

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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:

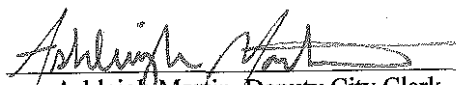
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

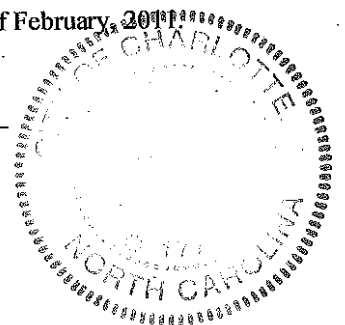
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of February 2011 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (847-848).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011.


Ashleigh Martin, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED
 (Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
1812 EB INVESTMENT LLC	\$ 5.82
BANK OF AMERICA	80.72
BEAUTIFUL NAILS	238.01
BEAUTIFUL NAILS II	63.06
BODDEN, DAVID	424.20
CAWLEY, BRIAN	104.02
CELIA ESTRADA REALTORS	163.14
CHAVEZ, JUANA JACQUELINE	51.05
CITIMORTGAGE, INC	610.40
COBALT CUSTOM HOMES	330.84
COLEMAN, MAXINE M	188.90
CONNOLLY, JOHN	11.35
COX & SCHEPP INC	538.44
CUSTOM ADVERTISING PRODUCTS - FOURTH GEAR LTD	107.00
ERGON ASSOCIATES	100.69
FERRIS, GLENN W	160.11
FIRST CHARLOTTE PROPERTIES INC	29.21
FLUOR CORPORATION	2,402.85
FREER, TIMOTHY	47.14
GALLYON, CHUCK	68.57
GIBLIN ARCHITECTURE	378.87
GREENVIEW TERRACES TOWNHOMES ASSOCIATION INC	321.02
HEALTH MGMT GRP OF THE CAROLINAS LLC	159.49
HSM ELECTRONIC PROTECTIONS SERVICES	102.04
INFINITY REALTY	33.80
INTERNATIONAL FIDELITY INS	400.83
JANET ROTHSTEIN	85.30
MACY'S	870.20
MILES KENNETH C, DDS, PLLC	311.21
MORTGAGE COMPANY-FLAGSTAR BANK	176.57
NAILS UNIVERSITY	45.95
NATIONWIDE INSURANCE	647.39
ORION ADVISORY NORTH CAROLINA	70.05
OWEIDA & CHRISTIAN ORTHOPAEDIC & SPORTS MEDICINE PA	67.14
PEGRAM INSURANCE	98.08
PETRIELLA, MICHAEL R	85.41
PHEASANT KNOLL TOWNHOUSE ASSOC	52.99
PHEASANT KNOLL TOWNHOUSE ASSOC % CLINE & CO	42.15
RICHA INC	2,648.60
ROTHSTEIN, JANET	170.60
SC SOLAR INC	120.85
SCOTT MILLER & ASSOCIATES	112.16
SHAW ENERGY DELIVERY SERVICES	9.33
SIEMENS DIAGNOSTICS FINANCE CO LLC C/O ADVANCED PROPERTY	480.16
SOUTH TRYON SALES OFFICE 300	1,452.67
SPENCER & ASSOC	67.34
STERIGENICS US LLC ION BEAM	7,626.43
SUNTRUST LEASING CORPORATION	818.00
THOMAS, CLAUDIA KING	239.40
VINCENT ABLE LANDSCAPING	105.63
YARBROUGH TRANSFER COMPANY	12.70
YUYUS CHINESE GRILL	291.82
TOTAL	<u>\$ 23,829.70</u>

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 **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK 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 the **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT** and estimated to be approximately **756 square feet (.017 acre) of fee-simple area, 69 square feet (.002 acre) of storm drainage easement, 1,233 square feet (.028 acre) sidewalk and utility easement; 34 square feet (.001 acre) of storm drainage easement and sidewalk utility easement overlap, and 489 square feet (.011 acre) of 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. 031-071-14, said property currently owned by **M. O. BURGESS, JR. and spouse, if any**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

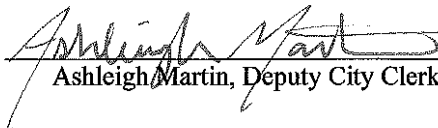
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

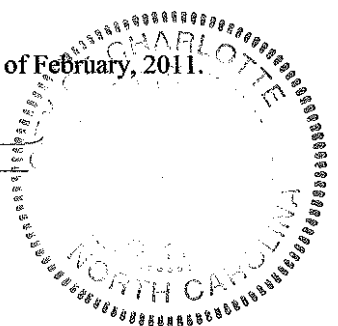
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 849.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011.


Ashleigh Martin, Deputy 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 **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK 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 the **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT** and estimated to be approximately **2,242 square feet (.051 acre) of fee-simple area; 2,794 square feet (.064 acre) of existing right-of-way; 1,398 square feet (.032 acre) sidewalk and utility easement; and 5,381 square feet (.124 acre) of 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. 031-072-13, said property currently owned by **BETTY C. WILLIAMS and spouse, if any; PRESBYTERIAN HOSPITAL, Possible Judgment Creditor; ARC/BERRYHILL ACRES, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

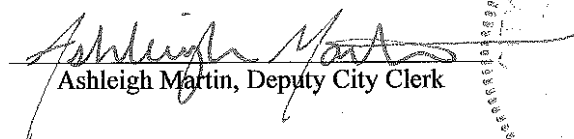
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

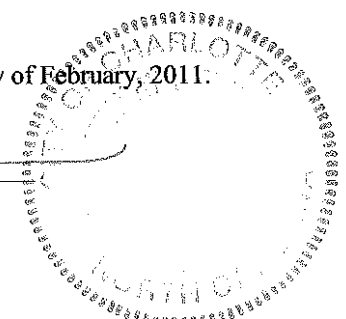
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 850.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011.


Ashleigh Martin, Deputy 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 **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK 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 the **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT** and estimated to be approximately **15,303 square feet (.351 acre) of storm drainage easement and 4,332 square feet (.099 acre) of 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. 031-073-06, said property currently owned by **PAUL F. HENDERSON and wife, DORIS B. HENDERSON; S. DEAN HAMRICK, Trustee; SOUTHERN NATIONAL BANK OF NORTH CAROLINA, Beneficiary**, 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.

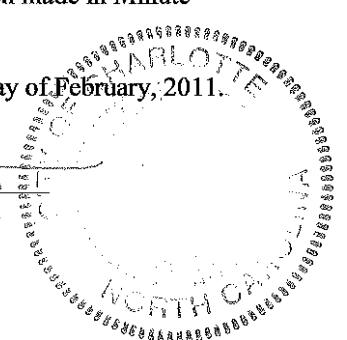
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 851.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011.


Ashleigh Martin, Deputy 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 **SHAMROCK DRIVE-PROPOSED 10" SANITARY SEWER RELOCATION 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 the **SHAMROCK DRIVE-PROPOSED 10" SANITARY SEWER RELOCATION PROJECT** and estimated to be approximately **40.84 square feet (.001 acre) of sanitary sewer easement and 682.45 square feet (.016 acre) of 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. 099-063-45, said property currently owned by **ALLIANCE PP2 FX2 LIMITED PARTNERS; LAWYERS TITLE INSURANCE CORPORATION OF NORTH CAROLINA, INC., Trustee; NOMURA ASSET CAPITAL CORPORATION, Beneficiary; RYAN WEEKS, Trustee; COLUMN FINANCIAL, INC., Beneficiary;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

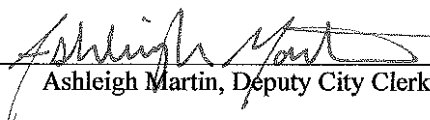
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

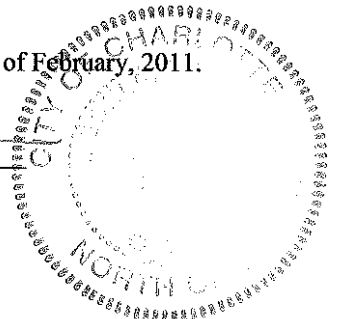
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 852.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011.


Ashleigh Martin, Deputy 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 **STATESVILLE ROAD WIDENING (I-85 TO SUNSET ROAD)**; 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 the **STATESVILLE ROAD WIDENING (I-85 TO SUNSET ROAD)** and estimated to be approximately **3,011 square feet (.069 acre) of permanent easement within road; 2,043 square feet (.047 acre) of 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. 041-101-11, said property currently owned by **4601 STATESVILLE ROAD, LLC; DEREK G. THOMPSON, Trustee; BANK OF COMMERCE, Beneficiary** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

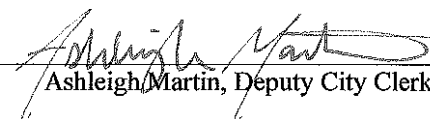
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

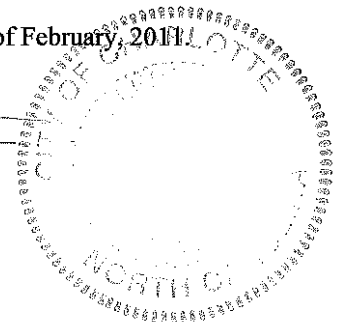
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 853.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011.


Ashleigh Martin, Deputy City Clerk



RESOLUTION SUPPORTING I-77 HIGH OCCUPANCY TOLL (HOT) LANES

A motion was made by Councilmember Barnes and seconded by Councilmember Carter for the adoption of the following Resolution and upon being put to a vote was duly adopted:

Whereas, traffic volumes are increasing on Interstate 77 between Uptown Charlotte and Lake Norman; and,

Whereas, the widening and building of major highways has become more complicated due to environmental, financial and physical constraints; and

Whereas, the need to provide additional travel capacity through the use of innovative methods has become more compelling; and,

Whereas, managed lanes provide a choice for users to pay for bypassing congested roadway segments; and,

Whereas, the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) has previously endorsed the concept of further study of HOT Lanes in the Charlotte Region; and,

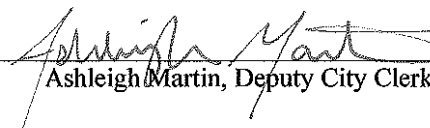
Whereas, MUMPO has more specifically endorsed the HOT Lanes concept for I-77 between Uptown Charlotte and Lake Norman.

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte City Council endorses the concept of implementing HOT Lanes on I-77 from I-485 North to Lake Norman and converting the existing HOV Lanes to HOT lanes from I-485 North to I-277 near Uptown Charlotte.

CERTIFICATION

I, Ashleigh Martin, Deputy 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 February, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 854.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 21st day of February, 2011:


Ashleigh Martin, Deputy City Clerk

