

ORDINANCE NUMBER: 5450-X O-10

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE, APPROPRIATING FUNDING FROM THE STATE OF NORTH CAROLINA FOR BUSINESS INCENTIVES.

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$2,500,000 is hereby estimated to be available from the State of North Carolina to Sealed Air Corporation.

Section 2. That the sum of \$2,500,000 is hereby appropriated to the Life to Date Neighborhood Development Grants Fund for the One North Carolina Grant:

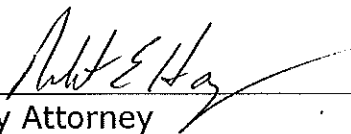
- Fund: 2700
- Project Number: 6110100078
- Funding Source: 1200.

Section 3. That the existence of the project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the program and funds are to be carried forward to subsequent fiscal years until all funds are expended.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

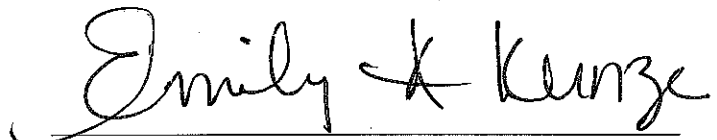


City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 903-904.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.



Emily A. Kunze, Deputy City Clerk



ORDINANCE NO. 5451-X

**AN ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND THE TOWN OF MATTHEWS**

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 4A, Part 6 of the North Carolina General Statutes have been met; and

WHEREAS, the City Council has concluded and hereby declares that it is appropriate and desirable for the City of Charlotte to enter into the Agreement;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. The proposed Annexation Agreement between the City of Charlotte and the Town of Matthews is hereby approved and ratified and the Mayor of the City of Charlotte is directed to execute the Agreement on behalf of the City of Charlotte to become effective as provided therein.

Section 2. The approved Agreement is attached to this ordinance and is incorporated herein, and this ordinance and the Agreement shall be spread upon the minutes of this meeting.

Section 3. This approving ordinance shall take effect on August 1, 2014.

Adopted this 25th day of August, 2014.

CITY OF CHARLOTTE

By: _____

ATTEST:

City Clerk

APPROVED AS TO FORM:

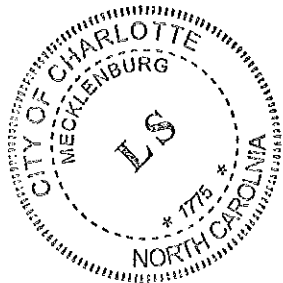


City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 905-918.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

ANNEXATION AGREEMENT

Whereas, the City of Charlotte (hereinafter referred to as the "CITY") and the Town of Matthews (hereinafter referred to as the "TOWN"), both being duly incorporated municipalities under the laws of the State of North Carolina, desire to eliminate uncertainty among residents and property owners in unincorporated areas adjacent to the CITY and TOWN and also to improve planning by public and private interests in such areas; and

Whereas, Chapter 953 of the 1983 Session Laws of the North Carolina General Assembly (hereinafter referred to as the "Act"), ratified on June 22, 1984, authorized municipalities located in Mecklenburg County, as are the CITY and TOWN, to enter into agreements designating areas which are not subject to annexation by the participating municipalities; and

Whereas, the CITY and TOWN entered into an Annexation Agreement dated August 1, 1984, effective August 1, 1984, and subsequently amended (collectively, hereafter referred to as the "1984 Agreement"); and

Whereas, the Annexation Agreement provides that in thirty (30) years after its effective date it shall terminate; and

Whereas, the CITY and TOWN wish to enter into this new Annexation Agreement in order to replace the 1984 Agreement.

NOW, THEREFORE, the CITY and TOWN agree, as follows:

1. This Agreement is executed pursuant to the authority of the Act.
2. This Agreement shall terminate thirty (30) years after its effective date.
3. Attached hereto and incorporated herein by reference is Exhibit A1, which describes a line (hereinafter referred to as the "Line") across the width of a certain section of Mecklenburg County.
4. a. No portion of Mecklenburg County depicted by the area in white on Exhibit A2 is subject to annexation by the CITY during the term of this Agreement ("TOWN's Annexation Area").

- b. No portion of Mecklenburg County depicted by the area in orange on Exhibit A2 is subject to annexation by the TOWN during the term of this Agreement (“CITY’s Annexation Area”).
5. The effective date of this Agreement is August 1, 2014 or its adoption by the parties, whichever date shall first occur, (the “Effective Date”) and as of the Effective Date this Agreement shall replace and repeal the 1984 Agreement, even if the Effective Date is prior to the termination date of the 1984 Agreement.
6. At least sixty (60) days before the adoption of any Annexation Ordinance by either party, the party which is considering annexation shall give written notice to the other party of the proposed annexation. Such notice shall describe the area to be annexed by a legible map, clearly and accurately showing (a) the boundaries of the area to be annexed in relation to: the boundaries of the area which the annexing party has agreed not to annex pursuant to this Agreement and (b) roads, streams, and any other prominent geographical features. Such notice shall not be effective for more than one hundred eighty (180) days.
7. From and after the Effective Date of this Agreement, neither the CITY nor the TOWN may consider in any manner the annexation of any area in violation of the Act, or this Agreement. From and after the effective date of this Agreement, neither the CITY nor the TOWN may annex all or any portion of any area in violation of the Act, or this Agreement.
8. Nothing in the Act, or this Agreement shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.
9. Any party, which shall believe that a violation of the Act, or this Agreement has occurred, shall have available to it all remedies and relief authorized by the Act in addition to such remedies or relief as are authorized by other applicable law.
10. a. The CITY may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the City Council, or by any official or employee of the CITY designated by resolution of the City Council. For purposes of this Agreement, the Mayor remains authorized to waive such notice on behalf of the City until and unless such authority is revoked by the City Council.
 - b. The TOWN may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the Board of Commissioners, or by any official or employee of the TOWN designated by resolution of the Board of Commissioners.

c. Any waiver authorized by paragraphs 10 a. and b. above must be in writing and bear the signature of the waiving party's Mayor, or the official or employee of the waiving party authorized to execute the waiver. If signed by an official or employee designated by a Resolution of the party's governing body, the waiver shall be effective without further approval of such party's governing body. Any waiver shall only apply to the annexation described in said waiver. All notices or waivers required by the terms of this Agreement shall be sufficient if given in accordance with the terms of this Agreement and directed to and received by the Mayor of the party to whom such notice or waiver is directed.

d. Notwithstanding the notice requirements of paragraph 6, the parties to this Agreement hereby waive such notice requirement where the property to be annexed is clearly within the Annexation Area of the party intending to annex, does not encroach into the other party's Annexation Area and no portion of which is contiguous with the Line described on Exhibit A1.

11. To the extent that the Line is defined by reference to streets and roads, or their rights of way, utility lines, or to natural features, it is understood and agreed that the reference is to such streets, roads, rights of way, utility lines or natural features as they existed on the Effective Date. The Parties acknowledge that the Line may be drawn by reference in some instances to roads, streets, rights-of-way, utility lines or natural features and in some instances to parcel boundary lines. Either relocation of the roads, etc., or the combining or dividing of any of the parcels may result in a parcel being partially located within the annexation and planning boundaries of each jurisdiction. Either party may propose to the other an amendment to this Agreement in order to re-align the Line to follow parcel and/or development patterns, without amending the remaining provisions of this Agreement. Any such amendment may only be made by the governing boards of each party in the manner hereafter provided for amendments to this Agreement.

12. This Agreement may not be amended or terminated except upon the written agreement of the CITY and TOWN, approved by resolution of the governing boards and executed by the Mayors of the CITY and TOWN, and spread upon their respective Minutes.

Dated this _____ day of _____, 2014.

CITY OF CHARLOTTE

BY: _____
Mayor

ATTEST:

City Clerk

APPROVE AS TO FORM:

City Attorney

TOWN OF MATTHEWS

BY: _____
Mayor

ATTEST:

Town Clerk

APPROVE AS TO FORM:

Town Attorney

EXHIBIT A1

A LINE

BEGINNING at a point where the northerly right-of-way margin of Pleasant Plains Road (S.R. 3448) intersects with the Mecklenburg-Union County line and running thence in a northwesterly direction with the northerly right-of-way margin of Pleasant Plains Road (S.R. 3448), approximately 2,022 feet to a point; thence in a westerly direction crossing Pleasant Plains Road (S.R. 3448) and following along the northerly right-of-way margin of McKee Road (S.R. 3440), approximately 6,110 feet to a point in the easterly right-of-way margin of Weddington Road (S.R. 3468); thence in a northerly or northeasterly direction with the easterly and/or southerly right-of-way margin of Weddington Road (S.R. 3468), approximately 7,128 feet to a point, said point being where the easterly boundary line of lot as described in Deed Book 3116, page 36 (if extended) intersects with the southerly right-of-way margin of Weddington Road (S.R. 3468); thence in a northeasterly direction, crossing Weddington Road (S.R. 3468) and with the easterly boundary line of lot as described in said Deed Book 3116, page 36 as having a bearing of N. 9-27 E. approximately 310 feet to a point in or near the centerline of Four Mile Creek; thence with the easterly and northerly boundary line of lot as described in Deed Book 2617, page 271 in fifteen (15) courses as follows: (1) N. 7-36-10 E. 56.72 feet to a point. (2) N. 3-20 W. 174.90 feet to a point. (3) N. 21-50 W. 174.90 feet to a point. (4) S. 65-01 W. 294.38 feet to a point. (5) S. 63-28 W. 760.31 feet, crossing a meander of Four Mile Creek to a point. (6) S. 37-40 W. 193.71 feet, crossing another meander of Four Mile Creek to a point. (7) N. 37-22-40 W. 717.57 feet to a point. (8) S. 76-52-40 W. 433.16 feet to a point in another meander of Four Mile Creek, said point also being the present Matthews Town Limit Line; thence following the present Matthews Town Limit Line with courses (9) through (14). (9) S. 44-35-10 W. 240.60 feet to a point. (10) S. 1-39-30 W. crossing another meander of Four Mile Creek 292.59 feet to a point. (11) S. 70-30 W. 79.68 feet to a point. (12) S. 23-47-20 E. 193.75 feet to a point. (13) S. 43-51-40 W. 299.30 feet to a point. (14) S. 88-39-30 W. 316.63 feet to a point; thence in a Northerly direction following the Easterly and Northerly line as described in Deed Book 8676 Page 622 with the following bearings and distances North 04-06-56 West 1,519 feet to a point, South 62-24-59 West 1,164.45 feet to a point, North 77-34-48 West 159.22 feet to a point said point being the Northwesterly most corner of the said property described in Deed Book 8676 Page 622 and also being the Northeasterly most corner of Lot 12 and a point on the Southerly lot line of Lot 11 as shown on Map Book 23 Page 159 as recorded in the Mecklenburg County Register of Deeds Office; thence following the rear lot lines of Lots 12,24,25,26,29,30 and Lot 31 with the following bearings and distances: 1) South 03-02-49 West 132.18 feet to a point, 2) South 10-28-54 East 334.97 feet to a point, 3) South 22-36-15 West 424.59 feet to a point, 4) South 49-30-49 West 130.91 feet to a point, 5) South 46-23-13 East 15.27 feet to a point, 6) South 50-09-31 West 17.58 feet to a point, 7) South 53-48-42 West 92.31 feet to a point, 8) South 59-48-42 West 71.29 feet to a point said point being the Southern most common point of Lot 31 of Map Book 23 Page 159 and Lot 19 of Map Book 21 Page 364; thence following the rear lot lines of Lots 19, 20,21, and 24 as shown on Map Book 21 Page 364 as recorded in the Mecklenburg County Register of Deeds Office with the following bearings and distances 1) South 72-26 West 395.00 feet to a point, 2) North 71-04 West 43 feet to a point, 3) North 38-20 West 192.00 feet to a point, 4) North 44-47 West 144.05 feet to a point said point being the Southwesterly most corner of said Lot 24 as shown on said Map Book 21 Page 364 and also (S.L. 1997-283) being the southeast corner of lot as described in Deed Book 4049, page 401 (Tract II); and being located in the centerline of Four Mile Creek, thence with the southerly boundary line of lot as described in Deed Book 4049, page 401 (Tract II) with the centerline of Four Mile Creek and the present Matthews Town Limit line in three (3) courses as follows: (1) N. 54-33-12 W. 139.37 feet to a point. (2) N. 85-00-17 W. 69.14 feet to a point. (3) S. 82-02-48 W. 18.03 feet to a point, said point being the southeast corner of lot as described in Deed Book 4049, page 401 (Tract I); thence with the southerly boundary line of lot as described in said Deed Book 4049, page 401 (Tract I) with the centerline of Four Mile Creek and the present Matthews Town Limit line in six (6) courses as follows: (1) S. 82-02-48 W. 192.74 feet to a point. (2) S. 89-27-46 W. 87.57 feet to a point. (3) N. 83-32-51 W. 128.98 feet to a point. (4) N. 65-55-49 W. 83.52 feet to a point. (5) S. 86-12-19

W. 205.48 feet to a point. (6) S. 78-07-01 W. 41.98 feet to a point; thence in a southwesterly direction continuing with the centerline of Four Mile Creek and the present Matthews Town Limit line, approximately 783 feet to a point, said point being the northern-most corner of lot as described in Deed Book 3970, page 690; thence with four lines of the lot as described in said Deed Book 3970, page 690 and with the present Matthews Town Limit line as follows: (1) S. 41-09-05 E. 553.30 feet to a point. (2) S. 17-38-10 E. 266.23 feet to a point. (3) N. 33-24-36 W. 736.22 feet to a point. (4) N. 27-15-24 W. approximately 81 feet crossing Four Mile Creek to a point, said point being the southeasterly corner of lot as described in Deed Book 1488, page 495; thence with the southerly boundary line of lot as described in said Deed Book 1488, page 495 and with the present Matthews Town Limit line in two (2) courses as follows: (1) S. 53-30 W. 123.75 feet (7 ½ poles) to a point. (2) S. 82 W. 841.5 feet (51 poles) to a point in the easterly boundary line of lot as described in Deed Book 2686, page 192; thence in a northerly direction with the easterly boundary line of lot as described in said Deed Book 2686, page 192 and with the present Matthews Town Limit line in six (6) courses as follows: (1) with the various courses of a branch approximately 1,782 feet (108 poles) to a point. (2) S. 81-30 E. 69.3 feet (4.2 poles) to a point. (3) N. 42-30 E. 330 feet (20 poles) to a point. (4) N. 23-30 W. 1,039.5 feet (63 poles) to a point. (5) N. 54-30 W. 404.25 feet (24.5 poles) to a point. (6) N. 56 W. 664.13 feet (40.25 poles) to a point, said point being the northwest corner of Lot B as shown on recorded Map Book 332, page 18; thence with the northerly boundary line of Lot B and a portion of the northerly boundary line of Lot A as shown on said recorded Map Book 332, page 18 and continuing with the present Matthews Town Limit line in three (3) courses as follows: (1) N. 57 E. 1,530 feet to a point. (2) N. 57 E. 100 feet to a point. (3) N. 52 W. 66 feet to a point, said point being the southwest corner of lot as described in Deed Book 3670, page 712 (Tract No. 4); thence leaving the present Matthews Town Limit line and following along the westerly boundary line of lot as described in said Deed Book 3670, page 712 (Tract No. 4) as having a bearing of N. 33-08 W. approximately 774 feet to a point in the southerly right-of-way margin of the Pineville-Matthews Road (N.C. Hwy 51) widening as shown on a set of City of Charlotte Engineering Department construction plans having been labeled NC-51 Highway Widening Phase IV and having a City Project No.: 512-88-158, dated April 19, 1989, filed in the City Map Room with a map room inventory number of O39-1A as shown on Sheet 15 having an approximate station of (sta. 423+85) through sheet 27 having an approximate station of (sta. 480+25) to a point; said point being the easterly boundary line of lot as described in Deed Book 4476, page 98 (if extended) intersects with the southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy. 51); thence in a northwesterly direction crossing Pineville-Matthews Road (N.C. Hwy. 51) and following along the easterly boundary line of lot as described in said Deed Book 4476, page 98 in ten (10) courses as follows: (1) N. 11-15-07 W. approximately 617 feet to a point; (2) S. 89-15-49 W., 133.2 feet to a point; (3) N. 26-49-57 E., 76 feet to a point; (4) N. 71-30 W., 252 feet to a point; (5) N. 16-20 W., 128 feet to a point; (6) N. 25-30 W., 103 feet to a point; (7) N. 76-04-30 W., 128.67 feet to a point; (8) N. 63-10 W., 71.1 feet to a point; (9) N. 36-20 W., 100 feet to a point; (10) N. 24-00 W., 158.69 feet to a point; thence with the northerly boundary line of lot described in said Deed Book 4476, page 98, S. 74-15-23 W., 758.55 feet to a point in the present Charlotte City Limit line (Ordinance Book 31, page 281), said point being the northeastern most corner of Lot 35 in Block 1 as shown on recorded Map Book 19, page 599; thence with the northerly boundary line of Lots 35, 34, 33 in Block 1 as shown on said recorded Map Book 19, page 599 and the northerly boundary line of Lot 17 and a portion of the northerly boundary line of Lot 16 in Block 1 as shown on recorded Map Book 19, page 380 and continuing with the present Charlotte City Limit line S. 75-15-23 W. 613 feet to a point, said point being the southern-most rear corner of Lot 12 in Block 2 as shown on recorded Map Book 8, page 129; thence with the easterly boundary line of Lots 12, 11, 10, 9, 8, 7, 6, 5 and a portion of the easterly boundary line of Lot 4 in Block 2 as shown on recorded Map Book 8, page 129, 130 and continuing with the present Charlotte City Limit line (1974) as follows: N. 17-15 E. 285.80 feet to a point; thence N. 5-54 E. 120.0 feet to a point; thence N. 3-09 W. 125.0 feet to a point; thence N. 26-32 W. 227.90 feet to a point; thence N. 30-54 W. 223.90 feet to a point; thence N. 6-04 W. 390.0 feet to a point; thence N. 11-33 E. 130.65 feet to a point; thence N. 13-17 W. 280.50 feet to a point; thence N. 13-09 W. 200.0 feet to a point; thence N. 5-51 E. approximately 219.0 feet to a point, said point being the southwest corner of lot as described in deed Book 3514, page 382; thence leaving the present Charlotte City Limit line and running

with the southerly boundary line of lot as described in said Deed Book 3514, page 382 in two (2) courses as follows: (1) S. 69-14 E. 653.6 feet to a point. (2) S. 83-31 E. 663.8 feet to a point in the centerline of Sardis Road (S.R. 3456), said point also being in the present Matthews Town Limit line; thence in a northwesterly direction with the centerline of Sardis Road (S.R. 3456) and the present Matthews Town Limit line approximately 1,254 feet to a point in the present Charlotte City Limit line (Ordinance Book 27, page 104); thence in a northerly or easterly direction with the easterly and/or southerly boundary line of lots as shown on recorded Map Book 18, page 284 and the present Matthews-Charlotte City Limit line in four (4) courses as follows: (1) N. 17-42-16 E. 72.46 feet crossing the northerly right-of-way margin of Sardis Road (S.R. 3456) to a point. (2) S. 80-34-50 E. 361.39 feet to a point. (3) N. 3-59-33 E. 864.04 feet to a point. (4) S. 73-26-07 E. 411.98 feet to a point, said point being the southwest corner of Lot 10 in Block 6 as shown on recorded Map Book 18, page 319; thence with the southerly rear boundary line of Lots 10, 11, 12, 19, 20, 21 as shown on said recorded Map Book 18, page 319 and the present Matthews-Charlotte City Limit line (Ordinance Book 29, page 63) in three (3) courses as follows: (1) S. 73-15-12 E. 404.0 feet to a point. (2) S. 74-09-57 E. 115.87 feet to a point. (3) S. 73-23-05 E. 220.30 feet to a point, said point being the southwest rear corner of Lot 29 in Block 6 as shown on recorded Map Book 19, page 5; thence with the southerly and easterly boundary line of Lot 29 in Block 6 as shown on said recorded Map Book 19, page 5 and continuing with the Matthews-Charlotte City Limit line as follows: S. 73-25-05 E. 60.0 feet to a point; thence N. 49-50-43 E. 268.77 feet to a point, said point being located 10.0 feet south of and normal to the southerly right-of-way margin of Tadlock Place; thence in an easterly and/or northerly direction following along a line 10.0 feet south of and parallel with the southerly right-of-way margin of Tadlock Place, approximately 108 feet to a point in the northerly boundary line of Lot 31 in Block 6, said point being located 10.0 feet south or southeast of and normal to the southerly right-of-way margin of Tadlock Place; thence with the common dividing line between Lots 31 and 32 in Block 6 as shown on said recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line S. 56-18-12 E. 124.61 feet to a point; thence with the easterly boundary line of Lot 31 in Block 6 as shown on recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line as follows: S. 39-25 W. 60.0 feet to a point; thence S. 16-34-25 W. 170.0 feet to a point, said point being the southeasterly rear corner of Lot 31 in Block 6 as shown on said recorded Map Book 19, page 5; thence with a portion of the southerly boundary line of lot as described in Deed Book 4092, page 616 and the present Matthews-Charlotte City Limit line as follows: S. 73-25-35 E. 77.07 feet to a point; thence S. 73-24-10 E. 228.35 feet to a point; thence with the easterly and northerly boundary line of lot as described in said Deed Book 4092, page 616 and the present Matthews-Charlotte City Limit line in four (4) courses as follows: (1) N. 5-42 E. 37.0 feet to a point. (2) N. 5-36-56 E. 61.92 feet to a point. (3) N. 15-35-41 E. 396.81 feet to a point. (4) N. 53-07-56 W. 169.17 feet crossing Hinson Drive to a point in the easterly boundary line of Lot 50 in Block 4 as shown on recorded Map Book 19, page 64 (revised); thence with a portion of the easterly boundary line of Lot 50 in Block 4, the northerly boundary line of Lot 50, 51 in Block 4 as shown on said recorded Map Book 19, page 64 (revised) and recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line as follows: N. 27-04-25 E. 92.79 feet to a point; thence N. 65-29-03 W. 191.16 feet to a point in the easterly right-of-way margin of Tadlock Place; thence continuing in a northwesterly direction with the present Matthews-Charlotte City Limit line crossing Tadlock Place, approximately 50 feet to a point in the westerly right-of-way margin of Tadlock Place; thence with the northerly rear boundary line of Lots 36, 35 in Block 7 as shown on said recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line N. 64-25-00 W. 181.05 feet to a point, said point being the northwesterly rear corner of Lot 35 in Block 7 as shown on said recorded Map Book 19, page 5; thence with the easterly rear boundary line of Lots 32, 31, 30, 29, 28, 27, 26, 25 as shown on recorded Map Book 18, page 316 and continuing with the present Matthews-Charlotte City Limit line as follows: N. 6-15 E. 110.0 feet to a point; thence N. 5-00 W. 105.0 feet to a point; thence N. 10-45 W. 135.45 feet to a point; thence N. 3-24-07 W. 376.60 feet to a point, said point being the northeast corner of Lot 25 in Block 7 as shown on said recorded Map Book 18, page 316; thence with a portion of the easterly rear boundary line of Lot 2 in Block 7, the easterly rear boundary line of Lots 3, 4, 5, 6, 14, 15, 16 in Block 7 as shown on recorded Map Book 18, page 159 and with the Matthews-Charlotte City Limit line (Ordinance Book 27, page

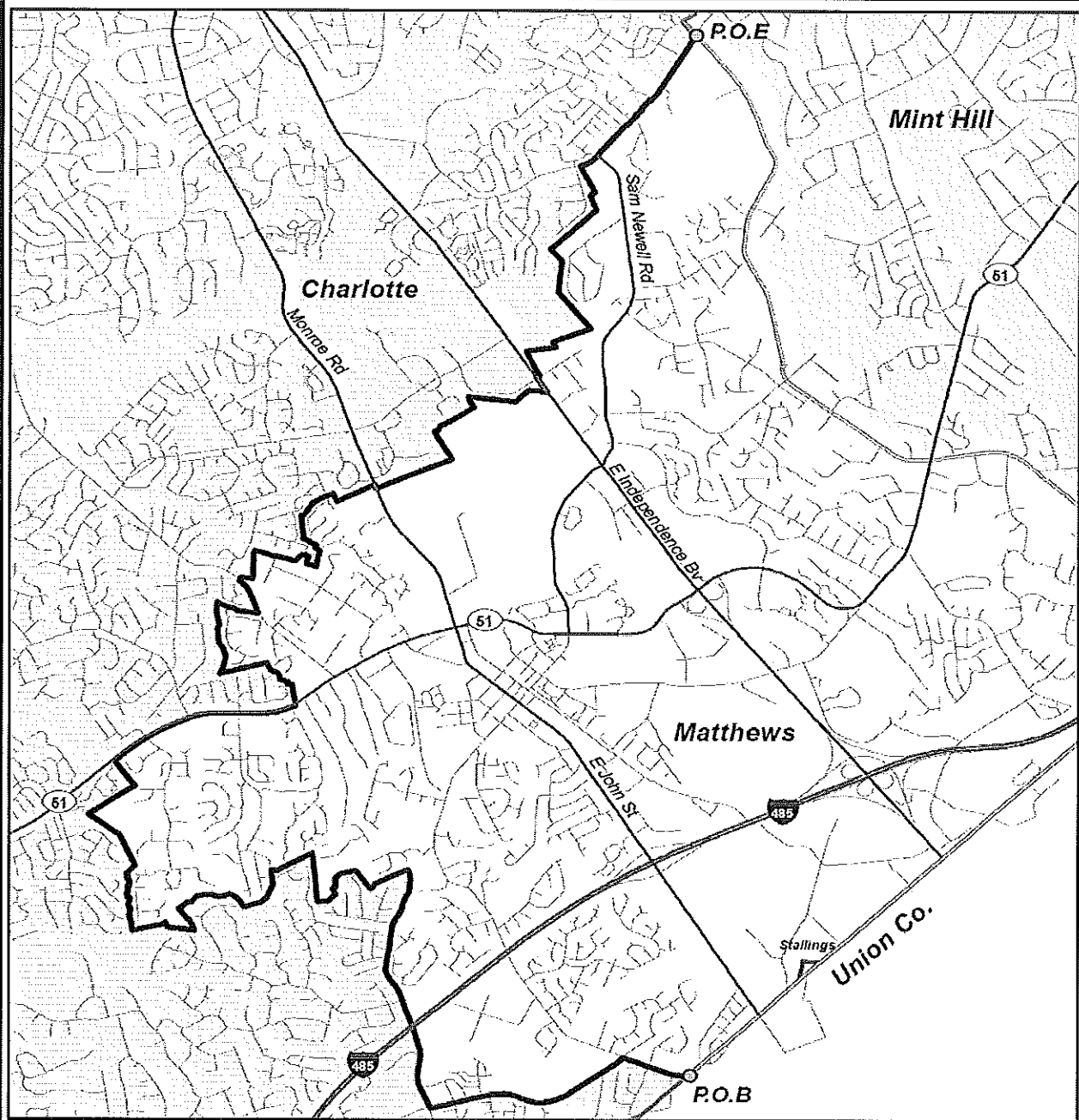
103) as follows: N. 72-26-59 E. 53.40 feet to a point; thence N. 50-59-40 E. 84.29 feet to a point; thence N. 44-28-34 E. 90.94 feet to a point; thence N. 26-58-34 E. 66.78 feet to a point; thence N. 37-56-16 E. 98.04 feet to a point; thence N. 36-10-52 E. 97.71 feet to a point; thence N. 47-08-14 E. 87.17 feet to a point; thence N. 60-30-00 E. 222.0 feet to a point, said point being the southeasterly rear corner of Lot 16 in Block 7 as shown on said recorded Map Book 18, page 159; thence with a portion of the northerly rear boundary line of Lot 53 in Block 7 as shown on recorded Map Book 19, page 97 and continuing with the present Matthews-Charlotte City Limit line N. 69-43-58 E. 17.53 feet to a point; thence leaving the present Matthews Town Limit line and running in a northeasterly direction with the northerly boundary line of Lot 55 in Block 7 as shown on said recorded Map Book 19, page 97 and continuing with the present Charlotte City Limit line crossing Renfrow Lane and following along the northerly boundary line of Lot 10 in Block 4 as having a bearing of N. 69-43-58 E. a total distance of 372.47 feet to a point; thence with the easterly boundary line of Lots 10, 11, 12 and a portion of the easterly boundary line of Lot 13 in Block 4 as shown on said recorded Map Book 19, page 97 and with the present Charlotte City Limit line as follows: S. 20-16-02 E. 195.0 feet to a point in the Matthews Town Limit line; thence with the present Matthews-Charlotte City Limit line S. 20-16-02 E. 62.32 feet to a point; thence leaving the present Matthews Town Limit line and running thence with a portion of the northerly boundary line of lot as described in Deed Book 3762, page 4 (Tract II), the southerly boundary line of a lot as described in deed Book 3762, page 8 (Tract I), the northerly boundary line of lot as described in Deed Book 3762, page 4 (Tract I) and with the present Charlotte City limit line as follows: N. 65-13-42 E. 496.74 feet to a point; thence N. 63-40-27 E. 426.03 feet to a point; thence N. 63-40-27 E. 280.79 feet to a point in the centerline of Monroe Road (S.R. 1009); thence in a southeasterly direction with the centerline of Monroe Road (S.R. 1009) and with the Charlotte City Limit line (1984), approximately 148 feet to a point, said point also being in the present Matthews Town Limit line; thence with the northerly boundary line of lot as shown on recorded map Book 19, page 556 and with the present Matthews-Charlotte City Limit line N.66-22-19 E. 2,351.66 feet crossing the easterly right-of-way margin of Monroe Road (S.R. 1009) to a point in the centerline of the Seaboard Coastline Railroad; thence leaving the present Matthews Town Limit line and running in a northwesterly direction with the centerline of the Seaboard Coastline Railroad and the present Charlotte City Limit line 993.75 feet to a point; thence with a portion of the southerly boundary line of lot as described in Deed Book 3609, page 176 and with the present Charlotte City Limit line in ten (10) courses as follows: (1) N. 72-55-54 E. 119.30 feet to a point. (2) N. 24-38-24 E. 328.97 feet to a point. (3) N. 0-51-54 E. 203.16 feet to a point. (4) N. 22-00-11 W. 756.22 feet to a point. (5) N. 85-03-37 E. 329.73 feet to a point (6) S. 17-38-24 E. 140.44 feet to a point. (7) S. 82-48-50 E. 1,259.43 feet to a point. (8) S. 83-19-34 E. 755.91 feet to a point (9) N. 48-18-20 E. 515.15 feet to a point. (10) S. 85-00-47 E. 520.0 feet to a point in East Independence Boulevard (U.S. 74); thence N. 25-07-28 W. 53.45 feet to a point in the centerline of East independence Boulevard (U.S. 74); thence leaving the present Charlotte City Limit line and running with a portion of the southwesterly boundary line of lot as shown on recorded Map Book 7, page 335 as having a bearing of N. 25-21 W. approximately 457. Feet to a point in the centerline of Hayden Way, said point located within the right-of-way of East Independence Boulevard (U.S. 74), said point also being the southwesterly corner of the property as described in deed Book 2349, page 483; thence with a portion of the southwesterly boundary line of the property as described in said Deed Book 2349, page 483, approximately 30 feet to a point, said point being located where the northerly right-of-way margin of Hayden Way (if extended) intersects with the southwesterly boundary line of the property as described in said Deed Book 2349, page 483; thence in a northeasterly direction with the northerly right-of-way margin of Hayden Way (if extended), approximately 910 feet to a point, said point being the southwest corner of lot as described in Deed Book 4500, page 843; thence with the westerly and northerly boundary line of lot as described in said Deed Book 4500, page 843 as follows: N. 33-48 W., 300 feet to a point; thence N. 56-17 E., 300 feet to a point, said point being the northwest corner of lot as described in Deed Book 2165, page 272; thence with the northerly boundary line of lot as described in said deed Book 2165, page 272 N. 55-58-55 E., 150 feet to a point, said point being the northwest corner of lot as described in Deed Book 4492, page 374; thence with the northerly and easterly boundary line of lot as described in said Deed Book 4492, page 374 as follows: N. 42-13-03 E., 425.89 feet to a point; thence S. 29-35 E., 270 feet to a point, said point being the




northeast corner of lot as described in Deed Book 4770, page 4; thence with the easterly and southerly boundary line of lot as described in said Deed Book 4770, page 4 and the southerly boundary line of lot as described in Deed Book 4770, page 7 as follows: S. 23-33-50 E., 506.31 feet to a point; thence S. 59-07-01 W., to a point; thence S. 59-07-01 W., 122.93 feet to a point in the easterly line of Lot 69 as shown on recorded Map Book 7, page 335, said point also being in the westerly boundary line of the property as described in Deed Book 2349, page 483; thence with three (3) lines of the property as described in said Deed Book 2349, page 483 as follows: (1) S. 34-10-05 E., approximately 565 feet to a point; (2) N. 72-44 E., 52.68 feet to a point; (3) N. - 26 E., 1,478/10 feet to a point, said point being the southwest corner of lot as described in Deed Book 3911, page 237; thence with the westerly boundary line of lot as described in Deed Book 3911, page 234 as follows: N. 21-56-40 E., 139.67 feet to a point; thence N. 21-56-40 E., 139.67 feet to a point in the southerly boundary line of Lot 2 in Block C as shown on recorded Map Book 9, page 51; thence with a portion of the southerly boundary line of Lot 2 in Block C, the southerly boundary line of Lots 3, 4, 5 and a portion of the southerly boundary line of Lot 6 in Block C as shown on said recorded Map Book 9, page 51, S. 67-51-50 W., approximately 555 feet to a point; thence with the southwesterly boundary line of Lots 6 through 10 and a portion of the south westerly boundary line of Lot 11 in Block C as shown on said recorded Map Book 9, page 51, N. 40-56-50 W., 833.20 feet to a point; thence with a portion of the westerly boundary line of Lot 11 in Block C, the westerly boundary line of Lots 12 through 20 in Block C as shown on said recorded Map Book 9, page 51 N. 4-39 E., 1,000.18 feet to a point, said point being the southwest corner of lot as described in Deed Book 2008, page 34; thence with the westerly boundary line of lot as described in said Deed Book 2008, page 34 N. 43-45 W., 306 feet crossing McAlpine Creek to a point, said point being the southwest corner of lot as described in Deed Book 1909, page 134; thence with the westerly boundary line of lot as described in said Deed Book 1909, page 134 N. 43-45 W., 180 feet to a point, said point being the southwest corner of lot as described in Deed Book 3009, page 579; thence with the southerly boundary line of lot as described in said Deed Book 3009, page 579 N. 47-21 E., 274.31 feet to a point, said point being the southwest corner of lot as described in Deed Book 3053, page 522; thence with the southerly boundary line of lot as described in said Deed Book 3053, page 522 N. 47-33-50 E., 178.60 feet to a point, said point being the southwest corner of Lot 15 in Block F as shown on recorded Map Book 14, page 181; thence with the southerly boundary line of Lots 15 through 4 in Block F, the southerly and easterly boundary line of Lot 3, the easterly boundary line of Lot 2 and Lot 1 in Block F as shown on said recorded Map Book 14, page 181 as follows: N. 47-33-50 E., 1,365.96 feet to a point; thence N. 21-41-50 W., 410.09 feet to a point in the southerly right-of-way margin of Oak Tree Trail (deadend); thence N. 21-41-50 W., 60.12 feet crossing Oak Tree Trail to a point in the northerly right-of-way margin of Oak Tree Trail; thence with the easterly and southerly boundary line of Lot 8 in Block B as shown on said recorded Map Book 14, page 181 as follows: N. 21-41-50 W., 40.18 feet to a point; thence N. 58-45-15 E., 171.25 feet to a point; thence N. 28-09-10 W., 78.70 feet to a point, said point being the southeast corner of Lot 7 in Block B as shown on recorded Map Book 13, page 99; thence with the easterly boundary line of Lots 7 and 6 in Block B as shown on said recorded Map Book 13, page 99 and the easterly boundary line of Lots 5 through 1 in Block B as shown on recorded Map Book 13, page 53 as follows: N. 28-09-10 W., 102.75 feet to a point; thence N. 28-17-00 E., 639.27 feet to a point in the southerly right-of-way margin of Margaret Wallace Road (S.R. 3156); thence in an easterly direction with the southerly right-of-way margin of Margaret Wallace Road (S.R. 3156), approximately 628 feet to a point, said point being the southwest corner of lot as described in Deed Book 1532, page 53; thence with the southwesterly boundary line of lot as described in said Deed Book 1532, page 53 to a point in the centerline of Sam Newell Road (S.R. 3168), said point also being in the present Matthews Town Limit line; thence in a northwesterly direction with the centerline of Sam Newell Road (S.R. 3168) and the present Matthews Town Limit line, approximately 30 feet to a point in the centerline of Margaret Wallace Road (S.R. 3156); thence in an easterly direction with the centerline of Margaret Wallace Road (S.R. 3156) and continuing with the present Matthews Town Limit line, approximately 1,293 feet to a point; thence in a southeasterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the southeasterly right-of-way margin of Margaret Wallace Road (S.R. 3156); thence leaving the present Matthews Town Limit line and running in an easterly direction with the southeasterly right-of-way margin of Margaret

Wallace Road (S.R. 3156), approximately 383 feet to a point in the centerline of Dion Drive, said point also being in the present Matthews Town Limit line; thence in a northwesterly direction with the centerline of Dion drive and the present Matthews Town Limit line, approximately 30 feet to a point in the centerline of Margaret Wallace Road; thence in an easterly direction with the centerline of Margaret Wallace Road (S.R. 3156) and continuing with the present Matthews Town Limit line, approximately 41 feet to a point; thence in a southeasterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the southeasterly right-of-way margin of Margaret Wallace Road; thence leaving the present Matthews Town Limit line and running in an easterly direction with the southeasterly right-of-way margin of Margaret Wallace Road, approximately 168 feet to a point in the present Matthews Town Limit line; thence in a northwesterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the centerline of Margaret Wallace Road (S.R. 3156); thence in an easterly direction and continuing with the present Matthews Town Limit line, approximately 400 feet to a point; thence in a southeasterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the southeasterly right-of-way margin of Margaret Wallace Road; thence leaving the present Matthews Town Limit line and running in an easterly direction with the southeasterly right-of-way margin of Margaret Wallace Road (S.R. 3156), approximately 2,165 feet to a point in the westerly right-of-way margin of Idlewild Road (S.R. 3143), said point also being in the present Mint Hill Town Limit line also being the POINT OF ENDING.

EXHIBIT A2

Sphere of Influence Boundaries Charlotte and Matthews



-  Charlotte - Matthews Sphere Boundary
-  Charlotte Sphere of Influence
-  Mint Hill Sphere of Influence

P.O.B. - Point of Beginning of the Metes & Bounds Description
P.O.E. - Point of Ending of the Metes & Bounds Description



Produced by City of Charlotte Survey - Mapping - GIS

July 8, 2014

ORDINANCE NO. 5452-X

**AN ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND THE TOWN OF MINT HILL**

WHEREAS, all of the prerequisites to the adoption of this ordinance prescribed in Chapter 160A, Article 4A, Part 6 of the North Carolina General Statutes have been met; and

WHEREAS, the City Council has concluded and hereby declares that it is appropriate and desirable for the City of Charlotte to enter into the Agreement;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. The proposed Annexation Agreement between the City of Charlotte and the Town of Mint Hill is hereby approved and ratified and the Mayor of the City of Charlotte is directed to execute the Agreement on behalf of the City of Charlotte to become effective as provided therein.

Section 2. The approved Agreement is attached to this ordinance and is incorporated herein, and this ordinance and the Agreement shall be spread upon the minutes of this meeting.

Section 3. This approving ordinance shall take effect on August 1, 2014.

Adopted this 25th day of August, 2014.

CITY OF CHARLOTTE

By: _____

ATTEST:

City Clerk

APPROVED AS TO FORM:

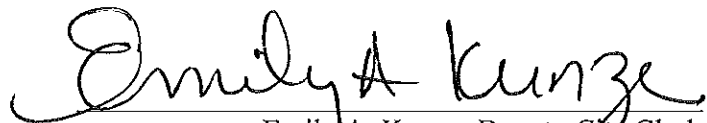


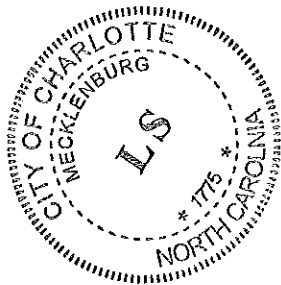
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 919-932.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.


Emily A. Kunze, Deputy City Clerk



ANNEXATION AGREEMENT

Whereas, the City of Charlotte (hereinafter referred to as the "CITY") and the Town of Mint Hill (hereinafter referred to as the "TOWN"), both being duly incorporated municipalities under the laws of the State of North Carolina, desire to eliminate uncertainty among residents and property owners in unincorporated areas adjacent to the CITY and TOWN and also to improve planning by public and private interests in such areas; and

Whereas, Chapter 953 of the 1983 Session Laws of the North Carolina General Assembly (hereinafter referred to as the "Act"), ratified on June 22, 1984, authorized municipalities located in Mecklenburg County, as are the CITY and TOWN, to enter into agreements designating areas which are not subject to annexation by the participating municipalities; and

Whereas, the CITY and TOWN entered into an Annexation Agreement dated August 1, 1984, effective August 1, 1984, and subsequently amended (collectively, hereafter referred to as the "1984 Agreement"); and

Whereas, the Annexation Agreement provides that in thirty (30) years after its effective date it shall terminate; and

Whereas, the CITY and TOWN wish to enter into this new Annexation Agreement in order to replace the 1984 Agreement.

NOW, THEREFORE, the CITY and TOWN agree, as follows:

1. This Agreement is executed pursuant to the authority of the Act.
2. This Agreement shall terminate thirty (30) years after its effective date.
3. Attached hereto and incorporated herein by reference is Exhibit A1, which describes a line (hereinafter referred to as the "Line") across the width of a certain section of Mecklenburg County.
4. a. No portion of Mecklenburg County depicted by the area in gray in Exhibit A2 is subject to annexation by the CITY during the term of this Agreement ("TOWN's Annexation Area").

August 25, 2014

Ordinance Book 58, Page 922

- b. No portion of Mecklenburg County depicted by the area in yellow in Exhibit A2 is subject to annexation by the TOWN during the term of this Agreement (“CITY’s Annexation Area”).
5. The effective date of this Agreement is August 1, 2014 or its adoption by the parties, whichever date shall first occur, (the “Effective Date”) and as of the Effective Date this Agreement shall replace and repeal the 1984 Agreement, even if the Effective Date is prior to the termination date of the 1984 Agreement.
6. At least sixty (60) days before the adoption of any Annexation Ordinance by either party, the party which is considering annexation shall give written notice to the other party of the proposed annexation. Such notice shall describe the area to be annexed by a legible map, clearly and accurately showing (a) the boundaries of the area to be annexed in relation to: the boundaries of the area which the annexing party has agreed not to annex pursuant to this Agreement and (b) roads, streams, and any other prominent geographical features. Such notice shall not be effective for more than one hundred eighty (180) days.
7. From and after the Effective Date of this Agreement, neither the CITY nor the TOWN may consider in any manner the annexation of any area in violation of the Act, or this Agreement. From and after the effective date of this Agreement, neither the CITY nor the TOWN may annex all or any portion of any area in violation of the Act, or this Agreement.
8. Nothing in the Act, or this Agreement shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.
9. Any party, which shall believe that a violation of the Act, or this Agreement has occurred, shall have available to it all remedies and relief authorized by the Act in addition to such remedies or relief as are authorized by other applicable law.
10. a. The CITY may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the City Council, or by any official or employee of the CITY designated by resolution of the City Council. For purposes of this Agreement, the Mayor remains authorized to waive such notice on behalf of the City until and unless such authority is revoked by the City Council.
b. The TOWN may waive, in its sole and absolute discretion, the notice requirements of Paragraph 6 above, and of the Act. Such waiver may be made by the Board of Commissioners, or by any official or employee of the TOWN designated by resolution of the Board of Commissioners.

- c. Any waiver authorized by paragraphs 10 a. and b. above must be in writing and bear the signature of the waiving party's Mayor, or the official or employee of the waiving party authorized to execute the waiver. If signed by an official or employee designated by a Resolution of the party's governing body, the waiver shall be effective without further approval of such party's governing body. Any waiver shall only apply to the annexation described in said waiver. All notices or waivers required by the terms of this Agreement shall be sufficient if given in accordance with the terms of this Agreement and directed to and received by the Mayor of the party to whom such notice or waiver is directed.
- d. Notwithstanding the notice requirements of paragraph 6, the parties to this Agreement hereby waive such notice requirement where the property to be annexed is clearly within the Annexation Area of the party intending to annex, does not encroach into the other party's Annexation Area and no portion of which is contiguous with the Line described on Exhibit A1.
11. To the extent that the Line is defined by reference to streets and roads, or their rights of way, utility lines, or to natural features, it is understood and agreed that the reference is to such streets, roads, rights of way, utility lines or natural features as they existed on the Effective Date. The parties acknowledge that the Line differs in some respects from the division line in the 1984 Agreement, brought about by the following events:
- a. the relocation of a portion of Albemarle Road (in the vicinity of Pine Grove Road) and
 - b. the subdivision of land in the Lea Wood Lane area,
- Resulting in parcels of land formerly within one party's annexation area now being within the other party's annexation area (see Exhibits B-1 and B-2). CITY further acknowledges and agrees that pursuant to North Carolina Session Laws 1991-161 and 1993-590 1997-106, TOWN was granted the authority to extend its Extra Territorial Jurisdiction ("ETJ") to its entire annexation areas as defined by annexation agreements with other jurisdictions, and that accordingly any parcels of land formerly within the CITY's ETJ which become part of TOWN's annexation area by this Agreement or future amendments to this Agreement shall be subject to the TOWN's ETJ jurisdiction.
12. The Parties acknowledge that the Line may be drawn by reference in some instances to roads, streets, rights-of-way, utility lines or natural features and in some instances to parcel boundary lines. Either relocation of the roads, etc., or the combining or dividing of any of the parcels may result in a parcel being partially located within the annexation and planning boundaries

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of each jurisdiction. Either party may propose to the other an amendment to this Agreement in order to re-align the Line to follow parcel and/or development patterns, without amending the remaining provisions of this Agreement. Any such amendment may only be made by the governing boards of each party in the manner hereafter provided for amendments to this Agreement.

13. This Agreement may not be amended or terminated except upon the written agreement of the CITY and TOWN, approved by resolution of the governing boards and executed by the Mayors of the CITY and TOWN, and spread upon their respective Minutes.

Dated this _____ day of _____, 2014.

CITY OF CHARLOTTE

BY: _____
Mayor

ATTEST:

City Clerk

APPROVE AS TO FORM:

City Attorney

TOWN OF MINT HILL

BY: _____
Mayor

ATTEST:

APPROVE AS TO FORM:

Town Attorney

TOWN OF MINT HILL

BY: _____
Mayor

ATTEST:

Town Clerk

APPROVE AS TO FORM:

Town Attorney

EXHIBIT A1

A LINE

BEGINNING at a point where the southerly right-of-way margin of Albemarle Road (NC 27) intersects with the Mecklenburg-Cabarrus County line, and running thence in a westerly direction following along the southerly right-of-way margin of Albemarle Road (NC 27) approximately 20,601 feet, crossing Coble Road (S.R. 3100), Arlington Church Road (S.R. 3110), Cabarrus Road (S.R. 3102), Blair Road (N.C. 51), Norfolk Southern Railroad to a point, said point being located on the realigned southerly right-of-way margin of Albemarle Road (North Carolina 27) and being located on the Westerly boundary line of Mecklenburg Tax Parcel 137-091-10; thence following along and with the said realigned southerly right-of-way margin of Albemarle Road (North Carolina 27) approximately 101 feet to a point said point being located on the said realigned southerly right-of-way margin of Albemarle Road (North Carolina 27) and also being the Northerly most corner of Mecklenburg Tax Parcel 137-093-99; thence along and with the said realigned southerly right-of-way margin of Albemarle Road (North Carolina 27) approximately 722 feet to a point said point being the Southerly most corner of Mecklenburg Tax Parcel 137-093-98; thence following along and with the said realigned southerly right-of-way margin of Albemarle Road (North Carolina 27) crossing Pine Grove Avenue approximately 554 feet to a point near the intersection of the southern right-of-way of Pine Grove Avenue also being located on the northerly boundary line of Mecklenburg Tax parcel 137-075-02; thence following along and with the southerly right-of-way margin of Albemarle Road (North Carolina 27) approximately 1,890 feet to a point of intersection with a line 40 feet east of and parallel with the centerline of Wilgrove-Mint Hill Road (S.R. 1004) approximately 125 feet to a point, said point being located 40 feet east of and normal to the centerline of Wilgrove- Mint Hill Road (S.R. 1004); thence in a westerly direction crossing Wilgrove-Mint Hill Road (S.R. 1004) approximately 70 feet to a point, said point being the northeasterly corner of lot as described in Dee

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Ordinance Book 58, Page 927

Book 1678, page 265; thence in a southwesterly direction following along the northerly boundary line of lot as described in said Deed Book 1678, page 265 as having a bearing of S. 47-15 W. 460 feet to a point, said point being the northeasterly rear corner of Lot 50 as shown on recorded Map Book 5, page 347; thence in a southerly direction following along the rear lot lines of Lots 50 through 67 and the southerly boundary line of Lot 67 as shown on said recorded Map Book 5, page 347 as having a bearing and distance as follows: S. 26-30 W. 306 feet, S. 15 E. 155 feet, S. 66 W. approximately 200 feet to a point 30 feet east of and normal to the centerline of Huntley Road; thence in a southerly direction following along a line 30 feet east of and parallel with the centerline of Huntley Road approximately 26 feet to a point, said point being located 30 feet east of and normal to the centerline of Huntley Road; thence in a southwesterly direction crossing Huntley Road and following along the southerly boundary line of a lot as described in Deed Book 2461, page 2 as having a bearing of S. 66-45 W. approximately 187 feet to a point in the westerly boundary line of Lot 72 as shown on said recorded Map Book 5, page 347; thence in a southeasterly direction following along the westerly boundary line of Lot 72 as shown on said recorded Map Book 5, page 347 as having a bearing of S. 30-15 E. approximately 209 feet crossing Wilson Grove Road (S.R. 3135) to a point, said point being located 40 feet south of and normal to the centerline of Wilson Grove Road (S.R. 3135);p thence in a southwesterly direction following along a line 40 feet south of and parallel with the centerline of Wilson Grove Road (S.R. 3135) approximately 480 feet to a point, said point being located where the parallel line 40 feet south of the centerline of Wilson Grove Road (S.R. 3135) intersects with the northerly centerline of Wilson Grove Road (S.R. 3135) intersects with the northerly boundary line of Lot 1 (if extended) as shown on recorded Map Book 9, page 479; thence in a northwesterly direction crossing Wilson Grove Road (S.R. 3135) and following along the northerly boundary line of Lots 1, 8, 10, 12, 14, 16, 18, 20, 22, 24 as shown on said recorded Map Book 9, page 479 as having a bearing and distance as follows: N. 54-30 W. approximately 985 feet, N. 57-45 W. 280.2 feet to the northeasterly rear corner of Lot q in Block A of the Pleasant View Acres Subdivision as shown on recorded Map Book 10, page 123;thence continuing in a northwesterly direction following along the rear boundary line of Lots 1 through 3 and a portion of the rear boundary line of Lot 4 in Block A as shown on said recorded Map Book 10, page 123 as having a bearing and distance as follows: N. 57-52 W. 266.20 feet, N. 18-27 W. 214.97 feet to a point, said point being the most northern rear corner of Lot 4 in Block A as shown on said recorded Map Book 10, page 123; thence continuing along the boundary line of the Pleasant View Acres Subdivision as shown on said recorded Map Book 10, page 123 as having a bearing and distance as follows: N. 18027 W. 163.83 feet, S. 82-27 W. 751.25 feet, S. 21-14 W. approximately 50 feet to a point in the centerline of a branch (said branch being a tributary of McAlpine Creek); thence in a southwesterly direction following along the centerline of a branch (tributary of McAlpine Creek) approximately 550 feet to a point in or near the centerline of McAlpine Creek, said point being a corner of Lot 24 as shown on recorded Map Book 10, page 213; thence in a southerly direction following along the centerline of McAlpine Creek and a portion of the rear boundary line of Lot 24, the rear boundary line of Lots 23, 21, 20 and a portion of the rear boundary line of Lot 19 as shown on said recorded Map Book 10, page 213 as having a bearing and distance as follows: S. 61-59 W. 410.48feet, S. 17-59-50 W. 241.82 feet, S. 55-39-30 W. 141.12 feet to a point, said point being the most northerly rear corner of Lot 4 in Block E as shown on recorded Map Book 18, page 28; thence continuing in a southerly direction following along the centerline of McAlpine Creek and the rear boundary line of Lot 4 and a portion of the rear boundary line of Lot 5 in Block E as shown on said recorded Map Book 18, page 28 as having a bearing and distance as follows: S. 27-06 W. 30.81 feet, S. 33-01 W. 100.00 feet, S. 57-16 W. 62.0 feet, S. 73-48 W. 72.00 feet, S. 30-40 W. 52.00 feet to a point, said point being the most northerly rear corner of Lot 22 in Block E as shown on recorded Map Book 17, page 433; thence in a southerly and or westerly direction following along the centerline of McAlpine Creek and the rear boundary line of Lot 22, 23 in Block E as shown on said recorded Map Book 17, page 433 as having a bearing and distance as follows: S. 41-44-20 W., 30.03 feet, S. 73-41 W. 47.00 feet, S. 47-46 W. 39.00 feet, S. 26-20 W. 47.00 feet, S. 69-23 W. 41.00 feet, S. 55-25 W. 105.00 feet, N. 64-52 W. 54.41 feet, S. 51-49 W. 63.00 feet to a point, said point being the most northerly rear corner of Lot 40 in Block E as shown on recorded Map Book 18, page 66; thence in a southerly direction following along the centerline of McAlpine Creek and the westerly boundary line of Lot 40 in Block E, crossing central Drive and following along the westerly boundary line of Lot 13 in

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Ordinance Book 58, Page 928

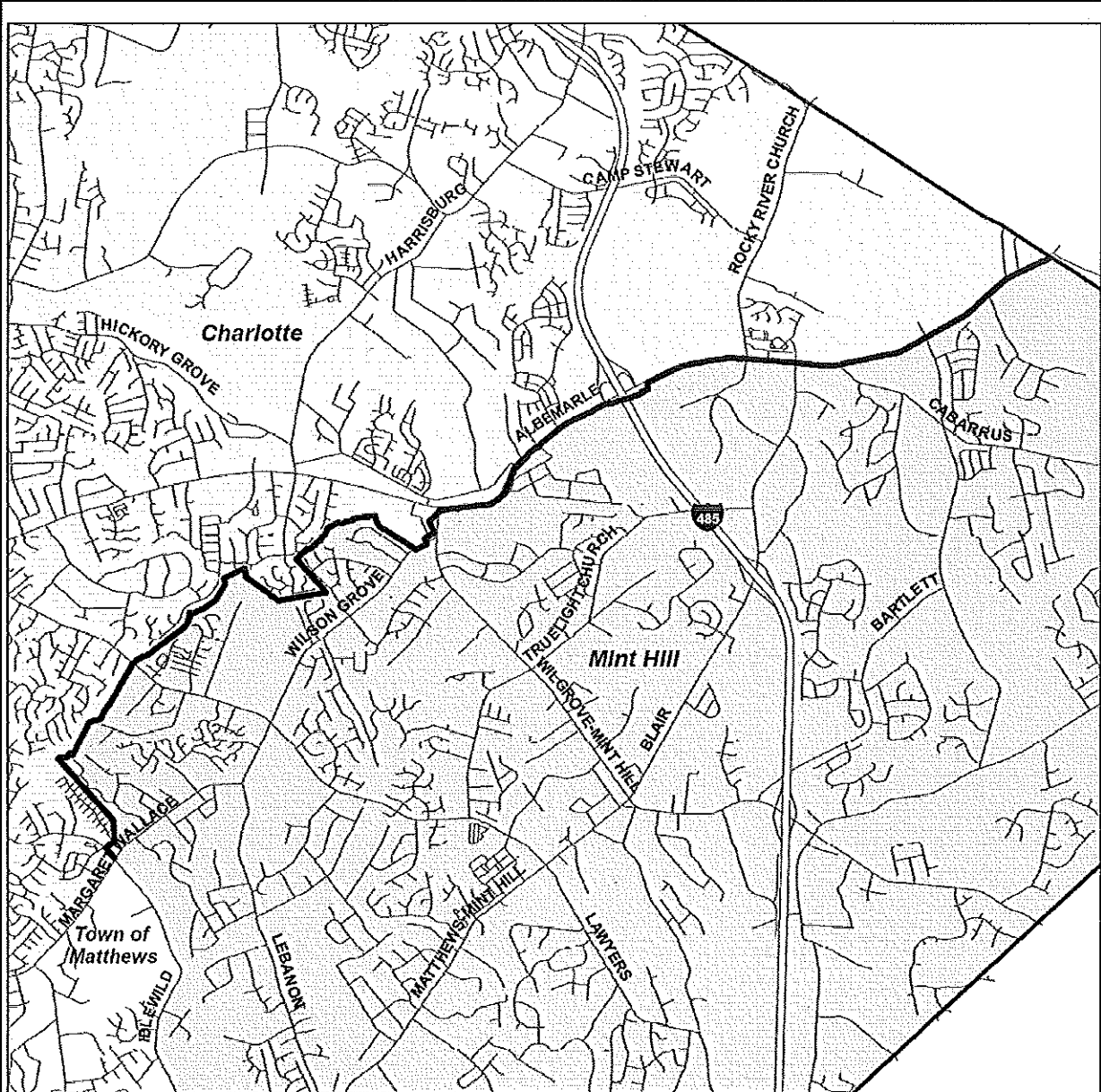
Block B as shown on said recorded Map Book 18, page 66 as having a bearing and distance as follows: S. 55-17 W. 40.00 feet, S. 49-16 W. 97.00 feet, S. 38-44-26 W. 42.28 feet to a point in the northerly right-of-way margin of central Drive; thence crossing Central Drive approximately 60 feet to a point in the southerly right-of-way margin of Central Drive; thence S. 49-23-40 W. 213.69 feet to a point, said point being the northwesterly rear corner of Lot 13 in Block B as shown on said recorded Map Book 18, page 66; thence in a southeasterly direction following along the rear boundary line of Lots 13 through 1 in Block B, the rear boundary line of Lots 6 through 1 in Block A as shown on recorded Map Book 18, page 66, recorded Map Book 17, pages 527, 469 as having a bearing of S. 36-05-50 E. a total distance of 1,581.24 feet to a point, said point being the southeasterly corner of Lot 20 as shown on recorded Map Book 4, page 643; thence in a westerly direction following along the southerly boundary line of Lots 20 and 21 as shown on said recorded Map Book 4, page 643 as having a bearing and distance as follows: S. 80-00 W. 1,596.5 feet, S. 53 W. 45 feet, N. 52-30 W. 1,452 feet to a point, said point being the southwesternmost corner of Lot 21; thence in a northwesterly direction following along the westerly boundary LINE OF Lot 21 as shown on recorded Map Book 4, page 643 as having a bearing of N. 6 W. approximately 292.5 feet, crossing McAlpine Creek to a point, said point being the southeasterly corner of lot as described in deed Book 2917, page 76; thence in a southwesterly direction following along the southerly boundary line of lot as described in Deed Book 2917, page 76 as having a bearing of S. 63-33-50 W. approximately 847.37 feet to a point, said point being the northeast corner of Lot 84 as shown on recorded Map Book 17, page 257; thence continuing with the present Charlotte city limit line as described in ordinance Book 24, page 109 as follows: thence in a southeasterly direction following along the rear lot lines of Lots 84 through 71 and a portion of Lot 70 as shown on said recorded Map Book 17, page 257 as having a bearing and distance as follows: S. 15-05-50 E. 213 feet, S. 31-54-20 W. 682.30 feet, S. 56-42-50 W. 522 feet to a point in or near the centerline of McAlpine Creek; thence with the centerline of McAlpine Creek as it meanders in a southerly or southwesterly direction approximately 3,270 feet, crossing Lawyers Road (S.R. 3128) to a point; thence continuing with the present Charlotte city limit line (1979) as follows: thence in a southwesterly direction following along the easterly boundary line of Lot 9 and Lot 7 in Block A in or near the centerline of McAlpine Creek as shown on recorded Map Book 4, page 645 as having a bearing and distance as follows: S. 31-30 W. approximately 1,040 feet, S. 31 W. 1,200 feet, S. 71-30 W. approximately 136 feet to a point on the westerly bank of McAlpine Creek, said point being the most easterly corner of lot as described in Deed Book 1222, page 102; thence in a westerly or northwesterly direction following along the southerly boundary line of lot as described in said Deed Book 1222, page 102 in four (4) courses as having a bearing and distance as follows: (1) S. 72-23 W. 205.92 feet, (2) S. 24 W. 159.72 feet, (3) S. 28-30 W. 1,151.04 feet crossing McAlpine Creek to a point, (4) N. 44 W. 170.58 feet to a point said point being the northerly most corner of Mecklenburg County Tax parcel 135-151-09 and also being the Easterly most corner of Mecklenburg Tax Parcel 135-151-10; thence in a southwesterly direction following along and with the northerly boundary line of aforesaid Mecklenburg County Tax parcel 135-151-09 with the following three (3) courses as having a bearing and distance as shown on Map Book 24 Page 136 recorded in the Mecklenburg County Register of Deeds Office: (1) S26-41-25W 186.86 feet, (2) S82-02-59W 257.68 feet, (3) S67-20-07W 52.55 feet to a point said point being the northwesterly corner of aforesaid Mecklenburg County Tax Parcel 135-151-09; thence in a southeasterly direction following along the southerly boundary line of lot as described in said Deed Book 3825, page 689 as having a bearing and distance as follows: S.40-19-06 E. 2,930 feet, crossing McAlpine Creek to a point. S. 1-31-24 E. approximately 765 feet, crossing Oak Drive (S.R. 3159) to a point, said point being located 40 feet south of and normal to the centerline of Oak Drive (S.R. 3159); thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Oak Drive (S.R. 3159) approximately 456 feet crossing Idlewild Road (S.R. 3143) to a point in the southwesterly right-of-way margin of Idlewild Road (S.R. 3143); thence leaving then present Charlotte city limit line and running in a southeasterly direction with the southwesterly right-of-way margin of Idlewild Road (S.R. 3143) approximately 496 feet to a point in the northwesterly right-of-way margin of Margaret Wallace Road (S.R. 3156), said point also being in the present Mint Hill town limit line; thence continuing in a southeasterly crossing Margaret Wallace Road (S.R. 3156) and following along the westerly right-of-way margin of Idlewild Road (S.R. 3143) and the present Mint Hill town limit line, approximately 812




August 25, 2014

Ordinance Book 58, Page 929

feet to a point, said point being where the northerly boundary line of lot as described in Deed Book 1934, page 468 (if extended) intersects with the westerly right-of-way margin of Idlewild Road (S.R. 3143); thence in a northeasterly direction with the northerly boundary line of lot as described in said Deed Book 1934, page 468 (if extended) as having a bearing of N. 45-12 E. approximately 60 feet crossing Idlewild Road (S.R. 3143) to a point in the easterly right-of-way margin of Idlewild Road (S.R. 3143) to a point in the easterly right-of-way margin of Idlewild Road (S.R. 3143), said point also being in the present Mint Hill town limit line; thence in a southeasterly direction with the easterly right-of-way margin of Idlewild Road (S.R. 3143) and the present Mint Hill town limit line, approximately 10,629 feet to a point, said point being the front corner of Lot 6 and Lot 7 as shown on recorded Map Book 8, page 245; thence in a southwesterly direction, approximately 60 feet crossing Idlewild Road (S.R. 3143) to a point in the westerly right-of-way margin of Idlewild Road (S.R. 3143), said point also being in the present Mint Hill town limit line; thence in a southeasterly direction with the westerly and or southwesterly right-of-way margin of Idlewild Road (S.R. 3143) and the present Mint Hill town limit line, approximately 4,737 feet, crossing Rice Road (S.R. 3167), Mikelynn Drive, Zelda Lane (S.R. 3249) and Matthews-Mint Hill Road (N.C. Hwy. 51) to a point in the easterly right-of-way margin of Matthews-Mint Hill Road (N.C. Hwy. 51), said point also being in the present Mint Hill town limit line; thence in a northerly direction, crossing Idlewild Road (S.R. 3174), approximately 60 feet to a point in the northerly right-of-way margin of Idlewild Road (S.R. 3174), said point also being in the present Mint Hill town limit line; thence in a southeasterly and or easterly direction with the northerly right-of-way margin of Idlewild Road (S.R. 3174) and the present Mint Hill town limit line, approximately 2,323 feet to a point, said point being the southwesternmost corner of Lot 1 as described in Deed Book 4075, page 243; thence in a southerly direction with the westerly boundary line of Lot 1 as described in said Deed Book 4075, page 243 (if extended) as having a bearing of S. 27-32-20 W. approximately 60 feet, crossing Idlewild Road (S.R. 3174) to a point in the southerly right-of-way margin of Idlewild Road (S.R. 3174), said point also being in the present Mint Hill town limit line; thence in a southeasterly direction with the southerly or southwesterly right-of-way margin of Idlewild Road (S.R. 3174) and the present Mint Hill town limit line, approximately 702 feet to a point, said point being where the southerly right-of-way margin of Thompson Road (S.R. 3125) (if extended) intersects with the southwesterly right-of-way margin of Idlewild Road (S.R. 3174); thence in a northeasterly direction with the said extended southerly right-of-way margin of Thompson Road (S.R. 3125) and the present Mint Hill town limit line, approximately 60 feet to a point in the northeasterly right-of-way margin of Idlewild Road (S.R. 3174); thence leaving the present Mint Hill town limit line and running in a southeasterly direction with the northeasterly right-of-way margin of Idlewild Road (S.R. 3174), approximately 7,173 feet to a point of terminus in the Mecklenburg-Union County line.

Exhibit A2 Charlotte and Mint Hill



-  Charlotte - Mint Hill Sphere Boundary
-  Charlotte Sphere of Influence
-  Mint Hill Sphere of Influence

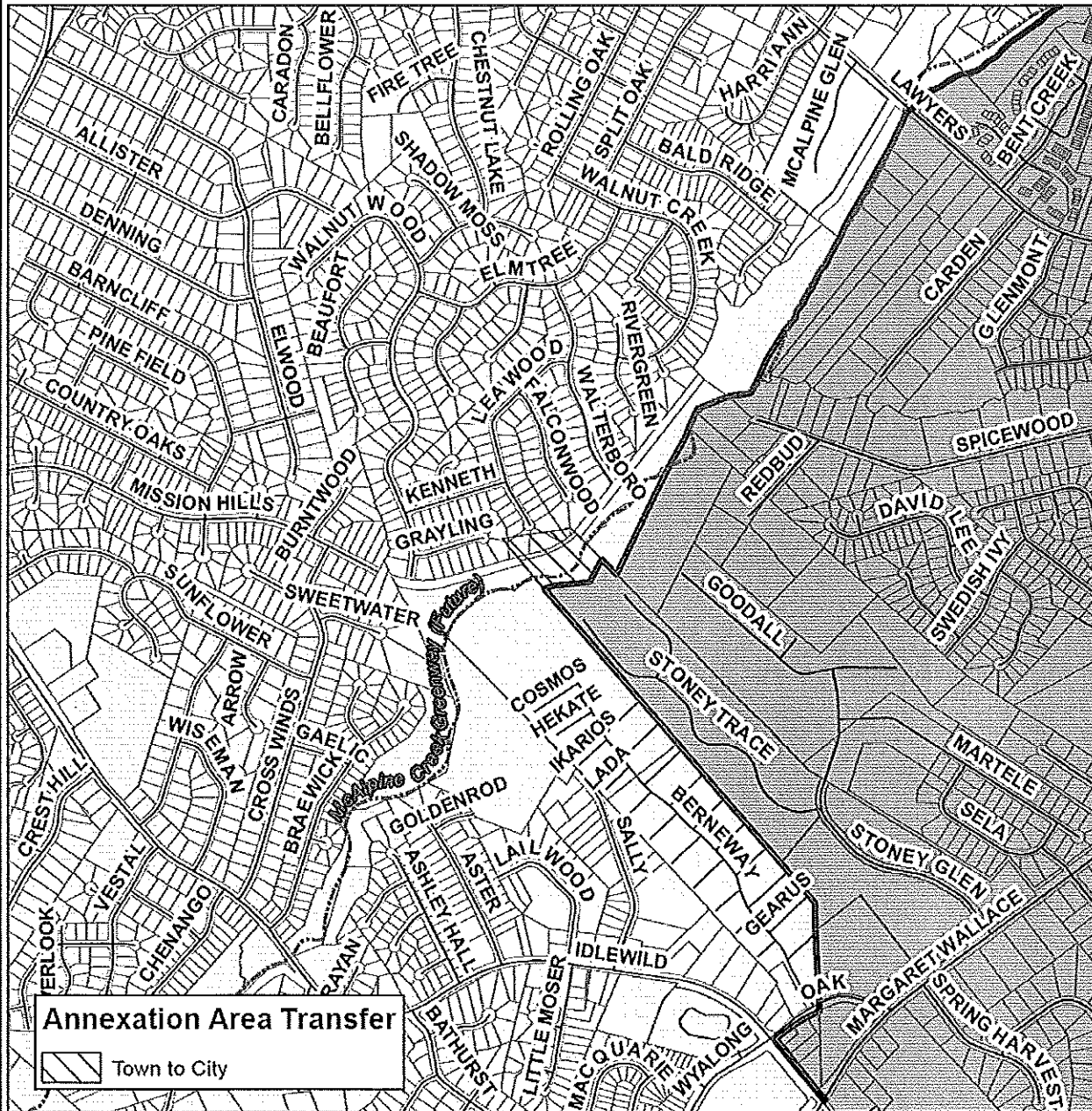


Produced by Charlotte-Mecklenburg Planning Department

August 12, 2014

Exhibit B1

Annexation Area Transfers

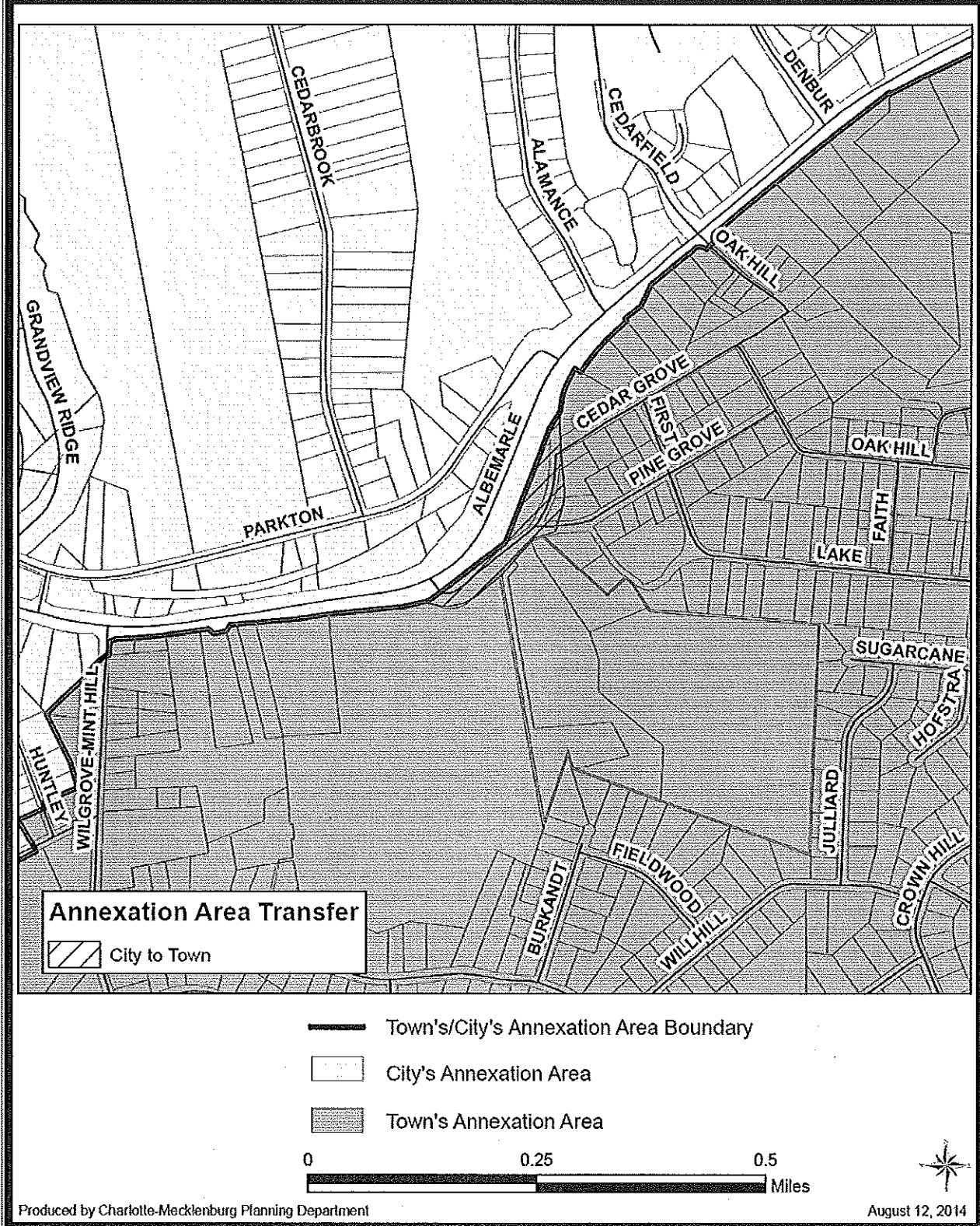


Annexation Area Transfer
 Town to City

- Town's/City's Annexation Area Boundary
- City's Annexation Area
- Town's Annexation Area



Exhibit B2 Annexation Area Transfers



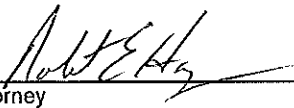
ORDINANCE NO. 5453-X O-11

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR URBAN SEARCH AND RESCUE TRAINING COURSES

BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$175,000 is hereby estimated to be available from the U.S. Department of Homeland Security 2013 State Homeland Security Grant Program
- Section 2. That the sum of \$175,000 is hereby appropriated in the General Grant Fund:
2600-314000001-1100
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

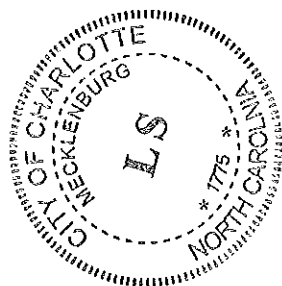



City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 933.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.





Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5454-X O-12

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE
APPROPRIATING \$483,916 IN 2014 JUSTICE ASSISTANCE GRANT FUNDS, FROM THE U.S.
DEPARTMENT OF JUSTICE, FUNDS ALLOCATED BASED ON CRIME RATES FOR THE JURISDICTION

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$483,916 is hereby estimated to be available from the U.S. Department of Justice for funding of the 2014 Justice Assistance Grant (Funding Source 1100)

Section 2. That the sum of \$483,916 is hereby appropriated to the Public Safety Grant Fund 2600, JAG 2014 Grant Major Project 3050000084, to the following projects:


3050000085 - Patrol Overtime	\$ 249,937.00
3050000086 - Cadet Program	\$ 93,001.00
3050000087 - Crime Lab Overtime	\$ 20,000.00
3050000088 - Mecklenburg County	\$ 120,978.00

Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

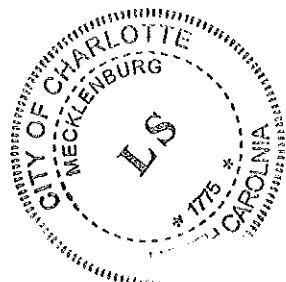


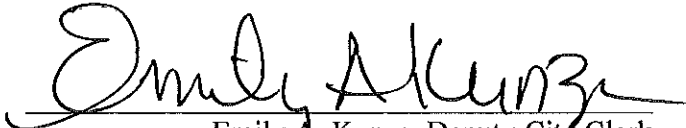
City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 934.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.





Emily A. Kunze, Deputy City Clerk

ORDINANCE NO. 5455-X O-13

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$584,685 FOR BARRY DRIVE ROADWAY IMPROVEMENTS

BE IT ORDAINED, by the City Council of the City of Charlotte;

- Section 1. That the sum of \$584,685 is hereby appropriated from the Aviation Discretionary Fund for the contracts with Blythe Development Co. (\$567,987) and Summit ECS, Inc. (\$16,698)
- Section 2. That the sum of \$584,685 is hereby appropriated in the Aviation Community Investment Plan Fund 6070-4020905602-6000 (Fund/Project Number/Fund Source)
- Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.
- Section 4. All ordinances in conflict with this ordinance are hereby repealed.
- Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

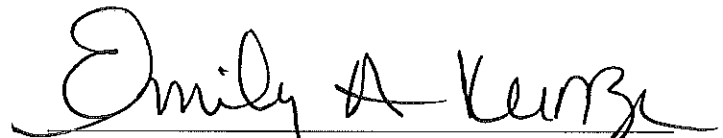


City Attorney

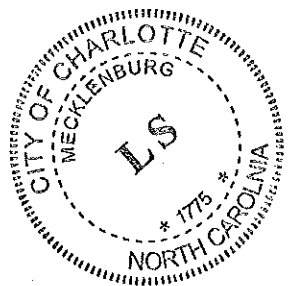
CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 935.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.



Emily A. Kunze, Deputy City Clerk



5456-X

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 522 LAKEWOOD AVENUE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF CHARLES J. WHITE 522 LAKEWOOD AVENUE CHARLOTTE, NC 28208

WHEREAS, the dwelling located at 522 Lakewood Avenue in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 522 Lakewood Avenue in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

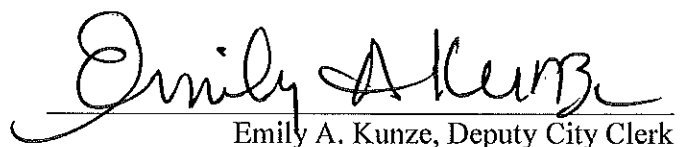
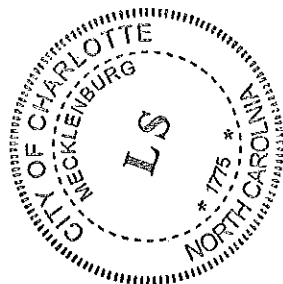


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)936.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.



Emily A. Kunze, Deputy City Clerk

ORDINANCE

5457-X

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1917-19 WEST TRADE STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF KEVIN F. DEVIN 1614 THE PLAZA CHARLOTTE, NC 28205

WHEREAS, the dwelling located at 1917-19 West Trade Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1917-19 West Trade Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

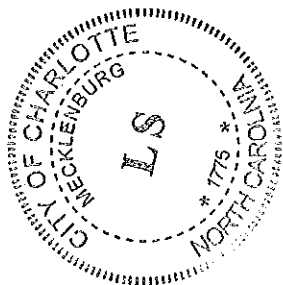
APPROVED AS TO FORM:


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s)937.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.




Emily A. Kunze, Deputy City Clerk

5458-X

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1921-23 WEST TRADE STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF KEVIN F. DEVIN 1614 THE PLAZA CHARLOTTE, NC 28205

WHEREAS, the dwelling located at 1921-23 West Trade Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1921-23 West Trade Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM

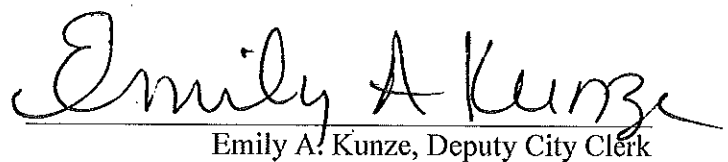
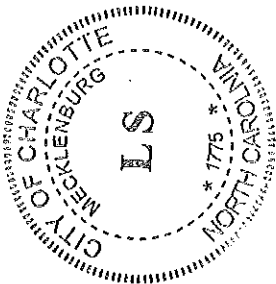


Senior Assistant City Attorney

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th of August 2014, the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 58, Page(s) 938.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of August, 2014.



Emily A. Kunze, Deputy City Clerk