> Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman <u>Short</u> moved that it be adopted. The motion was seconded by Councilman <u>Gantt</u> and, upon being put to a vote, the resolution was <u>unanimously</u> carried;

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte under Project 8.7367008, Mecklenburg County, said plans consisting of the construction of the intersection of NC 160 (West Boulevard) and NC 49 (Tryon Street), that said project is considered to be a most necessary street and highway improvement for the promotion of public safety and convenience; and,

WHEREAS, the Department of Transportation and the City of Charlotte propose to enter into an agreement for the above mentioned project wherein the City of Charlotte shall cooperate with said Department to the extent of:

- (1) Effecting the necessary adjustments of any utilities under franchise without expense to the Department of Transportation, and providing for the adjustments of any municipally owned utilities without cost or obligation to the Department of Transportation, except that said Department will reimburse the City of Charlotte in accordance with the Department's municipally owned utility policy.
- (2) Agreeing to establish, maintain, and enforce traffic operating controls for the regulation and movement of traffic on the project.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367008, Mecklenburg County, is hereby formally approved by by the City Council of the City of Charlotte and that the Mayor and City Clerk (@rxXExager) of the City of Charlotte are hereby empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the <u>27t</u> ay of <u>February</u> 1978.

I, <u>Ruth Armstrong</u>, Clerk (<u>@rxMaxager</u>) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of the City of Charlotte.

WITNESS, my hand and the official seal of the City of Charlotte on this 2<u>8th</u>day of <u>February</u>, 1978.

SEAL OF MUNICIPALITY

CLERK (ORXAANAGER) CITY OF CHARLOTTE

### A RESOLUTION PROVIDING FOR PUBLIC

#### HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 78-12 through 78-17 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 Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 8:00 o'clock P. M. on Monday, the 20th day of March, 1978 on petitions for zoning changes numbered 78-12 through 78-17.

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 27th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at Page 186.

Ruth Armstrong, City Clerk

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## A RESOLUTION PROVIDING FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF FLOOD AREA MAPS FOR PAW CREEK TRIBUTARY NO. 2 AND TICER BRANCH

WHEREAS, the City Council has adopted Floodway Regulations for the City of Charlotte, and

WHEREAS, Flood Area Maps have been prepared for the Paw Creek Tributary No. 2 and Ticer Branch, and

WHEREAS, the City Council deems it in the public interest that hearings be held to consider adoption of said maps.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 8:00 o'clock P. M. on Monday, the 20th day of March, 1978.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of <u>February</u> 1978, the reference having been made in Minute Book <u>67</u>, and is recorded in full in Resolutions Book <u>13</u>, at page <u>187</u>.

Ruth Armstrong, City Clerk

> STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG RESOLUTION CALLING FOR A PUBLIC HEARING ON AMENDMENT NO. 1, REDEVELOPMENT PLAN FOR WEST MOREHEAD REDEVELOPMENT AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina and particularly Section 160A-513 of the General Statutes, the City of Charlotte has prepared an amendment to the Redevelopment Plan for West Morehead Redevelopment Area, Charlotte, North Carolina; and

WHEREAS, the Redevelopment Plan for the West Morehead Redevelopment Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

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

1. That on Monday, March 20, 1978, at 8:00 p.m. in the Board Meeting Room, Education Center, 701 E. 2nd St., the City Council shall hold a public hearing on the amendment to the Redevelopment Plan for West Morehead Redevelopment Area.

2. That a description of the area specified in the Redevelopment Plan (1) by boundaries and (2) by City block, street, and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

"BEGINNING at the intersection of the southwestern right-ofway line of West Park Avenue and the northwestern right-of-way line of Southwood Avenue; thence northeast along the northwestern rightof-way line of Southwood Avenue approximately 860 feet to the southwestern right-of-way line of West Summit Avenue; thence northwest along the southwestern right-of-way line of West Summit Avenue approximately 500 feet to the northwestern right-of-way line of South Mint Street; thence northeast along the northwestern right-of-way line of South Mint Street approximately 1,635 feet to the southwestern right-of-way line of West Palmer Street; thence northwest along the southwestern right-of-way line of West Palmer Street, approximately 1,185 feet to the southern right-of-way line of Mest Independence Boulevard; thence north across West Independence Boulevard approximately 100 feet to the northern right-of-way line of west Independence Boulevard approximately 90 feet to the northwestern right-of-way line of South Cedar Street; thence northwest (Resolution Calling for Public Hearing on the Amendment to the Redevelopment Plan for West Morehead Target Area - Page 2)

along the northwestern right-of-way line of South Cedar Street approximately 1,860 feet to the southwestern right-of-way line of the Piedmont and Northern Railroad; thence southeast along said Railroad right-of-way line approximately 700 feet to the southeastern right-of-way line of the Southern Railroad; thence southwest along said Southern Railroad right-of-way line appro-ximately 600 feet to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-ofway line of West Hill Street approximately 275 feet to the northwestern right-of-way line of South Graham Street; thence northeast along the northwestern right-of-way line of South Graham Street approximately 580 feet to the northeastern right-of-way line of West Stonewall Street; thence southeast along the northeastern right-of-way line of West Stonewall Street approximately 610 feet to the southeastern right-of-way line of South Mint Street; thence southwest along the southeastern right-of-way line of South Mint Street approximately 530 feet to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street and line extended across South Poplar Street approximately 370 feet to the southeastern right-of-way line of South Poplar Street; thence southwest along the southeastern right-of-way line of South Poplar Street approximately 335 feet to a property line; thence southeast along a side property line of a property fronting on South Poplar Street approximately 80 feet to a property corner; thence southwest along the rear property line of said property 70 feet to a property cor-ner; thence southeast along rear property lines of properties fronting on West Vance Street and line extended across South Church Street approximately 235 feet to the southeastern right-of-way line of South Church Street; thence southwest along the southeastern right-of-way line of South Church Street approximately 740 feet to the northeastern right-of-way line of West Independence Boule-vard; thence southeast along the northeastern right-of-way line of West Independence Boulevard approximately 785 feet to the southeastern right-of-way line of South Tryon Street; thence southwest along the southeastern right-of-way line of South Tryon Street approximately 1,700 feet to the eastern right-of-way line of Camden Road; thence southwest across Camden Road and continuing along the southeastern right-of-way line of South Tryon Street approximately 750 feet to the southwestern right-of-way line of West Park Avenue; thence northwest along the southwestern right-of-way line of West Park Avenue approximately 850 feet to the Point of BEGINNING."

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The Project Area can be more particularly described as follows:

"BEGINNING at the intersection of the southwestern rightof-way line of West Park Avenue and the northwestern right-of-way line of Southwood Avenue; thence northeast along the northwestern right-of-way line of Southwood Avenue, 1500 block to the southwestern right-of-way line of West Summit Avenue; thence northwest along the southwestern right-of-way line of West Summit Avenue, (Resolution Calling for Public Hearing on the Amendment to the Redevelopment Plan for West Morehead Target Area - Page 3)

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300 block to the northwestern right-of-way line of South Mint Street; thence northeast along the northwestern right-of-way line of South Mint Street, 1400, 1300, 1200 block to the southwestern right-of-way line of West Palmer Street; thence northwest along the southwestern right-of-way line of West Palmer Street, 400, 500, 600 block to the southern right-of-way line of West Independence Boulevard; thence north across West Independence Boulevard approximately 100 feet to the northern right-of-way line of said Boulevard; thence east along the northern right-ofway line of West Independence Boulevard approximately 90 feet to the northwestern right-of-way line of South Cedar Street; thence northeast along the northwestern right-of-way line of South Cedar, 1100, 1000, 900, 800, 700, 600 block to the south-western right-of-way line of the Piedmont and Northern Railroad; thence southeast along said Railroad right-of-way line approxi-mately 700 feet to the southeastern right-of-way line of the Southern Railroad; thence southwest along said Southern Railroad right-of-way line approximately 600 feet to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street, 700 block to the northwestern right-of-way line of South Graham Street; thence northeast along the northwestern right-of-way line of South Graham Street, 700, 600 block to the northeastern right-of-way line of West Stonewall Street; thence southeast along the northeastern right-of-way line of West Stonewall Street, 400 block to the southeastern right-of-way line of South Mint Street; thence southwest along the southeastern right-of-way line of South Mint Street, 600, 700 block to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-ofway line of West Hill Street, 300 block and line extended across South Poplar Street to the southeastern right-of-way line of South Poplar Street; thence southwest along the southeastern right-of-way line of South Poplar Street, 800 block to a property line; thence southeast along a side property line of a property fronting on South Poplar Street approximately 80 feet to a property corner; thence southwest along the rear property line of said property approximately 70 feet to a property corner; thence southeast along the rear property lines of properties fronting on West Vance Street and line extended across South Church Street approximately 235 feet to the southeastern right-of-way line of South Church Street; thence southwest along the southeastern right-of-way line of South Church Street, 800, 900, 1000 block to the northeastern right-of-way line of West Independence Boulevard; thence southeast along the northeastern right-of-way line of West Independence Boulevard, 100 block to the southeastern right-of-way line of South Tryon Street; thence southwest along the southeastern right-of-way line of South Tryon Street, 1100, 1200, 1300, 1400 block to the eastern right-of-way line of Camden Road; thence southwest across Camden Road and continuing along the southeastern right-of-way of South Tryon Street, 1500 block, to the southwestern right-of-way line of West Park Avenue; thence northwest along the southwestern right-of-way line of West Park Avenue, 200 block to the Point of BEGINNING."

(Resolution Calling for Public Hearing on the Amendment to the Redevelopment Plan for West Morehead Target Area - Page 4)

3. The Redevelopment Plan for West Morehead Redevelopment Area with such maps, plans, contracts, and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

4. That this Resolution shall be published at least once a week for two consecutive weeks in <u>The Charlotte News</u>, a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, February 27, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at page 188-191.

> Ruth Armstrong City Clerk

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## 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:

 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 <u>27th</u> day of <u>February</u>, <u>19</u>, 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:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at Page 192. Ruth Armstrong, City Clerk

# TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Wilsons Carpet Cleaning & Janitorial Service	\$125.00	Illegal Levy
Queen City TV	79.37	Illegal Levy
Queen City TV	77.99	Illegal Levy
Queen City TV	79.10	Illegal Levy
	\$361.46	

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