

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION FOR A HANDICAPPED CHILDREN'S MODEL PROGRAM GRANT

WHEREAS, the City of Charlotte has contracted with ILEAP Services, Inc. to provide leisure-time educational opportunities to developmentally disabled children within Community Development Strategy Areas; and

WHEREAS, the City of Charlotte is pleased with ILEAP's services provided through their Community Development contract; and

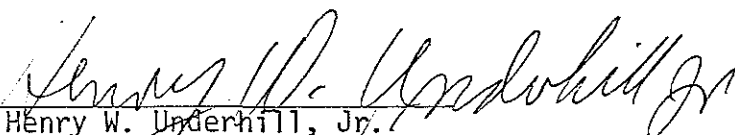
WHEREAS, there is a definite need for leisure-time educational opportunities for developmentally disabled children outside the Community Development Strategy Areas; and

WHEREAS, there is a need to expand the scope of ILEAP's services to current and future clients.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that the City Manager of the City of Charlotte be authorized to submit a grant application on behalf of the City of Charlotte to the U. S. Department of Education requesting \$139,000 for a Handicapped Children's Model Program for the City of Charlotte and to execute all documents required for the application and/or acceptance of the grant.

Resolved, this the 19th day of November, 1979.

Approved as to form:

  
By: Henry W. Underhill, Jr.  
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 19th day of November, 1979, the reference having been made in the minutes of the Meeting Book 72, and recorded in full in Resolutions Book 14.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of November, 1979.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO CHERRY COMMUNITY ORGANIZATION,  
INC., IN THE CHERRY NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on April 23, 1979, the City Council of the City of Charlotte approved the modification of the Community Development Plan for the Cherry Neighborhood Strategy Area, which modification anticipated that the Cherry Community Organization, Inc., would acquire, manage, rehabilitate, and resell to neighborhood residents certain property located within the Neighborhood Strategy Area, using Community Development Block Grant funds; and

WHEREAS, on September 24, 1979, the City Council approved a Performance Contract with the Cherry Community Organization, Inc., for a management, rehabilitation, and sales program in the Cherry Neighborhood Strategy Area in order to begin implementing the modification to the Community Development Plan; and

WHEREAS, the City of Charlotte on January 2, 1979, purchased from Mr. Brevard Myers and family ten (10) parcels of real property consisting of sixty-four (64) housing units and sixteen (16) vacant housing sites for the total amount of \$325,000, and on August 31, 1979, the City purchased from Mr. John M. Dwelle and family twenty-five (25) parcels of real property consisting of one hundred twenty-six (126) housing units, five (5) vacant lots, and two (2) store buildings for the total amount of \$652,000, which is the property now proposed to be sold to the Cherry Community Organization, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale to Cherry Community Organization, Inc., of thirty-five (35) parcels of real property, consisting of one hundred ninety (190) housing units, twenty-one (21) vacant housing sites, and two (2) store buildings in the Cherry Neighborhood Strategy Area, to be managed, rehabilitated, and/or sold in accordance with the modification of the Community Development Plan for the Cherry Neighborhood Strategy Area approved by City Council on April 23, 1979, the sale price of which shall be \$950,600.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 492.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DEVELOPMENT DEMONSTRATION GRANT.

WHEREAS, The North Carolina Board of Transportation (NCDOT) is authorized to make grants for mass transportation projects;

WHEREAS, The City of Charlotte has been appropriated funds from the North Carolina Board of Transportation to fund a pass subsidy program (Project No. 80-D-05); and

WHEREAS, it is the goal of the City of Charlotte to increase ridership and to (through actions such as promotional efforts and demonstrations) expand the market for transit system.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina that;

1. The City Manager is authorized on behalf of the City of Charlotte to file and execute a demonstration grant application with the North Carolina Board of Transportation for the implementation of a monthly pass subsidy program in accordance with the North Carolina statewide Transportation Improvement Program for fiscal years 1979-1983.
2. That the Transit Planning Coordinator is authorized to furnish such additional information as the North Carolina Board of Transportation may require in connection with this project.
3. That, upon final approval of this application by NCDOT, Charlotte's mayor or mayor pro-tem is hereby authorized to sign and comply with the terms of this contract on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on November 19, 1979.

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

Date \_\_\_\_\_

Approved As to Form:

Henry W. Underhill Jr.  
City Attorney

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE  
IMPLEMENTATION OF THE 1979-1980 CAPITAL IMPROVEMENTS PROGRAM  
AS IT AFFECTS THE IMPLEMENTATION OF THE 1978 PARK BONDS

WHEREAS, the citizens of Charlotte-Mecklenburg passed a \$19.7 million Park Bond package in November, 1978; and

WHEREAS, the Parks Bond Advisory Committee was then appointed by the Mayor and City Council to implement the bond package by determining project priority and selecting specific site locations for each proposed park acquisition; and

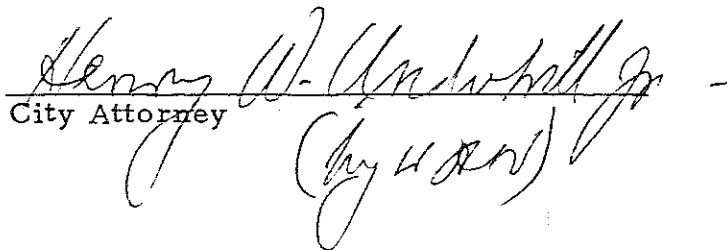
WHEREAS, the Committee and the Parks and Recreation Department established certain criteria to aid in determining which projects should be included in the first phase:

NOW, THEREFORE, BE IT RESOLVED the following projects be implemented with the million dollars currently assigned in the 1979-1980 Capital Improvements Program:

- A Nature Trail/Center be constructed at the Special Population Center.
- Neighborhood Park Land be acquired at Sharon Woods, Tom Hunter Road, Shannon Park, Pressley Road, Cedarwood and Derita Creek.
- District School Park be developed at West Charlotte High School.
- Neighborhood School Park be developed at Starmount Elementary, Park Road Elementary, Idlewild Elementary, Randolph Junior High, Highland Elementary, and Sharon Elementary.
- Master Land Use Plan for Boyce Road Park Development.
- Engineering Study for Feasibility of Park Development at Statesville Road Landfill.

Resolved, this the 19 th day of November, 1979.

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 19th day of November, 1979, and the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 494.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO  
FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS  
IMPROVEMENTS

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WHEREAS, the North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, the City of Charlotte has need for and intends to construct water supply system, and

WHEREAS, the City of Charlotte intends to request State grant assistance for the project:

Sharon Road Ground Storage Facility

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

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RESOLUTION - STATE GRANT ASSISTANCE

Page 2

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the projects.

APPROVED AS TO FORM:

*Henry W. Wadswill Jr.*  
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 19th day of November, 19 79, the reference having been made in Minute Book 72, Page \_\_\_\_\_, and recorded in full in Resolutions Book 14, Pages 495 - 496.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of November, 1979.

\_\_\_\_\_  
Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT LEWIS MANN AND WIFE, KAY BANDY MANN; ARCHIE C. WALKER, TRUSTEE; AND WACHOVIA MORTGAGE COMPANY OF CHARLOTTE, NC, LOCATED AT 333 KENTBERRY DRIVE IN THE COUNTY OF MECKLENBURG FOR A SANITARY SEWER TO SERVE COULWOOD SUBDIVISION.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Robert Lewis Mann and wife, Kay Bandy Mann; Archie C. Walker, Trustee; and Wachovia Mortgage Company of Charlotte, NC, in the County of Mecklenburg for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the sanitary sewer to serve Coulwood Subdivision; 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, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Robert Lewis Mann and wife, Kay Bandy Mann; Archie C. Walker, Trustee; and Wachovia Mortgage Company of Charlotte, NC, located at 333 Kentberry Drive in the County of Mecklenburg, 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 \$950.00, the amount of the appraised value of said property, 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:

Henry W. Zlotchick Jr.  
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 19th day of November, 1979, and the reference having been made in Minute Book 72, page       , and recorded in full in Resolutions Book 14, page 497.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of November, 1979.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WALTON L. BUSTLE AND WIFE, DIANA E. BUSTLE; ARCHIE C. WALKER, TRUSTEE; AND WACHOVIA MORTGAGE COMPANY, LOCATED AT 225 BELMORROW DRIVE IN THE COUNTY OF MECKLENBURG FOR A SANITARY SEWER TO SERVE COULWOOD SUBDIVISION.

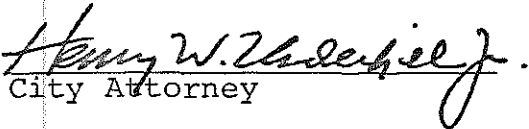
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Walton L. Bustle and wife, Diana E. Bustle; Archie C. Walker, Trustee; and Wachovia Mortgage Company of Charlotte, NC, in the County of Mecklenburg for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the sanitary sewer to serve Coulwood Subdivision; 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, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Walton L. Bustle and wife, Diana E. Bustle; Archie C. Walker, Trustee; and Wachovia Mortgage Company of Charlotte, NC, located at 225 Belmorrow Drive in the County of Mecklenburg, 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 \$525.00, the amount of the appraised value of said property, 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 19th day of November 1979, and the reference having been made in Minute Book 72 page     , and recorded in full in Resolutions Book 14, page 498.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of November, 1979.

\_\_\_\_\_  
Ruth Armstrong, City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THOMAS ALEXANDER KIRBY, JR., AND WIFE, HILDA V. KIRBY; AND HOME FEDERAL SAVINGS & LOAN ASSOCIATION OF CHARLOTTE, NC, LOCATED AT 241 BELMORROW DRIVE IN THE COUNTY OF MECKLENBURG FOR A SANITARY SEWER TO SERVE COULWOOD SUBDIVISION.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Thomas Alexander Kirby, Jr., and wife, Hilda V. Kirby; and Home Federal Savings & Loan Association of Charlotte, NC, in the County of Mecklenburg for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the sanitary sewer to serve Coulwood Subdivision; 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, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Thomas Alexander Kirby, Jr., and wife, Hilda V. Kirby; and Home Federal Savings & Loan Association of Charlotte, NC, located at 241 Belmorrow Drive in the County of Mecklenburg, 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 \$200.00, the amount of the appraised value of said property, 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 19th day of November 1979, and the reference having been made in Minute Book 72, page       , and recorded in full in Resolutions Book 14, page 499.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of November, 1979.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "RICHARD WEARN HOUSE AND SITE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structure as described below; and


WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structure described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structure described below meets the criteria for designation because of special significance in terms of its history, architecture, and/or cultural importance, and to possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. §160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Richard Wearn House and Site" as historic property being more specifically described as the structure upon the property located at 4928 Tuckaseegee Road and recorded on parcel number 059-031-11 as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 19th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 500.

Ruth Armstrong,  
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE INTERIOR AND EXTERIOR OF A BUILDING KNOWN AS THE "NORTH CAROLINA MEDICAL COLLEGE BUILDING" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structure as described below; and

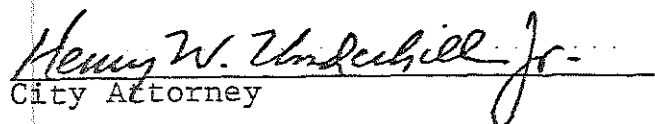
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the interior and exterior of a building described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the interior and exterior of a building described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and to possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. §160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the interior and exterior of a building known as the "North Carolina Medical College Building" as historic property, located at 229 N. Church Street and recorded on parcel number 078-012-03 as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 19th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Page 1.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "N.S. ALEXANDER HOUSE AND SITE" AS HISTORIC PROPERTY.

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WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structure as described below; and

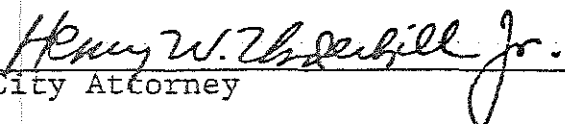
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structure described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structure described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and to possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. §160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "N.S. Alexander House and Site" as historic property being more specifically described as the structure upon the property located at 4601 Shamrock Drive and recorded on parcel number 099-261-05A as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 19th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Page 2.

Ruth Armstrong  
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC  
HEARINGS ON PETITIONS FOR ZONING CHANGES

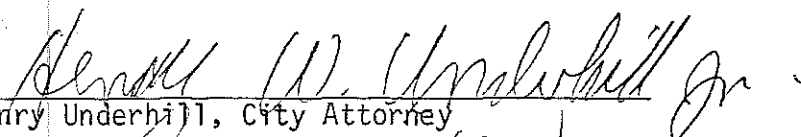
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 79-60 through 79-66 are on record in the Office of the City Clerk, and

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 Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 17th day of December, 1979, on petitions for zoning changes numbered 79-60 through 79-66.

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

APPROVED AS TO FORM:

  
Henry Underhill, Jr., City Attorney  
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Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1979, the reference having been made in Minute Book 72, and recorded in full in Resolutions Book 15, at Page 3.

Ruth Armstrong  
City Clerk

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:

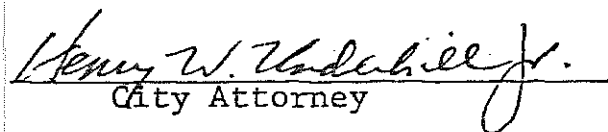
1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.

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 19th day of November, 1979, 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:

  
City Attorney

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
American Auto Leasing Corp.	\$ 34.94	Clerical Error
Arthur Wilson Heirs	37.89	Clerical Error
Virginia Wallace	30.03	Illegal Levy
Virginia G. Poteat Estate	18.74	Clerical Error
Francis J & Robert E. Holland	66.00	Clerical Error
Loraine A. Holden	2.20	Clerical Error
Sam Estate Featherstone	10.79	Clerical Error
Nelson Cicero Branch	6.16	Illegal Levy
Commercial Equipment Co., Inc	4,212.60	Illegal Levy
McCullagh Leasing Inc.	934.39	Illegal Levy
Mobay Chemical Corp.	51.70	Clerical Error
	<u>\$5,405.44</u>	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1979, the reference having been made in Minute Book 72 and is recorded in full in Resolutions Book 15, at Pages 4 through 5.

Ruth Armstrong  
City Clerk

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 19th day of November, 1979, 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. Underhill Jr.  
City Attorney



TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Troyanne Ross Trim Talent Agency	\$37.50	Illegal Levy
Troyanne Ross Trim Talent Agency	37.50	Illegal Levy
	<hr/>	
	\$50.00	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Pages 6 through 7.

Ruth Armstrong  
City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE REQUESTING THE NORTH CAROLINA BOARD OF TRANSPORTATION TO NAME A PORTION OF I-277 AS JOHN BELK FREEWAY

WHEREAS, the N. C. Board of Transportation has authorized the completion of the Inner Loop around Uptown Charlotte, and

WHEREAS, the U. S. Department of Transportation has designated this Inner Loop as I-277; and


WHEREAS, the southern portion of I-277 is commonly known as Independence Freeway, confusingly duplicating the naming of other area streets; and

WHEREAS, the designation of I-277 alone will not provide adequate driver guidance

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council in regular session duly assembled, that the Council requests that the Board of Transportation name and sign the southern segment of I-277 as John Belk Freeway.

Resolved, this the 19th day of November, 1979.

Approved as to form:

  
Henry W. Underhill, Jr.

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 19th day of November, 1979, the reference having been made in the minutes of the Meeting in Minute Book 72, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 23rd day of November, 1979.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL  
REAFFIRMING PLANNING GOALS AND ESTABLISHING AN INTERIM  
SANITARY SEWER SERVICE POLICY FOR LANDS WITHIN  
THE SIX MILE CREEK BASIN

WHEREAS, The Charlotte City Council is vitally interested in sound growth and development of this community; and

WHEREAS, The City Council approved the Comprehensive Plan 1995 on May 12, 1975 as a general objective to pursue towards achieving a desirable physical, social and economic environment for the citizens of Charlotte; and

WHEREAS, the Board of Commissioners approved the Comprehensive Plan 1995 (exclusive of Transportation Plan and Land Use Plan maps) on August 2, 1976 as a general statement of desirable objectives to guide future growth, change and development in the community; and

WHEREAS, The City Council recognizes the need to anticipate future population growth and land development, to promote and maintain a desirable living environment and to conserve natural resources while meeting the service demands attendant with urban growth; and

WHEREAS, The City Council desires to optimize the investment of all public funds in order to provide for coordinated delivery of necessary and adequate public facilities and services; and

WHEREAS, The City Council has maintained a continuous planning program through the Charlotte-Mecklenburg Planning Commission to propose land use goals and objectives and to advise in land use policy matters; and

WHEREAS, the Comprehensive Plan 1995 document represents an important frame of reference from which ongoing planning and development activities should proceed;

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the Comprehensive Plan 1995 as approved on May 12, 1975 is hereby reaffirmed as "a general objective to pursue towards achieving a desirable physical, social and economic environment for the citizens of Charlotte" and that its recognition and use in regards to the Six Mile Creek Basin is herewith directed to all appropriate City departments and agencies; and

WHEREAS, the goal of achieving a greater geographic balance has been a fundamental element in the formulation of the Comprehensive Plan 1995 policy statements regarding housing distribution, sanitary sewer system design, and transportation network arrangement, as well as other features; and

WHEREAS, this goal of geographic balance is reflected in the Wastewater Facilities Plan for Metro Charlotte adopted in November, 1974 by reference to the Comprehensive Plan 1995 as indicated on Page 176; and

WHEREAS, the southernmost area of Mecklenburg County, known as Six Mile Creek Basin, has been consistently characterized by the Comprehensive Plan and the Wastewater Facilities Plan (see Map of Planning Area Showing Proposed Wastewater Facilities by 1995) as a non-urban area with no public sanitary sewer service proposed; and

WHEREAS, proposals for extension of sewer service into the Six Mile Creek Basin have been presented to the City Council for approval; and

WHEREAS, said proposals are viewed as indicative of the opportunity for suburban land development; and

WHEREAS, suburban land conversion at this time within the Six Mile Creek Basin would be in conflict with the Comprehensive Plan's fundamental goal of a more balanced geographic distribution of growth and with its poli-

cies for housing and transportation as well, and

WHEREAS, Section III (Water and Sewer Extension Policy Definitions and Special Considerations) paragraph H. of the Water and Sewer Extension Policy of the Charlotte-Mecklenburg Utility Department, adopted by City Council May 19, 1975 states:

"All extensions, expansions and new facilities must be economically feasible, and must be constructed in accordance with Charlotte-Mecklenburg Utility Department engineering criteria, standards and specifications, and in conformity with any existing or future comprehensive development plans which are adopted by the County or City".

WHEREAS, approval of any sewer service extension at this time into the Six Mile Creek Basin should not be granted without an amendment to or refinement of the Comprehensive Plan 1995;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the following policies shall apply:

1. The Charlotte-Mecklenburg Planning Commission shall develop and prepare refined land use policies for the Six Mile Creek Basin. Such policies shall evaluate the advantages and impacts of utility service extension. The Planning Commission may carry out this study as an individual work item or as an element of its ongoing program. A proposal, however, is to be submitted to the City Council and Board of Commissioners by January, 1981.

2. The Charlotte-Mecklenburg Utility Department shall not accept, nor shall the City Council approve, contract proposals for extension of public utility service into the Six Mile Creek Basin until there has been

submitted to and approved by the City Council and the Board of Commissioners a refined land use policy providing for such extensions or until April 1, 1981 which ever comes first.

3. Charlotte City Council will not approve any contracts submitted after October 8, 1979. Contracts submitted for consideration prior to that date will be allowed to be completed under existing policies.

4. The Charlotte City Council agrees that a review of the progress being made to achieve the indicated land use policies and a review of any impacts occurring as a result of the suspension of sewer extensions will be conducted on or near June 1, 1980.

Adopted this 19th day of November, 1979, by the Charlotte City Council.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Pages 9 through 12.

Ruth Armstrong  
City Clerk