The City Council of the City of Charlotte, met in regular session, on Monday, July 24, 1972, at 2:00 o'clock p.m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmen Fred D. Alexander, Ruth M. Easterling, Sandy R. Jordan, James D. McDuffie, Milton Short, James B. Whittington and Joe D. Withrow present.

200

ABSENT: None.

The Charlotte-Mecklenburg Planning Commission sat with the City Council, and, as a separate body, held its public hearings on the zoning petitions, with Chairman Tate and Commissioners Albea, Boyce, Kratt, Moss, C. Ross, Royal and Turner present.

* * *

* * *

ABSENT: Commissioners Finley and Sibley.

INVOCATION.

The invocation was given by Mr. Claude L. Albea, member of the Charlotte-Mecklenburg Planning Commission.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, the minutes of the last meeting, on Monday, July 10, 1972, were approved as submitted.

CITY OF CHARLOTTE EMPLOYEE PLAQUE PRESENTED TO IVAN ERNEST DUNCAN, CAPTAIN FIRE DEPARTMENT.

Mayor Belk recognized Captain Ivan Ernest Duncan of the Charlotte Fire Department and presented him with the City of Charlotte Employee Plaque, and wished him well in his retirement. He stated Captain Duncan was employed July 3, 1944 and retired July 5, 1972.

HEARING ON PETITION NO. 72-34 BY EDWARD C. GRIFFIN FOR A CHANGE IN ZONING FROM R-9 TO R-9MF OF A TRACT OF LAND AT THE EASTERLY END OF LANTANA AVENUE, BEING EAST OF SHARON AMITY ROAD AND NORTH OF MONROE ROAD.

The scheduled public hearing was held on the subject petition on which a protest petition has been filed and is sufficient to invoke the 3/4 Rule requiring six (6) affirmative votes of the Mayor and Council in order to rezone the property.

Mr. Fred Bryant, Assistant Planning Director, stated the request is a change in zoning from single family to multi-family on a parcel of land located at the end of Lantana Avenue, between Monroe Road and Independence Boulevard. It has on it a single family house at the corner of the lot; other than that the property is vacant. Lantana Avenue does have predominately single family homes along it; there are several duplexes at one point; at Sharon Amity is a day care center and nursery located at the intersection of Lantana and Sharon Amity. There is a solid pattern of single family homes north of the property along Harcourt Lane and Charleston Drive; to the east are single family residences along Glendora Street. To the south the property is predominately vacant out to Monroe Road.

July 24, 1972 Minute Book 57 - Page 286

In the immediate vicinity of the subject property, the zoning is solid single family residential extending to Monroe Road and to the east and to the north. The nearest multi-family zoning is an area that extends along Sharon Amity Road on which a small apartment project is located.

A Construction of A

Mr. Everett Estridge, representing the petitioner, stated the single family dwelling located on the property is a good substantial dwelling, and the petitioner plans to maintain it with a sufficient yard area. Also immediately south of the home is a large lake which Mr. Griffin intends to keep intact. He stated leaving the house and the lake they feel they will have room for about 60 units.

Mr. W. G. Robbins, a resident of Charleston Drive, stated they would not like to have these apartments there. He stated at one end is a lot of business and there is a noise factor, and traffic factor; Jordan Motors Company uses this street for testing grounds for cars. That it is not too bad at times. But they feel if these apartments are allowed their children will suffer because of the traffic.

Ms. Jane Myers, a resident of Lantana, stated there are a lot of children on this street. She stated there is already a problem getting out on Sharon Amity. That they requested a traffic signal, but they were told only 89 cars used this intersection during a certain period of time and it would not warrant the signal. She stated even with these apartments it would not be enough to warrant the signal. Ms. Myers stated there are at least 24 children on Lantana and there are a lot of them down Yardley and Harcourt and Charleston.

Council decision was deferred for a recommendation of the Planning Commission.

HEARING ON PETITION NO. 72-35 BY PHYLLIS N. BATTS AND VINCENT H. BATTS FOR A CHANGE IN ZONING FROM R-6MF TO B-1 OF A LOT AT 1501 LANDIS AVENUE.

The public hearing was held on the subject petition.

The Assistant Planning Director advised this request involves a very small parcel of land located on Landis Avenue. At present the rear portion of the parcel has frontage on Hamerton Place; there is a house on the front part of the property, and the rear portion of the lot is used for non-conforming business operation at present. This request is to make it a conforming operation. There are residences along Hamerton Place; there is a new apartment group which has been built; there is a mixture of single family, duplexes and apartments in the area.

Mr. Bryant stated the property surrounding the subject parcel is all zoned R-6MF. To the north is the beginning of a large area of single family residential zoning; back in the direction of Central Avenue is business zoning along Central Avenue with a scattering of office zoning to separate the residential from the business. Mr. Bryant stated there are several non-conforming uses scattered through the area; there is one to the north of the property and another one at the end of Browning Avenue.

Mr. Sol Badame stated he is representing his daughter and son-in-law on the property. He stated he has been in business at this location since 1946 before the zoning laws came into effect and he has just had a 20 x 20 building there. Mr. Badame stated he is unable to work and he has opened up a 12 foot aluminum building to put some pianos in. That he planted 146 cedar trees around the building, and it cannot be seen from any side. That he has only two or three customers a week. That he does this to make a living; that he is unable to work. That he has been through a series of operations because of his fighting career. He stated his fighting career was brought on to help the City of Charlotte; that he did not get a dime for all his 11 years of fighting; that he did it for the Charlotte Observer,

Charlotte News and YMCA to put on a program to send boys to camp. That he made thousands of dollars for them and did not get a cent and ruined his body. He passed around pictures of the property. He stated he just sells a few pianos along to make a living. That the building has been up about four months.

Mr. Roberts who lives next door to Mr. Badame stated he can only see one window of the building from his back porch.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred for a recommendation of the Planning Commission.

HEARING ON PETITION NO. 72-36 BY JOHN T. ROPER, ET AL, FOR A CHANGE IN ZONING FROM R-6MF TO 0-6 OF PROPERTY ON BOTH SIDES OF VAIL AVENUE, FROM COLONIAL AVENUE TO CHASE STREET.

The public hearing was held on the subject petition.

Mr. Fred Bryant, Assistant Planning Director, stated this property involves the entire block between Colonial Avenue and Chase Street on Vail Avenue. The property in question involves property on both sides of Vail Avenue within that one block. On the Randolph Road side of the block there is a pattern of single family residences in the area; on the Mercy Hospital side of the block is only one single family home and one duplex; the other houses on the property have been torn down. Mercy is in the process of a large expansion program and there is construction activity involved there and Mercy intends to utilize much of the property for parking purposes. To the east of the property down Vail in the direction of Laurel Avenue is a solid pattern of residential usage, principally single family. To the other side of the block in the direction of Caswell Road are three single family homes and a couple of offices and some additional single family uses. Randolph Road, adjacent to the subject property, is in the process of a drastic change-over from residential to various types of office activities. Generally the property surrounding the subject property is bounded by Mercy Hospital on one side, Randolph Road development on another side, basically single family development going out Vail and single family and office uses on Caswell Road side.

He stated there is a large mass of office zoning existing in the immediate vicinity. The Mercy Hospital property is all zoned Office; the block from Colonial Avenue, along Vail up to Caswell is zoned office, and all of Randolph Road out to Van Ness Street is zoned for office purposes. Other than that the entire area is zoned for multi-family purposes, including the subject property.

Dr. John Roper, one of the petitioners, stated his office building is at the corner of Randolph Road and Colonial Avenue. He stated the petition is sponsored by three property owners on Vail Avenue, two of whom have developed medical office buildings on Randolph Road. He stated they would like the zoning changed so that in the future they can utilize a portion of the property for parking. Another co-sponsor of the petition is Drs. Roberson and Foust who own the corner property on Chase and Randolph and the contiguous property on Vail Avenue, and if they get a favorable zoning change they would like to use the entire property to design a building for their use.

Dr. Roper stated before submitting the petition they went to each and every property owner involved in this and explained the request and what they planned, and all but three of the property owners signed in favor of the petition, and those who did not sign expressed a concern about elevated taxes as a result, and did not want to go on record as signing the petition; they did indicate they would not formally oppose the petition.

Dr. Roper stated Mercy Hospital will be turned around to face Vail Avenue, and most of their parking will be on Vail Avenue. Mr. Bryant stated some of the Mercy Hospital property is included in the petition; but they do not have to have the zoning change to permit their parking as the hospital is a permitted use in a residential district. Even though they are included in the request it is not necessary from their point of use.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred for a recommendation of the Planning Commission.

HEARING ON PETITION NO. 72-37 BY MIL-GROVE CORPORATION FOR A CHANGE IN ZONING FROM 0-15 TO B-1 OF A 4.883 ACRE TRACT OF LAND ON THE SOUTH SIDE OF MILTON ROAD, BEGINNING AT BARRINGTON DRIVE, AND EXTENDING EASTWARD 973 FEET.

The public hearing was held on the subject petition.

The Assistant Planning Director advised this is a rectangular piece of property on the south side of Milton Road, west of the Newell Hickory Grove Road. Barrington Drive comes down through Hampshire Hills and other subdivisions and developments in the area and will someday be part of the major thoroughfare system to be extended on across Milton Road and tie in with Sharon Amity Road.

Mr. Bryant stated the property is vacant; it is adjoined on the west side by vacant property where an apartment project has been proposed but not constructed. Across Milton Road is a combination of a rather large apartment development, and a Duke Power substation; there are a couple of single family homes in the area. To the south is the beginning of the industrial subdivision on Dillard Drive. Along the Newell Hickory Grove Road is a scattering of single family homes and a great deal of vacant property in the area.

He stated the property in question is zoned 0-15 and that zoning extends both to the east to Dillard Drive and a short distance to the west and for a considerable distance to the south. Beyond that to the south is the beginning of a combination of light industrial and heavy industrial zoning. To the north of the property across Milton Road is a solid pattern of R-9MF; there is a B-1SCD district at the intersection of Milton Road and the Newell Hickory Grove Road but no activity has occurred on the property.

Mr. Lloyd Baucom, Attorney for the petitioner, stated there is about 4.2 acres in the subject property exclusive of the right of way of Milton Road; and there are two additional right of ways that cross the property laterally - a 58 foot wide Duke Power right of way and a 20 foot wide adjacent Piedmont Natural Gas right of way. The 0-15 use is a part of great acreage that is so zoned. The development has been rather extensive on the city side of the property. He passed around an aerial photograph of the property which he explained. He stated in the very near future they foresee about 1200 units within a mile of the subject property. The need for the zoning is demonstrated in two ways. One, he has a letter from Ed Griffin Company in which he states he feels the community needs a small shopping center. Also is the much needed thoroughfare. On April 13 the Charlotte Observer quoted Mr. Short in the discussion of this as a much needed access to the University of North Carolina at Charlotte. That this utilization of Barrington Drive would be compatible to the zoning they are requesting. He stated the need is there for neighborhood services and goods for the several hundreds of families in this immediate area.

Councilman Short asked if this acreage is large enough for B-1SCD and Mr. Bryant replied it is.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred for a recommendation of the Planning Commission.

HEARING ON PETITION NO. 72-38 BY MECKLENBURG COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD FOR A CHANGE IN ZONING FROM R-9 TO O-6 OF A PARCEL OF LAND 272' X 700' AT THE SOUTHEASTERLY CORNER OF RANDOLPH ROAD AND BILLINGSLEY ROAD.

The public hearing was held on the subject petition.

Mr. Fred Bryant, Assistant Planning Director, stated this request is to change from residential to office the site of the Alcoholic Rehabilitation Center recently constructed at the intersection of Randolph Road and Billingsley Road. The property is the somewhat irregularly shaped parcel and is adjoined principally by vacant property across Randolph Road, across Billingsley Road and there is one single family resident and vacant property adjacent to that. Down Billingsley Road are a number of residential uses as well as a church.

The zoning pattern is one basically of R-6MF along Billingsley Road and along Randolph Road. There is 0-15 zoning which was recently approved by Council on Randolph for an office-medical center park type development. On the southwest side of Randolph is R-12 zoning and extending generally throughout the area.

Mr. Joe Millsaps, Attorney, stated this property is owned by the ABC Board and used by the Randolph Clinic. He presented a map and pointed to a tract of land labeled No. 1 and stated this is needed to straighten out the property line to protect the building from encroachment from their neighbors and to protect the job being done there in the treatment of alcoholism in Mecklenburg County. For that number one piece of land they need to deed out the piece of land labeled number two on the map, and in addition to give a right of way off this property to the adjoining landowners. In order to do that and not violate the city code an O-6 zoning is needed so that traffic can flow across the property.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred for a recommendation of the Planning Commission.

HEARING ON PETITION NO. 72-39 BY WILSON L. MILLS FOR ESTATE OF ELIZA LAMB MILLS FOR A CHANGE IN ZONING OF APPROXIMATELY 25 ACRES OF LAND SOUTH OF TUCKASEEGEE ROAD AND OPPOSITE EDGEWOOD ROAD AND COOLRIDGE AVENUE, POSTPONED TO AUGUST 21, 1972.

The public hearing was held on the subject petition .

Mr. Reginald Hamel, Attorney, stated he represents the petitioner but they do not have the site plan which they would like to have available to present at the time of the hearing. That it will be available in four weeks or later, and they would like the hearing postponed for that purpose.

No one appeared in opposition to the proposed change in zoning.

Councilman Jordan moved that the hearing on Petition No. 72-39 be postponed until August 21, 1972. The motion was seconded by Councilman Whittington, and carried unanimously.

HEARING ON PETITION NO. 72-40 BY MILBRAY LEE ROSS FOR A CHANGE IN ZONING FROM R-15 TO R-12 OF A LOT 100' X 150' AT THE SOUTHWEST CORNER OF CROSBY ROAD AND WESTBURY ROAD.

The public hearing was held on the subject petition.

Mr. Casey stated over a period of time they have been in correspondence with the Redevelopment Commission. On the 19th of June, he sent a letter to the Counsel for the Redevelopment Commission and the City Attorney talking about this problem. This was followed up by a letter on the 27th of June; it was followed up by another letter on July 7; this was followed up by another letter on July 12. He stated they were trying to put forward their views as early as possible as evidenced by these dates. So far the Redevelopment Commission has stated these eight businesses may have approximately 1/3 of the space. He stated they are asking that they be allowed half of the space; another 16 feet of parking makes the difference between these businesses surviving or failing. If this additional space is given to the bank and its partners, then perhaps there is enough space to put their steel or whatever they have. Mr. Casey asked that Council not approve the closing of the alley until the problem is worked out. This is the very type of problem that is difficult; it is messy; it is hard; but that is the job you have. He stated they can recall the continuing problem they have with relocation. He stated they not only have a general duty because they are the city fathers but they have a direct duty. There is a relocation committee set up and that committee was formed for the very purpose of working on problems like this. He stated before approving this petition, the Redevelopment Commission should have this problem worked out.

Councilman Alexander asked the relationship between how much property is left around the corner and the closing off of this alleyway, as the alleyway will not be used for getting into the parking lot. Mr. Casey replied one of the problems is that the bank wants to have as much land as possible to store their trucks, and steel and whatever is necessary to put up their building. With this additional space being given to the bank perhaps they will not need so much of the parking space. Councilman Jordan asked how long this will take, and Mr. Casey replied he does not think it will take very long.

Councilman Withrow asked Mr. Sawyer, Executive Director of the Redevelopment Commission, if he can work anything with this group and give them a little more space for parking? Mr. Sawyer replied they have worked with them. It is true they received the first communication on June 9th; in conference with their attorney and with Independence Square Associates they agreed that Independence Square Associates might work without the lower third of that parking lot. Originally they contracted to deliver it all. They negotiated a third of it which they thought was satisfactory. He stated they have responded to the request.

At the request of Council, Mr. Sawyer took the map up to the Councilmembers and pointed out the different locations and answered Council's questions.

Councilman Alexander asked if the present space now being used free for parking is not enough space for parking; and these businesses are losing business? Mr. Casey replied the problem is they do not have enough space for the customers; if the fence is moved up another 16 feet they would have sufficient parking spaces. Councilman Alexander asked how many cars can be parked there now? Mr. Sawyer replied there are 28 spaces from College Street to the fence; it is gratuitous parking.

Mayor Belk asked what this petition has to do with parking, and Mr. Sawyer replied his counsel tells him it has nothing to do with it. Mr. Allison stated there is a problem but it has nothing to do with the request to close the alley. Mayor Belk stated he does not see that it has any effect either. Mr. Casey stated this is being brought up again as this is the problem of the small businessmen who are being hurt by the process going on, and they are asking this city council, under the Mayor's relocation committee, to look at this problem and to help these people, and to not act on this petition until the fence is worked out.

Mayor Belk stated this is not relevant to closing the alley.

Councilman Short moved adoption of the resolution closing a certain portion of the public alley within the block bounded by East Trade, South College, East Fourth and South Tryon Streets, in the City of Charlotte, North Carolina. The motion was seconded by Councilman Whittington.

Councilman Short stated this matter should be looked into and everything should be done. He stated Independence Associates, Crow-Carter and whoever is involved should use the minimum amount of space that they can; that it is not essentially related; it is only slightly related to the question of parking. That he cannot see a direct relationship between the two. That Council should do everything to help these businesses, but it has to help Mr. Sawyer and his group also. Mr. Casey replied it is a question of who gets help, how much. The whole problem is these people are being hurt downtown, and this is an opportunity to help them and to tell the Redevelopment Commission before the petition is approve to go back and talk with these people and work out their problems. Councilman Short replied it should be worked out but not forced.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolutions Book 8, beginning at Page 286.

DISCUSSION OF PARKING NEEDS FOR DOWNTOWN BUSINESSES AFFECTED BY URBAN RENEWAL.

Mayor Belk asked Mr. Sawyer, Executive Director of the Redevelopment Commission, to explain about the parking that has been worked out for these downtown businesses.

Councilman Withrow asked what time element they are asking for; are they talking about two months, forever, or just what time? Mr. Sawyer replied Mr. Schronce has stated he will be two months in moving out; this will be the first tenant that uses the parking lot to move out. Presumedly at the end of two months they could reduce the parking by the number of spaces Mr. Schronce is privileged to. The next tenant to move out will be the Payne Furniture Company. Mr. Sawyer stated they are willing to work with these people. Councilman Whittington stated the Mayor and Council want to do all that can be done to cooperate with these merchants. If Mr. Sawyer will go back in that spirit and try to work it out, he thinks it can be worked out. Mr. Sawyer replied it was in that spirit they had the first negotiations. Also it should be kept in mind that the Redevelopment Commission has already executed a contract with Independence Square Associates to deliver certain property by a certain date, and this property is included in that first priority area. Within that and the spirit expressed by Mr. Whittington they are willing to try to work it out. The buildings are supposed to be demolished by August 1 provided they can get the Simpson Photo Company relocated.

Councilman Short asked how many times ahead of us will Mr. Sawyer need to refer actions back to this Council with reference to the downtown development? Mr. Sawyer replied he believes this is the final action with respect to the delivery of the first priority. When they get to the second and third they will be back to Council for other actions.

Councilman Short stated he thinks it would be a little awkward if the Council was called upon each time it has to carry forward some urban redevelopment project in this area, or have some input into it, if used as a method of forcing Mr. Sawyer or somebody to do something to help the merchants; that we should help them in every way we can without this element of compulsion that would come from withholding approval of things that we just have to approve.

Mr. Casey stated in that light he thinks it would be good to continue working through the relocation committee which was set up by the Mayor and Council. These are the type of problems that have to be worked out as they arise; that it is not the responsibility of the redevelopment commission, it is the responsibility of the city. These people are entitled to cooperation and it was in that light that he has been writing these letters for over a month.

e.

Mayor Belk asked when College Street will be completed? Mr. Hopson, Public Works Director, replied it will be within the next two or three weeks.

243

Mr. Sawyer asked the Council to inquire of Mr. Casey about his attitude for reducing the number of spaces as the tenants move out so that eventually Independence Square Associates might have possession of the entire lot; or if he is going to hold fast to the use of half the lot regardless of the number of tenants? Councilman Withrow stated he would like to know that himself.

Mr. Casey replied his attitude is to cooperate as much as possible and at the same time represent these clients. Not all of the people in that block have been allocated any space. Bob's Loan did not get any space and neither did Bargain Shoes; just so many spaces were allocated. He would assume if spaces were not needed certainly they could be given up. Councilman Withrow asked if as one moved out on the 16 spaces, and the redevelopment went along with the request and permitted them to use half the lot, would they relinquish the spaces? Mr. Casey replied the problem to start out with is they are saying there are not enough spaces. As the space is cut down it makes it even worse. To begin with they are saying there are not enough spaces. Councilman Withrow stated if they decided they could go along with half the space, then as these buildings vacated, would they be willing to allow them to cut down that part of it? Mr. Casey replied if it were sensible he would assume so. Councilman Withrow stated they will have to work with redevelopment if redevelopment works with them.

Councilman McDuffie asked if anyone is running the parking lot now? Mr. Sawyer replied no; there is a fence erected about 1/3 of the way up to reserve the space for Independence Square Associates. Signs have been painted and erected for parking for Denton Furniture, Payne Furniture, Lebos Shoe and soforth. There is no policing. Councilman McDuffie stated someone should pay a college student to stay out there to see that the people go in and out; that would probably increase the turnover.

Mayor Belk congratulated Mr. Sawyer for working with these various people on Trade and at College, and in giving them this free parking. They have had some hardships and we can appreciate that.

Councilman Whittington stated Council has not received an answer from Mr. Casey. Mr. Casey stated it is their position there are not enough spaces to begin with. Mr. Levin of Lebo's Shoes stated they will work with them; that they have always worked with them before; the reason they are here is they have reached a point where they have done as much as they can do, and 1/3 of the lot is as much as they are going to allocate for 10 businesses. That three of these are furniture stores and they need two or three parking spaces for their trucks. It is just a matter of going ahead and saying they can have 12 or 15 feet more. Those twelve cars rotating in and out; running in to make a payment at one of the stores will give them a chance to survive while this construction is going on. There is no parking on College Street; construction is going on and it has taken a lot of people away from the area. What they are trying to do is to ease the load and to allow them to survive during this period until they are relocated. He stated it can be worked out.

Councilman McDuffie stated maybe after the road is completed, Mr. Hopson and Traffic Engineer can work out some parking on the street. Mayor Belk replied this is a redevelopment project and not the council, and it should be turned over to the redevelopment to work it out.

Councilman Withrow stated he thinks they have agreed that it can be worked out.

RESOLUTION CLOSING PORTIONS OF FONTANA STREET AND PHARR STREET IN THE CITY OF CHARLOTTE, NORTH CAROLINA.

The public hearing was held on petition of the Redevelopment Commission of the City of Charlotte to close portions of Fontana Street and Pharr Street in Redevelopment Project No. N. C. R-78, Greenville.

Council was advised the petition has been investigated by the various city departments concerned with street rights of way and there are no objections to the closing.

Mr. Jim Allison, Attorney for the petitioner, stated the Redevelopment Commission has acquired all land adjoining the portions of the streets requested closed. This is just a matter of the Redevelopment Commission gaining title to the streets themselves.

No opposition was expressed to the streets being closed.

Motion was made by Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, adopting the Resolution Closing Portions of Fontana Street and Pharr Street in the City of Charlotte, North Carolina.

The resolution is recorded in full in Resolutions Book 8, beginning at Page 287.

HEARING ON RECOMMENDED SALARY AND WAGE SCHEDULES IN COMPLIANCE WITH SECTION 5-1(c) OF THE CITY PERSONNEL RULES AND REGULATIONS.

The public hearing was called on the recommended salary and wage schedules in compliance with Section 5-1(c) of the City Personnel Rules and Regulations.

No one spoke for or against the recommended salary and wage schedules.

MEETING RECESSED AND RECONVENED.

Mayor Belk called a recess at 3:30 o'clock p.m., and reconvened the meeting at 3:40 o'clock p.m.

ORDINANCE NO. 521-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING THE ZONING OF PROPERTY ON THE SOUTH SIDE OF GLORY STREET, BEGINNING EAST OF CRAIGHEAD ROAD ON PETITION OF CHARLES M. CARROLL.

Petition No. 72-24 by Charles M. Carroll for a change in zoning from I-1 to R-9MF of 8.19 acres of land on the south side of Glory Street was presented for Council's consideration. Council was advised the Planning Commission recommends the petition be approved.

Councilman Short stated the petition was deferred from the last meeting because of some comments of Mr. McDuffie. That he talked with Mr. Ray Bradley, Attorney for the petitioner, and he in turn talked to his clients, and they say they cannot get financing and cannot manage their mortgage sufficiently with the income that would come from R-12MF zoning and they need R-9MF to finance their project.

Councilman McDuffie stated it seems we are building a lot of R-9MF and it seems the market is over developed in apartment houses and some are now going vacant. From talking to one developer he understands they expect these apartments to pay for themselves somewhere between five and eight years. A lot of out of town developers do not have much regard for the people who live in the apartments or the closeness of the people. He stated he personally is not proud of the number of apartment houses we have allowed to develop. That we have talked about R-9MF and R-6MF before and it was intended to put

July 24, 1972 Minute Book 57 - Page 295

all these buildings together - three or four stories, and have green space and it would be more desirable to have this kind of development than to have single family houses with 12 feet between them. This thing about making them bankable and mortgagable may be a view point from a desirability for those building and selling, but from the living standpoint it seems we are dictating that every developer wants to build R-9 and R-12. The ones built next to SouthPark look like an R-9 development and he was real disappointed to see that happening in that neighborhood. That he cannot look back at these apartment houses and say that he is proud that he has had anything to do with that. He stated he has made the statement before that he is reluctant to vote for anything that did not have a site plan to see how much green space there will be and how far away they will be from the people next door. That he does not believe you have to have R-9MF and R-6MF to build a profitable unit, and he hopes this can be changed to R-12MF and let the people build what they can on it; otherwise we are creating instant slums. That Mr. Hall, Chairman of the Housing Authority, told Council recently that it looked as though they might go to buying apartment houses that are already constructed. You can imagine turning some of these apartments into low income housing with a little green space and about 6 feet of grass in the front yard; that we are just asking for trouble.

Councilman McDuffie moved that the zoning be changed form I-1 to R-12MF. The motion was seconded by Councilman Whittington.

Councilman Whittington stated in the future, until the Planning Commission comes up with a new concept in this R-6 and R-9 he is not going to vote for any more of it. That everybody will know in the future where he stands on R-6MF and R-9MF.

Councilman Jordan asked if they are going out of the R-9MF all together? Councilman Whittington replied R-9MF and R-6MF. Councilman McDuffie stated there is a lot already on the books and nothing can be done about this until we have a rezoning hearing and rezone the whole city.

Councilman Withrow stated the whole inequity in the zoning program is that you can build one, two, three, four or five bedroom units in any of these zoning categories. It is time for the Planning Commission to say if the developer is building one bedroom units they can build more one bedroom units and it should go by bedrooms rather than by units. You can go into any of the multi-family area and build every unit as a five bedroom unit. Then you will have a lot of children. You can also build the same number of one bedroom units. That he thinks this is where we are wrong in our planning. He stated Mr. Bryant has said they are going to get to this; they have been thinking about it. Councilman Withrow stated we should consider the number of bedrooms as it is not fair to put 50 four bedroom units or just 50 one bedroom units. Chances are the one bedroom unit will not have any children.

Councilman Short stated he respects what is being said; that the bedroom comment is indeed appropriate; that he certainly appreciates what both Councilmen Whittington and McDuffie are saying. What they are saying is an objection to a category rather than an objection to this particular site for R-9MF. It amounts to an effort to change the rules a little bit like the "California" vote. It is an effort to change the rules after the hearing has been held. It seems to him that Mr. Bradley is entitled to have his case heard on the basis of the rules that have existed when he brought his petition before Council. If we actually have a matter of eliminating R-6MF and R-9MF this should be following a hearing and should be for the future, and Mr. Bradley should not be penalized with his clients in a matter after they have gone to apparently considerable odds to arrange financing over a period of some months. They have worked on this and tried to assemble this land in the belief the laws would remain standard, or as were, and they had never heard anything otherwise.

July 24, 1972 Minute Book 57 - Page 296

Councilman McDuffie stated we have not changed anything from the way we have operated in the past. We have always upgraded to a higher classification, and people who make plans for selling or developing property before it is rezoned is not part of the question. Councilman Short replied it is true that we have sometimes gone to a higher category; but in every instance, he believes, we have asked the petitioners if they could live with the category, and if they could not then we might as well turn it down, and not grant any zoning. In this case, Mr. Bradley has told him specifically that it is not possible for them to proceed with the project on the basis of other than R-9MF zoning. This was a part of the law at the time he made his preparations. He stated this is not an unworthy petition; it is a good location in many ways. That he thinks Council should let him have this and then if it wanted to make a motion to have a hearing and rearrange or eliminate these categories, that is something that could be considered.

The second

Councilman Jordan stated Council heard two or three petitions today asking for a change to R-9MF. If Council denies this petitioner his R-9MF, what will Council do with those that are on the agenda today. Councilman Whittington stated he has no objections to not taking action on this petition today, and allow Mr. Bradley to come to Council and restate his case. As far as the R-6MF and R-9MF category he is not going to vote for it. Councilman Withrow stated he thinks it should be determined how many bedrooms he is planning; whether 50% are one bedroom which gives more open space, or whether they are four bedrooms. Then if he is putting in that many he agrees it should not be R-9MF as it does not give any green space.

Councilman McDuffie stated this comes up every time, and the whole question is a site plan so Council will know what they are going to build. How many units, and how many stories. He stated until the rules are changed you can support it or not support that classification, and under these rules he does not support them.

Councilman Alexander stated he is not going to vote to use zoning to rule out low income housing. As long as we have a need we are not resolving the need. That he is not thinking about voting against R-9MF and not even R-6MF. Why not call a spade a spade. The only talk he hears is the only thing you want to do is to get rid of low income housing, and it is not green space. That we need to get down to just what the issue is and that is whether or not we are going to begin now to resort to zoning to block low income housing or whether we are not. Our problem is revolving now on just what we are going to do on low income housing, and this is where we are going to have to make a resolve. If it takes a change in our whole zoning process to provide for housing where there would be enough room that can be economically built falling in that category that is what we have to do. That he is not going to sit up here and vote away R-9MF or R-6MF until we restructure something to take the place of it.

Councilman Withrow made a substitute motion to postpone decision on the petition and get from Mr. Bradley and his clients the number and what kind of units they are putting in. The motion was seconded by Councilman Whittington.

The City Attorney advised this would require another public hearing, and Councilman Withrow withdrew the substitute motion with approval of Councilman Whittington who seconded the motion.

Councilman Short made a substitute motion to grant the petition as requested. The motion was seconded by Councilman Jordan.

The vote was taken on the substitute motion to grant the petition for a change in zoning from I-1 to R-9MF, and carried as follows:

YEAS: Councilmen Short, Jordan, Alexander and Withrow. NAYS: Councilmembers Easterling, McDuffie and Whittington.

Councilman Withrow stated in all fairness he does not think he should vote on this as he has a zoning petition pending. He asked the City Attorney to give a ruling on the question. Mr. Underhill replied although Mr. Withrow has an identical rezoning classification request pending, the City Charter permits a person to abstain from voting when it affects his personal or private conduct or his business interest. That it is his opinion that Mr. Withrow will have to vote although there could be an indirect conflict so to speak on the basis of what two of the councilmembers have said, there is no direct conflict.

The ordinance is recorded in full in Ordinance Book 19, at Page 180.

PRELIMINARY RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO FINANCE A PROPOSED PROJECT TO GILBERT STREET BY SPECIAL ASSESSMENTS, AND SETTING A DATE OF PUBLIC HEARING ON THE PETITION ON MONDAY, AUGUST 21, 1972.

Councilman Alexander moved the subject resolution be adopted stating the intent of the City of Charlotte to finance a proposed project to Gilbert Street by special assessments, and setting a date of public hearing on the petition on Monday, August 21, 1972. The motion was seconded by Councilman Jordan, and carried unanimously.

The resolution is recorded in full in Resolutions Book 8, at Page 289.

ORDINANCE NO. 522 AMENDING CHAPTER 3 OF THE CODE OF THE CITY OF CHARLOTTE RELATIVE TO THE CONTROL OF THE SALE OF BABY CHICKENS, DUCKLINGS OR OTHER FOWL UNDER THREE WEEKS OF AGE, OR RABBITS UNDER TWO MONTHS OF AGE, AS PETS, TOYS, PREMIUMS, OR NOVELTIES.

Councilwoman Easterling moved adoption of an ordinance to amend Chapter 3 of the Code of the City of Charlotte relative to the control of the sale of baby chickens, ducklings, or other fowl under three weeks of age, or rabbits under two months of age, as pets, toys, premiums or novelties. The motion was seconded by Councilman Whittington.

Speaking in favor of the ordinance were Dr. Maurice Kamp, Health Director, Mrs. George Rawlins, Mr. Mike Howell, owner of Docktor Pet Shop, and Mr. Burton Parks, Vice President of the Humane Society of the United States.

The City Attorney advised this ordinance does not prohibit the outright sale of rabbits; it only prohibits the sale of rabbits under two months of age as pets, toys, premiums or novelties. The ordinance also makes it unlawful for anyone to color, dye, stain or otherwise change the natural color of chickens, ducklings, or other fowl or rabbits.

After further discussion, the vote was taken on the motion to adopt the ordinance and carried unanimously.

The ordinance is recorded in full in Ordinance Book 19, at Page 181.

ORDINANCE NO. 523-X AMENDING THE 1971 MODEL CITIES BUDGET ORDINANCE REVISING APPROPRIATIONS TO MEET ACTUAL AND PROJECTED EXPENDITURES AND REVENUES.

The subject ordinance was presented for council's consideration.

Councilman Alexander stated the ordinance includes an account for "Helping Hand". He asked what this account is and Dr. Travland, Executive Director of Model Cities, replied this is scholarship money for model neighborhood residents.

July 24, 1972 Minute Book 57 - Page 298

Councilman Short asked why the relocation budget is increased by approximately \$40,000? Dr. Travland replied they are anticipating additional expenditures; it is also a good place to put it in a holding pattern. Councilman Short stated it seems like we are voting for a \$40,000 expenditure with virtually no knowledge of it except you can assume from the very title of "relocation" a little bit of what it is about. Dr. Travland stated this is to cover relocation expenditures of model neighborhood residents project not covered in the redevelopment commission's activities. Councilman Short asked if this would be relocation mostly in the Belmont area? Dr. Travland replied as an example. Councilman Short asked who we are relocating in the Belmont area? Mr. Carstarphen, Assistant City Manager, replied there are several federally assisted projects taking place in the model neighborhoods, exclusive of the urban renewal program. For example: the construction of parks or the open space programs; neighborhood centers. One is in Greenville but the other is anticipated to be at Alexander School. There are some street improvement projects which are tentatively scheduled but have not been put into execution. Under the Model Cities program, HUD requires the city participating in that program to more or less make doubly sure that anybody involved in a relocation experience as a result of government action is adequately provided for in terms of paying relocation expenses, and providing the grants and loans and all as a part of that experience. They require all the model cities programs to more or less budget as insurance fundings which can meet these obligations if for some reason funds are not available through any other program, and in fact this is what this appropriation is. It is an appropriation, not a contract for expenditures; it simply puts the funds in that account for that purpose. If it is necessary for the Model Cities Department to contract with the Redevelopment Commission for specific relocation services on a project that information will come back to Council at that time as part of that project or as a separate contract. This is merely an appropriation which is admittedly indefinite because the magnitude of the new uniform relocation act is unknown at this point. This actually gives us an advantage over other cities which are not participating in these programs because we have these funds available.

Mr. Carstarphen stated the model cities program is an annually budgeted program. Many of the projects budgeted annually run for a 12 month period; however, others do not. Others run on past the time of the appropriation and that explains to some degree the fact you have some projects to terminate December 31, 1971, but others that terminate at other dates.

Councilman Alexander asked why Motion, Incorporated's appropriation was reduced? Dr. Travland replied it is mostly a matter of spend rate; it is a matter of the ability of any project to spend according to the way they anticipated they would spend at the beginning of each year. This is a mid course correction where they adjust the total budget ordinance to correspond more closely with what they are actually spending and will be able to spend.

After further discussion, Councilman Alexander moved adoption of Ordinance No. 523-X amending the 1971 Model Cities Budget Ordinance. The motion was seconded by Councilman Short, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 19, beginning at Page 182.

ORDINANCE NO. 524-X AMENDING THE 1972 MODEL CITIES BUDGET REVISING APPROPRIATIONS TO MEET ACTUAL AND PROJECTED EXPENDITURES AND REVENUES AND PROGRAMMING FUNDS FOR SIX ADDITIONAL PROJECTS.

Dr. Travland, Executive Director of the Model Cities Program, stated the six additional projects are the PTA Tutoring Program; Summer Enrichment Program; Summer Camp; Music Development; Summer Recreation and Feeding; and Relocation Program.

July 24, 1972 Minute Book 57 - Page 299

Dr. Travland stated the Music Development program is an extension of the music development program funded from rebudgeted second year funds. This is instrumental music; the instruments were purchased under a previous contract, and this contract is an extension of that into the summer. He stated only two of the projects will still require contracts and will have to be retroactive contracts. That is the Summer Enrichment Program and the Musical Development Program for a total of \$19,000 outstanding ongoing activities.

Councilman Whittington stated this includes \$122,000 for relocation plus \$75,000 in the city's budget. He asked if this is for the same thing, or what is the \$122,000 to be used for? Mr. Carstarphen, Assistant City Manager, replied the two are related; the \$75,000 in the recommended current budget is contingency in the sense that we are not absolutely certain of the impact of the new law. We know there is a move in congress currently to amend it to again reduce the amount of participation required by the local government. As of July 1, the law is in effect, and we must budget for it. The \$75,000 is an estimate of that cost, exclusive of the amount included in the model cities budget. Charlotte benefits from being a model cities city in that we can spend supplemental model cities money in this relocation effort. Both of these are based on the estimated impact which could run as high as a quarter of a million dollars of the new law. It covers all federal programs in this case located within the model neighborhood geographic area. The \$75,000 covers programs outside the area.

Motion was made by Councilman Short, seconded by Councilman Alexander, and unanimously carried adopting the subject ordinance.

The ordinance is recorded in full in Ordinance Book 19, beginning at Page 185.

RESOLUTIONS APPROVING THE PURCHASE OF LAND IN REDEVELOPMENT PROJECT AREAS.

The following resolutions were presented for Council's consideration:

- (a) Resolution approving purchase of 576,030 square feet of land in Redevelopment Section No. 4, Project No. N. C. R-43, designated as Disposition Parcel No. 3, at a total purchase price of \$1,251,394 to be used for expressway right of way purposes.
- (b) Resolution approving purchase of 1,117,847 square feet of land in Redevelopment Section No. 5, Project No. N. C. R-60, designated as Disposition Parcel No. 12, at a total purchase price of \$2,728,780 to be used for expressway right of way purposes.

Councilman Short stated this is the right of way for the Independence Expressway and this Independence Expressway is U. S. 74. He stated when U. S. 77 went through the City of Charlotte, and it is now in the process of doing so, did the City contribute anything toward right of way? Mr. Carstarphen replied the amount of right of way the city pays on expressway projects is a negotiated item. The North-South Freeway is I-77 and that is an interstate through; it is different from the Northwest Freeway which is a state route and the proposed Independence Freeway which will be a State-U. S. highway but not an interstate route. The funding relationship varies between these. The City of Charlotte did contribute in excess of \$9.0 million to the right of way purchase of the Northwest Freeway; the Independence Freeway in terms of a local-federal project is more closely similar to the Northwest Freeway than it is to I-77 as neither of those have the interstate designation, which is a 90% federal, 10% local sharing. Councilman Short asked why the city paid 25% on I-77 if it is a 90-10 deal? Mr. Carstarphen replied it was negotiated; there were some intersection arrangements that were very complicated and it justified the city paying that level.

Councilman Short asked if other cities contribute to the right of way when U. S. 74 runs through their limits? What has happened? Mr. Bobo, Assistant City Manager, replied it is a matter of negotiations. Councilman Short stated he is delighted in getting this Expressway loop; but I-77 and U. S. 74 are a big advantage wherever they go; it is an advantage to the local people; it is a property value and particularly in the mountain areas, and they do not make any contributions. He stated he knows his point of view is not sympathized with by apparently anyone in the room; but he cannot help but think we have gotten into this with little background. That we do not even know what other towns do. Mr. Bobo replied we are aware of what other towns are doing and that is the reason we are this far along with our expressway; it is a matter of negotiations.

Councilman Whittington stated he appreciates what Mr. Short is saying and wishes there was something we could do about it, but he does not think there is and he moved adoption of the two resolutions as presented, which motion was seconded by Councilman Jordan and carried unanimously.

The resolutions are recorded in full in Resolutions Book 8, at Pages 290 and 291.

RESOLUTION AUTHORIZING AS REIMBURSABLE EXPENSES, THE HIRING OF STEPHENS-BANGS ASSOCIATIONS, INC. TO PROVIDE CONSULTING AND ENGINEERING SERVICES IN DESIGNING A FOOD SERVICE CAPABILITY IN THE CIVIC CENTER.

Councilman Alexander moved adoption of the subject resolution, which motion was seconded by Councilman Jordan.

Councilman Whittington stated this is bond money and it was approved by the citizens and is not money out of the operating budget.

Councilman Short asked if it is not correct that our total funds on this project have notreached the \$10.7 million; therefore this would be within our allowance? Mr. Bobo, Assistant City Manager, replied that is correct.

Councilman McDuffie stated we are already allowing the coliseum people to spend money in connection with the civic center and we were told sometime ago when this was discussed they would have two separate budgets. If they are going to spend money out of the coliseum funds and not pass through Council then you are not holding up to the statement that was made that there would be two separate budgets. It should go through the general funds when it goes to the civic center, and not out of coliseum funds. The city charter says those excess funds would be paid on the bond issue out there. A report he got through the newspaper several weeks ago stated they appropriated money to do some promotions for the civic center, and he thought it should have gone through Council, and Council should have approved it. He stated as far as the kitchen equipment is concerned he hopes this is part of some of the talk we have had about making that place more usable so it could support itself without having to depend on hotels and caterers around the building.

The vote was taken on the motion, and carried unanimously.

The resolution is recorded in full in Resolutions Book 8, at Page 292.

Councilman Short stated the first person he heard mentioning this sort of need was Mr. McDuffie, and he should get credit for it.

ORDINANCE NO. 525-X TRANSFERRING FUNDS TO COVER THE COST OF LAND ACQUISITION, RELOCATION AND DEMOLITION FOR SUGAR-IRWIN CREEK PARKS, PHASE II, ADOPTED.

301

After discussion, Councilman Withrow moved adoption of the subject ordinance transferring \$24,286 to cover the cost of land acquisition, relocation and demolition for Sugar-Irwin Creek Parks, Phase II. The motion was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 19, at Page 188.

COUNCILMAN MCDUFFIE LEAVES MEETING.

Councilman McDuffie left the meeting at this time and was absent until his return as noted in the minutes.

BUDGET ORDINANCE FOR 1972-73 ADOPTED AND TAX RATE ESTABLISHED AT \$1.69.

Upon motion of Councilman Whittington, seconded by Councilman Short, and unanimously carried, the following resolution and ordinance were adopted:

- (a) Resolution amending the pay plan of the City of Charlotte to incorporate salary adjustments to be effective October 4, 1972.
- (b) Ordinance No. 520-X raising revenue and authorizing the appropriation of \$53,665,885 for the operation of the city government for the fiscal year beginning July 1, 1972, and ending June 30, 1973, and establishing the tax rate at \$1.69.

The resolution is recorded in full in Resolutions Book 8, beginning at Page 293, and ending at Page 311.

The ordinance is recorded in full in Ordinance Book 19, beginning at Page 173, and ending at Page 179.

RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES COLLECTED THROUGH ILLEGAL LEVY AGAINST TWO TAX ACCOUNTS.

Upon motion of Councilman Withrow, seconded by Councilman Short, and unanimously carried, the subject resolution was adopted authorizing the refund of certain taxes collected through illegal levy against two tax accounts, in the total amount of \$2,323.14.

The resolution is recorded in full in Resolutions Book 8, at Page 312.

ORDINANCE NO. 526-X ORDERING THE DEMOLITION AND REMOVAL OF THE BUILDING AT 300 NORTH SUMMIT AVENUE PURSUANT TO THE BUILDING CODE OF THE CITY OF CHARLOTTE AND SECTION 6.61, ARTICLE IV, CHAPTER 6, CHARTER OF THE CITY OF CHARLOTTE.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, adopting subject ordinance ordering the demolition and removal of the building at 300 North Summit Avenue (church building) pursuant to the Building Code of the City of Charlotte.

Council was advised the property owner would not contest the order.

The ordinance is recorded in full in Ordinance Book 19, at Page 189.

ORDINANCES ORDERING THE REMOVAL OF WEEDS AND GRASS PURSUANT TO SECTION 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.

Councilman Alexander moved adoption of the following fifteen (15) ordinances ordering the removal of weeds and grass pursuant to Section 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, which motion was seconded by Councilman Withrow, and carried unanimously:

- (a) Ord. No. 527-X ordering the removal of weeds and grass at 2314 Pickney Avenue.
- (b) Ord. No. 528-X ordering the removal of weeds and grass adjacent to 1009 Herrin Avenue.
- (c) Ord. No. 529-X ordering the removal of weeds and grass adjacent to 705 Concordia Avenue.
- (d) Ord. No. 530-X ordering the removal of weeds and grass adjacent to 1817 Patton Avenue.
- (e) Ord. No. 531-X ordering the removal of weeds and grass at the corner of Mulberry and Washington Avenue.
- (f) Ord. No. 532-X ordering the removal of weeds and grass adjacent to 3114 Ridge Avenue.
- (g) Ord. No. 533-X ordering the removal of weeds and grass at the corner of Morning Drive and Sherrill Street.
- (h) Ord. No. 534-X ordering the removal of weeds and grass at 3526 Manchester Drive..
- (i) Ord. No. 535-X ordering the removal of weeds and grass at 1121 Scottsdale Drive.
- (j) Ord. No. 536-X ordering the removal of weeds and grass at 1508 South Tryon Street.
- (k) Ord. No. 537-X ordering the removal of weeds and grass at 1912 Wilmore Drive.
- Ord. No. 538-X ordering the removal of weeds and grass at 1741 Dunkirk Street.
- (m) Ord. No. 539-X ordering the removal of weeds and grass at 1501 Wilmore Drive.
- (n) Ord. No. 540-X ordering the removal of weeds and grass at the 1500 block of Manson Street.
- (o) Ord. No. 541-X ordering the removal of weeds and grass at 2225 Yadkin Avenue.

The ordinances are recorded in full in Ordinance Book 19, beginning on Page 190.

Councilman Whittington stated Councilmembers received a letter from Mr. Webb of the North Charlotte Action Committee; that he takes it that Ordinance No. 541-X at 2225 Yadkin Avenue and 528-X at 1009 Herrin Avenue are part of his complaint. He stated if it is, then Mr. Webb should be notified today that Council has taken this action.

AGREEMENT WITH ED GRIFFIN COMPANY FOR THE PURCHASE BY THE CITY OF WATER MAINS TO BE INSTALLED IN YORKWOOD SUBDIVISION, APPROVED.

Upon motion of Councilman Short, seconded by Councilman Withrow, and unanimously carried, subject agreement with Ed Griffin Company was approved for the purchase by the City of 2,576 feet of 6" C. I. water main and 1,040 feet of 2" C. I. water main, at a total negotiated purchase price of \$10,227.36.

,

July 24, 1972 Minute Book 57 - Page 303

CONTRACTS FOR INSTALLATION OF WATER MAINS AND CONSTRUCTION OF SANITARY SEWER MAINS AND TRUNKS, APPROVED.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, approving the following contracts for the installation of water mains and construction of sanitary sewer mains and trunks:

- (a) Contract with Mrs. W. B. Wright for the installation of 100 feet of 2" galvanized W. I. or galvanized steel water main to serve property abutting on Thriftwood Drive, inside the city, at an estimated cost of \$275.00. The applicant will advance the full cost of the mains and will be reimbursed to the extent of 50% of the cost of mains 6 inches in diameter and smaller at the rate of 35% per quarter of the revenue derived from said mains until the entire eligible amount has been reimbursed or until the end of 15 years, whichever comes first.
- (b) Contract with Freedom Drive Corporation for the construction of 380 feet of 8" V.C.P. trunk and 700 feet of 8" V.C.P. main on Freedom Drive, inside the city, at an estimated cost of \$10,788.00. The applicant has deposited the total cost of the project and will be refunded \$10,307.27 of this amount under existing policies of the city.
- (c) Contract with William Trotter Development Company for the construction of 150 feet of 8" sewer main in Ludwig Drive, inside the city, at an estimated cost of \$1,735.84. The applicant will pay the total cost of the project and be refunded an estimated \$235.84 under the existing policies of the city.
- (d) Contract with Ralph Squires Construction Company for the construction of 3,270 feet of 8" sewer mains in Nathanael Greene Lane to serve Old Savannah Subdivision, outside the city, at an estimated cost of \$28,000.00. The applicant will pay the total cost of the project which is non-refundable.
- (e) Contract with Cecil B. Day for the construction of 4,000 feet of 8" sewer main along service road of I-85 to serve Days Inn of America on Tuckaseegee Road, inside the city, at an estimated cost of \$27,200.00. The applicant will pay the total cost of the project and be refunded an estimated \$26,854.90 under the existing policies of the city.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THE HEIRS AT LAW OF BETTIE DUELL MARSHALL MORRISON AND THE HEIRS AT LAW OF SUE MORRISON MISENHEIMER, LOCATED ON OLD DOWD ROAD IN BERRYHILL TOWNSHIP, FOR THE AIRPORT EXPANSION PROJECT.

Councilman Withrow moved adoption of subject resolution authorizing condemnation proceedings for the acquisition of property belonging to the Heirs at Law of Bettie Duell Marshall Morrison and the Heirs at Law of Sue Morrison Misenheimer, located on Old Dowd Road in Berryhill Township, for the Airport Expansion Project. The motion was seconded by Councilman Whittington and carried unanimously.

The resolution is recorded in full in Resolutions Book 8, at Page 313.

July 24, 1972 Minute Book 57 - Page 304

PROPERTY TRANSACTIONS FOR THE AIRPORT, AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the following property transactions were authorized for the Airport:

- (a) Acquisition of 1.2 acres and 1-story single family brick residence on Sylvan Way, from John L. Matheson and wife, Laura D., at \$37,000 for Master Plan, Land Acquisition Project at Airport.
- (b) Acquisition of 2.3 acres of vacant land on Old Dowd Road, from Charles H. Montgomery, at \$8,200.00 for Master Plan, Land Acquisition project at Airport.
- (c) Acquisition of 1.62 acres and 1-story single family brick residence on Byrum Drive, from Bobby F. Grubb and wife, Patricia C., at \$35,000 for Master Plan, Land Acquisition Project at Airport.
- (d) Acquisition of 2.32 acres and 1-story brick residence on Piney Top Drive, at \$37,500.00, for Master Plan, Land Acquisition Project at Airport, from Grover S. Lawson and wife, Evelyn R. Lawson.

PROPERTY TRANSACTIONS, AUTHORIZED.

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

(a) Acquisition of 25' x 273.62' of easement, plus severance damages, at 2222 East Independence Boulevard, from Amon Lovell Baucom and wife, Imogene B., at \$14,000 for Upper Briar Creek Interceptor sanitary sewer construction.

...

- (b) Acquisition of 15' x 180' of easement, plus severance damages, at 2425 Von Kirkendol Drive, from Samuel E. Price and wife, Betty K., at \$2,750.00, for sanitary sewer to serve Airport Industrial Park.
- (c) Acquisition of 15' x 314.44' of easement in 100 block of Arrowood Road, from The Ervin Company, at \$1.00, for sanitary sewer for Foxboro I, Addition II.
- (d) Acquisition of 15' x 696.51' of easement at 3213 Little Rock Road, from Reece S. Bigham, Administrators for Lula P. Bigham Estate, at \$700.00, for trunk to Wilkinson Boulevard Mobile Homes Sanitary sewer construction.

ENCROACHMENT AGREEMENTS WITH STATE HIGHWAY COMMISSION APPROVED.

Councilman Jordan moved approval of the following encroachment agreements with the State Highway Commission, which motion was seconded by Councilman Withrow, and carried unanimously:

- (a) Encroachment Agreement with ITT Grinnell Corporation for the Seaboard Coast Line Railroad Company to install a spur track across Summit Avenue in the vicinity of Bryant Street to serve ITT Grinnell Corporation's new building.
- (b) Encroachment Agreement with the State Highway Commission permitting the City to construct an 8-inch sanitary sewer line within the right of way of I-85 to serve Happy Valley Apartments at I-85.

- (c) Encroachment Agreement with the State Highway Commission permitting the City to construct a 24-inch sanitary sewer line within the right of way of I-85 for Upper Irwin Creek Interceptor, I-85.
- (d) Encroachment Agreement with State Highway Commission permitting the City to construct a 24-inch sanitary sewer line within the right of way of Starita Road (SR 2577) for Upper Creek Interceptor.

STREETS TAKEN OVER FOR CONTINUOUS MAINTENANCE BY THE CITY.

Upon motion of Councilman Whittington seconded by Councilman Withrow, and unanimously carried, the following streets were taken over for continuous maintenance by the City:

- (a) Mendham Drive, from 198 feet south of intersection of Lancrest Drive to intersection of Milton Road.
- (b) Leake Street, from intersection of West Boulevard to intersection of Faye Street.
- (c) Faye Street, from 175 feet west of centerline of Leake Street to 950 feet east of centerline of Leake Street.
- (d) Vilma Street, from centerline of Faye Street to 200 feet north of centerline of Faye Street.
- (e) Watercrest Road, from centerline of Woodstock Drive to 330 feet south of centerline of Rockledge Drive.
- (f) Thorncliff Drive, from centerline of Woodstock Drive to 893 feet south of centerline of Woodstock Drive.
- (g) Brynhurst Drive, from centerline of Thorncliff Drive to centerline of Watercrest Road.
- (h) Rockledge Drive, from centerline of Thorncliff Drive to 215 feet east of centerline of Watercrest Road.

CLAIM FILED BY MRS. JACK W. LIGON FOR PROPERTY LOSS, DENIED.

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, to deny claim filed by Mrs. Jack W. Ligon, 5428 Londonderry Road, in the amount of \$306.00, for property loss, as recommended by the City Attorney.

COUNCILMAN MCDUFFIE RETURNS TO MEETING.

Councilman McDuffie returned to the meeting at this time and was present for the remainder of the Session.

SPECIAL OFFICER PERMITS APPROVED.

Councilman Withrow moved approval of the issuance of special officer permits to the following applicants who have been approved by the Police Department, which motion was seconded by Councilman Jordan, and unanimously carried:

- (a) Renewal of permit to Charles William Long, Jr. for use on the premises of Park Fairfax Apartments.
- (b) Renewal of permit to Madison Allen for use on the premises of K-Mart, 2701 Freedom Drive.

- (c) Issuance of permit to William S. Rhodes, Sr. for use on the premises of Charlotte Branch, Federal Reserve Bank of Richmond.
- (d) Renewal of permit to Miles Edwin Robbins for use on the premises of Charlotte Park and Recreation Commission Freedom Park.
- (e) Issuance of permit to Jack D. Austin for use on the premises of Jefferson First Union Building.

CONSIDERATION OF APPOINTMENTS, DEFERRED.

Councilman Alexander moved that consideration of appointments to the Planning Commission be deferred until the next meeting. The motion was seconded by Councilman Jordan, and after discussion the vote was taken and carried unanimously.

RESOLUTION SETTING DATE OF PUBLIC HEARING ON MONDAY, AUGUST 21 ON PETITIONS NO. 72-41 THROUGH 72-43 FOR ZONING CHANGES.

Upon motion of Councilman Withrow, seconded by Councilman Alexander, and unanimously carried, the subject resolution was adopted setting date of public hearings on Monday, August 21.

The resolution is recorded in full in Resolutions Book 8, at Page 314.

CONTRACT AWARDED DETROIT OVERALL MFG. COMPANY FOR WORK CLOTHING FOR VARIOUS DEPARTMENTS.

Upon motion of Councilman Withrow, seconded by Councilman Alexander, and unanimously carried, contract was awarded the low bidder, Detroit Overall Mfg. Company, in the amount of \$57,206.19, on a unit price basis, for work clothing for various departments.

The following bids were received:

Detroit Overall Mfg. Co.	\$57,206.19
Oshkosh B'Gosh, Inc.	66,434.56
Sears Roebuck & Company	73,145.90
H. D. Lee Company, Inc.	79,631.20

CONTRACT AWARDED THE HUB UNIFORM COMPANY FOR WINTER COATS, INSULATED WITH HOODS FOR VARIOUS DEPARTMENTS.

Motion was made by Councilman Alexander, seconded by Councilman Withrow, and unanimously carried, awarding subject contract to the low bidder, The Hub Uniform Company, in the amount of \$13,089.05, on a unit price basis, for winter coats, insulated with hoods for various departments.

The following bids were received:

The Hub Uniform	Company	\$13,089.05
Sears Roebuck &	Company	13,942.50

CONTRACT AWARDED THE ERVIN COMPANY FOR CONSTRUCTION OF SANITARY SEWER FACILITIES TO SERVE TREETOP II APARTMENTS.

Councilman Jordan moved award of contract to the low bidder, The Ervin Company, in the amount of \$24,000, on a unit price basis, for construction of sanitary sewer facilities to serve Treetop II Apartments. The motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

The Ervin Company	\$24,000.00
Joe R. Abernathey Const. Co.	38,161.50
Crowder Construction Co.	45,053.25
Ben B. Propst	47,338.75
Dellinger, Inc.	64,128.95

GRANT CONTRACT BETWEEN THE CENTRAL PIEDMONT CRIMINAL JUSTICE PLANNING AGENCY AND THE CITY OF CHARLOTTE TO FINANCE THE CONTINUATION OF A RESEARCH ASSISTANT I POSITION IN THE CHARLOTTE POLICE DEPARTMENT FOR THE PLANNING AND COORDINATION OF ALL LEAA-FUNDED POLICE DEPARTMENT PROJECTS.

Mr. Carstarphen, Assistant City Manager, requested the City Council to approve the subject grant contract in the amount of \$12,000 and explained the project.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, approving the grant contract authorizing the Mayor to execute the grant agreement.

CITY ATTORNEY, ASSISTANT CITY MANAGER CARSTARPHEN AND OTHER STAFF MEMBERS REQUESTED TO BRING RECOMMENDATIONS TO COUNCIL ON WHETHER OR NOT THE CITY SHOULD HAVE AN ENVIRONMENTAL POLICY.

Councilman Whittington requested Mr. Carstarphen, Assistant City Manager, to find out if the State of North Carolina has a policy on environment and if they do to get a copy of it. Then Mr. Carstarphen, Mr. Connerat and Mr. Underhill confer and see if they do not think the City should have its own policy on environment. He stated he is saying this because of the many projects the city has held up by the federal government because of environmental policies. Perhaps we would be ahead of the game somewhat if we could develop our own policy. He stated Mr. Hopson sent him a copy of the State of Virginia's policy. The City Attorney advised the 1971 General Assembly enacted a State Environmental Policy Act.

Councilman Whittington requested that these people get together and bring to Council something to consider as far as an environmental policy is concerned.

COMMENTS ON DATE SELECTED FOR \$53.8 MILLION BOND REFERENDUM AND RESPONSE BY CITY MANAGER.

Mr. Lou Coleman stated the following message was broadcast on WBT on 7-11-72 at 12:02 in the morning:

"We wonder if the boys down at the city hall realize what they did in setting the Saturday before Labor Day for a big bond referendum. The amount of the proposed bonds is close to \$54.0 million. This is a pretty large pill to ask the voters to swallow, no matter how good for them it may be. To ask them to swallow it during the last three day weekend of the summer is like inviting them to avoid it. Traditionally on referendums they are more likely to pass when there is a light voter turnout. If that is the thought city

July 24, 1972 Minute Book 57 - Page 308

council has in mind, it is an unworthy one. If that is not their thought, then their planning is inexcusable. Practically every family that can manage it will be taking a final summer holiday. They should not be forced to choose between their holiday and the bond referendum. The bonds, if issued, must be paid off by the people of Charlotte, which is to go without saying, that as many of these people as possible must have their say as to whether they think the bonds are necessary, and whether they are willing to pay for them. This station urges the city council to change the date promptly and get the egg off its face."

Mr. Burkhalter, City Manager, stated the Council did not have any choice in this matter. If anyone wants to blame anyone they can blame the staff members who were trying to get this information ready for Council's handling and decision. Council finally made the decision the latter part of April on how many issues would be in this bond package. From that point forward everything had to proceed according to law. In the meantime the Council decided to hold a bond election and not knowing when the county was going to hold the bond elections, the records will show the city council met and invited the Chairman of the local County Commission to meet with them in order to work this out. The law states the county pre-empts the city in elections. The city cannot hold an election within 45 days after a county election. Immediately there was a period of time the city had to operate within. Also, the city could not hold an election within a certain period of time before the general election, which is in November. The bond attorneys in New York told us this bond election had to be held between the time of August 22 and September 3.

The Council then gave staff the issues to be in the bond program. The issues were then narrowed down to \$53.0 million and this information was furnished the bond attorneys, who then gave the city the period of August 22 through September 3. At that time the issues were not finalized. By the time the city received the information from the bond attorneys there were 15 items. Staff desperately tried to work with them in order to get this reduced to as few as possible, so that people could make an intelligent decision. By the time we received the 13 decisions, the bond attorneys were asked to revise the schedule, and the revision from the bond attorneys was posted and given to everyone in this city publicly; it was carried in the local newspaper. June 26 and July 3 were the publication notices; July 10 was the passage of the bond issues; July 6 was the receipt of applications; July 13 and July 20 were the publication dates for bond ordinances; August 4 was the closing of the registration books; September 2 the election and September 5 the canvassing of returns.

Mr. Burkhalter stated on the 27th of April, the newspaper carried a story that this election was going to be held between August 28 and September 3. On the 29th of April, he was quoted that a referendum would be held within a couple of days of September 1. He stated the point is why it is not set for September 1? In checking with the Elections Board the city attorney found out the elections people could have the election on Saturday, and felt they could get their people together. But if the election was held on Friday, all the people involved in the election would have to gather on Monday to canvass the election returns, and the election official informed the city he did not think this would be possible as this is Labor Day. Since it had been the practice of this city and county over a period of years, to have elections on Saturday, then staff presented to Council the logical scale of events.

Mr. Burkhalter stated the election fell within the legal requirements and according to all involved, including the bond attorneys in New York, it is a time that can be defended legally and is a time it came within all the requirements of the law.

Mr. Coleman stated this is completely ignoring the rights of the electorates and their habits. That he has been in this town 19 years and the town empties out on Labor Day weekend. The facts are the electorate is not in this town to vote on it.

Councilman McDuffie stated the county by setting its date meant the city had to go 45 days after that and then 60 days before the general election, and this left the city with the one week's time.

Councilman Short asked Mr. Coleman if he understands that this election had to be 45 days after the county's date and 60 days prior to the November 4 presidential election. That is the law in this state, and that only left the city with three or four days. Mr. Coleman replied every effort should have been made to schedule the election at another date.

Mr. Coleman stated in connection with the redevelopment portion of the bonds, statements have been coming forth from various individuals of the administration to the effect that there lies in jeopardy most of Greenville, most of Third Ward and most of First Ward because of the new federal guidelines on noise control. The statement has been made that 80% of most of these projects are in jeopardy pending the definition of the guidelines. In the face of this, he thinks it encumbrent upon the City Council to strike the matter of these funds from the bond issue as it cannot be intelligently applied to these projects and there is no reason to ask the electorate to put up \$5.0 million to float around.

Mr. Albert Pearson stated 90% of the people in the City of Charlotte and in every other city do not pay any attention to the notices in the papers. It is unfair for the City Manager to insinuate that anyone who is interested in this should have said something sooner.

Mr. Pearson stated there is no law that says the bond election has to be at this time. Councilman McDuffie replied a good bit of this has to do with annexation which requires year long planning. Mr. Pearson stated that is talking about one little part of this bond issue - furnishing water and facilities to the county. This other part could be held any time.

Mayor Belk stated we are trying to get a complete, whole city. We have downtown Charlotte moving now. If you divide a city like they did Berlin you destroy the whole purpose. We are trying to have a complete bond package. To get a complete bond package you have to take all things into consideration. That we are trying to separate the county functions from the city. The county functions are the schools, welfare and hospitals, and the city takes the other function. Now that the water and sewer has been settled between the city and county, we can plan the water to go with the streets. There is \$8.0 million in this whole package for streets; there is \$23.0 million for water and sewer. If you are going into the county and merge these, we feel the people in the county should be paying for these appropriations also, and make a wider tax base by adding these 40,000 people. That in this particular bond package we are going to try to inform as many people as possible.

Mr. Ron Brown of Hickory Grove Community stated he would like to make three points. That we talked last time about meeting on TV to discuss this issue. That he understands one of the channels has talked with a representative of the Mayor's and he was not quite ready. He asked if he is about ready? Mayor Belk replied he does not know who the representative was but one person called him and said they wanted them to get together. That they did not give him any specific date.Mr. Brown stated also they are against deficit spending.

Councilman McDuffie asked if this group would give Council a list of the places that need traffic signals? Mr. Brown replied the study will be out this Thursday and they will make it public. He stated they wanted to present this to Mr. Fred Bryant but he refused to accept their report and he refused to analyze it. In fact he refused to allow them to look at his preliminary

reports he got together to make up the bond package. For a non partisan organization such as the Charlotte-Mecklenburg Planning Commission to refuse to allow a county resident to look at his report is not kosher. In fact the only way they could get the report is to get permission from Mr. Burkhalter. Mayor Belk replied we do not have anything we are trying to hide and we can get him the information he wants.

Mr. Brown stated he would like to see the City Council pass some type of ordinance so that absentee ballots can be used. It is against the law now for the city elections to use absentee ballots. Perhaps Mr. Underhill could work on this so that absentee ballots could be used.

Mr. Brown stated he has been going over the newspaper accounts and he has noticed that in the last couple of weeks there has been a complete reversal of some of the prior positions, and in order to support those things, they always like to bring the city council a present. That they know a lot of things had to be erased in order to come out with some of the things that have been said and to replace all the erasers that have been used in the last couple of weeks, they decided to present council with a box of erasers.

CITY MANAGER REQUESTED TO INVESTIGATE COMPLAINT OF RESIDENT ABOUT INTERSECTION OF GREENWOOD CLIFF AND KENILWORTH AVENUE.

Councilman Withrow stated he has a letter from Mr. Reid on the intersection of Greenwood Cliff and Kenilworth which he would like looked into. He passed the letter to the City Manager and asked that he looked into the complaint.

PLANNING COMMISSION REQUESTED TO STUDY AND MAKE RECOMMENDATIONS ON RELATING THE NUMBER OF BEDROOMS TO ZONING IN R-6MF AND R-9MF DISTRICTS.

Councilman Withrow requested the City Manager to have the Planning Commission to make a study and recommendation on relating the number of bedrooms to the zoning in R-6MF and R-9MF.

SUGGESTION THAT SEWER OUTFALLS BE LEVELED OUT AND USED AS BICYCLE AND HORSE TRAILS.

Councilman Withrow stated as the city is building the sewer outfalls throughout the county and city, there has been a lot of talk about bicycle trails and horse trails. That this would be an ideal place along these sewer outfalls if the city and county would level out the areas and plant grass and they be used for bicycle and horse trails.

REQUEST THAT COUNCIL BE ALLOWED TO BRING MATTERS TO COUNCIL'S ATTENTION AT BEGINNING OF NEXT MEETING.

Councilman Whittington requested that at the next meeting of Council, the council members be recognized first so that they can transact some of their business and get some of these matters out for discussion.

SUGGESTION OF EXTENDING ROUTE IN AREA OF SHARON AMITY ROAD AND SHAMROCK DRIVE OUT TO UNIVERSITY.

Councilman Short passed around a portion of a map and stated Mr. Lloyd Baucom was talking about a zoning case earlier in the meeting that involved running part of the arterial system along Barrington Drive which is something we have discussed for a long time as a way to improve the access to the University. He stated it occurs to him that we can do this in a better way. That he is not sure Barrington Drive and the Plaza is the best way to route traffic out to the University. He stated the dash line shows what he is suggesting and the dotted line shows the present plan in the capital improvements program. That he hopes Council, the City Manager and his staff and Mr. Hopson and all involved will consider these things. <u> (</u>

Councilman Short stated Council has talked of using the powell bill funds money for the purposes of getting a better route and better access to the University. Then of course we turned around and took most of the powell fund money and put it back into the budget for other programs for the purpose of reducing the suggested property tax from \$1.73 to \$1.69. That would seem to have foreclosed much of the effort of getting a better access to the University. But with this simplified plan, most of it is already built, and we might be able to achieve better access to the University even though we have used the powell bill money.

Councilman Whittington stated Mr. Short has said Council took the \$350,000 out of powell bill funds thus eliminating this road to the University; that he does not want the record to indicate that we are going to put off the widening of Sharon Amity Road. Councilman Short replied he believes his remark was accurate; perhaps staff could comment further on this; Council did not specifically eliminate that project by name, but did take the funds discussed for that purpose and used it otherwise.

Mr. Burkhalter, City Manager, stated this program is in the bond package to widen Sharon Amity Road up to Shamrock Drive. Councilman Short stated he is talking about beyond Shamrock and Council has spoken about the possibility of using powell funds beyond Shamrock. That he is suggesting a route he thinks would be better for that area beyond Shamrock.

EXECUTIVE SESSION OF CITY COUNCIL SET FOR THURSDAY, JULY 27 AT MANGER MOTEL.

Councilman Alexander stated there is a need for City Council to go into executive session, and he moved that Council hold an executive session at 7:00 o'clock p.m., at the Manger Motel, on Thursday, July 27, 1972 for the purpose of conferring and discussing pending litigation with our legal counsel. The motion was seconded by Councilman Short, and carried unanimously.

COMPLAINT OF RESIDENTS IN VICINITY OF 1300 BLOCK OF SQUIRREL HILL ROAD ABOUT FAST TRAFFIC AND STREET LIGHTS REQUESTED INVESTIGATED.

Councilman Alexander requested the City Manager to have someone check the 1300 block of Squirrel Hill Road. That he has received complaints about the traffic being too fast and they do not have enough street lights.

RESOLUTION EXTENDING SYMPATHY AND HONORING THE MEMORY OF FLOYD A. POLSON.

The following resolution was read by Councilman Jordan:

"WHEREAS, it was with sadness and a feeling of great loss that the City Council of the City of Charlotte learned of the death of Floyd A. Polson on Thursday, July 13, 1972; and

WHEREAS, at the time of his death, Mr. Polson was Assistant Chief of Police in charge of the department's Services Division; and

WHEREAS, since he joined the Police Department on December 1, 1948, Chief Polson has had a long and distinguished career, serving in the patrol and youth bureaus; as Commander of the Special Investigations unit and the Internal Affairs unit; and as head of the Information Bureau; and

WHEREAS, even as a small boy, he was firm in his decision to become a police officer; and in World War II, he enlisted in the United States Army and served overseas in the Air Police; and

WHEREAS, in his great desire for knowledge, Chief Polson attended various schools and received a number of degrees; and he is credited with many innovations in the Police Department; and

WHEREAS, his friendly and outgoing manner earned for him the admiration and respect of the City Council, his many friends and associates in the Police Department and at City Hall, and the citizens he approached every day; and the sorrow felt by the family is shared by all of us.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session assembled on this 24th day of July, 1972, does hereby extend its deepest sympathy to the family of Chief Floyd A. Polson, and that the name of Chief Floyd A. Polson is hereby memorialized and honored; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the members of his family, and that this resolution be spread upon the minutes of this meeting."

Motion was made by Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, to adopt the resolution as read.

LUNCHEON MEETING SET FOR MONDAY, JULY 31, 1972 WITH JAMES HOLSHOUSER AS GUEST.

Mayor Belk advised in connection with the meetings Council has been holding with persons running for public office, a Luncheon will be held on Monday, July 31, 1972, and Mr. James Holshouser will be the guest. He stated at this meeting Mr. Holshouser will be given a program on the city's problems and the programs. Afterwards he will be given the opportunity to make any statements he would like.

Mayor Belk stated he has also talked to Skipper Bowles, Jim Martin and Jim Beatty, and they will attend meetings later.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, the meeting was adjourned.

work Ruth Armstrong, City Clerk