

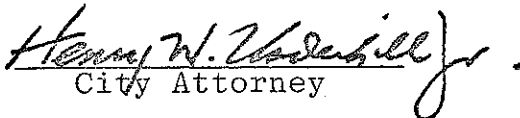
RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

- (1) Deletion of class no. 2661, Deputy Community Development Director.
- (2) Addition of class no. 2625, Neighborhood Relations Supervisor, Pay Range 22, Pay Steps A-F inclusive.
- (3) Change in the pay range assignment of class no. 2660 Assistant Community Development Director, from Pay Range 28 to Pay Range 29, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 451.

Ruth Armstrong
City Clerk

A RESOLUTION ESTABLISHING A POLICY FOR USE OF THE AMERICAN LEGION MEMORIAL STADIUM FOR ATHLETIC PURPOSES AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS CONNECTED WITH SUCH EVENTS.

WHEREAS, the City Council wishes to establish a consistent policy for use of the American Legion Memorial Stadium for athletic events, and

WHEREAS, the City Council wishes to encourage the development of professional sports in the Charlotte-Mecklenburg area, and

WHEREAS, the City Council wishes to insure that the expenses of maintaining the American Legion Memorial Stadium shall be covered by revenues generated by such events, and

WHEREAS, the City Council has established a committee which has developed the attached Schedule of Lease Fees designed to meet the foregoing policy considerations, and

WHEREAS, the City Council wishes to delegate to the City Manager the power to execute on behalf of the City all contracts for use of the American Legion Memorial Stadium for athletic events or series of events scheduled over a period of one year or less.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that:

1. The attached Schedule of Lease Fees for use of the American Legion Memorial Stadium for athletic events shall be and is hereby adopted.

2. That the City Manager be and is hereby granted the power to execute on behalf of the City of Charlotte all contracts consistent with the foregoing Schedule of Lease Fees covering athletic events or series of events scheduled over a period of one year or less.

3. That this Resolution shall be effective upon the date of its adoption.

Approved as to form:

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 2nd day of February, 1981, and the reference having been made in Minute Book 75 page _____ and recorded in full in Resolutions Book 16, pages 452-454.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of February, 1981.

Ruth Armstrong, City Clerk

1. Definitions:

- a. Public School - any school sponsored activity which is under the supervision and control of the Charlotte-Mecklenburg School System and which activity is open to the general public.
- b. University/College - any school sponsored activity which is under the supervision and control of any recognized and operating institution of higher education which operates within Mecklenburg County and which activity is open to the general public.
- c. General Lessees (short term) - all prospective Lessees of the American Legion Memorial Stadium which do not qualify as public school or university/college as defined in paragraphs a and b and which wish to lease the Stadium for fewer than six different dates under the same contract within a twelve consecutive month period.
- d. General Lessees (long term) - all prospective Lessees of the American Legion Memorial Stadium which do not qualify as public school or university/college as defined in paragraphs a and b and which wish to lease the Stadium for six or more different dates under the same contract and within a twelve consecutive month period.
- e. No Admission Fee Events - any sponsored activity by a short or long term General Lessee which Lessee does not charge an admission fee to the participants or to the spectators for the activity.
- f. Minimum Fee - a fixed fee set by the City Manager which fee shall be adjusted from year to year to reflect changes in the cost of operation and maintenance of the American Legion Memorial Stadium. Payment of the minimum fee shall entitle the user to both use of the Stadium itself and to the base services and facilities listed on Exhibit A.

2. Schedule of Lease Fees:

- a. Public School - The City of Charlotte shall receive from public school users a fee of \$500.00 per event per day. In addition, the City of Charlotte will receive ten percent of all admission fees collected by the Lessee against which percentage rent the minimum fee shall be credited.
- b. University/College - The City of Charlotte shall receive a fee of \$700.00 per event per day. In addition, the City of Charlotte will receive ten percent of all admission fees against which percentage rental the minimum fee shall be credited.
- c. General Lessees (short term) - The City of Charlotte shall receive the Minimum Fee charge per event per day. In addition, the City of Charlotte will receive twelve percent of all admission fees against which percentage rental the minimum fee charge shall be credited. Short term Lessees shall pay 25% of gross receipts for souvenir and novelty sales to the City of Charlotte and shall not be entitled to credit against rentals due from such Lessee for any concession receipts otherwise received by the City of Charlotte.

d. General Lessees (long term) - The City of Charlotte shall receive the Minimum Fee per event per day. In addition, the City of Charlotte will receive a percentage of admissions as rental. To encourage the development and continuation of professional sports, percentage admission fees charged long term Lessees shall be graduated and shall be 0% of admissions during a Lessee's first year of operation, 4% for the second year, 8% for the third and 12% for the fourth year. Such graduated admission fees shall be applicable to all long term Lessees signing a lease agreement during the existence of this policy. In all cases, the Minimum Fee shall be credited against the percentage rental due (if any).

e. No Admission Fee Events - The City of Charlotte shall receive a flat rental fee negotiated by the Director of Parks and Recreation and/or his representative provided however that this rental fee shall not be less than the Minimum Fee.

f. Where only the South side of the Stadium (approximately 12,000 seats) is rented, the minimum fee due shall be 75% of the Minimum Fee otherwise due from such Lessee for such event.

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO LAPOINTE CHEVROLET COMPANY
IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS, on the 19th day of November, 1980, the City of Charlotte received from LaPointe Chevrolet Company a proposal to purchase a parcel of property identified as Block L, Parcel No. 1, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, First Ward Urban Renewal Area, Project No. N. C. R-79, Property of City of Charlotte," prepared by Stephen A. Gilbert, N. C. Registered Surveyor, dated September 3, 1980, consisting of 5,847 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$1,430.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 5,847 square feet, known as Block L, Parcel No. 1, in the First Ward Urban Renewal Project No. N. C. R-79, to LaPointe Chevrolet Company, the sales price of which shall be \$14,300.00, to be graded and finished with an all-weather surface so that the parcel may be used in connection with its adjoining property to inventory new and used vehicles for sale in the operation of its automobile dealership and the existing chain link fence would be extended to enclose subject parcel, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973, and amended July, 1980.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 455.

Ruth Armstrong
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO JIM GRIFFIN ROOFING COMPANY, INC.
IN THE WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 20th day of November, 1980, the City of Charlotte received from Jim Griffin Roofing Company, Inc. a proposal to purchase a parcel of property identified as Block No. 33, Parcel No. 12, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, West Morehead Neighborhood Strategy Area to be Acquired by City of Charlotte, Property of W.N.C. Conference Methodist Church," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated August 7, 1980, consisting of 7,512 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$713.64, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 7,512 square feet, known as Block No. 33, Parcel No. 12, in the West Morehead Neighborhood Strategy Area, to Jim Griffin Roofing Company, Inc., the sales price of which shall be \$7,136.40, to be developed as an office and warehouse facility, which is in accordance with the Redevelopment Plan for the Area dated February, 1976, amended July, 1976, amended October, 1977, and modified June, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 456.

Ruth Armstrong
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE APPROVING SALE OF LAND TO EPMORE, INC.
IN THE SOUTHSIDE PARK NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 5th day of December, 1980, the City of Charlotte received from Epmore, Inc. a proposal to purchase a parcel of property identified as Block No. 16, Parcel No. 52, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Southside Park Community Development, Property of City of Charlotte," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated June 20, 1979, consisting of 3,451 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$135.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 3,451 square feet, known as Block No. 16, Parcel No. 52, in the Southside Park Neighborhood Strategy Area, to Epmore, Inc., the sales price of which shall be \$1,350.00, to be used as landscaped open space in connection with the abutting developed property already owned by Epmore, Inc., which is in accordance with the Redevelopment Plan for the Area dated December, 1975, and amended July, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 457.

Ruth Armstrong
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO MACABE ROBINSON AND WIFE, LUCY G.
ROBINSON, D/B/A MACK'S AUTO UPHOLSTERY COMPANY,
IN THE SOUTHSIDE PARK NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 5th day of January, 1981, the City of Charlotte received from Macabe Robinson and wife, Lucy G. Robinson, d/b/a Mack's Auto Upholstery Company, a proposal to purchase a parcel of property identified as Block No. 18, Parcel No. 3, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Southside Park Community Development," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated June 20, 1979, consisting of 14,770 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$1,140.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte does hereby approve the sale of 14,770 square feet, known as Block No. 18, Parcel No. 3, in the Southside Park Neighborhood Strategy Area, to Macabe Robinson and wife, Lucy G. Robinson, d/b/a Mack's Auto Upholstery Company, the sales price of which shall be \$11,400.00, to be developed as an auto upholstery shop, which is in accordance with the Redevelopment Plan for the Area dated December, 1975, and amended July, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 458.

Ruth Armstrong
City Clerk

Extracts from minutes of meeting of the City Council of the City of
Charlotte, North Carolina, held on the 2nd day of February, 1981.

K

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of three sewer mains and one water main, lines of pipe across the rights of way and under tracks of said Railroad Company, at or near THRIFT, NORTH CAROLINA; as more particularly described in said agreement, which agreement is dated October 15, 1980, a copy of which agreement is filed with this City Council.

I certify the above to be a true and correct copy.

Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 459.

Ruth Armstrong
City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Locke and seconded by
Councilmember Spauth for the adoption of the following
resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 8.1636801 and 8.1636802, Mecklenburg County, said plans consisting of the construction and relocation of NC 160 from SR 1448 (Dixie Road) to NC 160 (Wilmington Road) with portions of the project lying within the municipal corporate limits; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an agreement for the above mentioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally Owned Utility Policy; and,

WHEREAS, this Municipality agrees to reimburse the Department of Transportation for the contract cost to install a 30" sanitary sewer line across the project, said reimbursement to be made upon completion of the work and upon billing by said Department of Transportation; and,

WHEREAS, said agreement will provide for this Municipality to donate the right of way across Douglas Municipal Airport in accordance with a prior agreement entered into June 4, 1973, for Project 6.803519, Mecklenburg County; and,

WHEREAS, said Department of Transportation agrees to construct the project in accordance with the approved project plans, including the relocation of the airport security fence; and,

WHEREAS, the agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1636801 and 8.1636802, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 2nd day of February 1981.

WITNESS, my hand and the official seal of said Municipality on this the 3rd day of February, 1981.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

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 2nd day of February, 1981, 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

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Pages 461-462.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ciba-Geigy Corporation	\$ 5.28	Clerical Error
Jerry A. Breneman, Sr. & wife Betty J.	44.80	Clerical Error
Martha Poole Brown	15.93	Illegal Levy
Bobby Lewis Huffstetler & wife Pauline C.	16.58	Illegal Levy
John M. Mauldin & wife Anne M.	267.88	Clerical Error
Charles R. McArn & wife Vivian G.	90.96	Clerical Error
Henry H. Rhyne, IV	.91	Illegal Levy
Theodore W. Taylor & wife, Lila	13.12	Clerical Error
John M. Mauldin & wife Anne M.	260.48	Clerical Error
Vivian Byrd Thompson	54.75	Clerical Error
Merritt Joe Wilson & wife, Juanita S.	67.88	Clerical Error
Sharon A. Wilson	5.52	Illegal Levy
North Star Aviation, Inc.	61.08	Clerical Error
ABC Leasing Co c/o Dial Financial Corp.	15.91	Illegal Levy
Dexter Royal Yager, Sr.	281.65	Clerical Error
Dedra Sue Neal	34.85	Illegal Levy
Theodore Wakefield Taylor	18.17	Clerical Error
Moose's Gutter Service	38.92	Clerical Error

Total - \$1,294.67

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO SUELLEN AND W. EDWARD
MYRICK, JR. IN THE FOURTH WARD REDEVELOPMENT AREA"

WHEREAS, on the 5th day of January, 1981, the City of Charlotte received from Suellen and W. Edward Myrick, Jr. a proposal to purchase a parcel of property identified as Block No. 36, Parcel No. 10, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Property of City of Charlotte, Fourth Ward Redevelopment Area," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated October 29, 1980, consisting of 9,085 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$3,210.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte does hereby approve the sale of 9,085 square feet, known as Block No. 36, Parcel No. 10, in the Fourth Ward Redevelopment Area, to Suellen and W. Edward Myrick, Jr., the sales price of which shall be \$32,100.00, to be developed with a residential structure to be used as personal residence and advertising/graphic design studio office, which is in accordance with the Redevelopment Plan for the Area dated December, 1975, and amended May, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the wnd day of February, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 463.

Ruth Armstrong
City Clerk