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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, October 15, 1947, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan, Lambeth, McKee and White present.

Absent: Councilman Childs.

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INVOCATION.

The invocation was given by the Revered W. B. Horne, Pastor, First Church of the Nazarene.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman DeLaney, the minutes of the last meeting, on October 8th, were approved as submitted.

ORDINANCE TO AMEND ZONING ORDINANCE PRESENTED, AND RESOLUTION PROVIDING FOR PUBLIC HEARING THEREON ON NOVEMBER 5, 1947 ADOPTED.

The following ordinance was presented and read:

ORDINANCE NO. 32. AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE WITH RESPECT TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (O.B. 10) be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from R2 to B1 districts the following described area:

"The four corner lots adjacent to the intersection of South Tryon Street Extension and West Boulevard viz., Lot 20 Block 11, Lot 13 Block 5, Lot 11 Block 6 and Lot 1 Block 12, as shown on Map of Wilmore, recorded in Book 332, Page 96, in the office of the Register of Deeds for Mecklenburg County, North Carolina".

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Thereupon, the following resolution was presented and read:

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on October 15, 1947, the following amendment to the City Code was introduced:

"ORDINANCE NO. 32. AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE WITH RESPECT TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City

of Charlotte (O.B. 10) be amended by having 'Building Zone Map, City of Charlotte, North Carolina' amended by changing from R-2 to B-1 districts, the following described area:

The four corner lots adjacent to the intersection of South Tryon Street Extension and West Boulevard, viz., Lot 20 Block 11, Lot 13 Block 5, Lot 11 Block 6, and Lot 1 Block 12 as shown on Map of Wilmore, recorded in Book 332, Page 96, in the office of the Register of Deeds for Mecklenburg County, North Carolina.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith."

AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the 5th day of November, 1947, at 4 o'clock p.m., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

That this resolution be published in The Charlotte Observer not later than October 20th, 1947, and again one week later.

Councilman Albea moved the adoption of the resolution as presented. Motion seconded by Councilman McKee, and unanimously carried.

#### CONSTRUCTION OF SANITARY SEWERS IN CIRCLE NORTH OF POINDEXTER DRIVE.

Councilman Jordan moved the authorization of the construction of sanitary sewers in the circle north of Poindexter Drive, in Sedgefield Subdivision, for a distance of 275 feet, at an estimated cost of \$821.92, to be paid by the applicant; and the refund of said amount when five houses are connected to the sewer. Motion seconded by Councilman Albea, and unanimously carried.

#### REFUND OF DEPOSIT TO REALTY DEVELOPMENT COMPANY FOR SANITARY SEWER CONSTRUCTION IN MORTON STREET.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, approval was given the refund of deposit in the amount of \$870.32 to Realty Development Company, deposited for the construction of sanitary sewers in Morton Street under contract dated June 2, 1947.

#### CONTRACTS FOR PURCHASES.

Councilman Albea moved that contracts be authorized with the following concerns for purchases as indicated. Motion seconded by Councilman White, and carried, with Councilman DeLaney voting against the purchase of a Floodlight System for the City Hall, at \$915.00, being Item (b) below:

- (a) Supplemental contract with Geo. G. Scott & Company, for assembling figures and preparing monthly report form, for determining the amount of miscellaneous revenue as opposed to tax revenue and expenditures, in the amount of \$305.00.
- (b) Contract with Robinson Electric Company, Inc. for Floodlight System for the City Hall, in the amount of \$915.00, and the transfer of \$915.00 from the Emergency Fund to Buildings & Grounds Department, Machinery & Equipment Account (Code 110-1505-G-12).

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- (c) Contract with North Carolina Equipment Company, for repair parts for Elgin Sweeper, in the amount of \$238.06.
- (d) Contract with Miss Cora A. Harris, Charlotte, for furnishing shrubbery and soding and planting the Traffic Circle on Morehead Street, in the amount of \$308.00.
- (e) Contract with The Ford Meter Company, Inc., Wabash, Ind., for 1,200 Meter Yokes, at a net delivered price of \$2,130.00 for the Water Department.

**LEASE OF AIRPORT BUILDING NO. TLS-283 TO STEELE CREEK POST NO. 221, AMERICAN LEGION.**

Motion was made by Councilman DeLaney that Building No. TLS-283 at Douglas Municipal Airport be leased to Steele Creek Post No. 221, American Legion, for conducting a Boy Scout program, at an annual rental of \$1.00, for a five year period beginning October 1, 1947. Motion seconded by Councilman Jordan, and unanimously carried.

**LEASE OF AIRPORT BUILDINGS.**

The City Manager reported that leases on the following buildings at Douglas Municipal Airport had been concluded and executed:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
51	North State Mercantile Company	\$25.80	10-15-47 1 year
50	W. D. Lewis	25.80	10-15-47 .1 year
48	R. G. Wilson Company	25.80	10-1-47 2 years

**RESOLUTION WITH RESPECT TO THE APPOINTMENT OF A MUNICIPAL AUDITORIUM ADVISORY COMMITTEE.**

Upon motion of Councilman Albea, seconded by Councilman McKee, the unanimous consent of Council was given the presentation of the following resolution not included in the Docket:

**RESOLUTION WITH RESPECT TO THE APPOINTMENT OF A MUNICIPAL AUDITORIUM ADVISORY COMMITTEE.**

WHEREAS, the City Council of the City of Charlotte is of the opinion that a Committee of Charlotte citizens would be of material assistance to the Council in the detailed planning of a proposed Municipal Auditorium, including selection of a site for the building and determination of the proper time to start construction.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and they hereby are appointed as members of the Municipal Auditorium Advisory Committee to serve at the pleasure of the governing body of the City of Charlotte:

T. E. Hemby	Curtis B. Johnson
David Ovens	Mrs. J. A. Graney
Frank Sherrill	H. F. Kinsey
Thomas L. Robinson	Joe Grier

Councilman Lambeth moved the adoption of the resolution as read. Motion seconded by Councilman DeLaney, and unanimously carried.

**ADJOURNMENT.**

Upon motion of Councilman Jordan, seconded by Councilman Lambeth, the meeting was adjourned.

*Delia R. Hoffman*  
City Clerk