

May 12, 1986
Resolution Book 22 - Page 186

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO PAY ECONOMIC LOSS TO QUALIFIED SOLID WASTE COLLECTION FIRMS UNDER G.S. 160A-49.3

BE IT RESOLVED by the City of Charlotte, North Carolina:

Section 1. That the City of Charlotte intends to pay the economic loss, as defined by G.S. 160A-49.3(f), to those solid waster collection firms operating within areas proposed for annexation, as described in resolutions adopted February 24, 1986.

Section 2. That the City of Charlotte only intends to pay such economic loss to those solid waste collection firms which have satisfied on a timely basis all requirements of G.S. 160A-49.3.

Section 3. That such economic loss will not be paid until the annexations become effective which give rise to such loss.

Section 4. That the names of such firms and the total amount of such economic loss is set forth below:

Browning-Ferris Industries of the South Atlantic	\$127,524
Nelson Sanitation Services, Inc.	67,092

Adopted this 12th day of May, 1986.

Approved as to form:

Henry W. Brundage, Jr.
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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 186.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

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A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR SARDIS ROAD AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina:

Section 1. That the following pages are deleted from the report of plans for services for Sardis Road Area, as originally approved by the City Council on February 24, 1986: 12 and 15.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:

J. M. [Signature]
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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at page(s) 187-189.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

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the Storm Drainage Repair Policy. The division also processes building permits and other development applications that involve plan review and inspection for improvements within the street rights-of-way, storm drainage management and erosion control as required for land development.

In order to provide services on substantially the same basis and in the same manner as provided in the City, approximately \$112,368 of general revenues will be appropriated to reflect the additional cost of services to this area. Service will commence on the effective date.

Other Divisions. The other divisions of the Engineering Department are more directly affected by the Capital Improvement Program than service requests by citizens or the development community. The Planning Division does, however, work in conjunction with the Operations Department to pave and accept for maintenance private streets qualifying for the Non-System Residential Street Program. This program predominantly serves newly annexed areas. No additional personnel or equipment is needed to administer this program. Service will commence on the effective date of annexation.

OPERATIONS DEPARTMENT. The department renders diverse services through the Street Maintenance, Animal Control, Community Improvement, and Sanitation Divisions.

Street Maintenance Division. The general objective of this division is to provide for the safe and efficient movement of vehicles and pedestrians through the maintenance, repair, construction, and reconstruction of all facilities located within City street right-of-way. The current street maintenance policy

Trash Collection (Bulky Item Service): By appointment only, this section collects large items or trash left at the curbside, i.e. refrigerators, stoves, etc.

In order for these sanitation services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$56,159 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. The additional personnel and equipment required to provide this service will be secured. Service will commence on the effective date.

A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firms(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$18,540 which will be appropriated in the annual budget from general revenues.

GENERAL SERVICES DEPARTMENT. The department is responsible for the maintenance and operation of all City motorized equipment and radio and communication equipment (with the exception of fire, and airport equipment). The General Service Department's budget is partially offset by charges to City departments for work performed and these charges are reflected in the estimated service costs of other departments. Service will commence on the effective date.

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A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR SETTLERS LANDING AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina:

Section 1. That the following page is deleted from the
report of plans for services for Settlers Landing Area, as
originally approved by the City Council on February 24, 1986: 15.

Section 2. That the pages attached hereto and incorporated
herein are substituted in lieu of the pages deleted from said
report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:

Regan J. G. M... Jr.
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 12th day of May, 1986, the reference having been
made in Minute Book 86, and recorded in full in Resolution Book 22, at
Page(s) 190-191.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

and equipment required to provide this service will be secured. Service will commence on the effective date.

A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firms(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$8,976 which will be appropriated in the annual budget from general revenues.

GENERAL SERVICES DEPARTMENT. The department is responsible for the maintenance and operation of all City motorized equipment and radio and communication equipment (with the exception of fire, and airport equipment). The General Service Department's budget is partially offset by charges to City departments for work performed and these charges are reflected in the estimated service costs of other departments. Service will commence on the effective date.

PARK OPERATIONS, Landscaping Division. The Landscaping Division is the beautification arm of the City. Its functions involve the mowing of street right-of-way, construction and maintenance of urban beautification projects, and maintaining median strips along major thoroughfares.

to additional personnel or equipment will be required to provide this service to this area. Services will commence on the effective date.

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A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR ALEXANDER ROAD AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina:

Section 1. That the following pages are deleted from the
report of plans for services for Alexander Road Area, as originally
approved by the City Council on February 24, 1986: 2, 3, 5, 6,
15, 21, 22, 30, 31, 32 and 33.

Section 2. That the pages attached hereto and incorporated
herein are substituted in lieu of the pages deleted from said
report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:

Deputy J. H. Marshall Jr.
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 12th day of May, 1986, the reference having been
made in Minute Book 86, and recorded in full in Resolution Book 22, at
Page(s) 192-202.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

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PART I: THE PROPOSED AREA

General Description of the Area

This area is situated south of the present city limits in the vicinity of Providence Road (N. C. 16) and Alexander Road. The accompanying map illustrates the actual boundaries. Included within the proposed annexation boundaries are the Hampton Leas, Oxford Hunt, Crofton, and Bishop Ridge communities. The area is predominantly residential and contains 308 dwelling units with an estimated population of 828.

Standards and Criteria

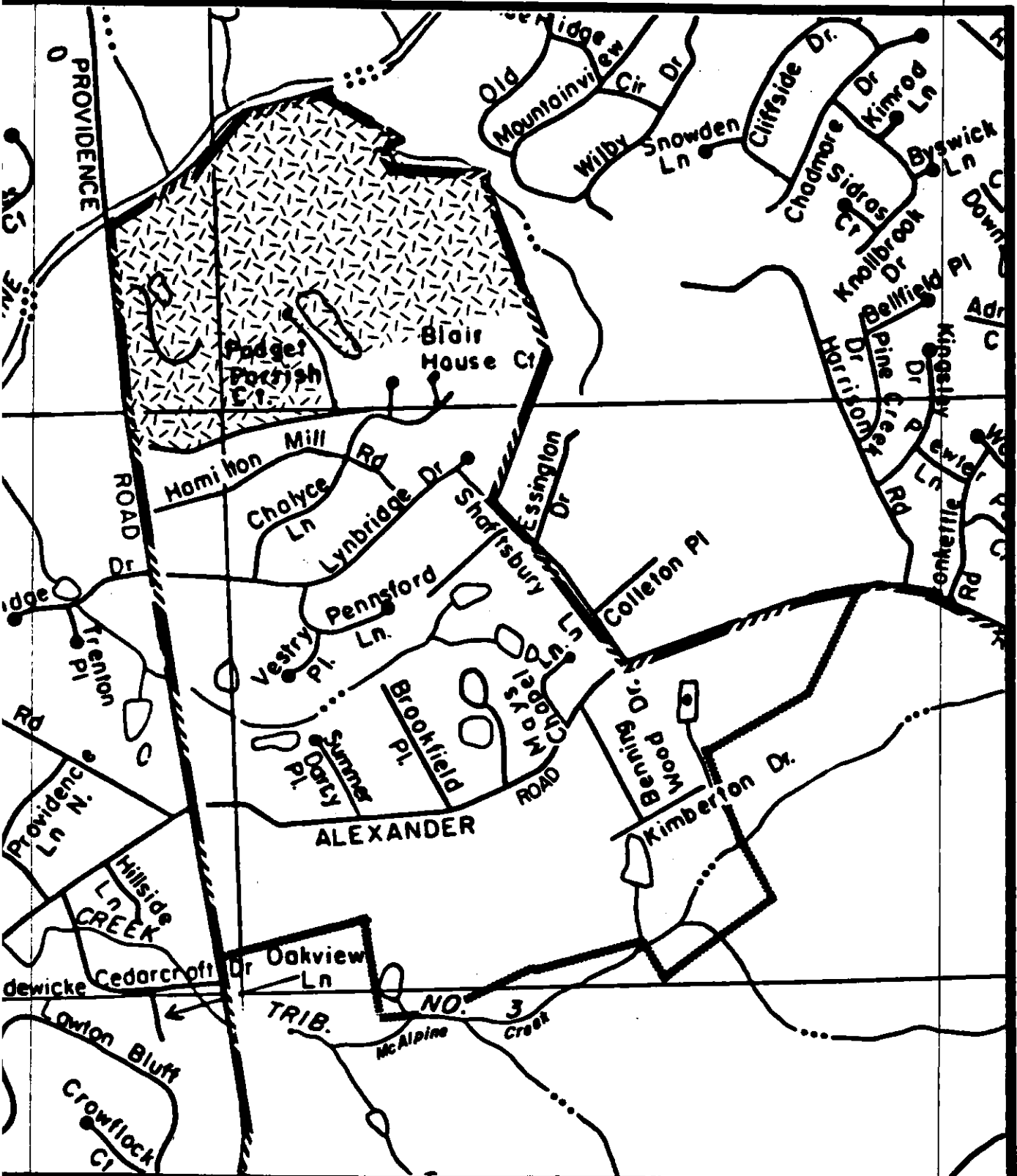
STATEMENT SHOWING THAT THE AREA PROPOSED TO BE ANNEXED MEETS THE LEGISLATIVE STANDARDS PRESCRIBED BY G.S. 160A-48.

- A. The area proposed to be annexed meets the general standards of G.S. 160A-48(b) as follows:
1. The area is contiguous, as defined in G.S. 160A-53, to the city's boundary as of the time of the beginning of this annexation proceeding.
 2. The aggregate boundary of the area is 22,268 feet, of which 15,009 feet or more than sixty-seven percent (67.4 percent), coincides with the present city boundary.
 3. No part of the area is included within the boundary of another incorporated municipality.
- B. The area proposed to be annexed meets the requirements of G.S. 160A-48(c)(1). The area qualified for annexation under the standards of two persons per acre of land as set forth in G.S. 160A-48(c)(1). The area has an estimated total population of 2.41 persons per acre. This estimate is made in accordance with G.S. 160A-54(1). There are 308 dwelling units in the area, which when multiplied by the average household size (according to the latest federal decennial census) results in an estimated total resident population of 828. This population, when divided by the total number of acres (343), results in a population density of 2.41 persons per acre.

- C. The area proposed to be annexed also meets the requirements of G.S. 160A-48(c)(2). The area qualified for annexation under the standards of at least one person for each acre of land and is subdivided in a manner that conforms with the requirements of G.S. 160A-48(c)(2). There are a total number of 338 lots and tracts within the area, and of that number there are 290 lots and tracts of one acre or less in size, which equals 85.8% of the total. Furthermore, there are a total of 321.6 acres (excluding streets) in the proposed area, and of that number 220.7 acres consist of lots and tracts of five acres or less in size, which represents 68.6% of the total acreage. Finally, in accordance with the provisions of G.S. 160A-54(1), the proposed area has an estimated total population of 2.41 persons per acre.
- D. The area proposed to be annexed also meets the requirements of G.S. 160A-48(c)(3). There are a total number of 338 lots and tracts within the area, and of that number 298 or 88.2% of the total number of lots and tracts, are used for residential, commercial, industrial, institutional, or governmental purposes. Furthermore, after excluding the acreage used for commercial, industrial, governmental, or institutional purposes, 321.6 acres remain. Of that acreage, 220.7 acres or 68.6% are in lots or tracts five acres or less in size.
- E. A portion of the proposed annexation area does not meet the requirements of G.S. 160A-48(c), but does meet the requirements of G.S. 160A-48(d)(2). The area is adjacent and at least sixty percent (60%) of its external boundary coincides with any combination of the present city boundary and the areas developed for urban purposes as defined in subsection (c). The aggregate boundary of the undeveloped area is 11,052 feet of which 11,052 feet or one hundred percent (100%), coincides with the present city boundary and the developed area (see the Present and Proposed Boundaries Map).

Maps of the Area

The following three pages contain maps of (a) the location of the area in relation to Charlotte, (b) the boundaries of the proposed Alexander Road annexation area, and (c) the generalized land use pattern for the area.



Present City Limits

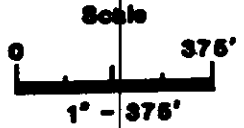
Proposed City Limits

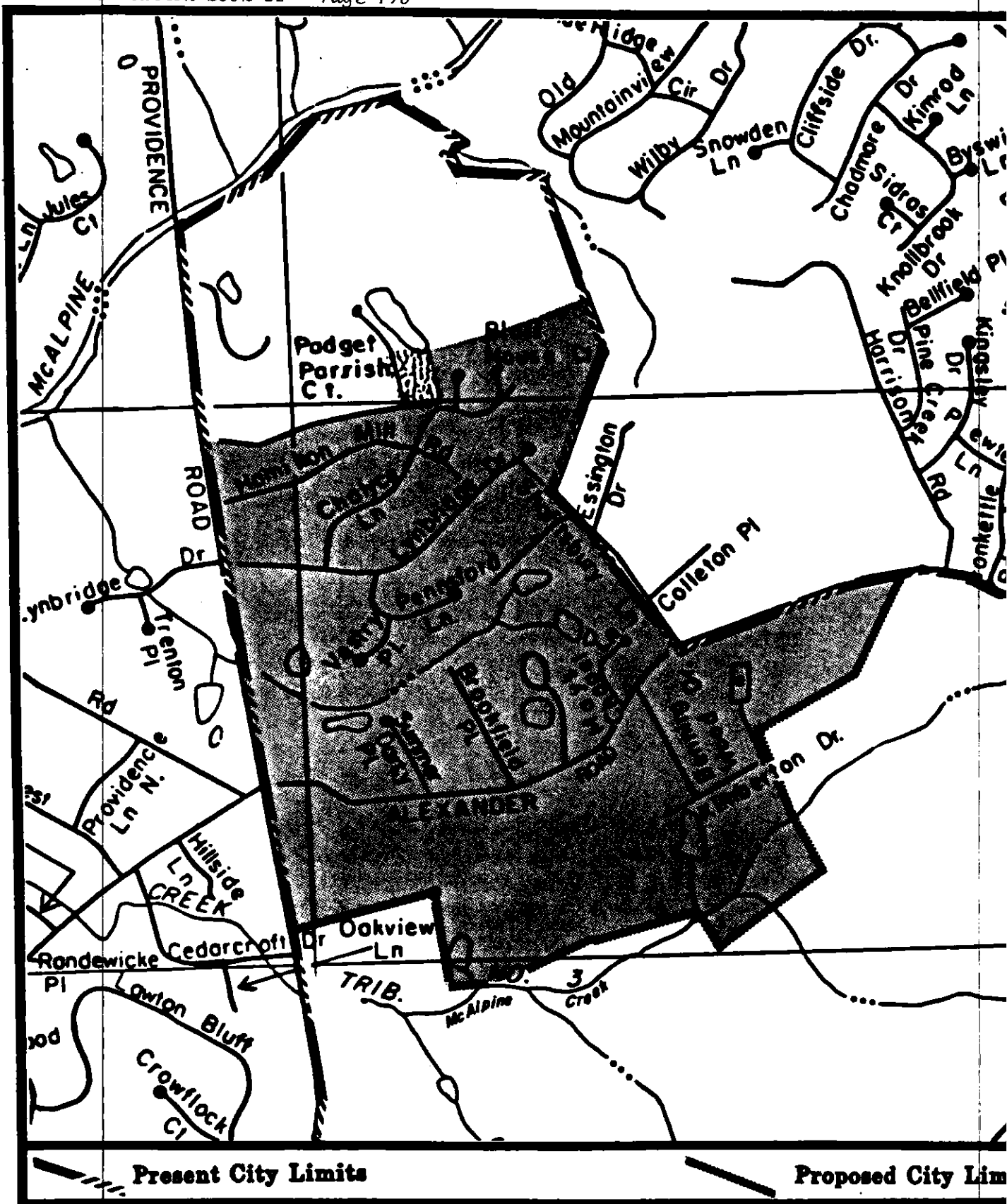


ALEXANDER ROAD

Present & Proposed Boundaries

Subsection (d) Land Connection

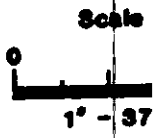




ALEXANDER ROAD

Generalized Land Use

Single Family Residential	Multi Family Residential
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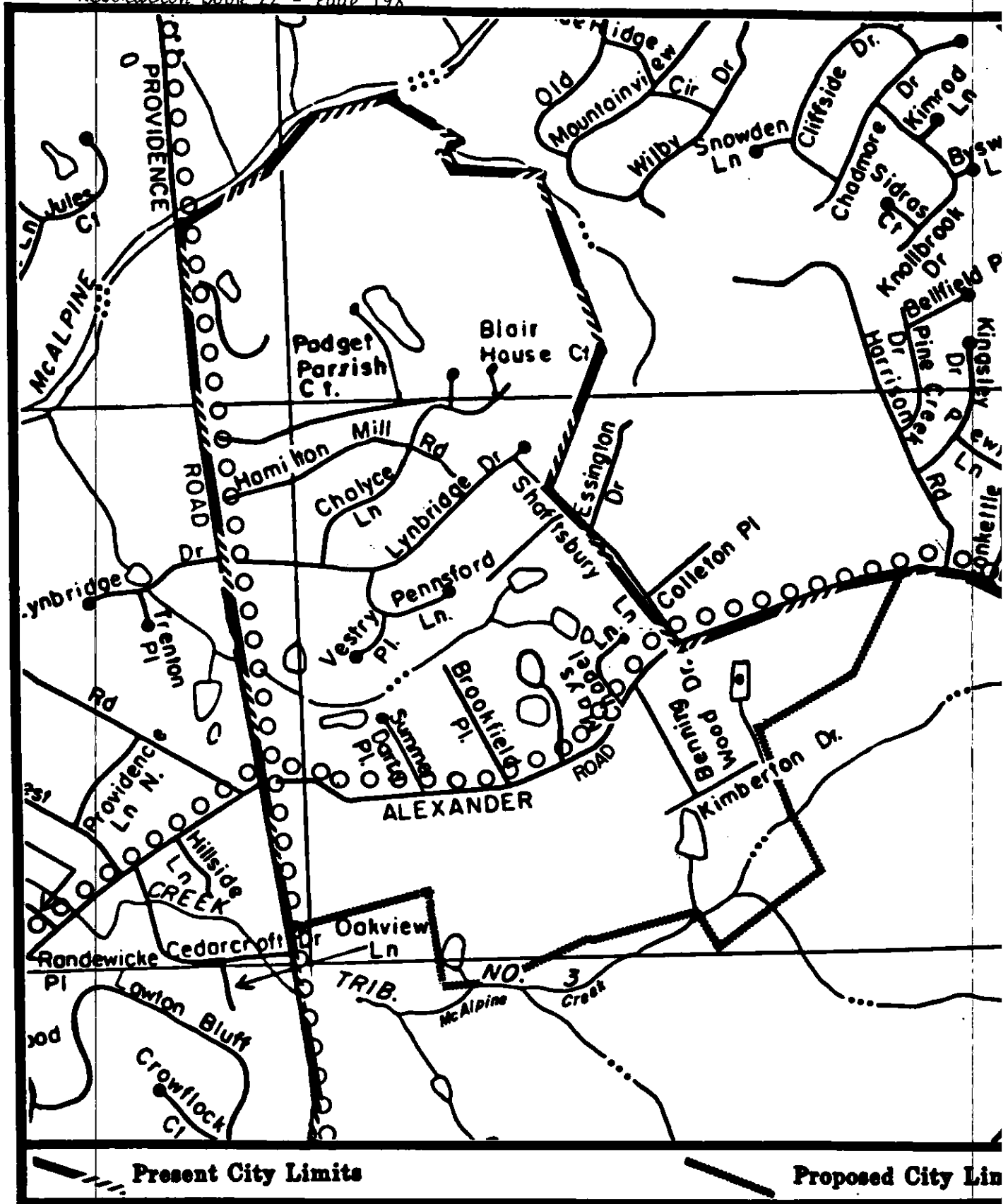
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Street Cleaning: This section is responsible for sweeping, flushing and cleaning permanently paved streets in the City to protect the environment and insure the health of the citizens. This section also collects small dead animals.

Trash Collection (Bulky Item Service): By appointment only, this section collects large items or trash left at the curbside, i.e. refrigerators, stoves, etc.

In order for these sanitation services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$50,045 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. The additional personnel and equipment required to provide this service will be secured. Service will commence on the effective date.

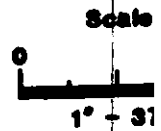
A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firms(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$35,616 which will be appropriated in the annual budget from general revenues.



ALEXANDER ROAD

Water Transmission Mains

EXISTING
PROPOSED NONE



APPENDIX A

STATISTICAL SUMMARY PER STATUTORY REQUIREMENTS

ALEXANDER ROAD AREA IN TERMS OF STATUTORY REQUIREMENTS
(STATISTICS COMPILED AUGUST, 1985)

	Measured or Calculated	Statutory Standard
I. STATUTORY REQUIREMENT		
At least one-eighth (1/8) of the total boundary of the area must coincide with the municipal boundary:		
1. Total boundary	22,268 ft.	
2. Boundary contiguous with municipal boundary	15,009 ft.	
3. Proportion of total boundary contiguous with the municipal boundary	67.4%	(1/8 or 12.5%)
II. QUALIFYING CRITERIA		
A. Has a resident population equal to at least two persons for each acre of land within its boundaries:		
1. Total number of dwellings	308	
2. Average number of persons per household (1980 Census)	2.83	
3. Estimated population	828	
4. Total area	343 acres	
5. Population per acre	2.41	(2.0)
B. Has a total resident population equal to at least one person for each acre of land included within its boundaries, and is subdivided into lots and tracts such that at least sixty percent (60%) of the total acreage consists of lots and tracts five acres or less in size and such that at least sixty-five		

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STATISTICAL SUMMARY (Continued)

	Measured or Calculated	Statutory Standard
percent (65%) of the total number of lots and tracts are one acre or less in size:		
1. Total number of lots one acre or less	290	
2. Total number of lots and tracts	338	
3. Lots one acre or less as a proportion of total number of lots and tracts	85.8%	(65%)
4. Area in lots five acres or less	220.7 acres	
5. Total area (excluding streets)	321.6 acres	
6. Area in lots five acres or less as a proportion of the total	68.6%	(60%)
7. Population per acre	2.41	(1.0)
C. At least sixty percent (60%) of the total number of lots and tracts in the area at the time of annexation are used for residential, commercial, industrial, institutional, or governmental purposes, and is subdivided into lots and tracts such that at least sixty percent (60%) of the total acreage, not counting the acreage used at the time of annexation for commercial, industrial, governmental, or institutional purposes, consists of lots and tracts five acres or less in size:		
1. Total number of lots and tracts in area	338	
2. Total number of lots and tracts used for residential, commercial, industrial, institutional, or governmental purposes	298	
3. Total lots and tracts used for residential, commercial, industrial, institutional, or governmental, as a proportion of total number of lots and tracts	88.2%	(60%)

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STATISTICAL SUMMARY (Continued)

	Measured or Calculated	Statutory Standard
4. Total acreage of area, excluding the acreage used for commercial, industrial, governmental, or institutional purposes	321.6	
5. Total acreage in lots and tracts five acres or less, not counting the acreage used for commercial, industrial, governmental, or institutional purposes	220.7	
6. Area in lots and tracts five acres or less, as a proportion of the total	68.6%	(60%)
D. At least sixty percent of the external boundary of the area not meeting the requirements of subsection (c) must coincide with any combination of the municipal boundary and the boundary of an area or areas developed for urban purposes as defined in subsection (c):		
1. Total boundary of area not meeting requirements of subsection (c)	11,052 feet	
2. Boundary contiguous with municipal and developed area boundary	11,052 feet	
3. Proportion of boundaries (1) and (2) contiguous	100%	(60%)

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APPENDIX B LEGAL DESCRIPTION

ALEXANDER ROAD

BEGINNING at a point in the present Charlotte City limit line, said point being located where a line 40 feet south of an parallel with the centerline of Alexander Road (S.R. 3436) intersects with the westerly boundary line of Tract 2 as described in Deed Book 4811, Page 134; thence leaving the present Charlotte City limit line and running in a southerly direction with the proposed Charlotte City limit line following along the westerly boundary line of Tract 2 as described in said Deed Book 4811, Page 134 as having a bearing and distance of S. 23-01-30 W. approximately 786 feet to a point in the northerly boundary line of Tract 1 as described in said Deed Book 4811, Page 134; thence in a westerly and southerly direction with the proposed Charlotte City limit line following along a portion of the northerly and a portion of the westerly boundary line of Tract 1 as described in said Deed Book 4811, Page 134 as follows: S. 73-37-40 W. 676.65 feet to a point; thence S. 18-14-03 E. 1162.00 feet to a point, said point being the southeasterly corner of Lot 31 in Block 1 as shown on Recorded Map Book 20, Page 477; thence in a westerly direction with the proposed Charlotte City limit line following along the southerly boundary line of Lots 31 through 35 and 37 in Block 1 as shown on said recorded Map Book 20, Page 477 as having a bearing and distance of S. 61-36-07 W. 1221.64 feet to a point, said point being the southeasterly corner of Tract 6 as shown on recorded Map Book 4, Page 473; thence continuing in a westerly direction with the proposed Charlotte City limit line following along the southerly boundary lines of Tract 6, and Tract 5 as shown on said recorded Map Book 4, Page 473 as having a bearing and distance of S. 58 W. a total distance of 413.0 feet to a point, said point being the southeasterly corner of Lot as described in Deed Book 3332, Page 443; thence continuing in a westerly direction with the proposed Charlotte City limit line following along the southerly line of Lot as described in said Deed Book 3332, Page 443 as having a bearing and distance of S 56-05-50 W. 215.54 feet to a point; thence in a northerly direction with the proposed Charlotte City limit line following along a portion of the westerly line of Lot as described in said Deed Book 3332, Page 443 as having a bearing and distance of N 34-16-20 W. 355.05 feet to a point, said point being the southernmost corner of Lot 12 as shown on recorded Map Book 20, Page 647; thence continuing in a northerly direction with the proposed Charlotte City limit line following along a portion of the westerly line of Lot 12 as shown on said recorded Map Book 20, Page 647 N 29-32-17 W. 75.71 feet to a point; thence in a westerly direction with the proposed Charlotte City limit line following along the southerly line of Lot 12 thru Lot 16 as shown on said recorded Map Book 20, Page 647 S 84-17-09 W. 663.07 feet to a point, said point being the southeast corner of Lot as described in Deed Book 3676, Page 119; thence continuing in a westerly direction with the proposed Charlotte City limit line following along the southerly line of Lot as described in said Deed Book 3676, Page 119 as having a bearing and distance of S 80-12-50 W. 100.01 feet to a point, said point being the southeasterly corner of Lot as described in Deed Book 1530, Page 378; thence continuing in a westerly direction with the proposed Charlotte City limit line following along the southerly line of Lot as described in said Deed Book 1530, Page 378 as having a bearing and distance of S. 80-08-30 W. 357.50 feet to a point; thence in a northerly direction with the proposed Charlotte City limit line following along a portion of the westerly line of Lot as described in said Deed Book 1530, Page 378 as having a bearing and distance of N. 10-20 W. 718.33 feet to a point, said point being the southeasterly corner of Lot as described in Deed Book 5152, Page 130; thence in a westerly direction with the proposed Charlotte City limit line following along the southerly line of Lot as described in said Deed Book 5152, Page 130 as having a bearing and distance of S. 75-30-29 W. approximately 960 feet to a point in the present Charlotte City limit line, said point being 40 feet east of and normal to the centerline of Providence Road (N.C. 16); thence in a northerly direction with the present Charlotte City limit line following along a line 40 feet east of and parallel with the centerline of Providence Road (N.C. 16) approximately 5,159 feet, crossing Alexander Road, Lynbridge Drive and Hamilton Mill Road to a point, said point being located where a line 40 feet east of and parallel with the centerline of Providence Road (N.C. 16) intersects with the centerline of McAlpine Creek; thence in an easterly direction with the present Charlotte City limit line following along the centerline of McAlpine Creek, approximately 2,100.0 feet to a point, said point being the westerly property corner of Lot 12, Block G, as shown in Map Book 7, Page 521; thence continuing with the present Charlotte City limit line following along the southerly property lines of Lots 12 through 20, Block G, in six courses, as shown in Map Book 7, Page 521, as (1) S. 64-32 E 509.4 feet, (2) S. 39-35 W. 196.1 feet, (3) S. 19-13 E. 198.0 feet, (4) N. 81-21 E. 561.20 feet, (5) S. 41-41 E. 177.84 feet, and (6) S. 38-07 E. 980.7 feet, to a point, said point being the southerly property corner of said Lot 20, Block G; thence in a southerly direction with the present Charlotte City limit line in two courses following along the easterly property line of a tract described in Deed Book 1409, Page 119, as (1) following the centerline of a branch 248.0 feet, and (2) S. 23-00 W. 1,112.15 feet, to the southeasterly corner of said tract; thence in a southerly direction with the present Charlotte City limit line following along the easterly property line of the tract described in Deed Book 1261, Page 205, having a bearing of S. 23-00 W. 533.75 feet, to the southeasterly corner of said tract; thence continuing in a southerly direction with the Present Charlotte City limit line following along the southerly extension of the easterly property line of the tract described in Deed Book 1261, Page 205, having a bearing of S. 23 W. crossing Shaftesburg Road to a point, said point being 40.0 feet south of and normal to the centerline of Shaftesburg Road; thence in a southerly direction with the present Charlotte City limit line following along a line 40 feet south of and parallel with the centerline of Shaftesburg Road, approximately 1,400.0 feet to a point, said point being 40.0 feet south of and normal to the centerline of Alexander Road; thence in a easterly direction with the present Charlotte City limit line following along a line 40 feet south of and parallel with the centerline of Alexander Road approximately 1,400 feet to the point or place of BEGINNING.

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A RESOLUTION AMENDING REPORT OF
 PLANS FOR SERVICES FOR PROVIDENCE FOREST AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
 North Carolina:

Section 1. That the following pages are deleted from the
 report of plans for services for Providence Forest Area, as originally
 approved by the City Council on February 24, 1986: 9, 10 and 11.

Section 2. That the pages attached hereto and incorporated
 herein are substituted in lieu of the pages deleted from said
 report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:

W. M. M. M. M.
 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 12th day of May, 1986, the reference having been
 made in Minute Book 86, and recorded in full in Resolution Book 22, at
 page(s) 203-206.

WITNESS my hand and the corporate seal of the City of Charlotte, North
 Carolina, this the 13th day of May, 1986.

 PAT SHARKEY, CITY CLERK

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program. No additional personnel or equipment will be required to provide police protection to this area. Service will commence on the effective date.

FIRE PROTECTION. The Fire Department provides the residents of Charlotte with a high level of fire protection and suppression services, and maintains standards consistent with the requirements of the Insurance Services Office. The City enjoys a favorable insurance rating of "three." Protection is afforded by 663 full-time employees operating 25 engine companies, 9 ladder companies, 6 water tankers, 2 air crash/fire/rescue companies, 2 brush trucks, a personnel squad, a heavy rescue truck, and a hazardous materials truck. The Department's equipment is housed in 24 strategically located fire stations.

A commensurate level of fire protection for the Providence Forest annexation area will be provided from existing facilities and personnel located at Station 9 at 4529 McKee Road. Service will commence on the effective date.

A contract with a rural fire department to provide fire protection is also an acceptable method of providing fire protection. The volunteer fire department serving the proposed annexation area has requested a contract to provide fire protection services in compliance with G.S. 160A-49.1. The City has offered a first responder contract having a five (5) year term and calling for first year payments of \$1,200.00. Said amount will be appropriated in the annual budget from general revenues. The volunteer fire department will not be required to respond regularly to any portion of the annexation area which is not within the fire district served by the volunteer fire department prior to annexation. If said contract is terminated, expires or is not implemented for any reason, the City will provide fire protection services to the annexation area in substantially the same manner as such services are provided in the City.

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TRANSIT. The Charlotte Transit System presently has a fleet of 110 buses serving twenty-seven routes, including express service. The nearest route serving the Providence Forest annexation area is the Number 61X Providence Square Express. This service provides the proposed annexation area with substantially the same level of service as is provided to other areas of the City. Decisions on the extension of transit service within the City will take the Providence Forest area into consideration in the same manner as similarly situated areas.

TRANSPORTATION DEPARTMENT. The general responsibility of the Charlotte Department of Transportation is to provide a safe, efficient and balanced transportation system for the movement of people and goods in the City of Charlotte. The Department operates the City owned transit system; designs, installs, and maintains all traffic signals and electronic traffic control equipment; fabricates and installs street name and other traffic signs; installs and maintains pavement markings; performs transportation planning and provides design services for transit system and roadway system improvements; and operates the Special Transportation Services for eligible disabled and nobility-impaired citizens. The Department also authorizes street light installations by Duke Power Company and approves take-over billing for existing street lights on public streets.

In order to provide Department of Transportation services on substantially the same basis and in the same manner as provided in the City, approximately \$924 of general revenues will be appropriated in the Providence Forest annexation budget to reflect the additional cost of services to this area.

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ENGINEERING DEPARTMENT. This department is responsible for engineering and real estate services for other City departments.

Engineering Division. The general objectives of the division are to plan, design, and control construction of new capital improvements to meet community needs; develop programs for maintaining existing public facilities such as streets, sidewalks, bridges, curbs, gutters, and drainage facilities; and insure that private development adheres to certain City regulations. No additional personnel or equipment will be required to provide service to the Providence Forest area. Service will commence on the effective date.

Real Estate Division. This division is responsible for the purchase of property that is required for the construction of public facilities, and for the disposal of property when it is no longer needed by the City. The division assists CMUD by acquiring land for extending sewer and water services to newly annexed areas. This assignment is generally contracted to private agents and will not require additional City personnel. Services will be in accordance with CMUD's schedules.

Public Service Division. This division responds to citizens' inquiries in respect to drainage improvements, sidewalks and other aspects of the street rights-of-way. Included in the division's responsibilities is administering the Storm Drainage Repair Policy. The division also processes building permits and other development applications that involve plan review and inspection for improvements within the street rights-of-way, storm drainage management and erosion control as required for land development. No additional persons or equipment will be required to provide service to this area. Service will commence on the effective date.

May 12, 1986
 Resolution Book 22 - Page 207

A RESOLUTION AMENDING REPORT OF
 PLANS FOR SERVICES FOR FOUR MILE CREEK ROAD AREA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That the following pages are deleted from the report of plans for services for Four Mile Creek Road Area, as originally approved by the City Council on February 24, 1986: 8, 9, and 10.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:


 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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 207-210.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of May, 1986.

 PAT SHARKEY, CITY CLERK

May 12, 1986
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in their representative areas. Members hold office for terms of two years each. The Council/Manager form of government was adopted by the electorate in 1929.

The City Manager is appointed by the City Council and serves at their pleasure as administrative head of the City, leaving to the Mayor and the Council the function of political leadership. The Manager carries out the laws enacted by the City Council and executes their wishes through the operations of the City's various departments, the heads of which report directly to him. He prepares and submits preliminary annual budgets to the Council and keeps them advised of the City's financial condition and needs.

The meetings of the City Council are open to the public, and consideration is given to citizens who present problems and recommendations.

POLICE PROTECTION. The City has a well-trained and efficient Police Department whose function is the protection of life and property. Police protection is provided on a continuous twenty-four hour basis and the department is prepared for immediate response to calls for protection service. The department performs a variety of functions, ranging from traffic control to crime prevention, and uses the most modern police equipment available.

Several police services -- such as 911 emergency service, a computerized information system, and crime laboratory and training -- are already being executed in the annexation area under the City-County consolidation of services program. Additional personnel and equipment required to provide police protection to this area will be secured prior to the effective date of annexation. Service will commence on the effective date.

5/12/86

In order to provide police protection on substantially the same basis and in the same manner as provided in the City, approximately \$26,423 of general revenues will be appropriated in the annual budget to reflect the additional cost of service to this area. The department does not anticipate any new capital improvements as a result of this annexation. The degree of service, the number of new officers, and the amount of equipment needed to provide adequate protection is based on the adjacent areas inside the city limits.

FIRE PROTECTION. The Fire Department provides the residents of Charlotte with a high level of fire protection and suppression services, and maintains standards consistent with the requirements of the Insurance Services Office. The City enjoys a favorable insurance rating of "three." Protection is afforded by 663 full-time employees operating 25 engine companies, 9 ladder companies, 6 water tankers, 2 air crash/fire/rescue companies, 2 brush trucks, a personnel squad, a heavy rescue truck, and a hazardous materials truck. The Department's equipment is housed in 24 strategically located fire stations.

A commensurate level of fire protection for the Four Mile Creek Road annexation area will be provided from existing facilities and personnel located at Station 9 at 4529 McKee Road. Service will commence on the effective date.

A contract with a rural fire department to provide fire protection is also an acceptable method of providing fire protection. The volunteer fire department serving the proposed annexation area has requested a contract to provide fire protection services in compliance with G.S. 160A-49.1. The City has offered a first responder contract having a five (5) year term and calling for first year

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payments of \$1,200.00. Said amount will be appropriated in the annual budget from general revenues. The volunteer fire department will not be required to respond regularly to any portion of the annexation area which is not within the fire district served by the volunteer fire department prior to annexation. If said contract is terminated, expires or is not implemented for any reason, the City will provide fire protection services to the annexation area in substantially the same manner as such services are provided in the City.

TRANSIT. The Charlotte Transit System presently has a fleet of 110 buses serving twenty-seven routes, including express service. The nearest route serving the Four Mile Creek Road annexation area is the Number 61X Providence Square Express. This service provides the proposed annexation area with substantially the same level of service as is provided to other areas of the City. Decisions on the extension of transit service within the City will take the Four Mile Creek Road area into consideration in the same manner as similarly situated areas.

TRANSPORTATION DEPARTMENT. The general responsibility of the Charlotte Department of Transportation is to provide a safe, efficient and balanced transportation system for the movement of people and goods in the City of Charlotte. The Department operates the City owned transit system; designs, installs, and maintains all traffic signals and electronic traffic control equipment; fabricates and installs street name and other traffic signs; installs and maintains pavement markings; performs transportation planning and provides design services for transit system and roadway system improvements; and operates the Special Transportation Services for eligible disabled and

May 12, 1986
 Resolution Book 22 - Page 211

A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR PARK ROAD/QUAIL HOLLOW AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
 North Carolina:

Section 1. That the following pages are deleted from the
 report of plans for services for Park Road/Quail Hollow Area, as
 originally approved by the City Council on February 24, 1986: 8,
 9, 10 and 15.

Section 2. That the pages attached hereto and incorporated
 herein are substituted in lieu of the pages deleted from said
 report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:

John M. ...
 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 12th day of May, 1986, the reference having been
 made in Minute Book 86, and recorded in full in Resolution Book 22, at
 Page(s) 211-215.

WITNESS my hand and the corporate seal of the City of Charlotte, North
 Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

May 12, 1986
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in their representative areas. Members hold office for terms of two years each. The Council/Manager form of government was adopted by the electorate in 1929.

The City Manager is appointed by the City Council and serves at their pleasure as administrative head of the City, leaving to the Mayor and the Council the function of political leadership. The Manager carries out the laws enacted by the City Council and executes their wishes through the operations of the City's various departments, the heads of which report directly to him. He prepares and submits preliminary annual budgets to the Council and keeps them advised of the City's financial condition and needs.

The meetings of the City Council are open to the public, and consideration is given to citizens who present problems and recommendations.

POLICE PROTECTION. The City has a well-trained and efficient Police Department whose function is the protection of life and property. Police protection is provided on a continuous twenty-four hour basis and the department is prepared for immediate response to calls for protection service. The department performs a variety of functions, ranging from traffic control to crime prevention, and uses the most modern police equipment available.

Several police services -- such as 911 emergency service, a computerized information system, and crime laboratory and training -- are already being executed in the annexation area under the City-County consolidation of services program. Additional personnel and equipment required to provide police protection to this area will be secured prior to the effective date of annexation. Service will commence on the effective date.

5/12/86

In order to provide police protection on substantially the same basis and in the same manner as provided in the City, approximately \$361,228 of general revenues will be appropriated in the annual budget to reflect the additional cost of service to this area. The department does not anticipate any new capital improvements as a result of this annexation. The degree of service, the number of new officers, and the amount of equipment needed to provide adequate protection is based on the adjacent areas inside the city limits.

FIRE PROTECTION. The Fire Department provides the residents of Charlotte with a high level of fire protection and suppression services, and maintains standards consistent with the requirements of the Insurance Services Office. The City enjoys a favorable insurance rating of "three." Protection is afforded by 663 full-time employees operating 25 engine companies, 9 ladder companies, 6 water tankers, 2 air crash/fire/rescue companies, 2 brush trucks, a personnel squad, a heavy rescue truck, and a hazardous materials truck. The Department's equipment is housed in 24 strategically located fire stations.

A commensurate level of fire protection for the Park Road/Quail Hollow annexation area will be provided from existing facilities and personnel located at Station 24 at 7132 Pineville Matthews Road (N.C. 51). Service will commence on the effective date.

A contract with a rural fire department to provide fire protection is also an acceptable method of providing fire protection. The volunteer fire department serving the proposed annexation area has requested a contract to provide fire protection services in compliance with G.S. 160A-49.1. The City has offered a first responder contract having a five (5) year term and calling for first year

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payments of \$5,520.00. Said amount will be appropriated in the annual budget from general revenues. The volunteer fire department will not be required to respond regularly to any portion of the annexation area which is not within the fire district served by the volunteer fire department prior to annexation. If said contract is terminated, expires or is not implemented for any reason, the City will provide fire protection services to the annexation area in substantially the same manner as such services are provided in the City.

TRANSIT. The Charlotte Transit System presently has a fleet of 110 buses serving twenty-seven routes, including express service. The nearest route serving the Park Road/Quail Hollow annexation area is the Number 66X Sharon Road Express and 45X Carmel Road Express. This service provides the proposed annexation area with substantially the same level of service as is provided to other areas of the City. Decisions on the extension of transit service within the City will take the Park Road/Quail Hollow area into consideration in the same manner as similarly situated areas.

TRANSPORTATION DEPARTMENT. The general responsibility of the Charlotte Department of Transportation is to provide a safe, efficient and balanced transportation system for the movement of people and goods in the City of Charlotte. The Department operates the City owned transit system; designs, installs, and maintains all traffic signals and electronic traffic control equipment; fabricates and installs street name and other traffic signs; installs and maintains pavement markings; performs transportation planning and provides design services for transit system and roadway system improvements; and operates the Special Transportation Services for eligible disabled and

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Street Cleaning: This section is responsible for sweeping, flushing and cleaning permanently paved streets in the City to protect the environment and insure the health of the citizens. This section also collects small dead animals.

Trash Collection (Bulky Item Service): By appointment only, this section collects large items or trash left at the curbside, i.e. refrigerators, stoves, etc.

In order for these sanitation services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$276,218 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. The additional personnel and equipment required to provide this service will be secured. Service will commence on the effective date.

A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firms(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$131,484 which will be appropriated in the annual budget from general revenues.

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A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR COULWOOD OAKS AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina:

Section 1. That the following page is deleted from the
report of plans for services for Coulwood Oaks Area, as originally
approved by the City Council on February 24, 1986: 10.

Section 2. That the pages attached hereto and incorporated
herein are substituted in lieu of the pages deleted from said
report in Section 1 above.

Adopted this 12th day of May, 1986.

Approved as to form:

W. M. ...
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 12th day of May, 1986, the reference having been
made in Minute Book 86, and recorded in full in Resolution Book 22, at
Page(s) 216-217.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

5/12/86

A commensurate level of fire protection to the Coulwood Oaks area will be provided by constructing a two-bay fire station in the general vicinity of Kelly and Pleasant Grove Roads. The cost to acquire the site and construct the new two-bay fire station is estimated at \$796,386. To operate during the first year, the Fire Department will incur expenditures of \$728,306, including the purchase of rolling stock, which will be appropriated from general revenues. Subsequent annual budgets will reflect the additional cost of service to the area. Upon completion of the new fire station, substantially the same level of fire protection service will be provided in the area as is provided in the City of Charlotte.

A contract with a rural fire department to provide fire protection is also an acceptable method of providing fire protection. If a rural fire department serving the annexation area makes a written request for a good faith offer, the City is required to make a good faith effort to negotiate a five-year contract with the rural fire department to provide fire protection in the area to be annexed. The written request must be delivered to the city clerk no later than 15 days before the public hearing.

TRANSIT. The Charlotte Transit System presently has a fleet of 110 buses serving twenty-seven routes, including express service. The nearest route serving the Coulwood Oaks annexation area is the Number 1 Mount Holly Road. This service provides the proposed annexation area with substantially the same level of service as is provided to other areas of the City. Decisions on the extension of transit service within the City will take the Coulwood Oaks area into consideration in the same manner as similarly situated areas.

May 12, 1986
Resolution Book 22 - Page 218

RESOLUTION AUTHORIZING EXECUTION OF ANNEXATION PETITIONS
CONTAINING REAL PROPERTY OF CITY OF CHARLOTTE AND OTHERS.

WHEREAS, the City of Charlotte desires to annex certain real property owned by it.

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

That Mayor Harvey Gantt, or Mayor Pro Tempore Al Rousso in the Mayor's absence, is authorized and directed to sign the petitions, copies of which are attached.

Approved as to form:

W. Michael J.

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 218-229.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

May 12, 1986
Resolution Book 22 - Page 219

PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA
BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 2

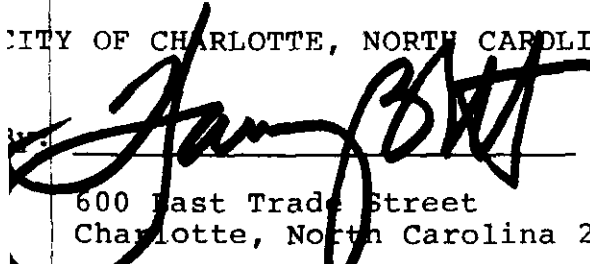
(Date) May 12, 1986

TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

1. The undersigned owner of real property respectfully requests that the area described in Paragraph 2 below be annexed to the City of Charlotte.
2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

NAME	ADDRESS
City of Charlotte	600 East Trade Street Charlotte, North Carolina 28202

CITY OF CHARLOTTE, NORTH CAROLINA



600 East Trade Street
Charlotte, North Carolina 28202

Area 2

Beginning at a concrete monument in the present southeasterly right-of-way margin and control of access line of Wilmount Road, said concrete monument being located where the present southeasterly right-of-way margin and control of access line of Wilmount Road intersects with the present northerly right-of-way margin and control of access line of Yorkmont Road, and running thence with the present southeasterly right-of-way margin and control of access line of Wilmount Road N. 31-12-32 E. 240.26 feet to a concrete monument in the present southerly right-of-way margin and control of access line of Billy Graham Parkway; thence with the present southerly or southwesterly right-of-way margin of Billy Graham Parkway in two courses as follows: (1) S. 89-02-25 E. 51.66 feet to a concrete monument; thence (2) with the arc of a circular curve to the left, having a radius of 7,883.42 feet, an arc distance of 456.23 feet to a concrete monument; thence continuing with the control of access line S. 51-32-56 W. 71.42 feet to a concrete monument in the present northerly right-of-way margin and control of access line of Yorkmont Road; thence with the present northerly right-of-way margin and control of access line of Yorkmont Road in five (5) courses as follows: (1) N. 75-32-32 W. 291.91 feet to a concrete monument; thence (2) N. 16-38-40 E. 85.40 feet to a concrete monument; thence (3) S. 88-56-45 W. 99.96 feet to a concrete monument; thence (4) S. 79-31-14 W. 72.48 feet to a concrete monument; thence (5) N. 22-24-56 W. 27.57 feet to the point or place of beginning. Containing 81,531 square feet or 1.872 acres all as shown on a map prepared by Ralph Whitehead and Associates dated April 10, 1986.

May 12, 1986
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PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 7

(Date) May 12, 1986

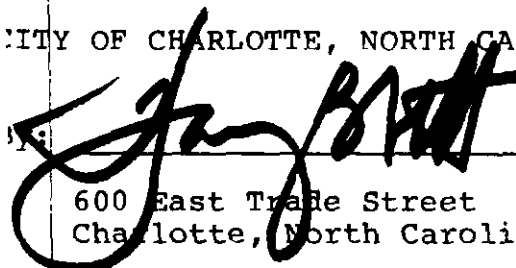
TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

1. The undersigned owner of real property respectfully requests that the area described in Paragraph 2 below be annexed to the City of Charlotte.
2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

NAME
City of Charlotte

ADDRESS
600 East Trade Street
Charlotte, North Carolina 28202

CITY OF CHARLOTTE, NORTH CAROLINA


 600 East Trade Street
 Charlotte, North Carolina 28202

Beginning at a point in the easterly line of a Lot as described in Deed Book 664, Page 255, said point being in the present northerly right-of-way margin of Wilmount Road, and running thence with the easterly line of said Lot in two (2) courses as follows: (1) S. 49-36-10 E. 55.53 feet to an iron pin; thence (2) S. 7-23-48 W. 113.94 feet to a point in the proposed southeasterly right-of-way margin and control of access line of Wilmount Road; thence with the proposed southeasterly right-of-way margin and control of access line of Wilmount Road S. 34-15-09 W. 215.34 feet to a point in the southerly line of a Lot as described in said Deed Book 664, Page 255; thence with the southerly line of said Lot S. 78-34-42 W. 226.95 feet to a point in the proposed northwesterly right-of-way margin and control of access line of Wilmount Road; thence with the proposed northwesterly right-of-way margin and control of access line of Wilmount Road in two (2) courses as follows: (1) with the arc of a spiral curve to the right having an arc distance of 130.84 feet, a chord bearing and distance of N. 33-37-53 E. 130.80 feet to a point; thence (2) N. 34-15-09 E. 192.19 feet to a point in the present southerly right-of-way margin of old Wilmount Road; thence with the present southerly right-of-way margin of old Wilmount Road N. 52-26-22 E. 170.81 feet to the point or place of beginning. Containing 57,267 square feet or 1.315 acres and being known and designated as area "A" as shown on map prepared by Ralph Whitehead and Associates dated November 27, 1985. Revised March 3, 1986.

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Exhibit A

Area 7 (B)

Beginning at a point in the present northerly right-of-way margin of old Wilmount Road, said point being in the easterly line of a Lot as described in Deed Book 664, Page 255, and running thence with the present northerly right-of-way margin of old Wilmount Road S. 52-26-22 W. 127.80 feet to a point in the proposed northwesterly right-of-way margin of Wilmount Road; thence with the proposed northwesterly right-of-way margin of Wilmount Road in two (2) courses as follows: (1) N. 32-02-31 E. 77.51 feet to a point; thence (2) N. 16-49-57 W. 89.23 feet to a point in the easterly line of a Lot as described in said Deed Book 664, Page 255; thence with the easterly line of said Lot S. 49-36-10 E. 112.96 feet to the point or place of beginning. Containing 4,454 square feet or 0.102 acres and being known and designated as Lot "B" as shown on a map prepared by Ralph Whitehead and Associates dated November 27, 1985. Revised March 3, 1986.

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Resolution Book 22 - Page 224

PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA
BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 8

(Date) May 12, 1986

TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

1. The undersigned owner of real property respectfully requests that the area described in Paragraph 2 below be annexed to the City of Charlotte.
2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

NAME	ADDRESS
City of Charlotte	600 East Trade Street Charlotte, North Carolina 28202

CITY OF CHARLOTTE, NORTH CAROLINA

By  _____
600 East Trade Street
Charlotte, North Carolina 28202

Beginning at a point in the present northwesterly right-of-way margin of Wilmount Road, said point being located N. 58-25-58 W. 20.0 feet from the centerline of Wilmount Road as measured along the southerly line of Lot "C" as shown on recorded Map Book 5, Page 885, and running thence with the southerly and westerly line of said Lot "C" in two (2) courses as follows: (1) N. 58-25-58 W. 264.03 feet to an iron pin; thence (2) N. 31-19-42 E. 122.44 feet to a point in the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension), said margin also being the control of access line; thence with the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension) and the control of access line N. 88-57-45 E. 143.47 feet to a point in the northerly line of Lot "C" as shown on said recorded Map Book 6, Page 885; thence with the northerly line of said Lot "C" S. 58-31-21 E. 142.56 feet to a point in the present northwesterly right-of-way margin of Wilmount; thence with the present northwesterly right-of-way margin of Wilmount Road S. 31-14-41 W. 199.97 feet to the point or place of beginning. Containing 48,041 square feet or 1.103 acres all as shown on a map prepared by Ralph Whitehead and Associates dated April 10, 1986.

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PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA
BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 9

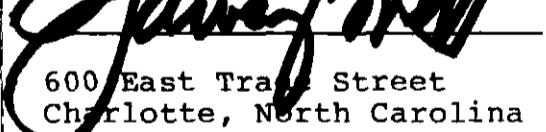
(Date) May 12, 1986

TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

1. The undersigned owner of real property respectfully requests that the area described in Paragraph 2 below be annexed to the City of Charlotte.
2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

<u>NAME</u>	<u>ADDRESS</u>
City of Charlotte	600 East Trade Street Charlotte, North Carolina 28202

CITY OF CHARLOTTE, NORTH CAROLINA

By  _____
 600 East Trade Street
 Charlotte, North Carolina 28202

Beginning at a point in the present southeasterly right-of-way margin of Wilmount Road, said point being located S. 59-10-13 E. 20.0 feet from the centerline of Wilmount Road, said point being in the southerly line of Lot 22 as shown on recorded Map Book 3, Page 335, and running thence S. 59-10-13 E. 35.03 feet to a point in the proposed southeasterly right-of-way margin of Wilmount Road said margin also being the control of access line; thence with the proposed southeasterly right-of-way margin of Wilmount Road and the control of access line S. 31-36-33 W. 225.37 feet to a point; thence with the proposed northeasterly right-of-way margin of Ramp "D" (Tyvola Road Extension) and control of access line in four (4) courses as follows: (1) S. 9-45-49 E. 28.78 feet to a point; thence (2) S. 60-36-30 E. 104.84 feet to a point; thence (3) S. 45-24-03 E. 271.12 feet to a point; thence (4) S. 5-27-56 E. 22.56 feet to a point; thence N. 68-54-46 W. 65.82 feet to a point; thence S. 67-58-14 W. 297.10 feet to a point; thence N. 27-37-12 W. 224.44 feet to a point in the present southeasterly right-of-way of Wilmount Road; thence with the present southeasterly right-of-way margin of Wilmount Road N. 31-14-41 E. 457.83 feet to the point or place of beginning. Containing 94,574 square feet or 2.171 acres all as shown on a Map prepared by Ralph Whitehead and Associates dated April 10, 1986.

May 12, 1986
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PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 10

(Date) May 12, 1986

TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

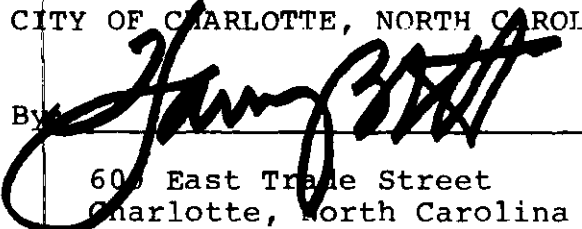
1. The undersigned owner of real property respectfully requests that the area described in Paragraph 2 below be annexed to the City of Charlotte.

2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

NAME
City of Charlotte

ADDRESS
600 East Trade Street
Charlotte, North Carolina 28202

CITY OF CHARLOTTE, NORTH CAROLINA

By 
600 East Trade Street
Charlotte, North Carolina 28202

May 12, 1986
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Exhibit A

Area 10

Beginning at a point in the southerly line of Lot 19 as shown on recorded Map Book 3, Page 335, said point being located S. 59-09-00 E. 288.65 feet as measured along the southerly line of Lot 19 as shown in said recorded Map Book 3, Page 335 from the centerline of Wilmount Road, and running thence N. 30-55-41 E. 99.84 to a point; thence N. 31-07-32 E. a total distance of 62.93 feet to a point in the proposed easterly right-of-way margin of a new road; thence with the proposed easterly right-of-way margin of said new road in two (2) courses as follows: (1) with the arc of a circular curve to the right having a radius of 105 feet, an arc distance of 118.19 feet to a point; thence (2) S. 30-55-41 W. 67.86 feet to a point in the southerly line of Lot 19 as shown on said recorded Map Book 3, Page 335; thence with the southerly line of Lot 19 as shown on said recorded Map Book 3, Page 335 N. 59-12-31 W. 60.0 feet to the point or place of beginning. Containing 8,148 square feet or 0.187 acres all as shown on a Map prepared by Ralph Whitehead and Associates dated April 10, 1986.

May 12, 1986
Resolution Book 22 - Page 230

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. § 160A-31, AS AMENDED

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 2

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Multi-Purpose Room, Randolph Junior High School, 4400 Water Oak Road, Charlotte, N. C., at 7:30 o'clock P.M., on the 9th day of June 1986.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

May 12, 1986
Resolution Book 22 - Page 231

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 230-232.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

Exhibit A

May 12, 1986
Resolution Book 22 - Page 232

Area 2

Beginning at a concrete monument in the present southeasterly right-of-way margin and control of access line of Wilmount Road, said concrete monument being located where the present southeasterly right-of-way margin and control of access line of Wilmount Road intersects with the present northerly right-of-way margin and control of access line of Yorkmont Road, and running thence with the present southeasterly right-of-way margin and control of access line of Wilmount Road N. 31-12-32 E. 240.26 feet to a concrete monument in the present southerly right-of-way margin and control of access line of Billy Graham Parkway; thence with the present southerly or southwesterly right-of-way margin of Billy Graham Parkway in two courses as follows: (1) S. 89-02-25 E. 51.66 feet to a concrete monument; thence (2) with the arc of a circular curve to the left, having a radius of 7,883.42 feet, an arc distance of 456.23 feet to a concrete monument; thence continuing with the control of access line S. 51-32-56 W. 71.42 feet to a concrete monument in the present northerly right-of-way margin and control of access line of Yorkmont Road; thence with the present northerly right-of-way margin and control of access line of Yorkmont Road in five (5) courses as follows: (1) N. 75-32-32 W. 291.91 feet to a concrete monument; thence (2) N. 16-38-40 E. 85.40 feet to a concrete monument; thence (3) S. 88-56-45 W. 99.96 feet to a concrete monument; thence (4) S. 79-31-14 W. 72.48 feet to a concrete monument; thence (5) N. 22-24-56 W. 27.57 feet to the point or place of beginning. Containing 81,531 square feet or 1.872 acres all as shown on a map prepared by Ralph Whitehead and Associates dated April 10, 1986.

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Resolution Book 22 - Page 233

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. § 160A-31, AS AMENDED

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 7

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Multi-Purpose Room, Randolph Junior High School, 4400 Water Oak Road, Charlotte, N. C., at 7:30 o'clock P.M., on the 9th day of June 1986.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

May 12, 1986
Resolution Book 22 - Page 234

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 233-236.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of May, 1986.

PAT SHARKEY, CITY CLERK

Beginning at a point in the easterly line of a Lot as described in Deed Book 664, Page 255, said point being in the present northerly right-of-way margin of Wilmount Road, and running thence with the easterly line of said Lot in two (2) courses as follows: (1) S. 49-36-10 E. 55.53 feet to an iron pin; thence (2) S. 7-23-48 W. 113.94 feet to a point in the proposed southeasterly right-of-way margin and control of access line of Wilmount Road; thence with the proposed southeasterly right-of-way margin and control of access line of Wilmount Road S. 34-15-09 W. 215.34 feet to a point in the southerly line of a lot as described in said Deed Book 664, Page 255; thence with the southerly line of said Lot S. 78-34-42 W. 226.95 feet to a point in the proposed northwesterly right-of-way margin and control of access line of Wilmount Road; thence with the proposed northwesterly right-of-way margin and control of access line of Wilmount Road in two (2) courses as follows: (1) with the arc of a spiral curve to the right having an arc distance of 130.84 feet, a chord bearing and distance of N. 33-37-53 E. 130.80 feet to a point; thence (2) N. 34-15-09 E. 192.19 feet to a point in the present southerly right-of-way margin of old Wilmount Road; thence with the present southerly right-of-way margin of old Wilmount Road N. 52-26-22 E. 170.81 feet to the point or place of beginning. Containing 57,267 square feet or 1.315 acres and being known and designated as area "A" as shown on map prepared by Ralph Whitehead and Associates dated November 27, 1985. Revised March 3, 1986.

May 12, 1986
Resolution Book 22 - Page 236

Exhibit A

Area 7 (B)

Beginning at a point in the present northerly right-of-way margin of old Wilmount Road, said point being in the easterly line of a Lot as described in Deed Book 664, Page 255, and running thence with the present northerly right-of-way margin of old Wilmount Road S. 52-26-22 W. 127.80 feet to a point in the proposed northwesterly right-of-way margin of Wilmount Road; thence with the proposed northwesterly right-of-way margin of Wilmount Road in two (2) courses as follows: (1) N. 32-02-31 E. 77.51 feet to a point; thence (2) N. 16-49-57 W. 89.23 feet to a point in the easterly line of a Lot as described in said Deed Book 664, Page 255; thence with the easterly line of said Lot S. 49-36-10 E. 112.96 feet to the point or place of beginning. Containing 4,454 square feet or 0.102 acres and being known and designated as Lot "B" as shown on a map prepared by Ralph Whitehead and Associates dated November 27, 1985. Revised March 3, 1986.

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RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. § 160A-31, AS AMENDED

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 8

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Multi-Purpose Room, Randolph Junior High School, 4400 Water Oak Road, Charlotte, N. C., at 7:30 o'clock P.M., on the 9th day of June 1986.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

May 12, 1986
Resolution Book 22 - Page 238

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 237-239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1986.

PAT SHARKEY, CITY CLERK

Beginning at a point in the present northwesterly right-of-way margin of Wilmount Road, said point being located N. 58-25-58 W. 20.0 feet from the centerline of Wilmount Road as measured along the southerly line of Lot "C" as shown on recorded Map Book 5, Page 885, and running thence with the southerly and westerly line of said Lot "C" in two (2) courses as follows: (1) N. 58-25-58 W. 264.03 feet to an iron pin; thence (2) N. 31-19-42 E. 122.44 feet to a point in the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension), said margin also being the control of access line; thence with the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension) and the control of access line N. 88-57-45 E. 143.47 feet to a point in the northerly line of Lot "C" as shown on said recorded Map Book 6, Page 885; thence with the northerly line of said Lot "C" S. 58-31-21 E. 142.56 feet to a point in the present northwesterly right-of-way margin of Wilmount; thence with the present northwesterly right-of-way margin of Wilmount Road S. 31-14-41 W. 199.97 feet to the point or place of beginning. Containing 48,041 square feet or 1.103 acres all as shown on a map prepared by Ralph Whitehead and Associates dated April 10, 1986.

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Resolution Book 22 - Page 240

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. § 160A-31, AS AMENDED

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 9

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Multi-Purpose Room, Randolph Junior High School, 4400 Water Oak Road, Charlotte, N. C., at 7:30 o'clock P.M., on the 9th day of June 1986.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

May 12, 1986
Resolution Book 22 - Page 241

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 240-242.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1986.

PAT SHARKEY, CITY CLERK

Exhibit A

May 12, 1986
Resolution Book 22 - Page 242

Area 9

Beginning at a point in the present southeasterly right-of-way margin of Wilmount Road, said point being located S. 59-10-13 E. 20.0 feet from the centerline of Wilmount Road, said point being in the southerly line of Lot 22 as shown on recorded Map Book 3, Page 335, and running thence S. 59-10-13 E. 35.03 feet to a point in the proposed southeasterly right-of-way margin of Wilmount Road said margin also being the control of access line; thence with the proposed southeasterly right-of-way margin of Wilmount Road and the control of access line S. 31-36-33 W. 225.37 feet to a point; thence with the proposed northeasterly right-of-way margin of Ramp "D" (Tyvola Road Extension) and control of access line in four (4) courses as follows: (1) S. 9-45-49 E. 28.78 feet to a point; thence (2) S. 60-36-30 E. 104.84 feet to a point; thence (3) S. 45-24-03 E. 271.12 feet to a point; thence (4) S. 5-27-56 E. 22.56 feet to a point; thence N. 68-54-46 W. 65.82 feet to a point; thence S. 67-58-14 W. 297.10 feet to a point; thence N. 27-37-12 W. 224.44 feet to a point in the present southeasterly right-of-way of Wilmount Road; thence with the present southeasterly right-of-way margin of Wilmount Road N. 31-14-41 E. 457.83 feet to the point or place of beginning. Containing 94,574 square feet or 2.171 acres all as shown on a Map prepared by Ralph Whitehead and Associates dated April 10, 1986.

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RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. § 160A-31, AS AMENDED

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 10

WHEREAS, a petition requesting the annexation of the area
described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of
said petition has been made.

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

Section 1. That a public hearing on the question of annexation
of the area described herein will be held in the Multi-Purpose Room,
Randolph Junior High School, 4400 Water Oak Road, Charlotte, N. C.,
at 7:30 o'clock P.M., on the 9th day of June 1986.

Section 2. The area proposed for annexation is described in
Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published
in The Charlotte Observer, a newspaper having general circulation
in the City of Charlotte, at least ten (10) days prior to the date
of said public hearing.

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May 12, 1986
Resolution Book 22 - Page 244

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 243-245.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1986.

PAT SHARKEY, CITY CLERK

Exhibit A

May 12, 1986
Resolution Book 22 - Page 245

Area 10

Beginning at a point in the southerly line of Lot 19 as shown on recorded Map Book 3, Page 335, said point being located S. 59-09-00 E. 288.65 feet as measured along the southerly line of Lot 19 as shown in said recorded Map Book 3, Page 335 from the centerline of Wilmount Road, and running thence N. 30-55-41 E. 19.84 to a point; thence N. 31-07-32 E. a total distance of 62.93 feet to a point in the proposed easterly right-of-way margin of a new road; thence with the proposed easterly right-of-way margin of said new road in two (2) courses as follows: (1) with the arc of a circular curve to the right having a radius of 105 feet, an arc distance of 118.19 feet to a point; thence (2) S. 30-55-41 W. 67.86 feet to a point in the southerly line of Lot 19 as shown on said recorded Map Book 3, Page 335; thence with the southerly line of Lot 19 as shown on said recorded Map Book 3, Page 335 N. 19-12-31 W. 60.0 feet to the point or place of beginning. Containing 8,148 square feet or 0.187 acres all as shown on a Map prepared by Ralph Whitehead and Associates dated April 10, 1986.

May 12, 1986
Resolution Book 22 - Page 246

RESOLUTION IN SUPPORT OF ACTION TO AMEND
OR DEFER THE EFFECTIVE DATE OF H.R. 3838

WHEREAS, on December 17, 1985, the United States House of Representatives ("House") passed H.R. 3838 (the "tax bill"); and

WHEREAS, the Federal Government has already acted to terminate the General Revenue Sharing program effective October 1, 1986 and has further reduced the aid formerly made available for local public improvements from such sources as the Community Development Block Grant program, the Urban Development Action Grant program, the Environmental Protection Agency wastewater treatment grant program, and others; and

WHEREAS, the effect of the recently enacted Gramm-Rudman balanced budget legislation is almost certain to further limit such local use of Federal grant funds in the future; and

WHEREAS, the Administration has for some time advocated the replacement of Federal aid with local funds and private funds leveraged with a commitment of public resources; and

WHEREAS, the tax bill as passed by the House contains a number of provisions the effects of which are to:

1. Substantially limit the ability of local governments to borrow tax exempt funds for traditional public purposes at the same time that other alternatives for financing such projects are eliminated or substantially reduced;
2. Restrict local governments' ability to use tax-exempt financings as a means of entering into public-private partnerships for the provision of projects providing legitimate public benefit;
3. Reduce significantly the number of capital projects which will be able to be funded from available sources of revenue and from existing tax structures thereby requiring local tax increases to sustain basic capital needs.
4. Dramatically increase the costs of local government borrowings by limiting the use of tax-exempt financings, and by restricting the temporary investment of borrowed proceeds to prohibit local governments from recovering even the costs of debt issuance; and
5. Set forth a schedule for the use of borrowed proceeds that is inconsistent with the construction schedule for many capital projects; and

WHEREAS, although the tax bill purports to have an effective date of January 1, 1986, the House of Representatives and the Senate have each passed non-binding resolutions which are supported by the Administration to postpone the effective date of the tax bill; and

May 12, 1986
Resolution Book 22 - Page 247

WHEREAS, the local government bond market is at a near standstill until the actual effective date of the tax bill is made certain, thereby delaying crucial public projects:

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

1. The City respectfully requests its North Carolina Senators and Representatives to the United States Congress to propose amendments to H.R. 3838 to delete or substantially modify the restrictive provisions of that legislation which are indicated in this resolution.
2. The City respectfully requests its North Carolina Senators and Representatives to the United States Congress to act swiftly to seek the postponement of the effective date of the tax bill so that important local public projects requiring tax-exempt public financing may once again proceed.

This the 5th day of May, 1986.

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 246-247.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1986.

PAT SHARKEY, CITY CLERK

May 12, 1986
Resolution Book 22 - Page 248

RESOLUTION REGARDING EMPLOYEE USE OF VEHICLES OWNED BY THE CITY
OF CHARLOTTE.

WHEREAS, the 1985 Tax Act enacted by the United States Congress repeals various sections of the Tax Reform Act of 1984, concerning personal use of employer-provided vehicles; and

WHEREAS, the federal legislation defines an employee's personal use of an employer-furnished vehicle as a taxable fringe benefit and includes commuting to and from work within the term "personal use"; and

WHEREAS, the City of Charlotte, North Carolina, provides certain municipal vehicles to its employees for use in municipal business, including commuting to and from work for employees who are "on call"; and

WHEREAS, pursuant to state law (N.C.G.S. 14-247), the City prohibits its employees from using municipal vehicles for any personal purposes whatsoever.

NOW, THEREFORE, BE IT RESOLVED that the (governing board) of the City of Charlotte, North Carolina, hereby adopts the following policy on employee use of municipal vehicles:

Vehicles Not Used For Personal Purposes

Section 1. Vehicles owned by the City may be provided to one or more employees in connection with municipal business and shall be used only on municipal business.

Section 2. When the Vehicle is not used in the City's business, it is kept on the municipality's business premises, unless it is temporarily located elsewhere.

May 12, 1986
Resolution Book 22 - Page 249

Section 3. The municipality's business premises and the residence of any employee using the vehicle are at different locations.

Section 4. Pursuant to state law, neither an employee, nor any individual whose use would be taxable to the employee, may use municipal vehicles for personal purposes.

Section 5. The (governing board) reasonably believes, based upon expressed City policy and on provisions of state law, that none of its employees, nor any individual whose use would be taxable to the employee, use these vehicles for any personal purpose.

Vehicles Not used For Personal Purposes other Than Commuting

Section 6. Vehicles owned by the City may be provided to one or more employees in connection with municipal business and shall be used only on municipal business.

Section 7. For bona fide noncompensatory business reasons, the City requires certain employees to commute to and from work in municipal vehicles.

Section 8. Pursuant to state law, neither an employee, nor any individual whose use would be taxable to the employee, may use municipal vehicles for personal purposes other than for commuting.

Section 9. The (governing body) reasonably believes, based upon expressed City policy and on provisions of state law, that none of its employees, nor any individual whose use would be taxable to the employee, use these vehicles for any personal purpose other than commuting.

May 12, 1986
Resolution Book 22 - Page 250

Section 10. The employees required to use municipal vehicles for commuting are not "control" employees, as defined by the Internal Revenue Service.

Section 11. the City will account for the commuting use by its employees by including an appropriate amount as specified in IRS regulations in the employees' gross income.

Dated this 12th day of May, 1986.

Approved as to form:

Henry W. Chastain Jr.
City Attorney

City of Charlotte
Jan Bell
Mayor

Attest:

Pat Sharkey
City Clerk

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 12th day of May, 1986, the reference having been made in Minute Book 86, and is recorded in full in Resolution Book 22 at pages 248-250.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 1986.

Pat Sharkey
PAT SHARKEY, CITY CLERK

May 12, 1986
Resolution Book 22 - Page 251

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF DUNN STREET LOCATED AT THE SOUTHEASTERN
END OF DUNN STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Fairway, Limited has filed a Petition to close a portion of Dunn Street in the City of Charlotte; and

WHEREAS, the portion of Dunn Street petitioned to be closed lies at the southeastern end of Dunn Street 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 May 12, 1986, that it intends to close a portion of Dunn Street lying at the southeastern end of Dunn Street, said street being more particularly described on a map and by metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, 9th day of June, 1986, at Randolph Junior High School. 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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at page(s) 251.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1986.

PAT SHARKEY, CITY CLERK

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Resolution Book 22 - Page 252

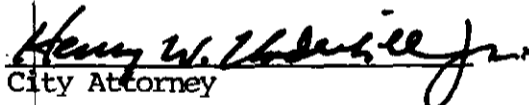
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper 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 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded 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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of May, 19 86, the reference having been made in Minute Book 86 and recorded in full in Resolution Book 22, page(s) 252-253.

Pat Sharkey
City Clerk

May 12, 1986
Resolution Book 22 - Page 253

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT REFUND REQUESTED</u>	<u>REASON</u>
witz, Mitchell & wf.		
erly A.	10.77	Clerical error
an, Jean Potts	10.57	Clerical error
an, Jean Potts	12.42	Clerical error
witz, Mitchell & wf.		
erly A.	10.94	Clerical error
's Ltd., c/o Best Products Co., Inc.	2,799.50	Illegal levy
Stationers-Quail Corners, Inc.	1,697.09	Illegal levy
y's Ltd., c/o Best Products	39.93	Illegal levy
well, Emma Perry	3.26	Clerical error
witz, Mitchell & wf.		
erly A.	10.94	Clerical error
Luther Bell Jr.	65.74	Clerical error
rd, Sherry Hinson	11.20	Clerical error
h, Booker Calvin	9.60	Clerical error
ery, Horace E., et al.	28.03	Clerical error
z, E. Russell	90.66	Clerical error
y's Ltd., c/o Best Products	260.56	Clerical error
y's Ltd., c/o Best Products	3,259.22	Clerical error
Stationers - Quail Corners, Inc.	1,639.39	Clerical error
on's Snak Pak	9.60	Clerical error
Miller & Assoc., Inc.	149.55	Clerical error
ro - Products, INC.	182.03	Clerical error
key, Henry J. MDPA	103.25	Clerical error
ovia Bank & Trust Co.	173.64	Clerical error
d Omni Leasing, Inc.	110.19	Clerical error
m, Miles Alexander Pierce		
f. Priscilla E.	49.99	Clerical error
, Henry Douglas	5.98	Clerical error
den, Jennie Lee	50.60	Clerical error
man, Lee Roy	28.67	Clerical error
man, Lynn Beth	65.69	Illegal levy
edi, Surendra Nath	9.02	Clerical error
s, Harold Andrews	57.60	Clerical error
ux, Franklin Webster	51.19	Illegal levy
nn, Robert Wayne	6.58	Clerical error
son, Latee Blake	16.48	Clerical error
ians, Clyde	8.62	Illegal levy
-Warner Acceptance Corp.	56.88	Clerical error
	<u>\$11,095.38</u>	

May 12, 1986
Resolution Book 22 - Page 254

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for a sanitary sewer easement and a temporary construction easement in the project known as "Upper Kennedy Creek Outfall"; 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, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Anthony S. Alexander	53,425.62 s.f. of 4729 Hamilton Circle (Tax Code No. 041-222-29&30)	\$ 1,200.00
Gwenda T. Alexander	(Same)	(Included)
Ray W. Bradley, et al., Trustee for Home Federal Savings & Loan Association	(Same)	(Included)
Home Federal Savings & Loan Association, Benefi- ciary under Deed of Trust recorded in Deed Book 3792 at Page 752, Mecklenburg County Public Registry.	(Same)	(Included)
Any Other Owners of Record	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

May 12, 1986
Resolution Book 22 - Page 255

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 12th day of May, 1986, and the reference having been made in Minute Book 86, Page , and recorded in full in Resolutions Book 22, Page 254.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of May, 1986.

City Clerk

May 12, 1986
 Resolution Book 22 - Page 256

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
 FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for a sanitary sewer easement and a temporary construction easement in the project known as "Upper Kennedy Creek Outfall"; 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, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Willie C. Pratt	22,251.43 s.f. of 4527 Hamilton Circle (Tax Code No. 041-222-22)	\$ 600.00
Veronica M. Pratt	(Same)	(Included)
Any Other Owners of Record	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Henderson Jr.
 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 12th day of May, 1986, and the reference having been made in Minute Book 86, Page _____, and recorded in full in Resolutions Book 22, Page 256.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of May, 1986.

 City Clerk

May 12, 1986
Resolution Book 22 - Page 257

RESOLUTION

WHEREAS, City Council believes that this area has a love and appreciation for basketball; and,

WHEREAS, the City of Charlotte will have the facility and the population to support an National Basketball Association (NBA) team; and,

WHEREAS, we have an individual who has the drive and ability to bring our community a NBA team; and

WHEREAS, the proposal for using the Coliseum has been reviewed by the City Finance Director and the City Attorney; and

WHEREAS, the City is already effectively responsible for operating deficits by the Coliseum; and

WHEREAS, It is City Council policy to provide legal representation to members of Boards and Commissions who are sued in the performance execution of their official duties;

NOW BE IT RESOLVED, that the City Council requests the Coliseum Authority to approve the proposal now being made by Mr. Shinn for the use of the Coliseum as a home for an NBA team, with the following exceptions, concerns, items to be worked on further:

1. Parking spaces: The Authority and Mr. Shinn should get together on some compromise, and the Council will support someplace in the middle between 50 and 500 spaces.
2. Concessions: The two parties should work toward mutual consent, but Council had to preserve the Authority's right to purchase the products competitively. Mr. Shinn would be given preferential treatment in his choice, all other factors being somewhat equal.
3. Advertising: The Council would approve, in concept, Mr. Shinn's proposal, but that a separate advertising contract would have to be negotiated based on parameters, standards regarding size, quality, quantity of advertising and so forth; and that would have to be negotiated separately, but it would have to meet with an additional level of approval at some future time - it is only a conceptual approval.
4. Scheduling: Scheduling relating to UNCC, Davidson, etc., be given some cooperation.
5. Office Space: That this question be clarified (the Council believes it is clarified in the document), but that that be ironed out clearly.
6. Ushers: That Mr. Shinn be allowed to choose ushers for the events.

May 12, 1986
Resolution Book 22 - Page 258

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 12th day of May, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 257-258.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1986.

PAT SHARKEY, CITY CLERK