ORDINANCE NO. 1223-X

A special meeting of the City Council of the City of Charlotte, North Carolina was held at the Council Chamber of the City Hall at 5:00 P.M., on August 31, 1982, Mayor Eddie Knox, presiding, and the following Councilmembers being present:

Dave Berryhill, Charlie S. Dannelly, Laura P. Frech, Ron Leeper, Pamella G. Patterson, Edwin B. Peacock, Jr., George K. Selden, Jr., Herbert Spaugh, Jr., and Minette C. Trosch.

Absent:	Councilmember	Ralph	R.	McMillan	
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Also present: Douglas E. Carter, Director of Finance, Henry W. Underhill, Jr., City Attorney, and Pat Sharkey, City Clerk.

Councilmember Berryhill introduced the following order authorizing bonds which was read by title and summarized by the City Attorney:

ORDER AUTHORIZING \$3,500,000 MUSEUM BONDS

BE IT ORDERED by the City Council of the City of Charlotte:

Section 1. That, pursuant to The Local Government Bond Act, as amended, the City of Charlotte, North Carolina, is hereby authorized to issue Museum Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds, with any other available funds, for constructing and equipping an addition to the Mint Museum of Art to provide exhibit space for new collections and additional space for curatorial, educational and administrative purposes, and for constructing a new entrance and access road to the museum from Randolph Road and additional parking spaces.

Section 2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

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Section 3. That a sworn statement of the debt of the City has been filed with the Clerk and is open to public inspection.

Section 4. That this order shall take effect when approved by the voters of the City at a referendum as provided in said Act.

Thereupon, on motion duly made, seconded and unanimously carried, the City Council designated the Director of Finance as the officer to make and file with the Clerk the sworn statement of debt of the City which is required by The Local Government Bond Act, as amended, to be filed before the public hearing on the orders which were introduced at this meeting.

Thereupon the Director of Finance filed with the Clerk, in the presence of the City Council, the sworn statement of debt as so required.

Thereupon the order entitled: "ORDER AUTHORIZING \$3,500,000 MUSEUM BONDS" was passed on first reading.

On motion duly made, seconded and unanimously carried, the City Council fixed 3:00 P.M., September 13, 1982, at the City Hall as the hour, day and place for the public hearing upon the foregoing orders and directed the Clerk to publish each of said orders, together with the appended note as required by The Local Government Bond Act, as amended, in The Charlotte Observer not later than the sixth day before said date.

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded proceedings of the City Council at a meeting held on August 31, 1982, as relates to the introduction of an order authorizing general obligation bonds of said City, and that said proceedings have been recorded in Book No. 78 of the Minutes of said City Council, beginning at page 438 and ending at page 438.

I DO HEREBY FURTHER CERTIFY that notice of special meeting of said City Council, signed by the Mayor and stating that a special meeting of said City Council would be held at 5:00 P.M. on August 31, 1982, at the City Hall in Charlotte, North Carolina, for the purpose of introducing an order authorizing \$3,500,000 Museum Bonds of said City, was, at least six hours before said meeting delivered to each Councilmember or left at his or her usual dwelling place and, at least forty-eight hours before said meeting, posted on the principal bulletin board of said City Council and mailed or delivered to each newspaper, wire service, radio station and television station that had filed with me a written request for notice pursuant to G.S. §143-318.12.

WITNESS my hand and the corporate seal of said City, this 3rd day of September , 1982.

It Sharlow City Clerk

(SEAL)

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Petition No. 82-32 City of Charlotte Engineering Department

ORDINANCE NO. 1224-Z

AMENDING CHAPTER 23

AN ORDINANCE AMENDING THE CITY CODE WITH RESPECT TO THE ZONING ORDINANCE.

WHEREAS, a petition was presented to the City Council of the City of Charlotte requesting the rezoning of a $23\pm$ acre tract located on the southerly side of Yorkmont Road approximately 905 feet west of the intersection of Yorkmont Road and Price Lane from R-9 to I-2(CD); and

WHEREAS, the petition for rezoning for a parallel conditional use district as permitted by Section 23-35.1 was submitted to the Charlotte-Mecklenburg Planning Commission, was accompanied by a schematic plan, complied with all the application requirements as specified in Section 23-35(b); and

WHEREAS, the City Council has authority to amend the Zoning Ordinance by Section 23-96 and a public hearing was held on May 17, 1982; and

WHEREAS, in the passage of this ordinance the City Council of the City of Charlotte has considered the promotion of the health, safety, general welfare, public interest of the community, and each of the following which are required by Section 23-35(d):

- 1. The policies and objectives of the Comprehensive Plan of the City, and particularly in relation to the proposed site and surrounding area.
- 2. The potential adverse impacts of the establishment of the conditional district upon the surrounding area, especially in regards but not limited to traffic, storm drainage, land values and compatibility of land use activities.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 23, Section 23-8 of the Code of the City of Charlotte is hereby amended by changing from R-9 to I-2(CD) on the Official Zoning Map, City of Charlotte, N. C. the following described property:

BEGINNING at a point on the south right-of-way of Yorkmont Road, said point being located 905 feet northwest from the center line of Price Lane; 1) thence N.21-37-00E. 386.21 feet; 2) thence N.63-22-12E. 382.34 feet; 3) thence N.89-00-35E. 280.11 feet; 4) thence N.42-17-39E. 218.69 feet; 5) thence S.47-42-21E. 725.21 feet; 6) thence S.21-31-52W. 725.74 feet; 7) thence N.68-28-08W. 1270.00 feet to the place or point of BEGINNING.

Section 2. That all subsequent development and use of the property shall be in accordance with the approved plan.

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Section 3. That this ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Herry W. Underhill ...

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of August , 1982, the reference having been made in Minute Book 78, and is recorded in full in Ordinance Book 31, at page \$ 341-342.

Pat Sharkey, City Clerk