# AGENDA

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| Meeting Type: | B |
| Date: | 09-28-1987 |
| SUBJECT | |

City of Charlotte, City Clerk's Office

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CHARLOTTE

*Council Agenda* September 28, 1987

FILE COPY

CHARLOTTE

# Meetings in September '87

## SEPTEMBER 1 - SEPTEMBER 5

| | | |
|---|---|---|
| 1 | Tuesday, 4 00 p.m | PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room |
| | Tuesday, 6 00 p m | CHARLOTTE ADVISORY PARKS COMMITTEE - York Road Renaissance Park, Tennis Center |

## SEPTEMBER 6 - SEPTEMBER 12

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|---|---|---|
| 7 | Monday | LABOR DAY - All City Offices Closed |
| 8 | Tuesday, 4 00 p.m. | PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room |
| 9 | Wednesday, 7 45 a m. | PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, 129 W Trade St , Action Room "A" |
| | Wednesday, 8 30 a m. | CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room |
| | Wednesday, 3 00 p m | CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, 3rd Floor Conference Room |
| | Wednesday, 4 00 p.m | HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room |
| | Wednesday, 6 30 p m | YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber |

## SEPTEMBER 13 - SEPTEMBER 19

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| 14 | Monday, 11 45 a.m. | PLANNING COMMISSION (Subdivision Approvals) - Cameron-Brown Bldg , 1st Floor Conference Room |
| | Monday, 12 Noon | PLANNING COMMISSION/Work Session - Cameron-Brown Bldg , 1st Floor Conference Room |
| | Monday, 5 00 p.m. | COUNCIL/MANAGER DINNER - Carmel Jr High School, 5001 Camilla Drive |
| | Monday, 7 00 p m | CITY COUNCIL MEETING - Carmel Jr. High School, 5001 Camilla Drive |
| | Monday, 7 30 p.m | CITY COUNCIL MEETING - Carmel Jr High School, 5001 Camilla Drive |
| | Monday, 7 30 p m. | HISTORIC PROPERTIES COMMISSION - 1221 S Caldwell Street, Commission Office |
| 15 | Tuesday, 2 00 p m | HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard |
| | Tuesday, 4 00 p m. | PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room |
| 16 | Wednesday, 2 00 p m | TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room |
| | Wednesday, 6 30 p m. | YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber |
| | Wednesday, 7 00 p.m | PUBLIC HEARING ON SIGN ORDINANCE TEXT AMENDMENT - Education Center, Board Rm |
| | Wednesday, 7 00 p.m | METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept of Transportation Conference Room |

(Continued on Back)

*Public Service And Information Department*

*600 East Trade Street*

*Charlotte NC 28202*

## SEPTEMBER 13 - SEPTEMBER 19 (Continued)

| | | |
|---|---|---|
| 17 | Thursday, 8 00 a.m. | CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Rm. |
| | Thursday, 7 30 p.m. | CHARLOTTE TREE ADVISORY COMMISSION - Park Operations, 701 Tuckaseegee Rd |
| 18 | Friday, 11 30 p.m | VALVE OPENING CEREMONY 54" WATER MAIN - Providence United Methodist Church, Sharon Amity/Providence Roads |

## SEPTEMBER 20 - SEPTEMBER 26

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|---|---|---|
| 21 | Monday, 5 00 p.m. | COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239 |
| | Monday, 6 00 p.m | CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room |
| 22 | Tuesday, 3 00 p.m. | COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Department, 5100 Brookshire Blvd |
| | Tuesday, 4 00 p.m | PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room |
| | Tuesday, 4 30 p m. | MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room |
| | Tuesday, 4 30 p.m | SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - Belmont Regional Center, 700 Parkwood Ave. |
| 23 | Wednesday, 4 00 p m | CITIZENS CABLE OVERSIGHT COMMITTEE - City Hall, 2nd Floor Conference Room |
| | Wednesday, 4 00 p m | COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church 1000 E Morehead Street |
| 24 | Thursday, 4 00 p.m. | CITY COUNCIL OPERATIONS COMMITTEE - City Hall, 2nd Floor Conference Room |
| | Thursday, 4 00 p.m. | PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room |

## SEPTEMBER 27 - SEPTEMBER 30

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| 28 | 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 |
| 29 | Tuesday, 4 00 p.m. | PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room |
| 30 | Wednesday, 6 30 p.m. | YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber |

## THESE ORGANIZATIONS WILL NOT MEET IN SEPTEMBER:

Advisory Board for Citizens with Disabilities
Airport Advisory Committee
Housing Appeals Board
Insurance & Risk Management Agency

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, September 28, 1987

1:15 PM. . . . . Agenda and Council discussion
Second floor conference room
2:00 PM. . . . . Citizens Hearing
3:00 PM. . . . . Council Meeting
Council Chamber

ITEM NO

1. Invocation by the Rev. Bernard Manley of St. Patrick's Catholic Church.

2. Consider approval of minutes of August 24, 1987 regular meeting.

PUBLIC HEARINGS

3. A. Conduct a public hearing to receive citizens' input on proposed changes to Chapter 21 of the City Code, Trees

B. Recommend adoption of an ordinance amending Chapter 21 of the City Code, Trees.

This public hearing is to provide an opportunity for public input on proposed changes to the tree ordinance recommended by the Charlotte Tree Commission. During preparation of the recommended changes, the Tree Commission reviewed the effectiveness of the current ordinance as well as ordinances from other cities, and conducted a meeting to obtain suggestions from groups that might be affected by the ordinance.

Council received a briefing on the proposed changes at the August 3 monthly workshop Changes include: (1) number of members on the Tree Commission; (2) protection of trees within the street right of way; (3) collection for damage to street trees; (4) tree preservation in designated setback areas; (5) tree planting requirements; and (6) utility specifications.

A summary of the proposed changes is attached along with a copy of the complete tree ordinance showing the present ordinance and the recommended changes.

In a letter dated September 16, 1987, the Charlotte-Mecklenburg Building Standards Advisory Committee (CMBSAC) requested five additional changes. The Tree Commission has reviewed the recommendations, which are outlined in the attached letter, and approved the additional changes. The CMBSAC recommendations were not received in time to incorporate them in the attached revised ordinance. If Council approves the CMBSAC recommendations, they will be incorporated into the ordinance.

If Council wishes to adopt this ordinance today, then B. needs to be adopted.

Attachment No. 1

4. A. Conduct a public hearing on the negotiated sale of land to Gerrard Tire Company, Inc., in Greenville urban renewal area known as Block 20, Parcel No. 1, at 700 Seaboard Street.

B. Recommend approval of the sale of land to Gerrard Tire Co., Inc., in Greenville urban renewal area known as Block 20, Parcel No. 1, 700 Seaboard Street for $18,130.

N. C. General Statute 160-A 457 (4) permits the City to negotiate a private sale of land; however, a public hearing must first be held prior to approval of the sale.

The redevelopment plan for the Greenville urban renewal area provides for the disposal of acquired land for development by public or private parties. The appraised value of the property as determined by the review appraiser was $15,354.

A proposal was received at the Real Estate Division on August 19, 1987 from Gerrard Tire Company, Inc. in the amount of $18,130 for 51,180 square feet of land. The proposed development is for a 15,000 square foot warehouse facility for the storage of truck tires. The construction cost of the development will be approximately $150,000. Gerrard Tire has committed to hire two new employees from the City's target area during the first year of operation. The remainder of the

property will be utilized for employee parking, maneuvering areas for truck loading and off loading. Adequate landscaping will be provided to complement the completed facility. The disposal of this parcel will assist in meeting the objectives as set forth in the redevelopment plan for the Greenville Urban Renewal Project.

Engineering/Real Estate and Community Development concur in this request.

A map is attached.

Attachment No. 2

5. A. Conduct a public hearing on the proposed amendments to the Greenville Redevelopment Plan.

B. Approve the Greenville Special Project Plan as a guide for future land use and development.

C. Approve Amendment #6 to the Greenville Redevelopment Plan. This action incorporates the special project plan into the redevelopment plan.

This public hearing is a requirement of North Carolina Redevelopment Law. Approval of the Greenville Special Project Plan and its incorporation into the Greenville Redevelopment Plan as Amendment #6 will provide for a comprehensive guide for future development in the Greenville neighborhood. The plan is attached.

The Greenville Redevelopment Plan was last comprehensively reviewed in November, 1976. Changes since that time have been piecemeal Consequently, the Charlotte-Mecklenburg Planning staff in concert with the Community Development Department, has completed a special project plan for the neighborhood which is intended to be a comprehensive update of the redevelopment plan for this area.

Major thrusts of the plan include:

1. That large areas planned for multi-family residential are proposed to be changed to single family.
2. Two vacant sites designated for business are proposed to be redesignated for single family residences.
3. Parcel planned as a neighborhood shopping center is targeted instead as a mixed use site.

Promotion of new single family development by the City is a cornerstone of the new plan. Incentives could include necessary subdivision improvements being completed by the City, deferral of land or mortgage payments, and joint activities with other housing programs. All

vacant parcels in the neighborhood are owned by the City, and all proposed rezonings affect only vacant City-owned lots. Further, the plan reflects Council's decision on September 21 for a City facility on Spratt Street.

This has been reviewed by appropriate City departments, the Charlotte-Mecklenburg Planning Commission, and the Greenville neighborhood association.

Attachment No. 3

POLICY

6. Recommend approval in concept of an urban design plan for a nine block area in First Ward.

Council is being asked to approve this plan in concept, as a guide to future development activity by both the public and private sector No rezonings are proposed. It should be noted that much of the study area is in the Uptown Mixed Use District (UMUD) where development proposals require Planning Commission approval. This plan, which is attached, has been reviewed by the property owners in First Ward, and City department heads. In addition, the Planning Committee of the Planning Commission has approved the plan.

The major components are:

- Urban design concepts for First Ward School that recognize its ability to provide a strong linkage between the First Ward neighborhood and the urban core to the west. These concepts were incorporated into more detailed design development plans by Morgan-Adams under contract with the Board of Education.

- Recommendations for the reuse of the City-owned former bus maintenance facility on North Brevard Street. The plan recognizes the importance of this 4.5 acre tract and proposes a landmark development concept that will be the most significant land use in the area.

- Recommendation for new housing on vacant land in First Ward that would emphasize non-subsidized, owner-occupied housing.

- Recommendations for the reuse of buildings in the railroad corridor, as well as usage of the corridor as a potential pedestrian and/or transit linkage to the urban core.

- Streetscape recommendations that detail the approved Charlotte Uptown Streetscape Plan. That plan emphasized a consistent streetscape throughout First Ward that would help establish an identity, as well as provide a safe, comfortable, pedestrian environment.

Attachment No. 4

BUSINESS

7. (1) Consider entering into a loan agreement with Brookshire Retirement Joint Venture in the amount of $500,000 for the purpose of converting the Executive Inn into an elderly retirement community, and (2) authorize the use of $500,000 from the Development and Revitalization Fund.

This loan was on Council's May 11, 1987 agenda but was deferred at the request of the City Manager. Since that time we have received a final commitment for the first mortgage loan from HUD.

The citizens' Economic Development Loan Committee approved the loan on April 9, 1987. The City's Economic Development Review Board reviewed the loan on April 21, 1987. The loan was also approved by Roger Frankoff of the National Development Council.

This loan request was received and presented to the Economic Development Review Committee prior to the establishment of the Council-approved policy framework for Development and Revitalization Fund loans and public private ventures. For that reason we are not recommending approval of the loan, but asking that Council consider the loan. The same format was followed on the other two Development and Revitalization Fund loans which Council approved in May. Because this loan was submitted prior to approval of Council's policy, it may not provide the best ratio of new jobs to City funds, and the jobs to be created by this project may not provide upward mobility as required by the approved policy framework.

Development and Revitalization Fund

An Economic Development Review Committee, consisting of directors from several City departments, was formed to determine the guidelines for expenditure of these funds. On June 8, 1987, City Council approved a policy framework for Development and Revitalization Fund loans and public-private ventures. It was determined that the projects eligible for funding from the DARF should satisfy one or more of the following public purpose objectives·

1. Directly benefit low income, unemployed, or underemployed county residents;

2. Directly benefit minority and/or women small business enterprises;

3. Directly benefit unique or indigenous enterprises which the City/Council determines are of significant economic value to the community.

Public Purpose - Brookshire Retirement Joint Venture

It has been determined that the proposed Brookshire Retirement Joint Venture to convert the Executive Inn is an eligible project in that it meets program objective #1 by creating 35 new jobs of which 26 will be targeted towards low to moderate income households. Also, the development will provide City/County real estate taxes of over $161,000 per year compared with current taxes of $37,500 per year, will leverage over $9,000,000 in private funds, and will provide an increase in the number of market rate residences in the uptown area.

Attached is a description of the Brookshire Retirement Joint Venture including proposed financing, terms of the loan and a list of the jobs to be created as a result of the loan.

Attachment No. 5

8. Recommend adoption of a resolution authorizing grant applications to Urban Mass Transportation Administration and North Carolina Department of Transportation for FY 1988 transit assistance of $2,059,759.

Annually the City applies for grants from the Urban Mass Transportation Administration (UMTA) and the North Carolina Department of Transportation (NCDOT) to assist in the funding of the transit program. The UMTA grant allocates funds for both capital and operating assistance.

We are applying for a total grant of $2,059,759. Since 1983, operating assistance for Charlotte has been capped at $1,506,759. These grant funds will be used to offset the transit system's deficit.

The remainder of the grant request, $553,000, will be used for capital assistance for four items: (1) a park and ride lot, $216,000; (2) seat replacement on 34 1979 GMC buses, $260,000; (3) purchase and installation of battery equalizer retrofit kits for 42 Flxible buses, $58,000; and (4) purchase and installation of air system dryers for 42 Flxible buses, $19,000. Of the total for the capital funds, UMTA's share is $442,400 and the City and State will each contribute $55,300. The City's portion is included in the budget.

The upholstered seating on the 1979 GMC buses has been a continuing maintenance problem because of stains, broken springs, graffiti and cutting. Subsequently purchased buses (Flxible and M.A.N.) are equipped with vinyl padded seats which will be installed in the 34 GMC's.

There has been chronic battery failure on the 42 Flxible buses due to erratic recharging caused by problems with the battery equalizer. The latter are being upgraded with the retrofit kits; maintenance costs and road calls will be significantly reduced. Air dryers remove moisture from air lines which operate bus doors and brakes. Replacement units will prevent freezing of air lines in cold weather due to moisture.

The grant funding breakdown is as follows: UMTA, $1,949,159; State, $55,300; City, $55,300.

Staff is evaluating a recent request that all buses be equipped with wheelchair lifts. That information and Council direction cannot be provided in time to include in this year's UMTA application. However, if Council wishes to move in that direction, it can be included in next year's application.

This action is recommended by the Charlotte Department of Transportation, the City Attorney has approved the resolution as to form, and the Grants Review Committee has approved the application.

9. Recommend approval of an amendment to the agreement for architectural services for the new Coliseum with Odell Associates, Inc.

Information on this agenda item will be included in the September 25, 1987 Council-Manager memorandum.

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

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

Bankston Place (Shannon Park)
Galway Drive (Shannon Park)
Rocky Falls Road (Stonehaven)
Shannonhouse Drive (Shannon Park)
Sudbury Road (Windsor Park)
Tipperary Place (Shannon Park)
Vernon Drive (Pharr Acres)
Walnut Wood Drive (Chestnut Lakes)
Yale Place (Forest Park)

Staff is working on a report on streets that have had speed limits lowered to 25 miles per hour.

11. Nominations for Appointment to Boards and Commissions

1. Charlotte Clean City Committee - One appointment to fill the unexpired term of Donnell Harris who has resigned. The term will expire June 30, 1988.

2. Charlotte Sister Cities Committee - Appointments are to fill two vacancies caused by the resignations of Margaret Palmer and Elizabeth Wilson. Both terms expire April 5, 1988.

Attachment No. 6

12. Appointments to Airport Advisory Committee.

The following nominations have been made for five positions - one for a one-year term; two for two-year terms; and two for three-year terms. A motion for an executive session is at the end of this agenda if Council wishes to recess at that time to discuss these appointments.

1. Earl G. Gulledge, nominated by Councilmember Fenning.
2. Warren C. Childers, " " " "
3. Donald G. Bryant, nominated by Councilmember Woollen.
4. Henry H. Nickolson, Jr., " " " "
5. Don Morris, nominated by Councilmember Hammond
6. Bert Dashiell, " " " "
7. Sue M. Friday, nominated by Councilmember Leeper.
8. Edward J. High, " " " "
9. Peggy B. Culbertson, " " " "
10. William J. McCoy, nominated by Councilmember Trosch.
11. Mark E. Prillaman, " " " "
12. Osborne C. Oakley, Jr., nominated by Councilmember Vinroot.
13. Bill F. Hensley, " " " "
14. Herbert R. Spaugh, " " " "
15. Harry J. Nicholas, nominated by Councilmember Rousso.
16. Cy Bahakel, " " " "
17. Jim Cochran, nominated by Councilmember C. Patterson.
18. Pat Locke Williamson, " " " "
19. Don H. Holt, nominated by Councilmember Dannelly.
20. W. Edwin McMahan, nominated by Councilmember P. Patterson.

Councilmember Woollen suggested the extension of Charles Baker's present term for six months, in line with a recommendation of the Operations Committee approved by Council on January 12, 1987.

The resolution adopted by Council states that of the total membership, two must be residents of the westside community, and two must be familiar with aviation matters by reason of vocation or avocation.

Attachment No. 7

13. Appointment to Specialized Transportation Advisory Committee.

The following nominations have been made for a two-year term:

1. Marillyn N. Maxson, nominated by Councilmember Trosch.
2. Kater W. Cornwell, nominated by Councilmember Leeper.

Attachment No. 8

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The City Attorney advises that agenda items no. 14 through 27 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

14. Recommend adoption of a budget ordinance appropriating $55,000 in drug forfeiture funds to the Charlotte Police Department.

Action Requested: Adopt an ordinance appropriating $55,000 in drug forfeiture sanction money to the Charlotte Police Department to be used for items that are not in the current budget - body microphones, transmitters for Vice and Narcotics Unit; infrared spectrometer, ballistics comparison microscope and other equipment for Crime Lab; cameras for Felony Investigations Unit.

Where does money come from: Federal law authorizes Attorney General to transfer to local law enforcement agencies money or property seized or forfeited in connection with drug related prosecutions. There are few restrictions on use of money; however, it cannot be used for salaries or to supplement money previously allocated in budget.

The Police Department's Vice and Narcotics Unit has participated in drug related investigations and prosecutions which have resulted in the return of almost half a million dollars in assets to the Police Department. As the department, in conjunction with Budget and Evaluation, identifies a need for this money, it is appropriated for use for specific items.

Clearances: Police Department; Budget and Evaluation; Grants Review Committee.

ACCEPT GRANT/BUDGET ORDINANCE

15. A. Recommend acceptance of a grant award from the Governor's Highway Safety Program to fund tuition and expenses for an officer to attend Northwestern University Traffic Institute.

B. Recommend adoption of a budget ordinance of $8,692 to cover the first phase of grant expenses.

Action Requested: Accept a grant of $8,692 from the Governor's Highway Safety Program and adopt an ordinance to appropriate funds.

What will funds be used for· Tuition and expenses for a police captain to attend Northwestern University's Traffic Institute. Studies will concentrate on traffic enforcement.

Previous Council action: In July, 1987, Council approved submission of this grant. Grant award is separated into two segments; the second portion of the grant will be forthcoming in October.

City funding: No match is required.

Clearances: Police Department; Budget and Evaluation.

16. A. Recommend adoption of a resolution accepting Federal Aviation Administration Grant.

B. Recommend adoption of an ordinance appropriating these grant monies to provide funding for resurfacing Runway 36R and purchasing land for installation of Navigational Aides.

Action requested: Accept a Federal Aviation Administration (FAA) grant which will provide 75 percent funding for: (1) resurfacing runway 36R, and (2) land acquisitions for the terminal navigational aid (TVOR) which provides aircraft with directional information and assists air traffic controllers in handling arriving and departing aircraft.

Facts about the projects: The federal funding will be used for resurfacing of runway 36R, a high priority Airport project, and to buy approximately 80 acres of land south of Byrum Drive for the permanent installation of the navigational aid. This land acquisition is in the Airport Master Plan. A map is attached.

Funding Information: This Federal grant includes approximately $1,065,000 discretionary funding which is in addition to the Airport's FY87 entitlement funding. FAA allocated the funds because of the priority of these projects. City's share of projected costs were included in the recent revenue bond package and will be debt serviced through landing fees and rental guaranteed by long term leases with the airlines.

Clearances: The Federal Aviation Administration and the airlines concur.

Attachment No. 9

BID LIST

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

A. Foundation Contract for Piedmont Maintenance Facility, Aircraft Hangar — Airport Department

Recommendation: The Airport Manager recommends that the low bid from Carlson South East in the amount of base bid plus a $50,000 allowance for additional caisson depth for a total of $844,000 be accepted for award of contract on a lump sum basis.

Project Description: Under the terms of special facility lease agreement with Piedmont, City has agreed to the construction of an aircraft maintenance hangar as a component of overall maintenance facility. This contract provides for foundation work of hangar building. The project is proceeding on a fast track basis and this contract is a component of the overall package.

Source of Funding: Airline Maintenance Facility Capital Project Fund - (Piedmont Maintenance Facility - 1987 Special Facility Revenue Bonds).

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B. General Contract for Fuel Farm Expansion — Airport Department

Recommendation: The Airport Manager recommends that the low bid from Blythe Industries, Inc. in the amount of $380,000 be accepted for award of contract on a lump sum basis.

Project Description: City has agreed to expansion of existing fuel farm as a component of overall Airport and terminal facility expansion.

In the initial bidding the minimum required three bids were not received and the project was rebid. Two bids were received in the second bidding. Low bidder, Cresent Construction Company, did not meet the minimum M/WBE requirements and the second bidder's proposed amount was too high, thus both bids were rejected and the need for this third time bidding developed.

An MBE goal of 15% and WBE goal of 1% were established for this contract. The low bidder's proposal was considered responsive in that the minimum requirements were met at bid opening.

Source of Funding: 1985 Airport Construction Fund and Airport Terminal Capital Project Fund (Fuel Farm Expansion - 1985 and 1987 Revenue Bonds).

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RESOLUTION

18. Recommend Council rescind a previously adopted resolution and adopt a corrected resolution pertaining to the Airport Advisory Committee.

When Council approved the Airport Master Plan and adopted the resolution establishing requirements for the Airport Advisory Committee, it was Council's intent that the resolution state that two members shall be persons who live in the westside community. By error, the resolution stated "...two persons shall be familiar with westside community interests".

In order to correct this resolution, the City Clerk requires a new resolution be adopted.

The previously adopted resolution is attached; the change is shown on page 2.

Attachment No. 10

CONTRACT

19. Recommend approval of a contract between the City and Mecklenburg County for the purchase of open office landscaped furnishings, reception areas and conference rooms for the Charlotte-Mecklenburg Government Center.

Action Requested: Approve a contract between the City and the County that will allow for the purchase of furniture for both governments under one contract. Present contracts allow for purchase of furniture for both City and County governments. By combining orders in one contract, we insure coordination of appearance and installation and receive larger discount from vendors due to increased size of order. This contract formalizes repayment process by the County; it has been approved by the Board of County Commissioners.

Clearances: Legal, Engineering and Purchasing Departments.

CONTRACT/STREET CLOSING

20. A. Recommend approval of the contract between Coca Cola Bottling Company Consolidated and the City of Charlotte for the sale and purchase of earth materials.

Action Requested: Approve a contract with Coca Cola Bottling Company Consolidated to buy dirt for $.80 per cubic yard to be used for construction of earthen embankment for proposed 250 million gallon reservoir at Franklin Water Treatment Plant.

Additional Information: Coca Cola owns property across Black Satchel Drive from proposed reservoir. It stockpiled dirt during its expansion and donated it to the City. Coca Cola agreed to sell City additional dirt needed for reservoir project. Construction contracts for reservoir will be coming to Council later this year.

Funding: Funds are available in Allotment No. 636.28.

Clearances: Utility Director.

B. Recommend the temporary closing of Black Satchel Drive for the construction of a raw water reservoir at Franklin Water Treatment Plant.

Action Requested: Close Black Satchel Drive for 12 to 21 months beginning in December, 1987 for construction of reservoir at Franklin Water Treatment Plant so that dirt can be hauled from the Coca Cola site to the reservoir site.

Property Owners Affected: None.

Clearances: The Engineering Department, the Department of Transportation and the Street Maintenance Division of the Operations Department approve the temporary closing of Black Satchel Drive.

A map is attached.

Attachment No. 11

CITY CODE AMENDMENT

21. Recommend adoption of an ordinance amending Schedule X of the City Code Chapter 14, Section 131, Speed Limits.

Action Requested: Adopt an ordinance which will: (1) set thoroughfare speed limits on certain streets that were annexed by the City, and (2) establish, correct or change speed limits on six other streets.

ITEM NO.

Background: By State statute, streets annexed by the City become 35 miles per hour. For streets to be other than 35 mph, Council must take action, and the streets that are on the State system must have concurrence from the State along with an engineering evaluation. Council's policy is that thoroughfare speed limits shall be 45 mph unless an engineering evaluation indicates conditions otherwise.

What are the streets: The attached list shows the annexation streets, their previous speed limit and the recommended speed limit. In addition, the following streets are also included:

Providence Road - a technical change to combine previous ordinances. The speed limit remains unchanged at 45 mph.

Yorkmont Road - lowered from 55 mph to 45 mph in new Coliseum area.

Elizabeth Avenue - lowered from 35 mph to 25 mph in CPCC area to address pedestrian congestion problems.

Tuckaseegee Road - unchanged at 45 mph. Corrects a misspelling in description of area affected.

The Plaza from Milton Road to Newell Hickory Grove Road - raised from 35 mph to 45 mph to reflect current traffic service.

Tyvola Road - includes new roadway in new Coliseum area - 45 mph.

Clearances: The Charlotte Department of Transportation recommends this action; the State concurs; the City Attorney has approved the ordinance as to form

Attachment No. 12

HOUSING LOAN

22. Recommend approval of a loan to purchase property under the Uptown Residential Loan Agreement between the City of Charlotte and a consortium of banks and savings and loan associations.

Approval of the loan is necessary in order to proceed with the closing of the loan under the Uptown Residential Loan Agreement.

| Borrower | Property Address | Loan Amount | Appraised Value |
|---|---|---|---|
| Michael John & Deborah Long Edwards | Clarkson Green #439 | $89,600 | $94,400 |

The loan application has been reviewed by the City loan officer in the Community Development Department, and the loan application contains sufficient information to form the basis for approval of the loan.

LAST RESORT GRANT

23. Recommend approval of a last resort grant not to exceed $2,600 to retrofit a house at 325 S. Turner Street for Ms. Mattie Alexander, a handicapped relocatee.

Action Requested: *Approve a last resort grant of $2,600 for* Ms. Mattie Alexander, 318 Katonah Avenue.

Background: Ms. Alexander is 72, disabled, requires assistance to walk. Her only source of income is social security. She lives with two family members; they are being displaced because of housing code enforcement. Ms. Alexander is considered head of household; she is only person in household receiving an income.

Replacement House: Located at 325 S. Turner Street. Section 8 certificates will subsidize rent of Ms. Alexander and two family members. Modifications which must be made to house because of Ms. Alexander's handicaps include a wheelchair ramp and special bathroom facilities. Owner of house has agreed to modifications.

Last resort funding eligibility: Since Metrolina Independent Living Center funds for FY88 have been committed, last resort funds are necessary to retrofit house. This is an eligible expense.

City Funding: Community Development Block Grant Funds.

Clearances: Community Development Department.

SALE OF LAND

24. A. Recommend the sale of 3.92 acres 250' west of Tyvola Road Extension at Big Sugar Creek for $450,000.

B. Recommend adoption of a budget ordinance appropriating $450,000 into the Tyvola Road Extension Project account.

Requested Action: Sell 3.92 acres to Duke Power for $450,000 for construction of substation to serve Coliseum, Coliseum Center development, Coffey Creek Business Park, Trammell Crow's Lake Pointe Development, and future facilities along Billy Graham Parkway and Tyvola Road.

ITEM NO.

Background: On August 24, Council adopted resolution proposing to accept offer from Duke Power for purchase of this tract. State law requires using the upset bid process; no other offers received.

Proceeds from sale: To be used to fund underground wiring and metal poles along Tyvola Road extension project. These improvements were recommended in Billy Graham Parkway land use plan but were omitted from project due to preliminary cost estimates.

Clearances: Budget and Evaluation Department, Planning staff, Engineering/Real Estate and City Manager's task force.

A map is attached.

Attachment No. 13

SET PUBLIC HEARING

25. Set a public hearing on Grant Whitney bust for October 26.

UTILITY CONTRACTS

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

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

1. Idlewild Venture Associates, to construct 1,815 linear feet of 8-inch water main, 720 linear feet of 6-inch water main and 380 linear feet of 2-inch water main to serve Hartford Village, located north of Margaret Wallace Road and south of Albemarle Road, inside the Charlotte City Limits. Estimated Cost - $52,000.00. Water Contract No. 100-87-092.

2. Piper Glen Development, to construct 8,405 linear feet of 16-inch water main, 3,454 linear feet of 12-inch water main, 3,335 linear feet of 8-inch water main, 395 linear feet of 6-inch water main and 885 linear feet of 2-inch water main to serve Piper Glen Subdivision, located east of Elm Lane West, south of N.C. 51 and north of Providence Road West, outside the Charlotte City Limits. Estimated Cost - $550,000.00. Water Contract No. 86-118.

3. Devesco Pacific Development Corporation, to construct 495 linear feet of 8-inch water main, 3,690 linear feet of 6-inch water main and 2,040 linear feet of 2-inch water main to serve St. George Place Subdivision, located south of N.C. Highway 51, west of Hugh Forest Drive and north of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $90,000.00. Water Contract No. 100-87-043.

4. NCF Financial Corporation, to construct 10,095 linear feet of 8-inch sanitary sewer main to serve Yorkshire Subdivision, located east of Choate Road, west of Moss Road and south of N.C. Highway 49, outside the Charlotte City Limits. Estimated Cost - $353,325.00. Sanitary Sewer Job No. 100-87-519.

5. First Colony Group, Ltd., to construct 3,868 linear feet of 8-inch sanitary sewer main to serve Huckleberry Subdivision, located east of Mt. Holly Road, south of Mt. Holly-Huntersville Road, and north of Long Creek, outside the Charlotte City Limits. Estimated Cost - $135,380.00. Sanitary Sewer Job No. 100-87-603.

6. UDC Homes, to construct 3,833 linear feet of 8-inch sanitary sewer main to serve Cameron Wood Phase VI-A Subdivision, located east of Park Road, west of McMullen Creek and south of Gleneagles Road, inside the Charlotte City Limits. Estimated Cost - $134,155.00. Sanitary Sewer Job No. 100-87-649.

7. Piper Glen Development, to construct 6,027 linear feet of 8-inch sanitary sewer main to serve Piper Glen Phase I Subdivision, located east of proposed Rea Road, south of N.C. Highway 51 and north of proposed Outer Belt Loop, outside the Charlotte City Limits. Estimated Cost - $210,945.00. Sanitary Sewer Job No. 100-87-628.

EXECUTIVE SESSION

27. Recommend adoption of a motion to recess the meeting to hold an Executive Session for the purpose of: (a) considering the qualifications of nominees to the Airport Advisory Commission, and (b) receiving a status report on pending litigation.

- PENDING MATTERS -

In meeting on Monday, October 12, 1987, City Council will make nominations for appointment to the Auditorium, Coliseum, Convention Center Authority to fill the unexpired term of Joan E. Jackson who has resigned. The term will expire April 25, 1989.

SCHEDULE OF MEETINGS
September 28 - October 9, 1987

| | | |
|---|---|---|
| Monday, September 28 | TOPPING OUT CEREMONY & LUNCHEON<br>ONE FIRST UNION CENTER<br>Councilmembers leave from City Hall | 11:45 a. m. |
| | AGENDA AND COUNCIL DISCUSSION<br>Second Floor Conference Room<br>City Hall | ':15 p. m. |
| | CITIZENS HEARING | 2:00 p. m |
| | COUNCIL MEETING<br>Council Chamber | 3:00 p. m. |
| Monday, October 5 | COUNCIL WORKSHOP<br>Training Center<br>City Hall Annex | 5:00 p. m. |

1(a)

# MECKLENBURG COUNTY

Charlotte-Mecklenburg
Building Standards Department

RECEIVED
SEP 16 1987
OFFICE OF THE CITY MANAGER

September 16, 1987

TO: Mayor Gantt
Charlotte City Council Members
Charlotte Tree Advisory Commission

FROM: Paul Leonard, Jr., Chairman PL/JS
Charlotte Mecklenburg Building Standards
Advisory Committee (CMBSAC)

SUBJECT: **PROPOSED CHANGES TO CHAPTER 21 "TREES" CITY CODE**

The Code Subcommittee of CMBSAC met with Donald McSween, Marmon Thompson, and Joe Cochran of the Charlotte Parks and Recreation Department on August 5, 1987 to discuss the proposed changes. As a result of that meeting and CMBSAC's monthly meeting on September 14, 1987, we are recommending the following changes to the proposed ordinance:

**A. Tree Ordinance Changes**

1. Section 21-42, page 9, the wording indicates that the section applies only to Section 21-42. Wording should be changed to indicate that property to be excluded from the provisions of this article will be all sections following Section 21-42.

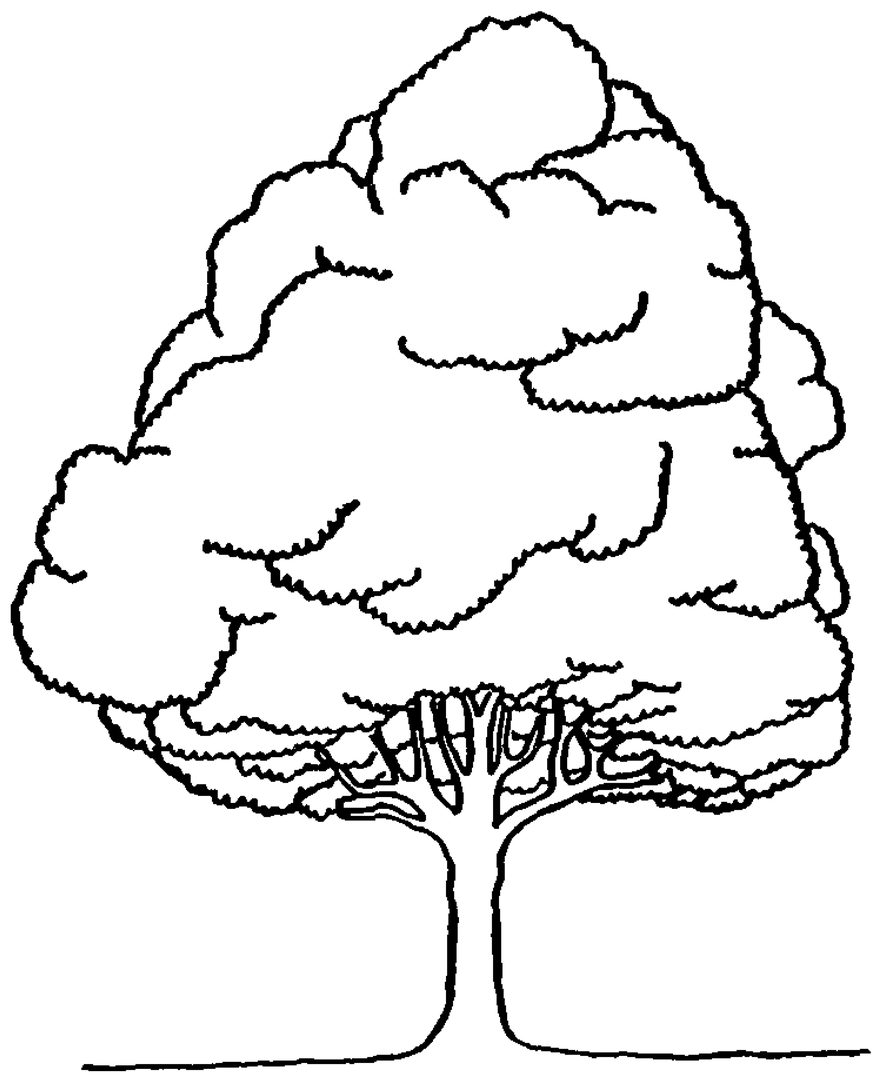
2. Section 21-44(c), page 10, in the last sentence, the word "coated" should be changed to "insulated or covered".

3. In Section 21-45(e), page 12, investigate a wording change to indicate parking lots as well as parking structures.

4. Section 21-45(g), page 12, in the fifth line, reduce "thirty (30) days" to "fifteen (15) working days". This is a recommended standard for all agencies.

5. Section 21-45,(g), the last two sentences should be changed to read as follows: "Certificates of Occupancy will be issued upon completion of planting or approval of a request for planting delay. Such request for a delay will note the timeframe during which planting must be completed. Failure to comply will result in penalties provided for in Section 21-49 of this Chapter".

700 North Tryon Street • PO Box 31097 • Charlotte, North Carolina 28231-1097 • (704) 336-2831



# The Charlotte Tree Advisory Commission

**Proposed Changes to**
**Chapter 21 "Trees" City Code**

JULY 1, 1987

1(a)

SUMMARY OF PROPOSED
TREE ORDINANCE CHANGES

(CHAPTER 21 OF CITY ORDINANCE)

The Charlotte Tree Advisory Commission has had Chapter 21 of the City Code under study for over a year. On March 24th, 1986, we conducted a public meeting to request input from citizen groups that might be affected by the proposed changes. After further input study, and rewriting, the following changes are recommended:

1. Number of members on the Tree Commission

It is proposed to increase the number of members from 10 to 12. The Tree Commission feels these two new seats would allow wider representation for the people of Charlotte.

2. Protection of trees within the street right-of-way

Rewording of current ordinance provisions will help preserve more City owned street trees. This would require greater protection of our trees than is currently provided.

3. Collection for damage to street trees

This rewording will more specifically detail the current ordinance provisions for collecting the value of street trees damaged illegally. This wording is recommended by the City Attorney's Office.

4. Tree preservation in designated setback areas

This proposal would require preservation of significant trees within setback areas. This applies only to newly developed commercial and multi-family sites. Also, it would require tree protection plans for those trees and a permit to remove large trees within the setback areas. Property currently zoned single family is excluded.

5. Tree planting requirements

There would be an increase in the number of perimeter and internal trees to be planted on commercial and multi-family sites. The size of the planting area to grow trees will be larger. There will be a higher percentage of large maturing trees planted as a result of these changes and, therefore, a greater impact upon our community.

6. Utility specifications (private and public)

A review of all utility specifications for pruning and trenching would take place every two years.

Chapter 21

# TREES

## ARTICLE I. IN GENERAL

### Sec. 21-1. Purpose and intent.

The purpose of this chapter is to regulate and control the planting of trees and shrubbery, to encourage the protection of existing trees and shrubbery in the streets and public grounds within the city, to regulate the preservation, replacement and indiscriminate removal of trees on private property at both new developments and alterations to previous developments, and to establish procedures and practices for fulfilling these purposes
(Code 1961, § 22 1, Ord No 1287, § 1, 1 10 83)

Sec 21-1 Purpose and intent
The purpose of this chapter is to regulate and control planting of trees and shrubbery, to vigorously encourage the protection of existing trees in the street and public grounds within the City, including where their root systems extend onto private property, regulate the preservation, replacement and indiscriminant removal of trees on private property on both new developments and alterations to previous developments, and to establish procedures and practices for fulfilling these purposes

### Sec. 21-2. Tree advisory commission.

The city council may establish a tree advisory commission This commission may from time to time make recommendations relative to trees and shrubbery to the city manager or his authorized representative. The tree commission shall be composed of ten (10) members, a majority of whom shall be residents of the city Five (5) of the members shall be appointed by the city council and three (3) of the members shall be appointed by the mayor The remaining two (2) members shall be representatives of the landscaping division They shall be ex-officio members and shall be present at meetings when so requested by the secretary of the tree commission Those members appointed by the mayor and city council shall serve terms of three (3) years and no member appointed by the mayor and city council shall be eligible to serve more than two (2) consecutive full terms
(Code 1961, § 22 2, Ord No 1016, § 1, 7 27 81, Ord No 1287, § 1, 1 10-83)

Sec 21-2 Tree Advisory Commission

The City Council may establish a Tree Advisory Commission This Commission may from time to time make recommendations relative to trees and shrubbery to the City Manager or his authorized representative The Tree Commission shall be composed of twelve (12) members, a majority of whom shall be residents of the City Six (6) of the members shall be appointed by the City Council and four (4) of the members shall be appointed by the Mayor The remaining two (2) members shall be representatives of the Parks and Recreation Department and shall be ex officio members Those members appointed by the Mayor and City Council shall serve terms of three (3) years and no member appointed by the Mayor and City Council shall be eligible to serve more than two (2) consecutive full terms Member terms shall be appointed on a staggered basis, so that no more than five (5) of the ten (10) appointed seats become vacant at one time

**Sec. 21-3. Superintendent of park operations—Jurisdiction, duties and authority.**

(a) For the purpose of carrying out the provisions of this chapter, ~~the superintendent of park operations, in conjunction with the city arborist~~, shall have the jurisdiction, authority, control, supervision and direction over all trees and shrubs planted or growing in or upon the ~~streets between the sidewalk and the curbline~~, and on public grounds within the city, and the planting, removal, care, maintenance and protection thereof In addition, they shall have the authority to regulate the preservation, replacement and indiscriminate removal of trees on private property as set out in article III of this chapter ~~The superintendent of park operations~~ shall also have the responsibility of enforcing this chapter

the Director of the Parks and Recreation Department or his designee,

public right-of way

The City Arborist

(b) The superintendent of park operations shall be responsible for formulating a master street tree plan The master street tree plan shall specify the species of trees to be planted on each of the streets or other public sites in the city Prior to its publication, the plan shall be presented to the tree commission for review and recommendation as may be necessary From and after the effective date of the master street tree plan, or any amendment thereof, all planting shall conform thereto All tree planting, maintenance and removal is to be performed by the staff of the park operations division in accordance with the master street tree plan

(b) The City Arborist shall be responsible for formulating a master street tree plan The master street tree plan shall specify the priorities standards, and guidelines for tree planting on streets and other public sites in the city Prior to its publication, the plan shall be presented to the Tree Commission for review and recommendation as may be necessary From and after the effective date of the master street tree plan, or any amendment thereof, all planting shall conform thereto All tree planting, maintenance and removal is to be in accordance with the master street tree plan

The plan

(c) ~~The superintendent of park operations~~ shall consider existing and future utility and environmental factors when recommending a specific species for each of the streets and other public sites in the city

(d) The ~~superintendent of park operations and~~ the city arborist shall have the authority to review all requests for permits for any planting, removal and/or trimming or cutting of trees in any public area They shall also have the authority to attach reasonable conditions to these permits and to grant or deny permits
(Code 1961, § 22 3, Ord No 1287, § 1, 1 10 83)

**Sec. 21-4. Same—Authority to treat or remove trees or shrubbery on private grounds.**

(a) ~~The superintendent of park operations~~ The City, under the power herein given, may cause or order to be removed any tree or part thereof on private grounds which is in an unsafe condition, or which, by reason of its nature, is injurious to sewers or other public improvements, or is affected with an injurious fungus, insect, or other pest

(b) The ~~superintendent of park operations or his agents~~ City, shall have the power to enter upon any private grounds in the city and to spray, or otherwise treat or cause or order to be sprayed or otherwise treated, any tree or shrub infected or infested by any parasite, insect or pest, when it shall be necessary in his opinion to do so to prevent the breeding or scattering of any parasite or animal pest, and to prevent danger therefrom to persons or property or to trees and shrubs planted in the public streets or other public places

(c) Whenever, in the opinion of ~~the superintendent of park operations~~ The City, trimming or treatment or removal of any such tree or shrub located on private grounds shall be deemed wise, ~~the superintendent of park operations or a member of his staff~~ the City shall have the power to trim, treat or remove any such tree or shrub, or cause or order the same to be done

(d) Prior to exercising the authority conferred by this section, ~~the superintendent of park operations~~ the City shall give the owner or occupant an opportunity to correct the condition by ordering that corrective action be taken The order shall be in writing to the owner or occupant of the property in question and shall be acted upon within ten (10) days from the date of the receipt of the order If, after ten (10) days, the owner or occupant has not corrected the condition or undertaken action that would lead to a timely correction of the condition, then the ~~superintendent of park operations~~ City is authorized to enter upon the property, perform the work necessary to correct the condition, and to bill the owner or occupant for the actual costs incurred

(Code 1961, § 22-4, Ord No 1287, § 1, 1 10 83)

SECTION 21-5 Definitions

As used in this Chapter, unless the context otherwise requires, the words listed below shall have the following meaning:

Caliper Diameter measurement of the trunk taken six (6) inches above ground level for trees up to and including four-inch caliper size Measurement shall be taken twelve (12) inches above the ground level for larger trees

City Director of the Parks and Recreation Department, Superintendent of Park Operations, City Arborist, or their designated agent

Department The Parks and Recreation Department

DBH (diameter breast height) The diameter of a tree four and one half (4½) feet above the average ground level

Drip Line A vertical line running through the outermost portions of the tree crown extending to the ground

Homeowner A tenant or owner of an existing single-family or duplex residence

Impervious Cover Buildings and paved areas

Large Maturing Tree Any tree whose height exceeds 35 at maturity

Paved Area Any ground surface covered with concrete, asphalt, stone, gravel, brick or other paving material

Person A public or private individual, corporation, company, firm, association, trust, estate, commission, board, public or private institution, utility cooperative, or other legal entity

Planting Strip or Area Ground surface free of paved material which is reserved for landscaping purposes

Small Maturing Tree Any tree whose height is less than 35' at maturity

Subdivision Any piece of land divided into two or more lots for the purpose of single family and/or duplex development

Topping Any pruning practice that results in more than ⅓ of the foliage and limbs being removed This includes pruning that leads to the disfigurement of the normal shape of the tree

Tree Protection Zone A distance equal to the designated zoning district setback or 40 feet from the front property line, whichever is less

## ARTICLE II. PUBLIC PROPERTY

**Sec. 21-21. Trimming, pruning, planting and removal of trees on public property; permit required.**

(a) Except as provided herein, any person desiring to remove, destroy, cut, severely prune, including the root system, or treat any tree or shrub in or upon any public street or public property owned by the city, its agencies, boards, authorities and commissions, shall first obtain a written permit from the city arborist on forms furnished by the park operations division Any work performed under such permit must be done in strict accordance with the conditions of the permit and provisions of this chapter

(b) Individual permits shall not be required of *public and private utility companies which install* overhead and underground utilities (including CATV installations and water and sewer installations by or at the direction of the city-county utility department); provided that, the company's written pruning and trenching specifications have been first approved by the park operations division and reviewed by the tree commission provided, however, that, *requests for removal of trees shall be* handled on an individual permit basis

(c) Any person desiring to plant a tree or shrubbery upon any public street or public place must also obtain a permit from the park operations division However, before issuance of a permit to plant, the request must also be reviewed by the city's transportation department to determine if the proposed planting would create a sight distance hazard or sidewalk restriction
(Code 1961, § 22 5, Ord No 1287, § 1, 1 10-83)

**Sec. 21-21. Trimming, pruning, planting and removal of trees on public property; permit required.**

(a) No person shall remove, destroy, cut, severely prune (including the root system) or otherwise treat any tree or shrub having its trunk in or upon any public property or contract with another person to perform such acts without first obtaining a written permit from the City Arborist and without complying strictly with the provisions of the permit and provisions of this chapter

(b) Public and private utilities shall submit written specifications for pruning and trenching operations to the City Arborist for approval Upon approval of its specifications, a utility shall not be required to obtain a permit for routine trenching and pruning operations affecting trees or shrubs having their trunks on public streets or property as long as such work is done in strict accordance with the approved specifications Requests for the removal of trees shall be handled on an individual permit basis Failure to comply with the approved specifications is a violation of this ordinance

(c) No persons shall plant, or contract with another to plant, any tree or shrub in any public street or public place without a permit from the City

(d) The person(s) performing the work and person(s) contracting for the performance shall be jointly and severely liable for any penalties or other *enforcement action imposed pursuant to this chapter* or other provisions of law on account of work performed in violation of this ordinance

(e) Individual permits will not be required for City and/or NCDOT projects so long as tree preservation and protection requirements are included in the project plans, contract special provisions, and approved by the City Arborist

**Sec. 21-22. Injuring trees or shrubbery on public places.**

(a) It shall be unlawful for any person, except with written permit, to place or maintain upon the ground in any public street or public place, any stone, cement or other impervious matter or substance in such a manner as may obstruct the free access of air and water to the roots of any tree or shrub in any such street or place This provision shall not apply to the paving, repairing or altering of the public streets, sidewalks and other public places by the city

~~(b) It shall be the responsibility of the person in charge of the erection, repair, alteration or removal of any building or structure, to place a guard or protector around any tree on public ground so as to prevent injury to such tree arising out of such erection, repair, alteration or removal The extent of area enclosed shall be determined by the superintendent of park operations or his reprsentative to protect the root zone of the street trees on public property If the erection, repair, alteration or removal of any structure shall require the trimming, pruning or removal of any tree upon public ground, a written permit shall be obtained as provided in section 21 21~~

(b) No person shall perform, or contract with another to perform, construction work (including the operation or storage of equipment or materials) within the drip line of any tree or shrub having its trunk on any public street or public property without first obtaining a permit from the City Arborist and complying with requirements which may include requirements that protective enclosures be erected at designated locations The drip line of a tree or shrub is the vertical line running through the outer most portions of the branches of the tree or shrub to the ground

(c) It shall be unlawful for any person to attach to any tree or shrub in or upon any public street or public place, or to the guard or stake intended for the protection of such tree, rope, wire, chain, sign, or other device whatsoever, except for the purpose of protecting it or the public
(Code 1961, § 22 6, Ord No 1287, § 1, 1 10 83)

(d) Damages to City trees in violation of the provisions of this Ordinance shall be computed by the City Arborist, using the standard Tree Evaluation Formula provided by the International Society of Arbor culture, and charged to the property owner No claims shall be made more than 5 years after damage can be proven to have occured

**Sec. 21-23. Trees, shrubs, etc., adjacent to public *property to be kept trimmed;* responsibility of owner ~~and superintendent of the park operations division~~.**

(a) Trees, vines, bushes, shrubbery or flowers standing in or upon any lot or land adjacent to any public street or public place and having branches, limbs, trunks, or other parts projecting into the public street or place shall be kept trimmed by the owner or occupant of the property on which such vines, trees, bushes, shrubbery or flowers are growing so as not to interfere with the free and safe passage along the public way by pedestrians and vehicular traffic

(b) If the owner or occupant of such property does not keep this growth from projecting into or on public ground, ~~then the superintendent of park operations~~ *shall have the authority to order its* removal The order shall be in writing to the owner or occupant responsible for such growth and shall be acted upon within ten (10) days from the time of the receipt of the order If, after ten (10) days, the owner or occupant has not responded *or acted to remove the projecting growth from* such vines, trees, bushes, shrubbery or flowers, then ~~the superintendent of park operations or any member of his staff~~ *shall have the authority to* enter upon the property to perform his work (Code 1961, § 22 7, Ord No 1287, § 1, 1 10 83)

the City

the City

**Sec. 21-24. Planting plan required where more than twenty-five trees to be planted.**

(a) Any person desiring to plant more than twenty five (25) trees, shrubs, or vines in or upon the streets between the sidewalk and the curbline and public grounds within the city shall, in addition to applying for a permit, submit a planting plan or written statement in duplicate to the ~~superintendent of park operations~~ City Arborist, who shall return one copy to the applicant and keep one copy on file with the city ~~The superintendent of park operations shall review and approve before issuing a permit to plant~~

(b) All planting plans shall show accurately

(1) The proposed street width, together with its subdivision of pavement, curb and gutter, parking strip and sidewalk areas to a definite indicated scale

(2) The proposed location of each and every proposed tree, shrub or vine, together with the location of each existing tree, shrub or vine within the proposed street line in scaled relation to the other features of the plan

(3) The variety of each and every tree, shrub or vine proposed to be planted and of those already existing within the proposed street lines, either indicated on the plans or referenced with a number to a key list

(4) The distance, in feet, between trees, shrubs or vines in any one row

(5) The nature of the soil in the planting space to a depth of three (3) feet, and all existing and proposed surface of subsoil drainage system

(c) All statements filed in lieu of a planting plan shall contain the same information as required on the plan

(Code 1961, § 22 8, Ord No 1287, § 1, 1 10 83)

**Sec. 21-25. Tree preservation and/or planting required on public property.**

~~It shall be unlawful for the owner of public property to fail to comply with section 21 44 Sections 21 42(3), 21-41, and 21 45 through 21 49, shall also apply to public property as well as to private property~~
(Code 1961, § 22-8 1, Ord No 1287, § 1, 1 10 83)

SECTION 21 25 TREE PRESERVATION AND/OR PLANTING REQUIRED ON PUBLIC PROPERTY

It shall be unlawful for the owner of public property to fail to comply with the provisions of this chapter

**Secs 21-26—21-40. Reserved.**

## ARTICLE III. PRIVATE PROPERTY

**Sec. 21-41. Definitions.**

As used in this article, unless the context otherwise requires, the words listed below shall have the following meanings

*Caliper* Diameter measurement of the trunk taken six (6) inches above the ground level for trees up to and including four inch caliper size Measurement shall be taken twelve (12) inches above the ground level for larger trees

*DBH (diameter breast height)* The diameter of a tree four and one-half (4½) feet above the average ground level

*Drip line* A vertical line running through the outermost portions of the tree crown extending to the ground

*Homeowner* A tenant or owner of an existing single family or duplex residence

*Paved area* Any ground surface covered with concrete, asphalt, stone, gravel, brick or other paving material

*Person* A public or private individual, corporation, company, firm, association, trust, estate, commission, board, public or private institution, utility cooperative, or other legal entity

*Planting strip or area* Ground surface free of paved material which is reserved for landscaping purposes
(Code 1961, § 22 10, Ord No 1287, § 1, 1 10 83)

(Moved to SECTION 21-5)

Cross reference—Definitions and rules of construction gen

**Sec. 21-42. Property to be excluded from the provisions of this article.**

~~This article shall apply to all developers and/or owners of real property, with the followin exclu sions~~

~~(1) Homeowner of a single family or duplex residence~~

~~(2) Property to be developed for single family or duplex residential uses~~

~~(3) Property zoned B-3 central business district and urban residential district~~

~~(Code 1961, § 22 9, Ord No 1287, § 1, 1 10 83)~~

This article shall apply to all developers and/or owners of real property involved with the erection, repair, alteration or removal of any building or structure, as well as the grading in anticipation of such development The following are exclusions from this section These exclusions apply to only this section and not to other provisions of this chapter or other parts of the City Code, such as, Zoning Regulations on screening

(1) Homeowner of a single family or duplex residence

(2) Property to be developed for single-family or duplex residential uses

(3) Property zoned UMUD
(Urban Mixed Use District)

The City Arborist shall have the authority to review all requests for permits for any planting, removal and/or trimming or cutting of trees in any public right of way

**Sec. 21-43. Utility responsibility on private property.**

~~Public and private utilities which install over head and underground utilities (including CATV installations and water and sewer installations by or at the direction of the city county utility department), shall be required to accomplish all work on property subject to this article in accord ance with the company s written pruning and trenching specifications, or as mutually agreeable to the property owner and the utility Written specifications shall have been first approved by the park operations division and reviewed by the tree commission~~

~~(Code 1961, § 22 11; Ord No 1287, § 1, 1 19 83)~~

**Sec. 21-43. Utility responsibility on private property.**

Public and private utilities which install overhead and underground utilities (including CATV installations and water and sewer installations by or at the direction of the city-county utility department), shall be *required to accomplish all work on property subject to this article in* accordance with the company's written pruning and trenching specifications, or as mutually agreeable to the property owner and the utility Written specifications shall have been first approved by the City and reviewed by the Tree Commission Specifications shall be reviewed at a minimum of every two (2) years by the Commission for needed improvements, and as required by *modifications in this Ordinance*

**Sec. 21-44. Tree preservation and/or planting required for paved areas abutting public rights-of-way.**

(a) *Property with less than one acre paved.* A perimeter planting strip, exclusive of access driveways, of five (5) feet abutting the public rights-of way, shall be required This planting strip shall include at least one (1) large growing tree with a minimum of two-inch caliper and ten (10) feet in height or small growing or flowering trees with a minimum of one-inch caliper and six (6) feet in height for each fifty (50) linear feet or fraction thereof above twenty five (25) feet If there are existing trees on the public right-of way, the planting strip shall be required, however, the superintendent of park operations may grant a variance from the required tree planting The trees to be planted must be from the approved list supplied by the park operations division or as agreed to by the division

(b) *Property with more than one acre of paved area.* Property in this category will require the same perimeter planting strip as set forth in paragraph (a) of this section. In addition, interior planting areas amounting to five (5) percent of the paved area in excess of one (1) acre shall be required These planting areas shall be located either adjacent to the perimeter planting, within the paved area, within ten (10) feet of the paving, or at the base of the building Residential property at the rear or sides of the site which are not visually a part of the developed property shall not be considered in meeting the requirements of this subsection The number, size and placement of trees required within the planting areas shall be determined in accordance with the following tables

Sec 21-44 Tree Planting on Private Property Required

(a) Perimeter Planting Requirements- A perimeter planting strip, exclusive of access driveways, with an average width of 8 feet and abutting the public right-of-way shall be required If large maturing trees are used, the planting strip shall include 2 trees with a minimum of 2" of caliper and 8 feet in height in the first 40 feet and 1 tree per 40 feet thereafter or fraction thereof If small maturing trees are used, the same conditions apply, but the increment drops to 30 feet

When a building permit is requested for renovation of a previously developed site, and where the required perimeter strip does not exist, trees are still required, However, in lieu of an 8 foot wide planting strip, a pavement cut-out of a minimum of 80 square feet and with a minimum dimension of 5 feet may be substituted

When a railroad or utility right-of-way separates the perimeter from a City right-of-way, the planting strip requirement and the tree planting requirements must still be met

(b) Internal Planting Requirements- whenever the impervious cover exceeds 10,000 square feet, an area equal to 10% of the total impervious surface must be provided for landscape purposes and tree planting Internal tree planting is required at the rate of 1 tree per 10 000 square feet of impervious cover

Trees must be planted within the paved area so that no parking space is more than 50 feet from a tree minimum unpaved landscape area per tree shall be 200 square feet with a minimum dimension of 8 feet

When a building permit is requested for the renovation of a site previously developed, internal tree planting is still required and the minimum planting area shall be 200 square feet per tree However, only 5% of the total impervious cover must be open for landscape purposes

(c) Tree Specifications The trees to be planted must be from an approved list supplied by the City Arborist Minimum tree caliper measured 6 inches above ground on all trees shall be 2 inches and the minimum height shall be 8 feet

50% of planted trees shall be large maturing shade trees No trees identified as large maturing shall be planted within 20 feet of an electrical transmission or distribution line This does not include low voltage coated lines of 240 volts or less or telephone or cablevision lines

## TABLE 1

*Tree Planting Area Credit and Dimension Table for Large and Medium Size Shade Trees (35—100' Plus, Mature Height)*

| Tree Origin | Tree Size | Maximum Planting Area Credit per Tree (Square Feet)**** | Minimum Planting Area per Tree (Square Feet) | Minimum Dimension of Planting Area of Tree (Feet) | Minimum Spacing Between Trees (Feet)**** |
|---|---|---|---|---|---|
| Planted | 2—2½" caliper, 12—14 * | 600 | 70 | 7 | 40 |
| | 2½—4" caliper,* 14—17', | 750 | 70 | 7 | 40 |
| | 4" plus, caliper, 17' plus | 900 | 70 | 7 | 40 |
| Existing, "saved" | 2—4" caliper* | Same as for planted tree same size | — | — | — |
| | 4— 8" DBH | 900 | — | — | — |
| | 8—12" DBH | 1 000 | — | — | — |
| | 12—18" DBH | 1,200 | — | — | — |
| | 18" plus, DBH | 1,300 | — | — | — |

## TABLE 2

*Tree Planting Area Credit and Dimension Table for Small Trees (To 35', Mature Height)*

| Tree Origin | Tree Size | Maximum Planting Area Credit per Tree (Square Feet)**** | Minimum Planting Area per Tree (Square Feet) | Minimum Dimension of Planting Area of Tree (Feet) | Minimum Spacing Between Trees (Feet)**** |
|---|---|---|---|---|---|
| Planted | 1—1¾" caliper, 8—10'* | 150 | 15 | 3 | 15 |
| | 1¾—3" caliper,* 10—12' | 175 | 15 | 3 | 15 |
| | 3" plus, caliper, 12 plus | 200 | 15 | 3 | 15 |
| Existing saved** | 1—3" caliper* | Same as for planted tree same size | — | — | — |
| | 3—4" DBH | 250 | — | — | — |
| | 4—6" DBH | 300 | — | — | — |
| | 6—8" DBH | 400 | — | — | — |
| | 8" plus DBH | 550 | — | — | — |

* Minimum size tree for which planting area credit will be granted

** Additional credit may be granted by the landscaping division if historic or unique trees are saved

*** Clumps of existing trees shall be granted planting area credit equal to the total area covered by the drip line of the clump

**** Trees may be planted closer but planting area credit will not be granted for the second or additional trees spaced closer than the minimum spacing noted above

(c) *Preserving existing trees.* Existing trees may be utilized to fulfill the above requirements and are given additional credit as set forth in the preceding tables

(d) *Property with more than one acre cleared in anticipation of development.* Property on which more than one (1) acre of land is cleared shall be required to have a perimeter planting strip of five (5) feet abutting the public right-of way, planted as required in paragraph (a) of this section This requirement shall be waived if the property is developed within one (1) year from the date grad ing permits have been issued

(e) *Parking structures.* A perimeter planting strip adjacent to the public right-of way will be required for parking structures Such planting strip will be equal to the setback requirements for the zon ing district, but in no case not more than twenty (20) feet This planting strip shall be planted as set out in subsection (a)

(f) *Tree replacement and protection.* When trees required by this article die, they must be replaced during the next suitable planting season Wheel stops curbs, or other barriers shall be provided where trees might otherwise be damaged by vehicles

(g) *Variances.* The superintendent of park op erations may grant a variance from the require ments of this section where unusual circumstances exist A request for a variance must be submitted in writing to the superintendent and be accom panied by a landscape plan noting that which is proposed in lieu of complying with the chapter Variance requests will be reviewed, denied or approved within thirty (30) days of their receipt Requests for a delay in complying with the chapter due to poor weather conditions for planting will be approved following written request of the superintendent. Temporary certificates of occupancy will be issued as a result of the approved delay The superintendent will note the time in which planting must be completed Permanent certifi cates of occupancy will be issued when planting is completed

(Code 1961, § 22 12, Ord No 1287, § 1, 1 10 83)

**Sec 21-45 Protection of existing trees on private property required**

(a) Preservation Standards - No tree larger than 8 inches DBH may be removed from the tree protection zone without a permit No grading in this area may proved prior to the issuance of tree removal permit if one is required by the City

Standards for tree preservation and protection will be published by the Parks and Recreation Department

(b) Tree Survey Required- Applications for grading, building, and change of use permits on all property except that which is excluded by Sec 21-42 shall provide a tree survey which shall include all trees of 8" DBH and larger within the tree protection zone and all trees over 1" caliper and 6 in height on the City ROW Stands of Southern Yellow Pine species may be indi cated by groups with the average tree DBH Survey shall be submitted 30 days prior to site clearing

(c) Tree Protection and Planting Plan Required- All applications for grad ing plans and building permits shall be accompanied by a tree protection and planting plan which includes the following:

(1) A tree and root plate protection plan for the existing trees on the public right-of-way as specified in section 21-22(b)

(2) A tree and root plate protection plan for existing trees over 8 inches DBH in the tree protection zone

(3) A planting plan for required trees on public and private property Plans that are only for required street tree planting may be in writ ten form

(d) Property with more than one acre in anticipation of development Property on which more than one (1) acre of land is cleared shall be required to have a perimeter planting strip (average of 8 feet) abutting the public right of way, plant-ed as required in paragraph (a) and (b) of this section This requirement shall be waived if the property is developed within one (1) year from the date grading permits have been issued

(e) Parking structures A perimeter planting strip adjacent to the public right-of-way will be required for parking structures Such planting strip will be equal to the setback requirements for the zoning district, but in no case not more than twenty (20) feet This planting strip shall be planted as set out in subsection (a)

(f) Tree replacement and protection When trees required by this article die, they must be replaced during the next suitable planting season Wheelstops, curbs, or other barriers shall be provided where trees might otherwise be damaged by ve hicles Trees shall be allowed to grow to their natural height and form Topping is prohibited

(g) Variances The City Arborist may grant a variance from the require ments of this section where unusual circumstances exist A request for for a variance must be submitted in writing and be accompanied by a landscape plan noting that which is proposed in lieu of complying with the Chapter Variance requests will be reviewed, denied or approved within thirty (30) days of their receipt Requests for a delay in complying with the chapter due to poor weather conditions for planting will be approved following written request Temporary certificates of occupancy will be issued as a result of te approved delay and will also note the time in which planting must be completed Permanent certificates of occupancy will be issued when planting is completed

**Sec. 21-46. Inspection of sites.**

(a) Agents and authorized representatives of ~~the park operations division~~ The Department may periodically inspect sites subject to the provisions of this chapter

(b) If, through inspection, it is determined that a person has failed to comply with the provisions of this chapter, a notice to comply shall be served upon that person by registered mail from the park operations division The notice shall set forth that which will be necessary to comply with the chapter

(c) ~~The park operations division~~ The Department shall have the power to conduct such investigations as it may reasonably deem necessary to carry out its duties as prescribed in this chapter, and for this purpose may enter at reasonable times upon any property, public or private, for this purpose of inspecting the sites subject to the provisions of this chapter No person shall refuse entry or access to any authorized representative or agent of the park operations division who requests entry for the purpose of inspection, and who presents appropriate credentials, nor shall any person obstruct, hamper, or interfere with such representative while in the process of carrying out his official duties (Code 1961, § 22 13, Ord No 1287, § 1, 1 10 83)

**Sec 21-47. Emergencies.**

In the case of emergencies such as windstorms, ice storms, fire, or other disasters, the requirements of this chapter may be waived by the ~~park operations division~~ City during the emergency period so that the requirements of this chapter would in no way hamper private or public work to restore order in the city This shall not be interpreted to be a license to circumvent the intent of this chapter (Code 1961, § 22 14, Ord No 1287, § 1, 1 10 83)

**Sec. 21-48. Notice and appeal.**

(a) Any person who violates any of the provisions of this chapter shall be notified of the specific violation by certified mail.

(b) In the event any person is dissatisfied with a decision of the ~~park operations division~~ City Arborist adversely affecting such person involving the application of this chapter, such person may request a hearing within five (5) working days of the receipt of the violation The request must be in writing and directed to the chairman of the tree commission and the director of the parks and recreation department, who shall jointly appoint a standing three member board selected from the appointed members of the tree commission who shall act as an appeal board and shall hear complaints of the parties concerned

(c) After a full and complete hearing held within five (5) working days of receipt of the request, the appeal board shall render its written opinion within five (5) working days, either affirming, overruling or modifying the decision of the ~~park operations division~~ City Arborist, as may be fit and proper under the existing circumstances

(d) If the person remains dissatisfied with the ruling of the appeal board, he may request an appeal to the city council Notice of appeal must be filed within five (5) working days of receipt of the appeal board's decision This notice must be in writing and directed to the director of the parks and recreation department, who shall have the appeal placed before the full city council The city council shall, after a full discussion of the case, render its decision

(Code 1961, § 22 15, Ord No 1287, § 1, 1 10 83)

**Sec. 21-49. Penalties.**

~~The provisions of this chapter may be enforced by anyone, all or a combination of the remedies authorized and prescribed by this section If a person continues to fail to comply with a particular Code provision after a criminal prosecution of a civil penalty, the person shall continue to remain subject to the remedies prescribed by this section for the continued violation of the particular Code provision~~

The provisions of this chapter may be enforced by anyone, all or a combination of the remedies authorized and prescribed by this section If a person continues to fail to comply with a particular Code provision after a criminal prosecution of a civil penalty, the person shall continue to remain subject to the remedies prescribed by this section for the continued violation of the particular Code provision

(1) *Criminal* Any person who knowingly or willfully violates any provision of this chapter shall have committed a misdemeanor and, upon conviction thereof, shall be subject to punishment as provided in section 1 7 of this Code

(2) *Civil* Any person who violates any of the provisions of this chapter shall be subject to a civil penalty The city council shall determine the specific amount of the civil penalty assessed The civil penalty shall not exceed ten thousand dollars ($10,000 00) No penalty shall be assessed until the violator has been notified of the violation and the time for appeal has expired At least two (2) weeks before the scheduled meeting of the city council to determine the amount of the civil penalty, the violator shall be invited to the scheduled meeting and shall be given the opportunity to appeal before the city council at that meeting

In determining the amount of the civil penalty, the city council shall consider the amount of money, at the time of the expiration of the date for appealing the violation, that the violator would be required to spend in order to be in compliance with the requirement of the specific Code provision violated

The director of parks and recreation department shall make written demand for payment of the penalty assessed upon the person in violation and shall set forth in detail a description of the violation for which the penalty has been imposed If payment is not received or equitable settlement reached within sixty (60) days after demand for payment is made, the matter shall be referred to the city attorney for institution of a civil action in the nature of debt in the name of the city in the appropriate division of the general courts of justice for recovery of the penalty

(3) *Citation.* The director of the parks and recreation department shall designate specific employees of that department to enforce the provisions of this chapter Those individuals designated by the director of the parks and recreation department shall have the authority to issue citations for any violation of this chapter in accordance with the following procedures.

a A penalty of ten dollars ($10 00) may be levied against any person who violates any provision of this chapter and who has been issued a citation as specified hereunder A penalty of twenty five dollars ($25 00) may be levied

against any person who violates any paragraph of section 21-44 and who has been issued a citation as specified hereunder There shall be a twenty five dollar ($25 00) citation issued for each individual tree that has not been planted as required by section 21-44 and the failure to plant each individual tree shall constitute a separate violation

b A designated parks and recreation department employee is empowered to issue a citation to any person if there is reasonable cause to believe that the person has violated a provision of this chapter The citations may be delivered in person to the violator or, if the violator cannot be readily found, the citation may be mailed The citation shall direct the violator to appear before the city violations bureau within fifteen (15) days of the date of the citation, or alternatively, pay the citation by mail

c If the violator does not appear before the city's violations bureau and does not pay the citation by mail within fifteen (15) days of its issuance, a delinquency charge of fifteen dollars ($15 00) shall be added to the amount shown on the citation and a notice thereof will be mailed to the violator This notice shall inform the violator that a criminal summons will be issued if the citation and delinquency charge are not paid within fifteen (15) days from the date of the delinquency notice

d If a violator fails to respond to the citation and delinquency notice, a complaint shall be entered against the violator for violation of the cited ordinance and a criminal summons requested Upon conviction, the violator shall be liable for not only the penalty and delinquency charge prescribed by the citation, but also for any criminal penalty the court may impose, pursuant to section 1 7 of this Code, and court costs

e All citation forms shall be maintained in triplicate and shall be serially numbered Records of all citations shall be maintained so that account may be kept of all such forms

The city accountant, or his representative, shall periodically investigate the records of the department of parks and recreation for the purpose of determining the disposition of the citations and shall report the result of such investigation to the city manager For the purpose of this investigation, he shall have access to the necessary records of the department

f Nothing in this section shall preclude the issuance of an arrest warrant when appropriate

(Code 1961, § 22 16, Ord No 1287, § 1, 1 10 83, Ord No 1476, § 2, 1 9 84)

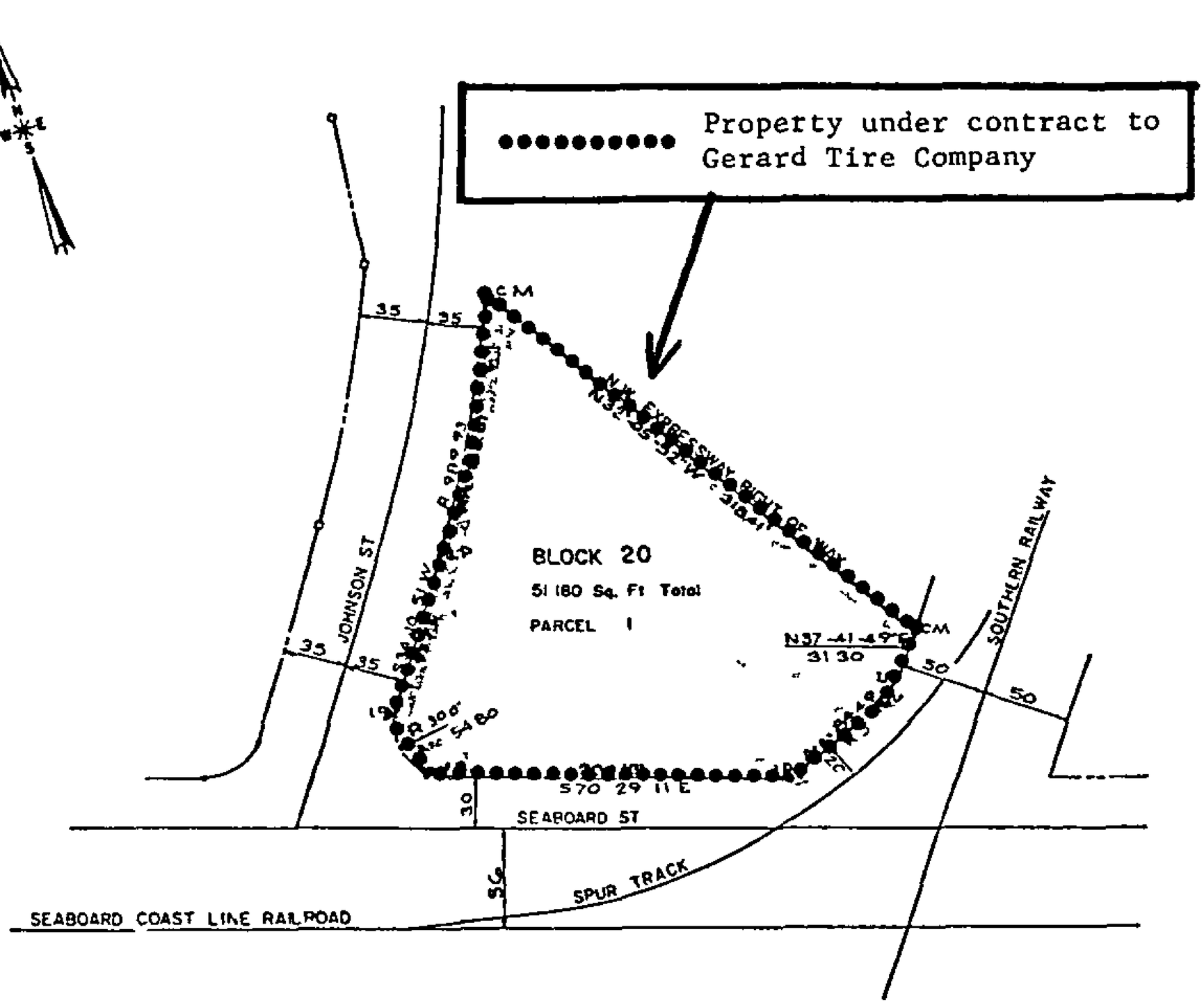
**Sec. 21-49. Injunctive relief.**

(a) Whenever the city council has reasonable cause to believe that any person is violating this chapter or any rule or order adopted or issued pursuant to this chapter, or any term, condition or provision of an approved permit, it may, either before or after the institution of any other action or proceeding authorized by this chapter, institute a civil action in the name of the city for a *mandatory or prohibitory* injunction and order of abatement commanding the defendant to correct the unlawful condition upon or cease the unlawful use of the property

(b) Upon determination of a court that an alleged violation is occurring, it shall enter such orders or judgements as are necessary to abate the violation The institution of an action for injunctive relief under this section shall not relieve any party to such proceedings from any civil or criminal penalty prescribed for violation of this chapter

(Code 1961, § 22 17, Ord No 1287, § 1, 1 10 83)

#2




REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE
GREENVILLE URBAN RENEWAL AREA

BLOCK 20

Wilbur Smith and Associates, Inc — Designers
CONSULTING ENGINEERS
COLUMBIA, S.C. WINSTON SALEM, N.C. RICHMOND, VA. KNOXVILLE, TENN.

#3

# GREENVILLE AREA

# SPECIAL PROJECT PLAN

AUGUST, 1987

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

COMMUNITY PLANNING SECTION

# GREENVILLE AREA SPECIAL PROJECT PLAN

## INTRODUCTION

This is one of a series of plans aimed at reviewing and updating existing redevelopment plans for several urban renewal projects in Charlotte. This Plan attempts to examine the objectives of the original redevelopment plan for appropriateness almost 20 years later. It also reviews the plan for consistency with policies in the 2005 Plan, Charlotte's recently adopted long range plan for growth.

The Greenville area is just over 177 acres in size and is located on the north side of the downtown. It is bounded by Oaklawn Avenue, Statesville Avenue, Seaboard Street, and Interstate 77. Urban renewal occurred in the 1969-1972 timeframe, with most housing constructed between 1974 and 1981. All vacant land in the plan area is owned by the City.

Prior to redevelopment, the area was primarily zoned for multi-family residential. Frontages along Oaklawn Avenue were commercially zoned and along Statesville Avenue was a combination of business and heavy industrial zoning. The area south of Brookshire Freeway was multi-family residential and heavy industrial.

## REVIEW AND ANALYSIS OF THE EXISTING REDEVELOPMENT PLAN

The original redevelopment plan for the Greenville area attempted to ensure the orderly redevelopment of the area in accordance with the land use needs of the City of Charlotte, with the following specific objectives:

1. To eliminate a blighted area.

2. To provide for the sound, economic development of the land in the project area in accordance with the general long range plans of the City.

3. To provide for the stabilization of land uses and property values.

4. To develop a full service community, containing:

   a. New housing facilities available to a substantial number of low, moderate, and middle income minority groups.
   b. Standard paved streets and all public and private utilities.
   c. A multi-purpose park weaving through the entire community providing pedestrian access to any part of the project and separating vehicular and pedestrian traffic to the maximum extent.
   d. Community facilities such as neighborhood center and elementary school sites located within the multi-purpose park in the Project Area.
   e. A shopping center site and other subcenter sites located strategically in order to best serve the needs of the residents.

f Supporting industrial sites located south of the Brookshire Expressway making closein additional job opportunities available to the area residents.

The preliminary redevelopment plan for Greenville envisioned the area south of Brookshire Freeway as a combination of light and heavy industrial. North of the freeway, single family homes and two churches were to be located where they presently exist. Multi-family residential units were planned for the interior of the site and most of those have been built. Additional substantial numbers of multi-family residences were intended for the southeast portion of the project. These have not been constructed. A neighborhood shopping center was planned for the corner of Oaklawn and Statesville Avenue.

The redevelopment plan has been amended several times. In October of 1985, it was amended by redesignating the area south of the Southern Railroad from multi-family residential to light industrial. This permitted Mecklenburg County to construct a social services facility in the southeast corner of the project area. The associated rezoning was from multi-family residential to conditional light industrial. Approved uses included a warehouse facility and office building. Most recently, a September, 1986 amendment allowed 21 acres in the southwest corner of Greenville to be rezoned from light industrial to conditional heavy industrial A site plan has been approved and construction started.

Map #1 displays the current Greenville land use plan, while Map #2 highlights proposed changes.

A proposal is pending to rezone the remainder of the site southeast of the Southern Railroad easement from multi-family residential to conditional light industrial. Proposed uses include a shop/office building to house several relocated City divisions and an incubator facility for small businesses. The City has decided it will consider each parcel independently when a specific site design is available.

The existing plan appears to have several deficiencies:

1. The commercial property at the northwest corner of Oaklawn Avenue and Burton Street was proposed to be a full block deep. However, it was actually developed as a commercial strip only 1/2 block deep. This has left a B-1 (neighborhood business district) zoned area with no frontage to a major street.

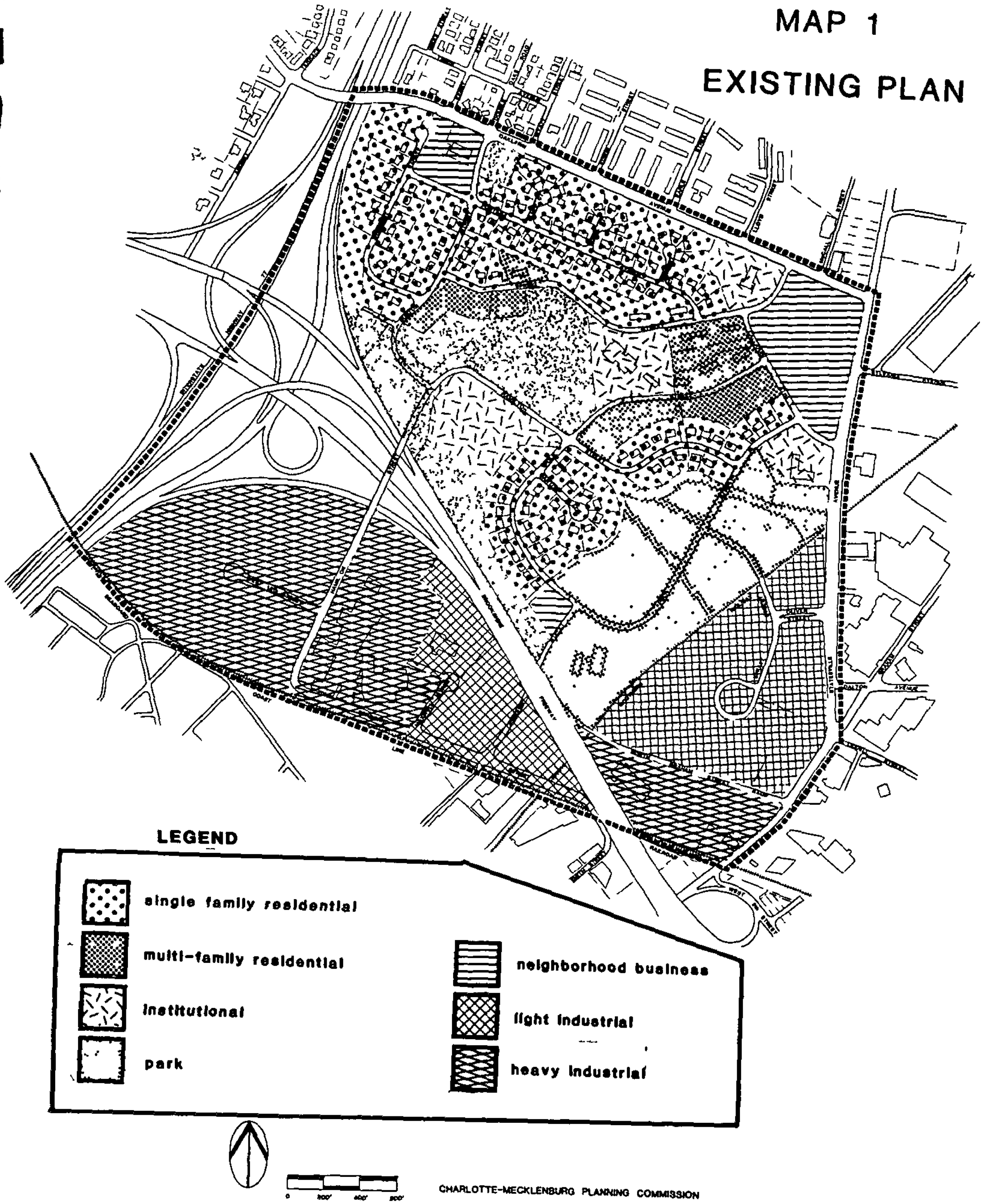
2. The park proposed for the southwest corner of Oaklawn and Burton Street has not been built. There are three other parks within three blocks of the site. It is likely that a park at the proposed location, next to a commercial strip, would become a "hangout" rather than a family-oriented facility.

3. The proposed neighborhood shopping center at the corner of Oaklawn Avenue and Statesville Avenue has not attracted any developers. Investigation has shown that major grocery chains are not interested in the site. Additionally, area residents appear to oppose retail commercial development at this location.

# GREENVILLE

## MAP 1

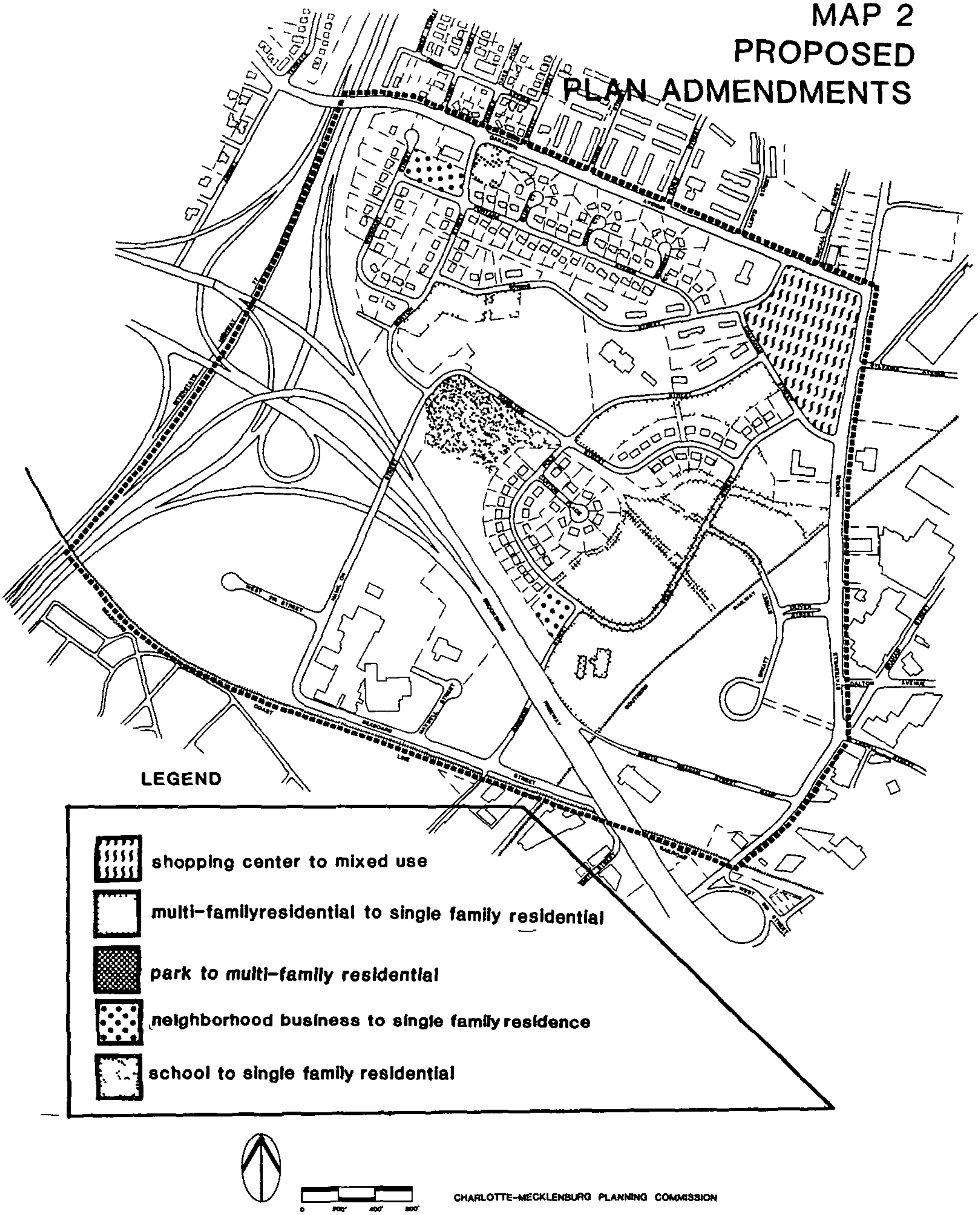
## EXISTING PLAN




CHARLOTTE-MECKLENBURG PLANNING COMMISSION

# GREENVILLE

## MAP 2
## PROPOSED
## PLAN ADMENDMENTS



4 There are large vacant areas still zoned for multi-family residential development. Since adoption of the original plan, experience has shown that the concentration of low income, high-density residential development may not be desirable.

5. The original plan proposed an elementary school in Greenville. The school district no longer intends to construct such a facility in the area.

## EXISTING CONDITIONS

An analysis of the existing land use in Greenville shows that many of the original redevelopment objectives have been met:

1. The blighted area has been removed.
2. Approximately 124 single family and 49 multi-family dwelling units have been constructed for low and moderate income families. None have been built since 1981.
3. The major infrastructure is in place, including paved streets and public water and sewer.
4. A multi-purpose park with pedestrian greenways has been developed.
5. A neighborhood center has been constructed.
6. Industrial development has occurred south of the Brookshire Freeway.

Some unfulfilled objectives are:

1. Maintenance of property values similar to other areas of the county.
2. Completion of housing construction.
3. Construction of an elementary school.
4. Construction of a neighborhood shopping center

The latter two objectives have already been identified as no longer appropriate. Completion of housing construction may very well have a positive impact on property values if done correctly.

The existing plan contains a parcel of land zoned B-1 at the corner northwest of Johnson Street and Polk Street. This was intended to be a convenience shopping facility to service the large number of dwelling units anticipated in Greenville. The location was questionable, and without the high density development there is no market for commercial on this site.

## ISSUES AND PLAN PROPOSALS

### Property Values

The City's Housing Policy Plan, adopted April 6, 1987 assumes that "preservation of existing housing...is the most cost effective a approach to the housing issue." This makes the issue of property values important in areas such as Greenville.

Property values in Greenville have not increased commensurate with the average county-wide increase for single family detached homes. Tax records indicate that between 1983 and 1986, the average county-wide increase in value for

single family detached homes was over 24 percent It was only 5-6 percent in the Greenville area. Residents take this as an indication of stagnation and possible instability in their neighborhood

Part of the problem is seen as the area's proximity to a public housing project which has received unfavorable publicity. Also, homes needing maintenance, inoperative vehicles, unmowed lawns, and boarded up homes are believed to adversely affect property values. Lack of recent building activity adds to a feeling of stagnation.

Recommendations

- The local homeowners's association should have an ongoing neighborhood cleanup program. The City's Community Improvement Division is available as a last resort enforcement agency.

- The Department of Community Development should investigate with the Department of Housing and Urban Development and the Veterans Administrations methods for the rapid repair and turnover of their foreclosures, thereby reducing the period that such houses remain boarded up. Repair is essential; otherwise homes may be sold without the repairs necessary to ensure the long term viability of the home.

Continuing Redevelopment

The large vacant tracts of land in Greenville are a clear indication that redevelopment is not complete. The existing single family homes have been in place long enough to give the air of an "established neighborhood." An updated plan which replaced vacant multi-family areas with single family residential would clarify the status of those areas and make those tracts more desirable. The original redevelopment plan required disposal of the property within a reasonable time. Additional single family housing in Greenville is needed. Incentives could include necessary subdivision improvements being completed by the City, deferral of land or mortgage payments, and joint activities with other housing programs

Recommendations

- Delete the majority of planned, but unbuilt multi-family residential from the plan and substitute single family development. Access to greenways should be reviewed individually for inclusion in single family development.

- Develop various levels of incentives to stimulate single family development.

- Rezone the inappropriate business-zoned parcels to residential use.

- Investigate innovative housing such as modular homes and/or zero-lot-line development for Greenville.

## Parcel at Oaklawn Avenue and Statesville Avenue

This 7.2-acre lot was originally reserved for a neighborhood shopping center. Such centers generally consist of major chain grocery and drug stores, with some additional small retail space. No proposals for this type of development have been presented to the City. Investigation has shown that major grocery chains are not attracted to the site, since they see the railroads and expressways as cutting Greenville off from good markets. This, coupled with the low income levels in the area, make it appear that a neighborhood shopping center will not be pursued in the foreseeable future.

In considering alternative uses for the site it appears that 7.2 acres of any single use would be excessive. Therefore, a mixture of uses seems appropriate. However the parcel is developed, it should be high quality and be an asset to the neighborhood.

## Recommendations

- Seek to develop this site with a high quality, compatible mixture of uses, which could include housing, a day care center, businesses, offices and a transitional residential area along Callahan Street.

- The following site design standards should be met:

  1. provision of a 30-foot wide and 6-foot high visual and noise buffer area between residential and non-residential uses.
  2. provision of a 20-foot wide grassed strip with large maturing trees along the perimeter of the site.
  3. conservation of the existing tree canopy to the maximum extent feasible.
  4. prohibiting vehicular access within 150 feet of the Statesville Avenue/Oaklawn Avenue intersection.
  5. separation of customer and service accesses.
  6. parking lots with a minimum of 10% internal landscaping.
  7. separation of parking lots from buildings by a 10-foot landscaped strip.
  8. limitations on allowed signs (e.g. only one detached sign for entire site)
  9. attraction of uses which would promote shared parking arrangements.

## Continuing Industrial Development

Greenville residents are concerned with the encroachment of industrial uses into the area. The land south of the Brookshire Freeway has been designated for industrial use since the original redevelopment plan was adopted. However, since that time, a plan amendment intensified one parcel from light industrial to heavy industrial. That facility is currently under construction.

An earlier plan amendment converted all of the Greenville area southeast of the Southern Railway from multi-family residential to light industrial. This action was consistent with the 2005 Plan. The proposed uses associated with the amendment were opposed by neighborhood residents. These proposed uses include a county social services facility and offices and shops for several city divisions.

In an attempt to respond to residents' concerns, the City has required that rezonings in the area be reviewed on a parcel-by-parcel basis and that the "conditional" process be utilized, whereby each rezoning request must be accompanied by a detailed site plan, clearly indicating such things as proposed visual screenings, buffers, and vehicular access points.

Should the Southern Railway abandon its interest in the rail property in Greenville, that property should be retained in a use compatible with continuing or enhancing the current level of buffering it provides.

Recommendations

- Industrial rezonings should continue to be approved only on a conditional basis. Site plans should contain elements which buffer these uses from the adjacent residential areas, project a high quality appearance to traffic on Statesville Avenue and Graham Street, and enhance traffic movement in the area by minimizing access onto these streets. Streetside tree plantings are an integral part of these measures. Red maples, which are already prominent in Greenville should be planted 30-40 feet apart in the planting strip next to Statesville Avenue. This columnar tree should screen the overhead utilities without becoming entangled in them. This predominance of a single tree type would add a distinctive nature to Greenville.

- Due to the projected increased traffic, this plan recommends that Spratt Street be closed immediately. Current traffic counts indicate that it is seldom used by residents, so that its closing will serve to protect the neighborhood from non-residential traffic rather than inconvenience residents. The closing will entail moving the entrance signs at Oliver Street to Callahan Street. The signs and additional treatment (such as plantings) will serve to accentuate this major entrance to the neighborhood Baseline traffic information should be obtained on other streets in the neighborhood.

Miscellaneous Issues

Occasional truck traffic through Greenville is an issue with residents. The problem is most acute when local railroad track crossing are under repair and Seaboard Street (also known as Tenth Street and Smith Street) is closed. This leaves Greenville as the only access to industrial properties south of the Brookshire Expressway at such times. Even though Greenville streets have been posted as prohibiting trucks, permits would probably be issued in many circumstances, such as when railroad crossings are closed for maintenance or repairs.

Other occasional truck traffic may be controlled through cooperation by employers combined with police enforcement of the truck prohibition and enforcement of the 15 minute time limit on trains blocking crossings.

Park related problems have been another issue in Greenville, one of which is parking in Greenville by users of Oaklawn Park. While the park is across Oaklawn Avenue from Greenville, no parking is available on the site. Therefore, during afternoon ball games on weekends there is substantial parking taking place in the church parking lot and on Greenville streets. This conflicts with

church users and generates congestion on streets used by residents to enter the neighborhood. The Parks and Recreation Department has indicated it is working directly with the ballfield users to reduce these conflicts.

Residents have also expressed a desire for additional facilities in the Greenville Park, including more playground equipment, and bleachers and lights for the ballfield.

Since both parks are classified as neighborhood "playground" parks, they are not designed to need lights or off-street parking. Equipment is deemed to be adequate so no new additions are planned. However, any formal request for additional equipment would receive an official review and response from the department.

The Police Athletic League has requested that some land be set aside in Greenville for football fields for their youth programs. The proposed school site might be appropriate if traffic impacts are minimal. If investigation finds the land developable, this recreational use would be considered an interim use, pending demand for housing on the site. In that case, recreational investments should be minimized

## PLAN IMPLEMENTATION

Map #3 visually displays the overall land use plan proposal, while Map #4 illustrates proposed rezonings. The total plan implementation process should consist of:

1. Undertake the following rezonings:

| PARCEL NO(s) | LOCATION | FROM | TO |
|---|---|---|---|
| 07845303 | NW corner Polk & Johnson | B-1 | R-6 |
| 07845219-07845221 | West side of Polk Street | R-9MF | R-6 |
| 07845401-07845402 | East side of Polk; south of Spratt Street | R-9MF | R-6 |
| 07844201 & 07844203 | South side of Polk; across from neighborhood center | R-6MF | R-6 |
| 07844306 & 07844307 | South side of Springs, east of Burton | R-6MF | R-6 |
| 07844614 | Behind Pasos | B-1 | R-6* |
| 07845103 & 07845105 | East of Polk; north of Spratt | R-9MF | R-6 |

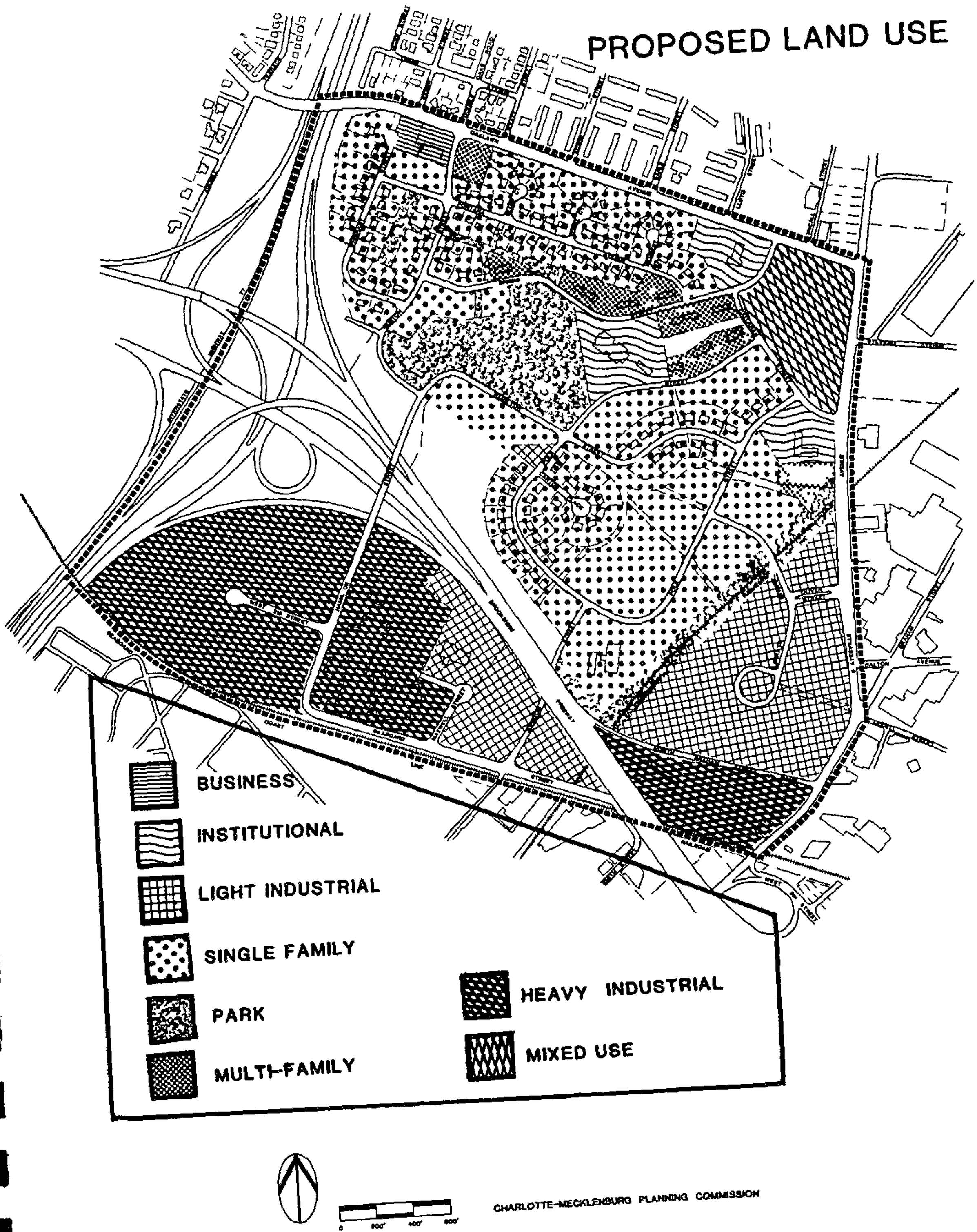
*Could be higher density if permitted by Zoning Ordinance revision.

2. Homeowners association should initiate awareness and cleanup activities.

# GREENVILLE

## MAP 3

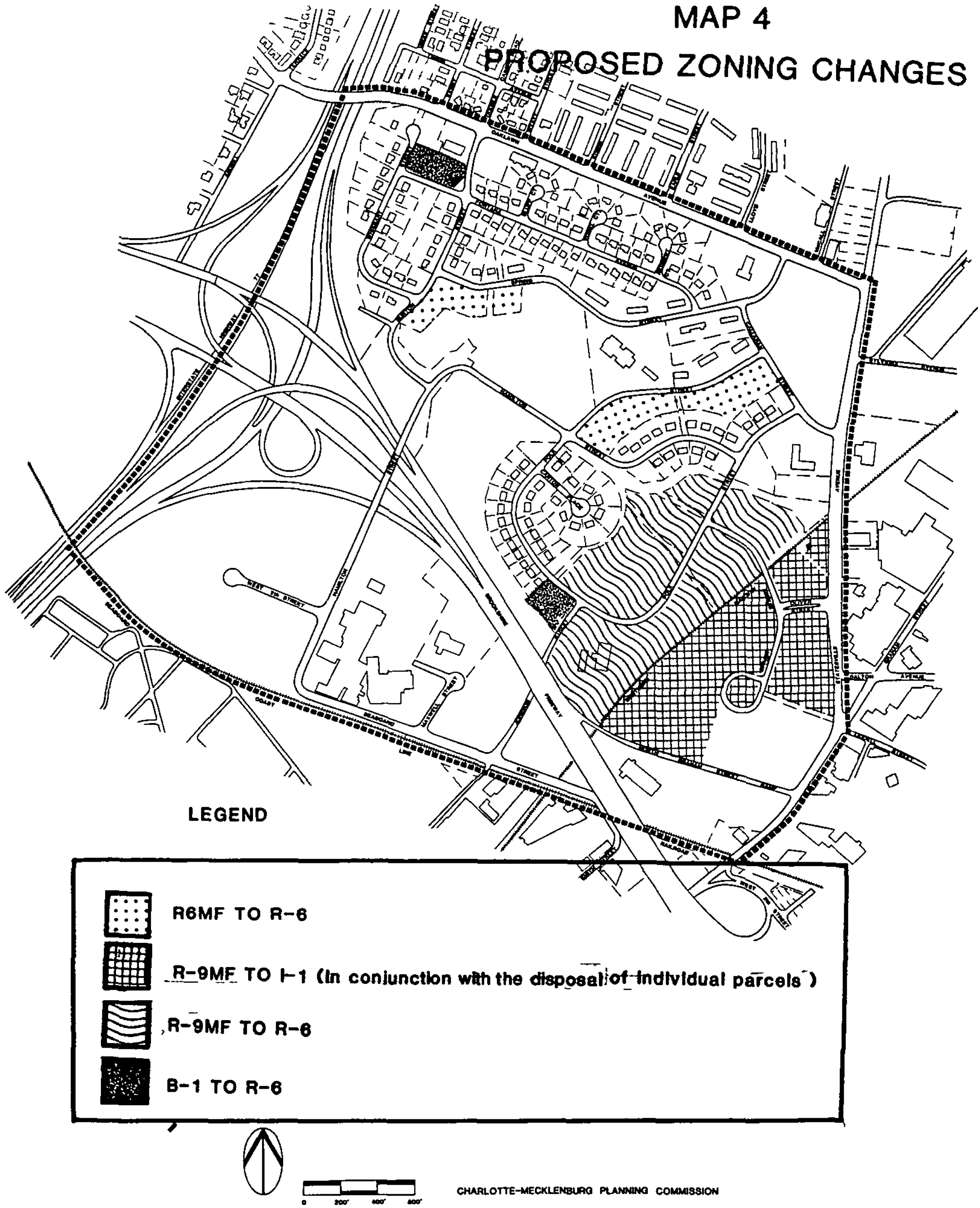
## PROPOSED LAND USE



# GREENVILLE

## MAP 4

## PROPOSED ZONING CHANGES



3 Department of Community Development should explore speeding up the disposal of FHA/VA foreclosures

4. Department of Community Development should set priorities for new construction and innovative housing projects.

5 Community Development should seek to attract developers to Greenville, with incentives to coincide with the above project priorities.

6. Planning Commission should review all rezoning requests and associated site plans for strict conformance to the principles of this plan.

# URBAN DESIGN PLAN FOR A NINE BLOCK AREA IN FIRST WARD

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

September, 1987

#4

# INTRODUCTION

The First Ward neighborhood is one of the original Uptown Charlotte neighborhoods along with Second Ward, Third Ward and Fourth Ward, which comprised the four quadrants of the city, early in Charlotte's history Once, a thriving neighborhood with a broad diversity of homes and businesses, it went through a period of decline that was not able to be reversed, and ended with wholesale demolition through urban renewal Today, there are but a few remnant buildings that remind us of the grandeur that was once First Ward

The dwellings that once housed a broad spectrum of socioeconomic backgrounds have been replaced with nearly 500 units of public housing The streets that once bustled with activity have been replaced by major thoroughfares, and thoroughfare width collector streets which divide the neighborhood and make it difficult to establish any degree of cohesiveness

However, there are some recent, positive signs that will hopefully be a catalyst for the rejuvenation of First Ward Cityfair on North College Street, a recommendation of the 1983 Lane-Frenchman Plan, will open in 1988 The same plan made design recommendations to improve the appearance of Earle Village, which have been implemented And the Afro-American Cultural Center has established itself as one of the premier cultural facilities uptown Other significant developments on North College Street include the Apparel Mart with its associated hotel, and the Public Library expansion, both of which are

under construction It is our hope that these activities combined with the recommendations of this plan will be the genesis of a rebirth of First Ward that will ultimately reestablish it as a vibrant uptown neighborhood with a strong pedestrian orientation

The First Ward Urban Design Plan will focus on the nine block area centered on First Ward School It will be the goal of the plan to provide a framework for the development of a strong base of residential, office/commercial, and institutional uses that are essential if we are to recreate a diverse urban neighborhood

An urban design plan is a three-dimensional plan that goes beyond land use recommendations in that it makes detailed recommendations for building orientation, setback, height, mass and scale as well as a circulation system, both vehicular and pedestrian, that provides linkages between existing and proposed land uses and major nodes in the uptown area The principal function of the urban design plan is to build on the strengths of First Ward in terms of building fabric, land forms, open space, and circulation patterns and to develop recommendations to deal with problem areas It is not the objective of this urban design plan to develop a homogenous pattern of land uses and building forms, but rather to provide the framework for a diverse collection of land uses and building character whose diversity is what will ultimately lead to a viable urban area

As we look at the nine block area, there are some basic issues that must be dealt with

1 The impact of a high concentration of low-income housing and how it affects the construction of market-rate housing

2 The impacts of Brevard and Caldwell streets, which divide the neighborhood and impede efforts to create a pedestrian orientation

3 The impact of new development moving north from the Trade Street/Fifth Street area, and east from the Tryon Street/College Street area

The plan consists of the following components

1 Recommendation for master planning for the expansion of First Ward School

2 Recommendation for the utilization of the city-owned transit property on North Brevard Street

3 Recommendation for housing on vacant land in First Ward

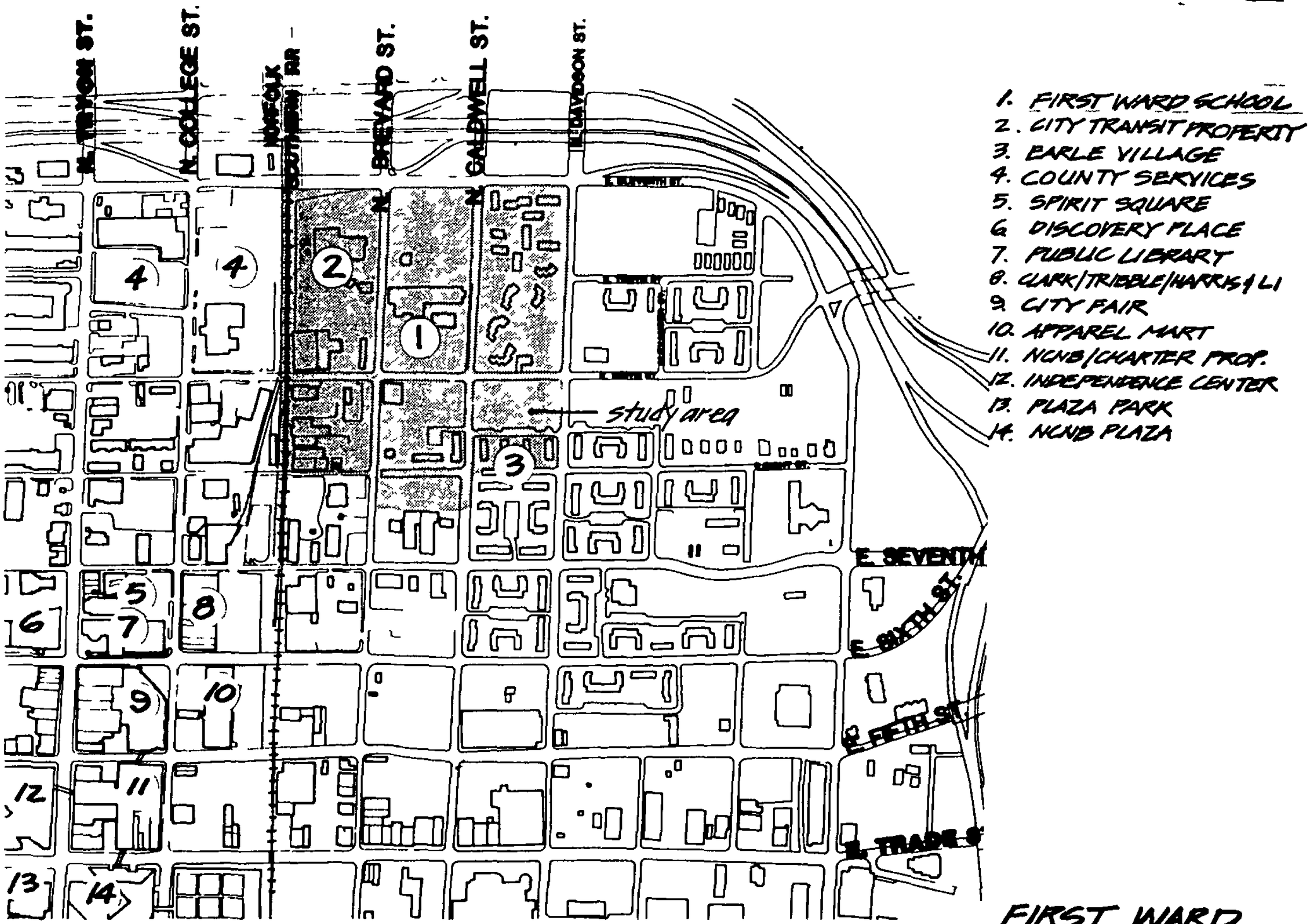
4 Recommendation for reuse of existing industrial buildings along the Norfolk-Southern Railroad

5 Recommendation for redevelopment of land in the Brevard Street/Norfolk-Southern Railroad corridor

6 Recommendation for potential utilization of the railroad corridor as a linkage to the urban core

## STUDY AREA

The boundaries of the study area are East Eleventh Street on the north, North Davidson Street on the east, East Eighth Street on the south and the Norfolk-Southern Railroad on the west The principal land uses east of Brevard Street are First Ward School, which occupies a two block area between East




FIRST WARD
study area vicinity map

Ninth and East Eleventh Streets, and 72 units of low-income housing directly east of First Ward School In addition, virtually the entire frontage of East Ninth Street between Brevard and Caldwell Street is vacant, much of this remaining from Urban Renewal activity Between Brevard Street and the railroad the principal land uses are industrial buildings, some of which are vacant, most notably the city-owned former bus maintenance facility A collection of brick buildings along the railroad have a unique character and offer significant reuse potential

OBJECTIVES

1 To enhance the presence of First Ward School both in the neighborhood and in the uptown community

2 To promote the highest and best use for the city transit property that best meets the land use and urban design objectives for the central area

3 To provide for the development of new market-rate housing in First Ward

4 To promote the use of the rail corridor as a linkage to the urban core

5 To make detailed streetscape recommendations that will establish consistency, improve the pedestrian environment, develop linkages between First Ward and the urban core and minimize the impacts of major thoroughfares in the area

## RECOMMENDATIONS

The recommendations for the nine block area are broken down as follows

1 First Ward School

2 First Ward Residential

3 Brevard/Railroad Corridor

### FIRST WARD SCHOOL

This is a grade 4 - 6 elementary school that serves the First Ward, Fourth Ward, Piedmont Courts and Lansdowne neighborhoods The school has a very poor orientation to the neighborhood and the entrances to the school are very poorly defined In addition the school has a negative appearance because of a disjointed collection of permanent and temporary buildings and a large asphalt area which covers virtually the entire area between the school and East Ninth Street A lack of trees and landscaping add to the sterility of the campus There is no separation between bus loading and unloading, staff parking, walk-in traffic, and automobile drop-off/pickup which is not only confusing, but dangerous Since the school campus comprises only six acres, compared to 15 acres for a typical elementary school, it is imperative that the maximum utilization of the site be achieved in terms of providing for buildings, circulation and recreational needs To deal with these issues, the following recommendations are proposed

- Principal school expansion should occur in a strong southward orientation that faces the neighborhood as well as the urban core. Distinctive entrances should be placed at the intersection of Ninth and Caldwell Streets to orient to the neighborhood and at Ninth and Brevard to orient to the Urban Core.

- In order to achieve unity to the campus and to give the school a positive identity a consistent design motif should be used to tie new construction into the old.

- Ultimately the school should acquire the Galloway House and renovate it for use as an art and music center.

- Provide bus loading/unloading in semicircle off East Ninth Street.

- Provide staff parking across North Brevard Street in a parking deck associated with new office complex.

- Provide student drop-off/pickup and 30-35 car visitor parking off North Caldwell Street.

- To accommodate overflow parking during special events, the school will work with C-DOT to allow on-street parking on the west side of Caldwell Street.

  Eventually, it is proposed to allow on-street parking along Caldwell and Brevard Streets throughout First Ward. C-DOT will evaluate that possibility after the completion of I-277 and the Parkwood Avenue extension.

- Provide service off North Brevard Street.

- Maintain field sports north of the school adjacent to East 11th Street.

- Provide play equipment area adjacent to school on north side.

- Develop an outdoor learning center to south of school

- To ensure the safety of pedestrians, particularly students walking to school. C-DOT may reduce the speed limits to 25 m.p.h. along Brevard and Caldwell Streets.

## IMPLEMENTATION RESPONSIBILITY

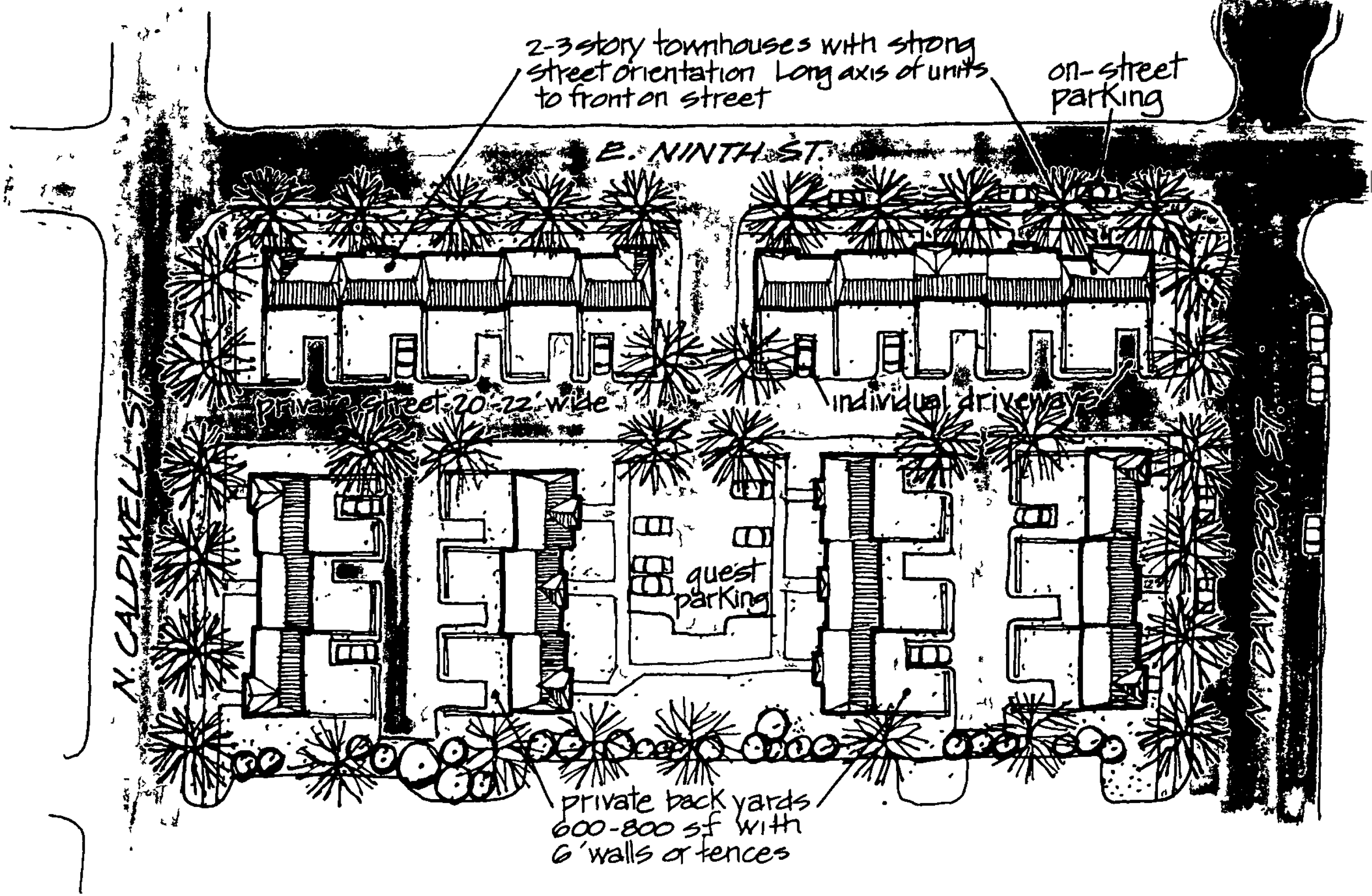
The administration and staff of First Ward School, working with a PTA committee has been working with Morgan-Adams Architects in the preparation of design-development drawings and cost estimates for the expansion of First Ward School It is important to note that the basic components of their work reflect the recommendations of this plan

## FIRST WARD RESIDENTIAL

Several large vacant parcels exist in and around First Ward School, most of which are remnants of urban renewal activity in the late 60's and early 70's These parcels offer significant opportunities for the development of new housing However, First Ward has a large concentration of low-income housing which has been a deterrent to the development of market-rate housing Because of its proximity to the urban core though, it is felt that if a desirable housing type can be developed with special incentive programs for construction, and special interest rates for mortgages, that a substantial base of market-rate housing can be developed

- Develop 2-3 story townhouses on vacant land Emphasize strong orientation to street with 10'-20' setbacks from street Long axis of units should front street to allow maximum amount of light to units Design of units should include usable front porches to encourage interaction between residents of the area

TOWNHOUSES ALONG EAST NINTH ST.
ACROSS FROM FIRST WARD SCHOOL




DETAIL OF TOWNHOUSES

1" = 50'

- Principal entry and individual driveways off private street to rear of units Guest entry at front of unit off public street Guest parking provided on-street and in small lot off private street In order to allow parking on 9th Street, future development will be required to provide sufficient street width In addition, C-DOT will investigate the feasibility of eliminating left turns at Ninth and Caldwell and Ninth and Davidson except for buses This will help to reduce through traffic on 9th Street

- Units to have private rear yards with fee-simple ownership of unit and land

- Density of 15 - 20 d u /acre with a floor area ratio of 40 to 70

IMPLEMENTATION RESPONSIBILITY

The City of Charlotte Community Development Department will have principle responsibility for devising strategies for the development of market-rate housing as recommended This should include, but not be limited to below market interest rates, reduced land costs and assistance in acquiring non city-owned land

BREVARD/RAILROAD CORRIDOR

Currently this corridor consists entirely of industrial land uses, most of which were originally built for rail access, although the uses haven't been served by the railroad for many years Many of the buildings have a unique character and offer opportunities for adaptive reuse The railroad corridor itself offers a significant opportunity as a linkage from First Ward to the North College and North Tryon Street area The largest single land owner in this area is the City of Charlotte which owns the 4 5 acre site formerly used as a bus maintenance facility

The recommendations for this area are broken down into three areas Norfolk-Southern rail corridor, City Transit property, and the block bound by North Brevard, East 8th, East 9th and the railroad

Norfolk-Southern Railroad Corridor

- o Work with North Carolina Railroad Commission to develop a pedestrian/bicycle path along the railroad that would initially go from the Brookshire Freeway as far south as East Trade Street with possible extension south as far as the Dilworth/South Boulevard business district

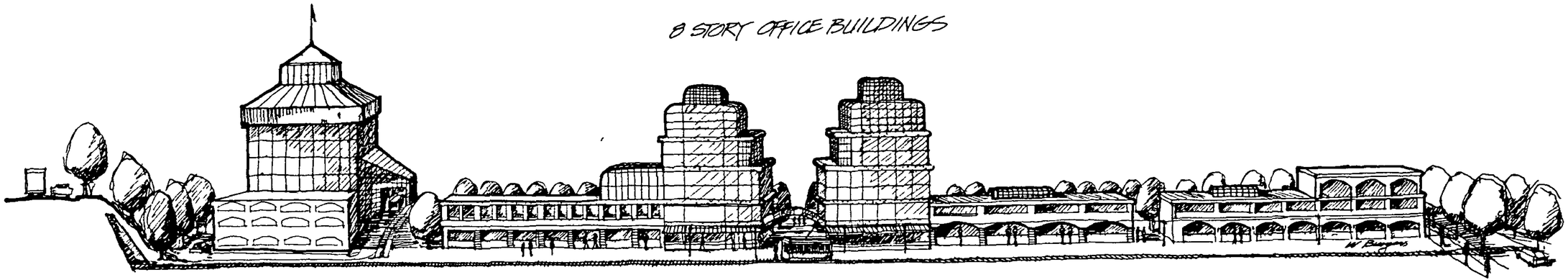
- o Explore the possibility of developing a transit line along the railroad which might include light rail, trolley or other mass transit vehicle, with a possible station to be built as part of the redevelopment of the City Transit property

IMPLEMENTATION RESPONSIBILITY

As part of the Central Area Plan Update to be done in FY88, planning staff will look at the feasibility for utilizing the Norfolk Southern Railroad for pedestrian circulation and ultimately a transit line throughout uptown connecting with the South Boulevard Business District Staff will coordinate activities between the North Carolina Railroad Commission and the private sector who might be involved in the purchase and operation of a suitable transit vehicle(s)

City Transit Property

- o Develop hotel/conference center or signature office building with parking deck Orient towards south overlooking water feature and maximizing views of uptown Complement with 2-3 story offices with plazas Provide auto court for guest or visitor parking




11TH ST

HOTEL/CONFERENCE CENTER
attached parking deck

OFFICE/RETAIL

TRANSIT STATION
Specialty shops, restaurants

OFFICE/RETAIL

9TH ST

ELEVATION ALONG RAILROAD FROM 11TH ST TO 9TH ST
nts

- Provide mid-block auto and pedestrian access with a positive orientation to First Ward School When development of this block accurs, C-DOT will evaluate the possibility of a mid-block pedestrian crossing on Brevard Street

- At mid block, develop mid-rise (5-8 story) offices with ground floor shops, restaurants and other specialty uses that focus on a transit station

- Redevelop entire southern half of block with 2-3 story office and residential structures with plazas and water features Provide parking decks as well as auto court for visitor parking

- Provide positive street orientation with all new structures with 12'-15' setback Emphasize pedestrian scale street walls per UMUD ordinance

IMPLEMENTATION RESPONSIBILITY

The principal responsibility for the development of this tract may lie with the newly created City of Charlotte Office of Economic Development who might coordinate activities involved with seeking development proposals that would be the most consistent with this plan

Brevard/Eighth/Ninth/Railroad Block

- Renovate existing railroad buildings into architect/artist/designer studios maintaining strong orientation to railroad

- Develop 5-8 story residential structures on eastern half of block, stepping down to 3 story townhouses fronting on Brevard Street Provide parking on ground floor of residential structures, with additional parking along Brevard Street during non-peak hours

NORFOLK-SOUTHERN RAILROAD
pedestrian / transit corridor

EXISTING RAILROAD BUILDINGS

SEVEN STORY RESIDENTIAL

THREE STORY TOWNHOUSES

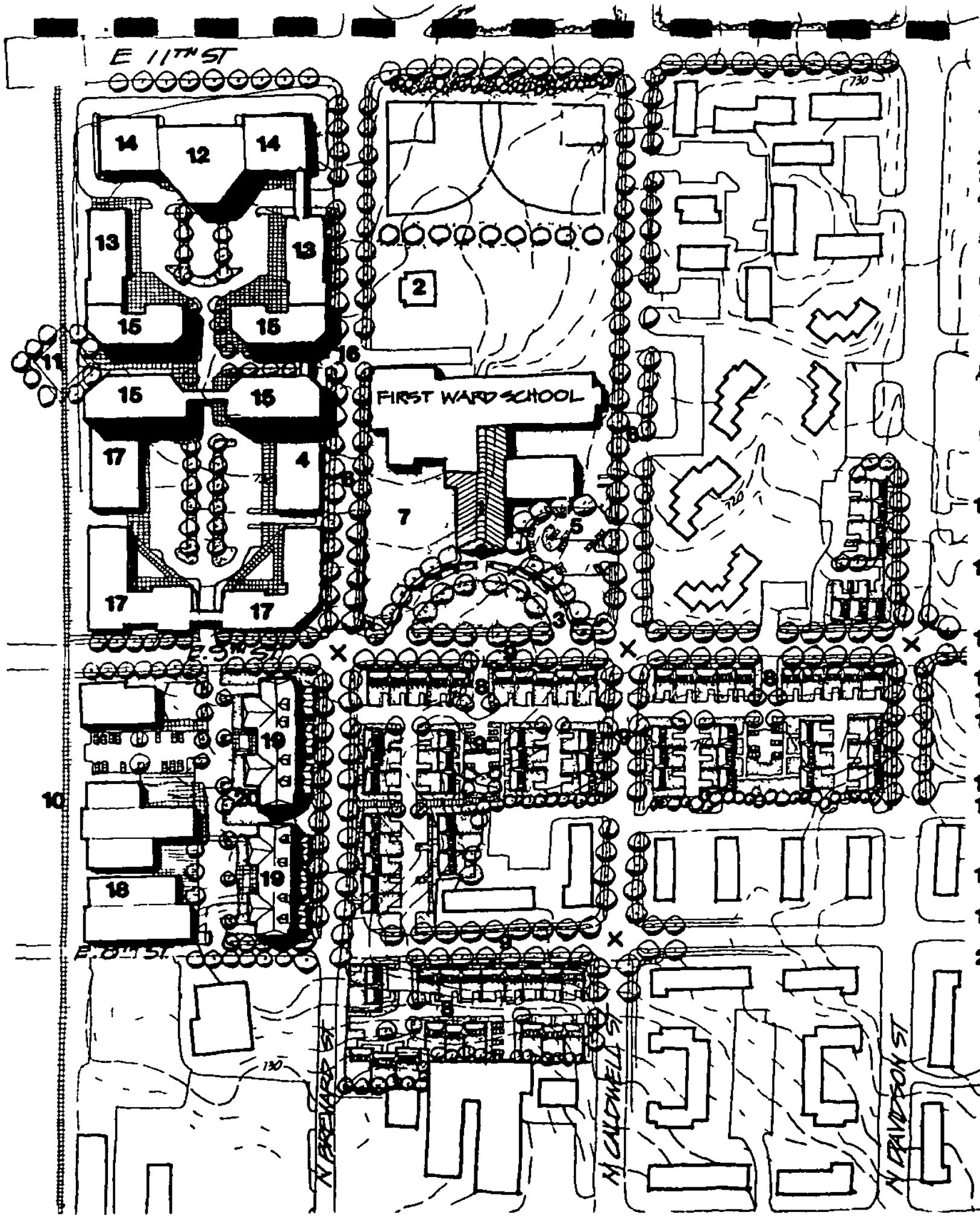
BREVARD ST.

ELEVATION ALONG EIGHTH ST. FROM RAILROAD TO BREVARD ST.

## IMPLEMENTATION RESPONSIBILITY

The renovation of existing buildings would be the responsibility of the property owners The development of the remainder of this block would be the responsibility of the private sector working with planning staff to ensure that the development is consistent with the plan recommendations as well as the requirements of the Uptown Mixed Use District (UMUD) ordinance

It should be noted that the majority of the study area lies within the UMUD boundaries which would require Planning Commission review and approval for any development proposals




## RECOMMENDATIONS

**FIRST WARD SCHOOL**

1 Principal school expansion should be towards 8th St with orientation to neighborhood & urban core.
2 Ultimately acquire Ballantyne House for school use.
3 Provide bus loading/unloading in semi-circle off 9th St.
4 Provide staff parking in deck associated with new development across Brevard St.
5 Provide student drop-off/pickup and 30-35 car visitor parking off Caldwell St.
6 Allow on-street parking on Brevard & Caldwell Sts during non-peak hours.
7 Provide outdoor learning center adjacent to Brevard St.

**FIRST WARD RESIDENTIAL**

8 Develop 2 to 3 story townhouses with strong orientation to street. Provide private rear yards with driveways off private street. Units to have front porches.
9 Provide guest parking on-street and in lot off private st.

**BREVARD/RAILROAD CORRIDOR**

**NORFOLK-SOUTHERN RAILROAD CORRIDOR**

10 Utilize railroad corridor as a linkage to urban core. Provide pedestrian/bicycle path with ultimate development of trolley line.
11 Develop transit station in conjunction with redevelopment of City transit property.

**CITY TRANSIT PROPERTY**

12 Develop hotel/conference center or signature office building with orientation towards urban core.
13 Complement with 2-4 story offices around auto court.
14 Provide structure parking.
15 At mid-block, develop mid-rise (4-8 story) offices with ground level shops, restaurants and other specialty uses focusing on potential transit station.
16 Provide mid-block auto & pedestrian access off Brevard.
17 Redevelop southern half of block with 2-3 story office & residential structures w/ strong street orientation.

**BREVARD/EIGHTH/NINTH/RAILROAD BLOCK**

18 Rehabilitate existing railroad buildings into architect/artist/designer studios.
19 Develop 5-8 story residential structures on remainder of block, with 3 story townhouses fronting Brevard St.
20 Additional parking on ground floor of residential structures.

X pedestrian crossings to be improved

**URBAN DESIGN PLAN FOR A NINE BLOCK AREA IN FIRST WARD**

CMPC

AUGUST, 1987

## STREETSCAPE RECOMMENDATIONS

| | | SIDEWALK WIDTH | PLANTING STRIP | TREE TYPE | SPACING |
|---|---|---|---|---|---|
| *1 | Brevard Street | 6' | 6' | Shumard Red Oak | 30'-40' o c |
| 2 | Caldwell Street | 5' | 6' | Shumard Red Oak | 30'-40' o c |
| *3 | Davidson Street | 5' | 5'-6' | Shumard Red Oak | 30'-40' o c |
| 4 | E Ninth Street<br>This section of Ninth Street should be built wide enough to accommodate 2 lanes of traffic and on street parking on the south side | 5' | 5'-6' | Shumard Red Oak | 30'-40' o c |
| 5 | E Eighth Street<br>Brevard to Davidson | 5' | 5'-6' | Shumard Red Oak | 30'-40' o c |
| 6 | E Ninth Street<br>Brevard to R R | 6' | 6' | Bradford Pear | 25' o c |
| 7 | E Eighth Street<br>Brevard to R R | 6' | 6' | Bradford Pear | 25' o c |
| 8 | E 11th Street | 5' | 6' | Shumard Red Oak | 30'-40' o c |

9 In addition, the right-of-way of Brookshire Freeway is proposed to be planted with a mixture of evergreen and deciduous trees and shrubs in a natural arrangement This activity will be coordinated with the North Carolina Department of Transportation

10 The crosswalks at the intersections designated on the plan are proposed to be improved This might include paver or painted crosswalks, pedestrian signals, and ramped curbs for handicapped access

*A gateway planting is proposed where Brevard Street intersects 11th Street to accentuate entry to the uptown

*Davidson Street is proposed to be reduced to 2 lanes CMPC staff will work with C-DOT to determine the specific cross-section

#5

# BROOKSHIRE RETIREMENT JOINT VENTURE

## Project Description

The proposed Renaissance Place Retirement Community involves the conversion of the 200-room Executive Inn, 631 North Tryon Street, into 152 apartment units composed of efficiency and one-bedroom dwellings, ranging from 355-637 square feet, and 12,000 square feet of commercial medical space. The monthly rental rates range from $635.00 to $695.00 which includes all amenity services.

## Market Study

In March 1985, the motel owners commissioned a market feasibility analysis by Dr. James W. Clay for a proposed rental retirement apartment housing project designed for and marketed to the well-elderly senior citizens. The study concluded that the proposed project would rent up within a year of construction. The targeted market for occupancy of the proposed project includes one and two person households headed by individuals who are 55 years of age and greater and who are capable of maintaining himself/herself without significant medical assistance.

## Demand/Supply

In 1986, it was anticipated that Charlotte-Mecklenburg would have over 176,000 households, and its urban region, Metrolina, will have about 480,000 households. Of these households, slightly more than twenty percent will be headed by persons over 55 years of age. In the core county, Mecklenburg, there are about 59,156 such households, while in the larger urban region, Metrolina, there are approximately 99,360.

## Developer

Executive Inn, Ltd., a limited partnership, purchased the Executive Inn in 1983. In July 1986 Brookshire Place, Ltd., a Texas limited partnership, was formed to provide equity for the renovation of the Executive Inn. Brookshire Retirement Joint Venture was formed by these two limited partnerships to purchase the underlying land and proceed with the development of the project.

Richard E. Wagner II is a general partner of both limited partnerships. Mr. Wagner, Chairman of Wagner Companies, has acted as a principal partner in the acquisition of real estate properties since 1981. Prior to becoming general partner, he served as a real estate broker with Coldwell Banker in Dallas, and before that he was vice president of acquisitions for a private real estate investment group for which he acquired $40 million in office buildings, apartments and hotels.

The City's contact is J. D. Willoughby, local development coordinator for Cowgill Enterprises and Wagner Properties.

Proposed Financing

The proposed sources and uses of funds for the project are listed below.

| Sources of Funds | |
|---|---|
| Existing Owners Equity | $ 600,000 |
| Additional Owners Equity | 1,446,212 |
| HUD Mortgage (First Lien) | 7,330,700 |
| City of Charlotte (Second Lien) | 500,000 |
| Total Sources | $9,876,912 |

| Uses of Funds | |
|---|---|
| Repayment of Existing Indebtedness | $2,330,000 |
| Land Acquisition | 1,860,000 |
| HUD Loan Fees | 404,250 |
| Closing Costs | 129,800 |
| Architectural & Engineering | 145,250 |
| Hard Construction Costs | 2,959,024 |
| Development Overhead & Profit | 87,500 |
| Operations & Interest Carry | 357,703 |
| Required Reserves | 1,003,385 |
| Retained Owners Equity | 600,000 |
| Total Uses | $9,876,912 |

Terms of the Loan

The City loan of $500,000 will be for a term of five years at an annual interest rate of 6%. Accrued interest is due when net operating income exceeds the debt service on the first mortgage with Highland Mortgage Company. Projections indicate that this will occur in the third year. There will be no repayment of principal until the fifth year or until a sale or refinancing of the project. At the end of the fifth year, a review will be made by the City and a decision will be made to renegotiate the City's loan terms or to ask the owners to repay the City loan.

The City can require payment of the accrued interest and total principal on the City loan, but the residual profit participation drops from 20% to 15% and is disbursed to the City only upon sale or refinancing of the development.

The City's position then changes from lender to a joint venture partner in the project. Any prepayment must be approved by the City. The City loan requires the payment of a residual profit of 20% of either the appraised value of the project or the sales price minus sales expenses and payment of the first and second mortgages.

The completed project, which has been appraised at $12,000,000 after renovation, will provide sufficient security for the City's loan. The City's interest should be protected by this arrangement.

The City loan will require the creation of at least 35 jobs of which at least 26 will be available for low to moderate income citizens. At least 18 of the total persons employed by the project must be JTPA eligible and be recruited from the City's UDAG eligible "Pocket of Poverty." The 35 persons must be hired by the fourth year after the City's loan is closed. The City loan agreement with the owners will provide for a penalty if job goals are not met.

The 35 jobs to be created are listed below:

| Position | No. |
|---|---|
| Administrator | 1 |
| Services Director | 1 |
| Food Services Director | 1 |
| Secretary/Receptionist | 1 |
| Security | 4 |
| Cooks | 2 |
| Dietary Aides | 6 |
| Health Care (RN) | 1 |
| Housekeeping Supervisor | 1 |
| Housekeepers | 7 |
| Laundry Supervisor | 1 |
| Laundry Attendant | 1 |
| Maintenance Supervisor | 1 |
| Maintenance Assistants | 2 |
| Drivers | 1 |
| Jobs to be created by leased space | 4 |
| Total | 35 |

Public Purpose

It has been determined that the proposed Brookshire Retirement Joint Venture to convert the Executive Inn is an eligible project in that it meets program objective #1 by creating 35 new jobs of which 26 will be targeted towards low to moderate income households. Also, the development will provide City/County real estate taxes of over $161,000 per year compared with current taxes of $37,500 per year, will leverage over $9,000,000 in private funds, and will provide an increase in the number of market rate residences in the uptown area.

#6

| NAME | CHAIRMAN | MEETING DAY & TIME | LOCATION |
|---|---|---|---|
| CHARLOTTE CLEAN CITY COMMITTEE<br>Staff: Barbara Gammon<br>Operations Dept. 336-2547 | Robert J. McGrath<br>6100 Glenridge Road<br>28211 365-6100 | 3rd Thursday<br>(Monthly)<br>8:00 a. m. | Operations Department<br>Conference Room, Suite 500<br>Cameron-Brown Building |
| CHARLOTTE SISTER<br>CITIES COMMITTEE<br>Staff: Gregory Hart<br>Mayor's Office 336-2244 | Manuel L. Zapata<br>2916 Rockbrook Drive<br>28211 364-3526 | Bi-Monthly<br>Last Thursday<br>7:30 p. m. | Training Center<br>City Hall Annex |

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 |
| (C)Priscilla Duncan B/F | 4 | 3/08/82 | 6/13/83 | | |
| | | | 6/09/86 | 3 yrs. | 6/30/89 |
| (M)John A. Powell W/M | | 3/24/87 | | Unexp. | 6/30/89 |
| (C)Robert Washington B/M | 2 | 2/09/87 | | Unexp. | 6/30/88 |
| *(M)Robert J. McGrath W/M | 5 | 8/04/86 | 5/15/87 | 3 yrs. | 6/30/90 |
| (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)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 |
| (M)Willie DeShields B/M | 5 | 7/13/84 | 5/15/87 | 3 yrs. | 6/30/90 |
| (C)Kelly V. Kunicki W/F | 1 | 8/11/86 | 6/08/87 | 3 yrs. | 6/30/90 |
| (C)Jo G. Lammonds W/F | 5 | 8/11/86 | | Unexp. | 6/30/88 |
| (M)Carol Knorr W/F | 6 | 8/14/86 | 5/15/87 | 3 yrs. | 6/30/90 |
| (C)Ed Robertson | | 3/09/87 | 6/08/87 | 3 yrs. | 6/30/90 |
| (C)Donnell Harris B/M | | 3/09/87 | | Unexp. | 6/30/88 |
| (C)Jack Corbell W/M | 3 | 6/22/87 | | 3 yrs. | 6/30/90 |
| (C)Norman Hill W/M | 5 | 6/22/87 | | 3 yrs. | 6/30/90 |
| (M)Stephen Wellons W/M | 6 | 7/14/87 | | 3 yrs. | 6/30/90 |
| (M)Bonnie E. Burns W/F | 5 | 8/17/87 | | Unexp. | 6/30/88 |

*Chairman

G. D.
Harris
Associates
PO Box 36614, Charlotte, North Carolina 28236 704-525-9699

Operations Dept.
RECEIVED
AUG 20 1987
CITY OF CHARLOTTE

August 17, 1987

Mr. Bob McGrath
Charlotte Clean City Comm.
301 S. McDowell St.
Suite 500
Cameron Brown Bldg.
Charlotte, N.C. 28202

Dear Bob:

Due to personal and business obligations I with much regret must render my resignation to the Charlotte Clean City Committee effective immediately.

I will continue to do all that I can to keep and make Charlotte a clean city.

Truly yours,

Donnell Harris

DH/gf

cc: Ron Leeper

RECEIVED
1987
OFFICE OF CITY CLERK

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** CLEAN City Committee

**Name** Elizabeth Athawas **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**

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

Date 1/20/87 Signature of Applicant Elizabeth Athawas

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink.

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

**Name** Jerry Myrle Broughton **Sex/Race** M/W **District No.** 7

**Home Address** 6420 Hazelton Drive **Phone No.** 704-553-7202

**Business Address** 1304 S. Tryon Street 28203 **Phone No.** 704-372-4433

**Education** 15 years

**Present Employer** Mercedes-BMW Service Inc.

**Job Title** Owner **Duties** Administration

**Business & Civic Experience** helped with Springfest; Active in the business community as real estate owner and developer and in automobile business since 1972. Accustomed to decision making

**Interests/Skills/Areas of Expertise** Licensed pilot, licensed scuba diver, runner in Charlotte Observer Marathon, licensed heavy equipment operator; Additional skills-- versed in plumbing, electrical, contracting, equipment repair

**Comments** Interested in cleaning up North Charlotte--the gateway area to the city (Trade Street); interested in providing low income housing for Charlotte residents

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

Date 4/8/87 Signature of Applicant Jerry M Broughton

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

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OFFICE OF CITY CLERK

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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:** Clean City Committee; Parks Advisory Committee Tree Advisory Commission

**Name** Cindy Dyson **Sex/Race** F/C **District No.** 7

**Home Address** 6345 Gaywind Drive Charlotte 28226 **Phone No.** 366-8482

**Business Address** 125 Scaleybark Road Charlotte 28209 **Phone No.** 523-0272

**Education** B.S.B.A. Butler University Indianapolis, Ind. 1973

Major - Statistical Analysis Minor - Economics

**Present Employer** Crosland Erwin - Associates

**Job Title** Project Manager **Duties** Real Estate Development and related special projects

**Business & Civic Experience** Director & Treasurer - Charlotte Apartment Association (past)

Secretary - Building Owners and Managers Assoc, Carolinas & Virginias (past)

Secretaty - North Carolina Income Properties Assoc (current)

**Interests/Skills/Areas of Expertise** Real Estate development and management, budgeting/economics, landscape planning, design and maintenance, communications.

**Comments** I have been active in business and trade organizations and am anxious to serve Charlotte and Mecklenburg county through community and civic activities.

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

November 10, 1986 — Cindy Dyson

Date — Signature of Applicant

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600 East Trade Street
Charlotte, North Carolina 28202

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# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**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. EXCHNGE 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

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

JAN. 20, 1987 — Date

Edward M. Hooper — Signature of Applicant

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

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1983

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OFFICE OF THE MAYOR

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink.

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

**Name** Hugh B. Lewis **Sex/Race** M/W **District No.** _____

**Home Address** 1709 Dilworth Rd. W. **Phone No.** 334-7267

**Business Address** 1001-C W. Tremont Ave. **Phone No.** 375-8069

**Education** BS Graphic Arts and Photography, Rochester Institute of Technology, Rochester, NY

**Present Employer** Shooter's Photographic, Inc.

**Job Title** Owner **Duties** Photo production plus business management

**Business & Civic Experience** Owner and manager of own business Past Teasurer of the Charlotte Ad Club Use of photographic talents for production of images for non-profit organizations (MMAES INN and Telefriend).

**Interests/Skills/Areas of Expertise** As a commercial photographer I have knowledge of promotion, public relations, graphic design, and the other areas of printed material production. Of late I have become interested in law and the judicial system of our society.

**Comments** I wish to help the city and its citizens make law makers, law enforcers, and judges understand the need for tougher laws against dumping

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

8-10-87
Date

Signature of Applicant

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

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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:** Clean City Committee

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

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

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

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

**Present Employer** Robert E. Mason Co., Charlotte

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

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

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

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

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

January 20, 1987 — Date

William P. McHolland — Signature of Applicant

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600 East Trade Street
Charlotte, North Carolina 28202

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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:** CLEAN CITY COMMITTEE

**Name** JEANNE M TREXLER **Sex/Race** F/W **District No.** 4TH WARD

**Home Address** 425-H N CHURCH ST. 28202 **Phone No.** 375-4110

**Business Address** 301 BILLINGSLEY RD **Phone No.** 336-3282

**Education** BA DEGREE FROM UNC-CHAPEL HILL; ENGLISH/EDUCATION MAJOR; SOME GRADUATE WORK AT UNCC

**Present Employer** MECKLENBURG COUNTY DEPT OF SOCIAL SERVICES

**Job Title** SOCIAL WORKER **Duties** ADMINISTERING TO THE NEEDS OF 26 CHILDREN IN THE CUSTODY OF MECK CO DSS ~~DUTIES INCLUDE FINDING APPROPRIATE PLACEMENTS DETERMINING~~ EDUCATIONAL & HEALTH NEEDS & ADVISING THE COURT OF CHILD'S PROGRESS

**Business & Civic Experience**

SECRETARY, CHARLOTTE SYMPHONY ASSOC.; CHARLOTTE OPERA GUILD; NATURE MUSEUM GUILD; CHARLOTTE JUNIOR WOMAN'S CLUB (I CHAIRED VARIOUS COMMITTEES IN ALL OF THESE ORGANIZATIONS)

**Interests/Skills/Areas of Expertise** A sincere interest in maintaining the beauty of Charlotte; organizational & creative skills

**Comments** I very much want to serve on this Committee & would appreciate your consideration

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

May 17, 1987 — Jeanne M. Trexler

Date — Signature of Applicant

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Charlotte, North Carolina 28202

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City Clerk
1983

9 Appointed by Mayor
16 Appointed by City Council

## SISTER CITIES COMMITTEE

(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his nine appointments. No member may serve more than two consecutive full terms.

Responsibilities - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| (C)Norman Mitchell B/M | 3 | Retired Federal Worker | 11/25/85 | 4/14/86 | 2 yrs. | 4/05/88 |
| (C)Charles H. Noe W/M | 6 | Accountant | 4/09/84 | 4/14/86 | 2 yrs. | 4/05/88 |
| (M)Klaus J. Bardt W/M | 7 | | 5/22/84 | 4/14/86 | 2 yrs. | 5/30/88 |
| (C)Bernard L. Schroder W/M | 6 | Textile Engineer | 6/24/85 | 4/14/86 | Unexp. | 4/05/88 |
| (M)MarDee Baker | | Accountant | 11/17/86 | | 2 yrs. | 5/30/88 |
| (C)John B. Kuhn W/M | 5 | Banker | 6/24/85 | 4/14/86 | 2 yrs. | 4/05/88 |
| (M)Sara Hartnett W/F | 3 | Loan Originator | 1/13/87 | | Unexp. | 5/30/88 |
| (C)David D. Townsend | 4 | Business Administrator | 4/09/84 | 4/14/86 | 2 yrs. | 4/05/88 |
| (C)Ed Lasher W/M | 4 | City-Real Estate Div. | 4/09/84 | 4/14/86 | 2 yrs. | 4/05/88 |
| *(M)Manuel L. Zapata W/M | 6 | | 5/22/84 | 4/14/86 | 2 yrs. | 5/30/88 |
| (C)Margaret F. Palmer W/F | 0 | College Instr.-Spanish | 4/09/84 | 4/14/86 | 2 yrs. | 4/05/88 |
| (M)Jay Rolls | | Accountant | 11/17/86 | | 2 yrs. | 5/30/88 |
| (M)Jerry Licari | | Accountant | 11/17/86 | | 2 yrs. | 5/30/88 |
| (C)Lyn R. Renwick W/F | 7 | Homemaker/Extensive Traveller | 9/23/85 | 4/14/86 | 2 yrs. | 4/05/88 |
| (C)Jack Messer W/M | 7 | Chamber of Commerce | 10/27/86 | | Unexp. | 4/05/88 |
| (C)Larry Harmon W/M | 7 | Dir./Int. Business Ctr. | 4/14/86 | | 2 yrs. | 4/05/88 |
| (C)Lee Major W/F | 6 | Ret. Nwspr. Fashion Ed. | 4/14/86 | | 2 yrs. | 4/05/88 |
| (C)Wilson Edmunds W/M | 5 | IBM Staff Programmer | 4/14/86 | | 2 yrs. | 4/05/88 |
| (C)Elizabeth Wilson W/F | 6 | Acct. Mgr./Am. Telev & Communication | 4/14/86 | | 2 yrs. | 4/05/88 |
| (C)Jeanne P. Johnson W/F | 2 | Marketing Rep. | 4/14/86 | | 2 yrs. | 4/05/88 |
| (C)Kimm Jolly W/F | | Dir. Intern'l. House | 4/14/86 | | 2 yrs. | 4/05/88 |
| (C)Robert M. Bryan W/M | 7 | Attorney | 1/12/87 | | Unexp. | 4/05/88 |
| (M)Minnie Mitchell | | | | | | 4/14/88 |
| (M)Harold Josephson | | | | | | 4/14/88 |
| (M)Frederick Benson | | | | | | 4/14/88 |

*Chairman

CHARLOTTE

RECEIVED
AUG 11 1987
OFFICE OF THE MAYOR

August 7,1987

Pat
FYI

Mr. Gregory Hart
Assistant to the Mayor
City Hall
600 East Trade Street
Charlotte, North Carolina 28202

Dear Gregory:

Manuel Zapata has received two resignations to the Charlotte Sister Cities Committee. They are both City Council Appointments, Peggy (Margaret) Palmer and Elizabeth Wilson.

Please arrange to have the following persons appointed in their place for the unexpired terms. Both have shown a great deal of interest and enthusiasm for the Sister Cities Activites.

1.- Doug Martin
Palmer, Miller, Campbell & Martin
1800 First Citizens Plaza
Charlotte North Carolina 28202-5098
Telephone : 377-5700
Home: 1109 East Morehead, Charlotte

2.- Jerald L. Melberg
Jerald Melberg Gallery, Inc.
119 East 7th Street
Charlotte, North Carolina 28202
Telephone : 333-3860
Home: 301 West 10th Street, Charlotte

Thank you for your attention to these appointments. If you need further information, please let me know.

Sincerely,

SuzAnn Wheatley /cm

SuzAnn Wheatley
Coordinator

OFFICE OF CITY CLERK

Charlotte Sister Cities Committee
322 Hawthorne Lane Charlotte NC 28204 704/333 8099

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** City Sisterhood, Parks

**Name** F Douglas Banks **Sex/Race** M/White **District No.** 5

**Home Address** 1108 Beaumar Drive, Charlotte **Phone No.** 704 366 7354

**Business Address** PO Box 3047, Charlotte NC 28210 **Phone No.** 704 522 604

**Education** BS/BA Appalachian State University - 1982
Double Major in Marketing and Management

**Present Employer** Impressions Marketing Group

**Job Title** Vice President (Marketing) **Duties** Coordinate
marketing and growth for entire company

**Business & Civic Experience** (1) Small Square Fundraising Drive (2) Arts
& Sciences Council Fundraising Drive (3) CROP Walk
Group Leader (4) Carolines Carousel Parade Board of Directors
(5) Co Founded the company I am currently working for

**Interests/Skills/Areas of Expertise** Having co founded the company I
currently work for, I have hands on experience in
budgets, planning, marketing and other important business
areas My work in the community and on political
campaigns has enhanced my people skills.

**Comments**
If the positions on the above commitees are filled,
I would like to be conside ed for other areas, as I want to get involved

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

12-15-84 [signature]

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

No. 001

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Sister-Cities Committee

**Name** Dorothy Crockett **Sex/Race** F B **District No.** 4

**Home Address** 6638 Craftsbury Drive **Phone No.** 568-6938

**Business Address** 920 N. Graham St City 28206 **Phone No.** 332-2963

**Education** West Charlotte High 1957 A&T State University 1957 – 1960

**Present Employer** C & C Cleaning Inc

**Job Title** 2nd Vice President **Duties** Bookkeeping Public Relations

**Business & Civic Experience** member Charlotte Chapter National Association of Women In Construction Treasurer Devonshire Elementary School P.T.A. Black Women's Caucus, N.A.A.C.P S.C.L.C. (Counselor children member Public Relations/Education committee

**Interests/Skills/Areas of Expertise**

**Comments** It would be a honor to be appointed to serve on this committee

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

Sept 1, 1987 Dorothy Crockett

Date Signature of Applicant

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

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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:** Sister Cities Committee

**Name** Iris Goulston-Madison **Sex/Race** Female/W **District No.** 5

**Home Address** 6905 Needham Dr, Matthews **Phone No.** 332-1884

**Business Address** Charter Pines Hospital, Randolph Rd, Charlotte **Phone No.** 365-5368

**Education** Master of Social Work Degree (MSW) August '86 from the University of Iowa BA Degree in Hispanic Studies May '78 from Smith College, Northampton, MA Attended the University of Illinois Junior Year Abroad Program in Barcelona, SPAIN (1976 77)

**Present Employer** Charter Pines Hospital

**Job Title** Psychiatric Social Worker **Duties** Perform initial psychosocial assessments, provide individual and family therapy, facilitate sexuality group for adolescents and support group for parents, work with community agencies to provide appropriate discharge planning

**Business & Civic Experience** Served as Public Health Advisor for the US Centers for Disease Control (CDC) Assigned to various health departments throughout the United States Worked closely with county and city governments and with other public and private agencies to promote federal standards and programs (May 1980 - May 1984) Served as International Project Director for the Peruvian Ministry of Education in Arequipa Peru Initiated, developed, implemented and coordinated program between Peruvian English teachers and American teachers (June 1979 - August 1979) over

**Interests/Skills/Areas of Expertise** Strong interest in foreign cultures and promotion of cultural awareness / excellent verbal and written communication skills in both Spanish and English / experience in public speaking and in the functioning of government agencies / knowledge and experience in public relations work and in the use of computers knowledge and experience in program planning, development and evaluation. Ability to work hard to accomplish desired objectives and goals

**Comments** I will work hard to provide and improve understanding, communication and friendship Among Charlotte and her sister cities I eagerly await your response I am knowledgeable about the Charlotte area, its agencies and corporations

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

12/15/86 Iris Goulston-Madison

Date Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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Served as Public Relations Coordinator and Administrative Program Assistant during my Master's Degree Student Internships At a family counseling agency and a mental health center (September 85 - June '86)

Served as Program Representative for the Service Organizations of Smith College. Directed and coordinated the activities of programs for the Hispanic population of Western Massachusetts (1974 - 1978)

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Sister Cities Committee

**Name** Margaret F Kemp **Sex/Race** F **District No.** _____

**Home Address** 6805 DUMBARTON DR **Phone No.** 554 9193

**Business Address** 6805 DUMBARTON DR **Phone No.** 554-7551

**Education** BACHELORS DEGREE FROM RHODES COLLEGE MAJOR BIOLOGY MINOR ART

**Present Employer** self employed - FLEX SCHEDULE

**Job Title** COMPANY NAME CUSTOM GRAPHICS **Duties** LAYOUT AND DESIGN CONSULTANT - MOST CONTRACTS WITH MAJOR PUBLISHING CO BASED IN DALLAS, TX

**Business & Civic Experience** HAVE WORKED IN BOTH SCIENTIFIC RESEARCH & ART FIELD VOLUNTEER WORK WITH ESOL PROGRAM (CHARLOTTE LITERACY LEAGUE) VOLUNTEER POLITICAL CAMPAIGN VOLUNTEER INTERNATIONAL HOUSE

**Interests/Skills/Areas of Expertise** OVERSEAS TRAVEL (EUROPE, SCANDANAVIA GREECE SOVIET UNION - 2 TRIPS TO GERMANY LAST 3 YRS (HAVE RELATVES IN DENMARK, ARGENTINA) VERY INTERESTED IN HISTORY, PERSONAL RELATIONSHIP WITH INDIVDUALS WITH DIFFERENT IDEAS AND CULTURES TO SHARE

**Comments** I BELIEVE VERY STRONGLY THAT INTERACTION WITH INDIVIDUALS OF OTHER COUNTRIES CAN BE A BEGINNING TOWARD EASING OF INTERNATIONAL RELATIONS AND WOULD ENJOY MAKING A PERSONAL CONTRIBUTION

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

12-15-86 Margaret F. Kemp

Date Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

No. 0009

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Sister Cities Committee

**Name** Sidney R. Lockaby **Sex/Race** WF **District No.** 6

**Home Address** 3336 Tinkerbell Lane, 28210 **Phone No.** 553-1333

**Business Address** 1304 Southern National Center 28202 **Phone No.** 378-8442

**Education** BS Mathematics, Masters Decision Sciences

**Present Employer** Southern Bell Telephone

**Job Title** Staff Manager-Major Account Technical Team **Duties** Consulting/long-range planning of communications systems for large companies

**Business & Civic Experience** none other than a basic interest in community, Church, Discovery Place, Mint, charity

**Interests/Skills/Areas of Expertise** Exercise - running/tennis/skiing, Gourmet cooking, computers, international travel & study, learning & reading, would like very much to become more involved with helping others in the community, skills - computers, planning, organizing, writing

**Comments** would like to learn more about our city as well as international cities, would like to improve communications skills and foreign language skills

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

9/1/87 Sidney R. Lockaby

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

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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:** Sister Cities Committee

**Name** David P. McKnight **Sex/Race** M **District No.** 1

**Home Address** 2008 Truman Road Charlotte 28205 **Phone No.** 332-4851

**Business Address** same **Phone No.**

**Education** Garinger High School, Charlotte
Duke University, B.A., History
(pursuing graduate study at UNCC)

**Present Employer** **Duties**

**Job Title**

**Business & Civic Experience** Charlotte exchange student to Chile (1965)
Charlotte Youth Symphony
former North Carolina journalist

**Interests/Skills/Areas of Expertise** International relations. I have visited 22 foreign countries, including two of the countries involved in the Sister Cities program (Peru & West Germany). Language skills: German French & Spanish

**Comments** I would like to volunteer time and energy to help strengthen Sister Cities Committee

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

Dec. 15, 1986 David Proctor McKnight
Date Signature of Applicant

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

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City Clerk
1983

No. 0005

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Charlotte Sister Cities Committee

**Name** Douglas M. Martin **Sex/Race** M/W **District No.** 6

**Home Address** 1109 East Morehead Street, Charlotte, NC 28204 **Phone No.** 377-7671

**Business Address** 1800 First Citizens Plaza, Charlotte, NC 28202 **Phone No.** 377-5700

**Education** Emory University (BA in Political Science) - 1970

University of North Carolina School of Law (J.D. 1974)

**Present Employer** Palmer, Miller, Campbell & Martin, P.A.

**Job Title** Attorney **Duties** General practice of law with emphasis in civil litigation.

**Business & Civic Experience** Little Theater of Charlotte (1979-present), The Barkley Forum Foundation (1970-present), Unit Commissioner, Boy Scouts of America (1971-1976), N.C. Bar Association, N.C. State Bar, Mecklenburg County Bar Association, N.C. Association of Defense Attorneys, Charlotte Sister Cities Committee(Arequipa Peru)

**Interests/Skills/Areas of Expertise** Public speaking, communications, law, and theater

**Comments** I was appointed as an ad hoc member of the Sister Cities Committee by Manuel L. Zapata and have recently been designated as Chairman of the Arequipa Committee.

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

September 18, 1987 Douglas M. Martin

Date Signature of Applicant

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

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600 East Trade Street
Charlotte, North Carolina 28202

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City Clerk
1983

No. 0006

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Sister Cities Committee

**Name** Jerald L. Melberg **Sex/Race** W/M **District No.**

**Home Address** 415 West 10th Street Charlotte, NC 28202 **Phone No.** 334-6197

**Business Address** 119 East 7th Street Charlotte, NC 28202 **Phone No.** 333-8601

**Education** Bob Jones University- Journalism/Drama Major

**Present Employer** Self- Jerald Melberg Gallery Inc.

**Job Title** President **Duties** Art Dealer

**Business & Civic Experience** Current board member- Charlotte Repertory Theatre

Past board member- Springfest Inc., past member- City County 1% for the Arts Committee,

Advisor to the Sister Cities Committee for the exhibition "Art From Arequipa"

**Interests/Skills/Areas of Expertise** Contemporary Art, Theatre, Communications, Marketing

**Comments**

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

27 August 87 — August 26, 1987

Date — Signature of Applicant

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

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600 East Trade Street
Charlotte, North Carolina 28202

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

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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:** SISTER CITIES COMMITTEE

**Name** W. A. NORMAN **Sex/Race** M/W **District No.** _____

**Home Address** 5721 COURTVIEW DR - CLT 28226 **Phone No.** 364-4634

**Business Address** _____ **Phone No.** _____

**Education** B.S. IN M.E - VA Tech

**Present Employer** Retired

**Job Title** Technical Service **Duties** _____

**Business & Civic Experience** Volunteer @ International House

**Interests/Skills/Areas of Expertise** Interested in stated purpose of this committee.

**Comments** _____

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

12/15/86 W A Norman

Date Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** SISTER CITIES

**Name** E. GERARD (ROD) OVERMAN, JR **Sex/Race** M/W **District No.** _____

**Home Address** 1933 PARK RD **Phone No.** 333-0978

**Business Address** 2215 PARK RD **Phone No.** 375-6420

**Education** BS - ACCOUNTING, UNCC, CPCC

**Present Employer** SELF (CPA)

**Job Title** _____ **Duties** _____

**Business & Civic Experience** SISTER CITIES, NATIONAL ASSN OF ACCOUNTANTS —

**Interests/Skills/Areas of Expertise** KREFELD, BAO DING (SP)?

**Comments** _____

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3-15-87 E. Gerard Overman

Date Signature of Applicant

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# City of Charlotte
# Application for Appointment

No. 0014

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Sister Cities Committee

**Name** HELMUT W. RENNER **Sex/Race** M/W **District No.** 4

**Home Address** 5500 Faulconbridge Rd. **Phone No.** 566-1406

**Business Address** UNCC, Physical Plant **Phone No.** 547-2168

**Education** BS, MS Mech. Engineering, Management Certificate.

**Present Employer** University of North Carolina at Charlotte.

**Job Title** Plant, Energy and Utilities Engineer **Duties**

Proffesional Engineer, manage all plant facilities at University. Meet with Architects,

**Business & Civic Experience** Engineers and Contractors to review new projects.

Member of : AIPA, AARP.

**Interests/Skills/Areas of Expertise** Charlotte is a great City with international character. As a naturalized US Citizen,living three years in Charlotte, I would like to help bring an understanding between our City and people of all standings in different nations.

**Comments** Other places of residence: Antofagata/Chile with frequent visits to Peru. Duesseldorf/Germany. First visit to mainland China 1957.

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H. Renner

Date 9-15-87 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:** Charlotte Sister Cities Committee

**Name** Marta S Shaw **Sex/Race** F Caucasian **District No.** _____

**Home Address** 6913 Random Place **Phone No.** 704) 563- 650

**Business Address** Wingate College Wingate NC **Phone No.** 233-1061

**Education** college graduate teaching and dental assisting degree

**Present Employer** Wingate College, Wingate NC

**Job Title** Professor of German **Duties** teaching German and planning and directing German program

**Business & Civic Experience** Five years as teacher of Dental Assisting; five years as German teacher at college level Three years as special educ. assistant Charlotte Mecklenburg schools Discovery Place volunteer and translator Sister Cities visitors. Also served as Sister Cities hostess

**Interests/Skills/Areas of Expertise** Started German class and club at elementary level in local school Served as President New York State Dental Assisting Society; acted as bi-lingual lecturer for dental supplier, Cologne, Germany Strong people-oriented talents and experience Extroverted and an excellent organizer

**Comments** The applicant has extensive travel and living experience in W Germany speaks colloquially correct German and relates well to the people.

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

12/30/86 Marta Shaw

Date Signature of Applicant

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1983

#7

# APPOINTMENTS TO AIRPORT ADVISORY COMMITTEE

Information on Nominees

| | | District | Profession/Business |
|---|---|---|---|
| 1. | Earl G. Gulledge W/M | 7 | Facilities Planner - Duke Power Co. |
| 2. | Warren C. Childers /M | 7 | Pres. - Aviation Management Services |
| 3. | Donald G. Bryant W/M | 6 | Consultant - Harry & Bryant Co. |
| 4. | Henry H. Nicholson W/M | 6 | Medical Doctor - Aerospace Med. |
| 5. | Don Morris W/M | 6 | Corp. Controller - Venture Pkg. Co. |
| 6. | Bert Dashiell W/M | 5 | Pres. Dashiell & Associates |
| 7. | Sue M. Friday W/F | 0 | Farmer - Neightoborhood Leader |
| 8. | Edward J. High B/M | 2 | Retired - C/M Utility Dept. |
| 9. | Peggy B. Culbertson W/F | 6 | Pres. PBC Associates - Property Mgr. |
| 10. | William J. McCoy W/M | 0 | Director, Urban Institute UNCC |
| 11. | Mark Phillaman W/M | 6 | Regional V. P. - John Hancock Distributors |
| 12. | Osborne Oakley W/M | 6 | Pres., Interstate Graphics |
| 13. | Bill F. Hensley W/M | 6 | Pres., Hensley Communications |
| 14. | Herbert R. Spaugh W/M | 7 | Chartered Financial Consultant |
| 15. | Harry J. Nicholas W/M | 6 | Reg. V.P. - First Citizens Bank & Trust |
| 16. | Cy Bahakel W/M | 7 | Bahakel Communications |
| 17. | Jim Cochran W/M | 1 | Account Executive, Southern Bell |
| 18. | Pat Locke Williamson W/F | 2 | Former City Councilmember |
| 19. | Don H. Holt W/M | 2 | Sales Rep. - Carnrick Laboratories |
| 20. | W. Edwin McMahan W/M | 6 | Pres. - Little-McMahan Group |

Note: William Stewart who presently serves on the committee is a resident of the west side.

#7

3 Appointed by Mayor
6 Appointed by City Council

## AIRPORT ADVISORY COMMITTEE

(9 Members)

Membership - Majority shall be residents and electors of the City of Charlotte; others (4) may be from Mecklenburg County, outside the City limits. Two members shall be persons familiar with westside community interest, two shall be familiar with aviation matters by reason of vocation or avocation; the other five members shall be selected from fields, the nature of which would contribute to the continuing deliberations of the Committee. A member may succeed himself only once.

Responsibilities - To review long-range planning for airport development; review and study all revenue producing aspects of the airport; recommend appropriate action to City Council on airport policy matters; and the continuing review and study of all aspects of airport transportation needs of metropolitan Charlotte. Also, monitor and advise City Council on implementation of the Airport Master Plan and airport noise compatibility and on a staff-developed neighborhood relations program.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| (M)Raleigh W. Bynum B/M | 4 | Optometrist | 11/15/84 | 8/06/87 | 3 yrs. | 7/31/90 |
| (C)Charles L. Baker W/M | 7 | Civil Engineer | 7/14/80 | 7/11/83 | 3 yrs. | 7/31/86 |
| *(C)John M. Belk W/M | 6 | Dept. Store Executive | 7/14/80 | 7/11/83 | 3 yrs. | 7/31/86 |
| (C)William G. Stewart W/M | 2 | Dist.Fire Chief(Ret.) | 6/28/82 | 7/08/85 | 3 yrs. | 7/31/88 |
| (M)Donald E. Hatley W/M | 4 | Constr.Mgr./Duke Power | 7/28/80 | 8/01/83 | 3 yrs. | 7/31/86 |
| (C)H. E.(Ned)Pollock, Jr.W/M | 7 | | 7/14/80 | 7/11/83 | 3 yrs. | 7/31/86 |
| (C)Joan Zimmerman W/F | 7 | Trade Show Producer | 7/16/79 | 7/14/80<br>7/11/83 | 3 yrs. | 7/31/86 |

*Chairman

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** AIRPORT ADVISORY BOARD

**Name** EARL G. GULLEDGE **Sex/Race** M/W **District No.** 7

**Home Address** 2713 LAWTON BLUFF RD, MATTHEWS NC 28105 **Phone No.** 364-9197

**Business Address** DUKE POWER PO 33189, CHARLOTTE NC 28242 **Phone No.** 373-2946

**Education** GRADUATE CHARLOTTE-MECKLENBURG SCHOOLS; A.A.S ARCHITECTURAL ENGINEERING TECHNOLOGY, NORTH CAROLINA REGISTERED ARCHITECT, NCARB CERTIFICATE

**Present Employer** DUKE POWER COMPANY

**Job Title** FACILITIES PLANNER **Duties** PROJECT MANAGEMENT-GENERAL OFFICE COMPLEX PROPERTIES

**Business & Civic Experience** FORMERLY WITH J.N. PEASE ASSOCIATES; AREA REAL ESTATE MANAGER FOR BARCLAYS AMERICAN CORPORATION - SITE SELECTIONS, RENOVATIONS, & PROJECT DELIVERY; PAST VP, PAST PRESIDENT, CANTERBURY HOMES ASSN; PAST CHAIRMAN, BOARD OF TRUSTEES, MEMORIAL UNITED METHODIST CHURCH, MEMBER ZONING ADVISORY TASK FORCE,

**Interests/Skills/Areas of Expertise** (1) I HAVE BEEN RESPONSIBLE FOR NUMEROUS LARGE SCALE CONSTRUCTION OR RENOVATION PROJECTS. (2) I HAVE TRAVELED EXTENSIVELY BY AIR OVER MUCH OF THE EASTERN UNITED STATES FOR BARCLAYS. (3) I HAVE HAD A CONTINUING INTEREST SINCE CHILDHOOD IN AVIATION & AIRCRAFT. (4) I AM A CHARLOTTE NATIVE.

**Comments** GIVEN THE IMPORTANCE OF OUR AIRPORT AND ITS CONTINUING GROWTH, I BELIEVE MY PROFESSION SKILLS WOULD BE AN ASSET TO THE BOARD.

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APRIL 7, 1987 — Date

Earl G. Gulledge — Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Board

**Name** Childers, Warren C. **Sex/Race** Male **District No.** 7

**Home Address** 6831 Pin Oak Ct.; Pineville, NC 28134 (within Charlotte city limit) **Phone No.** 542-6735

**Business Address** P.O. Box 2852; Charlotte, NC 28211 **Phone No.** 542-6735

**Education** B.S. Aviation Management with Economics minor

**Present Employer** Aviation Management Services, Inc.

**Job Title** President **Duties** Provide consulting services relative aviation and aircraft issues; aircraft pilot service.

**Business & Civic Experience** 14 years direct experience in various aspects of aviation including aircraft financing, market research, aircraft manufacturing fixed base operations aviation management education and professional pilot. Served on Airport Advisory Board in Eugene, Oregon from 1979-1983. Member of Rotary Int'l since 1980 as Aircraft Finance Specialist and FBO Management classifications.

**Interests/Skills/Areas of Expertise** Extensive education and work experience in various phases of aviation including working directly with airline operations.

**Comments** I believe my active aviation experience will be an asset to the Charlotte Airport Advisory Board and City Council.

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

5 August 1987 — Warren Childers

Date — Signature of Applicant

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# City of Charlotte
# Application for Appointment

No. _____

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** AIRPORT ADVISORY BOARD

**Name** DONALD G. BRYANT **Sex/Race** M **District No.** 6

**Home Address** 2327 FOREST DR. 28211 **Phone No.** 366-2123

**Business Address** 500 PROVIDENCE RD **Phone No.** 332-7133

**Education** GRAD CENTRAL HIGH SCHOOL, CHARLOTTE
GRAD DAVIDSON COLLEGE, BS DEGREE

**Present Employer** HARRY AND BRYANT CO.

**Job Title** CONSULTANT **Duties** _____

**Business & Civic Experience** CO-OWNER HARRY + BRYANT CO - 35 YRS; BOARD + LOAN COMM. SOUTHEASTERN SAVINGS AND LOAN; CHARLOTTE BOARD, 1ST UNION NAT'L BANK; CITY COUNCIL 2 TERMS; PAST PRES, UNITED WAY; PAST PRES, CHAR. CHAMBER OF COMMERCE, DIRECTOR + CHM'N LONGE RANGE PLANNING, MERCY HOSP.; CHM'N, LONGE RANGE PLANNING + PAST PRES, DISCOVERY PLACE; PERSONNEL COMM, PAST CHM'N; CENTRAL BRUCH YMCA, BOARD + PAST CHM'N NAT'L FOUNDATION FUNERAL SERVICE, CHMN UW COMM. TO STUDY PLANNING FOR HUMAN SERVICES

**Interests/Skills/Areas of Expertise** THE AIRPORT HAS BEEN AN INTEREST OF MINE FOR MANY YEARS MY EXPERIENCE IN FLYING HEAVY BOMBERS DURING WW2 GAVE ME AN APPRECIATION OF THE INTRACASIES OF AIRPORT OPERATION. DURING MY TWO ~~YEARS~~ TERMS ON COUNCIL I WAS PARTICULARLY ATTENTIVE TO ACTIVITIES AT THE AIRPORT.

**Comments** THE AIRPORT IS KEY TO THE CONTINUED ECONOMIC HEALTH OF CHARLOTTE. HOPEFULLY IT CAN BE ADMINISTERED TO THE BENEFIT OF ALL CITIZENS.

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AUG 6, 1987 — Donald G. Bryant

Date — Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Committee

**Name** Nicholson, Henry H Jr, MD **Sex/Race** M/Ca **District No.** _____

**Home Address** 635 Manning Dr 28209 **Phone No.** 704-525-2277

**Business Address** 1012 Kings Dr 28283 **Phone No.** 704-375-8956

**Education** Statesville City Schools - Darlington School, Rome, Ga - Duke University (undergrad) - Duke University School Med. - USAF Sch of Aviation Med

**Present Employer** Self

**Job Title** Solo Practice Surgery - Aerospace Med **Duties** _____

**Business & Civic Experience** 30 years Practice Surgery - CM Hosp - Mercy - Pres Hosp Also Surgical + Endoscopic Resident Teaching 30yrs CM Hosp; Pres Hosp Co Medical Society; Numerous Comm N.C. Med Soc (State) At present 4 Comm NCMS including Legislative + Tort Reform Steering Com.; Rotary (Dilworth), Shriner + Member Shrine Bowl Athletic Board; Myers Park Meth. Ch, Air Force Assoc.

**Interests/Skills/Areas of Expertise**

Flight Surgeon N C Air NG 21 years; Air Surgeon of N.C 12yrs; Private Pilot; Gen Surgical Consultant Surgeon General USAF (since '80); Commander NCANG ~~Geo Shaffer Award - Outstanding Aerospace Program (Douglas AP) '63 - '82; Career Flight Surgeon '82 USAF; Col (ME) USAF (Ret); FAA Med Exam Class I - II - III.~~

**Comments** Full Adult Life Interest Flying - 26 years duty USAF + USAFR - 22 years Active + Managerial Activities Charlotte's Douglas AP with NCANG Aerospace Program which one of best in Nation

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July 1, 1986 — H H Nicholson Jr

Date — Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Board

**Name** Don Morris **Sex/Race** M/W **District No.** 6

**Home Address** 1715 Park Road **Phone No.** 377-2333

**Business Address** 1600 Westinghouse Blvd. **Phone No.** 588-0220

**Education** M.B.A. University of California, Los Angeles

B.S. Economics at Guilford College

**Present Employer** Venture Packaging, Inc.

**Job Title** Corporate Controller **Duties** Financial planning and budgeting, general and cost accounting, administration, credit mgmt., and insurance

**Business & Civic Experience** Mecklenburg County Park and Recreation Commission

Dilworth Community Development Assoc. Board of Directors

Sierra Club Executive Committee

Carolina Raptor Center Board of Directors

**Interests/Skills/Areas of Expertise** I am a businessman who uses the airport for travel and appreciate the need for and economic importance of the airport. Alos, I am a citizen and environmental activist who is impacted by the presence of the airport in our community. We need to synthesize the needs and concerns of the various groups involved with the airport.

**Comments**

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7-31-87 Don Morris

Date Signature of Applicant

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# City of Charlotte
## Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Committee

**Name** Bert Dashiell **Sex/Race** M/W Race **District No.**

**Home Address** 500 Buckhead Court, Charlotte, NC 28211 **Phone No.** 374-0237 bus. ~~366-5333 home~~

**Business Address** 500 Buckhead Court, Charlotte, NC 28211 **Phone No.** 374-0237

**Education** Master of Science Degree in Human Resource Management

**Present Employer** Dashiell & Associates

**Job Title** President **Duties** marketing, sales, product development, direct client contact in consulting services

**Business & Civic Experience** Member, Charlotte Chamber of Commerce; Chair, Chamber committee on International Air/Passenger Travel; Chair, Chamber's Small Business Enterprisers Board of Directors. Business: Former Dean of Pfeiffer College Charlotte Campus; Consultant to business and professional associations, i.e., chambers of commerce, downtown development, etc.

**Interests/Skills/Areas of Expertise** Private pilot, antique cars are interest; Expertise in areas of planning, managing, and advising on action planning.

**Comments** Additional civic experience includes member of citizens committee for developing the 2005 Plan for Charlotte/Douglas International Airport. Committee work has provided me with great understanding of airport problems and growth potential.

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

August 14, 1984 — Bert Dashiell

Date — Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Board - Neighborhood member

**Name** Sue M Friday **Sex/Race** F **District No.** County

**Home Address** 8700 Dixie Dr., 28208 **Phone No.** 392-5019

**Business Address** Same **Phone No.**

**Education** BA - Liberal Arts - Georgia State University

**Present Employer** farmer

**Job Title** " **Duties** "

**Business & Civic Experience** Business: Manager, Metrolina RideShare Program; Teacher, Atlanta Public Schools. Civic: member, Airport Master Plan Advisory Committee; Chair, Berryhill/Dixie Community; Organizer, Neighborhoods for Airport Change; Wilkinson Blvd. Dev. Corp.; Westside Community Org.; County Recycling Committee; Farmland Preser. Commission; Chair, Sierra Club.

**Interests/Skills/Areas of Expertise** Extensive experience in writing & evaluating technical reports; public speaking; budgets; grant applications. I have studied this Master Plan and those of seven other airports.

**Comments** Would like to see airport a catalyst for appropriate westside development in which current residents are given acceptable* options for their property. Favor changes which lead to long term betterment of quality of life on westside and see what happens at airport as pivotal for both westside and overall balanced growth objectives for city.

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

8-5-87 Sue M Friday

Date Signature of Applicant

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# City of Charlotte
## Application for Appointment

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**Committee, Commission, Board or Authority:** AIRPORT ADVISORY COMMITTEE

**Name:** EDWARD J. HIGH **Sex/Race** M/Black **District No.**

**Home Address** 1709 PATTON AVE - CHARLOTTE - 28216 **Phone No.** 375-3176

**Business Address** SAME AS ABOVE **Phone No.**

**Education** B.S., M.A., PROFESSIONAL Diploma - Columbia University - NYC, CERTIficate of Completion in Municipal Administration - INSTITUTE of GOVERNMENT

**Present Employer** CHARLOTTE-MECKLENBURG UTILITY DEPT — RETIRED 6-30-86

**Job Title** Administrative SERVICES OFFICER IV **Duties** MAJOR ADMINISTRATIVE FUNCTIONS - Responsible for fiscal administration, PERSONNEL MANAGEMENT & PROGRAM PLANNING.

**Business & Civic Experience** MEMBER & PAST OFFICER of following ORGNS: Bd of Directors FIRST Baptist Church; MASONS-Prince HALL AFFiliation - SHRINERS - OMEGA PSI PHI FRATERNITY - Budget Board of UCS - Community Executive Congress - N.C. State Board of COMMUNITY Colleges -

**Interests/Skills/Areas of Expertise** Contract Bridge INSTRUCTOR - Public Accountant - Duplicate Bridge PLAYER - All sports participant and spectator - world Traveler.

**Comments** I would like to be involved with the Growth of Charlotte and especially participate in the development of the AIRPORT facilities.

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7/2/86 — Date

Edward J. High — Signature of Applicant

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No. 0001

# City of Charlotte
## Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Committee

**Name** Peggy B. Culbertson **Sex/Race** F W **District No.** 6

**Home Address** 638 Museum Dr. **Phone No.** 3754060

**Business Address** Same **Phone No.** same

**Education** B.S. Education - Auburn University

**Present Employer** self

**Job Title** pres. PBC Assoc. **Duties** Managing property

**Business & Civic Experience** 1-school teacher 2-Newspaper writer 3. Ad sales 4-Real estate sales 5. Planning Commission - 6 yrs. 6. Industrial Facilities Commission 7- Randolph Civic 8-Coliseum Design Review comm. - 9. Supp. pub. education

**Interests/Skills/Areas of Expertise** Very interested in land-use, particularly as it regards Airport and westside

Submitted 8/1/87

**Comments**

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8/1/87 Peggy B. Culbertson

Date Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** AIRPORT ADVISORY COMMITTEE

**Name** William J. (Bill) McCoy **Sex/Race** M **District No.** NA

**Home Address** 9037-29 J. M. KEYNES DR. 28213 **Phone No.** 547-1877

**Business Address** DIRECTOR, URBAN INSTITUTE, UNCC 28223 **Phone No.** 547-2307

**Education** B.A. WESTERN KY. UNIV. (1960); M.A. - Western Ky. Univ. (1964); Ph.D. - Univ. of Tennessee (1970).

**Present Employer** UNCC

**Job Title** DIRECTOR, URBAN INSTITUTE **Duties** We are the Applied RESEARCH AND PUBLIC SERVICE OUTREACH ARM OF THE UNIV.

**Business & Civic Experience** Served on ZONING BOARD OF ADJUSTMENT (1976-78); PLANNING COMMISSION (1978-84); 2005 TRANSPORTATION ADVISORY COMMITTEE (1985-present); MEMBER OF CITIZENS FORUM; Steering COMMITTEE FOR PROJECT CATALYST.

**Interests/Skills/Areas of Expertise**

INTERESTED in planning issues AND SEE MAJOR ISSUE REMAINING AFTER RECENT AGREEMENT AS BEING ONE OF WORKING OUT ACCOMMODATIONS BETWEEN AIRPORT AND EXISTING AND NEW NEIGHBORS

**Comments** I view the AIRPORT AS EXTREMELY IMPORTANT to the ECONOMIC DEVELOPMENT of this region AND CONSEQUENTLY SUPPORT ITS CONTINUED GROWTH. BELIEVE GROWTH should be orderly AND well-PLANNED, BELIEVE AIRPORT AND ITS ENVIRONS SHOULD BE ATTRACTIVE, BELIEVE LAND USES AROUND AIRPORT SHOULD Be thoroughly studied & then APPROPRIATELY PLANNED.

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

8-3-87 — Date

William J. McCoy — Signature of Applicant

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No. 0013

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** AIRPORT ADVISORY COMMITTEE

**Name** MARK E. PRILLAMAN **Sex/Race** M/W **District No.** 6

**Home Address** 1418 BILTMORE DRIVE, CHARLOTTE, NC 28207 **Phone No.** 333-2333

**Business Address** 1418 BILTMORE DRIVE, CHARLOTTE, NC 28207 **Phone No.** 332-6616

**Education** B.S. Business Administration - University of North Carolina - Chapel Hill

**Present Employer** John Hancock Distributors

**Job Title** Regional Vice President **Duties** Financial Product Distribution to 11 states. Products include Mutual Funds, Real Estate, and Life Products.

**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; Christ Church-Young Adults Board-Treasurer; UNC-CH Fraternity Board-Treasurer; Jaycees.

Past/Present Member: Board Member-PR Chairman-International Assoc. for Financial Planning; Security Traders Assoc.; Board of Realtors; Mortgage Bankers Assoc.

**Interests/Skills/Areas of Expertise** My interests center around real estate and financial product consulting. Currently I hold Real Estate Broker's Licenses in NC, SC, and GA; Insurance Licenses in NC; NASD Securities Licenses throughout the South east. My current occupation takes me to most states in the US including an 11 state territory. I travel over 100,000 frequent traveler miles per year through Douglas International Airport.

**Comments** As someone who grew up in Charlotte, I hope that my qualifications will 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!

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

8/28/87 Mark E Prillaman

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

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

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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:** Airport Advisory Committee

**Name** Osborne C. Oakley, Jr. **Sex/Race** M/C **District No.** 6

**Home Address** 2152 Sherwood Ave. **Phone No.** 704/377-0970

**Business Address** 129 W. Summit Ave. P.O. Box 31863 28231 **Phone No.** 704/375-5506

**Education** B.S. in Civil Engineering, The Citadel

OPM - Harvard Graduate School of Business

**Present Employer** Interstate Graphics

**Job Title** President **Duties** Management

**Business & Civic Experience** Board of Managers, Central YMCA, Board Member: Community School of the Arts, Master Printers of America, Friends of Music at Queens, PICA Foundation

**Interests/Skills/Areas of Expertise** Wildlife Photography, Aircraft Owner & Pilot

**Comments**

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

July 6, 1987 — 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:** Airport Advisory Committee Comm

**Name** Bill F. Hensley **Sex/Race** M/W **District No.** _____

**Home Address** 7179 Meeting Street, Charlotte, NC 28210 **Phone No.** 552-2223

**Business Address** 1451-D Seneca Place, Charlotte, NC 28209 **Phone No.** 525-9505

**Education** B.A. degree, Wake Forest University

**Present Employer** Hensley Communications

**Job Title** President **Duties** travel promotion projects

**Business & Civic Experience** director of travel and tourism, State of North Carolina, 1965-70; chairman, Charlotte Convention and Visitors Bureau, 1983-85; president, Travel Council of North Carolina, 1986; director, Travel Industry Association of America; (continued on attached sheet)

**Interests/Skills/Areas of Expertise** the travel industry

**Comments** I believe my experience will enable me to make numerous contributions to this important committee.

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

5/14/87 — Bill Hensley

Date — Signature of Applicant

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# City of Charlotte
# Application for Appointment

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**Committee, Commission, Board or Authority:** Airport Advisory Committee

**Name** Herbert R. Spaugh **Sex/Race** M/C **District No.** 7

**Home Address** 3600 Dovewood Drive, Charlotte, NC 28211 **Phone No.** 704/542-9366

**Business Address** 1600 Charlotte Plaza, Charlotte, NC 28244 **Phone No.** 704/371-8619

**Education** The American College, Bryn Mawr, PA, 1963, Chartered Financial Consltnt.
The American College, Bryn Mawr, PA , 1961, Chartered Life Underwriter
UNC, Chapel Hill, NC, 1952, B.S. in Business Administration; UNC Chapel Hill, NC, 1953, MBA.

**Present Employer** Self

**Job Title** Chartered Financial Consultant **Duties** financial planning

**Business & Civic Experience** Served three terms on Charlotte City Council; member Board of Directors, Charlotte Symphony Orchestra; Served for 16 years as member of Charlotte Douglas Intern'l Airport Advisory Committee; member NC National Guard for 24 years.

**Interests/Skills/Areas of Expertise** Presently a private pilot flying out of Charlotte Douglas Intern'l Airport. Travelled extensively to airports all over the country and the world. Twenty-eight years flying experience with the Air Force and Air National Guard.

**Comments** Would like to see continued, managed growth of Charlotte airport and its related industries.

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

July 22, 1986 H. R. Spaugh

Date Signature of Applicant

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City Clerk
1983

No. 0008

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Charlotte/Douglas Int'l Airport Advisory Board

**Name** Harry J. Nicholas **Sex/Race** M/W **District No.** ____

**Home Address** 4040 Abingdon Road, Charlotte, NC 28211 **Phone No.** 366-5337

**Business Address** 128 S. Tryon Street, Charlotte, NC 28202 **Phone No.** 335-4101

**Education** Wake Forest University - Degree in Business

**Present Employer** First Citizens Bank & Trust Company

**Job Title** Regional Vice President **Duties** Supervise Piedmont Region

**Business & Civic Experience** Pres.-Central Piedmont Industries Board, UNCC Board of Directors Chamber of Commerce Board of Directors, Junior Achievement Board, NC Bankers Assoc. Board University Research Park Board, NC Sports Hall of Fame Board, Boys Town Board Salvation Army Board, Past Treasurer United Community Services, Past Treasurer United Cerebral Palsy of NC, Chairman Kemper Golf Tourn., Chairman World Seniors Tournament Member St. John's Episcopal Church, Charlotte, NC

**Interests/Skills/Areas of Expertise** Finance, personnel management, golf & sporting activities

**Comments** I am a previous member of the Airport Advisory Board which expanded the airport and I have a very keen interest in its success & its future.

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

8-25-87 Harry J. Nicholas

Date Signature of Applicant

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OFFICE OF CITY CLERK

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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:** AIRPORT ADVISORY COMMITTEE

**Name** JIM COCHRAN **Sex/Race** M/WHITE **District No.** _____

**Home Address** 318 W. 8TH ST CHARLOTTE, NC 28202 **Phone No.** 372-0282

**Business Address** 465 SOUTHERN BELL CHARLOTTE PARK DR CHARLOTTE NC 28210 **Phone No.** 522-4023

**Education** MBA - COLUMBIA UNIVERSITY GRADUATE SCHOOL OF BUSINESS NYC - 6/66
B.A. DEGREE - BOWDOIN COLLEGE BRUNSWICK, MAINE 6/62

**Present Employer** SOUTHERN BELL - BUSINESS SALES

**Job Title** ACCOUNT EXECUTIVE **Duties** SELL & SERVICE VOICE & DATA TELECOMMUNICATION PRODUCTS TO MAJOR BANKS & BROKERAGE FIRMS

**Business & Civic Experience** BUSINESS
- 8 YEARS AIRLINE MANAGEMENT & MARKETING WITH SUNBIRD AIRLINES (CHARLOTTE) UNITED (CHICAGO) & TWA (NYC)
- 5 YEARS SOUTHERN BELL MARKETING/SALES
- 7 YEARS FINANCE & GENERAL MANAGEMENT

CIVIC CURRENTLY - BOARD OF DIRECTORS CHARLOTTE EASY ROTARY CLUB
VOLUNTEER FUND RAISER & AUCTIONEER W TVI AUCTION
BOARD OF DIRECTORS & TREASURER - FRIENDS OF 4TH WARD
" " " - DEVELOPMENTAL DISABILITY COUNCIL

**Interests/Skills/Areas of Expertise**
WANT TO USE MY EXTENSIVE AIRLINE EXPERIENCE (PASSENGER & AIR CARGO) & BUSINESS SKILLS (GOOD BUSINESS SENSE, ANALYTICAL & COMMUNICATION SKILLS) TO HELP PLAN & MANAGE FUTURE GROWTH OF AIRPORT
BE INSTRUMENTAL IN BRINGING CLOSER TIES BETWEEN CHARLOTTE ARTS COMMUNITY & AIRPORT

**Comments**
- SPEND ALOT OF TIME AT AIRPORTS - TRAVEL 3 TIMES A MONTH (PLEASURE & BUSINESS)
- KNOWLEDGEABLE ABOUT AIR FREIGHT AS WELL AS PASSENGER AIRLINE BUSINESS

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

9/6/86 Jim Cochran
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:** Airport Advisory Board

**Name** Don H. Holt **Sex/Race** M/Caucasia **District No.** 2

**Home Address** 672 Coulwood Drive Charlotte, N.C. 28214 **Phone No.** 392-1026

**Business Address** same **Phone No.** same

**Education** Educated in Charlotte public schools and attended UNC-Charlotte

**Present Employer** Carnrick Laboratories, Inc. Cedar Knolls, New Jersey 07927

**Job Title** Senior Medical Sales Representative **Duties** To promote Pharmaceuticals to the Medical Community.

**Business & Civic Experience** President Paw Creek Lions Club
Member of West Side Community Organization *
Former Board Chairman Pinoca Volunteer Fire Dept.
Former Personnel Officer Civil Air Patrol Charlotte Senior Squadron *
Former Board Chairman Covenant United Methodist Church

**Interests/Skills/Areas of Expertise** Twenty years sales experience and during that time received several awards for excellence. Worked on community projects, raised money for special projects. Enjoys civic activities and working with people to arrive at a solution for a community problem.

**Comments**

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

JUNE 16, 1986 — Don H. Holt

Date — Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

No. 0007

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Airport Advisory Committee

**Name** W. Edwin McMahan **Sex/Race** M/W **District No.** 6

**Home Address** 3007 Clarendon Road Charlotte, NC 28207 **Phone No.** 366-7196

**Business Address** 5815 Westpark Drive Charlotte, NC 28217 **Phone No.** 523-8661

**Education** BS University of North Carolina - Chapel Hill

**Present Employer** Little-McMahan Group subsidary companies are Little & Associates Architects, Inc., McMahan-Carver Properties, Inc., Whelchel & Associates Construction Co. and Commercial Design Interiors

**Job Title** President **Duties** Co-owner of the architectural, development, construction and interior design firms. CEO of development firm - McMahan-Carver Properties, Inc. and have the ultimate responsibility for the other subsidary companies.

**Business & Civic Experience** Board Member - Crisis Assistance Ministry
Chairman - Shelter Providers Political Action Committee Enterprise
Former President - South Carolina Income Property Association
Member - St. Mark Lutheran Church
Member - North Mecklenburg Optimist Club
Member - Joint Committee of Charlotte/Mecklenburg
Mortgage Banker of the Year in the Carolinas - 1974

**Interests/Skills/Areas of Expertise** Development projects financing and value determination - experienced in preparing and reviewing all types of financial reports including operating and capital budgets and statements. Billings of our combined companies will exceed 20M in 1987 up from 2M in 1975.

**Comments** I am very interested in seeing us continue the agressive mode of expansion for the economic betterment of our community but feel that we should do it through good long term planning and an equitable approach in dealing with the adjoining neighbors.

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

August 31, 1987 — W. Edwin McMahan

Date — Signature of Applicant

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Charlotte, North Carolina 28202

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1983

## APPOINTMENT TO SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE

Information on Nominees

| | District | Profession/Business |
|---|---|---|
| 1. Marillyn N. Maxson W/F | 6 | |
| 2. Kater W. Cornwell B/M | 2 | Delta Airline - Sr. Customer Service Agent |

3 Appointed by City:
Mayor (1); Council (2)
3 Appointed by County Commission
3 Appointed by UCS

## SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE

(9 Members)

Membership - Terms are for two years. Of the City appointees, one is to be physically handicapped; of the County appointees, one is to be economically disadvantaged; of the United Community Services appointees, one is to be elderly.

Responsibility - Development of Phases II and III of the Specialized Transportation program, the basic concept being the early involvement of users of the program in the discussions for its development.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| City | | | | | | |
| (C)Rick Dancy W/M | | Dir. - Nevins Center | 2/11/85 | 9/09/85 | | |
| | | | | 9/14/87 | 2 yrs. | 9/30/89 |
| (M)Ruth P. Lockett | | | 12/02/83 | 3/13/86 | 2 yrs. | 9/30/87 |
| **(C)Charles Lamm W/M | 4 | | 10/10/83 | 9/09/85 | 2 yrs. | 9/30/87 |
| County | | | | | | |
| Sandra DuPuy | | | | | | 10/31/87 |
| Sheryl Meacham | | | | | | 6/30/89 |
| John Wall | | | | | | 10/31/87 |
| UCS | | | | | | |
| Brad Reynolds | | | | | | 9/30/87 |
| *Robert Misfeldt | | | | | | 9/30/87 |
| John Allen | | | | | | 9/30/87 |

*Chairman
**Physically handicapped

No. 0010

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Special Transportation Committee

**Name** Marillyn N. Maxson **Sex/Race** F/W **District No.** #6

**Home Address** 5215 Chedworth Dr. Charlotte, NC 28210 **Phone No.** 523-2518

**Business Address** N/A **Phone No.**

**Education** 3 years college-University of Arizona

**Present Employer** N/A

**Job Title** **Duties**

**Business & Civic Experience** President of Hornets' Nest Girl Scout Council-'68-'71 G.S. Board-9yrs. incl. Program Chairman; YWCA Board-'75-'81; YWCA Pres.-'81-'83; Pres. of Metrolina Independent Living Center-'83-'85 and current board member; Board Member and State President of NC State P.E.O.-'64-'67; see back

**Interests/Skills/Areas of Expertise** My interests are people and my skills include the ability to organize.

**Comments** I have been totally blind since 1981 and know of the importance of serving the Handicapped Community with transportation. I would appreciate the opportunity to help solve this situation.

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

8/29/87 Marillyn N. Maxson (Marillyn N. Maxson)

Date Signature of Applicant

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Charlotte, North Carolina 28202

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1983

cont. from front page.

Member of Mecklenburg Park & Recreation Commission; City of Charlotte ABCD board member-'83-'87; Chairman of the Official Board of St. Andrew's United Methodist Church-'84-'87; An origianl Board Member of the National Handicapped Organized Women; Ataxia Member-'87.

0023

No. _____

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** SPECIAL TRANSPORTATION ADVISORY COMMITTEE

**Name** KATER W CORNWELL **Sex/Race** M/B **District No.** 2

**Home Address** 6105 BIG HORNE CIRCLE, CHARLOTTE, N C **Phone No.** 392-6414

**Business Address** _____ **Phone No.** _____

**Education** High School Diploma, 4 year College degree received from Central Piedmont Community College and Biscayne Southern Business College

**Present Employer** Delta Airline

**Job Title** Senior Customer Service Agent **Duties** Sales and Public Relations

**Business & Civic Experience** Director of Legislation/Architectural Barriers, Georgia-Carolina Paralyzed Veterans Association, Inc , Board of Directors of the Vocational Independent Living Center, Board of Directors of the Metrolina Independent Living Center; Member of the City Advisory Board for People With Disabilities; Member of the United States Forest Service with emphasis on people with disabilities; Six years served in the U.S Marine Corps - Vietnam Veteran.

**Interests/Skills/Areas of Expertise** Jefferson Award Winner for Outstanding Community Service; United States and Word Class Wheelchair Athlete - Weight lifting Champion for 1987, Youth motivator - community wide in sports, Received the Volunteer Award of the Year three consecutive years from the Board of Education for service to the Charlotte-Mecklenburg school system

**Comments** I strive to see our City do well and be knowledgeable of the things needed for and by the citizens of our community with disabilities. I also strive to inform about the contributions that can be made to our community by the handicapped.

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

9/18/87 Kater W. Cornwell

Date Signature of Applicant

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1983

#10

RESOLUTION EXPANDING THE MEMBERSHIP
OF THE AIRPORT ADVISORY COMMITTEE
AND SPECIFYING THE COMMITTEE'S DUTIES

WHEREAS, the City Council of the City of Charlotte adopted a resolution dated July 11, 1960 which expanded the membership of the Airport Advisory Committee and specified the Committee's duties; and

WHEREAS, said Resolution has been amended by action of Council on September 11, 1972, September 17, 1973, July 15, 1974, July 27, 1981, June 14, 1982, and January 12, 1987; and

WHEREAS, the City Council of the City of Charlotte now desires to amend and rewrite the July 11, 1960 resolution, as amended, to expand the membership of the Airport Advisory Committee, to provide the method and terms of its members appointments, and to establish a process for reviewing the implementation of the Airport Master Plan and Airport Noise and Compatibility Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, THAT THE ABOVE-REFERENCED RESOLUTION, AS SUBSEQUENTLY AMENDED, IS HEREBY AMENDED AND REWRITTEN IN ITS ENTIRETY AS FOLLOWS:

SECTION 1. The Airport Advisory Committee is hereby expanded to include nine members. Said members shall be appointed by resolution of the City Council to serve at the will of the City Council and each shall be a resident and qualified elector of Mecklenburg County; provided, however, a majority of the members of such Committee shall be residents and electors of the City of Charlotte. The term of office of each member shall be three (3) years except for certain initial appointments and the filling of

vacancies. The appointments to the Committee shall consist of three (3) members appointed by the Mayor and six (6) members appointed by City Council. The terms of the initial appointments of the expanded Committee shall consist of three (3) members with a one-year term, three (3) members with a two-year term, and three (3) members with a three-year term. Subsequent appointments shall be for three-year terms. The term in office in each instance shall expire on the last day of July. Vacancies on the Committee shall be filled for the balance of the unexpired term. A member of the Committee may be appointed to succeed himself only once. The Committee shall select its own Chairman. Failure to attend at least 75% of the regular and special meetings during any one year period shall be cause for removal pursuant to Council policy.

SECTION 2. Two of the nine members of the Committee shall be persons who are ~~familiar with~~ residents of the westside community ~~interests,~~ two shall be persons who are familiar with aviation matters by reason of their vocation or avocation, and five members shall be persons selected from fields, the nature of which would contribute to the continuing deliberations of the Committee.

SECTION 3. The Committee shall meet on a regularly scheduled basis as often as deemed necessary, provided that meetings will be held at least every 60 days.

SECTION 4. Minutes of each Committee meeting shall be recorded and copies sent to each member of Council.

SECTION 5. The Committee is assigned the continuing responsibility of: monitoring and advising Council on implementation of Airport Master Plan and Airport Noise Compatibility, monitoring and advising Council on a staff developed neighborhood relations program to provide information, education, and opportunities to discuss issues, evaluating the process to address noise issues and make recommendations to Council, and reviewing long range planning for Airport development; reviewing and studying all revenue producing aspects of the Airport; and recommending appropriate action to Council on Airport policy matters; and the continuing review and study of all aspects of air transportation needs of metropolitan Charlotte.

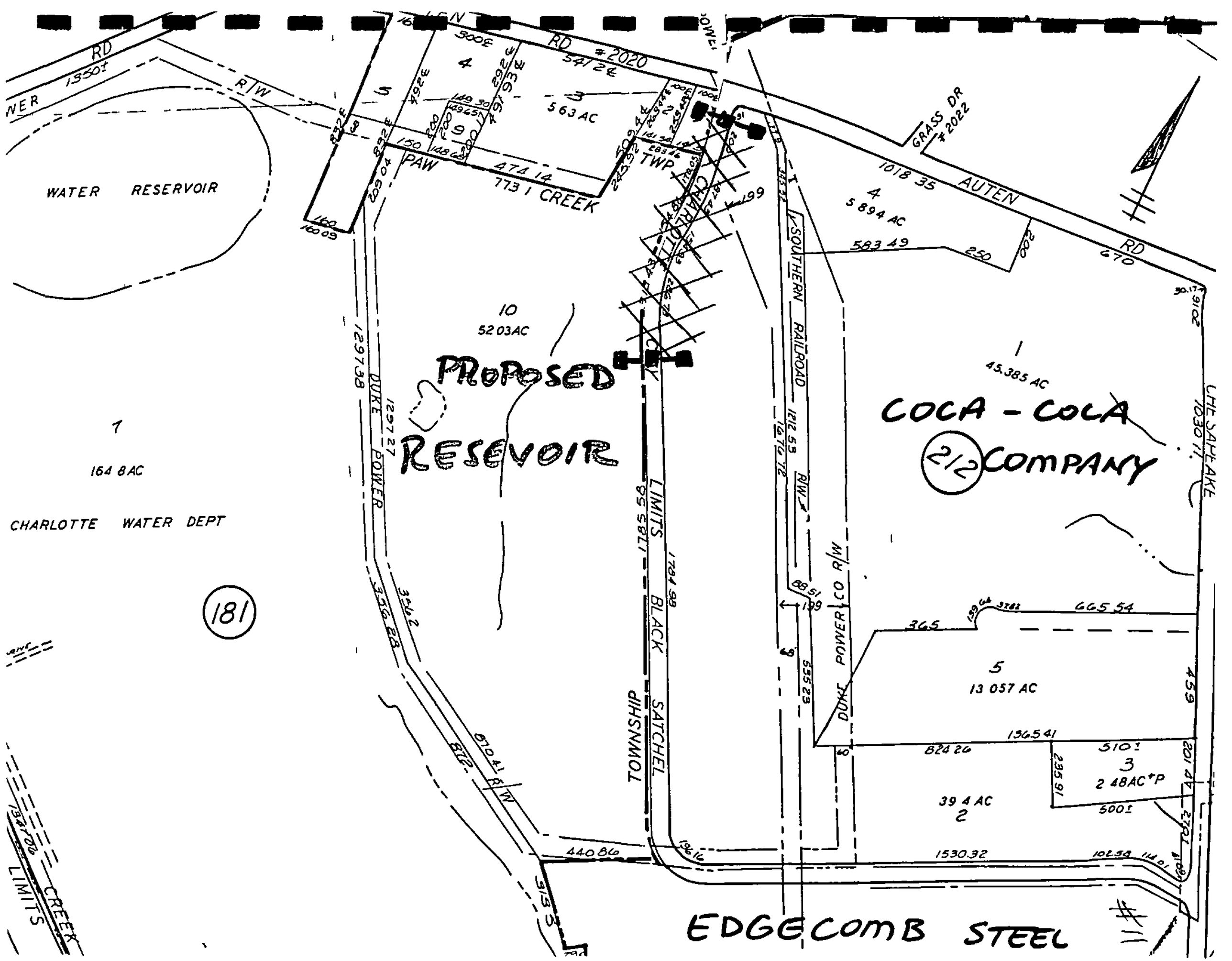
SECTION 6. The Committee shall be empowered to appoint such subcommittees to study special problems as it deems necessary.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 402-404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987.

Pat Sharkey, City Clerk


RD #2020
GRASS DR #2022
AUTEN RD
WATER RESERVOIR
PAW CREEK
TWP
CHARLOTTE
SOUTHERN RAILROAD
R/W
PROPOSED RESEVOIR
DUKE POWER
LIMITS
BLACK SATCHEL
TOWNSHIP
DUKE POWER CO R/W
COCA - COLA COMPANY
2/2
CHARLOTTE WATER DEPT
181
CREEK
LIMITS
EDGECOMB STEEL
#11

#12

The chart below, indicates the streets requested for change:

| Street | System | Reason | Previous Limit | Proposed Limit |
|---|---|---|---|---|
| Beatties Ford Road | State | Annexation | 45 | 45 |
| Belhaven Boulevard | State | Annexation | 45 | 45 |
| Chesapeake Drive | City | Annexation | 45 | 45 |
| Elizabeth Avenue | City | Pedestrian Crossing | 35 | 25 |
| Gleneagles Road | State | Annexation | 45 | 45 |
| Johnston Road | State | Annexation | 45 | 45 |
| Nevin Road | State | Annexation | 45 | 45 |
| Newell-Hickory Grove | State | Annexation | 45 | 45 |
| Old Concord Road | City/State | Annexation | 45 | 45 |
| Park Road | State | Annexation | 45 | 45 |
| Pence Road | State | Annexation | 45 | 45 |
| The Plaza | State | Traffic Service | 35 | 45 |
| Providence Road | State | Consolidation of Ordinances | 45 | 45 |
| Providence Road West | State | Annexation | 45 | 45 |
| Quail Hollow Road | State | Annexation | 45 | 45 |
| Sardis Road | City | Annexation | 45 | 45 |
| Sardis Road North | State | Annexation | New Street | 45 |
| Sugar Creek Road | State | Annexation | 45 | 45 |
| Tuckaseegee Road | City | Misspelling in Ordinance | 45 | 45 |
| Tyvola Road | City | New Street | New Street | 45 |
| Weddington Road | State | Annexation | 55 | 45 |
| Yorkmont Road | State | Annexation | 55 | 45 |
| York Road | State | Annexation | 55 | 55 |

TYVOLA ROAD EXT

Access Road R/W
Area = 0.65 Acre

Property Of CITY OF CHARLOTTE
That Duke Power Company has Made
Offer To Purchase

BUFFER ZONE

Area = 3.82 Acres

CITY OF CHARLOTTE

CITY OF CHARLOTTE

CROW CHILDRESS - KLEIN

THE COUNTY OF MECKLENBURG

BIG SUGAR CREEK

E C = 1' 21,263'
T O NO 10087

DUKE POWER COMPANY
COFFEY CREEK RETAIL SUBSTATION LOT
ACQUIRED FROM
CITY OF CHARLOTTE
AND RIGHT OF WAY FOR
ACCESS ROAD
CHARLOTTE N C
BERRYHILL TOWNSHIP
MECKLENBURG COUNTY

SCALE 1" = 100
BOOK NO 1740

MAY 4, 1987
FILE NO 162-26