

Councilman Dellinger introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$95,000 REVENUE ANTICIPATION NOTES FOR  
ADVANCE TO PARK & RECREATION COMMISSION  
FROM THEIR TAX LEVY.

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

Section 1. That in order to meet appropriations heretofore made for the current fiscal year for necessary expenses of the City there shall be issued Revenue Anticipation Notes of the City of Charlotte of the aggregate principal amount of \$95,000, dated July 18, 1960, and maturing October 18, 1960, without option of prior payment, which notes shall bear interest at a rate to be determined by the Local Government Commission at the time the notes are sold, not exceeding 6% per annum, payable at the maturity of the notes to which no interest coupons shall be attached. Said notes shall be payable as to both principal and interest at such bank or trust company as may be fixed by the Mayor after the award of the notes by the Local Government Commission, and both the principal of and the interest on said notes shall be payable in lawful money of the United States of America. Said notes shall be issued pursuant to the Municipal Finance Act, 1921.

Section 2. That it is hereby declared that said notes are within the amount of appropriations heretofore made for the current fiscal year for necessary expenses of the City, are issued in anticipation of the collection of the taxes and revenues of the current fiscal year and are not in excess of 50% of such taxes.

Section 3. That said Revenue Anticipation Notes shall be signed by the Mayor and the City Clerk, under the corporate seal of said City, and shall have endorsed thereon the written approval of the City Attorney, and said notes shall be in such form as shall be fixed by the Mayor and the City Clerk and approved by the City Attorney, evidenced by their execution and signing of such notes.

Section 4. That the action of the City Treasurer in applying to the Local Government Commission to approve, advertise and sell said notes, and the action of the Local Government Commission in asking for bids for said notes be and the same are hereby ratified and confirmed.

Thereupon, upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000 REVENUE ANTICIPATION NOTES" was passed by the following vote:

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

Nays: None.

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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 the City of Charlotte at a meeting held July 11, 1960, the record having been made in Minute Book 39, beginning at page 473 and ending at page 473, and is a true copy of so much of the said proceedings as relate in any way to the issuance of Revenue Anticipation Notes of said City.

WITNESS my hand, and the corporate seal of said City, this 14th day of July, 1960.

\_\_\_\_\_  
City Clerk

A RESOLUTION PROVIDING FOR A PUBLIC HEARING Aug. 15 1960, ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE.  
(Property adjacent to Library on Queens Road.)

WHEREAS, at the meeting of the City Council on July 11, 1960, the following amendment to the City Code was introduced:

"Ordinance No. 687. An Ordinance Amending Chapter 21 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 I, Section 2 of the City Code of the City of Charlotte, (O. B. 10) be amended by having Building Zone Map of the City of Charlotte amended by changing from Residence 2 to Office-Institution the following described property:

BEGINNING at a point in the northeasterly margin of Queens Road, said point being the common front corner of Lots 9--B and 10--A in Block 7 as shown on a map of a portion of Myers Park recorded in Map Book 230, Page 128, in the office of the Register of Deeds for Mecklenburg County, North Carolina, and running thence with said northeasterly margin two courses as follows: (1) with the arc of a circular curve to the left, having a radius of 1,267.53 feet, an arc distance of 29.47 feet; (2) with the arc of a circular curve to the left, having a radius of 311.66 feet, an arc distance of 70.86 feet to a point; thence N. 66-43-30 E. 145.46 feet; thence N. 1-13-10 W. 107.89 feet; thence S. 66-43-30 W. 187.60 feet to the BEGINNING.

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

AND, WHEREAS, under the law no amendment to the zoning ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given publication not less than fifteen days immediately preceding the date of such hearing;

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

1. That August 15, 1960, at 2 o'clock p.m. be fixed as the time, and the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

Approved as to form:

\_\_\_\_\_  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 11th day of July, 1960, the reference having been made in Minute Book 39, at Page 474, and recorded in full in Resolutions Book 4, Page 27.

Lillian R. Hoffman  
City Clerk

A RESOLUTION PROVIDING FOR A PUBLIC HEARING August 15, 1960 ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE.  
(South side Windy Hill Road, east of Craighead Road).

WHEREAS, at the meeting of the City Council on July 11, 1960, the following amendment to the City Code was introduced:

"Ordinance No. 688. An Ordinance Amending Chapter 21 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 having Building Zone Map of the Charlotte Perimeter Area amended by changing from Residence 2 to Industrial the following described property:

BEGINNING at an iron in the northwest corner of Lot 7 as shown on a map of the Vance Place Improvement Company, recorded in Map Book 332, Page 12, in the office of the Register of Deeds for Mecklenburg County, North Carolina and running thence N. 21-40 W. 574.55 feet to an iron in the southerly margin of Windy Hill Road; thence with said margin N. 56-56 E. 582.78 ft. to an iron, a corner of Abernathy Lumber Company property (now or formerly); thence S. 33-04 E. 509.92 feet to an iron in the rear line of Lot 1, as shown on the aforementioned map; thence with the rear of Lots 1--6 as shown on the aforementioned map S. 52-07 W. 548.92 feet to an iron in the northwest corner of said Lot 6; thence with the westerly line of Lot 6 S. 27-36 E. 89.83 feet to an iron; thence S. 52-07 W. 150.66 feet to an iron in the westerly line of said Lot 7; thence with the westerly line of Lot 7 N. 27-30 W. 95.26 feet to the BEGINNING.

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

AND, WHEREAS, under the law no amendment to the zoning ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given publication not less than fifteen days immediately preceding the date of such hearing;

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

1. That August 15, 1960, at 2 o'clock p.m. be fixed as the time and the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

Approved as to form:

\_\_\_\_\_  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 11th day of July, 1960, the reference having been made in Minute Book 39, at Page 474, and recorded in full in Resolutions Book 4, at Page 28.

Lillian R. Hoffman  
City Clerk

A RESOLUTION PROVIDING FOR A PUBLIC HEARING August 15, 1960 ON A  
PROPOSED AMENDMENT TO THE ZONING ORDINANCE.  
(North side West Boulevard, west of Walter Street)

WHEREAS, at the meeting of the City Council on July 11, 1960, the  
following amendment to the City Code was introduced:

"Ordinance No. 689. An Ordinance Amending Chapter 21 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 having Building  
Zone Map of the Charlotte Perimeter Area amended by changing from  
Business 1 and Rural to Industrial the following described property:

BEING all of Lots 1--19 in Block C as shown on a map of addition  
to Reid Park recorded in Map Book 7, page 119 in the office of the  
Register of Deeds for Mecklenburg County, North Carolina.

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

AND, WHEREAS, under the law no amendment to the zoning ordinance can be adopted  
until a public hearing thereon is held, of which public hearing notice is re-  
quired to be given publication not less than fifteen days immediately preceding  
the date of such hearing;

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

1. That August 15, 1960 at 2 o'clock P.M., be fixed as the  
time and the Council Chamber in the City Hall as the place for the public hearing  
on the proposed amendment as above set out.

Approved as to form:

\_\_\_\_\_  
City Attorney

Read, approved and adopted by the City Council of the City of  
Charlotte, North Carolina, on the 11th day of July, 1960, the reference  
having been made in Minute Book 39, at Page 474, and recorded in full  
in Resolutions Book 4, at Page 29.

Lillian R. Hoffman  
City Clerk

RESOLUTION EXPANDING THE MEMBERSHIP  
OF THE AIRPORT ADVISORY COMMITTEE  
AND SPECIFYING THE COMMITTEE'S DUTIES

WHEREAS, The City Council of the City of Charlotte recognizes the importance of Douglas Municipal Airport as a factor in the future growth of the Charlotte metropolitan area; and

WHEREAS, the changing technology of air transportation and airport operation has been and is expected to be so swift that at all times the city should aim to achieve maximum growth and economic utilization of the airport; and

WHEREAS, the City Council deems it desirable to expand the membership of the Airport Advisory Committee and to formalize activities of the Committee in order to assist the orderly and maximum economic development of the Airport;

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

SECTION 1. The Airport Advisory Committee is hereby expanded to include five members. Said members shall be appointed by resolution of the City Council to serve at the will of the City Council and each shall be a resident and qualified elector of Mecklenburg County; provided, however, a majority of the members of such Committee shall be residents and electors of the City of Charlotte. The term of office of each member shall be five (5) years except for certain initial appointments and the filling of vacancies. The initial appointments to the expanded Committee shall consist of one member for a one year term, one member for a two year term, one member for a three year term, one member for a four year term, and one member for a five year term. Subsequent appointments shall be for five year terms. The term of office in each instance shall begin on the 1st day of August, 1960. Vacancies on the Committee shall be filled for the balance of the unexpired term. A member of the Committee may be appointed to succeed himself only once. The Committee shall select its own chairman. Absence from four successive committee meetings shall be deemed adequate cause for removal.

SECTION 2. Two of the five members of the Committee shall be persons who are familiar with aviation matters by reason of their vocation or avocation. Three members shall be persons selected from fields, the nature of which would contribute to the continuing deliberations of the Committee. Tenants of the airport and full time employees of tenants will be ineligible to serve on the Committee.

SECTION 3. The Committee shall meet on a regularly scheduled basis as often as is deemed necessary, provided that meetings will be held at least every 60 days.

SECTION 4. Minutes of each Committee meeting shall be recorded and copies sent to each member of the Council.

SECTION 5. The Committee is assigned the continuing responsibility of: formulating and reviewing long range planning for airport development; reviewing and studying all revenue producing aspects of the airport; recommending appropriate action to the Council on all airport matters; reviewing the annual airport budget; studying the financial needs and priorities for improved airport facilities; studying methods of financing airport improvements; and the continuing review and study of all aspects of air transportation needs of metropolitan Charlotte.

SECTION 6. The Committee shall be empowered to appoint such subcommittees to study special problems as it deems necessary.

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Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 11th day of July, 1960, the reference having been made in Minute Book 39, beginning at Page 477, and recorded in full in Resolutions Book 4, at Page 30.

Lillian R. Hoffman, City Clerk