A regular meeting of the City Council of the City of Charlotte,

North Carolina, was held in the Council Chamber of the City Hall at

2 o'clock, P.M., on April 18, 1960, Mayor Smith, presiding, and Councilmen

Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

Also present: George B. Livingston, City Accountant, John D. Shaw, City Attorney, and L. L. Ledbetter, the duly appointed Deputy City Clerk, Lillian R. Hoffman, the City Clerk being absent from the City.

Absent: None

* * * * * * * *

Councilman Babcock introduced the following three ordinances authorizing bonds which were read:

ORDINANCE AUTHORIZING \$3,500,000 SANITARY SEWER BONDS

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921,
as amended, the City of Charlotte, North Carolina, is hereby authorized
to contract a debt, in addition to any and all other debt which said City
may now or hereafter have power or authority to contract, and in evidence
thereof to issue Sanitary Sewer Bonds in an aggregate principal amount
not exceeding \$3,500,000 for the purpose of providing funds for enlarging
and extending the sanitary sewer system of said City, including the
acquisition, construction and enlargement of sewage collection, treatment
and disposal facilities and the acquisition of necessary land and rights
of way.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Act.

ORDINANCE AUTHORIZING \$1,500,000 HOSPITAL BONDS (CHARLOTTE MEMORIAL HOSPITAL)

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, and the Municipal Hospital Facilities Act, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Charlotte Memorial Hospital) in an aggregate principal amount not exceeding \$1,500,000 for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Acts.

ORDINANCE AUTHORIZING \$800,000 HOSPI-TAL BONDS (GOOD SAMARITAN HOSPITAL)

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921,
as amended, and the Municipal Hospital Facilities Act, as amended, the

City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Good Samaritan Hospital) in an aggregate principal amount not exceeding \$800,000 for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Acts.

Thereupon the City Council, by unanimous vote, designated the City Accountant as the officer to make and file with the clerk the statement of debt and assessed valuation of the City as required by The Municipal Finance Act, 1921, as amended, to be filed before the passage of the three ordinances introduced at this meeting.

Thereupon, the City Accountant filed with the clerk, in the presence of the City Council, the statement of debt and assessed valuation as so required.

Thereupon, upon motion of Councilman Babcock , seconded by Councilman Whittington, and unanimously carried the following ordinance entitled: "ORDINANCE AUTHORIZING \$3,500,000 SANITARY SEWER BONDS" was passed by the following vote:

Yeas: Councilmen Babcock, Albea, Dellinger, Hitch, Myers, Smith and Whittington.

Nays: None

Thereupon, upon motion of Councilman Babcock , seconded by Councilman Whittington, and unanimously carried the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$1,500,000 HOSPITAL BONDS (CHARLOTTE MEMORIAL HOSPITAL)" was passed by the following vote:

Yeas: Councilmen Babcock, Albea, Dellinger, Hitch, Myers, Smith and Whittington.

Nays: None

Thereupon, upon motion of Councilman Babcock , seconded by Councilman Whittington, and unanimously carried the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$800,000 HOSPITAL BONDS (GOOD SAMARITAN HOSPITAL)" was passed by the following vote:

Yeas: Councilmen Babcock, Albea, Dellinger, Hitch, Myers, Smith and Whittington

Nays: None

Thereupon Councilman Babcock introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL BOND ELECTION

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That a special bond election is hereby called to be held on Saturday, May 28, 1960, between 6:30 A.M. and 6:30 P.M., Eastern Standard Time, at which there shall be submitted to the qualified voters of said City the following questions:

- 1. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
- 2. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt,

in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Charlotte Memorial Hospital) in an aggregate principal amount not exceeding \$1,500,000 for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

3. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Good Samaritan Hospital) in an aggregate principal amount not exceeding \$800,000 for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Section 2. That for said election the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner and under the conditions and at the times and places set forth in the Notice of Special Bond Election hereinafter provided for. For said election the registrars, special registration commissioners and judges appointed by the County Board of Elections shall act as registrars, special registration commissioners and judges, respectively.

Section 3. That notice of said election shall be published in The Charlotte News at least thirty days before the date hereinabove fixed for said election, and again not later than twenty days before such dates reading substantitally as follows:

NOTICE OF SPECIAL BOND ELECTION to be held in the CITY OF CHARLOTTE, NORTH CAROLINA on May 28, 1960

A special bond election will be held, between 6:30 A.M. and 6:30 P.M., Eastern Standard Time, Saturday, May 28, 1960, at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

- 1. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
- Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Charlotte Memorial Hospital) in an aggregate principal amount not exceeding \$1,500,000 for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
- 3. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Good Samaritan Hospital) in an aggregate principal amount not exceeding \$800,000 for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital

(including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interst on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the ordinance referred to in such question.

If said bonds are issued a tax will be levied upon all taxable property in the City of Charlotte for the payment of the principal of and the interest on said bonds.

For said election the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of voters and the acceptance of registration applications in the office of the County Board of Elections, 727 East Trade Street, Charlotte, North Carolina, from Monday through Friday, inclusive, of each week between the hours of 8:30 and 5:00 P.M.

Saturday, April 30, 1960, the registration books will be open at the polling places from 9:00 A.M. to 7:07 P.M.

The last day on which qualified voters who have moved residence from one precinct, ward or election district to another may transfer registration is Friday, May 6, 1960.

The last day for the registration of those not now registered under Mecklenburg County's permanent registration system is Friday,
May 6, 1960.

Qualified voters who voted in the General Election on November 4, 1958, and have not moved their residence from one precinct, ward or election district to another, are registered under Mecklenburg County's permanent registration system.

Qualified voters who are not certain whether they are registered should contact the County Board of Elections at the office of the Board mentioned above.

The registration books will be open to public inspection by any elector of the County between 8:30 A.M. and 5:00 P.M., from Monday through Friday, inclusive, of each week at said office of the County Board of Elections, and such days are Challenge Days.

The registrars, special registration commissioners and judges appointed by the County Board of Elections will act as registrars, special registration commissioners and judges, respectively.

The precincts and polling places, and the names of the registrars and judges, subject to change as provided by law, are as follows:

Pre-	Polling Place	Names and Addresses , of Registrars	Names and Addresses of Judges
1.	Courthouse 700 E. Trade St.	Mrs. M. S. Ward 1208 E. 5th Street	Mrs. Cleveland Beacham 1207 E. 5th St. Mrs.Betty J. Alford 1235 E. 5th Street
2.	Second Ward Sch.Gym 501 S. Alexander St.		Mrs. H. P. Chisholm 617 Cherry St. Mrs.Lillie Williams 504 E. Boundary St.
3.	Zeb Vance School 825 Westbrook Dr.	Mrs. L. F. Brown 811 Westbrook Dr.	Mrs. P. R. Alexander 919 Westbrook Dr. Mrs. P.L. Snyder 1021 W. 4th Street.
4.	Bethune School 601 N. Graham St.	Mrs. T. B. Earle 407 Poplar Apts.	Mrs. E. G. Young 318 W. 9th St. T. W. Shaw 601 N. Poplar St.
5,	Educational Center 401 E. 9th St.	Mrs. S.C. Wilber 702 N. Brevard St.	Miss Vivien Polen 212 Guthery Apts. Miss Olive Ballard 508 N. Tryon St.
6.	Piedmont Jr.Hi Sch. 1241 E. 10th St.	Mrs. Sarah Helms 815 Sunnyside Ave.	Mrs. James V. Andrews 714 Central Ave. Mrs. W.W. Propst 1409 E. 7th St.
7.	Elizabeth School 1601 Park Drive	Mrs. W. E. Gray 2138 Kenmore Ave.	Mrs. L. C. Miller 2305 Vail Avenue Mrs. Alice W. Rees 143 Queens Road
8.	Myers Park Elem.Sch. 2132 Radcliffe Ave.		Mrs. H.J. Molz 1518 Scott Ave. Mrs. Charles Scholl 2129 Hastings Dr.
9,	Dilworth School 405 E. Park Ave.	Mrs. C.J. Byrd 222 E. Blvd.	Mrs. Robin Brem, Sr. 815 E. Worthington Ave. Mrs. Verla McFarland 1016 Euclid Ave.
10.	Sunset Hills Presb. Church 2201 Springdale Ave	Mrs. F.R. Hayes 921 Magnolia Ave	Mrs. J.C. Hemphill, Jr. 910 Magnolia Ave. Mrs. Bill Roy Peterson 939 Ideal Way
11.	Wesley Hgt. Sch. Cafe. 128 Summit Ave.	Mrs.L.N. Williams 520 Walnut Ave.	Mrs. O.S. Giles 308 Grandin Rd. Mrs. Ila Ingold 1315 W. 5th St.
12.	Seversville Sch.Cafe 1701 Sumter Ave.		Mrs. S.M. Robinson 404 Cox Ave. Mrs. Theo Gerow 525 Katonah Ave.

Pre-		Names and Addresses	Names and Addresses
<u>cinct</u>	Polling Place	of Registrars	of Judges
13.	Villa Hgts. School 2000 N. Allen St.	Mrs.R.W. Strickland 1905 N. Pegram St.	Mrs. S.C. McCall 1614 N. Davidson St. Mrs. W.D. Stegall 2009 Pinckney Ave.
14.	Hawthorne Jr.Hi. School 1400 Louise Ave.	Mrs. W. G. Bell 1114 E. 17th St.	Mrs. Addie Ross 1732 Parson St. Mrs. W. H. Rymer 1521 Kennon St.
15.	Midwood School Central Avenue	Mrs. W.W. Gluck 1931 Chatham Ave.	Mrs. L.M. Phelps 2400 Belvedere Ave. Mrs. W.G. Alexander 1921 Winter St.
16.	Chantilly School 701 Briar Creek Rd.	Mrs. Virgil Parker 2001 N. Indp. Blvd.	Mrs. R.H. Terrell 2518 Shenandoah Ave. Mrs. H. F. Angstadt 2000 N. Indp. Blvd.
17.	Fireman's Hall 2601 E. 7th St.	Mrs. R. J. Snell 617 Vinewood Pl.	Mrs. J.B. Richards 2315 Weddington Ave. Mrs. R. E. Mills 628 Vinewood Pl.
18.	Eastover School 500 Cherokee Rd.	Mrs. T.P. Moore, Jr. 427 Fenton Pl.	Mrs. Eleanor Myers 425 Fenton Pl. Mrs. E.J. Presser 217 S. Laurel Ave.
19.	Myers Park Hi. Sch. 2400 Colony Road	Mrs. Earl Robards 2535 Roswell Ave.	Mrs. J. H. Bell 420 Hassell Place Mrs. A. Z. Travis 2240 Colony Road
20.	Avondale Pres. Church Avondale & Lilac Rd.	Mrs.K.P. Lineberger 1407 Lilac Road	Mrs. B.E. Miller 2315 Charlotte Dr. Mrs. W. W. Hamilton, Jr. 1234 Princeton Ave.
21.	Sedgefield Elem.Sch. 700 Marsh Road	Mrs. A. L. Lacy 746 Poindexter Dr.	Mrs. Aubrey Holder 320 Marsh Road Mrs. S. H. Robbins 327 Marsh Road
22.	Wilmore School 428 W. Blvd.	Mrs. J.A. Daly 1722 S. Tryon St.	Mrs. G.H. Sikes 1726 S. Tryon St. Mrs. C. B. Washam 317 Westwood Ave.
23.	Ashley Park Sch. 3128 Belfast Dr.	Mrs. L. N. Grice 1839 Green St.	Mrs. R. H. McDonough 2021 Green St. Mrs. C.F. Carter 1910 Camp Greene Ave.
24.	Enderly Park Sch. Cafe. Parkway Ave.	Mrs. J.F. Bennett 1244 Enderly Road	Mrs. E.V. Scruggs 1234 Parkway Ave. Mrs. Mary Watts 2920 Parkway Ave.

Pre- cinct	Polling Place	Names and Addresses of Registrars	Names and Addresses of Judges
25.	Northwest Jr.Hi. School 1415 Beatties Fd. Road	Mrs. T. R. Gordon 527 Carmel St.	Mrs.Virginia Stepteau 1808 Van Buren Ave. Mrs. Jerome Platts 1632 Taylor St.
26.	Double Caks School 1905 Earle St.	Mrs. Lillian Thompson 2217-A Horn Dr.	Mrs. Maggie Holloway 1816 Edwin St. Mrs. W. Peterson 1001 Druid Cir. N.
27.	Tryon Hills School 2600 Grimes St.	Mrs. C.C. Richards 622 Franklin Ave.	Mrs. C. M. Caudle 300 Plymouth Ave. Mr. Floy Troutman 327 Keswick Ave.
28.	Plaza Road Sch.Cafe. 3501 Plaza Road	Mrs. J. A. Horton 2422 Beacon St.	Mrs. Madge Kirkpatrick 2009 Stratford Ave. Mrs. Virginia Southworth 2418 Beacon St.
29.	Merry Oaks School 3508 Draper Ave.	Mrs. W. R. Hatley 1415 Crystal Rd.	Miss Bessie Jeter 3222 Draper Ave. Mrs. Ruth Stemen 1907 Lee Ave.
30.	Highland School 3201 Clemson Ave.	Mrs. A.L. Bailey 1228 Matheson Ave.	Mrs. A.L. Teague 1220 Matheson Ave. Mrs. P. A. Thore 2543 Pickney Ave.
31.	Marie Davis School 443 W. Griffith St.	Mrs. J. T. Barnette 521 Brookhill Rd.	Mrs. Frances Leach 724 Brookhill Road Mrs. Mary West 440 W. Griffith St.
32.	Christ Episc.Church Activities Bldg. 1412 Providence Rd.	Mrs A.F. Dancy 1529 Wendover Road	Mrs. Henry Whitesides 1715 Beverly Dr. Mrs. Ben Nash 1609 Providence Rd.
33.	Eastway Jr. Hi. Sch. 3333 Biscayne Dr.	Mrs. E.W. Knight 3134 Shenandoah Ave.	Mrs. V.D. Hucks 3119 Shenandoah Ave. Mrs. Delbert Boye 1520 Pinecrest Ave.
34.	Oakhurst Fire Sta. 5419 Monroe Rd.	Mrs. Harvey Smith 5311 Monroe Rd.	Mrs. J.A. Crabtree 4204 Commonwealth Ave. Mr. Wm. Moyle 4417-R Monroe Road
35.	Cotswold School 300 Greenwich Rd.	Mrs. Edgar H. Walker 633 Sharon-Amity Rd.N.	Mrs. L.M. Hood 4218 Craig Ave. Mrs. N.E. Thiel 4225 Tanglewood Dr.
36.	Trinity Pres. Church Recreation Bldg. 3015 Providence Rd.	Mrs. J. P. Craig 1000 Sharon-Amity Rd.N.	Mrs. J.B. Robbins 1310 Rama Road Mrs. L.E. Diltz 5155 Randolph Road

Pre-	Polling Place	Names and Addresses of Registrars	Names and Addresses of Judges
37.	Pinewood School Seneca Place	Mrs. Louis Minnick 1031 Keystone Ct.	Mrs. John Harmon 4927 Buckingham Dr. Mrs. G.G.MacComber 509 Inwood Drive
38.	Collinswood School Applegate Road	Mrs. C.A. Searcy 4622 Gen. Pershing Dr.	Mrs. L. R. Katz 416 Tyson St. Mrs. Dwight T. Morgan 500 Hartford Ave.
39.	Barringer School 2701 Walton Road	Mrs. Thomas G.Eason 2727 Wilmount Road	Mrs. J.M. DeYoung 2821 Wilmount Rd. Mrs. H. S. Tesh 908 Tracy Drive
40.	Thomasboro School 538 Bradford Drive	Mrs. J. K. Grass 344 Glenwood Dr.	Mrs. Rachel Burgin 207 Reliance St. Mrs. M. W. Winters 666 Bradford Dr.
41.	Hoskins School Gossett St.	Mrs. Nell Ingle 109 S. Crigler St.	Mrs. B.F. Crawford, Jr. 203 N. Dakota St. Mrs. Pearl Navy 3537 Rozzells Ferry Rd.
42.	Briarwood School 1001 Wilann Ave.	Mrs. John W. Stephenson 401 Frank Drive	Mrs, Horace Honeycutt 441 Briarwood Dr. Mr. Travis J. Martin 3627 Shamrock Dr.

Markey Sugar Commence

By order of the City Council of the City of Charlotte

Lillian R. Hoffman City Clerk Section 4. That the form of the ballot to be used at said election shall be substantially as follows:

OFFICIAL BALLOT SPECIAL BOND ELECTION CITY OF CHARLOTTE, NORTH CAROLINA

May 28, 1960

Instructions

- To vote "YES" on any question make a cross (X) mark in the square to the right of the word "YES".
- 2. To vote "NO" on any question make a cross (X) mark in the square to the right of the word "NO".
- If you tear or deface or wrongly mark this ballot return it and get another.
- Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may YES now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved? Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a YES debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Charlotte Memorial Hospital) in an aggregate principal amount not exceeding \$1,500,000 for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for NO furnishing hospital, clinic and similar services to the

Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a YES debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract and in evidence thereof to issue Hospital Bonds (Good Samaritan Hospital) in an aggregate principal amount not exceeding \$800,000 for the purpose of provid-NO ing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Facsimile of signature of City Clerk

Facsimile of signature of Chairman of County Board of Elections

Section 5. That the City Clerk is hereby directed to immediately certify a copy of this resolution to the Chairman of the County Board of Elections of Mecklenburg County.

Thereupon, upon motion of Councilman Babcock , seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND ELECTION" was passed by the following vote:

Yeas: Councilmen Babcock, Albea, Dellinger, Hitch, Myers, Smith and Whittington.

Nays: None

* * * * * * * *

I, Lillian R. Hoffman, City Clerk of the City of Charlotte,
North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully
copied from the actually recorded minutes of the City Council of said City
at a regular meeting held April 18, 1960, the record having been made in
Ordinance Book 12, beginning at page 464 and ending at page 478, and a
reference having been made in Minute Book 39, beginning at page 343, and
ending at page 343, and is a true copy of so much of the said proceedings

as relate in any way to the authorization of bonds of said City and the calling of a special bond election.

WITNESS my hand and the corporate seal of said City, this 25th day of April, 1960.

Lillian R. Hoffman City Clerk

By ______ Deputy City Clerk ORDINANCE AMENDING PERIMETER ZONING ORDINANCE BY ESTABLISHING LIGHT-INDUSTRIAL ZONE.

Ordinance No. 666

An Ordinance Amending Chapter 21, Article II

of the City Code - Zoning Ordinance.

An Ordinance Amending the City Code with Respect to the Zoning Ordinance.

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

Section 1. That Chapter 21, Article II, Section 5 of the City Code of the City of Charlotte (O. B. 10) be amended by inserting in the first paragraph of said Section, between "Business 2 Districts" and "Industrial Districts" the words "Light Industrial Districts."

Section 2. Further amend Chapter 21, Article II by inserting between Section 11 and Section 12 a new Section as follows:

Section 11. (A) Light Industrial Districts.

- A. Uses Permitted:
- 1. All uses permitted in a B 2 district by Section 11.
- 2. Automobile accessories, sales and repair, bakery, bottling works, candy manufacturing, engraving plant, envelope manufacturing, garage, jewelery and watch manufacturing, laundry and/or cleaning establishments, optical goods manufacturing, sporting goods manufacturing, storage of dry goods and tobacco manufacturing; provided, however, no article or material shall be kept, stored or displayed outside the confines of the building unless so screened by fence, wall or planting as not to be visible from a public street, and provided further that adequate off-street facilities are provided for the loading and unloading of merchandise and goods in connection with the use of any commercial or industrial building so as not to obstruct the freedom of traffic movement upon any public street.
- 3. Dog kennel and/or hospital for treatment of small animals.
- B. Building Regulations:
- 1. The area, front yard, rear yard, and side yard requirements shall be the same as prescribed by Section 9, Subsection B 2 through B 5.

Section 3. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 18th day of April, 1960, the reference having been made in Minute Book 39, at Page 347, and recorded in full in Ordinance Book 12, at Page 479.

Lillian R. Hoffman City Clerk