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# RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING THE REDEVELOPMENT PLAN FOR THE DOUBLE OAKS AREA

WHEREAS, in accordance with and in furtherance of the North Carolina Urban Redevelopment Law, Chapter 1095, Laws of 1951, as amended, N.C.G.S. 160A-500 et seq., the City of Charlotte has decided to undertake a redevelopment project (herein called the "Project") identified as "Double Oaks Redevelopment Area" and encompassing the area bounded generally on the north by LaSalle Street, on the east by Statesville Avenue, on the south by Badger Court and a public park, and on the west by Interstate 77, in the City of Charlotte, State of North Carolina, hereinafter referred to as the "Locality"; and

WHEREAS, the City of Charlotte has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the project area and has determined that the area is a blighted area predominately residential in character as determined by the "Blight Survey, Double Oaks Area", June 1, 1982, and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the locality at large, because of the extent of deterioration which affects 92% or 524 of 570 residential units in the area, and the members of this Governing Body have been fully apprised and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte (herein called the "Governing Body") for review and approval a Redevelopment Plan for the project area, dated August, 1982, and consisting of 7 pages and 3 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the project area and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Redevelopment Plan for the project area prescribes certain land uses for the project area that will not require changes in zoning, street patterns, the location or relocation of sewer and water mains and other public facilities; and other public action; and

Resolution Approving the Redevelopment Plan for the Double Oaks Area August 9, 1982

WHEREAS, the Community Development Department of the City of Charlotte has received assurances in writing from the developer that no individuals or families will be displaced as a result of carrying out the Project in accordance with the Redevelopment Plan.

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

l. That it is hereby found and determined that the Project qualifies as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.

2. That the Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the Redevelopment Plan for the Urban Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the rehabilitation of the Area by private enterprise.

4. That it is hereby found and determined that the Redevelopment Plan for the Urban Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of site covered by the Plan.

5. That it is hereby found and determined that no permanent relocation is anticipated as a result of carrying out the Project in accordance with the Redevelopment Plan.

6. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes, in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with

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Resolution Approving the Redevelopment Plan for the Double Oaks Area August 9, 1982

the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

### CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18 at Pages 277-279.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk

> RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING THE REDEVELOPMENT PLAN FOR THE TRYON HILLS AREA

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WHEREAS, in accordance with and in furtherance of the North Carolina Urban Redevelopment Law, Chapter 1095, Laws of 1951, as amended, N.C.G.S. 160A-500 et seq., the City of Charlotte has decided to undertake a redevelopment project (herein called the "Project") identified as "Tryon Hills Redevelopment Area" and encompassing the area bounded generally on the north by Moretz Avenue, on the east by North Church Street, on the south by portions of Twenty-Fourth Street and Twenty-Fifth Street, and on the west by the rear property lines of the house fronting onto Catalina Avenue.

WHEREAS, the City of Charlotte has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the Project area and has determined that the area is a blighted area predominately residential in character as determined by the "Blight Survey, Tryon Hills Area", June 1, 1982, and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the locality at large, because the extent of deterioration which affects 59% or 164 of 280 residential units in the area, and the members of this Governing Body have been fully apprised and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte (herein called the "Governing Body") for review and approval a Redevelopment Plan for the Project area, dated August, 1982, and consisting of 6 pages and 3 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the Project area and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Redevelopment Plan for the Project area prescribes certain land uses for the Project area that will require changes in zoning;

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Resolution Approving the Redevelopment Plan for the Tryon Hills Area August 9, 1982

WHEREAS, the Community Development Department of the City of Charlotte has received assurances in writing from the developer that no individuals or families will be displaced as a result of carrying out the Project in accordance with the Redevelopment Plan.

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

1. That it is hereby found and determined that the Project qualifies as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.

2. That the Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the Redevelopment Plan for the Urban Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the rehabilitation of the Area by private enterprise.

4. That it is hereby found and determined that the Redevelopment Plan for the Urban Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of site covered by the Plan.

5. That it is hereby found and determined that no permanent relocation is anticipated as a result of carrying out the Project in accordance with the Redevelopment Plan.

6. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes, in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities

Resolution Approving the Redevelopment Plan for the Tryon Hills Area August 9, 1982

in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

### CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18 at Pages 280-282.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk

### "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties: Block 5, Parcel 11 - Romeo Alexander and wife, Frances G. Alexander Fair Market Value of \$6,250.00.

Approved as to form:

 $\frac{f_{enny} W. Zhechelf.}{City Attorney} \underline{C \in \underline{R} T i \in \underline{I} \subseteq \underline{A} T i O \underline{N}}$ 

I, <u>Pat Sharkey</u>, 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 <u>9th</u> day of <u>August</u>, 19<u>82</u>, and the reference having been made in Minute Book 78 , Page, and recorded in full in Resolutions Book <u>18</u>, Page <u>283</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>11th</u> day of <u>August</u>, 1982.

City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA'

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelop-ment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Articl and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 5, Parcel 12 - Romeo Alexander and wife, Frances G. Alexander Fair Market Value of \$6,250.00.

Approved as to form:

enny W. The Derhel City Attorney

CERTIFICATION

\_, City Clerk of the City of

Pat Sharkey 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 9th day August \_\_\_\_\_, 19 82, and the reference having been made in Minute Book of 78 \_, Page, and recorded in full in Resolutions Book \_ 18

Page 284

WITNESS my hand and the corporate seal of the City of Charlotte, , 19 82 . North Carolina, this the 11th day of August

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

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WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 5, Parcel 8 - Romeo Alexander and wife, Frances G. Alexander Fair Market Value of \$6,350.00

Approved as to form:

<u>City Attorney</u> <u>CERTIFICATION</u>

I, <u>Pat Sharkey</u>, 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 <u>9th</u> day of <u>August</u>, 1982, and the reference having been made in Minute Book 78, Page, and recorded in full in Resolutions Book <u>18</u>, Page 285.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>11th</u> day of <u>August</u>, 1982.

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### "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE GRIER HEIGHTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Grier Heights Neighborhood Strategy Area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Grier Heights Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 12, Parcel 22, Mary McCullough - Fair Market Value \$655.00.

Approved as to form:

y Attorney ty Attorney

# <u>C E R T I F I C A T I O N</u>

I, <u>Pat Sharkey</u>, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a tru and exact copy of a Resolution adopted by the City Council of the City or Charlotte, North Carolina, in regular session convened on the <u>9th</u> day of <u>August</u>, <u>1982</u>, and reference having been made in Minute Book <u>78</u>, Page <u>and recorded in full in Resolutions</u> Book <u>18</u>, Page <u>286</u>.

City Clerk

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolins, this the 11th day of August , 1982\_.

### "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE GRIER HEIGHTS NEIGHBORHOOD STRATEGY AREA"

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WHEREAS the City of Charlotte has undertaken the Redevelopment of the Grier Heights Neighborhood Strategy Area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Grier Heights Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 20, Parcel 10, Luther Carter - Fair Market Value \$2,275.00 3601 Ellington Street

Approved as to form:

Eng V. Underher ity Attorney

<u>C E R T I F I C A T I O N</u>

Pat Sharkey Ι, \_, 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 \_ 9th day of August \_, 19 <u>82</u> , and reference having been made in Minute \_, Page Book 78 \_\_\_\_ and recorded in full in Resolutions Book \_, Page \_\_\_\_287 18

City Clerk

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolins, this the <u>11th</u> day of <u>August</u>, 19 82.

### 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 on October 1, 1960, as subsequently amended, is hereby further amended as follows:

Add the following Classes:

Class Title	Class No.	Pay Range	Pay Steps
Water Quality Technician I Water Quality Technician II Chief Treatment Plant Operato	1515 1516 or 1513	11 13 14	A-F A-F A-F

Delete the following Classes:

Class Title	Class No.	Pay Range	Pay Steps
		s det services and s	
Water Supply Technician Industrial Waste Technician	1515 1525	11 15	A-F A-F

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

APPROVED AS TO FORM

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Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1982, the reference having been made in Minute Book 78 and is recorded in full in Resolution Book 18 at Page 288.

Pat Sharkey, City Clerk

### 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 on October 1, 1980, as subsequently amended, is hereby further amended as follows:

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Add the following Class:

Class Title	Class No.	Pay Range	Pay Steps
Assistant Recreation Superintendent	2724	22	A-F
Delete the following Classes:			A TRUE 4

Class Title	Class No.	Pay Range	Pay Steps
Assistant Recreation Director	2720	20	A-F
Recreation Director	2725	22	A-F

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

APPROVED AS TO FORM

City Attornev

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1982, the reference having been made in Minute Book 78 and is recorded in full in Resolutions Book 18 at Page 289.

> Pat Sharkey City Clerk

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Sanitary Sewer to serve 10700 John Price Road 621-81-348 516-82-020 68610

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina held on 9th day of August , 1982.

#### RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the MAYOR of said CITY be, and hereby is, authorized to enter into an Agreement with SOUTHERN 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 constructing an 8" Sanitary Sewer across the right of way and under tracks of Licensor at CHARLOTTE, NORTH CAROLINA, a copy of which is filed with this CITY COUNCIL.

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

Pat Sharkey, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, regular session convened on 9th day of August, 1982. The reference having been made in the minutes of meeting in Minute Book 78 and recorded in full in Resolutions Book 18 at Page 290.

Henry Underhill, City Attorney

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Proposed water mains to serve Parkton Road 516-82-116 Job # 81-796 2-MCB-88 Pt6

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina held on 9th day of August, 1982.

### RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the MAYOR of said CITY be, and hereby is, authorized to enter into an Agreement with SOUTHERN 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 constructing an 8" water line across the right of way and under tracks of Licensor at CHARLOTTE, NORTH CAROLINA, a copy of which is filed with this CITY COUNCIL.

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

Pat Sharkey, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, regular session convened on 9th day of August , 1982. The reference having been made in the minutes of meeting in Minute Book 78 and recorded in full in Resolutions Book 18 at Page 291.

Henry Underhill, Jr City Attorney

Proposed 20 & 16" water mains to serve North Tryon Street Area 516-82-134 Job # 635.41 2-MCB-88 Pt6

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina held on 9th day of August, 1982.

#### RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the MAYOR of said CITY be, and hereby is, authorized to enter into an Agreement with SOUTHERN 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 constructing 20" & 16" water lines across the right of way and under tracks of Licensor at CHARLOTTE, NORTH CAROLINA, a copy of which is filed with this CITY COUNCIL.

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

Pat Sharkey, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, regular session convened on 9th day of August , 1982. The reference having been made in the minutes of meeting in Minute Book 78 and recorded in full in Resolutions Book 18 at Page 292.

Underhill, Jr City Attorney

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August 9, 1982 Resolution Book 18 - Page 293

> Proposed 24" water main along LaSalle St. to Starita Road - 516-82-111 Job # 635.16 2-MCB-88- Pt6

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina held on 9th day of August, 1982.

#### RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the MAYOR of said CITY be, and hereby is, authorized to enter into an Agreement with SOUTHERN 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 constructing a 24" water main across the right of way and under tracks of Licensor at CHARLOTTE, NORTH CAROLINA, a copy of which is filed with this CITY COUNCIL.

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

Pat Sharkey, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, regular session convened on 9th day of August , 1982. The reference having been made in the minutes of meeting in Minute Book 78 and recorded in full in Resolutions Book 18 at Page 293.

Henry Underhill, Jr.

City Attorney

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August 9, 1982 Resolution Book 18 - Page 294

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Proposed 12" water main along Mallard Creek Road from Gibbon Road to Harris Boulevard - 516-82-142 Job #635.44 2-MCB-88 Pt6

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina held on 9th day of August , 1982.

### RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the MAYOR of said CITY be, and hereby is, authorized to enter into an agreement with SOUTHERN 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 conducting a 12" Water Main across the right of way and under tracks of Licensor at CHARLOTTE, NORTH CAROLINA, a copy of which is filed with this City Council.

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

Pat Sharkey, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, regular session convened on 9thday of August 1982. The reference having been made in the minutes of meeting in Minute Book 78 and recorded in full in Resolutions Book 18 at Page 294.

un Henry Underhill, Jr. City Attorney

RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A PROPOSAL BY MOTION, INC. FOR THE PURCHASE OF BLOCK 1 PARCEL 2, LOCATED IN THE GRIER HEIGHTS COMMUNITY DEVELOP-MENT TARGET AREA

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 Grier Heights Community Development Target Area; 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 in accordance with General Statues 160A-514 (e) (4) from Motion, Inc., a non-profit organization, for the construction of fifty (50) units of Section 8 Housing on Block 1, Parcel 2. This parcel of land is identified on a survey entitled "Map showing property of City of Charlotte, portion of Block 1, Parcel 2, Grier Heights C. D. Target Area, Charlotte, North Carolina", dated March 8, 1979 prepared under the supervision of Stephen A. Gilbert, North Carolina Registered Surveyor.

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

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

1. That on <u>September 13</u>, 1982 at <u>3:00</u> p.m. in the City Council Chamber 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 Motion, Inc., for the construction of fifty (50) units of Section 8 Housing on Block 1, Parcel 2 in Grier Heights Community Development Target Area which is in accordance with the Redevelopment Plan for the Grier Heights Community Development Target Area.

2. That said survey is on display at the office of the Engineering Department, Real Estate Division of the City of Charlotte and additional information may be obtained from the office of the Real Estate Division, at Suite 704, 301 South McDowell Street, Telephone number 374-2245.

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 not to be less than fifteen (15) days prior to the date fixed for said hearing. 296

August 9, 1982 Resolution Book 18 - Page 296

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina on August 9 , 1982.

Approved as to form:

V. Zhelenhill fr. Att6rney

# $\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, Pat Sharkey , 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 9th day of \_\_\_\_\_\_, 1982 and the reference having been made in Minute Book 78 \_\_\_\_\_\_, Page \_\_\_\_\_, and recorded in full in Resolutions Book \_\_\_\_\_\_, Pages 295-296 \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>11th</u> day of <u>August</u>, 1982.

City Clerk

ويؤمنه والمحاجبة والمرتج المحاج ومعتر والمحاج والمراجع

# 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 <u>9th</u> day of <u>August</u>, 19<u>82</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:

Kenny W. Colorhelfr. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1982, the reference having been made in Minute Book 78 and is recorded in full in Resolution Book 18 at Pages 297-298.

> Pat Sharkey City Clerk

298

# SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND	REASON
Pharr, Dicie Allen	\$ 17.84	Clerical Error
Chapman, Loren Max, Jr.	54.98	. Illegal Levy
Ritchie, Joel F. & wife, Catherine D.	47.33	Clerical Error
Stevens, Mary Agens	12.00	Illegal Levy
Codex Corporation	34.05	Illegal Levy
Farahany, Amir H. M.D.,P.A.	314.32	Clerical Error
Tubesales	335.26	Clerical Error
Gerrard, David Lorton	46.16	Illegal Levy
Polk, James Haywood	56.97	Clerical Error
Polk, Phyllis Nicholas	32.93	Clerical Error
Mrs. Spoons Ice Cream, Inc.	123.76	Clerical Error
Georgia Highway Express, Inc	• <u>\$ 807.82</u>	Clerical Error

TOTAL

\$1,883.42

# 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 Finance Director collected taxes from the taxpayer set out on the list attached to the Docket.

2. The City Finance Director 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.

N(W, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this <u>9th</u> day of <u>August</u>, 19<u>82</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:

Hem W. Underfill City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>9th</u> day of <u>August</u>, <u>1982</u>, the reference having been made in Minute Book <u>78</u> and recorded in full in Resolution Book <u>18</u>, page(s) <u>299</u>.

Pat Sharkey, City Clerk

# SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

NAME		AMOUNT OF REFUND	·	REASON	
McCullagh Leasing, I	nc.	\$ 5.00		Illegal	Levy
Wallace L. Arata		15.00		Illegal	Levy
Paul L. DuPont		5.00		Illegal	levy
I	TOTAL	\$ 25.00			

### A RESOLUTION AUTHORIZING THE ADJUSTMENT OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers Assessed and Adjustments 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 has assessed certain taxpayers in the amounts set out on the list attached to the Docket.

2. The City Finance Director has certified that those taxpayers have made proper demand for an adjustment 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 assessed through clerical error or by an illegal levy.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this <u>9th</u> day of

August \_\_\_\_\_, 19<u>82</u>, that the taxes assessed on the schedule of "Taxpayers and Adjustments Requested" be adjusted in 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 fr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>9th</u> day of <u>August</u> 19<u>82</u>, the reference having been made in Minute Book <u>78</u> and recorded in full<sup>\*</sup>in Resolution Book <u>18</u>, page(s) <u>300-302</u>.

> Pat Sharkey City Clerk

301

# August 9, 1982 Resolution Book 18 - Page 301

# SCHEDULE OF TAXPAYERS ASSESSED AND ADJUSTMENTS REQUESTED

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				· · · · · · · · · · · · · · · · · · ·	
	NAME		AMOUNT OF ADJUST	MENT <u>REASON</u>	
	Dresse	r Leasing	\$ 51.78	Clerical Err	cor
	Makaro	w Yarns	5.14	Clerical Err	or
	Purola	tor Courier	7.70	Clerical Err	or
	Claude	M. Fulbright	15.41	Clerical Err	:or
	France	s E. Shreve	.14	. Člerical Err	cor
	Weyerl	auser	1.00	Clerical Err	:or
	Leneav	e Supply Co.	22.72	Clerical Err	or
	Martin	Industries	5.65	Clerical Err	:or
	Killia	ns Super Service	1.00	Clerical Err	cor
	Credit	Insurers	5.65	Clerical Err	or
	LMV Le	asing	3.85	Clerical Err	or
	Exxon		5.04	Clerical Err	cor
	Rash &	Lane Yard Service	5.14	Clerical Err	cor
	Hi-Tac	h Oil Co.	5.14	Illegal Levy	7
	Dashil	1 White Opthalmic	5.65	Clerical Err	cor
	Charlo	tte Plastics	.11	Clerical Err	cor
	R. T.	White	5.65	Illegal Levý	7
	First	Union National Bank	5.14	Illegal Levy	7
	Naegel	e Outdoor	5.65	Illegal Levy	7
ا یکی) ادیمینده	Sheets	Auto Service	11.30	Clerical Err	or
	Jenny'	s Card & Gift	5.65	Clerical Err	or
	Citize	ns & Southern	5.65	Clerical Err	cor
	Lin Co	•	5.65	Clerical Err	or
	Mt. Ve	rnon Charter	28.26	Illegal Levy	7
	Enchan	ted Oaks	5.65	· Illegal Levy	7
	E. I.	DuPont	28.26	Clerical Err	cor
	Bank c	f South		Illegal levy	7
	Busine	ss Cleaning	5.65	Clerical Err	or
	Uniway		5.65	Clerical Err	cor

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August 9, 1982 Resolution Book 18 - Page 302

SCHEDULE OF TAXPAYERS ASSESSED AND ADJUSTMENTS REQUESTED (cont.)

		· · · · · ·
NAME	AMOUNT OF REFUND	REASON
U. S. Steel	16.95	Clerical Error
Belco	5.65	Clerical Error
American Cleaning	5.65	Clerical Error
Industrial Leasing	5.65	Clerical Error
Spartan Associates	\$ 5.14	Clerical Error
First Union National Bank	25.00	Clerical Error
Leaseway System	5.00	Clerical Error
Liberty Mutual	5.61	Illegal Levy
North Carolina Natl. Bank	5.00	Illegal Levy
Frank Rasada	5.00	Illegal Levy
J. A. Jones	30.00	Illegal Levy
Southern National Leasing	10.00	Illegal Levy
Wheels, Inc.	11.00	Clerical Error
Carolina Boat Repairs	5.00	Illegal Levy
Federated Metals	5.00	Clerical Error
TOTAL	\$410.58	-

A RESOLUTION TO AMEND THE RESOLUTION ADOPTED BY CITY COUNCIL ON JUNE 14, 1982, AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUI-SITION OF PROPERTY BELONGING TO 100 SOUTH TRYON, INC. (GENESCO, INC., LESSEE), LOCATED AT 100 SOUTH TRYON STREET, IN THE CITY OF CHARLOTTE, FOR THE INDEPENDENCE PLAZA PARK PROJECT.

WHEREAS, on the 14th day of June, 1982, City Council authorized condemnation proceedings to be instituted against the property of 100 South Tryon, Inc. (Genesco, Inc., Lessee), located at 100 South Tryon Street, in the City of Charlotte for the Independence Plaza Park Project; and

WHEREAS, said resolution did not contain the names of all parties which have or might have an interest in the property to be condemned, and it has been determined that said resolution should contain the names of all parties which have an interest in the property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in a regularly assembled session this 9th day of August, 1982, that the resolution adopted on June 14, 1982, authorizing the institution of condemnation proceedings against the property belonging to 100 South Tryon, Inc. (Genesco, Inc., Lessee), located at 100 South Tryon Street, Charlotte, North Carolina, shall be amended in the following manner.

That paragraph 3 is deleted in its entirety and substituted in lieu thereof the following:

"NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to §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 by North Carolina General Statutes §160A-241, condemnation proceedings are hereby authorized to be instituted against all parties holding an interest in the property owned by 100 South Tryon, Inc., said parties being 100 South Tryon, Inc., owners; Genesco, Inc., Lessee; Thomas Ashe Lockhart, Trustee for Bearer under Deed of Trust recorded in Deed Book 3777 at page 455 in the Mecklenburg Public Registry; said property being located at 100 South Tryon Street, in the City of Charlotte, Mecklenburg County, North Carolina, under the procedure set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and"

Except as hereby amended, said Resolution shall remain as originally adopted.

Approved as to form:

City Attgrney

### CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18 at Page 303.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk

304

RESOLUTION DECLARING AN INTENT TO CLOSE PORTIONS OF SOUTH IRWIN AVENUE AND WACCAMAW STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close a certain portion of South Irwin Avenue in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of S. Irwin Ave. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, and that certain portion of Waccamaw Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Waccamaw St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portions of said streets being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the streets or public alleys and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of <u>August 9</u>, 1982, that it intends to close that certain portion of South Irwin Avenue in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Portion of S. Irwin Ave. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, and that certain portion of Waccamaw Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled

"Portion of Waccamaw St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibit "A" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 3:00 pm., on Monday, the 27th day of September , 1982, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in <u>The Mecklenburg Times</u> once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the said portions of the streets or public alleys as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portions of the streets or public alleys, as required by said Statute.

#### CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18 at Pages 304-305.

-2-

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk

> RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE GILETTE STREET LOCATED IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, SOUTHEASTERN PRODUCTS, INC., a North Carolina corporation, with its principal office located at 1420 Metals Drive, Charlotte, North Carolina 28213, and WERCO, INC:, a North Carolina corporation with its principal office located at 1334 Metals Drive, Charlotte, North Carolina 28213, have filed a Petition to close Gilette Street in the City of Charlotte; and

WHEREAS, Gilette Street petitioned to be closed lies northeast of Metals Drive (private) as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of August 9, 19 82, that it intends to close Gilette Street, said street being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday , the 27th day of September , 1982, at Council Chambers, City Hall . The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

#### CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18 at Page 306.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk

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# RESOLUTION

A motion was made by <u>Councilmember Gantt</u> and
(Name and Title)
seconded by <u>Councilmember Berryhill</u> for the adoption of the
(Name and Title)
following resolution, and upon being put to a vote was duly accepted:
WHEREAS, a grant in the amount of $\frac{30,083.00}{100}$ has been approved
by the Department; and
WHEREAS, an amount equal to or greater than the approved grant has been
appropriated by the Sponsor for this Project.
NOW THEREFORE, BE AND IT IS HEREBY RESOLVED THAT THE <u>Mayor</u>
(Title)
of the Sponsor be and he hereby is authorized and empowered to enter into a
Grant Agreement with the Department, thereby binding the Sponsor to the
fulfillment of its obligations incurred under this Grant Agreement.
I, <u>Pat Sharkey, City Clerk</u> of the
(Name and Title)
<u>City of Charlotte, N.C.</u> do hereby certify that the above
(Sponsor)
is a true and correct copy of an excerpt from the minutes of the
<u>_City of Charlotte City Council</u> of a meeting duly and regularly
(Sponsor)
held on the
WITNESS my hand the official seal of the SponsorCity of Charlotte
This, the <u>11th</u> day of <u>August</u> , 1982
Signed:
Title: <u>City Clerk</u>
SEAL Of The: <u>City of Charlotte, N.C.</u>

DOA FORM 2-82

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3

RESOLUTION

		·	
A motion was made by	Councilmemb	er Gantt	and
(N	ame and Title)	)	
seconded by Councilmember	er Berryhill	for th	e adoption of the
(Name and Title)		-	
following resolution, and up	on being put t	o a vote was	duly accepted:
WHEREAS, a grant in the			
by the Department; and	· <u> </u>		
WHEREAS, an amount equa	1 to or greate	r than the ap	proved grant has been
appropriated by the Sponsor			
NOW THEREFORE, BE A	-		ат т <del>не</del> Mayor
,,,,,			(Title)
of the Sponsor be and he her	eby is author:	zed and empore	
Grant Agreement with the Dep		-	
fulfillment of its obligatio			-
fulliment of its obligatio	' incuired un	der this dran	L'Agreement.
	<b></b>		
T Dat Shawkey C	the Clauk		af the
I, <u>Pat Sharkey, C</u>	ity clerk		of the
(Name and Title)			. <b>.</b>
<u>City of Charlotte, N.C.</u>		ereby certify	that the above
(Sponsor)	<b>-</b>		<i>.</i>
is a true and correct copy o	÷		
City of Charlotte City Coun	of	a meeting dul	y and regularly
(Sponsor)	August		82
held on the <u>9th</u> day of		, 19	
WITNESS my hand the off			
This, the <u>11th</u> day of	August	, 19_	<u></u>
	Signed:		
	Title:	<u>City Clerk</u>	
SEAL	Of The: _	City of Cha	rlotte, N.C.
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			. *
DOA FORM 2-82	Page 4 of	6	
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# RESOLUTION

309

A motion was made by	Councilmember Gantt	and
	(Name and Title)	
seconded by <u>Councilme</u>	ember Berryhill for t	ne adoption of the
(Name and Titl	e)	•
-	upon being put to a vote was	• -
WHEREAS, a grant in t	he amount of \$_200,000.00	has been approved
by the Department; and		
WHEREAS, an amount eq	ual to or greater than the ap	pproved grant has been
appropriated by the Sponso	r for this Project.	<b>N</b>
NOW THEREFORE, BE	AND IT IS HEREBY RESOLVED TH	HAT THE Mayor
		(Title)
· · · · · · · · · · · · · · · · · · ·	ereby is authorized and empor	
	epartment, thereby binding the	
	ions incurred under this Gran	it Agreement.
	hankov City Clonk	
	harkey, City Clerk	of the
(Name and Title)		
	do hereby certify	that the above
(Sponsor)	of an average from the minut	the of the
	of an excerpt from the minut uncil of a meeting du	
(Sponsor)	or a meeting du.	ly and regularly
	August, 19	82
	fficial seal of the Sponsor	
	f August, 1	
1.10, 1.0	<b>__</b>	/ <b></b> `
	Signed:	
	Title: City Clerk	······································
SEAL	Of The: City of Charl	otte, N.C.
		,
		• •
DOA FORM 2-82	Page 4 of 6	
		• • •

5

310

# RESOLUTION

A motion was made by <u>Councilmember Gantt</u> and
(Name and Title)
seconded by Councilmember Berryhill for the adoption of the
(Name and Title)
following resolution, and upon being put to a vote was duly accepted:
WHEREAS, a grant in the amount of \$ 224,445.00 has been approved
by the Department; and
WHEREAS, an amount equal to or greater than the approved grant has been
appropriated by the Sponsor for this Project.
NOW THEREFORE, BE AND IT IS HEREBY RESOLVED THAT THE Mayor
(Title)
of the Sponsor be and he hereby is authorized and empowered to enter into a
Grant Agreement with the Department, thereby binding the Sponsor to the
fulfillment of its obligations incurred under this Grant Agreement.
I, <u>Pat Sharkey, City Clerk</u> of the
(Name and Title)
<u>City of Charlotte, N.C.</u> do hereby certify that the above
(Sponsor)
is a true and correct copy of an excerpt from the minutes of the
<u>City of Charlotte City Council</u> of a meeting duly and regularly
(Sponsor)
held on the <u>9th</u> day of <u>August</u> , 19 <u>82</u> .
WITNESS my hand the official seal of the Sponsor <u>City of Charlotte</u>
This, the <u>11th</u> day of <u>August</u> , 19 <u>82</u>
Signed:
Title: <u>City Clerk</u>
SEAL Of The: City of Charlotte, N.C.
DOA FORM 2-82 Page 4 of 6
DOA FORM 2-82 Page 4 of 6

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# RESOLUTION

311

		· · · · ·
A motion was made by	Councilmember Gantt	and
(Na	ame and Title)	
seconded by <u>Councilmember</u>	Berryhill for the	adoption of the
(Name and Title)	· · · · · · · · · · · · · · · · · · ·	- Br -
following resolution, and upon being put to a vote was duly accepted:		
WHEREAS, a grant in the	amount of \$ 35,545.00	has been approved
by the Department; and	• <u>•</u> ••••••••••••••••••••••••••••••••••	
WHEREAS, an amount equal	to or greater than the app	roved grant has been
appropriated by the Sponsor f	for this Project.	
NOW THEREFORE, BE AN	ND IT IS HEREBY RESOLVED THAY	r THE Mayor
		(Title)
of the Sponsor be and he hereby is authorized and empowered to enter into a		
Grant Agreement with the Department, thereby binding the Sponsor to the		
fulfillment of its obligations incurred under this Grant Agreement.		
I, <u>Pat Sharkey, City</u>	Clerk	of the
(Name and Title)		
<u>City of Charlotte, N.C.</u> do hereby certify that the above		
(Sponsor)		
is a true and correct copy of an excerpt from the minutes of the		
<u>City of Charlotte City Council</u> of a meeting duly and regularly		
(Sponsor)		
held on the <u>9th</u> day of	August, 19_8	2
WITNESS my hand the official seal of the Sponsor City of Charlotte		
This, the <u>11th</u> day of _	August , 19	82.
	Signed:	
	Title:City Clerk	· · ·
SEAL	Of The: <u>City_of Char</u>	
<ul> <li>companying the second se</li></ul>		
DOA FORM 2-82	Page 4 of 6	

# A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHARLOTTE TO EXECUTE A LEASE AGREEMENT WITH CITY SALVAGE I, INCORPORATED FOR CITY-OWNED PROPERTY LOCATED EAST OF NORTHERLY ROAD NEAR ITS INTERSECTION WITH STATESVILLE AVENUE.

WHEREAS, the City Council of the City of Charlotte has determined that City-owned property located east of Northerly Road near its intersection with Statesville Avenue, will not be needed for City purposes for the next ten (10) years; and

WHEREAS, the terms of the lease have been negotiated with City Salvage I, Incorporated, and the notice of Council's intent to lease said property has been published in a local newspaper pursuant to North Carolina General Statute 160A-272.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of August 9, 1982, that the Mayor of the City of Charlotte is hereby authorized to execute a Lease Agreement with City Salvage I, Incorporated, for the premises described, for an original term of five (5) years with an option to extend for five additional one-year periods, if mutually agreeable.

RESOLVED this the 9th day of August, 1982.

Approved as to form:

up W. Eladerheef.

### CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18 at Page 312.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT G. STAVRAKAS AND WIFE, SHIRLEY ANN STAVRAKAS; KENNETH X. STAVRAKAS AND WIFE, EMMA G. STAVRAKAS, LOCATED AT 901 NORTH TRYON STREET, IN THE CITY OF CHARLOTTE FOR A NEW STREET FOR THE TRYON-CHURCH CONNECTOR PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire a portion of the property belonging to ROBERT G. STAVRAKAS and wife, SHIRLEY ANN STAVRAKAS; KENNETH X. STAVRAKAS and wife, EMMA G. STAVRAKAS, located at 901 North Tryon Street, in The City of Charlotte, for a new connector street, in connection with the Tryon-Church Connector Project; 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 by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of ROBERT G. STAVRAKAS and wife, SHIRLEY ANN STAVRAKAS; KENNETH X. STAVRAKAS and wife, EMMA G. STAVRAKAS; and LOWDER COAL & OIL COMPANY, Lienholder as recorded in Judgment Book 82 at Page 242, in the Clerk of Superior Court's Office, and all other parties having an interest in the property, if any, located at 901 North Tryon Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$23,480.00, 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: <u>Heun W.7 Indechill</u> City Attorney

#### CERTIFICATION

I, Pat Sharkey , 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 <u>9th</u> day of <u>August</u>, 1982, and the reference having been made in Minute Book 78, Page \_\_\_\_, and recorded in full in Resolutions Book <u>18</u>, Page <u>313</u>.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>11th</u> day of <u>August</u>, 1982.

City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT G. STAVRAKAS AND WIFE, SHIRLEY ANN STAVRAKAS; KENNETH X. STAVRAKAS AND WIFE, EMMA G. STAVRAKAS, LOCATED AT 106 WEST TWELFTH STREET, IN THE CITY OF CHARLOTTE FOR A NEW STREET FOR THE TRYON-CHURCH CONNECTOR PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire a portion of the property belonging to ROBERT G. STAVRAKAS and wife, SHIRLEY ANN STAVRAKAS; KENNETH X. STAVRAKAS and wife, EMMA G. STAVRAKAS, located at 106 West Twelfth Street, in The City of Charlotte, for a new connector street, in connection with the Tryon-Church Connector Project; 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 by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of ROBERT G. STAVRAKAS and wife, SHIRLEY ANN STAVRAKAS; KENNETH X. STAVRAKAS and wife, EMMA G. STAVRAKAS; and LOWDER COAL & OIL COMPANY, Lienholder as recorded in Judgment Book 82 at Page 242, in the Clerk of Superior Court's Office, and all other parties having an interest in the property, if any, located at 106 West Twelfth Street, in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$2,600.00 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. Underfield

CERTIFICATION

I, Pat Sharkey , 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 <u>9th</u> day of <u>August</u>, 1982, and the reference having been made in Minute Book 78 , Page \_\_\_\_\_, and recorded in full in Resolutions Book <u>18</u>, Page <u>314</u>.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>11th</u> day of <u>August</u>, 1982.

City Clerk

A RESOLUTION APPROVING THE TRYON STREET TRANSIT MALL SCHEMATIC DESIGN AND AUTHORIZATION TO PROCEED WITH DESIGN DEVELOPMENT

WHEREAS, on January 11, 1982, the Charlotte City Council authorized a contract for the design of the Tryon Street Transit Mall with a design team lead by Skidmore, Owings and Merrill.

WHEREAS, the City Manager has created the Project Management Team and the Design Review Committee to review the various design proposals presented by the design consultant.

WHEREAS, the Central Charlotte Association has organized the Çitizen's Advisory Committee to review and comment on the design proposals of the design consultant.

WHEREAS, on June 14, the design consultants presented to the City Council the recommended schematic design of the Tryon Street Transit Mall.

WHEREAS, the Project Management Team and the Design Review Committee have recommended to the City Manager that the schematic design as presented to the City Council on June 14 be approved.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte has endorsed the schematic design of the Tryon Street Transit Mall as presented on June 14, 1 982, and has authorized the design consultant to proceed with the design development.

Approved as to form:

W.

City Attorney

CERTIFICATION

I, Pat Sharkey, 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 9th day of August, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolution Book 18 at Page 315.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of August, 1982.

Pat Sharkey, City Clerk