A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE I-77 CORRIDOR NORTH AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the I-77 Corridor North Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 14th day of September , 1987

APPROYED AS TO FORM:

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 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 460-461.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.

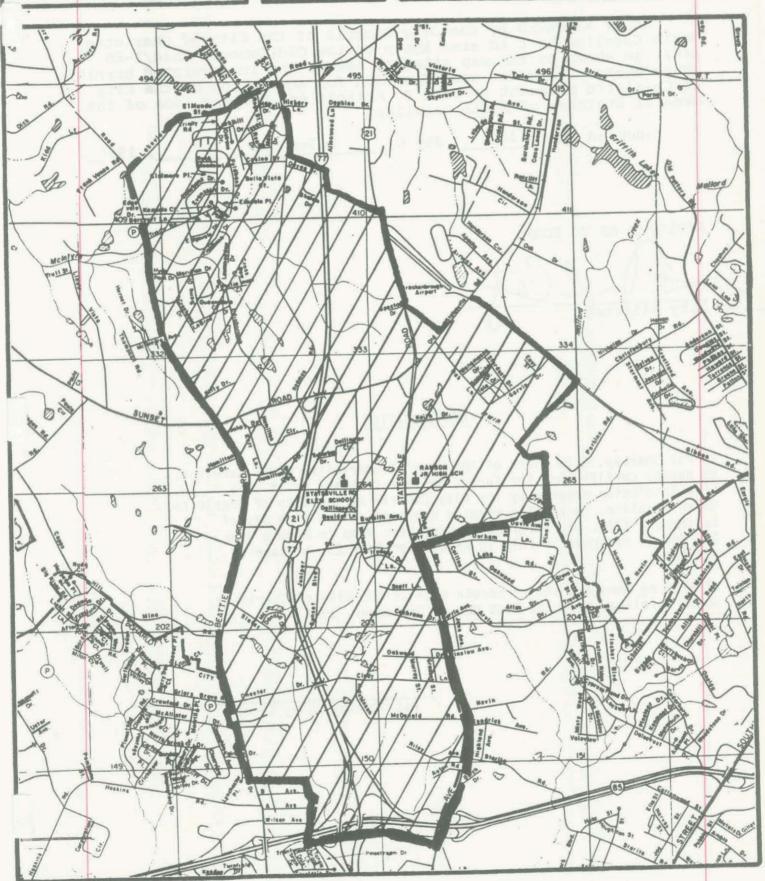
Resolution Book 23 Page 461
Study Area Boundary



.76" = 2000'



AnnexationStudyArea 1
| - 77 CORRIDOR
NORTH



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE OLD CONCORD ROAD/I-85 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Old Concord Road/I-85 Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

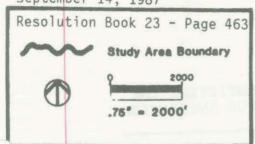
Adopted this 14th day of September , 1987

APPROYED AS TO FORM:

CERTIFICATION

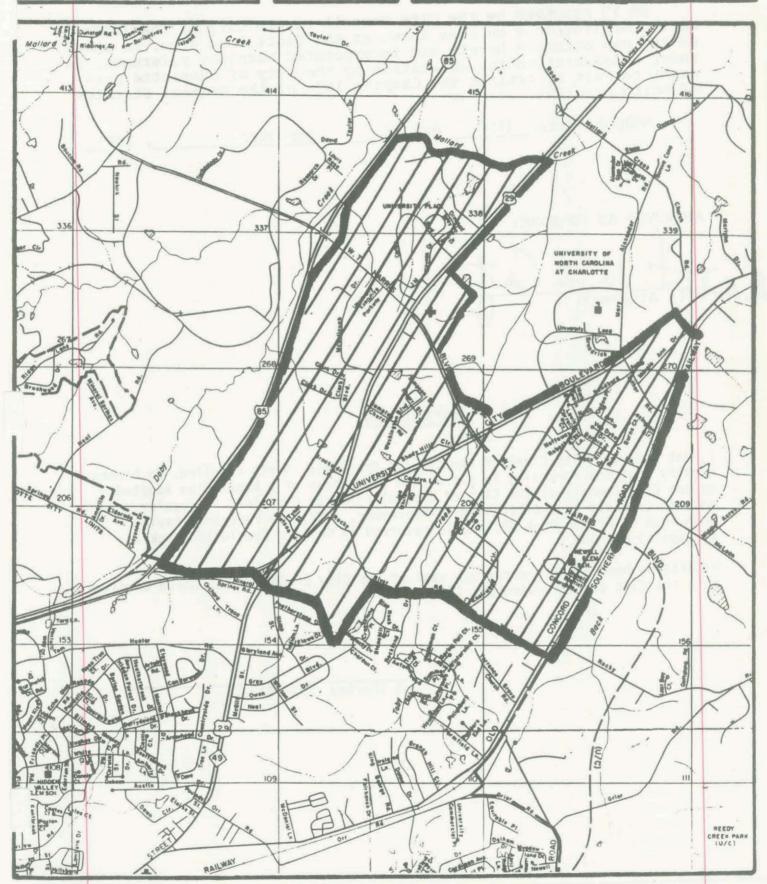
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 462-463.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.





OLD CONCORD RD.



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PLOTT ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Plott Road Area, as shown on the map attached hereto and incorporated hereinby reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 14th day of September , 1987 .

APPROVED AS TO FORM:

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 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 464-465.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.

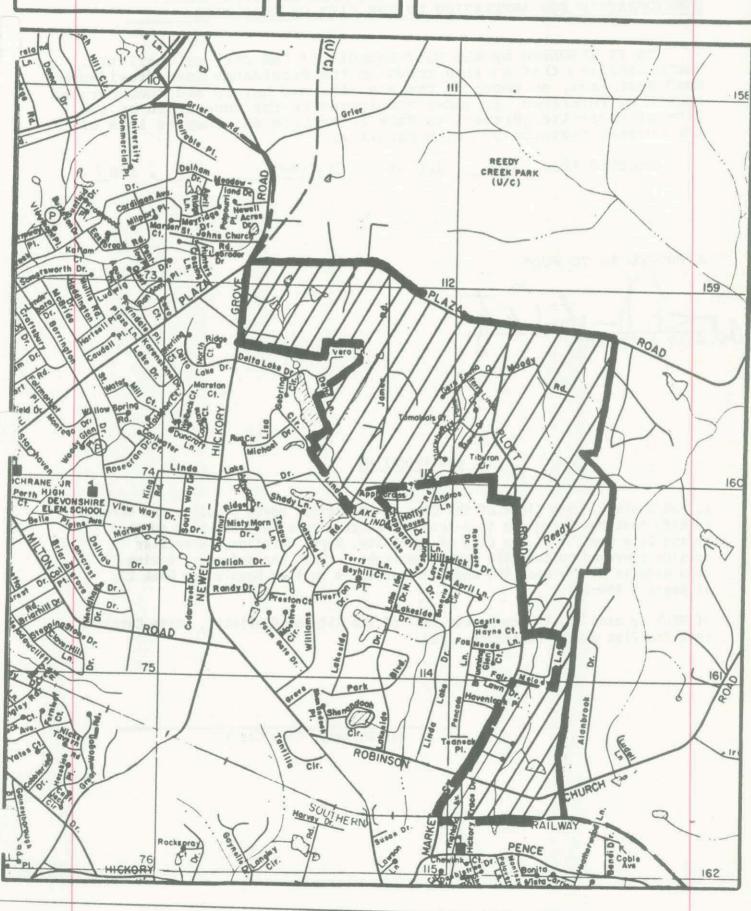
September 14, 1987 Resolution Book 23 - Page 465 Area Boundary 2000' 1" - 2000"



Annexation Study Area

3

PLOTT ROAD



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PROVIDENCE ROAD/PROVIDENCE ROAD WEST AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Providence Road/Providence Road West Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

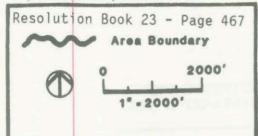
Adopted this 14th day of September , 198 7.

APPROVED AS TO FORM:

CERTIFICATION

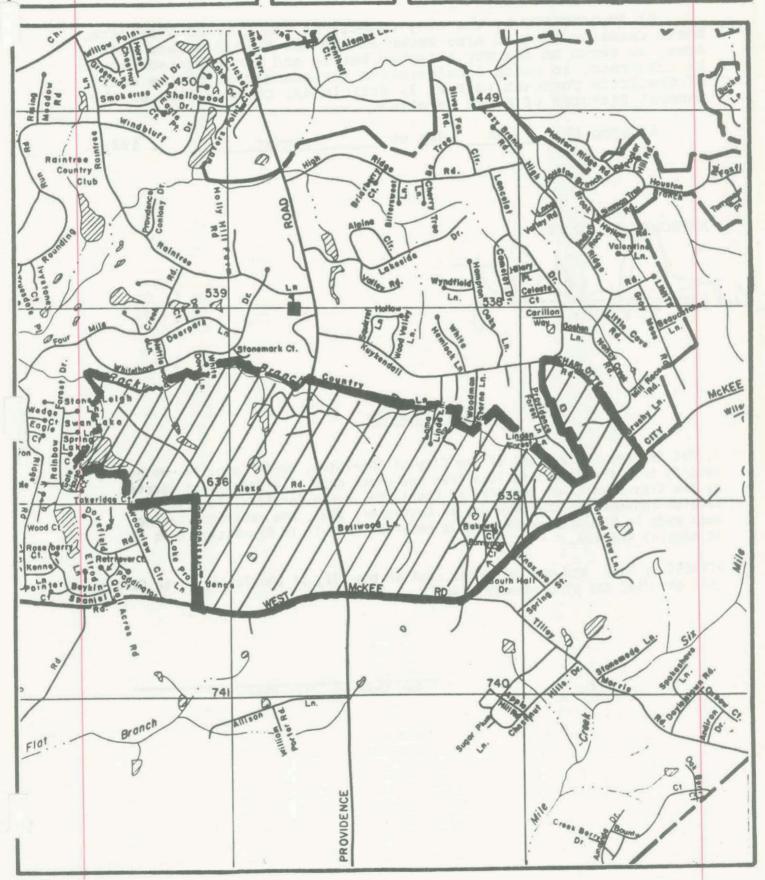
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 466-467.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.





PROVIDENCE ROAD PROVIDENCE RD. W.



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE REA ROAD/ELM LANE WEST AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Rea Road/Elm Lane West Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 14th day of September , 1987 .

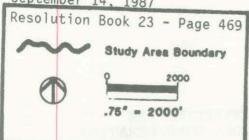
APPROYED AS TO FORM:

and City Attorney

CERTIFICATION

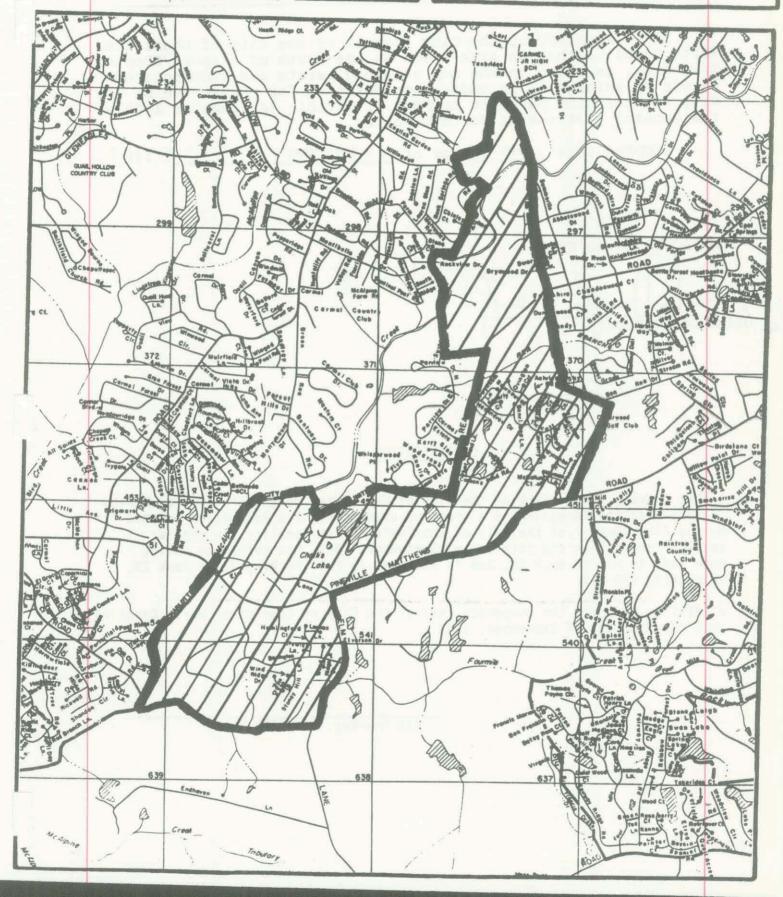
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 468-469.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.





REA ROAD /
ELM LANE WEST



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SOUTH OF AIRPORT/SHOPTON ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the South of Airport/Shopton Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

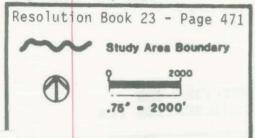
Adopted this 14th day of September , 1987.

APPROVED AS TO FORM:

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 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 470-471.

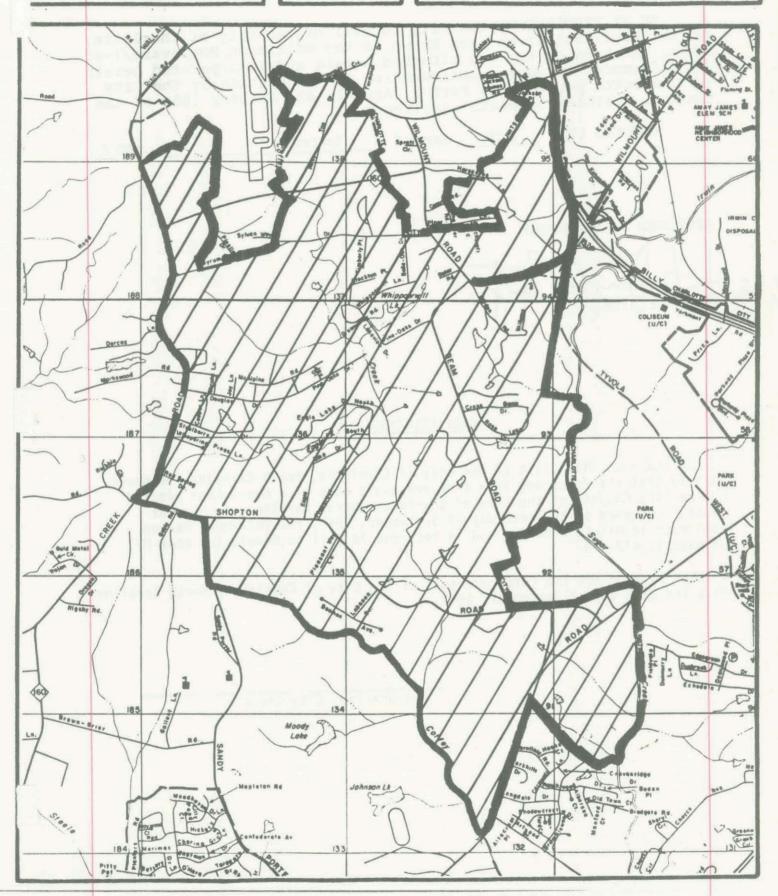
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.





SOUTH OF AIRPORT

/ SHOPTON ROAD



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE WILKINSON BOULEVARD/I-85 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Wilkinson Boulevard/I-85 Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 14th day of September , 1987.

APPROVED AS TO FORM:

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 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 472-473.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.

Resolution Book 23 - Page 473

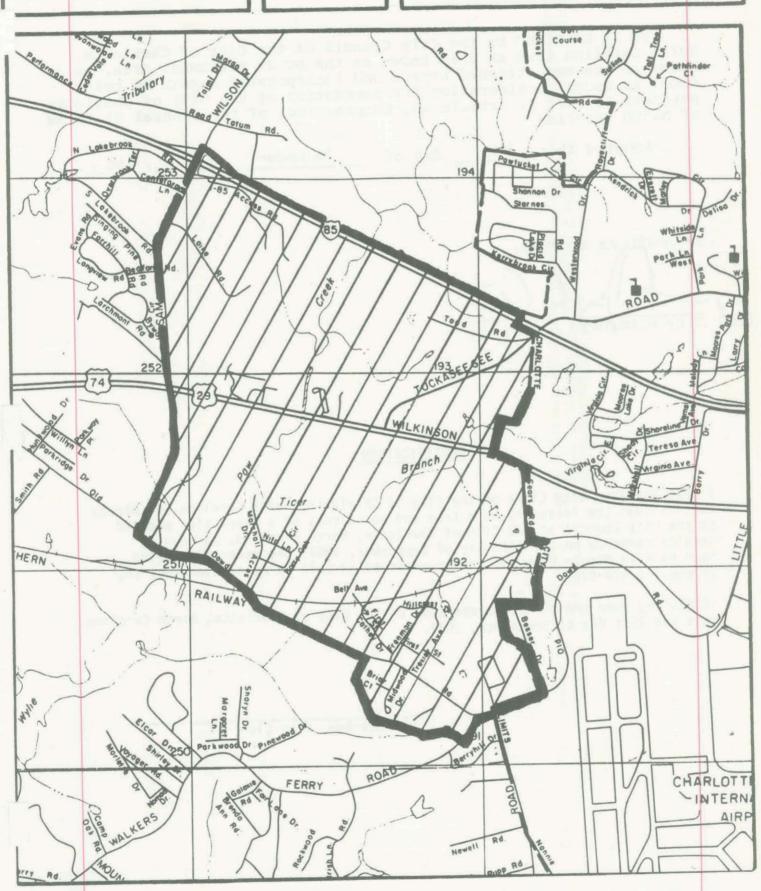
Area Boundary

2000'
1'-2000'



Annexation Study Area 7
WILKINSON BLVD.

/ 1 - 85



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE NC 27 NORTHWEST AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the NC 27 Northwest Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 14th day of September , 1987

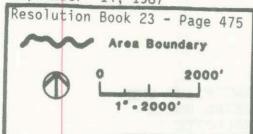
APPROVED AS TO FORM:

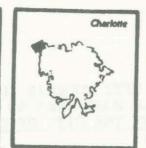
(st City Attorney

CERTIFICATION

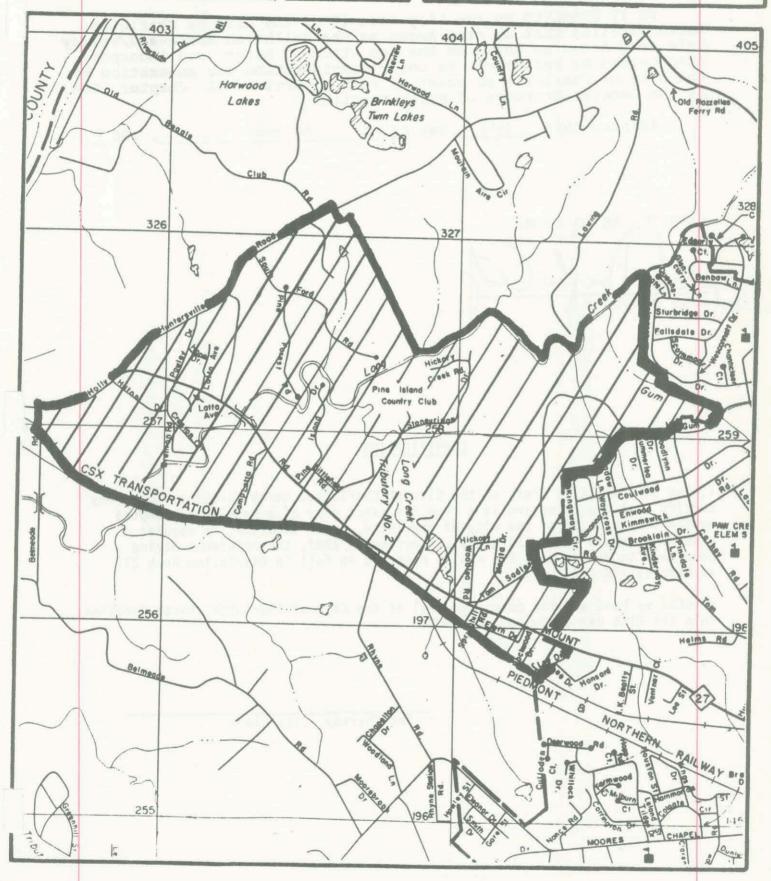
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 474-475.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.





N.C. 27
NORTHWEST



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE BELLHAVEN BOULEVARD/VALLEY DALE ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Bellhaven Boulevard/Valley Dale Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

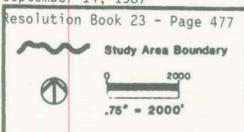
Adopted this 14th day of September , 1987.

APPROVED AS TO FORM:

CERTIFICATION

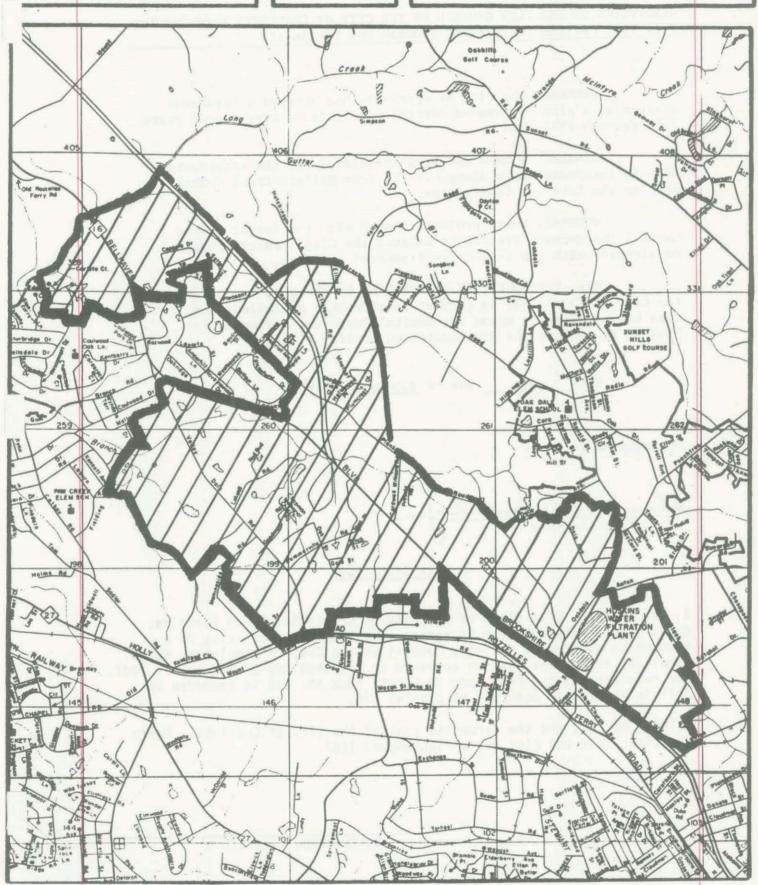
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 476-477.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.





BELLHAVEN BLVD.
VALLEY DALE RD.



RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY1988-92.

WHEREAS, the City of Charlotte has adopted a five year program as a plan for needed capital facilities during fiscal years 1988 through 1992; and

WHEREAS, a need has been identified for the construction of a 16 inch water main along U.S. 29 from Mallard Creek Church Road to the Cabarrus County line.

WHEREAS, these projects concur with the intent of the Capital Improvement Program to balance the City's future physical development with its long range financial capacity.

Now, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby formally amend the Capital Improvement Program for FY88-92 to include the aforementioned utility project.

This 14th day of September, 1987.

Approved as to form:

Gity 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 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.

RESOLUTION AMENDING THE FLEXIBLE BENEFITS PLAN

OF THE

CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Flexible Benefits Plan be amended as follows:

- I. Add a Flexible Spending Account to the Plan to allow employees the opportunity to pay for certain uninsured health care expenses and dependent care expenses on a pre-tax basis.
- II. Amend the Plan Year to coincide with the calendar year.

 BE IT FURTHER RESOLVED that this resolution shall be effective January 1, 1988.

APPROVED AS TO FORM:

Read, approved and adopted by the City Council for the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 479.

RESOLUTION AMENDING THE PAY PLAN

OF THE

CITY OF CHARLOTTE

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

FROM

Change Class Title:	Class Number	Pay Range
Development Coordinator	2098	950
TO		-
Economic Development Director	2098	950

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

APPROVED AS TO FORM:

City Actorney

Read, approved and adopted by the City Council for the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 480.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF VALLEY STREAM ROAD LOCATED BETWEEN BUCKINGHAM DRIVE AND SUGAR CREEK IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Effic F Keaton has filed a Petition to close a portion of Valley Stream Road in the City of Charlotte; and

WHEREAS, the portion of Valley Stream Road petitioned to be closed lies in the City of Charlotte, Mecklenburg County, North Carolina 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.

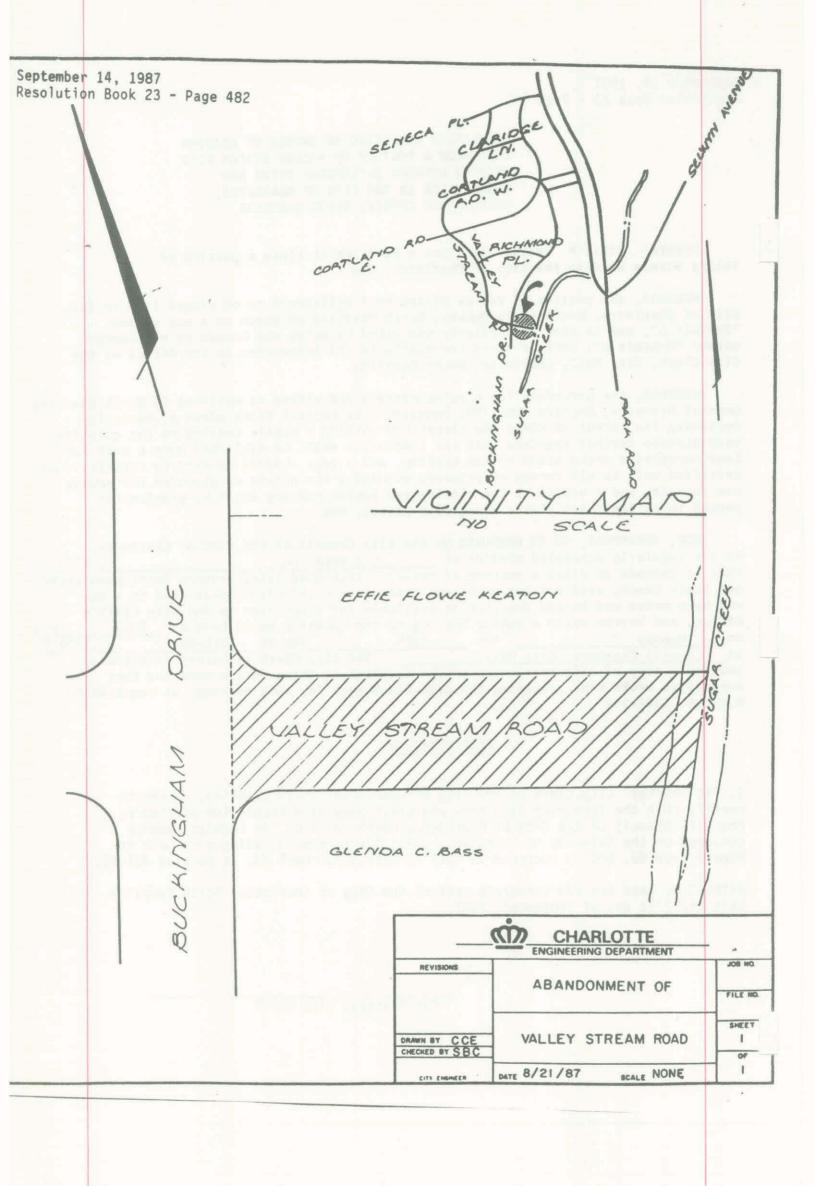
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution 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 September 14, 1987, that it intends to close a portion of Valley Stream Road lying between Buckingham Drive and Sugar Creek, said portion of street being more particularly described on a map and by a 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 3:00 p.m. on Monday, the 26th day of October, 1987, at Council Chambers, City Hall . The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I. Pat Sharkey City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 481-483.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of September, 1987.



METES AND BOUNDS DESCRIPTION OF THE AREA REQUESTED TO BE CLOSED

Beginning at a point in the easterly right of way margin of Buckingham Drive if extended and the northerly right of way margin of Valley Stream Road if extended, and running thence with the easterly right of way margin of Buckingham Drive n. 150-19'-20" E, 20.0 feet to the northwesterly corner of lot 83 as shown on recorded Map Book 5 page 428; thence with the arc of a circular curve to the left having a radius of 20.0 feet, an arc distance of 31.42 feet to a point of tangency; thence with the northerly right of way margin of Valley Stream Road S. 740-40'-40" E, 187.14 feet to center of Sugar Creek; thence with the centerline of Sugar Creek S_ 230-13'-40" W. 50.48 feet to a point in the southerly right of way margin of Valley Stream Road; thence with the southerly right of way margin of Valley Stream Road N. 70°-40'-40" W., 180.20 feet to a point; thence with arc of a circular curve to the left having a radius of 20.0 feet, an arc distance of 31.43 feet to a point of tangency; thence with the easterly right of way margin of Buckingham Drive N. 150-19'-20" E., 70.0 feet to the point and place of beginning as shown on recorded Map Book 5 page 428 prepared by A. V. Blankenship.

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:

Henry W. Claderfiel Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 1987, the reference having been made in Minute Book 89 and recorded in full in Resolution Book 23, page(s) 484

Pat Sharkey City Clerk

TAXPAYERS AND REFUNDS REQUESTED

MOUNT OF
REFUND REQUESTED
REASON

World Wide Welding, Inc.
Hathcock Concrete Services

\$2,250.00
Clerical error
Clerical error
\$2,325.00

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 the "Minor Intersection Improvements --- Albemarle Road at Farm Pond Lane Project"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purpose 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 condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in the General Statutes of North Carolina, as amended:

Parties in Interest Property Description

Appraised Value

Texaco Refining & Marketing, Inc.

1,678 s.f. of rightof-way, plus 71.345 s.f. for a utility easement for Tax Parcel No. 103-163-04

\$ 11,500.00

Any Other Parties in Interest

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. Underfill

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 14th day of September , 19 87 , and the reference having been made in Minute Book 89 , Page _____, and recorded in full in Resolutions Book 23 , Page 485 .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 21st day of September 1987.

City Clerk

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 the Acquisition for Runway 36R Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purpose 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 condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in the General Statutes of North Carolina, as amended:

Parties in Interest	Property Description	Appraised Value
Kenneth F. Fairleigh; Ta	ax Parcel No. 141-013-04	\$ 244,000.00
Louise R. Fairleigh, and Anthony Ray Robertson, Co-Trustees U/W of Donald R. Robertson, deceased		
Jane S. Robertson	(Included)	(Same)
Edward P. Grist, d/b/a The Glide Path Lounge, Lessee	(Included)	(Same)
Airport Diner, Inc., Lessee	(Included)	(Same)
William Peck Byrum, Lessee	(Included)	(Same)
Pace Oil Company, Lessee	(Included)	(Same)
William B. Ray, Lessee	(Included)	(Same)
Terry Brown, Lessee	(Included)	(Same)
North Carolina National Bank, Beneficiary	(Included)	(Same)
Any Other Parties in Interest	(Included)	(Same)

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.

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 14th day of September , 1987 , and the reference having been made in Minute Book 89 , Page , and recorded in full in Resolutions Book 23 , Page 486-487.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 21st day of September 1987.

City Clerk