RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE **Peace Street** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Eastway Drive Church of God has filed a petition to close Peace Street between Eastwat Drive and Miramar Drive in the city of Charlotte; and

Whereas, Peace Street to be closed lies from Eastway Drive northeastwardly approximately 708 feet to its terminus at Miramar Drive as shown in 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 City Council first adopt a resolution declaring it's 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 two 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 or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of November 13, 2000, that it intends to close Peace Street between Eastway Drive and Miramar Drive and that the said street (or portion thereof) 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 7:00pm on Monday, the 11th day of December, 2000 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze	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 C	harlotte, North Carolina, in regular session convened on the
13thday ofNov -, 2000, t	he reference having been made in minute book 115, and
recorded in full in Resolution	n Book <u>36</u> , page(s) <u>558</u> .
WITNESS my hand and the day of, 2000	corporate seal of the City of Charlotte, North Carolina, this the <u>15t</u>

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by <u>Councilmember Autrey</u> and seconded by
Councilmember Wheeler for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:
WHEREAS, the North Carolina Department of Transportation has plans to eliminate unnecessary at-grade railroad crossings statewide in order to promote safer and more efficient traffic operations; and,
WHEREAS, the City of Charlotte, through its Metropolitan Transit Commission, is investigating plans to upgrade the Charlotte North Transit Corridor between Charlotte and Mooresville for rail passenger transit, more commonly known as the Norfolk Southern "O-Line," with the Department providing funding through TIP Project P-4403; and,
WHEREAS, the Department, the City of Charlotte, and the Towns of Cornelius, Davidson, Huntersville, and Mooresville have agreed that a comprehensive railroad crossing evaluation would benefit the traffic circulation and improve safety along the Charlotte North Transit Corridor between railroad Milepost O-0.0 Charlotte and railroad Milepost O-29.2 in Mooresville; and,
WHEREAS, the City, at no expense to the Towns, will contract with a consulting firm to perform the rail crossing evaluations; and
WHEREAS, the Towns will each assign a staff person to work with the City, the Department and the consultant to assist in the study process; and
WHEREAS, the Towns shall make a "best faith" effort to implement the overall recommendations of the study within the Town's jurisdiction; and,
WHEREAS, if the Towns fails to make a "best faith" effort to implement the overall recommendations of the study, the Towns shall reimburse the City for the actual cost of studying the crossings within the Towns.
NOW, THEREFORE, BE IT RESOLVED that said project in Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Public Transit and Clerk of this Municipality are hereby empowered to sign and execute Agreements with the Towns of Cornelius, Davidson, Huntersville, and Mooresville.
I, <u>Brenda R. Freeze</u> <u>City</u> , Clerk of the City of Charlotte, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>Nov.</u> , 2000.
WITNESS, my hand and the official seal of the City of Charlotte on this the 15th day of November , 2000.
Minute Book 115, Resolution Book 36, Page 559
(SEAL) (SEAL)

RESOLUTION OF THE CHARLOTTE CITY COUNCIL AMENDING THE COUNCIL'S BOARDS AND COMMISSIONS POLICY REGARDING ATTENDANCE REPORT SUBMITTALS

WHEREAS, on February 10, 1997, the Charlotte City Council adopted a Resolution establishing certain policies and procedures relating to, among other things, attendance requirements for members of boards, committees, and commissions; and

WHEREAS, said Resolution directed Staff advisors to file attendance reports with the City Clerk by the end of the first month following the close of a calendar quarter; and

WHEREAS, the City Council desires that such attendance reports be filed sooner so as to allow more timely notification to board and commission members who are in danger of failing to meet the Council's attendance policy.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the February 10, 1997 "Resolution of the Charlotte City Council Establishing its Policies and Procedures for Public Notification, Nomination, and Appointment of Persons to Boards, Committees, and Commissions, and Stating City Policies for Consecutive Terms, Oaths of Office, Residency, and Attendance, and for the Submittal of Review Reports of Boards and Commissions" is hereby amended by rewriting the last paragraph of Section 5. Attendance Policy to read as follows:

"Staff advisors shall file attendance reports with the City Clerk by the end of the first business day following the close of a calendar quarter. STAFF ADVISORS SHALL CALCULATE THE PERCENTAGE OF ATTENDANCE BEFORE submitting the quarterly report to the City Clerk."

This amendment shall be effective upon adoption.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November</u>, <u>2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>560</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November , 2000.

CHARLOTTE CITY COUNCIL

Resolution Authorizing the Donation of City Property to the University of North Carolina at Charlotte

WHEREAS, North Carolina General Statutes Section 160A-274 authorizes the City to donate City property to another governmental agency; and,

WHEREAS, the City of Charlotte owns two electric automobiles: (1) 1994 Geo Vin # 1Y1SK5369RZ088843 (2) 1994 GEO Vin # 1Y1SK5361RZ091882: and,

WHEREAS, the vehicles are no longer needed by the City and require repairs that would exceed their salvage value; and

WHEREAS, UNC-Charlotte has wants to obtain the vehicles for its alternative transportation program;

NOW, THEREFORE, be it resolved by the Charlotte City Council that the City Manager or her designee is authorized to donate the property to the University of North Carolina at Charlotte

Adopted on this	13th	day of	November	, 2000
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CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November</u>, <u>2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>561</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 2000.

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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 **IRWIN CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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 authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for IRWIN CREEK RELIEF SEWER PROJECT and estimated to be approximately 6,463 square feet (0.148 acre) for permanent easement, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 073-254-07 and 073-254-11, said property currently owned by NOLAN D. ELENZ and spouse, if any; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

with the owners for the purchase price or, after reasonable diligance, has been

WHEREAS, the City alther in good faith has undertaken to negotiate

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November, 2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>563-564</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 2000.

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 **IRWIN CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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 authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for IRWIN CREEK RELIEF SEWER PROJECT and estimated to be approximately 860 square feet (0.019 acre) for permanent sanitary sewer and temporary construction easement, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 073-254-06, said property currently owned by MARK ANDREW STEPHENSON and spouse, if any; WILLIAM B. KIRK, JR., Trustee; E. C. GRIFFITH COMPANY, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

with the owners for the purchase price or, after reasonable diligence, has been

WHEREAS, the City elther in good faith has undertaken to negotiate

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November</u>, <u>2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>565-566</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November , 2000.

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 **IRWIN CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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 authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **IRWIN CREEK RELIEF SEWER PROJECT** and estimated to be approximately **62,639 square feet (1.437 acre) for permanent sanitary sewer and temporary construction easement,** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 073-254-03 and 073-254-12, said property currently owned by **1213 COMPANY, L.L.C.; Any Other Parties in Interest,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November, 2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>567-568</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 2000.

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 **MONROE ROAD/SARDIS ROAD NORTH-INTERSECTION IMPROVEMENTS PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a 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 authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for MONROE ROAD/SARDIS ROAD NORTH-INTERSECTION IMPROVEMENTS PROJECT and estimated to be approximately 54,247 square feet (1.245 acre) for existing right-of-way, permanent and temporary easements, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 213-221-04, said property currently owned by AZALEA LIMITED PARTNERSHIP; BURKE WEBB, Trustee; FIRST COMMUNITY BANK OF HENRY COUNTY, Beneficiary; SPRINGFRESH CLEANERS, INC., Lessee; FOOD LION, INC., Lessee; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

with the owners for the purchase orice or, after reasonable diligence, has been

WHEREAS, the City either in good faith has undertaken to negotiate

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November</u>, <u>2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>569-570</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 2000.

IT IS FURTHER RESOLVED that the estimated just compensation for

RESOLUTION APPROVING THE MECKLENBURG COUNTY 10-YEAR SOLID WASTE MANAGEMENT PLAN DATED JULY 1, 2000

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, control the cost of solid waste management; and

WHEREAS, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, City of Charlotte approved the Mecklenburg County Solid Waste Plan, dated September, 1988 (the "Plan"); and

WHEREAS, City of Charlotte approved changes to the Plan in the document entitled "Mecklenburg County Solid Waste Management Plan" Proposed 1990 Revisions; and

WHEREAS, City of Charlotte approved revisions to the Plan in the document entitled "Mecklenburg County Solid Waste Management Plan" dated January 8, 1992; and

WHEREAS, City of Charlotte approved revisions to the Plan in the document entitled "Mecklenburg County Solid Waste Management 10-Year Plan" dated July 1, 1997; and

WHEREAS, the Mecklenburg County Board of Commissioners, upon advice of its Waste Management Advisory Board, on August 15, 2000, approved revisions to the Plan in the attached document entitled "Mecklenburg County Solid Waste Management 10-Year Plan" dated July 1, 2000; now, therefore, be it

RESOLVED that the City of Charlotte hereby approves the revisions to the Mecklenburg County Solid Waste Management Plan as outlined in the attached document entitled "Mecklenburg County Solid Waste Management 10-Year Plan" dated July 1, 2000.

day of	November	2000.	ISTN
APPROVED	AS TO FORM		
City of Charle	otte Attorney	Brenda R. 3/2 City of Charlotte Clerk	relge, CMC
Samul City Manager	and . Sylve		

(SEAL)

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>13th</u> day of <u>November</u>, <u>2000</u> the reference having been made in Minute Book <u>115</u>, and recorded in full in Resolution Book <u>36</u>, Page(s) <u>571-572</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 2000.