

April 11, 1988  
Resolution Book 24 - Page 218

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO AMEND ITS EARLIER RESOLUTION CALLING FOR A PERIODIC REVIEW OF THE PURPOSE AND ACCOMPLISHMENTS OF APPOINTED BOARDS, COMMITTEES AND COMMISSIONS.

WHEREAS, by resolution dated June 13, 1983, as recorded in Resolution Book 19, Page 260, the City Council established a procedure whereby a selected number of City boards, committees and commissions are reviewed in depth each year and set up a schedule for such review; and

WHEREAS, the June 13, 1983 resolution required that a review would entail an oral presentation by the chairman of each board, committee or commission; and

WHEREAS, the City Council would like to eliminate the requirement for an oral presentation and simply require the board, committee or commission to submit a written report of its activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled that paragraphs 3 and 4 of the June 13, 1983 resolution are hereby deleted and the following is approved and substituted in lieu thereof:

- "3. That the review would occur in the year indicated as scheduled by the Committee Chairperson in conjunction with the City Clerk and the City Manager's office. "
- "4. That the review would entail a written report from the Chairperson which would include information as to when the committee was established, its charge, membership and meeting schedule, its accomplishments and any recommendations pertaining to a reduction or expansion in membership or a redefining of the charge."

RESOLVED, this 11th day of April, 1988.

APPROVED AS TO FORM:

Henry W. Underhill 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 11th day of April, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 218.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 1988

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Pat Sharkey, City Clerk

April 11, 1988  
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A PUBLIC HEARING ON MAY 9, 1988 AT 7:30 P.M. TO RECEIVE CITIZENS COMMENTS AND VIEWPOINTS ON THE PROPOSED HOUSING ASSISTANCE PLAN (HAP) FOR THE PERIOD OCTOBER 1, 1988 THROUGH SEPTEMBER 30, 1991.

WHEREAS, the Code of Federal Regulations §570.301 requires that for a City to secure and retain CDBG funds and funding eligibility it must have a HUD approved Housing Assistance Plan; and

WHEREAS, the existing Housing Assistance Plan will expire on September 30, 1988.

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

1. That on Monday, May 9, 1988 at 7:30 p.m., the City Council shall hold a Public Hearing in accordance with the Code of Federal Regulations §570.301 to receive citizens' comments and viewpoints on the proposed Housing Assistance Plan.
2. That this Resolution shall be published at least once a week for two consecutive weeks in the Charlotte News and in the Charlotte Post, newspapers of general circulation in the City of Charlotte, North Carolina, the first publication not to be less than ten (10) days prior to the date fixed for the Hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on April 11, 1988.

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 11th day of April, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 219.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

April 11, 1988  
Resolution Book 24 - Page 220

A RESOLUTION BY THE CHARLOTTE CITY COUNCIL TO DESIGNATE THE FACILITY IN WHICH SPIRIT SQUARE CENTER FOR THE ARTS IS HOUSED AS AN ARTS CENTER.

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WHEREAS, the Charlotte City Council recognizes that the citizens of Charlotte and Mecklenburg County, through their continued support, believe that the arts make a valuable contribution to the quality of life; and

WHEREAS, the City Council believes that the goal of Spirit Square Center for the Arts is to present the very finest of performing and visual arts and educational activities for the citizens of Charlotte, Mecklenburg County and surrounding areas; and

WHEREAS, the City Council desires to facilitate the goal of Spirit Square Center for the Arts by assisting Spirit Square in obtaining a grant from the National Endowment for the Arts to be used for the expansion and remodeling of its existing facility, the former First Baptist Church; and

WHEREAS, in order to obtain a grant from the National Endowment for the Arts, the facility in which Spirit Square is housed must be used as an arts center for the useful life of the improvements funded by the grant; and

WHEREAS, the City Council desires to designate the former First Baptist Church as an Arts Center.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that in accordance with the requirements of the National Endowment for the Arts and the Attorney General of the United States pursuant to the granting of \$350,000 by the National Endowment for the Arts toward the renovation of Spirit Square, the former First Baptist Church, in which Spirit Square Center for the Arts is housed, shall be used as Arts Center for the useful life of the improvements funded by the grant.

Adopted this 11th day of April, 1988 by the  
Charlotte City Council.

Approved as to form:

  
City Attorney

April 11, 1988  
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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 11th day of April, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 220-221.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 1988.

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Pat Sharkey, City Clerk

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. Chadwell Jr.*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of April, 1988, the reference having been made in Minute Book 90 and recorded in full in Resolution Book 24, page(s) 222-224.

Pat Sharkey  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mary Lee King	\$ 40.13	Clerical
The Sock Market	41.50	Clerical
Marshall P. and Frances Little	94.59	Clerical
Mary Lee King	43.95	Clerical
Thomas Diggs, Jr.	23.67	Clerical
Thomas & Deborah Helfrich	68.79	Clerical
The Sock Market	57.73	Clerical
Mary Lee King	40.77	Clerical
Thomas Diggs, Jr.	21.95	Clerical
Mary Lee King	40.77	Clerical
Thomas Diggs, Jr.	21.95	Clerical
Bernard & Jane Alexander	85.45	Clerical
Peter J. Andrews	94.30	Clerical
Nancy C. Anthony	70.70	Clerical
Mary L. Banks	7.12	Clerical
Benita H. Bevins	84.26	Clerical
Edward J. Brennan	87.21	Clerical
Patsy R. Burris	72.84	Clerical
Luther R. Collins	80.11	Clerical
Lawrence A. & Susan Davern	66.00	Clerical
Thomas Diggs, Jr.	27.30	Clerical
Billy J. & Suzanne Everhardt	104.34	Clerical
Carl W. Gray	79.86	Clerical
William H. & Willa Hale	139.02	Illegal Levy
Bruce L. Idell	86.02	Clerical
Frances D. & Katharyn Joffrion	161.17	Clerical
Mary Lee King	59.93	Clerical
Marshall P. & Frances Little	75.41	Clerical
Joseph B. McCloskey, Jr.	86.01	Clerical
Thomas E. & Anne J. Miller	58.35	Illegal Levy
Darryl L. Minges	131.44	Clerical
Richard L. Moss	99.21	Clerical
Stanley & Suxanne Obrycki	55.39	Clerical
William B. & Barbara Porter	57.15	Clerical
David G. Quackenbush	73.98	Clerical
Thomas D. Rapone	139.05	Clerical
Betty L. Robinson	68.04	Clerical
Mathew M. Schon	81.31	Clerical
Hallie R. & M.M. Smith	75.30	Clerical
Keith A. & Judy Steele	70.70	Clerical
John C. & Dorothy Sullivan	74.84	Clerical
Sarah D. Williams	79.60	Clerical
Jean H. Woodall	106.66	Clerical
Atlantic Boutique & Jewelry	25.76	Clerical
Brooks Fashion Stores	236.54	Clerical
Carolina Waterbed Co.	764.19	Illegal Levy
Coulwood Oaks	562.18	Clerical
Creative Credit Service, Inc.	83.69	Illegal Levy
Promotional Products	900.28	Clerical
Ryan Homes, Inc.	278.92	Clerical

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
The Sock Market	\$ 28.29	Clerical
Borg-Warner Accept.	50.62	Illegal Levy
BGW, Inc.	132.32	Clerical
Charlotte North Motel	237.66	Clerical
Dominion Bankshare	122.19	Clerical
Doreen A. Benson	64.19	Clerical
Earline S. Cannon	56.38	Illegal Levy
Jennifer H. Dolby	51.82	Illegal Levy
James L. Helms	23.86	Clerical
Charles D. Horton	1.40	Clerical
Huntersville Plumbing	31.74	Clerical
George Kawa	5.12	Clerical
Robert C. Kops	34.29	Illegal Levy
Robert C. Kops	38.23	Clerical
Robert C. Kops	29.11	Illegal Levy
Marilyn K. Lennard	51.21	Clerical
McDonalds Cafeteria	33.66	Clerical
Mogul Productions	37.19	Clerical
Elizabeth A. O'Neil	45.33	Illegal Levy
Henry R. Paulson	46.64	Clerical
Gregory S. Rowland	84.26	Clerical
Mary B. Shields	31.04	Clerical
Rihei Suzuki	56.99	Clerical
Bob L. Tyson	48.32	Clerical
Robert L. Tyson	90.78	Clerical
Charlene R. William	35.60	Clerical
Karl A. Wilson	77.77	Illegal Levy
Karl A. Wilson	28.91	Illegal Levy
Karl A. Wilson	43.40	Illegal Levy
Gelco Corp.	73.34	Illegal Levy
First Union Natl. Bk.	436.73	Clerical
Borg-Warner Accept. Corp.	66.11	Clerical
Piedmont Restaurant, Inc.	65.42	Clerical
Sunshine Const. Co.	111.85	Clerical
Total	\$ <u>12,424.68</u>	