 30 days after the decision of the board is filed in such office as specified by county or municipal ordinance, or after a written copy thereof is delivered to every aggrieved party who has filed a written request for such copy with the secretary or chairman of the board at the time of its hearing of the case, whichever is later.

Sec. 12. Notices. -- All notices required by this Act shall be by certified mail, return receipt requested, or, when mail would not be effective, by hand delivery by the code inspector.

Sec. 13. Provisions of act supplemental. -- It is the legislative intent of this Act to provide a supplemental means of obtaining compliance with local codes. Nothing contained in this Act shall prohibit a local

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governing body from pursuing the enforcement procedures and remedies authorized by G.S. 160A-175 and G.S. 153A-123, or from enforcing its codes by any other means.

Sec. 14. This Act shall apply to the City of Charlotte and Mecklenburg County only.

Sec. 15. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 16. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-340 TO AUTHORIZE MECKLENBURG COUNTY TO FILE WITH THE REGISTER OF DEEDS A NOTICE OF SPECIAL CONDITIONS ATTACHED TO THE ZONING OF THE PROPERTY

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-340 is hereby amended by inserting, at the end of the second paragraph, the following language:

> "In the event that the board of adjustment, the planning agency, or the board of commissioners has approved the rezoning of property or issuance of a permit subject to conditions, the county shall, within 30 days after issuing the permit or rezoning approval, file with the register of deeds a notice of said conditions in a form and manner prescribed by the board of commissioners in order to provide notice of said conditions to subsequent purchasers of the property. The board of commissioners may, and at the written request of the property owner, shall, file with the register of deeds a notice of revocation or termination of said conditions whenever said conditions are revoked, terminated, or otherwise removed."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

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A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-175 TO AUTHORIZE THE CITY OF CHARLOTTE TO WITHHOLD FUTURE APPROVALS FROM A PERSON WITH OUTSTANDING ZONING AND SUBDIVISION ORDINANCE VIOLATIONS

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-175 is hereby amended by adding to the end of the section the following language:

"(h) A city ordinance adopted under authority conferred by Chapter 160A, Article 19, Parts 2 and 3, may provide that, in the event that a person has not satisfied a final administrative order or fine resulting from a violation of that ordinance, the city may withhold, until the fine or order is satisfied, any other permits or approvals applied for by that person pursuant to the State Building Code or any ordinance made under authority conferred by Chapter 160A, Article 19. The withholding of permits and approvals may continue until a final judgment, after all appeals, is rendered by a court of competent jurisdiction which renders the administrative order or fine invalid. Nothing in this subsection shall preclude the person subject to the administrative order or fine from petitioning a court of competent jurisdiction for equitable relief from the withholding of permits and approvals."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT RELATING TO ZONING IN MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. The governing bodies of Mecklenburg County and the City of Charlotte, in addition to the authority conferred upon them by G.S. Chapter 160A, Article 19, Part 3, and G.S. Chapter 153A, Article 18, Part 3, and by local law, are hereby empowered to adopt ordinances or amendments to ordinances to provide for the review and approval of "planned developments" of a nature to be identified by the governing body, in any or all of the general use zoning districts established by the governing body within its existing zoning jurisdiction.

Sec. 2. Review and approval of any "planned development" shall be in accordance with general criteria and standards applying to all planned developments within a general use district and in accordance with specific criteria and standards applying to individual types of "planned developments." These criteria and standards shall be adopted by ordinance by the governing body. The governing body may classify "planned developments" as "major" and "minor," with procedures for review and approval appropriate to each classification as identified by this Act.

Sec. 3. The application for a "minor" planned development shall be subject to review and approval by the planning agency at a regular meeting of that agency. Prior to review by the planning agency, the staff of that agency shall review the application to evaluate whether the proposed planned development complies with the applicable criteria adopted pursuant to Section 2. The staff shall then forward to the planning agency the application and the staff's recommendation for action. The planning agency shall then determine whether the proposed planned development complies with the applicable general and specific criteria. In making this determination, the planning agency shall consider the application, oral and written comments submitted by the applicant at the meeting at which the planning agency considers the application, the recommendation and analysis of the staff of the planning agency, and other information to be presented at the meeting according to regulations enacted by the governing body. The planning agency shall then approve the issuance of a planned development permit, grant a tentative approval with conditions, or deny the application. When granted tentative approval with conditions, the applicant may submit a revised application, which the planning agency shall approve upon

determining that it conforms to those conditions. The governing body may by ordinance provide for appeal of the decision of the planning agency to the governing body.

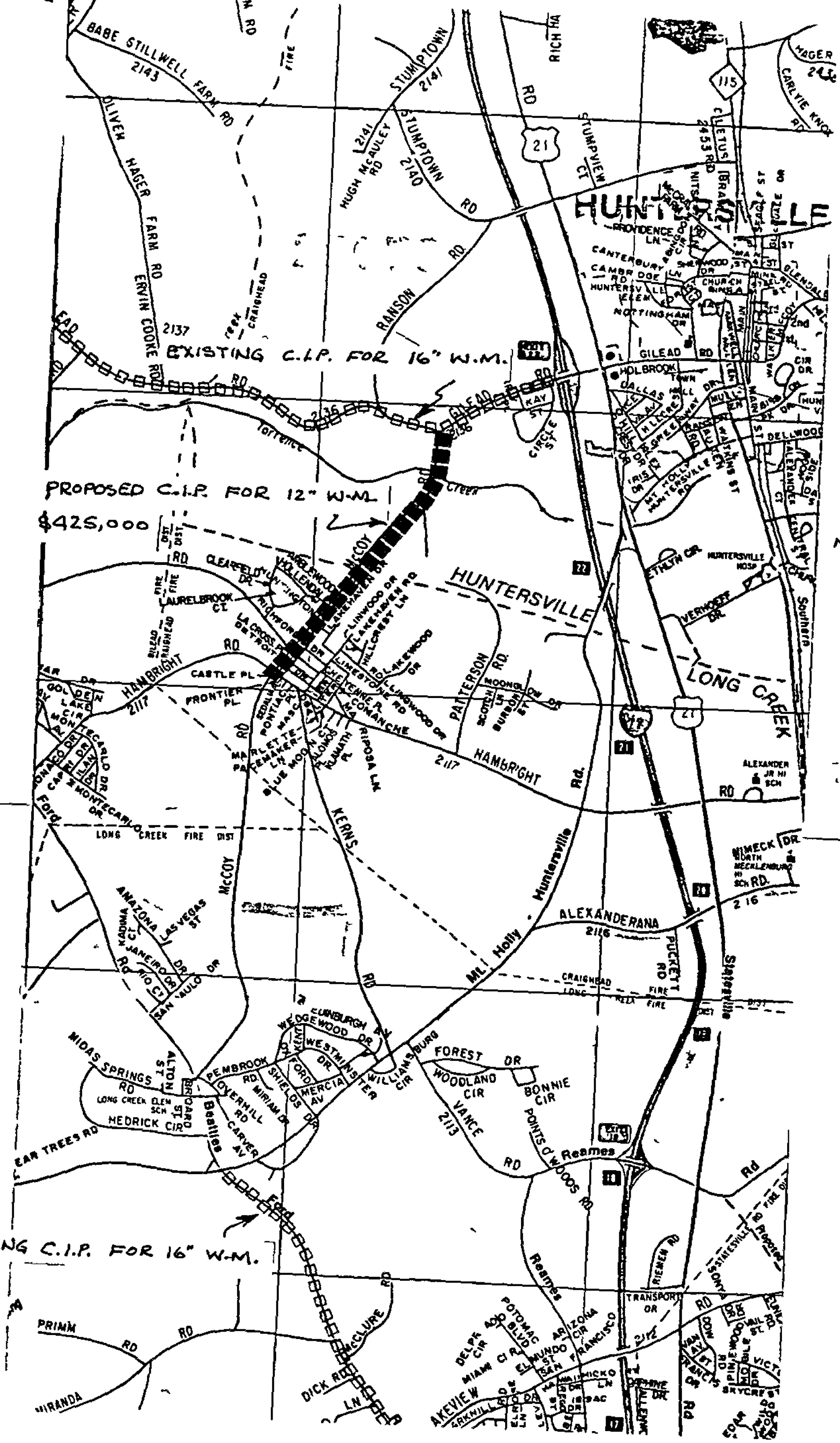
Sec. 4. The application for a "major" planned development shall be subject to review and approval by the governing body. Prior to review by the governing body, the staff of the planning agency shall review the application to evaluate whether the proposed planned development complies with the applicable criteria adopted pursuant to Section 2. The staff shall then forward to the planning agency the application and the staff's recommendation for action. The planning agency shall then conduct a public hearing, in accordance with procedures established by the governing body, to hear the testimony and receive the written comments of the applicant, the staff of the planning agency, and members of the public regarding whether the proposed planned development satisfies the applicable criteria. The planning agency then shall prepare a record of the testimony received at the hearing. This record shall consist of all written comments and reports received at the hearing and a written summary of oral testimony received at the hearing. The planning agency shall submit this record, the application, and the planning agency's recommendation for approval or

denial of the application to the governing body. The governing body, at a regular meeting, shall then approve the issuance of a permit, grant a tentative approval with conditions, or deny the permit application. When granted tentative approval with conditions, the applicant may submit a revised application, which the governing body or planning agency shall approve upon determining that it conforms to those conditions.

Sec. 5. This Act shall apply to Mecklenburg County and the City of Charlotte only.

Sec. 6. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 7. This Act shall become effective upon ratification.


EXISTING C.I.P. FOR 16" W.M.
PROPOSED C.I.P. FOR 12" W.M.
$425,000
EXISTING C.I.P. FOR 16" W.M.
NO SCALE
HUNTERSVILLE
LONG CREEK
BABE STILLWELL FARM RD
OLIVER HAGER FARM RD
ERVIN COOKE RD
STUMPTOWN RD
HUGH McAULEY RD
RANSON RD
STUMPVIEW CT
RICH HA
MAGER
CARLYLE KNOX RD
CLETUS BRADLEY RD
GILEAD RD
HOLBROOK TOWN
DALLAS HILL
HOLLY HUNTERSVILLE RD
DELLWOOD
HUNTERSVILLE HOSP
VERNDEFF DR
HAMBRIGHT RD
CASTLE PL
FRONTIER PL
COMANCHE
PATTERSON RD
LINKWOOD DR
LAKEHAVEN RD
LAURELBROOK CT
CLEARFIELD DR
McCOY RD
KERNS RD
Holly Huntersville Rd.
ALEXANDERANA
ALEXANDER JR HI SCH
NIMECK DR
NORTH MECKLENBURG HI SCH
RD.
LONG CREEK FIRE DIST
CRAIGHEAD
PUCKETT RD
Statesville
Southern
AMAZONA
LAS VEGAS ST
SAN PAULO DR
MIDAS SPRINGS RD
HEDRICK CIR
PEMBROOK RD
OVERHILL RD
CARVER AV
WEDGEWOOD DR
WESTMINSTER
WILLIAMSBURG CIR
FOREST DR
WOODLAND CIR
BONNIE CIR
VANCE RD
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Reames Rd
EAR TREES RD
PRIMM RD
MIRANDA
McCLURE RD
DICK RD
TRANSPORT DR
RIEMER RD
STATESVILLE RD
AKEVIEW
ARKWILL DR
POTOMAC BLVD
ARIZONA CIR
SAN FRANCISCO
MIAMI CIR
EL MUNDO ST
DELPH ADD
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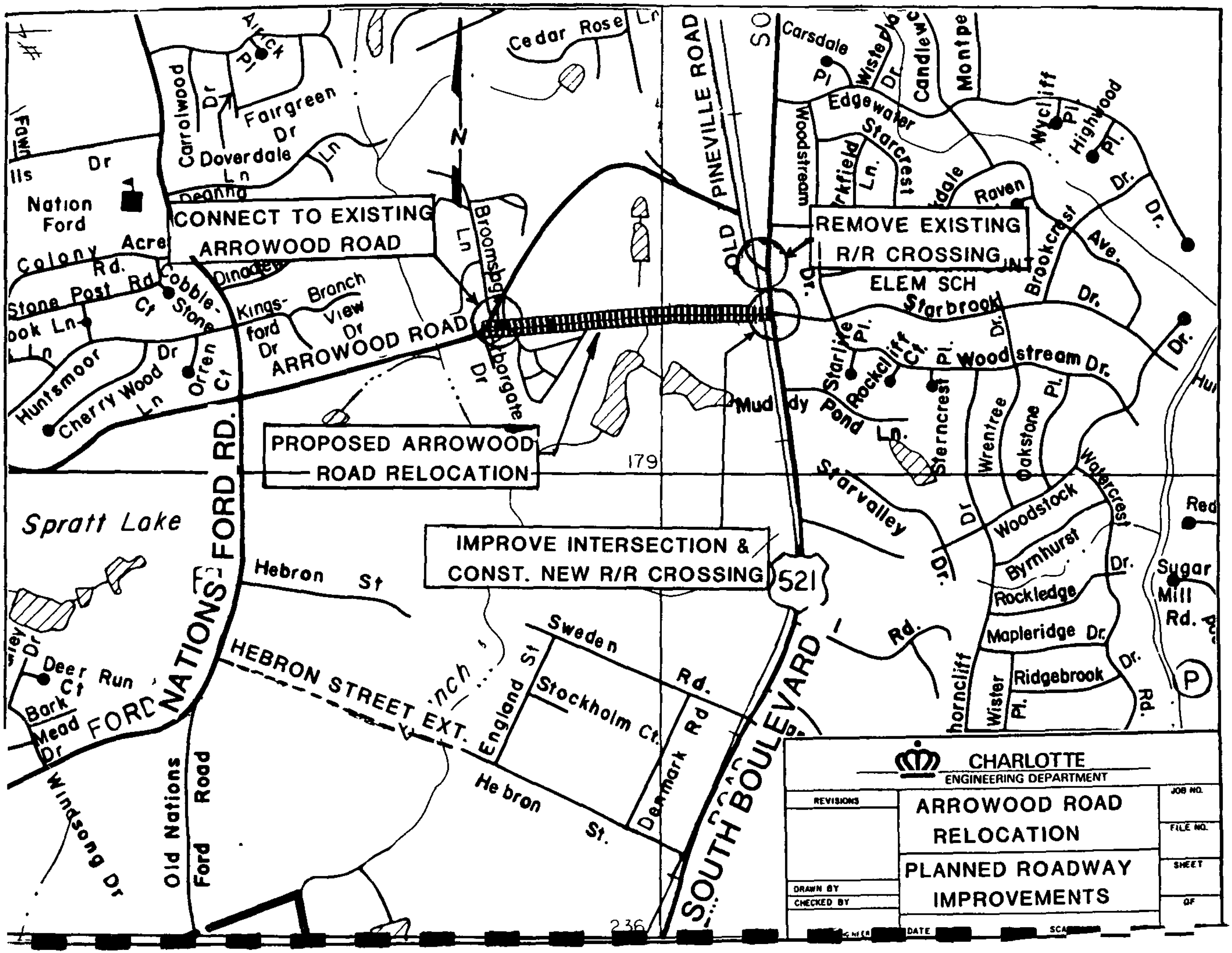
VICTORIA


CONNECT TO EXISTING ARROWOOD ROAD
REMOVE EXISTING R/R CROSSING
ELEM SCH
PROPOSED ARROWOOD ROAD RELOCATION
IMPROVE INTERSECTION & CONST. NEW R/R CROSSING
HEBRON STREET EXT.
ARROWOOD ROAD
PINEVILLE ROAD
OLD NATIONS FORD RD.
SOUTH BOULEVARD
Spratt Lake
Muddy Pond
Nation Ford
Cedar Rose Ln
Carsdale Pl
Edgewater
Starcrest
Woodstream
Raven
Brookcrest Ave.
Starbrook
Wood stream Dr.
Starvalley
Woodstock
Byrnhurst
Rockledge
Mapleridge Dr.
Ridgebrook
Sugar Mill Rd.
Red
Hebron St
Sweden Rd.
Stockholm Ct.
England St
Denmark Rd
Deer Run Ct
Bark Mead Dr
Windsong Dr
Old Nations Ford Road
Huntsmoor
Cherry Wood Ln
Stone Post Rd
Colony Rd.
Acre
Cobble-Stone Ct
Kings-ford Dr
Branch View Dr
Orren Ct
Broomsbg Ln
Dinadeen
Carrolwood Dr
Doverdale Ln
Fairgreen Dr
Aircft Pl
Fawn
Dr
Starlite Pl.
Rocklift Ct.
Sterncrest Pl.
Wrentree Dr.
Oakstone Pl.
Watercrest
Highwood Pl.
Wyclift Pl
Candlewc
Montpe
Wisteria Dr
Woodstream
Parkfield Ln.
Hornclift
Wister Pl.
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OF

#5

BUSINESS OPPORTUNITY NETWORK (BON)

Historical Perspective

Beginning in 1981, the Chamber, working with the City of Charlotte, Mecklenburg County as well as with various associations and agencies, sought to develop a formal mechanism to stimulate minority/women-owned business. In 1982, following special legislation enacted by the State of North Carolina, the Chamber's Minority Development Action Council and an ad hoc citizens' committee worked to develop a centralized coordinating office that would emphasize minority/women-owned business involvement in the private sector. This office/program was designed to become a part of the Chamber's overall Program of Work in the form of the Business Opportunity Network.

The intent of these efforts was two-fold. First, the community sought to establish a program that would develop and utilize the support of the larger traditional business community (major firms) for minority/women firms. This support would create a mechanism to open doors within major firms and their purchasing departments for the introduction of minority/women firms. Introduction would then increase the major firm's awareness of the quality, variety and servicing abilities of minority/women-owned businesses in the Charlotte/Mecklenburg business community.

Secondly, the intent of BON was to provide a mechanisum, using the Chamber of Commerce, for the private business sector that was not a quota or set-aside program. The emphasis was, therefore, on opportunity generation for minority/women-owned firms rather than on legislative requirements.

On April 20, 1983, these planning efforts resulted in the signing of a formal contract between the City, the County, and the Chamber establishing the Business Opportunity Network.

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
CHARLOTTE CLEAN CITY COMMITTEE Staff Barbara Gammon Operations Dept. 336-2547	Robert J. McGrath 6100 Glenridge Rd (28211) 365-6100	3rd Thursday (Monthly) 8:00 a. m.	Operations Dept. Conference Room, Suite 500 Cameron-Brown Bldg.

#6

7 Appointed by Mayor
13 Appointed by City Council

CHARLOTTE CLEAN CITY COMMITTEE

(20 Members)

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Litter control ordinances and education; solid waste management recommendations; recycling projects; and prison alternatives through community service work programs.

MEMBER	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Millie Milsted W/F	3	6/09/86		3 yrs.	6/30/89
(C)Nancy Garber W/F	1	10/28/85	6/09/86	Unexp.	6/30/89
(M)Mary McDaniel W/F	2	10/06/80	7/11/83	3 yrs.	6/30/86
(C)Priscilla Duncan B/F	4	3/08/82	6/13/83		
			6/09/86	3 yrs.	6/30/89
(M)Jon S. Jenrette (Resigned)		6/07/85		Unexp.	6/30/86
(C)Robert Washington B/M	2	2/09/87		Unexp.	6/30/88
*(M)Robert J. McGrath W/M	5	8/04/86		Unexp.	6/30/87
(C)Ethel Grier		6/10/85		3 yrs.	6/30/88
(C)Joseph H. Spencer, Jr.		6/10/85		3 yrs.	6/30/88
(C)Jolene Baker W/F Resigned	4	11/16/81	6/14/82		
			6/10/85	3 yrs.	6/30/88
(C)Eric A. Peterson W/M		7/08/85		3 yrs.	6/30/88
(M)Nancy Mayer W/F	7	1/25/83	6/13/85	3 yrs.	6/30/88
(C)Lois Barnhill B/F	1	10/08/84		Unexp.	6/30/87
(C)Ruth Morris B/F	2	11/16/81	6/11/84	3 yrs.	6/30/87
(M)Willie DeShields B/M	5	7/13/84		3 yrs.	6/30/87
(M)John M. Kingry W/M (Resigned)	7	7/13/84	6/13/85	3 yrs.	6/30/88
(C)Kelly V. Kunicki·W/F	1	8/11/86		Unexp.	6/30/87
(C)Suzan Singletary W/F Resigned	7	8/11/86		Unexp.	6/30/87
(C)Jo G. Lammonds W/F	5	8/11/86		Unexp.	6/30/87
(M)Carol Knorr W/F	6	8/14/86		Unexp.	6/30/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Clean City Committee

Name Donnell Harris **Sex/Race** Male/Black **District No.** 3

Home Address 4536 Roseridge Pl. #3, Charlotte, N.C. 28217 **Phone No.** 525-9699

Business Address P.O. Box 36614, Charlotte, N.C. 28236 **Phone No.** 525-9699

Education Associates Arts/ Isothermal Comm. Coll.

Associates Education/ CPCC

Present Employer G.D. Harris Associates

Job Title Owner-Mgr. **Duties** Make sales calls, help prospects with advertising & Promotional ideals and process orders.

Business & Civic Experience I started my own business in 1986 (specialty advertising). I haven't took the time to get involved in the past but am willing to give some of my time to this great city. I am a member of the Charlotte Chamber, I was a Big Brother for one year and an active member of the political black caucus.

Interests/Skills/Areas of Expertise I love this city and would like to do all that I can to keep it a clean and beautiful city and place to live, work and play.

Comments I have been in the city for eight years and have a real love for the city. I would like to do what I can to make this a great place to live.

I understand that this application will be maintained in the active file for a period of one year only

January 28, 1987 — Donnell Harris

Date — Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Clean City Committee

Name William P. McHolland **Sex/Race** M Cauc. **District No.** 4

Home Address 3129 Libeth St. Charlotte, NC 28205 **Phone No.** 567-1675

Business Address 1710 N. Graham **Phone No.**

Education BA English, Franklin & Marshall College, Lancaster, Pa.

Present Employer Robert E. Mason Co., Charlotte

Job Title Part-time, (semi-retired), utility employee **Duties** maintenance/clerical and whatever else needs doing in my 3½ hour afternoon stint.

Business & Civic Experience 25 years in credit and collections positions. Volunteer work with retarded, family planning, counseling.

Interests/Skills/Areas of Expertise In an attempt to be well informed, I follow many interests, current events, news, mores, fashions, trends, people and events. I am neither skilled or expert at anything.

Comments As a comparatively new Charlottean, (4 years, from Pittsburgh, Pa.), I am extremely interested in maintaining my city's natural good looks.

I understand that this application will be maintained in the active file for a period of one year only

January 20, 1987. — Date

William P. McHolland — Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Clean City Committee

Name Ed Robertson **Sex/Race** M/W **District No.** 7

Home Address 11401 Spreading Oak Lane **Phone No.** 541-0584

Business Address 4601 Park Road **Phone No.** 554-5048

Education B.A. in Business Admn. from UNCC
Taken MBA classes at Queen's College

Present Employer IBM

Job Title Account Systems Engineer **Duties** Marketing, Installation and Support of IBM Hardware/Software Products.

Business & Civic Experience BUSINESS: Was originally a Service Engineer with IBM, a Program Support Rep. and Field Manager with IBM.
CIVIC: Have been a member of S.P.E.B.S.Q.S.A. (Barber Shop Quartet Society), Junior Achievement Sponsor, Riverville Softball Coach, Tega Cay Lions Club

Interests/Skills/Areas of Expertise
Interested in making Charlotte a cleaner City!
I dedicate to projects personally and will see them through to completion.

Comments I am anxious to work with other committee members to develop ways to make Charlotte a clean city and one to be proud of for all our citizens.

I understand that this application will be maintained in the active file for a period of one year only

1/20/87 — Ed Robertson

Date — Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Clean City Committee

Name Elizabeth Atkins **Sex/Race** F/W **District No.** 7

Home Address 7918 Serendipity Lane **Phone No.** 542-2596

Business Address 2001 Vail Ave. **Phone No.** 379-5955

Education Nursing

Present Employer Mercy Hospital

Job Title Certified Registered Nurse Anesthetist **Duties** Administer anesthetics

Business & Civic Experience

Interests/Skills/Areas of Expertise

Comments

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Date 1/20/87 Signature of Applicant Elizabeth Atkins

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CHARLOTTE CLEAN CITY COMMITTEE

Name STEPHEN N WELLONS (STEVE) **Sex/Race** M/C **District No.** 6

Home Address 516 MONCURE DR, CHARLOTTE 28209 **Phone No.** 522-6141

Business Address 9300 ARROWPOINT BLVD CHARLOTTE 28210 **Phone No.** 522-2107

Education BA - RADIO, TV & MOTION PICTURES UNC - CHAPEL HILL 1976
BA - BUSINESS ADM NC WESLEYAN COLLEGE EXTENSION - AS OF MAY '87

Present Employer ROYAL INSURANCE COMPANY

Job Title ASST ADVERTISING MGR **Duties** CREATION OF ADVERTISING AND BROCHURES

Business & Civic Experience [redacted] WORK AS NEWSPAPER REPORTER; 3 YRS IN PR W/ BLUE CROSS/BLUE SHIELD OF N.C; 2 1/2 YEARS AS ADVERTISING ACCOUNT EXECUTIVE; SOME MARKETING EXPERIENCE
PAST MEMBER OF CARY AND WILSON BREAKFAST LIONS CLUBS.

Interests/Skills/Areas of Expertise WRITTEN COMMUNICATIONS, [redacted] PROJECT COORDINATION, CREATIVITY.

Comments I BELIEVE I CAN [redacted] BE A POSITIVE FORCE THROUGH BY ENTHUSIASM AND COMMUNICATION/CREATIVE SKILLS.

I understand that this application will be maintained in the active file for a period of one year only

1/20/87 [signature]
Date Signature of Applicant

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City Clerk
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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CLEAN CITY COMMITTEE

Name EDWARD M HOOPER **Sex/Race** M/W **District No.** 6

Home Address 1401 CORTLAND ROAD E P O BOX 11243 **Phone No.** 523-8141

Business Address SAME **Phone No.** SAME.

Education AB Degree COLBY COLLEGE

Present Employer SEMI RETIRED - EDWARD M HOOPER + ASSOCS

Job Title PRESIDENT **Duties** PLANNING, FINANCIAL, PDT. DEVELOPMENT

Business & Civic Experience SERVED IN SALES - 30 YEARS. FORMER PRES. CLT. EXCHANGE CLUB, QUEEN CITY TOASTMASTERS. FORMER DIRECTOR CAR CAROUSEL, SEC CLT CIVIC CLUBS.

Interests/Skills/Areas of Expertise PRES BEAUTY WALK OF AMERICA. VOL. ORGANIZATION TO ENROLL VOLUNTEERS TO DEVOTE 1/2 HR CLEANING UP TRASH. I HAVE DONE CONSIDERABLE PUBLIC SPEAKING

Comments I AM VERY MUCH DISTURBED BY AMOUNT OF TRASH ACCUMULATING ALONG ROADSIDES

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JAN. 20, 1987 — Edward M. Hooper

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CLEAN CITY COMMITTEE

Name NORM HILL **Sex/Race** M/W **District No.** 5

Home Address 7700 OAK CANYON LN. **Phone No.** 535 0218

Business Address 1304 MARLWOOD CR **Phone No.** 537-8412

Education BA IN BUSINESS FROM UNCC

POST GRADUATE WORK IN ADMINISTRATION FROM UNIV OF ALABAMA HUNTSVILLE

Present Employer NORM HILL PHOTOGRAPHY

Job Title OWNER **Duties**

Business & Civic Experience NO CIVIC EXPERIENCE. MY BUSINESS IS BASED IN CHARLOTTE AND HAS BEEN IN EXISTENCE SINCE 1971.

Interests/Skills/Areas of Expertise SKILLED PHOTOGRAPHER. I AM ESPECIALLY INTERESTED IN IMPROVING THE APPEARANCE OF THE CITY.

Comments

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1/20/87 — Norm Hill

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CLEAN CITY COMMITTEE

Name Ferenc Frank Sajgo **Sex/Race** Male/Cauc **District No.** 59

Home Address 2201 Rocky Knoll Dr. Charlotte 28210 **Phone No.** 553-1688

Business Address **Phone No.**

Education B.S. Chemistry

Former ~~Present~~ **Employer** Sandoz Chemical Corporation, Charlotte.

Job Title Senior Corporate Research Chemist, Retired **Duties** To synthesize new products at the best yield, at higher purity, at lower cost, at minimum health hazard and with no toxic by-products.

Business & Civic Experience

Member of the International Management Council, three times president of the Charlotte Philatelic Society, participant of the Global Awareness Workshops 1985 and 1986. Volunteer-Translator, Intenational House (recently). Former member of the American Chemical Society and the National Association of Corrosion Engineers.

Interests/Skills/Areas of Expertise

To develope a comprehensive plan based on-site-research to improve Charlotte image as Queen City-Clean City. The research would be directed to improve the cl~~eaness of the city without increase the cost of services. The improvements~~ could be achived through motivation and activation the citizens and business community by the city's "clean city committee".

Comments

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July 1, 1986 — Ferenc Frank Sajgo

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Committee for a Cleaner Charlotte

Name JANICE YVONNE JAMES **Sex/Race** F/W **District No.** 5

Home Address 7214 Lawyers Rd **Phone No.** 704 536-2055

Business Address 508 S Kings Dr. **Phone No.** 704-374-5386

Education High School Diploma

Present Employer NCNB

Job Title Teller **Duties** Paying & Receiving deposits, etc

Business & Civic Experience

Interests/Skills/Areas of Expertise

Comments I have No real Experience or Expertise, just a desire to make our city a cleaner, Better place.

I understand that this application will be maintained in the active file for a period of one year only

July 1, 1986 — Janice Yvonne James

Date — Signature of Applicant

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City Clerk
1983

4 Appointed by Mayor
7 Appointed by City Council

CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two-year terms. Terms thereafter are for two years. A non-voting member shall be appointed by the Cable Company(ies).

Responsibilities - The committee shall:(1) Review the needs of public access users; (2) Study the need to use a portion of the cable franchise fee for public, education, and government access; (3) Promote public access; (4) Advise the franchisee(s) on service to subscribers, (5) Monitor consumer service standards, (6) Oversee cable television services, (7) Hold public hearings as needed.

MEMBER	DISTRICT	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Cablevision Committee, Parade

Name Mary J. Stanback **Sex/Race** F/B **District No.** 4

Home Address 223 Mellow Drive, Charlotte, NC **Phone No.** 596-4402

Business Address 6000 Monroe Road, Charlotte, NC **Phone No.** 568-5200

Education High school, 1yr Business School.

Present Employer Allstate Insurance Company

Job Title Secretary - Sales **Duties** Assisting in office work for three Sales Agents for Allstate.

Business & Civic Experience I have not done any civic work in the neighborhood until now, I would like to work toward better cable service throughout this city

Interests/Skills/Areas of Expertise I am very interested in seeing this community grow in the right direction, I am the mother of five children, I am in the business world and feel that I have some input from that segment of the city that need to be heard.

Comments I am willing to work on this committee and be willing to keep an open mind.

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1/22/87 — Mary J. Stanback

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Cablevision

Name Thomas A. Gongaware **Sex/Race** M/W **District No.** 2

Home Address 415-B West Eighth Street, Charlotte 28202 **Phone No.** 375-7208

Business Address 1437 East Morehead Street, Charlotte 28204 **Phone No.** 338-9600

Education BA in English/Theatre - Indiana University of Pennsylvania (cum laude). Graduate Studies in Communications - Temple University.

Present Employer Voyager Communications, Inc./WWMG Radio

Job Title Assistant Program Director **Duties** I manage daily operations for the radio station. These include personnel matters marketing and promotions, community relations, and programming.

Business & Civic Experience I have been a Charlotte broadcast manager and air personality for over four years. As the past Director of Public Information and Advertising for PBS affiliate WTVI-TV, I helped develop and promote public affairs television for and about the Charlotte-Mecklenburg community. I worked with Cablevision on several cooperative efforts of a technical and programming nature. I have also been a volunteer for a number of community events, including the Dilworth Jubilee and the World 600 Festival.

Interests/Skills/Areas of Expertise I am a broadcasting and marketing generalist. I am active in the Charlotte Public Relations Society and the Public Relations Society of America, as well as several broadcast organizations. My expertise is in the development and promotion of programming for broadcast/cablecast, including the determination of program values, their cost-effectiveness, and appropriateness.

Comments Cable penetration is very high in our community and the growth is continuing. The problems caused by that rapid growth have eroded customer service and shifted the emphasis away from program development and usage issues. My experience in cable/broadcasting, combined with my understanding of public affairs and marketing, should make me a valuable appointee.

I understand that this application will be maintained in the active file for a period of one year only.

1/27/87
Date

Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizen's Oversight Committee for Cable TV

Name Carl D. Clark **Sex/Race** M/W **District No.** 1

Home Address 2126 Laburnum Ave. **Phone No.** 334-6499

Business Address Cedalion Systems/Suite 1400/230 S. Tryon 28202 **Phone No.** 335-1200

Education University of Texas at Austin: Independent Studies (33 hours English; 30 hours political science; 36 hours history; 30 hours tutorial - media/popular culture); no degree

Present Employer Cedalion Systems, Inc.

Job Title Information Resources Specialist **Duties** Technical writing and editing/Technical and market research/Project Management/Planning

Business & Civic Experience Board Member, The Guadalupe Center for Human Development, Austin/Member, Travis County Governing Council, AFL-CIO/President, Noumenon Foundation for the Arts/Programming Producer, Community Access TV/Video Art Installation, Houston Museum of Contemporary Arts/Published Author (drama, poetry, popular culture criticism, technical articles)

Interests/Skills/Areas of Expertise Art, literature, popular culture (film, video, radio), political science

Comments I view video -- especially cable -- as a valuable resource for the community. It can provide a wide variety of information, art, and entertainment at a reasonable cost. Compared to what I know of cable in other cities, Charlotte is getting short-changed. My experience can help rectify this situation.

I understand that this application will be maintained in the active file for a period of one year only

1/25/87 — Date

Carl D. Clark — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Cable Television

Name John C. Surles **Sex/Race** M/W **District No.** 5

Home Address 6725 Morganford Road, Charlotte, N.C. 28211 **Phone No.** 366-1315

Business Address 5601 Reddman Road, Charlotte, N.C. 28212 **Phone No.** 563-2503

Education UNC - Chapel Hill - B.A. 1977, J.D. 1982

Present Employer Wishart, Norris, Henninger and Pittman

Job Title Attorney **Duties**

Business & Civic Experience Previously employed as in-house counsel to Bahakel Communications for 3½ years as corporate counsel. Bahakel Communications operates several cable television systems in Virginia and West Virginia.

Interests/Skills/Areas of Expertise My prior employment involved working closely with the cable television division, which has given me a lot of experience dealing with the management of the systems and the law involved.

Comments I have had an on-going interest in improving Charlotte's cable television system since moving to Charlotte in 1982.

I understand that this application will be maintained in the active file for a period of one year only

2/2/87 John C. Surles

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CABLE TELEVISION COMMITTEE

Name WALTER KREILING **Sex/Race** M/W **District No.** 4

Home Address 6701 LAKESIDE DR., CHARLOTTE, 28215 **Phone No.** 568-5320

Business Address 1302 SNC, PO BOX 30188, CHARLOTTE, 28230 **Phone No.** 378-0719

Education BACHELOR OF SCIENCE, ELECTRICAL ENGINEERING
WEST VIRGINIA UNIVERSITY

Present Employer SOUTHERN BELL TELEPHONE CO.

Job Title STAFF MANAGER - PROGRAM PLANNING **Duties** PLANNING AND BUDGETING FOR TELEPHONE SWITCHING OFFICE GROWTH IN NORTH CAROLINA

Business & Civic Experience 24 YEARS IN TELECOMMUNICATIONS, COMPUTER HARDWARE DESIGN, AND ELECTRONICS SYSTEMS. PAST WORK HAS BEEN AS DESIGN ENGINEER, PROJECT ENGINEER, AND SENIOR ENGINEER. HAVE ALSO HAD SOME EXPERIENCE AS AN INSTRUCTOR IN ELECTRONICS COURSES.

Interests/Skills/Areas of Expertise I HAVE A PROFESSIONAL ENGINEERING LICENSE IN THE STATE OF NORTH CAROLINA. I ALSO HAVE AN AMATEUR RADIO LICENSE. INTERESTS OUTSIDE OF THE ELECTRONICS/TECHNICAL FIELD INCLUDE WOODWORKING, PHYSICAL FITNESS, AND CAMPING.

Comments IT IS IMPERATIVE THAT THIS COMMITTEE MEMBERSHIP HAVE TECHNICAL SKILLS TO UNDERSTAND THE CABLE SYSTEM. AS A REGISTERED PROFESSIONAL ENGINEER AND WITH MY EXPERIENCE, I WOULD BRING TO THIS COMMITTEE THE NECESSARY TECHNICAL SKILL.

I understand that this application will be maintained in the active file for a period of one year only

FEB. 9, 1987 — Date

Walter Kreiling — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Cable Television Committee

Name James Terrell Pinkston, Jr. **Sex/Race** M/White **District No.** 6

Home Address 6425 Rosecrest Drive **Phone No.** 552-8055

Business Address 5510 77 Center Drive 28224 **Phone No.** 527-0500

Education BS Physics, U.S. Naval Academy, 1979, MBA, Duke University, in progress.

Present Employer Ingersoll-Rand Company, Air Compressor Group

Job Title Reciprocating Compressor Product Specialist **Duties** Product Training, Cost Analysis, Product Engineering, and Marketing for Reciprocating Compressors in the Western United States.

Business & Civic Experience Served 5 years as Main Propulsion Officer in the U.S. Navy having total responsibility for the operation, maintenance, and repair of all mechanical, communication, and electrical systems. Worked 1 1/2 years with Ingersoll-Rand in International Product Support. Member of Friendship Force in Charlotte.

Interests/Skills/Areas of Expertise Also own "Music For Your Ears", an Audiophile (super recordings) Record, Cassette, C.D., Video Tape, and Laser Disk Retail Mail-Order Operation. Member of Better Business Bureau. Have personally renovated several old homes.

Comments I am a life-long resident and have a serious interest in the technical and programming quality of Cable TV in Charlotte.

I understand that this application will be maintained in the active file for a period of one year only

11 February 1987 — Date

James Terrell Pinkston Jr. — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Oversite Committee for Cable Television

Name Jason "Lex" Thomas **Sex/Race** M/W **District No.** 5

Home Address 9018 Bremerton Ct **Phone No.** 568-6213

Business Address 412 East Blvd **Phone No.** 333-1276

Education 4 yr BS in Computer Science & Math

Present Employer Systems Associates, Inc

Job Title Senior Systems Analyst **Duties** supervising programmers, programming, design

Business & Civic Experience managed local computer users group —

Interests/Skills/Areas of Expertise videotaping, reading, computers, television, most "high tech" elements of video — (I've had 7 VCRs over the last 10 yrs — I purchased my first one in 1977 before they were cheap!)

Comments I spoke at length at Cable Advisory Committee last year (2nd meeting)

I understand that this application will be maintained in the active file for a period of one year only

2-16-87 Jason Lex Thomas

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Cable TV Committee

Name Dayna Lucas **Sex/Race** F/W **District No.** 6

Home Address 2606 Hampton Ave **Phone No.** 334-6120

Business Address 332 Lillington Ave **Phone No.** 376-4493

Education Physician

Present Employer self

Job Title pediatrician **Duties** care for children's medical problems

Business & Civic Experience

Interests/Skills/Areas of Expertise consumer; interested in children's programming - knowledgeable about children's cognitive and emotional development

Comments

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2/16/87 — Signature of Applicant

Date

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Oversight Comm Hrs for Cable Television

Name ARTHUR D PERSCHETZ **Sex/Race** MW **District No.** 6

Home Address 4516 Belknap Road **Phone No.** 364-4202

Business Address 9300 Arrowpoint Blvd (Royal Insurance) **Phone No.** 522-2738

Education Syracuse University B.A 1965, Syracuse University College of Law JD 1967

Present Employer Royal Insurance

Job Title Vice-President - Legal **Duties** Supervise 4 attorney in providing legal services in operation of 25 companies in US and worldwide

Business & Civic Experience Trustee Incorporated Village of Saltaire (NY) Chairman, President and Director 829 Park Avenue Corporation (8 yrs), Member Industry Advisory Committee to National Association of Insurance Commissioners Market Conduct Committee, Division Leader - Telecommunications Area Arts + Science Council Fund Drive 1967

Interests/Skills/Areas of Expertise I am interested in all areas of telecommunications. As an attorney I believe I have a demonstrated ability to work with people of diverse backgrounds and interests to achieve mutually agreeable results. Having lived in both urban and rural areas I am familiar with a number of problems in the area of cable television. Similar problems exist in Charlotte and can be solved.

Comments

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February 16, 1987 — Date

Arthur D Perschetz — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citzens Committee for Cablevision Oversight

Name Thomas T. Klipp **Sex/Race** M/M **District No.** 5

Home Address 721 Barksdale Circle Matthews, NC 28105 **Phone No.** 847-9106

Business Address 42 Coliseum Drive Charlotte, NC 28205 **Phone No.** 372-2442

Education Associate of Arts Hagerstown College, Attended Eastern Kentucky University

Present Employer WTVI Charlotte-Mecklenburg Public Broadcasting Authority

Job Title Production Services Coordinator - Producer/Director **Duties** Supervise and Schedule all TV productions and Personnel - Produce and Direct innovative TV programs

Business & Civic Experience Idlewild Olympic Swim and Tennis Board of Directors, Queen City Tennis Captain , 600 Festival Association

Interests/Skills/Areas of Expertise 18 years of professional broadcast television experience 10 years as Instructional Television Producer/Director (Maryland) 8 years Public Television Producer/Director

Comments

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Date

Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Oversight Committee for Cable Television

Name Ben S. Thalheimer **Sex/Race** M/W **District No.** 6

Home Address 519 Dilworth Mews Court* **Phone No.** 542-7548

Business Address 600 South College Street 28202 **Phone No.** 372-9870

Education B.S. - Industrial Management - Purdue University - 1975
M.B.A. - Northwestern University - 1976
J.D. - University of Virginia - 1986

Present Employer James, McElroy & Diehl, P.A.

Job Title Attorney **Duties** General corporate work

Business & Civic Experience Worked 2 years for Procter and Gamble in advertising; owned and managed a cable television system for five years in Boone, North Carolina.

Interests/Skills/Areas of Expertise Knowledgeable from experience as former owner and manager of cable television system with all aspects of its operations including: programming, customer relations, technical constrains, legal requirements, government franchises, construction costs, etc. As an attorney I am skilled in written and oral communications and organization.

Comments Appointment to the cablevision advisory board provides me with a desired opportunity to use my expertise to assist my community.

I understand that this application will be maintained in the active file for a period of one year only

2-16-87
Date

Signature of Applicant

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*Recently purchased, scheduled to move in March, 15, 1987

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Oversight Committee for Cable Television

Name Charles Hamrick **Sex/Race** M/W **District No.** 6

Home Address 729 Clayfield Court 28209 **Phone No.** 522-7608

Business Address NCNB National Bank - I07-2 ~~Charlotte, NC 28255~~ **Phone No.** 374-8605

Education B.A.- Business Administration - UNCC

Present Employer NCNB National Bank

Job Title Senior programmer/analyst **Duties** computer programming

Business & Civic Experience
-volunteer arbitrator for Better Business Bureau
-Alpha Kappa Psi - professional business fraternity

Interests/Skills/Areas of Expertise
- knowledge of TV/Video/Cable applications
- familiarity with Cable service and options available to consumers

Comments I could serve as a technical advisor to the committee.

I understand that this application will be maintained in the active file for a period of one year only.

2-16-87 Charles Hamrick

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS OVERSIGHT COMMITTEE FOR CABLE TV

Name ANTHONY A ATKINSON **Sex/Race** W **District No.** 6

Home Address 1404 #3 ABBEY PLACE 28209 **Phone No.** 527-2276

Business Address 1 INDEPENDENCE CENTER **Phone No.** 374-8773

Education BA BUSINESS, BA ECONOMICS, PROGRAMMING

Present Employer NCNB NATIONAL BANK

Job Title SYSTEMS PLANNING OFFICER **Duties** PROJECT LEADER, APPLICATION SUPPORT

Business & Civic Experience 10 YEARS BANKING, CHURCH-SUNDAY SCHOOL TEACHER

Interests/Skills/Areas of Expertise FILM/SCALE MODELING/VCR-AUDIO-VIDEO

Comments:

I understand that this application will be maintained in the active file for a period of one year only

02-16-87 Anthony A. Atkinson

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to.

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
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