### 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 assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of November 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, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day of November, 2017, the reference having been made in Minute Book 144 and recorded in full in Resolution Book 48, Page(s) 523-524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27<sup>th</sup> day of November, 2017.

Stephanie C. Kelly, City Clerk, MMC, NCC/IC

## Resolution Book 48, Page 524

### **Taxpayers and Refunds Requested**

ADP INC (EMPLOYER SERVICES DIVISION)	\$	2,632.99
ADP INC (EMPLOYER SERVICES DIVISION)	\$	2,975.12
ADP LLC (EMPLOYER SERVICES DIVISION)	\$	1,960.99
ADP LLC (EMPLOYER SERVICES DIVISION)	\$ \$	2,317.09
BALLANTYNE VILLAGE PARKING LLC	\$	5,727.09
BANIWAL, SHAILENDER S	\$	0.50
BANIWAL, SHAILENDER S	\$	0.54
HARLOWE THE	\$	71.87
MICHELIN NORTH AMERICA INC	\$	4,943.65
MICHELIN NORTH AMERICA INC	\$	5,668.01
MICHELIN NORTH AMERICA INC	\$	6,140.34
MICHELIN NORTH AMERICA INC	\$	6,612.69
MICHELIN NORTH AMERICA INC	\$	7,085.02
MICHELIN NORTH AMERICA INC	\$	7,557.35
MMR HOLDINGS LLC	\$	8,705.51
NAPA AUTO	\$	439.71
NATIONAL RETAIL PROPERTIES LP .	\$	3,271.50
NMHG FINANCIAL SERVICES INC CHARLOTTE DISTRICT	\$	547.15
PAUL WHITFIELD & ASSOC PA	\$	49.69
PRESSLEY RIDGE APARTMENTS	\$	300.38
R & D OF CAROLINAS INC	\$	115.86
REAMES INVESTMENT CORPORATION.	\$	164.25
REAMES INVESTMENT CORPORATION.	\$	166.25
SCHMIDT, ROBERTA E	\$	59.84
SCHMIDT, ROBERTA E	\$	63.41
THE HARLOWE	\$	58.38
TURF TODAY INC	\$	1,315.33
	\$	68,950.51

# RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO PROPERTIES IN THE BELMONT NEIGHBORHOOD TO MPV II, LLC

WHEREAS, the City of Charlotte owns two properties: a .52 acre property located at 1025 and 1035 Harrill Street (tax parcel # 081-124-10) and a .32 acre property located at 919 and 923 Belmont Avenue (tax parcel # 081-129-02) in Charlotte, (collectively, the "Property"); and

WHEREAS, on the Harrill Street property are a residential duplex and former convenience store and on the Belmont Avenue property are a single-family residence and former automotive garage; and

WHEREAS, in June of 2016 City Council approved the solicitation of offers for the non-residential redevelopment of the Property and four proposals were received; and

WHEREAS, the offer and redevelopment proposal from MPV II, LLC is the most consistent with the objectives of the City's Belmont Area Revitalization Plan; and

WHEREAS, City of Charlotte Charter §8.22 authorizes the City to convey real property by private sale when it determines that the sale will advance or further any Counciladopted urban revitalization or land use plan or policy; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to MPV II, LLC will advance its Council-adopted Belmont Area Revitalization Plan and its goals to renovate, restore and preserve the character of the historic Belmont neighborhood; and

WHEREAS, the City and MPV II, LLC have negotiated and agreed upon terms for the conveyance of the Property to MPV II, LLC for its appraised value of \$440,300, and for its redevelopment in a timely manner for retail and restaurant purposes, including preservation and rehabilitation of existing commercial building exteriors; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

1. The City Manager or his Designee is authorized to execute all documents necessary to convey in fee simple the Property described above to MPV, LLC, upon the terms contained herein and as advertised.

November 27, 2017 Resolution Book 48, Page 526

2. The consideration for this conveyance is the purchase price in the amount of \$440,300, along with specified commercial redevelopment and historic preservation.

THIS THE <sup>27th</sup> DAY OF NOVEMBER, 2017.

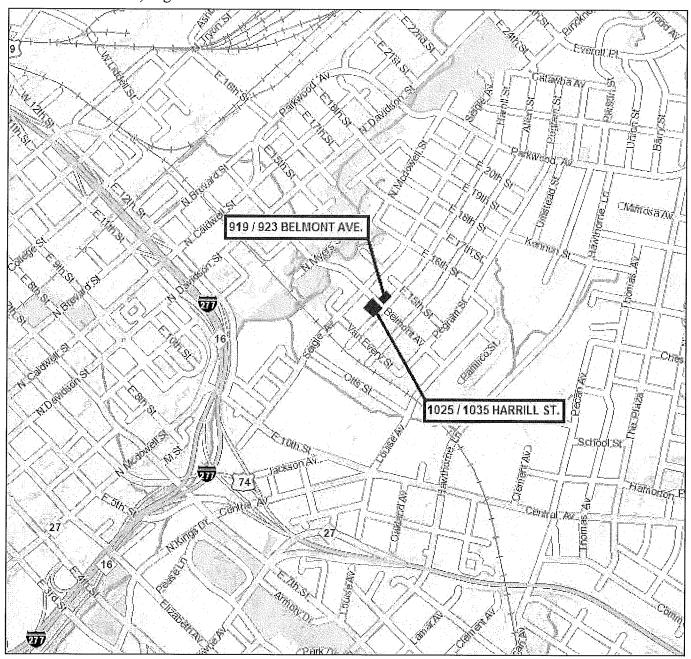
#### **CERTIFICATION**

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day of November, 2017, the reference having been made in Minute Book 144 and recorded in full in Resolution Book 48, Page(s) 525-527.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27<sup>th</sup> day of November, 2017.

Stephanie C. Kelly, City Clerk, MMC, NCCMC





Location Map: Sale of City-owned Property on Belmont Avenue and Harrill Street (Council District 1)

# A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the LINDA LAKE DAM AND OAKWOOD LANE DAM MAINTENANCE PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the LINDA LAKE DAM AND OAKWOOD LANE DAM MAINTENANCE PROJECT and estimated to be 1,159 square feet (.027 acre) of storm drainage easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 107-161-08, said property currently owned by JOSEPH M. JONES and wife, DEBORAH W. JONES; CAROLINA POSTAL CREDIT UNION, Beneficiary, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

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

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

#### **CERTIFICATION**

I, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day of November, 2017, the reference having been made in Minute Book 144 and recorded in full in Resolution Book 48, Page(s) 528.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27<sup>th</sup> day of November, 2017.

Stephanie C. Kelly City Clerk MMC NC



# A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the LINDA LAKE DAM AND OAKWOOD LANE DAM MAINTENANCE PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the LINDA LAKE DAM AND OAKWOOD LANE DAM MAINTENANCE PROJECT and estimated to be 6,786 square feet (.156 acre) of storm drainage easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 107-172-23, said property currently owned by RONALD LEE STADING and spouse, if any, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

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

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

#### **CERTIFICATION**

I, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day of November, 2017, the reference having been made in Minute Book 144 and recorded in full in Resolution Book 48, Page(s) 529.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27<sup>th</sup> day of November, 2017.

Stephanie C. Kelly, City Clerk, MMC, NCQMO

