

ORDINANCE NO. 5580-X

NORTHLAKE CENTRE II 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 February 23, 2015 after due notice by the Mecklenburg Times on February 13, 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 February 23, 2015 (effective date):

LEGAL DESCRIPTION

All those certain tract of land lying and being in Long Creek Township, Mecklenburg County, North Carolina, and being more particularly described as follows:

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 left having a radius of 2,410.63 feet, an arc distance of 55.15' feet (Chord Bearing = N 37-52-16 E 55.14 feet) to a point; thence N 47-58-39 W 63.48 feet to a point; thence N 60-39-28 W 75.17 feet to a point; thence N 47-58-39 W 373.75' feet to a point; thence N 55-25-53 E 29.19 feet to a point; thence with the arc of a circular curve to the left having a radius of 235.50 feet, an arc distance of 55.11 feet (Chord Bearing = N 48-43-37 E 54.99 feet) to a point; thence N 42-01-21 E 224.80 feet to a point; thence N 47-57-56 W 35.50 feet to an existing #4 rebar, said point also being on the city limits line of the City of Charlotte; 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 0.75 acres more or less.

PORTIONS OF TAX PARCELS 025-103-01, 025-103-02, 025-103-03, 025-081-23

Section 2. Upon and after February 23, 2015 (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 23rd day of February, 2015.

APPROVED AS TO FORM:

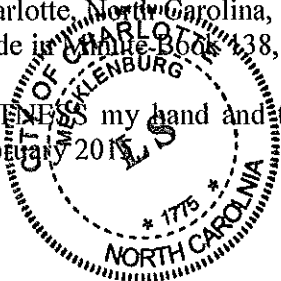



Charlotte City Attorney

CERTIFICATION

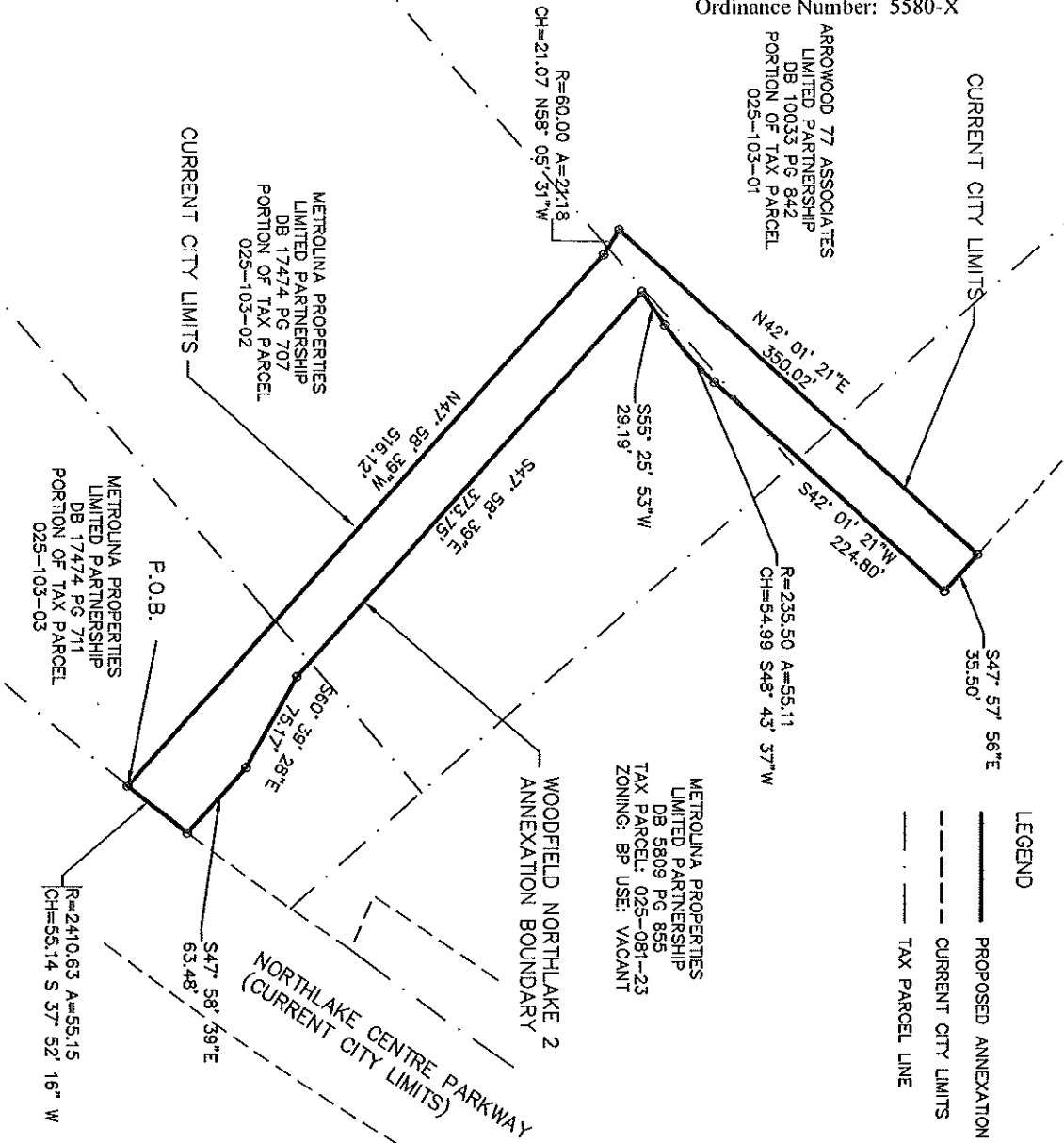
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Ordinance Book 38, and recorded in full in Ordinance Book 59, Page(s) 268-270.

WITNESSES my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.



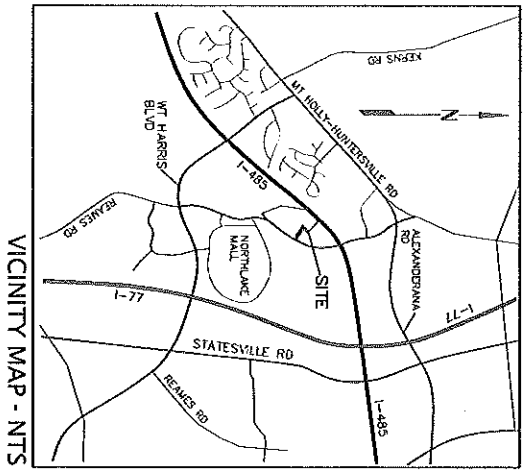

Stephanie C. Kelly, MMC, NCCMC, City Clerk

Ordinance Number: 5580-X

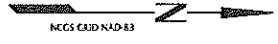


LEGEND

- PROPOSED ANNEXATION
- - - CURRENT CITY LIMITS
- · · TAX PARCEL LINE



VICINITY MAP - NTS



THIS MAP IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LICENSED PROFESSIONAL ENGINEER FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS

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design resource group

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WOODFIELD NORTHLAKE 2
CHARLOTTE ETJ, NORTH CAROLINA
WOODFIELD INVESTMENTS, LLC
3328 LANDERWOOD DRIVE
CHARLOTTE, NC 28210
704.560.2793



SCALE 1"=100' XREF
PROJECT # 217-025
DRAWN BY JL
CHECKED BY

ANNEXATION 2 BOUNDARY

NOVEMBER 11, 2014
REVISIONS:

EXHIBIT 1-1

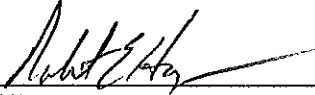
ORDINANCE NO. 5581-X O-47

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR INFRASTRUCTURE AND ROAD IMPROVEMENTS TO JOHNSTON-OEHLER ROAD

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

- Section 1. That the sum of \$152,355 is hereby estimated to be available from the Charlotte-Mecklenburg School System for infrastructure and road improvements to Johnston-Oehler Road
- Section 2. That the sum of \$152,355 is hereby appropriated in the General Capital Investment Fund (4001) Johnston-Oehler Road FTM (project #4288760003)
- 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:

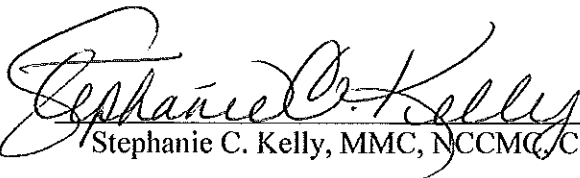


City Attorney

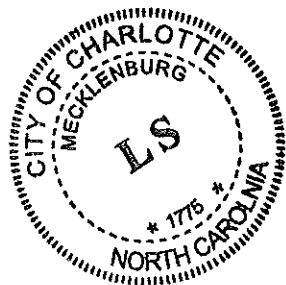
CERTIFICATION

I, Stephanie C. Kelly, 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 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.



Stephanie C. Kelly, MMC, NCCMC, City Clerk



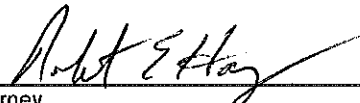
ORDINANCE NO. 5582-X O-48

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$630,828 FOR THE CONTRACT WITH RS&H ARCHITECTS-ENGINEERS-PLANNERS, INC. FOR DESIGN SERVICES FOR A BAGGAGE TRANSFER FACILITY

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

- Section 1. That the sum of \$630,828 is hereby appropriated from the Aviation Discretionary Fund for the contract with RS&H Architects-Engineers-Planners, Inc.
- Section 2. That the sum of \$630,828 is hereby appropriated in the Aviation Community Investment Plan Fund
- | | |
|---------|------------|
| Fund | 6064 |
| Project | 4020901530 |
| 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:

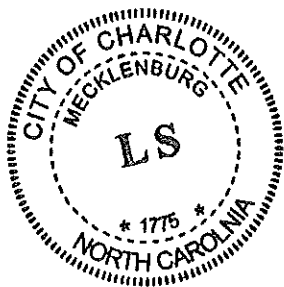


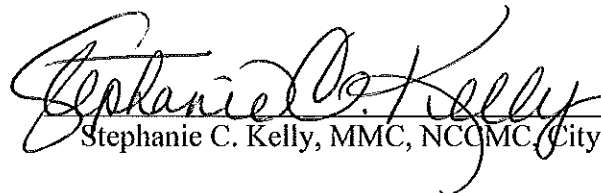
City Attorney

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 272.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.





Stephanie C. Kelly, MMC, NCCMC, City Clerk

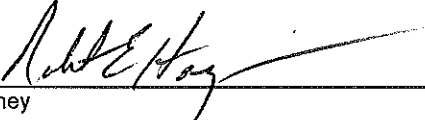
ORDINANCE NO. 5583-X O-49

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$3,800,000 FOR PAYMENT TO PTERIS GLOBAL (USA), INC. FOR ADDITIONAL SECONDARY SCREENING AREAS ASSOCIATED WITH THE CHECKED BAGGAGE IN-LINE SYSTEM

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

- Section 1. That the sum of \$3,800,000 is hereby appropriated from the Aviation Discretionary Fund for the payment to Pteris Global (USA), Inc.
- Section 2. That the sum of \$3,800,000 is hereby appropriated in the Aviation Community Investment Plan Fund
- | | |
|---------|------------|
| Fund | 6064 |
| Project | 4020905502 |
| 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:

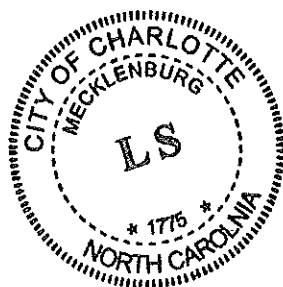


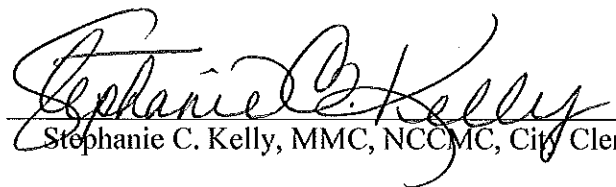
City Attorney

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.





Stephanie C. Kelly, MMC, NCCMC, City Clerk

ORDINANCE NO. 5584-X O-50

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$2,675,188 FOR THE CHANGE ORDER WITH MESSER CONSTRUCTION CO. TO PROVIDE ADDITIONAL PAVED STORAGE FOR THE REMOTE RENTAL CAR STORAGE FACILITY AND THE CONTRACT WITH BAKER LPA ARCHITECTS, PC TO PROVIDE ADDITIONAL DESIGN SERVICES

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

Section 1. That the sum of \$2,575,446 is hereby appropriated from proceeds from Rental Car Companies for the contract with Messer Construction Co.

Section 2. That the sum of \$2,575,446 is hereby appropriated in the Aviation Community Investment Plan Fund
Fund 6064
Project 4020901531
Source 6000
Type 60006001
Year 0000

Section 3. That the sum of \$99,742 is hereby appropriated from the Contract Facility Charge Fund (6003) for the contract with Baker LPA Architects, PC

Section 4. That the sum of \$99,742 is hereby appropriated in the Aviation Community Investment Plan Fund
Fund 6064
Project 4020901531
Source 6000
Type 60006001
Year 0000

Section 5. 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 6. All ordinances in conflict with this ordinance are hereby repealed.

Section 7. This ordinance shall be effective upon adoption.

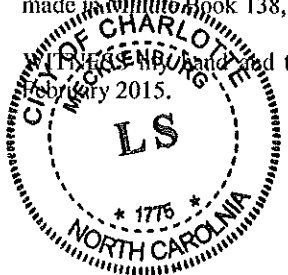
Approved as to form:



City Attorney

CERTIFICATION

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Stephanie C. Kelly, MMC, NCCMC, City Clerk

and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

ORDINANCE NO. 5585-X O-51

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$430,111.87 FOR THE 1) CONTRACT WITH THE EARTH SCAPE COMPANY, INC. FOR THE INSTALLATION OF LANDSCAPING IMPROVEMENTS FOR THE REALIGNMENT OF JOSH BIRMINGHAM PARKWAY PROJECT; 2) A SERIES OF CONTRACTS WITH DUKE ENERGY STREET LIGHTING CONTRACTS FOR THE INSTALLATION OF LED STREET LIGHTS ALONG JOSH BIRMINGHAM PARKWAY; AND 3) FOR THE REIMBURSEMENT TO THE CITY GENERAL FUND - CHARLOTTE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNALIZATION WO

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

- Section 1. That the sum of \$430,111.87 is hereby appropriated from the Aviation Discretionary Fund for the following contracts:
1) The Earth Scape Company, Inc. in the amount of \$202,372.08;
2) A series of Duke Energy Street Lightning contracts in the amount of \$95,553.20; and
3) A reimbursement to the City General Fund - Charlotte Department of Transportation in the amount of \$132,186.59.
- Section 2. That the sum of \$430,111.87 is hereby appropriated in the Aviation Community Investment Plan Fund
- | | |
|---------|------------|
| Fund | 6064 |
| Project | 4020902992 |
| 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, Stephanie C. Kelly, 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 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 275.



and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of

Stephanie C. Kelly, MMC, NCCMC, City Clerk

ORDINANCE NO. 5586-X O-52

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$1,837,336.55 FOR THE CONTRACTS WITH 1) MESSER CONSTRUCTION CO. FOR THE CONSTRUCTION OF TOLL PLAZAS IN THE LONG-TERM PARKING LOTS; AND 2) DUKE ENERGY FOR THE INSTALLATION OF LED STREET LIGHTS IN LONG TERM 1 AND THE NEW CELL PHONE LOT

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

Section 1. That the sum of \$1,837,336.55 is hereby appropriated from the Aviation Discretionary Fund for the following contracts:
1) Messer Construction Co. in the amount of \$1,810,600; and
2) Duke Energy in the amount of \$26,736.55.

Section 2. That the sum of \$1,837,336.55 is hereby appropriated in the Aviation Community Investment Plan Fund

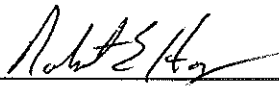
Fund	6064
Project	4020902993
Source	6000
Type	60006001
Year	0000

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, Stephanie C. Kelly, 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 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 276.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

ORDINANCE NO. 5587-X O-53

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE APPROPRIATING \$200,000 FOR THE DESIGN AND CONSTRUCTION OF THE WALKERS FERRY

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

Section 1. That the sum of \$200,000 is available from Mecklenburg County through Community Dev

Section 2. That the sum of \$200,000 is hereby appropriated to the Charlotte Mecklenburg Utility Department Community Investment Fund

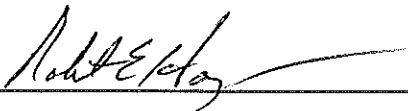
Fund	6261
Project	7030300004
Source	1100
Type	11002100
Year	2012

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:

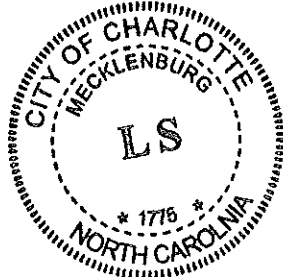


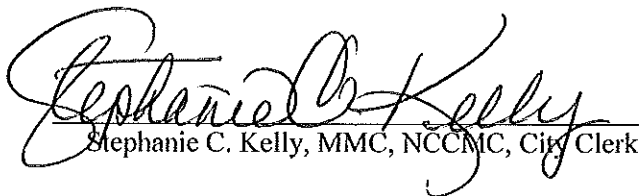
City Attorney

CERTIFICATION

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk