

June 2, 1969
Minute Book 52 - Page 59

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, June 2, 1969, at 3:00 o'clock p.m., with Mayor John M. Belk presiding, and Councilmen Fred D. Alexander, Sandy R. Jordan, Milton Short, John Thrower, Jerry Tuttle, James B. Whittington and Joe D. Withrow present.

ABSENT: None.

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INVOCATION.

The invocation was given by Reverend Danny Griffin, Minister of Wilmont Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, the minutes of the last meeting, on May 26, 1969, were approved as submitted.

CHAIRMAN OF WATER AND SEWER STUDY COMMITTEE ADVISES HE AND COMMITTEE WILL BE HAPPY TO WORK WITH MEMBERS OF COUNCIL, CITY MANAGER AND HIS STAFF TO WORK OUT SOUND AND ORDERLY DEVELOPMENT OF CHARLOTTE'S WATER AND SEWER FACILITIES.

Mr. Patrick Calhoun, Chairman of the Water and Sewer Study Committee, stated the Committee recently placed in Council's hand and in the hands of the County Commissioners a proposal dealing with the water extension policy for the City of Charlotte and Mecklenburg County. This was submitted in confidence with the thought it would be studied by the appropriate staffs of both governments and then be presented officially for adoption after all the wrinkles had been ironed out.

Mr. Calhoun stated this is a highly complex matter, and they are the first to admit there are a number of solutions to the problem. That it is difficult to say that any one policy or procedure or combination of such is the best answer. Their only guideline has been to try to come up with a policy which would be sound, as fair and reasonable as possible, and acceptable to all parties concerned. He stated he understands that Council has not yet had an opportunity to consider and evaluate any analysis of their report by the City's engineering and legal advisors, or to examine any counter proposals; therefore, the Water and Sewer Committee will be happy to meet at any time with the members of Council, with Mr. Veeder, or any members of his staff to discuss this matter further, and to work out a solution which will contribute to the sound and orderly expansion of Charlotte's water and sewer facilities.

Mayor Belk congratulated Mr. Calhoun and his committee for the fine work they are doing and for the many hours they have spent and stated the City appreciates the Committee bringing this work to this point.

Councilman Tuttle stated Mr. Calhoun and his Committee have literally worn themselves out; they have done a great job, and regardless of what Council does, it has been a real working Committee.

June 2, 1969

Minute Book 52 - Page 60

Later in the meeting, Commissioner Myers stated if they do not get water out in the county, there is no point in even having sewage plants; that several of them are concerned that Mr. Calhoun left in the early part of the meeting without Council accepting the agreement which has been hammered out; they need to get going in the County on their water problem. If the City has any counter-proposals they would like to have a copy of them so they can decide whether they will satisfy their needs; they need to get going on their water and sewage system in the County.

Mayor Belk replied the City will be glad to get with the County in the very near future; that the City is working on this project.

MEMBERS OF COUNTY COMMISSION, EDITORS OF CHARLOTTE NEWS AND CHARLOTTE OBSERVER WELCOMED TO COUNCIL MEETING.

Mayor Belk welcomed to the meeting Chairman Charles Lowe of the County Commissioners along with Commissioners Charles Myers, James Martin, Wallace Osborne and Pete Peterson. He also welcomed Mr. Pete McKnight and Mr. Perry Morgan, Editors of the Charlotte Observer and Charlotte News.

FEASIBILITY STUDY OF SUGAR CREEK BASIN FROM PRINCETON AVENUE TO THIRD STREET PRESENTED BY MR. AL GROVES AND MR. CRUTCHER ROSS.

Councilman Tuttle stated Mr. Al Groves, Engineer from San Antonio, Texas, has been working out the Sugar Creek Basin Project, and is present today to make his presentation, along with Mr. Crutcher Ross, the local Architect doing the local work and coordinating his efforts with those of Mr. Groves.

Mr. Groves stated they were retained to prepare the feasibility study for the development of Sugar Creek, from Princeton Avenue to Third Street.

Mr. Groves stated the study began with Sugar Creek and its potentials from Freedom Park up to Third Street; they investigated the possibility of developing Sugar Creek from the standpoint of controlling flood waters, beautification and developing the property along the creek to its highest and best potentials.

He stated this is a regional project; it is not strictly a city project; it is something that will benefit the entire region and the entire state; it has activities programmed into it to meet all needs - shopping, housing, high-rise housing, integrated with the small shops, it has boat rides for entertainment, it connects to Freedom Park, the Nature Museum; it has broad open spaces. They call it a "People Placed Area". It has places for people.

Mr. Groves then presented slides showing how the area can be developed, and passed out a report on the project.

He stated the project is completed using a concrete-lined channel. The concrete lined channel will provide for ease of maintenance and will provide for more capacity for the water. It will be concrete lined from one end to the other with three dams. These dams will back the water up from one point to the other, and they are designed so that boats can pass over. The boats are designed with flat bottoms with the drive mechanism to propel the boat through the water and when it comes to the ramp it drives up the ramp to the next level and continues; this provides for transportation from one end of the project to the other; it provides also for pedestrian ways on both sides of the creek, from one end to the other.

Mr. Groves stated they propose that a special commission be appointed to control the entire Sugar Creek Basin; this Commission should have jurisdiction over architectural design, land usage, the concession of the boats, and even down to details of what signs go along the Sugar Creek Basin, so that it can be

June 2, 1969
Minute Book 52 - Page 61

developed as one integrated unit. This commission would control the type of architectural design to go into a complex which will include in one unit housing, shops and restaurants, all together; it will take a special zoning as the zoning is not applicable to the regular city zoning.

He stated the parks and walkways in the Freedom Park Area are a natural type; it is a garden type development; walks meander through the trees and they come up to the creek at various points; the grass slopes right down to the water at these points. In the other areas, there will be brick walls which will be developed on either side of the sidewalk and this area will confine flood waters - the flood waters would go over the sidewalks and it will be used as a channel for a 25-year frequency.

Mr. Groves stated at the northern end of the project you come to the Charlottetown Mall area where it goes underneath the existing parking deck; modifying the rewrap on the side, making vertical retaining walls and sidewalks on either side, it passes under the Charlottetown Mall Parking deck. He referred to the model in front of Council and stated it is a concept of development that can occur in the vacant property across from Charlottetown Mall; it will be a logical terminus for the creek; it will connect by walkways to the governmental center and then on to the Convention Center; it will be a pleasant place in which to walk from the Convention Center all the way to the creek, take a boat and go all the way to Freedom Park.

Mr. Crutcher Ross stated this is a regional facility that will be a magnet to draw all kinds of private enterprise down to the creek to develop along the area. He stated their concept of design in one area is to orient the shops to the buildings and all activities back to the creek so the orientation will be towards the water, not towards the traffic, with traffic coming down Kings Drive with parking in decks and parking behind. He stated this will all have to be developed by private enterprise which is one of the greatest features of the project. An island restaurant will be created. By bussing people from downtown to the governmental center area, they can get off at that point and walk all the way down and into this area, boarding the waterway taxis and go the full two and half miles down to Freedom Park to a concert at the band shell.

Mr. Ross stated going under the Charlottetown Mall Parking deck does not pose a big problem. He pointed out the area which they feel is well-developed for some type of housing - some high rise and some low rise buildings; beside that would be restaurants so that people can drive into the restaurants from Kings Drive as well as walking from the different complexes.

Mr. Ross stated one of the most exciting areas along the creek is between the Doctors' Office and the Nalle Clinic as this land goes all the way through from Kings Drive to the Creek level. Here they propose to bring water back into the areas and create plaza areas around water. There will be shop areas around the low levels of the high rise apartments and high-rise office buildings. This will be done by private enterprise when the creek is put in at this point. He stated they propose parking decks in between the complexes so that all vehicular traffic is kept out of the area, turning them into a "people place", where people mill around and enjoy being with each other and shopping is at a leisurely type pace. They feel this area could be almost self-supporting to where one could live in here, shop in here and do all the other things you have to do.

Mr. Ross stated they purposely stopped the development of the commercial at the point of East Boulevard because of the Nature Museum and Freedom Park; this becomes a natural area to be the type of park land it is now, and it will be expanded upon. In this area they have taken out the hard type retaining walls and gone to the soft type of low banks, planting flowers and this type of situation. They have tied in the Nature Museum area with Freedom Park by putting bridges to come back across; they propose parking with a pedestrian walkway system going across to the island in Freedom Park; this would also act as a vehicular traffic route to supply and support the band shell. The Nature Museum will have a basin cut off whereby one can rent paddle boats and be able to go up and down the creek between the dam system.

June 2, 1969
Minute Book 52 - Page 62

Mr. Groves stated they took the city-county tax records and took the taxable value, and this strip of land is valued at \$8 million; they have conservatively estimated that this strip of land developed in this manner would have \$40 million of properties - a 500 percent increase, giving a total city-county tax revenue of \$750,000 a year. You also have additional revenue from concessions along the creek, increased employment for new businesses along the creek, you have all the revenues that are produced by businesses. This will be something that will attract people from many miles around; it is entirely in keeping with Charlotte's rapid growth.

Councilman Tuttle stated there are three points that should be made in favor of this project. The most pertinent of these is the fact that this is not two miles of land, not two miles of dirty creek, that we have gone out and picked out with the thought of spending money to make an amusement park or create business or create additional revenue by way of our taxing power; this is something that must be done eventually. You cannot build a city over a creek; ultimately we will have to spend millions of dollars to shore the creek so that it will carry the water without flooding the land and ruining the businesses, or it will have to be covered and this means millions of dollars. The experts tell him that within ten years Charlotte will be solid out Elizabeth Avenue to Presbyterian Hospital; solid out Second, Third and Fourth Streets as far as Queens Road. Here is an opportunity to take a bad asset and turn it into a good asset; this is an opportunity to make it pay for itself over a period of years; it is an opportunity to create a really exciting city; an opportunity to give us something that someone from Greenville, Spartanburg or Atlanta would want to come to see. Second, there are numerous groups, including the Chamber of Commerce and our own newspapers who have editorialized that we must have some form of family entertainment in Charlotte; we just do not have it. We must have something massive such as Six-Flags. This could serve the purpose of the Six-Flags; it could be family oriented. Third, we are contemplating bond money for a Civic Center; one of the beauties to a Civic Center to any city is the fact that it draws people and draws money; we do not want just conventioners to come; we want a man to come to a convention in Charlotte and want his wife to say "you are going to take me and the children". This is an opportunity to "have our cake and eat it too"; that he hopes we will have the support of everyone in the room as we try to find some way to complete this project.

Councilman Whittington asked for an explanation of the Governmental Plaza as it relates to this project. That the Governmental Plaza is planned with lakes and money is being spent for the walkway from Fourth Street down to McDowell Street, and hopefully a lake between the educational building and McDowell Street?

Mr. Ross pointed out the area of the Governmental Center, the new proposed Third Street which will come through the heart of the Governmental Center, and stated the Center will extend down to McDowell Street. He stated they propose a walkway system to go under the Freeway system along the water that is now flowing down through Sugar Creek all the way up into the Governmental Center at McDowell Street. The beauty of the whole project is that it is not fighting downtown or the governmental center, but it is supporting it. That this all ties in together and runs two and half miles out to Freedom Park. He stated as to the Blue Heaven Area, they propose that the creek be dredged and carried back out and connected into the Blue Heaven Area so that by water taxi you can go to a point at the start of the Blue Heaven Area, disembark, walk up the steps and into the Blue Heaven Area thereby tying this open green area in as a starting point, then the creek, and the other open green area at the end of it, creating park areas throughout.

Mr. Groves stated Blue Heaven is separate and apart; it can be done independently of the Sugar Creek Basin; that it is estimated the city's part to develop will be \$500,000. He stated that any part of the project can be done by itself between two dams; as long as the dams are in there to control the water it can be done that way.

Councilman Short stated he is very enthusiastic about this concept; this would enable us to take possibly the worst and less productive part of our town and make it the best part of our town; that he is particularly enthusiastic because he had the opportunity to see what occurred in San Antonio. They put in a canal and it has made their town a tourist center. That he thinks this Council should give this plan very strong consideration.

Councilman Whittington stated he agrees; that he has said before this is bold and imaginative and it is a dream and he commends Mr. Tuttle for his efforts in trying to bring this to us and hopefully to a reality. That this is tremendous; it is just a question of how you put it together.

Councilman Tuttle stated this is talking about \$6 million; that it can be cut in half with the federal government by \$3 million.

Mayor Belk thanked Mr. Groves and Mr. Ross for their presentations.

PETITION REQUESTING BLINKER LIGHTS AND ENLARGED TRAFFIC SIGNS AT INTERSECTIONS OF FOURTH STREET WITH SUMMIT AVENUE, GRANDIN ROAD AND WALNUT AVENUE.

Mr. Douglas Gilbert stated he is speaking in behalf of the Wesley Heights Improvement Association and they have a petition, signed by 199 residents of the neighborhood, which reads as follows:

"We, the undersigned residents of Wesley Heights Community, are deeply concerned about the safety of pedestrians and motorists at the intersections of Fourth Street and Grandin Road, South Summit and Walnut Avenue, and do hereby request that larger or more prominent stop signs and blinkers be placed at these intersections".

Mr. Gilbert filed the petition with the City Clerk.

He stated Fourth Street is now a new artery serving the west side of the City; it is an artery that has split their neighborhood in half, but it is an artery they welcome because it is to the benefit of the community as a whole. However, this has radically changed traffic patterns on the west side. Grandin Road and Summit Avenue have been through streets which served a large number of motorists and this through traffic is now interrupted by West Fourth Street. When a normal traffic pattern is interrupted persons do not break their habits very quickly, and this has resulted in a rash of accidents, particularly at Summit and Fourth Streets. According to the Police Department records, there have been only six accidents; however, their count runs in excess of six accidents; added to the six are the numerous near misses you can observe any day by merely standing at one of these intersections and watching the flow of traffic.

Mr. Gilbert stated they recognize the guidelines which exist for the installation of regular stop lights and that the traffic there does not justify the placement of a traffic light and they accept this; they also recognize this might interrupt the flow of traffic on Fourth Street which would defeat its purpose. They do feel that something more than an average ordinary stop sign should be provided at these intersections at Grandin, Summit and Walnut to jar the motorist who travel these streets into the recognition that you have to stop now.

Mr. Gilbert urged Council to give this petition serious consideration for blinkers and enlarged stop signs. With the closing of Summit sometime in the near future, Grandin will carry an enlarged load of traffic.

Mr. Hoose, Traffic Engineer, stated they have completed a survey of the whole area; that sometime in the early part of the summer, Trade Street will be closed for construction of I-77 and the traffic will be detoured on Fifth and Fourth Streets; Summit Avenue will be closed at Trade Street. That they propose to improve the intersection of Grandin Road and Summit Avenue with a temporary signal placement and detouring the traffic on Summit Avenue and Morehead Street are over to Grandin Road. In the early part of the fall,

June 2, 1969
Minute Book 52 - Page 64

Morehead Street will be closed for I-77. He stated they are working the two detours together using part of Morehead and Grandin Road to get to Trade Street along with Fourth Street.

Mr. Veeder, City Manager, requested Mr. Hoose to meet with Mr. Gilbert at the end of the meeting today and go over these plans.

PETITION NO. 69-12 BY CHARLES R. COLLINS FOR A CHANGE IN ZONING OF A TRACT OF LAND ON THE NORTH SIDE OF SHARON VIEW ROAD AT MCMULLEN CREEK, DEFERRED.

Councilman Short stated over the past weekend the protestors brought him some further material on the subject petition and he has not had a chance to look through it; also, the petitioners have made some suggestions which they would like to pursue further, and he moved that the petition be deferred for one week. The motion was seconded by Councilman Whittington, and carried unanimously.

ORDINANCE NO. 193-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PROPERTY AT 619 LAMAR AVENUE

Upon motion of Councilman Whittington, seconded by Councilman Withrow and unanimously carried, the subject ordinance was adopted changing the zoning from R-6MF to O-6 as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 16, at Page 154.

PETITION NO. 69-48 BY V. C. KISER AND HUMBLE OIL & REFINING COMPANY FOR A CHANGE IN ZONING OF PROPERTY ON THE NORTHEAST SIDE OF ROZZELLS FERRY ROAD, BETWEEN CORONET WAY AND BUNGALOW ROAD, DENIED.

Motion was made by Councilman Tuttle to deny the subject petition for a change in zoning from I-1 to I-2 as recommended by the Planning Commission. The motion was seconded by Councilman Jordan, and carried unanimously.

PETITION NO. 69-50 BY D. L. PHILLIPS INVESTMENT BUILDERS, INC. FOR A CHANGE IN ZONING OF A TRACT OF LAND ON THE WEST SIDE OF BARRINGER DRIVE, BETWEEN CLANTON ROAD AND PRESSLEY ROAD, DEFERRED.

Councilman Whittington moved that the subject petition be deferred pending further study by the Planning Commission. The motion was seconded by Councilman Jordan, and carried unanimously.

ORDINANCE NO. 194-Z AMENDING CHAPTER 23, SECTION 23-8 AND SECTION 23-39 AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PROPERTY AND PERMITTING CONDITIONAL PARKING FOR OFFICE PURPOSES AT 4000 PARK ROAD.

Councilman Tuttle moved adoption of the subject ordinance changing the zoning of property at 4000 Park Road for a depth of 175 feet from the road to O-6, and approving the remaining portion for conditional parking for office purposes as recommended by the Planning Commission. The motion was seconded by Councilman Short, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 16, at Page 155.

June 2, 1969
Minute Book 52 - Page 65

ORDINANCE NO. 195-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PROPERTY AT 1714 SUNNYSIDE AVENUE.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, the subject ordinance was adopted changing the zoning from R-6MF to B-1 as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 16, at Page 156.

PETITION NO. 69-53 BY S. F. GAY ESTATE FOR CHANGE IN ZONING FROM O-6, I-1, AND I-2 TO R-6MF OF PROPERTY ALONG POPLAR STREET, BETWEEN MORETZ AVENUE AND THIRTY-FIRST STREET, DEFERRED.

Councilman Whittington moved that decision on the subject petition be delayed until the Master Plan Committee on Public Housing reports to Council on their recommendations for site locations. The motion was seconded by Councilman Jordan, and carried unanimously.

PETITION NO. 69-36 BY E. T. HANEY, ET AL, FOR A CHANGE IN ZONING FROM R-9 TO B-1 OF PROPERTY ON THE NORTH SIDE OF ALBEMARLE ROAD, AND ON THE EAST SIDE OF SHARON AMITY ROAD, BEGINNING NEAR THE CORNER PROPERTY AT THE INTERSECTIONS OF THESE TWO STREETS, DEFERRED ONE WEEK.

Councilman Withrow moved that the subject petition be approved for R-9MF, rather than the requested B-1, as recommended by the Planning Commission. The motion was seconded by Councilman Jordan.

Councilman Whittington made a substitute motion to rezone the property for B-1 as requested. The motion was seconded by Councilman Thrower.

Councilman Tuttle made a privilege motion to defer the petition for one week until such time as Council has an opportunity to hear from some mortgage bankers regarding the impact that might be had on the value of the property remaining in the center. The motion was seconded by Councilman Short, and carried by the following vote:

YEAS: Councilmen Tuttle, Short, Alexander, Thrower and Withrow.
NAYS: Councilmen Jordan and Whittington.

PETITION NO. 69-54 BY CHARLOTTE CITY COUNCIL FOR A CHANGE IN ZONING FROM R-9 TO B-1 OF PROPERTY ON SHARON AMITY ROAD AND ALBEMARLE ROAD, BETWEEN THE EXISTING B-1 DISTRICT AT THE INTERSECTION OF THESE TWO STREETS, AND PROPERTY OWNED BY E. T. HANEY AND J. C. COLLINS, DEFERRED ONE WEEK.

Councilman Tuttle moved that the subject petition be deferred for one week until Council has an opportunity to hear from some mortgage bankers regarding the impact that might be had on the value of the property remaining in the center of this block. The motion was seconded by Councilman Short, and carried unanimously.

PETITION NO. 69-55 BY R. L. PUCKETT FOR A CHANGE IN ZONING FROM R-9 TO O-6 OF A TRACT OF LAND AT THE NORTHWEST CORNER OF BEATTIES FORD ROAD AND CAPPS HILL MINE ROAD, DEFERRED FOR ONE WEEK.

Councilman Whittington stated he would like a chance to look at this property and moved that decision be deferred for one week. The motion was seconded by Councilman Tuttle, and carried unanimously.

June 2, 1969
Minute Book 52 - Page 66

PETITION NO. 69-56 BY HOBART SMITH REALTY COMPANY FOR CHANGE IN ZONING FROM R-9 TO R-9MF OF PROPERTY ON THE WEST SIDE OF ELGYWOOD LANE, FROM ARTWIN ROAD TO 1,200 FEET SOUTH OF CANTERWOOD DRIVE, DENIED.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the subject petition was denied as recommended by the Planning Commission.

PETITION NO. 69-57 BY DOUBLE TRIANGLE PROPERTIES, INC. FOR A CHANGE IN ZONING FROM I-1 AND R-9MF TO B-1 OF A TRACT OF LAND FRONTING ON THE WEST SIDE OF CRAIGHEAD ROAD NEAR GLORY STREET, DEFERRED.

Upon motion of Councilman Short, seconded by Councilman Jordan, and unanimously carried, the subject petition was deferred pending further study by the Planning Commission.

ORDINANCE NO. 196 AMENDING CHAPTER 23, SECTION 23-76 AND 23-80(b)(5) AND 23-80(c)(5) BY AMENDING THE TEXT OF ZONING ORDINANCE REGARDING TEMPORARY SIGNS ADVERTISING PROPERTY FOR SALE, LEASE, RENT OR DEVELOPMENT AND SIGNS FOR MULTI-FAMILY USES TO BE LOCATED BEHIND THE STREET RIGHT OF WAY LINE.

Motion was made by Councilman Tuttle, seconded by Councilman Thrower and unanimously carried, to adopt subject ordinance amending the text of the zoning ordinance as follows:

Section 23-76 to require temporary signs advertising property for sale, lease, rent or development to be "located only on the property being advertised; and provided that such signs "do not exceed in aggregate one square foot for each five (5) linear feet of the advertised property which abuts a street;"

Section 23-80(b)(5) and Section 23-80(c)(5) to permit signs for multi-family uses to be located behind the street right-of-way line provided the sign is not located within 35 feet of the property line intersection, either of two streets or of a street and a private driveway.

The ordinance is recorded in full in Ordinance Book 16, at Page 157.

Councilman Tuttle asked if this becomes law immediately? Mr. Veeder, City Manager, replied that is correct. Councilman Tuttle requested the Clerk to time the enactment of the ordinance. The City Clerk advised the time is now 4:00 o'clock p.m., June 2, 1969.

Councilman Thrower asked if those in existence will fall under the grandfather clause? The City Attorney replied signs existing prior to the adoption of this ordinance fall under the grandfather clause and passage of the ordinance has no effect on them unless removed and put back.

MUTUAL LAW ENFORCEMENT ASSISTANCE CONTRACT BETWEEN CITY OF CHARLOTTE AND MECKLENBURG COUNTY, APPROVED.

Councilman Jordan moved approval of the subject contract which provides that when the Mayor or the Chairman of the Board of County Commissioners determine his unit of government is faced with an emergency condition, he may request law enforcement assistance from the other unit of government. The motion was seconded by Councilman Whittington, and carried unanimously.

June 2, 1969
Minute Book 52 - Page 67

CONTRACT AWARDED GENERAL SURVEYORS, INC. FOR McMULLEN CREEK SANITARY SEWER OUTFALL RIGHT OF WAY AND PROFILE WORK.

Motion was made by Councilman Alexander, seconded by Councilman Whittington, and unanimously carried, awarding contract to General Surveyors, Inc., at \$11,265.00, for McMullen Creek Sanitary Sewer Outfall right-of-way and profile work.

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PETITION FOR THE ANNEXATION OF PROPERTY IN SHARON TOWNSHIP.

Upon motion of Councilman Tuttle, seconded by Councilman Jordan, and unanimously carried, the subject resolution was adopted setting date of public hearing on June 16, on Petition filed by J. Mason Wallace, et al, for the annexation of 91.0966 acres of property located in Sharon Township, contiguous to the present city limits.

The resolution is recorded in full in Resolutions Book 6, on Pages 329 and 330.

SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT WITH PROPST CONSTRUCTION COMPANY FOR AIRPORT PROJECT 9-31-017-15, APPROVED.

Councilman Tuttle moved approval of the subject contract increasing the contract price by \$31,811.71, as requested by the Federal Aviation Administration, and includes grading around the glide slope antenna to improve the performance of the Instrument Landing System. The motion was seconded by Councilman Thrower, and carried unanimously.

APPLICATION OF EUGENE M. GOLDBERG, 5813 PRESTON LANE, TO CONNECT PRIVATE SERVICE LATERAL TO CITY'S SYSTEM AT ROBINSON WOODS PUMPING STATION, APPROVED.

Motion was made by Councilman Jordan, seconded by Councilman Whittington, and carried unanimously, to approve subject application across two adjacent lots and connect to the city's system at Robinson Woods Pumping Station, outside the city limits.

ORDINANCES ORDERING THE REMOVAL OF WEEDS AND GRASS PURSUANT TO SECTIONS 6.103 AND 6.104 OF THE CITY CHARTER, CHAPTER 10, ARTICLE I, SECTION 10-9 OF THE CITY CODE AND CHAPTER 160-200 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and carried unanimously, the following ordinances were adopted:

- (a) Ordinance No. 197-X ordering the removal of weeds and grass from Lot 8, adjacent to 521 Beatties Ford Road.
- (b) Ordinance No. 198-X ordering the removal of weeds and grass from the rear of 930 Everett Street.
- (c) Ordinance No. 199-X ordering the removal of weeds and grass from the rear of 2012 Vinton Street.
- (d) Ordinance No. 200-X ordering the removal of weeds and grass adjacent to 1412 Pecan Avenue.
- (e) Ordinance No. 201-X ordering the removal of weeds and grass adjacent to 2727 Springway Drive.

June 2, 1969
Minute Book 52 - Page 68

- (f) Ordinance No. 202-X ordering the removal of weeds and grass at 5249 Murrayhill Road.
- (g) Ordinance No. 203-X ordering the removal of weeds and grass at corner of Wadsworth Place and Elm Street.
- (h) Ordinance No. 204-X ordering the removal of weeds and grass adjacent to 111 Wadsworth Place.

The ordinances are recorded in full in Ordinance Book 16, beginning on Page 158.

TRAFFIC ENGINEER REQUESTED TO CHECK INTERSECTIONS FOR SITE OBSTRUCTIONS.

Councilman Jordan requested the City Manager to have Mr. Hoose, Traffic Engineer, to check the intersections for site obstructions; one in particular is the corner of Andover Road and Randolph Road.

PROPERTY TRANSACTIONS AUTHORIZED.

Motion was made by Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, authorizing the following property transactions:

- (a) Acquisition of 1,640 square feet of easement at 1910 Pinewood Circle, from Ethel M. Thomas, at \$100.00, for Briar Creek Outfall.
- (b) Acquisition of 54.14 square feet of easement at 2026 Pinewood Circle, from Ethel M. Thomas, at \$11.00, for Briar Creek Outfall.
- (c) Acquisition of 3,682.94 square feet of easement at 1924 Pinewood Circle, from Ethel M. Thomas, at \$200.00, for Briar Creek Outfall.
- (d) Acquisition of 2,590.8 square feet of easement at 1901 Madison Avenue, from Calvin McKennie and wife, Dorothy, at \$2,075.00, for Northwest Sanitary Sewer Relocation for Northwest Freeway.

RIGHT OF WAY AGENT REQUESTED TO INVESTIGATE COMPLAINTS OF PROPERTY OWNERS ON SHARON ROAD ABOUT EXCESSIVE AMOUNT OF RIGHT OF WAY TAKEN FOR FLOOD CONTROL PROJECT.

Councilman Thrower stated he has received complaints about properties at 2354, 2348 and 2360 Sharon Road that an excessive amount of right of way has been taken for the Flood Control Project. He asked that the Right of Way Department look into it.

CITY-OWNED PROPERTY AUTHORIZED ADVERTISED FOR SALE.

Councilman Thrower moved that the city-owned Water Department property at 3843 Craig Avenue be authorized for sale at a beginning bid price of \$1,500.00. The motion was seconded by Councilman Jordan, and carried unanimously.

CONTRACTS FOR THE INSTALLATION OF WATER MAINS, APPROVED.

Upon motion of Councilman Thrower, seconded by Councilman Withrow, and unanimously carried, contracts for the installation of water mains were approved as follows:

- (a) Supplementary Contract, to Contract dated August 31, 1959, with American Investment Company, for the installation of 2,150 feet of water main to serve Lansdowne Subdivision, outside the city, at an estimated cost of \$10,650.00. The Applicant will pay for the entire cost of the said mains and will own same until such time as the area is incorporated into the city.
- (b) Supplementary Contract, to Contract dated July 15, 1963, with American Investment Company, for the installation of 3,700 feet of water main and two fire hydrants, to serve Olde Providence Subdivision No. 7, outside the city, at an estimated cost of \$17,000.00. The applicant will pay for the entire cost of mains and will own same until such time as the area is incorporated into the city.

SPECIAL OFFICER PERMIT AUTHORIZED.

Motion was made by Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, approving Special Officer Permits for a period of one year to the following:

- (a) Renewal of Permit to Mr. Nahum R. Pillsbury, Jr., for use on the premises of Charlotte Eye, Ear, Nose and Throat Hospital, 1600 East Third Street.
- (b) Issuance of Permit to Mr. Otis White for use on the premises of Johnson C. Smith University, 100 Beatties Ford Road.
- (c) Issuance of Permit to Thomas C. Wolfe for use on the premises of Allenbrook Subdivision, 1300 block of Allenbrook Drive.

BIDS RECEIVED FOR CONSTRUCTION OF DWELLING HOUSE AT SUGAR CREEK WASTE WATER TREATMENT PLANT, REJECTED.

Councilman Jordan moved that all bids received for the construction of a dwelling house at Sugar Creek Waste Water Treatment Plant be rejected. The motion was seconded by Councilman Alexander, and carried unanimously.

The following bids were received:

Hubert S. Whitlock	\$23,880.00
Andrew Roby, Inc.	25,266.00
G. E. Vinroot Construction	29,100.00

CITY MANAGER REQUESTED TO MAKE A REPORT TO COUNCIL ON BENEFITS FOR RETIRED CITY EMPLOYEES.

Councilman Tuttle stated back in April, some of the retired City Employees came to see him and they were talking about their retirement and benefits and things with which he is not familiar; he asked the City Manager to get up a report for Council on the benefits for the retired employees for Council to review.

June 2, 1969
Minute Book 52 - Page 70


TRANSFER OF CEMETERY DEEDS.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Jack L. Caldwell and wife, for Graves 2 and 3, in Lot 180, Section 2, Evergreen Cemetery, transferred from Mrs. LaVera S. Wagner, at \$3.00 for transfer deed.
- (b) Deed with Mrs. Olive Hirt for Grave No. 1, in Lot 174, Section 2, Evergreen Cemetery, at \$80.00.
- (c) Deed with T. H. Haughton, Jr. for perpetual care for Lot No. 55, Section H., Elmwood Cemetery, at \$201.60.

ADJOURNMENT.

Upon motion of Councilman Whittington, seconded by Councilman Tuttle, and unanimously carried, the meeting was adjourned.



Ruth Armstrong, City Clerk