AGENDA

Meeting Type:	B
Date:	01-26-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda January 26, 1987

FILE COPY

Charlotte

Public Service & Information Department
City Hall, 600 E Trade Street
Charlotte North Carolina 28202
704/336-2395

Meetings in January '87

THE WEEK OF JANUARY 1 - JANUARY 3

1	Thursday	NEW YEAR'S DAY. City Holiday. All City Government Offices Closed.

THE WEEK OF JANUARY 4 - JANUARY 10

5	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
6	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 Center, 310 North Kings Dr
7	Wednesday, 9 00 a.m.	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 3 00 p m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, Fire Dept., 3rd Floor Conference Room
8	Thursday, 10 00 a.m.	PARADE PERMIT COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
9-10	Friday - Sat	CITY COUNCIL RETREAT
9	Friday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
10	Saturday, 8 00 a.m.	HISTORIC DISTRICT COMMISSION (Retreat) - Queens College

THE WEEK OF JANUARY 11 - JANUARY 17

12	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - Elizabeth Traditional School, 1601 Park Dr.
	Monday, 7.00 p.m.	CITIZENS HEARING - Elizabeth Traditional School, 1601 Park Dr
	Monday, 7 30 p.m.	CITY COUNCIL MEETING - Elizabeth Traditional School, 1601 Park Dr.
	Monday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - Commission Offices, 1221 S. Caldwell St.
13	Tuesday, 9 00 a.m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Commission Office
	Tuesday, 10 30 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, VIP Room
14	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
15	Thursday, 8 00 a m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 3 00 p m.	ADVISORY ENERGY COMMISSION - Hal Marshall Bldg , Agricultural Extension Service Conference Room, 700 North Tryon Street
	Thursday, 7 30 p.m.	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

(Continued on Back)

THE WEEK OF JANUARY 18 - JANUARY 24

19	Monday	MARTIN LUTHER KING DAY City Holiday. All City Government Offices Closed.
20	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte-Douglas International Airport, Conference Room A, Main Terminal
	Tuesday, 5 00 p m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 5 00 p.m.	CITY/MANAGER DINNER - Education Center, Room 237
	Tuesday, 6 00 p.m.	CITY COUNCIL/ZONING HEARINGS - Education Center, Board Room
21	Wednesday, 1.00 p.m.	HOUSING AUTHORITY - Administrative Office, 1301 South Boulevard
	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 7 00 p.m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept of Transportation Conference Room
22	Thursday, 3 00 p.m.	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Metrolina Independent Living Center, Doctor's Bldg., Suite G-2
	Thursday, 4 00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF JANUARY 25 - JANUARY 31

26	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
	Monday, 4 00 p m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
27	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Dept.
	Tuesday, 4 30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room
	Tuesday, 7 00 p.m.	CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMISSION (Public Hearing on South Mecklenburg Plan) - South Mecklenburg High School, 8900 Park Road
28	Wednesday, 7 45 a.m.	PRIVATE INDUSTRY COUNCIL - Uptown YWCA
	Wednesday, 4 00 p m	CITY COUNCIL (Operating Budget Workshop) - City Hall Annex, Training Center
	Wednesday, 4 30 p m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church

These organizations will <u>not</u> meet in January

Insurance & Risk Management Agency
Specialized Transportation Advisory Committee

CHARLOTTE

Mayor Harvey B. Gantt Mayor Pro Tem Al Rousso

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

Council Agenda

Monday, January 26, 1986

12:00 noon. . . . . Council-Manager luncheon
. Mint Museum Update
. Economic Development report
2:00 PM. . . . . Citizens Hearing
2:30 PM. . . . . Council Discussion
3:00 PM. . . . . Council Meeting

ITEM NO.

1. Invocation by Dr. Joe N. McKeever of First Baptist Church.

2. Consider approval of minutes of the regular meeting of November 24, 1986.

POLICY

3. Recommend adoption of an annexation policy based on a two-year cycle.

Current policy calls for areas to be evaluated for annexation on an annual basis.

It is recommended that City Council adopt an annexation policy based on a two-year cycle. Adoption of the Resolution of Consideration would occur in July of odd calendar years (1987, 1989, etc.) and the formal annexation process (public hearings, ordinance adoption, etc.) would start in July of even calendar years (1988, 1990, etc.).

This schedule is more compatible with the changes in the State legislation requiring one year notice of annexation in addition to the extensive requirement once the actual annexation is initiated. This also allows more appropriate lead time for operating departments to prepare for providing services to the newly annexed areas on the effective date.

This recommendation has been discussed with the City Attorney's Office, Budget and Evaluation and Planning staff.

4. Recommend that City Council accept Dr. H. R. Malcom's report on Stormwater Management and approve an implementation plan.

The City contracted with the North Carolina Water Resources Research Institute, with Dr. H. R. Malcom as principal investigator, to study existing programs, policies and ordinances in order to pursue a comprehensive management approach to urban stormwater. Dr. Malcom was to recommend improvements which would result in a more coordinated plan for dealing with stormwater issues. City Council has met with Dr. Malcom and staff three times to discuss the recommendations and issues. As a result of these discussions, a plan for implementation of the City's immediate stormwater management goals has been developed.

It is recommended City Council accept the report "Stormwater Management in Urban Collector Streams" by H. Rooney Malcom, P.E. as published by the Water Resources Research Institute, and approve a plan for fulfilling the goals which have emerged from discussion of the report. Upon approval, the City Manager will appoint an implementation team to carry out the plan. This team will consist of representatives of the Engineering Department, Operations Department, Legal Department and Finance Department. The implementation team will develop the actual policies and ordinances necessary to carry out the goals and ultimately recommend specific Council action. The team will utilize departmental staffs where possible; the expertise and resources of outside engineering firms will be necessary in some areas.

Dr. Malcom's complete report was sent to Council on August 1; attached is a summary of the report. The proposed stormwater management implementation plan, which was sent to Council in the January 16, 1987 Council-Manager memo, is also attached. Below is a brief discussion of each of the four issues:

1. Storm Drainage Repair Policy - Implementation will involve the development of a process for prioritizing drainage problems for funding and amending the policy so that low income neighborhoods can afford to participate. Work will begin immediately under direction of the implementation team and be completed in approximately eight months.

   The Engineering Department has received enough applications from property owners to expend the FY 87 allocation of $500,000; in other words, when all projects now underway are completed, all funds allocated to the program this year will be spent.

   - It is recommended a moratorium be placed on committing to property owners for any further projects until the policy is amended. We expect to amend the policy very early in FY 88 and would then spend the FY 88 allocation of $500,000 on the basis of a revised policy. Approximately twelve applications would be received and held during that time, some of which may not have a

high enough priority to be funded under the revised policy. Those low priority projects would then have to be rejected.

- The alternative is to continue approving projects on the present "first come, first served" policy and begin committing the FY 88 allocation. Because of the time necessary for design and contract award, the funds would not actually be encumbered until FY 88.

2. Drainage Detention Ordinance - Implementation will involve drafting a fee based detention ordinance. Due to the complexity of such an ordinance, it will be necessary to contract with an outside firm with the appropriate resources and expertise. A contract is expected to cost $25,000-$30,000. Selection of the consultant will begin immediately under direction of the implementation team. The contract should take six to nine months.

3. Maintenance on Private Property - Work will involve quantifying the need for City maintenance on private property and determining the optimum level of service. Work will begin immediately under direction of the implementation team and be completed in approximately eight months.

4. Design Standards and Requirements - Implementation will involve revising the standards and publications of the City Engineer and developing a computer watershed model for use in stormwater management design decisions. The Engineering Department will select a consulting engineering firm with the appropriate expertise. This contract is expected to cost $60,000-$90,000 and take 16 to 20 months.

A Citizens Advisory Committee, appointed by the Mayor, actively worked with Dr. Malcom during his study and several committee members have closely followed the discussions on the issue. It is also recommended that the committee be requested to continue its involvement during implementation. Members of the committee are Jim Bogan, John Burmeister, Susan Foster, Bob Grimes, John Huson, Dave Lewis, Lee McLaren, Bill McCoy and Sam Smith.

All costs except the two professional services contracts will be absorbed by the Engineering Department's operating budget. The two contracts are estimated to cost $25,000-$30,000 and $60,000-$90,000, respectively. Sources for these funds will be identified once more exact costs are known.

The Engineering Department and Budget & Evaluation Department concur in these recommendations.

Attachment No. 1

5. Recommend approval of a process for the City Manager to enter into preliminary discussions with the North Carolina Department of Transportation to leverage the construction of roads in Charlotte and Mecklenburg County for which the State is responsible.

At its recent retreat, City Council adopted a strategy for the FY 88 Capital Improvement Program (CIP) concerning roadway construction by informally setting aside for the transportation program $32.5 million of revenue to be generated by the 1/2¢ sales tax. Out of this $32.5 million, $24.8 million was designated for leveraging State roads, with the other $7.7 million to be used to develop public/private joint ventures for construction of roadway projects. The process proposed for these discussions is that the City Manager would hold a series of informal meetings with members of the Board of Transportation and appropriate North Carolina Department of Transportation (NCDOT) staff. The purpose of the meetings would be to develop for Council consideration a mutually advantageous strategy for applying the funds so that the City's and NCDOT's transportation needs are more fully met. It is hoped that these discussions will lead to an agreement with the NCDOT which can be reflected in Council's approval of the FY 88 CIP.

The City's basic strategy is to use the funds to: (1) meet the City's statutory obligation on NCDOT Transportation Improvement Program (TIP) projects in Charlotte; (2) advance the schedule for completion of projects in the TIP; and (3) secure inclusion in the TIP of those local priority, NCDOT responsibility projects that are not now programmed.

6. Discuss merits of amending the sign ordinance to provide for a moratorium on billboards until July 1, 1988 or the adoption of a new ordinance.

The Planning staff is presently working with the consulting firm of Siemon, Larsen, Mattlin and Purdy to propose a revision to the current zoning, subdivision and sign ordinances in order to further implement the 2005 land use plan.

In the staff's review of the sign ordinance, it became apparent that a problem exists in controlling the location and number of billboards. Since the ordinance was amended in 1983, 373 new billboard permits have been issued, 228 since January, 1985.

Staff brought this information to the Liaison Committee with a recommendation that a moratorium be placed on issuing new permits or reissuing expired or revoked permits until July 1, 1988 or until the adoption of a comprehensive amendment to the sign regulations. This would be done with approval of the amendments to the text (attached).

The Liaison Committee voted 4-3 against a public hearing. (Yeas: Trosch, Hammond, S. Smith and Nays: Autrey, DuPuy, Hogwood and Lawing).

Attached are billboard statistics, staff's recommendation to the Liaison Committee, the proposed text amendment, and minutes of the November 14, 1986 Liaison Committee meeting.

Attachment No. 2

7. Consider recommendation of the Planning and Public Works Committee on franchise with Cablevision of Charlotte.

The Planning and Public Works Committee meets on January 21. Recommendations will be sent in the January 23 Council-Manager memorandum.

BUSINESS

8. Recommend filing an amended application for the 1987 Transit Assistance Grant from the Urban Mass Transportation Administration and the North Carolina Department of Transportation increasing funds for the purchase of communications equipment by $360,000.

Annually the City applies to both Urban Mass Transportation Administration (UMTA), and the North Carolina Department of Transportation (NCDOT) for grants for transit operating and capital assistance. In October, 1986, Council authorized the City Manager to apply for the 1987 grants for the purchase of ten new buses, ($1,944,000), spare components ($43,000), passenger amenities ($54,000), fare collection equipment ($367,000) and communications equipment ($170,000), for a total application of $2,578,200.

The Charlotte Department of Transportation (CDOT) has recently learned that: (1) 1986 is the last year that Motorola will manufacture the model radio currently used by Charlotte Transit; (2) the radio system's design capacity of 100 buses will be exceeded; and (3) the FCC has assigned one of Charlotte Transit's two channels to the NC Emergency Medical Services. After careful consideration of a limited number of possible solutions, the City's Chief Radio Engineer has recommended that Charlotte Transit's radio system be changed from

450MHZ to 800MHZ. This will necessitate the replacement of all radio equipment, including the base station, mobile units for buses and service vehicles, and portable units for supervisors. The cost of this replacement is estimated at $601,000. Under grants already received, $71,000 has been budgeted for radios. The original application for the 1987 grant budgeted $170,000. Together these will fund only $241,000 of the necessary $601,000, a shortfall of $360,000. CDOT, Purchasing, and the Radio Division recommend that Council authorize that the grant application now pending be amended by a $360,000 increase changing the total funds from $2,578,000 to $2,938,200. The City's share will increase from $257,820 to $293,820.

Funding will be as follows:

UMTA (80%)	$2,350,060
NCDOT (10%)	$ 293,820
CITY (10%)	$ 293,820

9. Recommend approval of a contract between the City of Charlotte and the N. C. Employment Security Commission for $512,450 in Title II-B Job Training Partnership Act (JTPA) funds. This contract is to provide summer youth work experience for approximately 460 economically disadvantaged youth between the ages of 14 and 21.

Through provisions of the Job Training Partnership Act (JTPA), funds are provided under Title II-B of the Act for the operation of a Summer Youth Employment and Training Program (SYETP). This activity allows economically disadvantaged youth, ages 14-21, the opportunity to gain work experience through placement in public or nonprofit agencies during the summer months. Approximately 460 youth will be served through this program in 1987.

Services to be provided include outreach and recruitment, eligibility determination, participant assessment, participant selection, worksite development, participation and worksite supervisor orientation, participant enhancement workshops, check distribution, job development and placement, and follow-up. Program participants will develop the necessary basic job skills and good work habits to enhance their future employment. Worksites will provide an average of 30 hours of work experience per week. Work experience activities are scheduled to start on June 10, 1987 with completion on August 11, 1987. Upon program completion, job development and placement services will be provided for those participants who are not returning to school in the fall.

This contractual agreement will be effective January 26, 1987 through September 30, 1987. Project costs include staff costs and participant wages and fringe benefits.

The Private Industry Council, Budget and Evaluation Department, and the Legal Department have reviewed and approved this agreement.

10. Nominations for Appointment to Boards and Commissions.

1) Clean City Committee - One appointment to fill the unexpired term of Joanna Roberts which will end June 30, 1988.

2) Zoning Board of Adjustment - One appointment to fill the unexpired term of Douglas Burns which will end January 30, 1988.

Attachment No. 3

11. Appointment to Charlotte Housing Authority.

One position for a five-year term. Balloting on January 12 resulted in a tie vote on the second ballot between the following nominees·

1) Rev. Phillip Davis, nominated by Councilmember Rousso.
2) Rev. Floyd Berrier, nominated by Councilmember Woollen.

Attachment No. 4

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The City Attorney advises that agenda items no. 12 through 23 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

12. Recommend adoption of an ordinance appropriating funds to provide for the FY 87 interest payment and issuance expense on the Municipal Facilities Lease Agreement.

Council is requested to adopt a bookkeeping ordinance transferring $100,000 to the General Capital Improvement Program fund, and $530,000 to the Municipal Debt Service Fund in order to pay issuance expense and interest costs on the Council-approved lease/purchase contract.

BID LIST

13. 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.

The 14 pieces of construction equipment in A - G will be used for a variety of jobs and projects in various City departments.

A. 6 - Tractors — Airport, Parks & Recreation, Utility Departments

Recommendation: By various department heads and the Purchasing Director that the low bid, or lowest responsive bid, Charlotte Ford Tractor, in the amount of $75,546.00, be accepted for award of contract on a unit price basis.

Source of Funding: Airport Operating Fund. Water/Sewer Fund - Utilities Department - Lease Purchase. General Fund - Parks and Recreation Department - Lease Purchase. Water and Sewer Operating Fund - Utilities Department.

B. 2 - 4-6 Ton Rollers (Used in repairing streets) — Operations Dept., St. Maintenance

Recommendation: By Operations Director and Purchasing Director that the low bid, A. E. Finley Company, Charlotte, N. C., in the amount of $41,150.00, be accepted for award of contract on a unit price basis.

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

C. 1 - Walk Behind Roller (Used in repairing streets) — Operations Dept., St. Maintenance

Recommendation: By Operations Director and Purchasing Director that the lowest responsive bidder, CSR/Grace Equipment, Charlotte, N. C., in the amount of $6,950.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications: E.I.W. Equipment Company, Charlotte, N. C., in the amount of $5,800.00 did not meet the minimum specifications for engine horsepower, starting mechanism, number of vibrations per minute, capacity of water tank and total weight.

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

D. 1 - Low Bed Trailer

Operations Dept.,
St. Maintenance

Recommendation: By Operations Director and Purchasing Director that the low bid, Charlotte Ford Tractor, Charlotte, N. C., in the amount of $9,621.00, be accepted for award of contract on a unit price basis.

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

E. 1 - Asphalt Tank

Operations Dept.,
St. Maintenance

Recommendation: By Operations Director and Purchasing Director that the low bid, A. E. Finley & Associates, Charlotte, N. C., in the amount of $25,897.00, be accepted for award of contract on a unit price basis.

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

F. 2 - Patch Units
(Used in repairing streets)

Operations Dept.,
St. Maintenance

Recommendation: By Operations Director and Purchasing Director that the only bid received, CSR/Grace Equipment, Charlotte, N. C., in the amount of $37,390.00, be accepted for award of contract on a unit price basis.

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

G. 1 - Material Spreader

Operations Dept.,
St. Maintenance

Recommendation: By Operations Director and Purchasing Director that the only bid received, A. E. Finley & Associates, Charlotte, N. C., in the amount of $6,112.00, be accepted for award of contract on a unit price basis.

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

H. Electronic Registering Fareboxes & Related Revenue Handling Equipment — Transportation

Recommendation: By Director of Transportation and Purchasing Director that the low bid, Cubic Western Data, San Diego, California, in the amount of $356,250.00, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for 90 electronic registering fareboxes and related revenue handling equipment needed for expansion of transit services in August, 1987 and to replace old fareboxes that have become too expensive to maintain.

Bids were prepared with an option to buy another 56 fareboxes to be purchased within one year from execution of contract provided funds become available. The additional procurement would cost $231,400.00.

Source of Funding: Public Transportation Capital Improvement Fund (Purchase of Fare Collection Equipment - 80% Federal, 10% State and 10% Local).

I. Intersection Improvements at Albemarle Road and Farm Pond Lane — Engineering

Recommendation: By the City Engineer that the low bid of $66,702.24, as submitted by Ferebee Corporation, be accepted for award on a unit price basis.

Project Description: This project is one of the minor intersection improvement projects that was identified for inclusion in the FY-85 Minor Intersection Improvement Program. This project involves median revisions and street widening at the intersection of Albemarle Road and Farm Pond Lane.

Source of Funding: General Capital Improvement Fund - (Minor Intersection Improvement Programs - General Revenue Sharing and Pay-As-You-Go Funds).

J. Sanitary Sewer Construction Trunk to Serve Elm Lane West — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Rea Brothers, Incorporated of Pineville, North Carolina in the amount of $608,159.70 be accepted for award of contract on a unit price basis.

Project Description: This project provides for extension of a sewer outfall to serve the Elm Lane West area under the City's sewer extension policy. The applicant, Carolina Fincorp, has deposited 100% of the construction cost as required by the 15-year refundable contract previously approved by City Council.

Source of Funding: Water and Sewer Construction Fund - Carolina Fincorp, Inc.

CHANGE ORDER

14. Recommend approval of a change order for $323,865.00 in the foundation contract with Crowder Construction Company for additional work and delay claims on the new Coliseum.

The foundation concrete contract for the new Coliseum was awarded to Crowder Construction Company in April, 1986. The start of their work was delayed because of rock encountered by the Earthwork I contractor.

Crowder's work includes installation of individual concrete footings. During installation of these footings, many of the excavations did not have bedrock at the elevation anticipated by the design engineer. The contractor was directed by the construction management team to extend the depths of the specific footings to rock that was judged suitable by the engineer and the testing firm. Payment for the extended depth of the footings is based on a unit price contained in Crowder's contract.

Council is requested to approve a change order in the amount of $323,865.00, which is made up as follows:

1) $300,000 allowance for added depth of 88 footings. The cost will be based on unit prices contained in the contract and actual quantities will be verified by the construction manager, architect and the Engineering Department.

2) $23,865 for delayed start not the fault of the contractor. The construction manager has negotiated this settlement; the architect concurs with this recommendation.

This change order of $323,865 will increase the contract from $1,221,913 to $1,545,778. Funds are currently available within the project contingency fund which was established to pay for unforeseen work. (Fund #2010, Account #255.00)

The Engineering Department has reviewed and approved this change order.

CITY CODE AMENDMENT

15. Recommend adoption of an ordinance amending Chapter 10 of the City Code relating to signs on public property. This action clarifies the present ordinance by stating signs are not permitted within 11 feet from the edge of any public street or road or in front of any sidewalk.

The Operations Department's Community Improvement Division is responsible for enforcing the sign ordinance which was adopted September 24, 1984. The ordinance authorizes Community Improvement inspectors to issue a $10 fine per sign to any person or business responsible for placing or causing the placement of certain signs on the City rights-of-way.

Since the width of the right-of-way varies throughout the City, the Operations Department has generally defined the right-of-way as the area between the sidewalk and the street. This has resulted in inconsistent enforcement because in areas where there are no existing sidewalks, enforcement has been minimal.

The proposed amendment is designed to simplify the procedure used to determine the area in which signs are not permitted by establishing an area 11 feet from the edge of any public street or road or the area in front of any sidewalk as the right-of-way in which signs are not permitted. Such an area will be easily identified and can be readily understood by both the public and staff.

The Operations Department recommends the adoption of this ordinance.

AGREEMENT

16. Recommend approval of an agreement for architectural services with Wilkerson Associates, Inc. of Charlotte for the design of the Coulwood annexation fire station (#25) in the amount of $59,850.00.

The Engineering Department solicited proposals from 57 local architects; 29 architectural firms responded. Using the Council-approved architectural selection process, an architectural selection committee, made up of six members of City staff, including representatives from Operations, Fire, Engineering, Planning, Transportation, and General Services Departments, reviewed the proposals and qualifications. Based on the information provided, the architectural selection committee recommends Wilkerson Associates, Inc. to proceed with design of this project at a cost of $59,850.

The project will contain a fixed limit of construction cost up to $550,000.00, including a $27,500.00 contingency.

Funds are available in the FY 87 CIP.

The contract has been reviewed and approved by appropriate City staff, including the City Attorney.

RENTAL REHABILITATION LOAN

17. Funding for the following three loans will be from Community Development Block Grant funds. The loan applications have been reviewed by the Community Development Department staff and the City loan officer, and all criteria for qualifying for financial assistance have been met by the applicant in accordance with the requirements outlined in the Rental Rehabilitation Program.

A. Recommend approval of a loan agreement with Jacob Massachi under the Rental Rehabilitation Program in the amount of $19,000 to rehabilitate units located at 1201 Seigle Avenue and 412/414 Orange Street.

This loan with Jacob Massachi for $19,000 will be used to rehabilitate four housing units located at 1201 Seigle Avenue and 412/414 Orange Street in the Belmont and Grier Heights community. The apartments will be offered to low income families.

The total project cost is $51,569. The breakdown of the project cost is as follows· (a) $30,667 from a loan with United Virginia Mortgage Corporation, (b) $19,000 loan from the City, and (c) $1,902 cash contribution from the owner. The owner has a pre-rehab equity in the property of $45,000. The pre-rehab equity is the difference between the amount which is owed ($9,333) and the amount which the property is worth before rehabilitation ($54,333). The City will hold a second mortgage on the property in the amount of $19,000 plus a 5% fee due in 15 years.

B. Recommend approval of a loan agreement with Jacob Massachi under the Rental Rehabilitation Program in the amount of $7,500 to rehabilitate units located at 408/410 Orange Street.

This loan with Jacob Massachi for $7,500 will be used to rehabilitate two housing units located at 408/410 Orange Street in the Grier Heights community. The apartments will be offered to low income families.

The total project cost is $18,707. The breakdown of the project cost is as follows: (a) $10,667 from a loan with United Virginia Mortgage Corporation, (b) $7,500 loan from the City, and (c) $540 cash contribution from the owner. The owner has a pre-rehab equity in the property of $20,000. The pre-rehab equity is the difference between the amount which is owed ($9,333) and the amount which the property

is worth before rehabilitation ($29,333). The City will hold a second mortgage on the property in the amount of $7,500 plus a 5% fee due in 15 years.

C. Recommend approval of a loan agreement with Jacob Massachi under the Rental Rehabilitation Program in the amount of $7,500 to rehabilitate units located at 404/406 Orange Street.

This loan with Jacob Massachi for $7,500 will be used to rehabilitate two housing units located at 404/406 Orange Street in the Grier Heights community. The apartments will be offered to low income families.

The total project cost is $18,707. The breakdown of the project cost is as follows: (a) $10,667 from a loan with United Virginia Mortgage Corporation, (b) $7,500 loan from the City, and (c) $540 cash contribution from the owner. The owner has a pre-rehab equity in the property of $20,000. The pre-rehab equity is the difference between the amount which is owed ($9,333) and the amount which the property is worth before rehabilitation ($29,333). The City will hold a second mortgage on the property in the amount of $7,500 plus a 5% fee due in 15 years.

RENTAL REHABILITATION LOAN - SUBORDINATION AGREEMENT

18. Recommend authorizing the Community Development Department Director to execute a subordination agreement on behalf of the City of Charlotte pertaining to a previously approved loan agreement with Rick W. Lambeth under the Rental Rehabilitation Program.

On September 22, 1986, City Council approved a rental rehabilitation loan of $35,000 to Rick W. Lambeth to be secured by a note and second deed of trust against property being rehabilitated at 2815 Seymour Drive. Mr. Lambeth also obtained a loan of $115,500 from Southeastern Savings & Loan Company which was secured by a note and first deed of trust.

Following the loan closing and recording of the first and second deeds of trust, Southeastern Savings & Loan Company found errors in the language of their first deed of trust and re-recorded a corrected deed of trust. By doing this, the lien positions were reversed with the City moving into first position and Southeastern being put in second position. This Subordination Agreement restores the relationship between the first and second liens as originally approved. The City Attorney's Office has advised that the Subordination Agreement should be approved by City Council.

SPEED LIMITS

19. Recommend adoption of an ordinance amending Chapter 14, Section 131 of the Charlotte City Code relating to speed limits.

This ordinance provides for the modification of a speed limit on McKee Road within the City of Charlotte. McKee Road runs from Providence Road to Weddington Road in southeast Charlotte. When the City annexed a small portion of McKee Road, the statutory speed limit went from 55 mph to 35 mph. The North Carolina Department of Transportation is requesting that 45 mph is more appropriate to the design of the roadway and requests the City set 45 mph as the speed limit on that portion of McKee Road that is within the City limits to conform with the 45 mph speed limit on the remainder of the road.

This change is in accordance with Council Policy for Determining Speed Limits on Thoroughfares and Non-Residential Streets, adopted September 14, 1981, which directs the Charlotte Department of Transportation to establish speed limits based on engineering analysis. The Department's analysis supports the 45 mph speed limit on this section of McKee Road, which is basically a rural highway.

SET PUBLIC HEARINGS

20. Recommend adoption of a resolution of intent to abandon an alleyway off North Pine Street and set a public hearing for March 9, 1987.

UTILITY CONTRACTS

21. 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. Item 1 is a 15-year reimbursable contract. The applicant deposited 10% of the estimated cost. The remaining 90% will be deposited prior to construction. Items 2-7, 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. Marion Bass Construction Company, to construct 2,400 linear feet of 16-inch water main to serve U.S. Highway 521, located south of Highway 51 and east of I-77, outside the Charlotte City Limits. Estimated Cost - $135,000.00. Water Contract No. 66-433.

2. John Crosland Company, to construct 4,429 linear feet of 8-inch water main, 2,536 linear feet of 6-inch water main and 5,924 linear feet of 2-inch water main to serve Winchester Subdivision, located west of Prosperity Church Road and north of Harris Boulevard, outside the Charlotte City Limits. Estimated Cost - $195,000.00. Water Contract No. 86-108.

3. Devesco Pacific Development Corporation, to construct 2,780 linear feet of 8-inch water main to serve the Pineville Towne Centre, located south of N.C. Highway 51 and west of U.S. Highway 521, outside the Charlotte City Limits. Estimated Cost - $60,000.00. Water Contract No. 86-096.

4. John Crosland Company, to construct 15,268 linear feet of 8-inch sanitary sewer main to serve Winchester Subdivision, located west of Prosperity Church Road and north of Harris Boulevard, outside the Charlotte City Limits. Estimated Cost - $458,040.00. Sanitary Sewer Job No. 621-86-195.

5. Devesco Pacific Development Corporation, to construct 970 linear feet of 10-inch sanitary sewer main and 1,247 linear feet of 8-inch sanitary sewer main as a relocation project to serve The Pineville Town Centre, located south of N.C. Highway 51, east of U.S. Highway 521, and west of Sugar Creek, outside the Charlotte City Limits. Estimated Cost - $88,680.00. Sanitary Sewer Job No. 621-86-175.

6. Harry Grimmer & Company, Inc., to construct 2,283 linear feet of 8-inch sanitary sewer main to serve Providence Plantation II, Phase II, located north of Foxfire Road and west of Plantation Road, outside the Charlotte City Limits. Estimated Cost - $79,905.00. Sanitary Sewer Job No. 621-86-194.

7. John Crosland Company, to construct 12,267 linear feet of 8-inch sanitary sewer main to serve Wellington Phase I & II, and York Place II Subdivision, located north of W. T. Harris Boulevard, west of Prosperity Church Road and east of Mallard Creek, outside the Charlotte City Limits. Estimated Cost - $368,010.00. Sanitary Sewer Job No. 621-86-153.

PROPERTY TRANSACTIONS

22. Recommend approval of the following property transactions.

A. Acquisition of 1,337 square feet plus temporary construction easement and removal of sign out of the right-of-way, at 5950 Fairview Road, from Fairview Plaza Associates, for $23,029.00, for the Fairview Road Widening Project. (Right-of-Way Agreement)

B. Recommend adoption of a resolution of condemnation for 3,602.95 square feet plus temporary construction of 1,916.97 square feet, at 400 Sardis Grove Lane, from Charles A. Stevens and Patricia G. Stevens, for $3,320.00, for the Sanitary Sewer for trunk to Charing Cross Drive.

Property owners refused to accept City's offer based on appraisal; their counteroffer was $7,000.00 or move proposed sanitary sewer line off their property.

EXECUTIVE SESSION

23. Recommend adoption of a motion for an executive session immediately following this meeting to discuss litigation concerning the Mineral Springs/University Research Park annexation area.

SCHEDULE OF MEETINGS
January 26 - February 6, 1987

Monday, January 26	COUNCIL/MANAGER LUNCHEON CITIZENS HEARING COUNCIL DISCUSSION COUNCIL MEETING Council Chamber, City Hall	12 00 Noon 2 00 p. m. 2·30 p. m. 3 00 p m.
Tuesday, January 27	PUBLIC HEARING ON SOUTH MECKLENBURG PLAN South Mecklenburg High School 8900 Park Road	7 00 p m
Wednesday, January 28	OPERATING BUDGET WORKSHOP City Hall Annex, Training Center	4 00 p. m.
Wednesday, February 4	ORDINANCE REVISION WORKSHOP Education Center Rooms 237-239	4 00 p. m.

- PENDING MATTERS -

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

1) Insurance Advisory Committee - One position for a three-year term The appointment must be in the insurance agent category.

2) Parade Permit Committee - One position for a three-year term. The incumbent is eligible for reappointment.

1(a)

STORMWATER MANAGEMENT IMPLEMENTATION PLAN
January 12, 1987

Issues	Goals & Recommendations	Begin	Implement Time	Cost	Resources
Storm Drainage Repair Policy	1. Prioritize drainage problems 2. Allocate the limited resources to the worst problems 3 Allow all citizens to participate	1/87	8 months		Implementation Team
Drainage Detention Ordinance	1. Impose a fair share of the community s drainage burden on new development 2 Give the developer flexibility in meeting his obligation 3. Provide incentives for developers to create regional detention 4 Develop a fee based ordinance	8/87	6 to 9 months	$25,000 to $30,000	Implementation Team Professional Services
Maintenance on Private Property	1. Quantify the problem 2 Compare benefits to costs at various levels of service 3 Investigate legal implications	1/87	8 months		Implementation Team
Design Standards & Requirements	1 Use state-of-the-art engineering techniques 2 Upgrade design manual standards and requirements 3. Select and calibrate a computer watershed model 4 Require designers to certify construction	1/87	16 to 20 months	$60,000 to $90,000	Engineering Department Professional Services

SUMMARY

The City of Charlotte, similarly to other North Carolina cities, experiences considerable damage and inconvenience associated with with the misbehavior of urban collector streams, the term used here to designate streams having watersheds of sizes ranging from 20 acres to about one square mile. The misbehavior consists mainly of flooding and streambank degradation. The long range goal of the City, to which this project is directed, is to establish a stormwater management program for streams whose watersheds range from 20 acres to one square mile. The research is intended to provide information for City officials to use in accomplishing the goal. The investigators evaluated specific instruments that the City of Charlotte uses in stormwater management. Chief among these are the flood-plain restriction of the subdivision ordinance, the detention provision of the zoning ordinance, the stormwater design manual and the storm-drainage repair policy.

The flood-plain restriction of the subdivision ordinance of the City of Charlotte prohibits construction below the elevation of the 20-year flood, plus two feet. This provision predates the flood-plain regulatory standards applying to streams having watersheds greater than one square mile, which are based on the elevation of the 100-year flood. The elevation of the 20-year flood, plus two feet, is comfortably close to and slightly above the elevation of the 100-year flood in all cases analyzed.

The detention requirement provides for the installation of stormwater detention ponds on site at developments of dense composition exceeding a certain area. The design objective is that the peak outflow from the site after development be no greater than the peak outflow from the site prior to development, the design storm being the ten-year storm. The project team reviewed and analyzed a sample of plans submitted, and inspected field installations. A majority of detention facilities are designed and installed according to the ordinance. The ordinance requires some detention basins to be constructed where no significant benefit would accrue from detention. A common example is where the developed site is quite close to a major stream. The ordinance does not provide an incentive to supply extra detention on sites where such is possible. There have been cases where lakes or other facilities were installed for recreational and aesthetic purposes without detention pools when such could have been provided to achieve significant benefit. Followup inspections of constructed facilities show that in some cases installation did not correspond to the approved plan. All such differences do not necessarily mean that the impoundments would malfunction, but they raise questions. It is possible under the ordinance to design and install permissible detention

facilities that are ineffective. The common cases observed involve dividing the detention-storage requirement among several basins within the site. The interaction of the network of basins does not necessarily produce results commensurate with the objective of the ordinance.

It is recommended that the stormwater detention provision be revised substantially. In particular, the current requirement for detention to be included at each site should be replaced by one in which a fee is charged toward which credit can be earned for effective installed detention. Provide for developers to install effective detention facilities toward a refund of the fee. Adequacy of proposed facilities should be judged in an engineering plan review. Refund of the fee should be contingent upon certification by a professional engineer that constructed facilities are in accord with the approved plan. Provide for payment to be made by the City to developments in which effective detention can be supplied in excess of that nominally required by the design objective of the ordinance. Remove the exclusion of small sites from coverage by the ordinance. Extend coverage to single family developments.

The Stormwater Impoundment Design Manual is in need of updating with respect to hydrograph formulation and hydraulic analytical procedures. If this is done, designers will unquestionably find that small sites will need larger impoundments than formerly expected. The hydrograph formulation method incorporating the Modified Rational Method should be deleted. Designers should be allowed the alternatives of following the procedure of the Tabular Method of Technical Release No. 55, Soil Conservation Service, or of following the closely related small watershed method given in this report. Every stormwater impoundment submitted for approval should be accompanied by a flood routing computation verifying adequate performance in the design storm and reflecting the influence of basin geometry and outlet hydraulics.

A graduated set of measures of levels of service was prepared for suggestion as a basis for considerations and decision making in connection with the management of urban collector streams. Descriptors suited for communicating performance objectives between designers and laypersons were formulated for the following levels:

A. STREAM IS IN A NATURAL CONDITION.
B. STREAM IS IN A DESIRABLE CONDITION.
C. STREAM IS IN A TOLERABLE CONDITION.
D. STREAM IS IN AN UNACCEPTABLE CONDITION.
E. STREAM IS IN A DAMAGING CONDITION.

Recommendations for improvements in productivity were made

to the Engineering Department. A microcomputer-based project estimating procedure was developed based upon the experience to date with designs in response to citizen complaints and requests for improvements under the storm-drainage repair policy. A computer program for routine design of channels and swales was also provided. The comprehensive analysis of complaints and responses has led to a more systematic understanding of drainage issues and alternatives.

It is recommended that the large number of trivial complaints be dealt with differently. It is evident that many problems brought to the engineering group have to do with minor erosion, or shallow standing water, in residential yards. In such a case, educational help toward a simpler improvement might have been useful. The persuasion to the dominant pipe solution seems to be based on the desire of all concerned for a permanent, maintenance-free solution. But the reforming and seeding of the surface by the resident may be more economical and more reasonable for all concerned.

Four approaches to stormwater system improvement were drawn. A cost estimate for implementing the approaches was derived for a sample watershed. The sample results were extrapolated to yield city-wide estimates. Because they are so approximate, the estimates are useful only to the extent of ranking the alternatives and aiding judgments in relative comparisons with City investment in other areas, such as traffic management.

The approach now used may be described as a responsive approach to management of urban collector streams. A problem is identified, a solution is sought, a plan is put in place. Problems likely to recur are addressed through such instruments as the flood-plain ordinance and the detention requirement. The estimated annual expenditure in management under the current approach is approximately $260,000.

One alternative is to accept maintenance responsibility for streams to the extent of providing the engineering and field resources necessary to inspect and improve streams to level of service C (LOS C) over a five-year period. Based on conditions prevailing in the sample area, the city-wide cost of improvement to LOS C is estimated at $1,800,000 annually for five years.

Another alternative is to accept maintenance responsibility for streams to the extent of providing the engineering and field resources necessary to inspect and improve streams to level of service B over a five-year period. Based on conditions prevailing in the sample area, the city-wide cost of improvement to LOS B is estimated at $3,600,000 annually for five years.

Some concern has been expressed about the level of design

being the 10-year storm for design of urban collector streams against out-of-bank flooding. The point was made that such a low level generates many opportunities for complaints, and that a higher level of protection against out-of-bank flooding ought to be considered. The estimated cost of increasing the in-bank capacity of urban collector streams to the capacity of the 25-year flood is at least $7,400,000 annually for five years.

To achieve high performance goals for urban collector streams requires comprehensive treatment. Consideration of administrative structure for efficient comprehensive treatment leads directly to the concept of the stormwater utility.

The principal benefits to be accrued from formation of the utility are the establishment of a base for comprehensive treatment, long-range planning and secure financial support, to the end of achieving stormwater management goals with economic efficiency.

#3

OUTDOOR ADVERTISING STATISTICS

1. Total number of billboards assessed in county as of July 15, 1986.
   1,110

2. Permits Issued: 1985-1986

1985	118
1986 through September	110
Total	228

3. GREATEST NUMBER OF PERMITS PER LOCATION

1985	
I-85	12
South Boulevard	9
North Tryon	5
Independence Boulevard	5
Old Pineville Road	5
1986	
North Tryon Street	9
Harris Boulevard	8
Old Pineville Road	7
North Tryon Street	6
Wilkinson Boulevard	5
Monroe Road	5

4. Since Liaison Committee discussion in October of 1986 22 permits have been issued, 16 for new billboards and 6 renewals of old permits.

PLANNING COMMISSION BILLBOARD STATISTICS

1.PERMITS ISSUED, OCT. 1983-SEPT.1986

COMPANY	1983	1984	1985	1986	TOTAL
SCHLOSS	8	44	68	84	204
HERITAGE	0	0	48	21	69
CAROLINA POSTER	0	0	13	1	14
CREATIVE	0	0	0	3	3
3-M	0	0	13	4	17
HORIZON	0	0	15	3	18
PARKWAY	0	1	4	7	12
INTERSTATE	0	1	3	5	9
HOLIDAY	0	2	1	2	5
TOBY	0	0	0	2	2
CAROLINA SIGNS	0	0	3	2	5
TRIAD	0	0	1	1	2
MCCOY	0	1	7	5	13
TOTALS	8	49	176	140	373

2.NUMBER OF BOARDS ON THE GROUND AS OF 10/15/86: 821 (From field survey)

3.NUMBER OF SIGN FACES AS OF 10/15/86: 1,199 (From field survey)

4.NUMBER OF BILLBOARDS LOCATED ON PRIMARY CORRIDORS:

Wilkinson Blvd.	45
South Blvd.	40
Independence Blvd.	85
N. Tryon	38
Monroe Rd.	17
I-77	79
I-85	91
Harris Blvd.	8
Billy Graham Pkwy.	30
Airport Connector	13

PLAN POLICY/RECOMMENDATIONS RELATED TO SIGNS

2005 Plan

"Revise existing zoning regulations to emphasize the value of reducing billboards and other advertising and business signs on streets."

"Revise regulations that pertain to streetside clutter, particularly signs."

WILKINSON BOULEVARD SPECIAL PROJECT PLAN

"Reduce the number and size of signs, including billboards, along the corridor."

NEWELL SPECIAL PROJECT PLAN

"Discourage billboards along Old Concord Road, Harris Boulevard and commercial areas within the study area."

NORTH TRYON SPECIAL PROJECT PLAN

"Eliminate or limit billboards and set guidelines for all other signage."

SOUTH BOULEVARD REDEVELOPMENT PLAN

"Reduce or eliminate billboards within the study area."

PROPOSED TEXT AMENDMENT

1. Amend Section 1206.1 by adding the following new language to the end of the existing paragraph.

   In addition, no permit will be issued for any advertising sign from the effective date of this amendment until either July 1, 1988 or until the adoption of a comprehensive amendment to the sign regulations contained herein, whichever is the earliest date.

   Notwithstanding the provisions of Section 1206.4 below outstanding permits for advertising signs which expire or are revoked will not be renewed or reissued except in accordance with the time limits outlined above.

Same

CHARLOTTE - MECKLENBURG PLANNING COMMISSION

November 21, 1986

Same sent to County Com

Mayor Harvey B. Gantt
Members, City Council

Dear Mayor and Council Members:

Attached are the minutes from the Planning Liaison Committee of November 14, 1986 on the discussion of moritorium on billboards.

Staff recommendation is included in the 2nd attachment and the industry perspective is on the 3rd attachment.

Sincerely,

Martin R. Cramton, Jr.,
Planning Director

cc: Mr. Wendell White, City Manager

cc: Mrs. Carol Jennings, Assistant City Manager

Cameron Brown Building • 301 South McDowell Street • Charlotte, North Carolina 28204 • (704) 336-2205

Planning Liaison Committee
November 14, 1986

The Planning Liaison Committee met on November 14, 1986 at 7:30 a.m. to discuss Billboard Ordinance issue. Commissioner Sam Smith presided with Autry, DuPuy, Hammon, Hogewood, Lawing and Smith present.

Also present were Wanda Lewis, Vice Chairman of the Planning Commission, Dave Smith, City Attorney and Marvin Bethune, County Attorney.

Commissioner Smith called the meeting to order. At the last meeting staff had made some recommendations and he asked that Martin Cramton Review those today. The staff recommends the following text amendment:

> Amend Section 1206.1 by adding the following new language to the end of the existing paragraph.
>
> In addition, no permit will be issued for any advertising sign from the effective date of this amendment until either July 1, 1988 or until the adoption of a comprehensive amendment to the sign regulations contained herein, whichever is the earliest date.
>
> Notwithstanding the provisions of Section 1206.4 below, outstanding permits for advertising signs which expire or are revoked will not be renewed or reissued except in accordance with the time limits outlined above.

Mr. Cramton reviewed the policy for federal aid as it affects primary roads, federal highways, etc. He also talked about amortization and compensation. He indicated that he did not advocate a compensation proposal.

In a discussion regarding the elimination of billboards from all of the Business and I-1 districts, Mr. Cramton referred to a recent zoning text amendment removing multi-family from R-R district to justify that it can be done. Some members of the Committee felt this was different because in this case rezoning was an avenue.

Much discussion ensued regarding the moratorium and the elimination of billboards from certain zoning districts and how this could be done.

Minette Trosch and others expressed concern that this is a major decision and should involve the whole community - but if we don't go with a moratorium there will be more problems with new corridors, primary roads, etc. because of number that can be built.

Ann Hammond referred to the chart which indicated there are 150 permits that have not been built. She mentioned Harris Boulevard and the danger of the number that could go there. She said a lot is being said for going through the ordinance revision process, etc. She would have to draw back from the ordinance change which removes the billboards forever - but she did think the moratorium was appropriate - the figures indicate we are going to run into trouble on our gateways.

Rod Autry mentioned the process that was used for the removal of multi-family from Resort Residential, changing certain uses and special use permit categories for nursing homes, etc. - he asked that in both of these situations did not the Planning Commission have a normal public hearing and go through the normal hearing and deliberations and special hearings? He asked if this process was bypassing the Planning Commission.

Staff responded that this is the process. This Committee would only be recommending to the Governing Bodies that a hearing be held.

Carla DuPuy expressed concern about pulling things from the ordinance for a "quick response" and dealing on the front end before we have public input - feels this is aborting our own process.

Minette Trosch stated that this is a matter we really need to be prepared to deal with - she is really concerned about all sides - we are dealing with a very sensitive issue that needs to be dealt with fairly and openly. She indicated she did not have a problem with going to Governing Bodies, but did have a concern about skirting the process and feels that it would be very legitimate to take the matter back to the Governing Bodies - also she would like to hear the debate on the moratorium.

Rod Autry expressed concern that we could sit down with industry representatives and come up with some interim solution from now until the ordinance re-write is accomplished - perhaps it would be an agreement on some corridors or gateways, etc. Feels that if something could be laid out before the hearing it would get better acceptance from the community.

Martin Cramton responded that this might get the staff into an anti-trust situation. The Committee discussed this with the City and County Attorneys.

Martin Cramton stated that several meetings have been held with the sign industry, but agreement could not be reached on any proposal From staff point of view there would be no reason for having meeting.

Ashley Hogewood said staff has identified a clear and present danger - legislative body can initiate a moratorium without a public hearing.

Minette Trosch stated that she feels difficulty when a problem has not been given the opportunity to enlighten the Governing Body that I represent - I think it is important if we have heard a problem not to "muzzle" it from the Governing Body.

Ann Hammond stated that they had asked to hear from Martin from a professional viewpoint - there are people here on both sides of the issue - it will not occur unless we hold a public hearing. After both sides have been heard, refer back to Planning Commission and the fine tuning can take place after the public hearing. I don't think it is fair to Martin or the industry - I believe there is a rational reason that we will have a problem if we don't hold status quo and I think that is reason enough to hold a public hearing.

Sam Smith asked it there was a consensus that the Committee would like to make a recommendation to City Council and County Commission.

Ashley Hogewood stated that Martin Cramton and his staff have already made a recommendation. They do not have to negotiate with anyone - He stated that a moratorium was a serious thing to him as a citizen - there are all sorts of processes in place to regulate, etc. He stated that he felt you could let the process occur - he personally does not have a recommendation from his body regarding a public hearing on this situation. He also indicated he would be against a public hearing.

Minette Trosch - I really see two routes that we can take - citizen group organization, etc. - there is obviously concern about what the future is going to be and there may be a problem with permits being taken out. If we do not take the step to face the issue - the problems are going to happen when it finally gets on the table if we don't take this step now.

Rod Autry asked if there was a problem with the question on consensus. I hear what you are saying and I think it is good that you brought it to the table - there should be significant dialogue - mentioned Task Force speeding up process on getting recommendations back to Governing Bodies.

Sam Smith asked it if was meant that instead of Martin's recommendation, that we should move policy recommendations forward in the process.

Carla DuPuy expressed frustration with hurrying the process - she stated that she trusts these people on the Task Force - if she votes against moving forward for public hearing that does not mean that she does not want to look closely at the sign ordinance, but that she feels that the Task Force should do it

Sam Smith asked if she did not support the recommendation to City Council and County Commission and did she agree with Rod that the issue be moved forward in the Advisory Task Force. Carla answered that she though they should decide.

Martin Cramton advised that the first draft would be out in April. The public hearing on sign ordinance would be August, 1987 - between April and August is where we will go through the community dialogue - there is no way we can make it work any tighter.

Minette Trosch stated that she did not think this should wait 18 months to be dealt with

Sam Smith - Are you saying "yes", but if not, we should accelerate the issue?

Ann Hammond stated that today we are talking about a temporary freeze on sign permits - that is all we are talking about. We said when we rejected and took out B-2 and B-2 - we did not want to do that without process - I don't think we want to rush up policy process without going through public hearing. What I think is acceptable is to deal with the freeze - I don't think that is a problem. I want to give my colleagues on City Council an opportunity to hear this - there are 10 others that need to hear this.

Sam Smith - You would recommend the public hearing - I do not think you can rush the process.

Lewing - I don't want to be against a public hearing .... but on this one issue I do not think we should have a public hearing - it does not have to come from this group....

Sam Smith - 4 of you are against a public hearing - I would support a public hearing and I believe that leaves us 4 to 3.

It was the consensus of the Committee to send a report of this meeting to City Council and County Commission.

The next meeting of the Planning Liaison Committee was set for December 12, 1986 at 7:30 a.m.

Adjournment: 9.00 a.m.

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
CHARLOTTE CLEAN CITY COMMITTEE Staff Barbara Gammon Operations Dept. 336-2547	Bob McGrath 6100 Glenridge Rd.(28211) 365-6100 or 375-1000(Bus)	3rd Thursday, monthly 8 00 a m.	Operations Dept. Cameron-Brown Bldg.
ZONING BOARD OF ADJUSTMENT Staff Bonita Horne Bldg Standards Dept. 336-3818	John Pendleton 1817 Starbrook Dr.(28210) 365-2121	Last Tuesday, monthly 2 00 p m.	Commissioners Board Room 4th Floor County Office Bldg.

#4

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)Joanna H. Roberts Resigned	6	9/10/84	6/10/85	3 yrs.	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	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	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: 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 ~~cleaness 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

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

July 1, 1986 — Ferenc Frank Sajgo

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: 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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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 JOHN A. POWELL III **Sex/Race** M/W **District No.** _____

Home Address 721 EAST KINGSTON AVE **Phone No.** 372-1530

Business Address 112 S. TRYON ST SUITE 510 CHARLOTTE 28284 **Phone No.** 376-0933

Education CLEMSON UNIV. UNIV OF GEORGIA

Present Employer THE POWELL REIMLER AGENCY

Job Title PARTNER **Duties** ACCOUNT EXECUTIVE/CREATIVE

Business & Civic Experience DOWNTOWN ROTARY, CHARLOTTE AD CLUB, DPAA, CHARLOTTE AMATEUR SOCCER LEAGUE BOARD OF DIRECTORS HEAD OF COUNCIL ON MINISTRIES DILWORTH UNITED METHODIST CHURCH, CHANCEL CHOIR DILWORTH METH.

Interests/Skills/Areas of Expertise REMODELING OLDER HOMES, GOLF, SNOW SKIING FAMILY - CHOIR - / ADVERTISING - PROMOTIONS - MEDIA PRODUCTION PRINT PRODUCTION

Comments THE CITY NEED TO MAKE EVERY EFFORT TO LET ITS CITIZENS KNOW THE IMAGE CHARLOTTE ENJOYS CANNOT BE MAINTAINED WITHOUT STRONG COMMUNITY SUPPORT -

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

12/22/86 — John A Powell III

Date — Signature of Applicant

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City Clerk
1983

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.** 537-9412

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

Application for Appointment

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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.

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January 20, 1987 — Date

William P. McHolland — Signature of Applicant

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City Clerk
1983

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 PO 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

Application for Appointment

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

Name ROBERT B. WASHINGTON **Sex/Race** M/B **District No.** 2

Home Address 2335 Abelwood Road, Charlotte, N.C. **Phone No.** 399-1672

Business Address Meck. County Sheriff Dept., County Court House **Phone No.** 336-3673

Education 12 Years Texas School System; 1 year College - Law Enforcement Academy

Present Employer Mecklenburg County Sheriff Department

Job Title Deputy Sheriff - Sergeant **Duties** Supervisor

Business & Civic Experience Sec'y Lodge #85 - 12 years Masonic Order; 2 years Worshipful Master of #85 Masonic Lodge P.H., Most Excellent High Priest Royal Archmasons P.H., Shriner, 35 years Business Experience as Shoe and Boot maker and repairman.

Interests/Skills/Areas of Expertise Boot maker, member University Park Improvement Association; worked on Beatties Ford/I-85 - I-77 Areas Clean Up Projects; Member Vestry Board - St. Michaels Episcopal Church.

Comments I want to work to help change the attitudes that City Hall needs to be the only force in keeping the City clean. I will work to help motivate neighbors, neighborhoods, as well as others to give an all out effort to keep this great City a clean City.

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

1-20-87 Robert B. Washington

Date Signature of Applicant

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City Clerk
1983

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 Admin. 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.SQSA. (Barber Shop Quartet Society), Junior Achievement Sponsor, Pineville 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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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Clean City Committee

Name Elizabeth Athans **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 Athans

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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 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, PROJECT COORDINATION, CREATIVITY.

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

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1/20/87
Date

Signature of Applicant

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City Clerk
1983

3 Appointed by Mayor
5 Appointed by City Council

ZONING BOARD OF ADJUSTMENT

(5 Regular Members; 3 Alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified. No member shall serve more than two full consecutive terms. Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members. The Code makes no reference to residency requirements of appointees.

Responsibilities - Established under Section 1400 et seq of the City Code to hear appeals where it is alleged there is error in any order, requirement, decision, or determination made by the Director of the Charlotte-Mecklenburg Building Standards Department. It hears and decides appeals for variances from the requirements of the ordinance when strict application of its provisions would result in practical difficulties or unnecessary hardship.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATIO
(C)Douglas Burns W/M Resigned	6	Executive	*1/23/84	1/14/85	3 yrs.	1/30/88
+(C)John R. Pendleton W/M	7	Real Estate	**1/14/85	1/13/86	3 yrs.	1/30/89
(M)Thelma Currence B/F	5		8/22/85		Unexp.	1/30/88
(M)Michael H. Stenhouse W/M	6	Engineer-IBM	***2/03/86		3 yrs.	1/30/89
(C)Evan Webster W/M	6	CPA	2/10/86	1/12/87	3 yrs.	1/30/90

Alternates:

(M)Thomas Mullinax, Jr. W/M	7	Architect	2/03/86		Unexp.	1/30/88
(C)Thomas O'Brien W/M	6	Real Estate Executive	12/22/86		Unexp.	1/30/88
(C)Humphrey Cummings B/M	0	Trial Attorney	2/11/85		3 yrs.	1/30/88

* Served since 7/25/77 as alternate.

** Served since 2/13/84 as alternate.

*** Served since 2/12/85 as alternate.

\+ Chairman

8011 Charter Oak Lane
Pineville, North Carolina 28134
December 15, 1986

Mr. John Pendleton, Chairman
Zoning Board of Adjustment
Building Standards Department
Post Office Box 31097
Charlotte, North Carolina 28231-1097

Dear John:

On Monday, December 8, 1986, I was given the opportunity by City Council to serve on Charlotte-Mecklenburg's Planning Commission and will accept that position.

The decision to serve on the Planning Commission concerned me because of the regulated power of the Zoning Board of Adjustment, as a quasi-judicial board, versus a Commission making recommendations.

But it goes deeper than that. I have enjoyed working with the Board Members over the years and, although is seems the positions change, my 10 year term has been a great experience.

I truly will miss you all and want to extend my appreciation to Dale, Shelton, Bonita, Cam and other members of the staff.

I can only hope our paths will continue to cross in a constructive and positive way.

Thank you for a great experience.

Sincerely,

Doug Burns

DB/pb

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name William B. Billings (Bill) **Sex/Race** M/W **District No.** 7

Home Address 11218 Winding Way Road, Pineville, NC 28134 **Phone No.** 542-9134

Business Address P.O. Box 2364, Charlotte, NC 28211 **Phone No.** 541-3715

Education BA - Economics - Davidson College, North Carolina School of Real Estate, Society of Real Estate Appraisers- Applachain State University

Present Employer William B. Billings and Company, Inc.

Job Title President and CEO **Duties** Estimate market value and analyze highest and best use of real property.

Business & Civic Experience In my business as an appraiser, I work daily with the zoning laws and their effect on the value and use of real property in our city. My civic activities includes coaching youth soccer in the Matthews Recreation and Charlotte Parks and Reacreation leagues.

Interests/Skills/Areas of Expertise On a daily basis I work with the highest and best use of properties as they relate to the existing zoning laws. I am familiar with real estate law, economics, and current local real estate market conditions.

Comments The citizens of Charlotte need to know that the person that is reviewing their zoning petitions is knowledgeable in that particular field.

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

1/6/86
Date

Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Zoning Board of Adjustment

Name Mark H Lowdermilk **Sex/Race** M, W **District No.** ~~4~~ 5

Home Address 5807 E Farm Pond Lane **Phone No.** 563-8371

Business Address 1610 E Morehead St, Charlotte **Phone No.** 375-4530

Education Associate in Arts Brevard College 5 80
BS in Interior Design, Minor in Art - Winthrop College - 12 82

Present Employer Fiber-Seal - William Laffoday - President

Job Title Consultant **Duties** Fiber/Sales
Representative, Telemarketing, Cold Calling

Business & Civic Experience American Society of Interior Designers - Associate Member, Hospitality Chairperson, President of Brevard College Alumni, Mecklenburg Historical Association, Notary Public, North Carolina Museum of History Associate, Winthrop College Alumni Chapt, Pi Kappa Phi Alumni Member

Interests/Skills/Areas of Expertise Enjoy meeting and talking with people. Listen and ask questions well. Very active in college government at Brevard and Winthrop Colleges. Concerned with how land is used and also in protecting the land Interest in the City of Charlotte, its people and its trees

Comments I look foward to serving on this board and I know I can contribute to this board very much and want to get involved with Charlotte government

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1/16/86 — Mark H. Lowdermilk
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: ZONING BOARD OF ADJUSTMENT

Name KARL D. HESSE **Sex/Race** M/W **District No.** 5

Home Address 8228 NATIANAEL GREENE LANE **Phone No.** 535 2911

Business Address IBM CORP, 1001 WT HARRIS **Phone No.** 595 3002

Education BACHELOR ELECTRICAL ENGINEERING
JURIS DOCTORATE

Present Employer IBM

Job Title SENIOR PATENT ATTORNEY **Duties** LEGAL
COUNSEL AND INVENTION PROTECTION

Business & Civic Experience
CHURCH ELDER IN KINGSTON, NEW YORK

Interests/Skills/Areas of Expertise AGRICULTURE, CONSTRUCTION,
LEGAL PROTECTION OF INTELLECTUAL PROPERTY

Comments I HAVE NO TIES TO EITHER THE BUILDING OR
LOCAL LEGAL COMMUNITIES, I AM MERELY A SIX YEAR
RESIDENT WHO OFFERS TO SERVE AS NEEDED.

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

6 JAN 86 — Karl D. Hesse

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Firemans Relief Board ZONING BOARD of Adjustment

Name Donald Marvin Jones **Sex/Race** Male/Black **District No.** 4

Home Address 5500 Vermont Drive **Phone No.** (704) 537-0763

Business Address 1301 E. Morehead St. **Phone No.** (704) 371-6703

Education College - Union College, Schenectady N.Y. - B.S. Degree 1973
Post-Graduate - Antioch School of Law, Wash. D.C. - M.A.T.
LAW - New York University - J.D. Degree (1976)

Present Employer United States Equal Employment Opportunity Commission

Job Title Senior Trial Attorney **Duties** Handling Federal Civil Rights litigation, rendering advisory legal opinions

Business & Civic Experience Assisting in management of legal services office, and of private law office; drafting regulations and laws as lobbyist; Board Membership of Baltimore Social Service Organizations; Teaching Public Policy at College level, teaching law at Wash. D.C. law school.

Interests/Skills/Areas of Expertise Managing business and/or social service agencies; drafting ordinances, statutes, regulations; interpreting laws and regulations; handling hearings

Comments I recently relocated to Charlotte. However I have a broad background of Civic participation and experience in public laws

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1/6/86
Date

Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ZONING BOARD of ADJUSTMENT

Name CHARLES J. WILSON **Sex/Race** M.-W. **District No.** 3

Home Address 1228 B ARCHDALE DR 28210 **Phone No.** 527-6185

Business Address NONE (RETIRED) **Phone No.** ——

Education HIGH SCHOOL, INDUSTRIAL MANAGEMENT COURSES AT MICHIGAN STATE UNIV. + WITTENBERG UNIV.

Present Employer (RETIRED)

Job Title **Duties**

Business & Civic Experience 3 YRS. ON CITY COUNCIL + 10 YRS. ON ZONING + PLANNING COMM. IN MARYSVILLE, MICH.

Interests/Skills/Areas of Expertise CONTROLLED CIVIC DEVELOPMENT. EMPLOYMENT EXPERIENCE: TOOL + MACHINE ENGINEERING + DESIGN; MANUFACTURING SUPERVISION INCLUDING 10 YRS AS PLANT MANAGER.

Comments I AM INTERESTED IN THE NEED FOR STRONG ZONING + CONSTRUCTIVE PLANNING FOR THE CITY of CHARLOTTE.

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1-28-86 — Charles J. Wilson

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Zoning Board of Adjustments

Name Jubal Anderson Early **Sex/Race** M/W **District No.** _____

Home Address 2613 Lytham Drive, Charlotte, N.C. **Phone No.** (704) 552-9396

Business Address 6337 Morrison Blvd., Charlotte, NC **Phone No.** (704) 366-9841

Education B.S. Business Administration, Virginia Tech
MBA - The University of Alabama

Present Employer The Bissell Companies, Inc.

Job Title Assistant Vice President **Duties** Office leasing, property management

Business & Civic Experience Joined firm in June, 1984 as Manager of Bissell Business Park. 6/84-3/85. Served on Governor's Efficiency Study Commission in Raleigh 3/85-6/85. Active in the United Way of Mecklenburg and Union Counties. Served as Team Leader in 1985 campaign. Currently in charge of leasing "The Park", a one million square foot office/retail development in SouthPark. Recently completed the Chamber of Commerce Leadership School, 11/85.

Interests/Skills/Areas of Expertise Interests include being active in helping to shape the future of Charlotte through well planned, structured growth, mass transit alternatives available to modern cities. Civic and social issues confronting our city. Interested in travel, sports and maintaining the quality of life that we now enjoy in Charlotte.

Comments Looking forward to applying the knowledge and skills attained through education, work experience and completion of the Chamber's Leadership School to the current opportunities facing Charlotte.

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

Jan 24, 1986 — Jubal A. Early

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CITIZENS ADVISORY COUNCIL/CONV. & VISITORS BUREAU; PARADE PERMIT COMMITTEE, SPIRIT SQUARE BOARD, ZONING BOARD OF ADJUSTMENT; HISTORIC PROPERTIES COM.

Name Hugh B. Lowrance, Jr. **Sex/Race** W/M **District No.**

Home Address 706 Falls Church Rd. Matthews 28105 **Phone No.** 847-6287

Business Address 2700 NCNB Plaza 28280 **Phone No.** 379-9180

Education B. S. Accounting, University of South Carolina, attended USC Law School

Present Employer Interstate Securities

Job Title Investment Banker **Duties**

Business & Civic Experience

Interests/Skills/Areas of Expertise Would like to utilize my expertise in the financial world to assist Charlotte/Mecklenburg as it continues to grow.

Comments

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

1/29/86 /s/

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name Ranelle Q. Warfield **Sex/Race** W/Female **District No.** _____

Home Address 10327 Roundhouse Circle, Charlotte, N.C. 28212 **Phone No.** 545-1086

Business Address P.O. Box 33068 Charlotte, N.C. 28233 **Phone No.** 364-3120 ext. 354

Education 1978 graduate of Virginia Polytechnic Institute and State University

Bachelor of Science degree in Home Economics

Present Employer Piedmont Natural Gas Company

Job Title Supervisor of Residential Marketing **Duties** To increase residential customer base by setting goals for 14 districts and acting as support group in all residential marketing programs.

Business & Civic Experience Active member of local (N.C. and S.C. piedmont regions) and state home builders associations, Charlotte Apartment Association and served on Board of Directors for Upper State (South Carolina) Apartment Association.

Interests/Skills/Areas of Expertise Extensive knowledge of building industry. Skills in marketing and management. Interests include betterment of Charlotte and surrounding areas through controlled but positive development.

Comments I believe my knowledge of the building industry, particularly residential housing, would be of benefit to your committee.

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

1/31/86 Ranelle Q. Warfield

Date Signature of Applicant

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City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: HISTORIC PROPERTIES / ZONING BOARD / CONVENTION BUREAU

Name RON SCHIMPF **Sex/Race** W/M **District No.** 7

Home Address 5701 CLOSEBURN RD 28220 **Phone No.** 553-9312

Business Address P.O.B 11004 **Phone No.** SAME

Education ONE YEAR COLLEGE

Present Employer SELF — THE CLOSEBURN HOUSE FAMILY CARE

Job Title OWNER ADMINISTRATOR **Duties** LONG TERM CARE OF THE ELDERLY.

Business & Civic Experience EMPLOYED W/ EASTERN AIRLINES FOR 16 YEARS. OPENED HOME FOR THE ELDERLY IN JULY OF 1985

Interests/Skills/Areas of Expertise CONTINUED GROWTH OF CHARLOTTE MIXING OLD AND NEW. HAVE RENOVATED HOMES IN DILWORTH AND ELIZABETH SECTIONS

Comments

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

2-5-86 — Date

Ron Schimpf — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

3) Charlotte Uptown Deve. Board
4) Charlotte-Meck. Planning Comm.
5) Zoning Board of Adjustment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: _____

Name Donald L. Morgan **Sex/Race** Male **District No.** _____

Home Address 7116 Quail Hill Rd., Charlotte, N.C. **Phone No.** 552-2234

Business Address 2223 Executive Street, Charlotte, N.C. 28208 **Phone No.** 392-0311

Education BBA University of Houston

Present Employer Paragon Group, Inc.

Job Title Vice President **Duties** _____

Business & Civic Experience 25 years experience in the construction industry in the following states: Texas, Arizona, Louisiana, Mississippi, Florida, Georgia, N.C., S.C. & Va. covering Residential, Industrial and Commercial.

Interests/Skills/Areas of Expertise Current employer is a National Real Estate Development Company with regional office here in Charlotte. Interest is in the Committees shown above.

Comments _____

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

7-10 86 — D. L. Morgan

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: CITIZENS ADV COMMITTEE/CONV & VIS BUREAU ZONING BOARD OF ADJUSTMENT OR CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Name Mark E. Prillaman **Sex/Race** W/M **District No.** 6

Home Address 1418 Biltmore Drive, 28207 **Phone No.** 333-2333

Business Address 6525 Morrison Blvd.,28211 **Phone No.** 366-1119

Education B.S. Business - UNC Chapel Hill-1977

I have finished several banking and real estate advanced courses.

Present Employer Murray Financial Corp.

Job Title Regional Vice President **Duties** Real Estate Syndication and Development for the Southeast

Business & Civic Experience Past/Present Volunteer-Boys Town; Charlotte Chamber of Commerce; United Way; Big Brothers/Big Sisters; Charlotte Jr. Soccer Coach; Red Cross; Spirit Square.
Past/Present Member-International Assoc. of Financial Planners; Security Trader Assoc.; Board of Realtors; Mortgage Bankers Assoc.; Jaycees.

Interests/Skills/Areas of Expertise Currently, I hold Real Estate Broker's Licenses in NC SC, and GA; Insurance sales licenses in NC; NASD Securities and Principal's Licenses. I have been actively involved in all phases of residential and commercial real estate financing, development, and construction since 1977.

Comments As someone who grew up in Charlotte, I hope that my qualifications wil be enhanced by that knowledge and that my views will be based on past, present, and future beliefs. I eagerly await your decision and will work hard to make Charlotte a better place to reside. Thank you for an opportunity to help!

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12/1/86 Mark E. Prillaman

Date Signature of Applicant

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Committee, Commission, Board or Authority: Charlotte Zoning Board of Adjustment

Name Don E. Abernathy **Sex/Race** M/W **District No.** 35

Home Address 4347 Woodlark Lane, Charlotte, NC 28211 **Phone No.** 366-2618

Business Address 308 East Fifth Street, Charlotte, NC **Phone No.** 372-8900

Education Bachelor of Architecture, University of Florida

Present Employer Surratt, Smith, Abernathy/Williams Associates

Job Title Architect **Duties** Designer/Site Planning

Business & Civic Experience Served as President - Charlotte Section - North Carolina Amer Institute of Architects, 1978. Also served other offices and Director North Carolina Chapter A.I.A.

Interests/Skills/Areas of Expertise Design and development of site plans - worked with various municipalities in other states on building and sign placement.

Comments Would look forward to providing expertise in assessing appeals requested by the public sector, which could affect the quality of life for Charlotte citizens.

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Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name JAMES J. EWERS **Sex/Race** M/C **District No.** ONE

Home Address 7231 RIDGELANE RD CHARLOTTE NC 28213 **Phone No.** 598-7690

Business Address 7231 RIDGELANE RD CHARLOTTE NC 28213 **Phone No.** 596-5177

Education BACHELOR OF ARCHITECTURAL ENGINEERING, UNIVERSITY OF PENNSYLVANIA

Present Employer J. J. EWERS, AIA

Job Title ARCHITECT **Duties** ARCHITECTURAL PLANNING AND DESIGN OF BUILDING PROJECTS

Business & Civic Experience NORTH CAROLINA ARCHITECTURAL REGISTRATION
MEMBER, AMERICAN INSTITUTE OF ARCHITECTS
COMMANDER CIVIL ENGINEER CORPS, U.S. NAVAL RESERVE
EXECUTIVE BOARD MEMBER
DERITA/STATESVILLE ROAD COMMUNITY ORGANIZATION

Interests/Skills/Areas of Expertise SOLAR ARCHITECTURE
LAND PLANNING AND DEVELOPMENT
BUILDING PROJECT ZONING CODE ANALYSES
ENVIRONMENTAL IMPACT STATEMENTS

Comments MRS RUBY BICKETT RECOMMENDED THAT I APPLY FOR THIS APPOINTMENT BECAUSE THE NORTHERN PART OF THE CITY DOES NOT HAVE REPRESENTATION ON THIS BOARD

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3 DECEMBER 1986 — James J. Ewers

Date — Signature of Applicant

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#5

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Membership - Appointed for five-year terms.

Responsibilities - To build, maintain, and operate safe and sanitary low-rental housing for persons of low income.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Paul R. Leonard W/M		Developer	3/13/86		Unexp.	12/17/89
*(C)W. Donald Carroll W/M	1	Attorney	1/25/82	12/08/86	5 yrs.	12/17/91
(C)Julia Turner B/F			12/08/86		5 yrs.	12/17/91
(C)Catherine (Kitty) Huffman W/F	6	Retired Executive	1/10/83		5 yrs.	12/17/87
(M)Edwin E. Harris W/M	1	Developer	5/08/84		5 yrs.	12/17/88
(C)Douglas W. Oldenburg W/M	6	Minister	6/24/85		Unexp.	12/17/86
(C)Nasif R. Majeed B/M	2	Fast Food Manager	1/27/86		5 yrs.	12/17/90

*Chairman

APPOINTMENT TO HOUSING AUTHORITY

Information on Nominees

			District	Profession/Business
1	Phillip M Davis	B/M	4	Baptist Minister
2	Floyd L Berrier	W/M	6	Methodist Minister

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Housing Authority

Name Rev. Phillip M. Davis **Sex/Race** M-Black **District No.** 4

Home Address 919 Doby Sprongs Drive **Phone No.** 598-0919

Business Address 1220 E. Tenth Street **Phone No.** 334-8900

Education Business Administration Degree....Xavier University
Post Graduate Study at Moody Bible Institute, S.E.B.T. Seminary

Present Employer Galilean Baptist Church

Job Title Pastor **Duties** Responsible
for the ongoing administration of the church and the spiritual development of the congregation,as well as the ministry to the community.

Business & Civic Experience Formally employed as Assitant Manager HFC.
Serves on the board of Loaves & Fishes,Inc. and Family TLC Counciling
Serves as Chairman of the Church & Community Committee of the Mecklenburg Baptist Assoication, Serves on the Executive Committee of the MBA, Special Consultant to the Baptist State Convention. Serves on the Housing Sub-Committee of the Black Elected Officials.

Interests/Skills/Areas of Expertise My interest is in the elevation of those living in poverty. To help in meaningful ways to provide them with the tools to better their lifestyle. My expertise is in the area of public speaking and public relations and marketing.

Comments I would consider it a priviledge and a serious responsibility to serve on the Charlotte Housing Authority, I especially am sensitive to the needs of the residents in that my church services the Piedmont Courts.

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Dec. 13, 1986 — Date

Rev. Phillip M Davis — Signature of Applicant

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Committee, Commission, Board or Authority: Housing Authority

Name Floyd L Beavier **Sex/Race** M / W **District No.** 6

* **Home Address** 3010 Wickersham Rd **Phone No.** 364-1534

Business Address 605 E Blvd **Phone No.** 333-4173

Education Midway High School, High Point College (A.B.), Wesley Theological Seminary

Present Employer United Methodist Church

Job Title Director of Evangelism, Stewardship & Ministry **Duties** "Society

Presently to help direct programs for 277,000 United Methodist

Business & Civic Experience Reared on family farm, 9 years in sales, 25 yrs. A U M preacher. Have served as Bd. chm. for low/moderate income housing in Greensboro, chm. of "New Horizons Housing Comm" in High Point, organized Winter Shelter in Monroe '83

Interests/Skills/Areas of Expertise Interest, adequate housing for all

Skills: Listening, analyzing, organizing

* After Feb. 1. 1987

Comments Since 1969 I have been involved in some ways to enhance community life - with an emphasis on housing. After Feb. 1, 1987 I will be the senior minister of Dilworth United Methodist Church

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12. 2. 86 Floyd L. Beavier

Date Signature of Applicant

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Until Feb 1. 1987 my telephone number is 535 2260 office
975-6441 Home

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