

ORDINANCE NO. 5480-X O-21


AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION NOT TO EXCEED \$13,500,000 FOR FUNDING THE RESERVE FOR 2014 BOND PURCHASE AGREEMENT A & B

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

- Section 1. That the sum of not to exceed \$13,500,000 is hereby appropriated from the Aviation Discretionary Fund to establish a debt service reserve fund in conjunction with the proposed Airport financings  
Airport Discretionary Fund: 6001-40-40-0000-000000-996026-000-550100
- Section 2. That the sum of not to exceed \$13,500,000 is hereby appropriated to the Airport Debt Service Reserve Fund: 6026-40-40-0000-000000-996001-000-489000
- 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 All ordinances in conflict with this ordinance are hereby repealed.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.

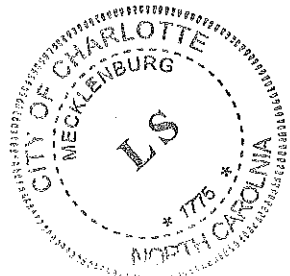
Approved as to form:

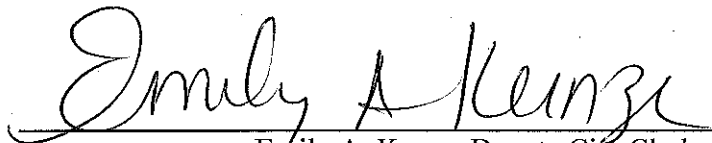
  
\_\_\_\_\_  
City Attorney

**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 22nd of September, 2014 the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 59, Page(s) 25.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22<sup>nd</sup> of September 2014.



  
\_\_\_\_\_  
Emily A. Kunze, Deputy City Clerk

September 22, 2014  
Ordinance Book 59, Page 26-27

**PAGES 26-27**  
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ORDINANCE NO. 5482-X

TREVI VILLAGE AREA

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 22, 2014 after due notice by the Mecklenburg Times on September 9, 2014; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

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

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of September 22, 2014 (effective date):

**LEGAL DESCRIPTION**

**Parcel A**

That certain parcel or tract of land situated, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

Commencing at an existing NGS monument "Junk" having NC Grid NAD 83 coordinates of N: 582.106.57, E; 1,490,905.28, thence North 51°40'58" East a horizontal ground distance of 2033.41 feet to anew iron rod, situated at the intersection of the southeasterly margin of US

Highway 29 (120' public right-of-way) as described in Deed Book 21291, Page 483 with the easterly line of the lands of the City of Charlotte as described in Deed Book 3952, Page 633 and shown as a 60' public right of way in Deed Book 3952, Page 637, also lying on the current City of Charlotte limits; all Deed and Map Books recorded in the Mecklenburg County Public Register of Deeds and being the Point of Beginning; thence along the aforesaid southeasterly margin of US Highway 29 and departing the current City of Charlotte limits for the following five courses and distances; 1) North 52°09'52" East a distance of 87.79 feet to a point; 2) North 51°10'38" East a distance of 326.32 feet to a point; 3) North 51°10'05" East a distance of 175.06 feet to a point; 4) North 51°08'40" East a distance of 474.14 feet to a point; 5) North 51°11'57" East a distance of 446.44 feet to a point; thence with a new line over, upon and through the subject property South 38°48'03" East a distance of 71.34 feet to a point, situated on the westerly line of the lands of Kathleen Troutman Amis as described in Deed Book 1413, Page 394; thence along the aforesaid westerly line for the following two (2) courses and distances; 1) South 17°31'27" West a distance of 333.85 feet to a point; 2) South 03°46'41" West a distance of 147.70 feet to a point, situated in the westerly line of the lands of Peggy Dean Love Taylor as described in Deed Book 2020, Page 313; thence along the westerly line of the aforesaid lands for the following seven (7) courses and distances; 1) South 10°33'19" East a distance of 270.70 feet to a point; 2) South 32°15'03" East a distance of 115.64 feet to an existing iron rod; 3) South 28°37'32" East a distance of 185.86 feet to a point; 4) South 35°46'02" East a distance of 79.80 feet to an existing iron pipe; 5) South 07°03'50" West a distance of 452.79 feet to an existing iron pipe; 6) South 11°15'38" East a distance of 189.14 feet to a point; 7) South 26°19'54" East a distance of 469.10 feet to an existing iron rod in an existing pipe, situated on the northwesterly line of the aforesaid lands of City of Charlotte also lying on the current City of Charlotte limits; thence along the aforesaid northwesterly line and along the current City of Charlotte limits for the following two (2) courses and distances; 1) South 85°40'03" West a distance of 540.21 feet to an existing iron rod; 2) South 51°20'04" West a distance of 298.35 feet to an existing iron rod, situated on the aforesaid easterly line of the lands of the City of Charlotte as described in Deed Book 3952, Page 633 and shown as a 60' public right of way in Deed Book 3952, Page 637 and being the terminus of the aforesaid public right-of-way; thence along the aforesaid easterly margin also along the current City of Charlotte limits for the following four (4) courses and distances; 1) with a curve along the arc of a curve to the right said curve having an arc length of 781.93 feet a radius of 2911.98 feet (chord bearing of North 29°49'26" West and chord distance of 779.59 feet) to an existing iron rod; 2) North 22°09'28" West a distance of 404.64 feet to an existing iron rod; 3) with a curve along the arc of a curve to the left said curve having an arc length of 456.33 feet a radius of 1585.52 feet (chord bearing of North 30°24'43" West and chord distance of 454.75 feet) to an existing iron rod; 4) North 39°15'03" West a distance of 8.98 feet to the Point of Beginning; Containing 1,877,978 square feet or 43.1125 acres, as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated August 4, 2014 (Map File No. W-3916RM)(Project No. 81820).

Parcel B

That certain parcel or tract of land situated, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

Commencing at an existing NGS monument "Junk" having NC Grid NAD 88 coordinates of N: 582.106.57, E; 1,490,905.28 thence North 52°00'21" East a horizontal ground distance of 1179.19 feet to an existing iron rod, situated at the intersection of the southeasterly margin of US Highway 29 (120' public right-of-way) as described in Deed Book 21291, Page 483 with the northwesterly corner of Map Book 7, Page 487, also lying on the current City of Charlotte limits; all Deed and Map Books recorded in the Mecklenburg County Public Register of Deeds and being the Point of Beginning; thence along the aforesaid southeasterly margin of US Highway 29 and departing the current City of Charlotte limits North 51°15'45" East a distance of 794.28 feet to a new iron situated on the westerly line of the lands of the City of Charlotte as described in Deed Book 3952, Page 633 and shown as a 60' public right of way in Deed Book 3952, Page 637 also lying on the current City of Charlotte limits; thence along the westerly line of the aforesaid property and westerly margin of a 60' public road and along the current City of Charlotte limits for the following five (5) courses and distances; 1) South 39°15'03" East a distance of 7.49 feet to an existing iron rod; 2) with a curve along the arc of a curve to the right said curve having an arc length of 440.08 feet a radius of 1525.52 feet (chord bearing of South 30°25'52" East and chord distance of 438.55 feet) to an existing iron rod; 3) South 22°09'28" East a distance of 404.63 feet to an existing iron rod; 4) with a curve along the arc of a curve to the left said curve having an arc length of 798.20 feet a radius of 2971.88 feet (chord bearing of South 29°49'33" East and chord distance of 795.80 feet) to an existing iron rod; 5) South 42°12'08" East a distance of 0.46 feet to an existing iron rod, situated at the terminus of the aforesaid 60' public right-of-way; thence continue along the northwesterly line of the City of Charlotte and along the current City of Charlotte limits, for the following three courses and distances; 1) South 51°12'34" West a distance of 609.84 feet to a new iron rod; 2) North 22°31'40" West a distance of 106.61 feet to a new iron rod; 3) North 01°25'48" East a distance of 117.38 feet to an existing iron rod, situated at the southeasterly corner of the aforesaid Map Book 7, Page 487; thence along the easterly line of the aforesaid Map Book 7, Page 487 and along the current City of Charlotte limits for the following four (4) courses and distances; 1) North 20°48'08" West a distance of 237.00 feet to a new iron rod; 2) North 04°39'33" East a distance of 147.47 feet to a new iron rod; 3) South 51°14'39" West a distance of 161.53 feet to a new iron rod; 4) North 38°46'24" West a distance of 1091.81 feet to the Point of Beginning; Containing 1,021,399 square feet or 23.4481 acres, as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated August 4, 2014 (Map File No. W-3916RM)(Project No. 81820).

Section 2. Upon and after September 22, 2014 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

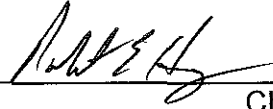
Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 4.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in

Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 22nd day of September, 2014.

APPROVED AS TO FORM:

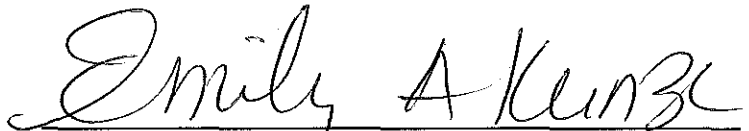


Charlotte City Attorney

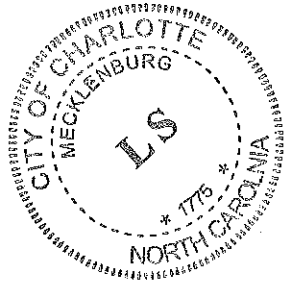
**CERTIFICATION**

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 22nd of September, 2014 the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 59, Page(s) 28-32.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22<sup>nd</sup> of September 2014.



Emily A. Kunze, Deputy City Clerk





ORDINANCE NO. 5483-X

**WOODFIELD NORTHLAKE CENTRE AREA**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 22, 2014 after due notice by the Mecklenburg Times on September 9, 2014; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

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

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of September 22, 2014 (effective date):

**LEGAL DESCRIPTION**

BEGINNING at a point located on the westerly right-of-way margin of Northlake Centre Parkway (a variable width public right-of-way) as shown on plat recorded in Map Book 43 at Page 55) in the Mecklenburg County Registry, said point also being on the city limits line of the City of Charlotte and having N.C. NAD-83 Grid Coordinates (N: 589,890.7102 ft., E: 1,447,060.0790 ft.); thence with the City limits with an arc of a circular curve to the right having a radius of 2,410.63 feet, an arc distance of 394.00 feet (Chord Bearing = S 43-12-32 W 393.56 feet) to a point; thence N 42-06-32 W 32.03 feet to a point; thence S 47-40-28 W 72.02 feet to a point; thence S 09-01-03 E 36.69 feet to a point; thence S 48-40-00 W 23.48 feet to a point; thence with the arc



of a circular curve to the left having a radius of 743.61 feet, an arc distance of 171.34 feet (Chord Bearing = S 35-39-53 W 170.96 feet) to a point; thence N 60-56-16 W 47.08 feet to a point; thence S 25-14-33 W 105.35 feet to a point; thence S 14-02-11 W 101.38 feet to a point; thence S 82-30-52 W 31.66 feet to a point; thence S 11-52-25 W 38.74 feet to a point; thence S 79-30-34 E 12.38 feet to a point; thence S 49-20-14 W 110.85 feet to an existing #4 rebar; thence N 21-02-50 W 336.14 feet to an existing #5 rebar; thence N 20-53-12 W 381.34 feet to an existing #4 rebar; thence N. 30-32-19 W 6.23 feet to a planted stone; thence N. 10-11-58 E 569.64 feet to an existing #4 rebar located in the southwesterly margin of Interstate 485 (a variable width controlled access) (North Carolina Department of Transportation #R-2248D); thence leaving the City limits along said variable width controlled access the following three (3) courses and distances: (1.) N 34-10-52 E 98.10 feet to an existing R/W monument; (2.) N 43-17-07 E 360.01 feet to an existing R/W monument; (3.) N. 39-47-04 E 117.48 feet to an existing #4 rebar; thence leaving said controlled access S 48-00-27 E 393.53 feet to an existing #4 rebar; thence S. 42-01-21 W 350.02 feet to an existing #4 rebar; thence with the arc of a circular curve to the right having a radius of 60.00 feet, an arc distance of 21.18 feet (Chord Bearing = S 58-05-31 E 21.07 feet) to an existing #4 rebar; thence S 47-58-39 E 516.12 feet to an existing # 4 rebar, the point and place of BEGINNING containing 18.664 acres more or less.

Section 2. Upon and after September 22, 2014 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 2.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 22nd day of September, 2014.

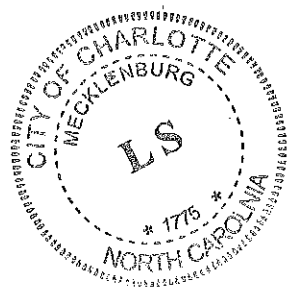
APPROVED AS TO FORM:

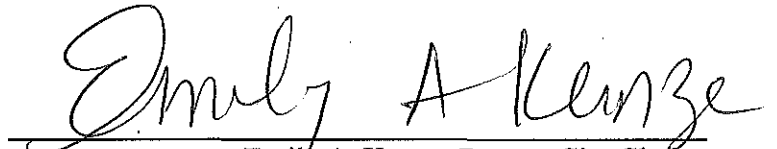
  
\_\_\_\_\_  
Charlotte City Attorney

**CERTIFICATION**




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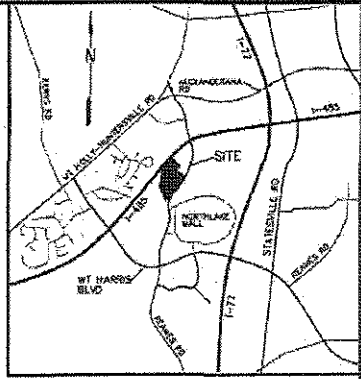
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22<sup>nd</sup> of September 2014.



  
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Emily A. Kunze, Deputy City Clerk

**LEGEND**

-  PROPOSED ANNEXATION
-  CURRENT CITY LIMITS
-  TAX PARCEL LINE



**Interstate 485**

ARROWOOD 77 ASSOCIATES  
LIMITED PARTNERSHIP  
DB 10033 PG 842  
TAX PARCEL 025-103-01

METROLINA PROPERTIES  
LIMITED PARTNERSHIP  
DB 5809 PG 855  
TAX PARCEL 025-081-23

N.C. DEPARTMENT  
OF TRANSPORTATION  
DB 14933 PG 546  
TAX PARCEL 025-102-34

METROLINA PROPERTIES  
LIMITED PARTNERSHIP  
DB 17474 PG 707  
TAX PARCEL 025-103-02

N.C. DEPARTMENT  
OF TRANSPORTATION  
DB 14601 PG 215  
TAX PARCEL 025-102-33

METROLINA PROPERTIES  
LIMITED PARTNERSHIP  
DB 17474 PG 711  
TAX PARCEL 025-103-03

DERRICK N. HOLT &  
ANNE W. HOLT  
DB 16106 PG 219  
TAX PARCEL 025-105-01

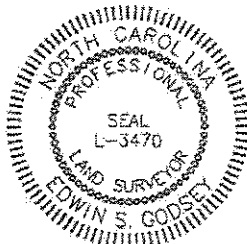
DERRICK N. HOLT &  
ANNE W. HOLT  
DB 3258 PG 585  
TAX PARCEL 025-105-02

N.C. DEPARTMENT  
OF TRANSPORTATION  
DB 12841 PG 258  
TAX PARCEL 025-102-33

**NORTHLAKE CENTRE PARKWAY**

**DIXON BRANCH**

PRELIMINARY MAP: FOR REVIEW AND COORDINATION ONLY.



LONG CREEK TOWNSHIP  
MECKLENBURG COUNTY, NORTH CAROLINA

ANNEXATION PLAT FOR:  
**CITY OF CHARLOTTE**

SURVEY DATE(S)	7-14
PLAT DATE	7-14
DRAWING SCALE	1"=200'



10100 LANTANA DRIVE, SUITE 100, CHARLOTTE, NC 28215  
704.531.1200 FAX 704.531.1202

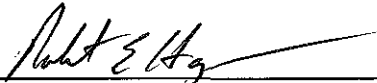
ORDINANCE NO. 5484-X O-22

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR TRAFFIC SIGNAL IMPROVEMENTS**

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

- Section 1. That the sum of \$141,975 is hereby estimated to be available from the following private developer sources: Charlotte--Mecklenburg Board of Education, Plaza Midwood Owner, LLC, QuikTrip Corporation, and FMF Morehead, LLC
- Section 2. That the sum of \$141,975 is hereby appropriated in the General Capital Investment Fund (4001) Developer Contributions Project (4292000018)
- 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.

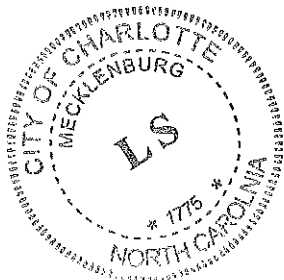
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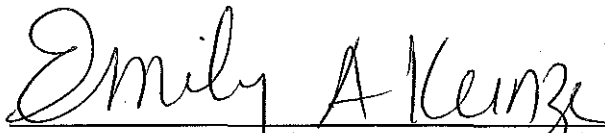
  
\_\_\_\_\_  
City Attorney

**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 22nd of September, 2014 the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 59, Page(s) 37.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22<sup>nd</sup> of September 2014.



  
\_\_\_\_\_  
Emily A. Kunze, Deputy City Clerk

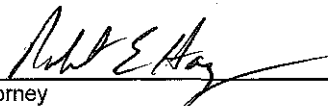
ORDINANCE NO. 5485-X O-23

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$132,238 FOR THE CONTRACT WITH EDISON FOARD CONSTRUCTION SERVICES, INC. FOR ADDITIONAL CONSTRUCTION SERVICES**

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

- Section 1. That the sum of \$132,238 is hereby appropriated from the Aviation Discretionary Fund for the contract with Edison Foard Construction Services, Inc.
- Section 2. That the sum of \$132,238 is hereby appropriated in the Aviation Community Investment Plan Fund
- |         |            |
|---------|------------|
| Fund    | 6064       |
| Project | 4020902982 |
| Source  | 6000       |
| Type    | 60006001   |
| Year    | 0000       |
- 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.

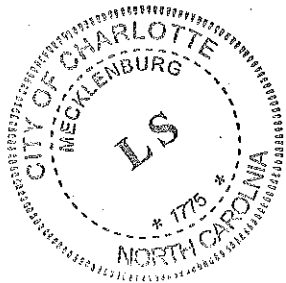
Approved as to form:

  
\_\_\_\_\_  
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 22nd of September, 2014 the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 59, Page(s) 38.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22<sup>nd</sup> of September 2014.



  
\_\_\_\_\_  
Emily A. Kunze, Deputy City Clerk

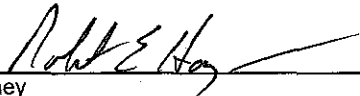
ORDINANCE NO. 5486-X O-24

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$2,783,581 FOR THE CONTRACT WITH TALBERT, BRIGHT & ELLINGTON, INC. FOR THE AIRCRAFT RAMP DESIGN SERVICES**

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

- Section 1. That the sum of \$2,783,581 is hereby appropriated from the Aviation Discretionary Fund for the contract with Talbert, Bright & Ellington, Inc.
- Section 2. That the sum of \$2,783,581 is hereby appropriated in the Aviation Community Investment Plan Fund
- |         |            |
|---------|------------|
| Fund    | 6064       |
| Project | 4020901506 |
| Source  | 6000       |
| Type    | 60006001   |
| Year    | 0000       |
- 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.

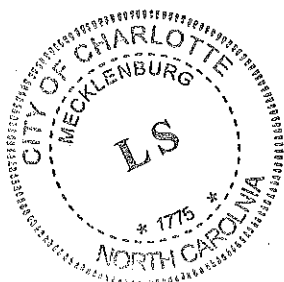
Approved as to form:


  
\_\_\_\_\_  
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 22nd of September, 2014 the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 59, Page(s) 39.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22<sup>nd</sup> of September 2014.



  
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Emily A. Kunze, Deputy City Clerk