

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JANUARY 23, 2017**

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

WHEREAS, a Funding Agreement between the NCDOT and UNC-Charlotte to construct roadway improvements along John Kirk Drive, generally between Cameron Boulevard and NC 49, and

WHEREAS, roadway improvements are needed at the above location to improve traffic safety and access to and from the UNC-Charlotte main campus, and

WHEREAS, the NCDOT is requesting \$500,000 from State Discretionary funds toward NCDOT's share of the estimated cost, and

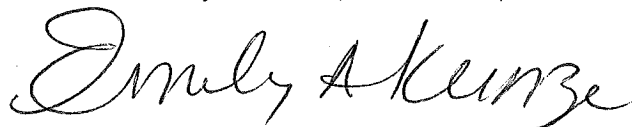
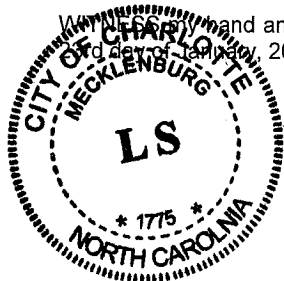
WHEREAS, the City supports the use of State Discretionary funds for the construction of these improvements, and

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements.

NOW, THEREFORE, BE IT RESOLVED that the City of Charlotte supports the efforts of the NCDOT to secure \$500,000 from State Discretionary funds as needed for the construction of these improvements

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 812.



Emily A. Kunze, Deputy City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

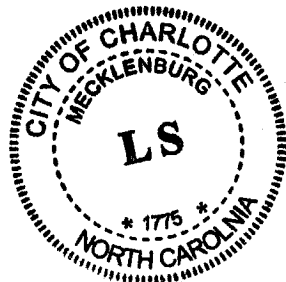
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

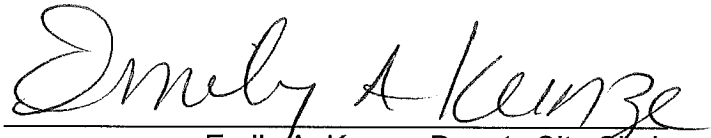
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of January 2017 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 813-814.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of January, 2017.




Emily A. Kunze, Deputy City Clerk

Taxpayers and Refunds Requested

| | | |
|------------------------------|----|-----------------|
| BAHNSON INC | \$ | 307.43 |
| BAHNSON INC | \$ | 311.41 |
| BAHNSON INC | \$ | 293.10 |
| BAHNSON INC | \$ | 280.64 |
| BOYD, LILLIE MAE | \$ | 23.21 |
| BROWN, LACHANDA ONEKA | \$ | 215.41 |
| CAUDLE, GLADYS G | \$ | 0.58 |
| CAUDLE, GLADYS G | \$ | 1.58 |
| GREENE, JUDITH W | \$ | 20.51 |
| JORDAN, ELIZABETH S | \$ | 194.59 |
| LITTLE, CRAIG | \$ | 215.42 |
| LOMAX, SAMUEL R JR | \$ | 0.98 |
| LOVELOCK, ANNA MARIA | \$ | 4.31 |
| MCCAIN, DEANNA R | \$ | 156.29 |
| MCNATT, MARY WISE & CLIFFORD | \$ | 7.22 |
| MECKLENBURG COUNTY | \$ | 355.74 |
| MECKLENBURG COUNTY | \$ | 122.55 |
| MECKLENBURG COUNTY | \$ | 31.59 |
| MECKLENBURG COUNTY | \$ | 418.38 |
| MECKLENBURG COUNTY | \$ | 340.74 |
| MECKLENBURG COUNTY | \$ | 107.23 |
| MITCHELL, JANE B | \$ | 11.95 |
| MORROW, VIRGINIA MOORE | \$ | 523.46 |
| NMHG FINANCIAL SERVICES INC | \$ | 172.39 |
| PERRY, VERONICA D | \$ | 294.88 |
| PHAN, LANHVONG THI | \$ | 136.39 |
| PHILLIPS, EDITH C | \$ | 176.16 |
| SADLER, MARIAN C | \$ | 62.17 |
| YOUNG OPHELIA | \$ | 196.03 |
| | \$ | <u>4,982.34</u> |

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

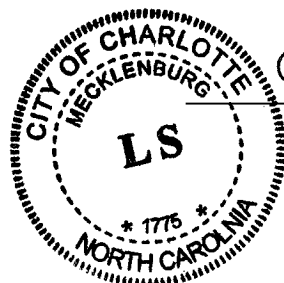
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of January 2017 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s)815-816.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of January, 2017.




Emily A. Kunze, Deputy City Clerk

Business Privilege License Tax Refund Requests

| | |
|--|--------------------|
| SECO ARCHITECHURAL SYSTEMS INC | \$ 719.72 |
| FRANKLIN FAST STOP - C & D FRANKLIN INC | \$ 35.00 |
| MATTRESS FIRM # 24040 | \$ 206.67 |
| INFINITE SOFTWARE RESOURCES LLC | \$ 245.25 |
| TIP TOP DAILY MARKET - BARNACLE PROPERTIES LLC | \$ 52.50 |
| TIP TOP DAILY MARKET - BARNACLE PROPERTIES LLC | \$ 10.00 |
| MICKEY AND MOOCH ARBORETUM | \$ 45.00 |
| CHARLOTTE ATHLETIC CLUB LLC | \$ 235.08 |
| ERRANDS OF THE CAROLINAS LLC | \$ 75.00 |
| DEL FRISCOS DOUBLE EAGLE STEAK HOUSE | \$ 35.00 |
| DUNKIN DONUTS | \$ 62.25 |
| | <u>\$ 1,721.47</u> |

January 23, 2017

Resolution Book 47, Page 817

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened alleyway between E. 24th Street and E. 25th Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Tom Burkert with WP East Acquisitions, LLC**, has filed a petition to close an unopened alleyway between E. 24th Street and E. 25th Street in the City of Charlotte; and

Whereas, an unopened alleyway between E. 24th Street and E. 25th Street is a 10-foot wide right-of-way that begins at its intersecting point with E. 24st Street, continuing approximately 400feet in a northeastward direction to its terminus at its intersecting point with E. 25th Street, and consists of 4,005 square feet, as shown in the maps marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

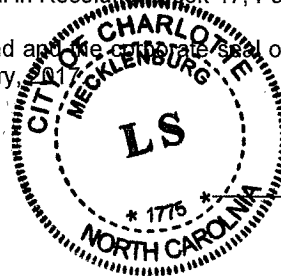
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 23, 2017, that it intends to close an unopened alleyway between E. 24th Street and E. 25th Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 27th day of February 2017, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

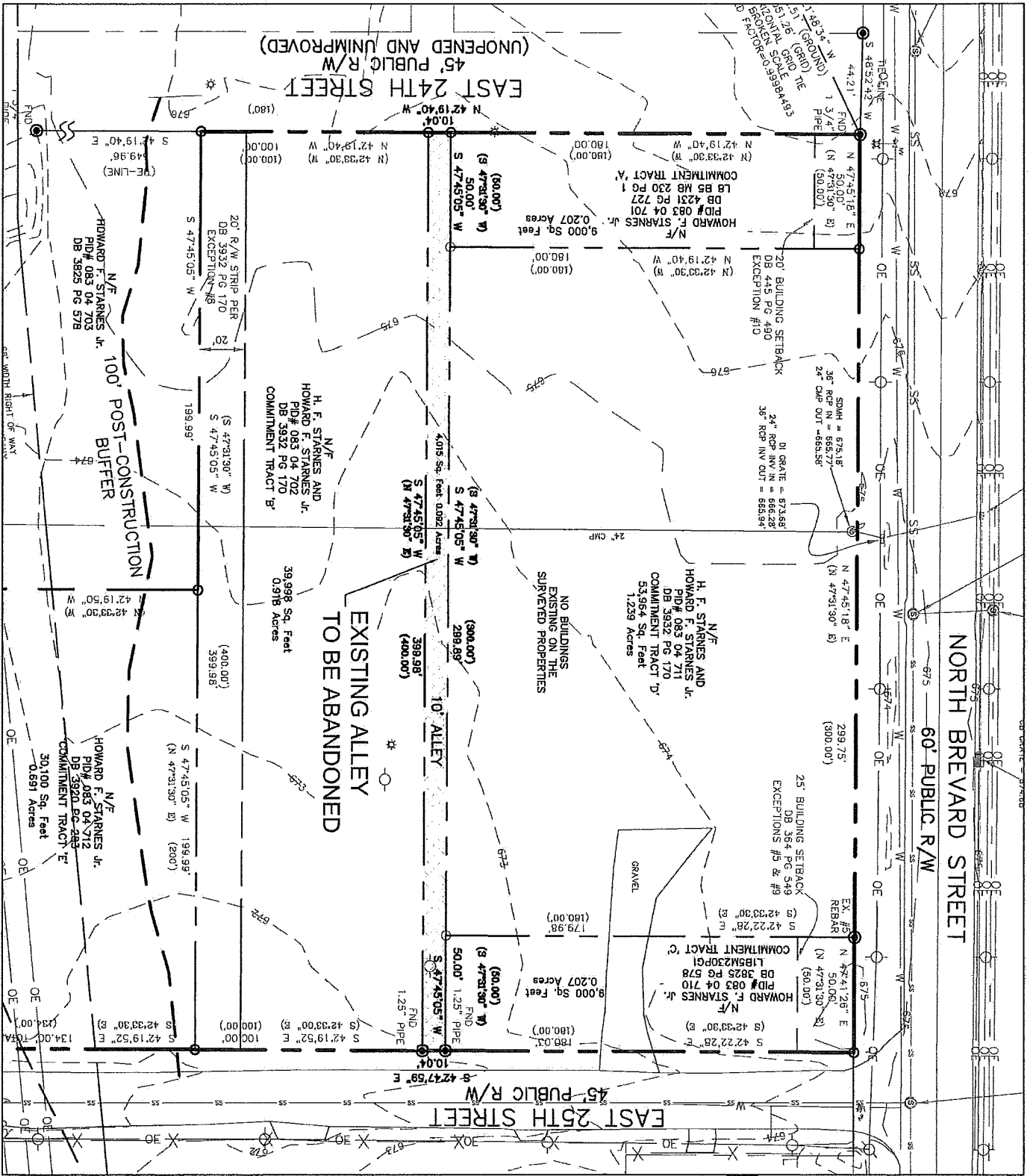
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 817-819.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of January, 2017.



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

G:\SDSKPROJ\041-194 LOFTS AT 25TH AND BREVARD\DWG\DRG - PLOT SHEETS\PL-ABANDON.DWG



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EXHIBIT A

SCALE: 1" = 60'

PROJECT #: 041-194

DRAWN BY: DK

CHECKED BY: SK

SEPTEMBER 9, 2016

REVISIONS:

LOFTS AT 25TH AND BREVARD

CHARLOTTE, NORTH CAROLINA

WP EAST ACQUISITIONS

1001 MOREHEAD SQUARE DRIVE, SUITE 250
CHARLOTTE, NC 28203
704.332.8995

DRG

DESIGN RESOURCE GROUP

LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
TRANSPORTATION PLANNING

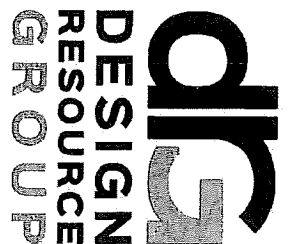
2459 WILKINSON BLVD, SUITE 200 CHARLOTTE, NC 28203
704.363.8888
www.drgpa.com

LEGAL DESCRIPTION
10' ALLEY

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND, LYING AND BEING IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, STATE OF NORTH CAROLINA BEING MORE FULLY SHOWN AND DESIGNATED ON A ALTA/ACSM LAND TITLE SURVEY PLAT PREPARED BY SUMMIT LAND SERVICES, P.C., ENTITLED "THE LANDS OF HOWARD F. STARNES JR. 2100, 2104, & 2128 N. BREVARD ST. PID# 083-047-01, 083-047-11, 083-047-10, 083-047-02, & 083-047-12 " DATED DECEMBER 17, 2015 AND HAVING THE FOLLOWING METES AND BOUNDS TO WIT:

COMMENCING AT A FOUND 1 3/4" PIPE LOCATED AT THE INTERSECTION OF SOUTHERLY LINE OF NORTH BREVARD STREET (60' PUBLIC RIGHT-OF-WAY) AND THE NORTHERLY LINE EAST 24TH STREET (45' PUBLIC RIGHT-OF-WAY) UNOPENED AND UNIMPROVED. THENCE LEAVING SAID RIGHT-OF-WAY OF NORTH BREVARD STREET (60' PUBLIC R/W) AND RUNNING WITH THE NORTHERLY LINE EAST 24TH STREET (45' PUBLIC RIGHT-OF-WAY), S 42°19'40" E A DISTANCE OF 180.00' TO A CALCULATED POINT LOCATED AT THE CORNER OF THE PROPERTY OF HOWARD F. STARNES JR., PID # 083-047-01; THENCE WITH THE PROPERTIES OF HOWARD F. STARNES JR., PID # 083-047-11, & PID# 083-047-10 (1) N 47°45'05" E A DISTANCE OF 50.00' TO A CALCULATED POINT; (2) N 47°45'05" E A DISTANCE OF 299.89' TO A CALCULATED POINT; (3) N 47°45'05" E A DISTANCE OF 50.00' TO A FOUND IRON PIN (1.25" PIPE) LOCATED ON THE SOUTHERLY LINE OF EAST 25TH STREET (45' PUBLIC RIGHT-OF-WAY); THENCE WITH THE RIGHT-OF-WAY OF EAST 25TH STREET S 42°47'59" E A DISTANCE OF 10.04' TO A FOUND IRON PIN (1.25" PIPE) THE CORNER OF THE PROPERTY OF HOWARD F. STARNES JR.; THENCE WITH THE PROPERTY OF HOWARD F. STARNES JR., S 47°45'05" W A DISTANCE OF 399.98' TO A CALCULATED POINT LOCATED ON THE NORTHERLY LINE EAST 24TH STREET (45' PUBLIC RIGHT-OF-WAY) UNOPENED AND UNIMPROVED; THENCE WITH THE NORTHERLY LINE EAST 24TH STREET (45' PUBLIC RIGHT-OF-WAY) N 42°19'40" W A DISTANCE OF 10.04' TO THE POINT OF BEGINNING, AND BEING COMPRISED OF 4,014.73 SQUARE FEET OR 0.09 ACRES MORE OR LESS.

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LANDSCAPE ARCHITECTURE
 CIVIL ENGINEERING
 TRANSPORTATION PLANNING

2459 Winterton Blvd, Ste. 200 Charlotte, NC 28208
 P 704.343.0508
 M www.drgpa.com

LOFTS AT 25TH AND BREVARD

CHARLOTTE, NORTH CAROLINA

WP EAST ACQUISITIONS

1001 MOREHEAD SQUARE DRIVE, SUITE 250
 CHARLOTTE, NC 28203
 704.332.8995

EXHIBIT B

SCALE: N.T.S.

PROJECT # 041-194
 DRAWN BY DK
 CHECKED BY SK
 SEPTEMBER 9, 2016
 REVISIONS: