## A RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 73-40 through 73-43 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P. M. on Monday, the 15th day of October, 1973 on petitions for zoning changes numbered 73-40 through 73-43.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 17th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, or Page 308.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE EXPANDING THE MEMBERSHIP OF THE AIRPORT ADVISORY COMMITTEE FROM FIVE TO SIX MEMBERS.

WHEREAS, the City Council of the City of Charlotte recognizes the importance of Douglas Municipal Airport as a vital factor in the future growth of the Charlotte Metropolitan Area; and

WHEREAS, the rapid expansion of Douglas Municipal Airport and the changing technology of airport transportation makes it desirable to expand the membership of the Airport Advisory Committee to increase citizen participation in airport activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session, duly assembled, that it does hereby expand the Airport Advisory Committee from five (5) to six (6) members, said new member to be appointed by the City Council for a three-year term under the same provisions and in the same manner as the existing members.

Approved as to form:

Henry W. Clibertell from

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 17th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 309.

## A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of 'Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

- 1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
- 3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 17th day of September , 1973, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Clariel Jr-City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 17th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 310.

## TAXPAYERS AND REFUNDS REQUESTED

NAME

## AMOUNT OF REFUND REQUESTED

REASON

Southern Security Services, Inc. \$ 42.50

Illegal levy

A RESOLUTION TO AMEND A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO COSTULA K. KOKENES, LOCATED ON TERMINAL ROAD AT BROWHILL CIRCLE IN BERRYHILL TOWNSHIP IN CONNECTION WITH THE LAND ACQUISITION PROGRAM FOR THE AIRPORT.

WHEREAS, on the 8th day of January, 1973, the City Council of the City of Charlotte resolved to institute condemnation proceedings against the property of Costula K. Kokenes, located on Terminal Road at Browhill Circle in Berryhill Township in connection with the Land Acquisition Program of the Airport; and

WHEREAS, said resolution did not contain the names of two companies which own three outdoor advertising signs located on this property, nor did it provide for compensation for the signs or the leasehold interest held by these companies; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of these signs and the leasehold interest held by the owners, Schloss Outdoor Advertising Company and National Advertising Company, but has been unable to reach an agreement with these companies.

NOW, THEREFORF, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte as amended by Chapter 216, 1967 Session Laws of North Carolina, Chapter 384, 1969 Session Laws and Chapter 432, 1973 Session Laws, condemnation proceedings are hereby authorized to be instituted to acquire three signs and the leasehold interest held by Schloss Outdoor Advertising Company and National Advertising Company, a subsidiary of 3-M Company, said signs being located on the property belonging to Costula K. Kokenes, located on Terminal Road at Browhill Circle in Berryhill Township, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$5,300.00, the amount of the appraised value of said signs and the leasehold interest held by the above-mentioned companies, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

City Attomos

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 17th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 311.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RALPH ALBERT SUTTLE AND WIFE, BEATRICE M. SUTTLE AND LESSEE, RALPH HERBERT SUTTLE, SR., LOCATED AT 7800 WILKINSON BOULEVARD IN MECKLENBURG COUNTY IN CONNECTION WITH A WATER MAIN TO SERVE S. R. 1662 & U. S. 74.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ralph Albert Suttle and wife, Beatrice M. Suttle, and in which Ralph Herbert Suttle, Sr., holds a leasehold interest, located at 7800 Wilkinson Boulevard in Mecklenburg County, for a permanent easement in which to lay a water line to serve S. R. 1662 and U. S. 74; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte as amended by Chapter 216, 1967 Session Laws of North Carolina, Chapter 384, 1969 Session Laws and Chapter 432, 1973 Session Laws, condemnation proceedings are hereby authorized to be instituted against the property of Ralph Albert Suttle and wife, Beatrice M. Suttle and Lessee, Ralph Herbert Suttle, Sr., located at 7800 Wilkinson Boulevard in Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$264.69, which is the City of Charlotte's estimate of fair market value for the acquisition, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

| City Attorney | CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <a href="https://doi.org/10.1001/journal.org/10.1001

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of September, 1973.