A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE ADDITION OF TWO NON-VOTING MEMBERS TO THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION.

WHEREAS, Charlotte-Mecklenburg County is a major urban center within the state and the southeast region; and

WHEREAS, Comprehensive Planning for Charlotte-Mecklenburg is desirable in order to encourage well planned, orderly growth and economic vitality; and

WHEREAS, the Towns of Davidson, Cornelius, Huntersville, Mint Hill, Matthews and Pineville share with the City of Charlotte and Mecklenburg County common concerns for sound, coordinated planning and orderly growth; and

WHEREAS, the influences on and the impacts of urban development transcend jurisdictional boundaries; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission is a joint agency charged with the responsibility of advising the City Council and the Board of Commissioners in all matters of planning; and

WHEREAS, the Planning Commission provides a desirable forum for those discussions and deliberations concerning planning and public policies that are necessary to achieve cooperation and involvement in comprehensive planning, rather than reaction to it; and

WHEREAS, representation of the Towns in all of the Planning Commission deliberations would significantly contribute to the goal of coordinated planning, would reinforce mutual interests, and would advance intergovernmental cooperation; and

WHEREAS, however, full voting representation is inhibited by the intricacy of revising the original City-County ordinance creating the Planning Commission, as well as the complexities of altering the budget support formula; and

WHEREAS, the Planning and Public Works Committee has reviewed and recommends approval of the addition to the Planning Commission;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that two non-voting members be appointed to the Charlotte-Mecklenburg Planning Commission, with membership extended to the six towns on the basis of appointment of one non-voting member to represent the Towns of Davidson, Huntersville and Cornelius, and one member to represent the Towns of Mint Hill, Pineville and Matthews; and

THAT the recommendation of the caucus of the Towns of Davidson, Huntersville, and Cornelius for its non-voting representative, and the recommendation of the caucus of the Towns of Mint Hill, Pineville and Matthews for its non-voting representative shall constitute appointment upon concurrence by both the Charlotte City Council and the Mecklenburg County Board of County Commissioners; and

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THAT the non-voting members shall serve in the same capacity as regular members, except with regard to voting status.

RESOLVED, this the ______ day of ______, 1980.

Approved as to form:

Henry W. Wolchill, Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of April, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 15 at pages 497-498.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE SUBMISSION OF AN URBAN DEVELOPMENT ACTION GRANT (UDAG) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, HUD has made available 80% federal grants to assist private developers in financing projects that will benefit residents within "Pockets of Poverty"; and

WHEREAS, the City of Charlotte has reviewed a UDAG proposal by Crow Hotel Development Company (Crow); and

WHEREAS, the City intends to submit a UDAG application to HUD that includes the Crow proposal;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City Manager be authorized to submit a grant request to HUD in the amount of \$7,725,000.00 and provide all assurances, letters of commitment, and support documentation necessary for processing the grant request and making subsequent grant awards.

RESOLVED, this the 21st day of April , 1980.

Approved as to form:

Hany W. Underhill, Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of April, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 15 at page 499.

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STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A PROPOSAL BY LITTLE ROCK A.M.E. ZION CHURCH FOR THE PURCHASE AND REDEVELOPMENT OF BLOCK N, PARCELS NOS. 1 AND 2, IN THE FIRST WARD URBAN RENEWAL AREA, PROJECT NO. N. C. R=79

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the First Ward Urban Renewal Area, Project No. N. C. R-79; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a project area; and

WHEREAS, the City of Charlotte has received a proposal from Little Rock A.M.E. Zion Church, a non-profit organization, to purchase, in accordance with G. S. 160A-514(e)(4), Block N, Parcels Nos. 1 and 2, as shown on a "Map Showing Property of City of Charlotte, Block N, Parcels 1 & 2, First Ward Urban Renewal Area, Charlotte, North Carolina," prepared by R. Dennis Smith, N. C. Registered Surveyor, dated February 9, 1979; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to a negotiated sale of urban renewal land to a non-profit association or corporation.

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

- 1. That on May 12, 1980, at 3:00 p.m., in the City Council Chambers of the City Hall, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of the Little Rock A.M.E. Zion Church to purchase and develop Block N, Parcels Nos. 1 and 2, as described above, in the First Ward Urban Renewal Area, as a church facility, all in accordance with the Redevelopment Plan for the First Ward Urban Fenewal Project No. N. C. R-79.
- 2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Charlotte, North Carolina 28204, Telephone 374-2016.
- 3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication to be not less than fifteen (15) ways prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council the City of Charlotte, North Carolina, on April 21, 1980.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE

Ruth Armstrong, City Clerk

Residual approved and adopted by the City Council of the City of Charlotte, No. 12 Carolina, in regular session convened on the 21st day of April, 1980, the reference having been made in Minute Book 73 and is recorded in full in Algorithm Book 15 at page 500.

A RESOLUTION PROVIDING FOR PUBLIC

HEARING ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 80-15 through 80-18, 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 19th day of May, 1980, on petitions for zoning changes numbered 80-15 through 80-18.

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 21st day of April, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16 at page 1.

NOTICE OF PUBLIC HEARINGS ON PETITIONS FOR ZONING CHANGES BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, N. C. AND THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION

NOTICE is hereby given that public hearings will be held by the City Council and the Charlotte-Mecklenburg Planning Commission in the Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 19th day of May, 1980, on the following petitions proposing changes on the Official Zoning Maps of the City of Charlotte, N. C.:

PETITION NO. 80-15.

Section A: Change from I-1 to R-6MF a tract generally bounded by Irwin Creek to the east, I-77 to the north and west and Litaker Street to the south. Section B: Change from I-2 to R-6MF a tract generally bounded by Irwin Creek to the west, Grove Street to the south, Sycamore Street to the east and extending north to where Waccamaw Street intersects with Sycamore Street. Section C: Change from R-6MF to B-2 a small triangular shaped parcel fronting the east side of the Fourth Street Connector across from Waccamaw Street. Section D: Change from B-2 to R-6MF a small parcel located on the easterly side of the median bounded by the Fourth Street Connector, Fourth Street and Victoria Street.

<u>Section E</u>: Change from I-3 and R-6MF properties generally fronting the westerly side of South Cedar Street from about mid-block Fourth Street and Third Street extending south down to about mid-block Greenleaf Street and West First Street.

Section F: Change from I-3 to B-1 an area encompassing about $\frac{1}{2}$ block located at the northerly corner of West First Street and South Cedar Street. Section G. Change from I-3 to R-6MF properties generally fronting the northerly side of West First Street between Irwin Creek to the west and South Cedar Street to the east.

Petitioner: City of Charlotte, Community Development Department.

<u>PETITION NO. 80-16.</u> Change from 0-6 to B-1 a .372 acre parcel fronting 75 feet on the westerly side of Sharon Amity Road about 220 feet north of Monroe Road. Petitioner: W. J. Rice.

<u>PETITION NO. 80-17.</u> Change from 0-6 to UR-30 a 1.063 acre tract generally located at the northerly corner of the West Tenth Street and North Poplar Street intersection with frontage on both streets. Petitioner: R. Malloy McKeithen.

<u>PETITION NO. 80-18</u>. Change from R-6MF, B-D and B-1 to I-1 several tracts totaling 13.426 acres and fronting 405 feet on the westerly side of South Tryon Street and 1070 feet on the southerly side of Blairhill Road. Petitioner: Mrs. Winnie Davis Babcock et al.

The City Council may change the existing zoning classification of the entire area covered by each petition, or any part or parts of such area, to the classification requested, or to a higher classification or classifications with the necessity of withdrawal or modification of the petition.

Parties in interest and citizens shall have an opportunity to be heard and may obtain further information on the proposed changes from the Charlotte-Mecklenburg Planning Commission Office, Cameron Brown Building, 301 South McDowell Street.

Anyone desiring to file a written petition of protest intended to onvoke the 3/4 majority vote rules as specified in G. S. 160A-385 must file such petition in the Office of the City Clerk not later than the close of business on May 14, 1980.

Ruth Armstrong, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of April, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16 at pages 2-3.