

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that City Council of the City of Charlotte (The Governing Body of the Agency)

(herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City Council of the City of Charlotte IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,

THIS 11th DAY OF September, 2017, AS FOLLOWS:

- 1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant David B. Sloan is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 43,000.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Jennifer W. Roberts (Chairperson/Mayor)

ATTESTED BY Stephanie O'Kelly (Clerk)

DATE September 11, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 431-432.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")
(The Applicant Agency)
has completed an application contract for traffic safety funding; and that City Council of the City of Charlotte
(The Governing Body of the Agency)
_____ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City Council of the City of Charlotte IN OPEN
(Governing Body)
MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS 11th DAY OF September, 2017, AS FOLLOWS:

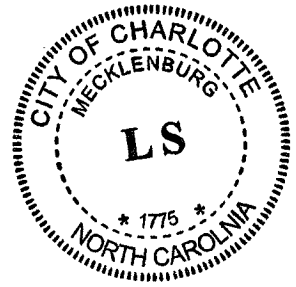
- 1. That the project referenced above is in the best interest of the Governing Body and the general public; and
- 2. That Sergeant David B. Sloan is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 187,479.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
(Name and Title of Representative)
(Federal Dollar Request)
- 3. That the Governing Body has formally appropriated the cash contribution of \$ 562,438.00 as required by the project contract; and
(Local Cash Appropriation)
- 4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
- 5. That certified copies of this resolution be included as part of the contract referenced above; and
- 6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____
Jennifer W. Roberts
(Chairperson/Mayor)

ATTESTED BY _____
Stephanie B. Kelly
(Clerk)

SEAL


DATE September 11, 2017

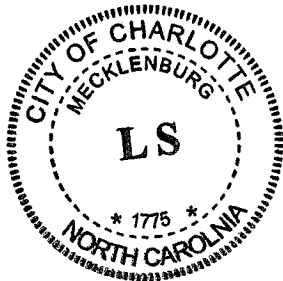


CERTIFICATION

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 433-434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



September 11, 2017

Resolution Book 48, Page 435

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31**

ROCKY RIVER MPV AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

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

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on October 9, 2017.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

BEING THAT PROPERTY LYING AND BEING IN CRAB ORCHARD TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA, DESCRIBED IN BOOK 24792-354, AND 30348-426 MECKLENBURG COUNTY PUBLIC REGISTRY; DESCRIBED AS FOLLOWS:

COMMENCING AT "GPS STATION #1348", SAID POINT HAVING NORTH CAROLINA STATE PLANE GRID COORDINATES OF NORTHING: 560,977.096 FEET AND EASTING: 1,501,819.102 FEET (NAD 83; NAVD 88:723.578); THENCE N 08-02-30 E 3370.86 FEET TO AT "GPS STATION #1082", SAID POINT HAVING NORTH CAROLINA STATE PLANE GRID COORDINATES OF NORTHING: 564,314.281 FEET AND EASTING: 1,502,290.594 FEET (NAD 83; NAVD 88:710.723), THENCE S 64-22-55 E TO AN IRON, THENCE WITH THE LINE OF THE PROPERTY OF EUGENE W. COCHRANE, JR. (NOW OR FORMERLY) AS SHOWN IN BOOK 1948, PAGE 133, CABARRUS COUNTY PUBLIC REGISTRY, THE FOLLOWING FIVE (5) CALLS AND DISTANCES: (1) S 54-09-52 W 280.61 FEET TO A PIPE FOUND; S 00-56-33 E 437.85 FEET TO A PIPE FOUND; (3) S 12-41-55 E 591.72 FEET TO A PIPE FOUND; (4) N 79-37-04 E 313.98 FEET TO A 1" PIPE FOUND; (5) S 14-14-31 E 259.36 FEET TO A #4 REBAR FOUND; THENCE LEAVING SAID PROPERTY LINE OF EUGENE W. COCHRANE, JR. (NOW OR FORMERLY) AND WITH THE NORTHERN RIGHT-OF-WAY LIMIT OF ROCKY RIVER ROAD (S.R. #1139) THE FOLLOWING TWO (2) CALLS AND DISTANCES: (1) N 87-34-17 W 864.65 FEET TO A POINT; (2) N 87-20-17 W 99.88 FEET TO A #5 REBAR FOUND; THENCE WITH THE EASTERN RIGHT-OF-WAY LIMIT OF I-485 THE FOLLOWING THREE (3) CALLS AND DISTANCES: (1) N 46-01-59 W 165.47 FEET TO A R/W DISK FOUND; (2) ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT WITH A RADIUS OF 180.00 FEET, ARC LENGTH OF 138.76 FEET, CHORD BEARING OF N 65-14-12 W, AND A CHORD DISTANCE OF 135.35 FEET TO A R/W DISK FOUND; THENCE (3) N 87-16-34 W 5.82 FEET TO POINT ON THE MECKLENBURG/CABARRUS COUNTY LINE, **THE POINT OF BEGINNING;**

THENCE WITH THE MECKLENBURG/CABARRUS COUNTY LINE S 14-33-06 E

September 11, 2017

Resolution Book 48, Page 436

133.18' TO A POINT ON THE NORTHERN RIGHT-OF-WAY OF ROCKY RIVER ROAD; THENCE WITH THE NORTHERN RIGHT-OF-WAY OF ROCKY RIVER ROAD TWO (2) CALLS 1) WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1204.56' AN ARC LENGTH OF 195.90'(SUBTENDED BY CHORD N88-17-14W 195.68') TO A POINT; 2) S87-20-45W 100.64' TO A POINT, THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY OF ROCKY RIVER ROAD AND THE EASTERLY RIGHT-OF-WAY OF I-485; THENCE THIRTY THREE (33) CALLS WITH THE EASERLY RIGHT-OF-WAY OF I-485;

1)N44-29-00W 36.74' TO A POINT; 2)N44-15-29W 34.28' TO A POINT;

3) N44-34-58W 33.37' TO A POINT; 4)N43-40-46W 27.21' TO A POINT;

5)N44-01-43W 41.27' TO A POINT; 6)N44-25-02W 41.95' TO A POINT;

7)N44-21-47W 21.56' TO A POINT; 8) N23-49-36W 5.49' TO A POINT;

9) N27-44-23W 60.49' TO A POINT; 10) N31-14-31W 58.23' TO A POINT;

11) N33-45-57W 61.67' TO A POINT; 12) N37-05-12W 61.71' TO A POINT;

13) N39-59-08W 64.74' TO A POINT; 14) N41-27-06W 49.14' TO A POINT;

15) N42-13-02W 46.88' TO A POINT; 16) N42-52-43W 51.86' TO A POINT;

17) N42-53-13W 48.58' TO A POINT; 18) N42-38-49W 47.78' TO A POINT;

19) N42-58-02W 95.88' TO A POINT; 20) N43-18-42W 75.82' TO A POINT;

21) N42-57-05W 73.69' TO A POINT; 22) N43-21-03W 48.67' TO A POINT;

23) N43-27-39W 50.31' TO A POINT; 24) N43-56-12W 50.34' TO A POINT;

25) N43-40-03W 51.47' TO A POINT; 26) N43-51-41W 38.32' TO A POINT;

27) N61-20-46W 24.03' TO A R/W DISK FOUND; (28) N 40-02-18 W 178.36 FEET TO A R/W DISK

FOUND; (29) ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT WITH A RADIUS OF

1312.39 FEET, AN ARC LENGTH OF 147.29 FEET, (SUBTENDED BY CHORD N 33-49-52 W 147.21

FEET) TO A R/W DISK FOUND; (30) N 24-47-53 W 286.95 FEET TO A R/W DISK FOUND;

(31) N 24-37-17 W 401.58 FEET TO A POINT; (32) S 65-22-43 W 365.07 FEET TO A POINT; (33) N 24-

28-51 W 270.86 FEET TO A POINT (35) N 23-06-23 W 1051.13 FEET TO A POINT; (36) N 58-20-42 E

313.80 FEET TO A R/W DISK FOUND IN THE SOUTHERN TERMINUS OF OLIVIA CATHERINE

WAY; THENCE WITH THE SOUTHERN TERMINUS OF OLIVIA CATHERING WAY AND THE

RIGHT-OF-WAY LINE OF HAWKINS MEADOWS CT AND THE SOUTHERN BOUNDARY LINE

OF THE PROPERTY OF STAFFORD CALDWELL, LLC (NOW OR FORMERLY) AS SHOWN IN

BOOK 18756, PAGE 690, MECKLENBURG COUNTY PUBLIC REGISTRY, THE FOLLOWING TWO

(2) CALLS AND DISTANCES: (1) N 80-11-36 E 743.62 FEET TO AN IRON SET;

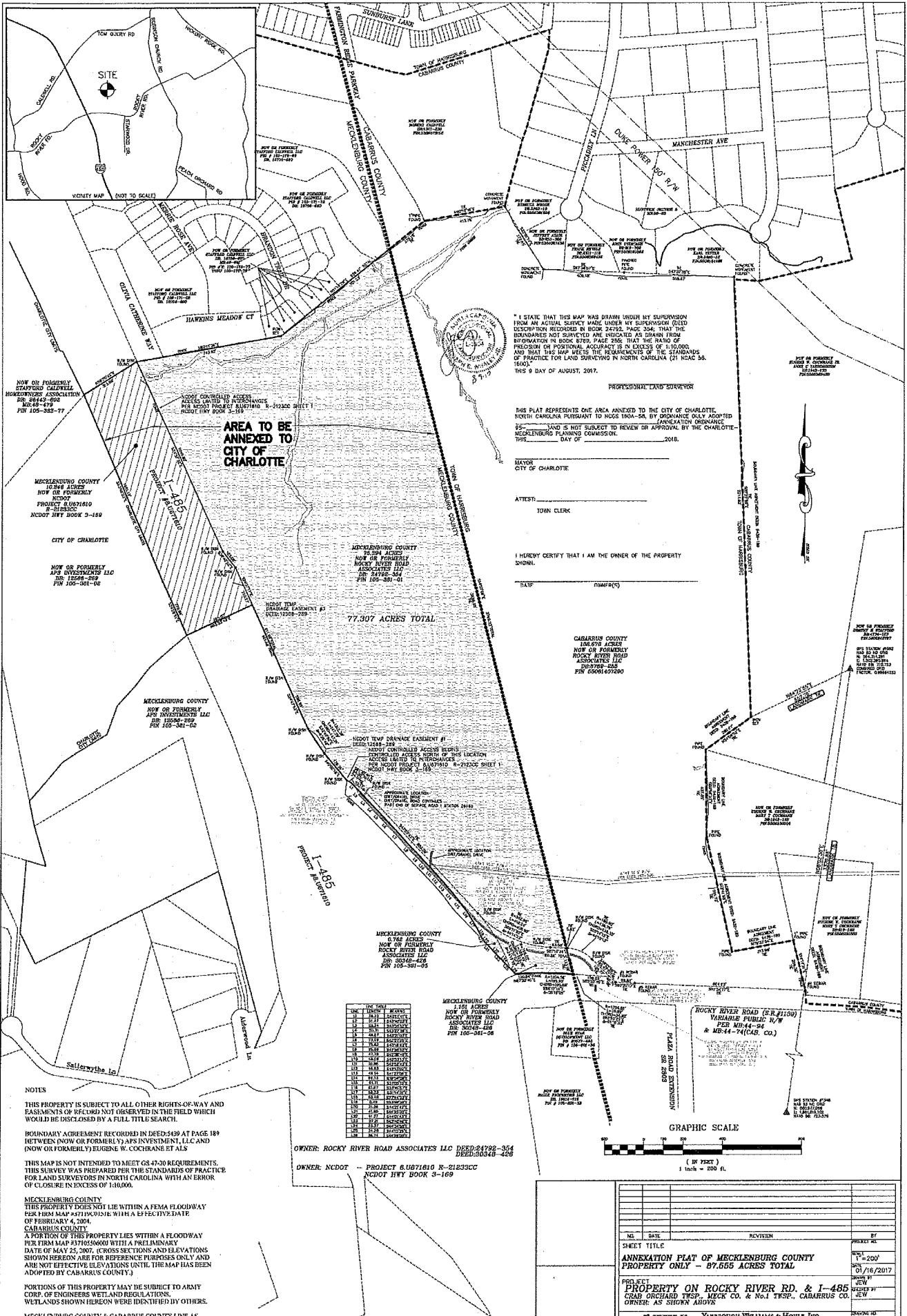
(2) N 51-18-28 E 701.23 FEET TO A POINT ON THE MECKLENBURG/CABARRUS COUNTY LINE;

THENCE WITH THE MECKLEBURG/CABARRUS COUNTY LINE S 14-33-06E 3636.05' TO A

POINT, THE POINT OF BEGINNING

SAID PROPERTY CONTAINING 87.555 ACRES AS SHOWN ON THAT ANNEXATION EXHIBIT BY YARBROUGH-WILIAMS & HOULE, INC. DATED JANUARY 16, 2017, SIGNED AND SEALED BY JOSEPH E. WHALEY, JR. NCPLS.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.



AREA TO BE ANNEXED TO CITY OF CHARLOTTE

77.907 ACRES TOTAL

"I STATE THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 24765, PAGE 354, THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS DRAWN FROM INFORMATION IN BOOK 8755, PAGE 284; THAT THE RANGE OF PRECISION OF POSITIONAL ACCURACY IS IN EXCESS OF 1:10,000; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.1500)"

PROFESSIONAL LAND SURVEYOR

THIS PLAT REPRESENTS ONE AREA ANNEXED TO THE CITY OF CHARLOTTE, NORTH CAROLINA, PURSUANT TO RES. 2016-08, BY ORDINANCE 2016-08, AND IS NOT SUBJECT TO REVIEW OR APPROVAL BY THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION.

MAYOR CITY OF CHARLOTTE

ATTEST:

JOHN CLERK

I HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY SHOWN.

DATE

STAMP(S)

CABARRUS COUNTY
 156.978 ACRES
 NOW OR FORMERLY
 ROCKY RIVER ROAD
 ASSOCIATES LLC
 DBP750-255
 PIN 00061407280

1.00	1.00	1.00	1.00
1.01	1.01	1.01	1.01
1.02	1.02	1.02	1.02
1.03	1.03	1.03	1.03
1.04	1.04	1.04	1.04
1.05	1.05	1.05	1.05
1.06	1.06	1.06	1.06
1.07	1.07	1.07	1.07
1.08	1.08	1.08	1.08
1.09	1.09	1.09	1.09
1.10	1.10	1.10	1.10
1.11	1.11	1.11	1.11
1.12	1.12	1.12	1.12
1.13	1.13	1.13	1.13
1.14	1.14	1.14	1.14
1.15	1.15	1.15	1.15
1.16	1.16	1.16	1.16
1.17	1.17	1.17	1.17
1.18	1.18	1.18	1.18
1.19	1.19	1.19	1.19
1.20	1.20	1.20	1.20

OWNER: ROCKY RIVER ROAD ASSOCIATES LLC DEED:24762-354 DEED:30348-426
 OWNER: NCDOT -- PROJECT R/071810 R-21232CC NCDOT HWY BOOK 3-169

GRAPHIC SCALE
 (IN FEET)
 1 inch = 200 ft.

NOTES
 THIS PROPERTY IS SUBJECT TO ALL OTHER RIGHTS-OF-WAY AND EASEMENTS OF RECORD NOT OBSERVED IN THE FIELD WHICH WOULD BE DISCLOSED BY A FULL TITLE SEARCH.
 BOUNDARY AGREEMENT RECORDED IN DEED:5459 AT PAGE 189 BETWEEN (NOW OR FORMERLY) AFS INVESTMENT, LLC AND (NOW OR FORMERLY) EUGENE W. COCHRAN & ET AL.
 THIS MAP IS NOT INTENDED TO MEET GS-47-30 REQUIREMENTS. THIS SURVEY WAS PREPARED PER THE STANDARDS OF PRACTICE FOR LAND SURVEYORS IN NORTH CAROLINA WITH AN ERROR OF CLOSURE IN EXCESS OF 1:10,000.

MECKLENBURG COUNTY
 THIS PROPERTY DOES NOT LIE WITHIN A FEMA FLOODWAY PER FIRM MAP 8710K0516 WITH AN EFFECTIVE DATE OF FEBRUARY 4, 2004.
CABARRUS COUNTY
 A PORTION OF THIS PROPERTY LIES WITHIN A FLOODWAY PER FIRM MAP 8710K0516 WITH A PRELIMINARY DATE OF MAY 25, 2007. (CROSS SECTIONS AND ELEVATIONS SHOWN HEREON ARE FOR REFERENCE PURPOSES ONLY, AND ARE NOT EFFECTIVE ELEVATIONS UNTIL THE MAP HAS BEEN ADOPTED BY CABARRUS COUNTY.)
 PORTIONS OF THIS PROPERTY MAY BE SUBJECT TO ARMY CORP. OF ENGINEERS WETLAND REGULATIONS. WETLANDS SHOWN HEREON WERE IDENTIFIED BY OTHERS.

NO.	DATE	REVISION	BY
SHEET TITLE			
ANNEXATION PLAT OF MECKLENBURG COUNTY			
PROPERTY ONLY - 87.655 ACRES TOTAL			
PROJECT	PROPERTY ON ROCKY RIVER RD. & I-485	DATE	09/16/2017
OWNER	AS SHOWN ABOVE	SCALE	1" = 200'

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 Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 435-438.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.



Stephanie C. Kelly
Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31**

BEREWICK COMMONS AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

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

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on October 9, 2017.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

BEGINING at an existing #5 rebar located along the northern line of Dixie River Land Company (now or formerly) as described in deed book 12704, page 894 of the Mecklenburg County Registry and the southeastern most corner Mattamy Carolina Corporation (now or formerly) as shown on map book 59, page 984; THENCE with the aforementioned Mattamy Carolina Corporation the following two (2) courses and distances: 1) North 06 degrees 01 minutes 04 seconds East a distance of 615.08 feet to an existing #4 rebar; 2) THENCE North 09 degrees 38 minutes 57 seconds West a distance of 208.50 feet to a new #5 rebar along the southern right of way of Berewick Commons Parkway, a variable width public right of way as shown in map book 50, page 550 & map book 57, page 298; THENCE with the right of way of Berewick Commons Parkway the following two (2) courses and distances: 1) along a curve to the left having an arc length of 546.95 feet, and a radius of 930.00 feet, being subtended by a chord bearing of North 66 degrees 51 minutes 14 seconds East, a distance of 539.11 feet to a new #5 rebar; 2) THENCE North 50 degrees 00 minutes 20 seconds East a distance of 62.29 feet to a new #5 rebar; THENCE leaving the right of way of Berewick Commons Parkway with a new line the following two (2) courses and distances: 1) South 39 degrees 46 minutes 55 seconds East a distance of 324.52 feet to a new #5 rebar; 2) THENCE South 53 degrees 48 minutes 22 seconds East a distance of 450.40 feet to a point in the centerline of a creek and being along the northerly line of Berewick Apartments, LLC (now or formerly) as described in deed book 30957, page 129; THENCE with the meanders of the creek the following twenty-five (25) courses and distances: 1) THENCE South 30 degrees 22 minutes 14 seconds West a distance of 92.25 feet to a point; 2) THENCE South 49 degrees 14 minutes 29 seconds West a distance of 27.75 feet to a point; 3) THENCE South 36 degrees 11 minutes 16 seconds West a distance of 159.13 feet to a point; 4) THENCE South 56 degrees 49 minutes 25 seconds West a distance of 370.94 feet to a point; 5) THENCE South 51 degrees 18 minutes 26 seconds West a distance of 81.36 feet to a point; 6) THENCE South 71 degrees 17 minutes 17 seconds West a distance of 94.68 feet to a point; 7) THENCE South 24 degrees 21 minutes 32 seconds West a distance of 15.02 feet to a point; 8) THENCE South 71 degrees 34 minutes 33 seconds West a distance of 71.34 feet to a point; 9) THENCE North 59 degrees 00 minutes 51 seconds West a distance of 24.61 feet to a point; 10) THENCE South 88 degrees 06 minutes 47 seconds West a distance of 32.30 feet to a point; 11) THENCE South 07 degrees 20

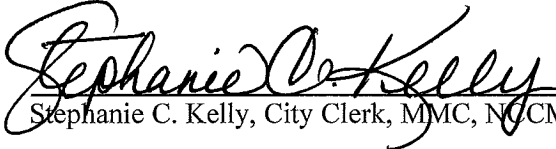
minutes 18 seconds West a distance of 6.65 feet to a point; 12) THENCE South 86 degrees 32 minutes 23 seconds West a distance of 37.01 feet to a point; 13) THENCE North 39 degrees 18 minutes 49 seconds West a distance of 13.87 feet to a point; 14) THENCE South 63 degrees 47 minutes 50 seconds West a distance of 17.65 feet to a point; 15) THENCE North 78 degrees 32 minutes 05 seconds West a distance of 13.14 feet to a point; 16) THENCE South 63 degrees 14 minutes 32 seconds West a distance of 23.58 feet to a point; 17) THENCE North 82 degrees 18 minutes 19 seconds West a distance of 20.40 feet to a point; 18) THENCE South 84 degrees 20 minutes 58 seconds West a distance of 57.65 feet; to a point; 19) THENCE South 89 degrees 55 minutes 27 seconds West a distance of 48.79 feet to a point; 20) THENCE South 72 degrees 21 minutes 23 seconds West a distance of 18.03 feet to a point; 21) THENCE North 62 degrees 02 minutes 18 seconds West a distance of 13.67 feet to a point; 22) THENCE South 79 degrees 09 minutes 57 seconds West a distance of 22.72 feet to a point; 23) THENCE North 76 degrees 10 minutes 38 seconds West a distance of 34.98 feet to a point; 24) THENCE South 81 degrees 25 minutes 53 seconds West a distance of 61.65 feet to a point; 27) THENCE North 81 degrees 04 minutes 12 seconds West a distance of 20.28 feet to a point; 28) THENCE South 68 degrees 07 minutes 41 seconds West a distance of 2.49 feet to the POINT OF BEGINNING, and having an area of 17.85 acres more or less.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

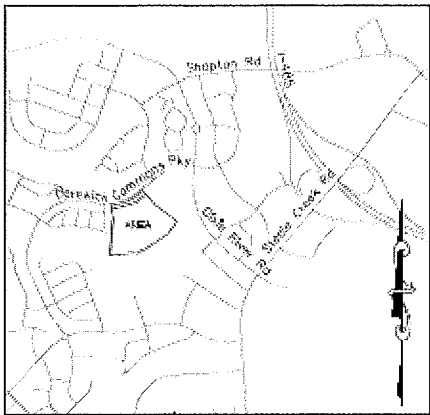
CERTIFICATION

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 Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 439-441.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.


Stephanie C. Kelly, City Clerk, MMC, NC CMC



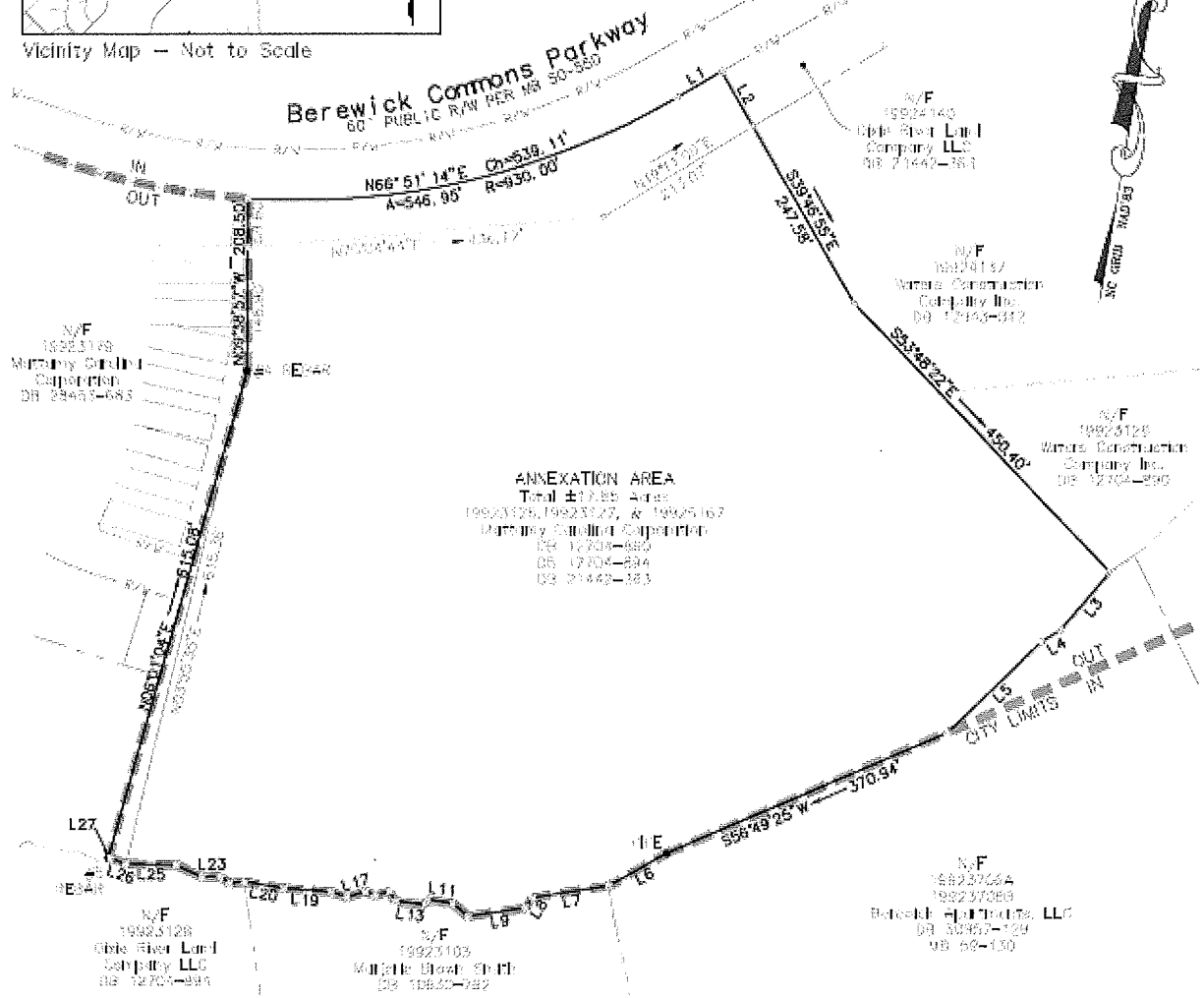


Vicinity Map - Not to Scale



- Notes:
1. Tax Parcel IDs - 19923126, 19923127, 19925167
 2. All distances are shown horizontal.
 3. Total Area of Annexation: ±17.85 Acres
 4. See Sheet 2 for additional notes and certification.

- Legend
- ER Existing Iron Rod
 - CM Concrete Monument
 - PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - MB Map Book
 - ==== City Boundary
 - Annexation Boundary

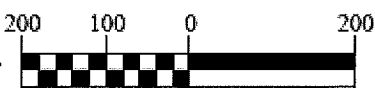


LDSI

**Voluntary Annexation Map
 Berewick**

Phone: (704) 337-8329
 Fax: (888) 681-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Charlotte, North Carolina
 Tax Parcel IDs: 19923126, 19923127, 19925167
 Deed References: Deed Book 12704 Pg 894, Deed Book 12943 Pg 842,
 Deed Book 21442 Pg 383



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**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31**

WINGET PARK/NATURE PRESERVE AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

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

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on October 9, 2017.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Area A:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Northerly most corner of Mecklenburg County Tax Parcel 199-151-08 a common corner with Mecklenburg County Tax Parcel 199-151-07 also being a common corner with a 5.05 acre Common Open Space as shown on Map Book 56 Page 495 have a Mecklenburg County Tax Parcel number of 199-154-53 and the Southerly most corner of a Mecklenburg County Tax Parcel 199-151-06 being 11.399 acres recorded in Deed Book 24112 Page 315 all being located in the centerline of an unnamed branch; thence leaving the Existing Charlotte City Limits Line and the centerline of said unnamed branch line in a Northwesterly direction following along and with the Southwesterly boundary line of said 11.399 acre parcel of land owned by Mecklenburg County recorded in Deed Book 28112 Page 315 also being a common boundary line with the Final Map of Chapel Cove Phase 3A Map 2 recorded in Map Book 56 page 495 with the following bearing and distance North 40-06-15 East 621.16 feet crossing over the terminus of Horned Lark Drive having a 56 foot right-of-way to a point said point being the Westerly most corner of said Mecklenburg County Tax Parcel 199-151-06 being located on the Southeasterly boundary line of a 3.212 acre Common Open Space as shown on the Final Map For Chapel Cove Phase 3A Map 1 recorded in Map Book 55 Page 846; thence in a Northeasterly direction following along and with the Northwesterly boundary line of the said Mecklenburg County Parcel of land recorded in Deed Book 24112 Page 315 having a Tax Parcel number of 199-151-06 and being a common boundary line with the said 3.212 acre Common Open Space as shown in said Map Book 55 page 846 with a bearing and distance of North 50-55-49 East 608.40 feet to a point said point being located on

the Southwesterly margin of Winget Road as shown on said Map Book 55 Page 846; thence in a Northwesterly direction following along and with the Southwesterly margin of Winget Road with a bearing and distance of North 40-03-08 West 90.20 feet as shown on said Map Book 55 page 846; thence in a Northeasterly direction leaving the Southwesterly margin of Winget Road and crossing over said Winget Road with a bearing and distance of North 49-38-50 East 100.00 feet to a point said point being located on the Northeasterly margin of said Winget Road as shown on a Recombination Survey for Winget Park recorded in Map Book 59 Page 603 and also being located on a common line with a 10.277 acre Common Open Space as shown on recorded Map Book 54 page 374; thence in a Southeasterly direction following along and with the Northeasterly margin of Winget Road as shown on said Map Book 59 Page 603 with the following bearing and distance South 40-03-08 East 414.79 feet to a point; thence leaving the Northeasterly margin of Winget Road in a Northerly direction with the Westerly boundary line of a Mecklenburg County Parcel of land having a Mecklenburg County Tax Parcel Number of 199-151-03 said boundary line being a common line with Map Book 54 Page 74 , Map Book 49 Page 399 and Map Book 40 Page 319 with the following (25) bearings and distances as shown on said Map Book 59 Page 603; 1)with a curve to the left having a radius of 32.22 feet an arc length of 58.58 feet subtended with a chord bearing and distance of South 86-05-23 East 50.84 feet to a point, 2)with a curve to the left having a radius of 225.00 feet an arc length of 127.12 feet subtended with a chord bearing and distance of North 27-51-42 East 125.44 feet to a point, 3)North 11-40-32 East 549.02 feet to a point, 4)with a curve to the right having a radius of 875.00 feet an arc length of 518.60 feet subtended with a chord bearing and distance of North 28-39-17 East 511.04 feet to a point, 5)North 44-21-59 West 125.72 feet to a point, 6)North 23-18-08 East 166.37 feet to a point, 7) North 33-31-06 East 214.37 feet to a point, 8)North 55-34-31 East 514.86 feet to a point, 9)North 01-08-18 West 125.68 feet to a point, 10)North 36-07-36 East 120.15 feet to a point, 11)North 57-16-44 East 73.48 feet to a point, 12)North 40-54-20 East 113.66 feet to a point, 13)North 56-59-15 East 128.93 feet to a point, 14)South 72-03-34 East 36.03 feet to a point, 15)South 30-53-26 East 56.09 feet to a point, 16) South 10-56-14 East 80.34 feet to a point, 17) South 54-32-30 East 62.48 feet to a point, 18)North 20-02-58 East 50.27 feet to a point, 19)North 23-38-17 East 65.17 feet to a point, 20)North 03-48-49 East 40.11 feet to a point, 21) North 40-27-43 East 39.15 feet to a point, 22)North 87-00-53 East 42.94 feet to a point ,23)South 77-54-25 East 15.74 feet to a point, 24) South 35-37-40 East 4.74 feet to a point, 25)South 35-37-40 East 1300.84 feet to a point said point being the Northwesterly corner of Mecklenburg County Deed Book 7944 Page 333 as shown on said Map Book 47 Page 29 and also being the Northeasterly corner of Deed Book 16493 Page 360 as shown on Map Book 40 Page 319 said point also being located on the Westerly property line of Deed Book 9880 Page 604 all being located on the Existing City of Charlotte City Limits Line, thence in a Southwesterly direction following along the Existing City of Charlotte City Limits Line and a portion of the property line as described in Deed Book 16493 Page 360 as shown on Map Book 40 Page 319, and also being a common line with said Deed Book 7944 Page 333 and as shown on said Map Book 47 Page 29 South 57-01-02 West 511.24 feet to a point said point being on the

Westerly property line of said Deed Book 7944 Page 333 and also being located on the Easterly property line of Deed Book 16493 Page 360 as shown on Map Book 40 Page 319; thence in a Southerly direction following along the Existing City of Charlotte City Limits Line being the Westerly property line of Deed Book 19916 Page 142 as shown on Map Book 47 Page 29, with the following (4) bearings and distances: 1) South 65-01-00 East 731.91 feet to a point, 2) South 57-10-04 West 650.96 feet to a point, 3) South 25-41-44 West 849.34 feet to a point, 4) South 46-28-23 West 359.06 feet to a point said point being located on the Northeasterly margin of Winget Road, thence in a Southwesterly direction following along and with Existing City of Charlotte City Limits Line crossing said Winget Road with a bearing and distance of South 46-28-23 West 63.16 feet to a point said point being located at the intersection of a line 30 feet West of and parallel with the approximate centerline of Winget Road and the Westerly property line of Deed Book 19916 Page 142 (extended) as shown on Map Book 47 Page 29, thence in a Southerly direction following along and with the Existing City of Charlotte City Limits Line also being the Westerly margin of Winget Road approximately 351 feet to a point said point being located on the Westerly margin of Winget Road a common corner with Deed Book 26750 Page 523 and Deed Book 24228 Page 500, thence in a Southwesterly direction along and with the Existing City of Charlotte City Limits Line also being the Southeasterly boundary line of said Deed Book 26750 Page 523 a common line with said Deed Book 24228 Page 500 with a bearing and distance of South 55-55-39 West 594.00 feet to a point being located on the Existing City of Charlotte City Limits Line said point being a common corner with Said Deed Book 26750 Page 523, Deed Book 24228 Page 500, Deed Book 24228 Page 496 and Deed Book 23071 Page 661 all being located in the centerline of an unnamed branch and also being the Point and Place of Beginning.

Area B:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Southwesterly margin of Winget Road being a common corner with Mecklenburg Tax parcel 199-121-06 a Mecklenburg County parcel as described in Deed Book 30863 Page 542 and Mecklenburg Tax parcel 199-121-15 the property of Gale and Eugenia Davis as described in Deed Book 17742 Page 361, thence leaving the Existing City Of Charlotte City Limits line and the Southwesterly margin of Winget in a Southwesterly direction following along and with the common line with said Deed Books with the following (2) bearings and distances: 1) South 50-21-53 west 259.99 feet to a point, 2) South 39-43-46 East 369.18 feet to a point said point being in the Northwesterly line of Heart Homes Inc. as described in Deed Book 17487 Page 467 and shown in Map Book 41 Page 355; thence continuing in a Southwesterly direction following along Northwesterly line of said Heart Homes Inc. South 26-16-46 West 30.63 feet to a point said point being in the Northerly corner of lands of Winget Pond Homeowners Association Inc. as described in Deed Book 25313 Page 448 and shown in Map Book 44 Page 49 & 51; thence continuing in a Southwesterly direction following along Northwesterly line of said lands of Winget Pond Homeowners Association Inc. South 24-39-28 West 1,560.67 feet to a point said point being in the Easterly line of Lot 5 of Hartwell Subdivision as shown on Map Book 45 page 285; thence in a Northwesterly direction following along and with the rear lines of said

Lot 5 and Lots 6,7,8,9,10 and 11 of Hartwell Subdivision Map Book 45 Page 285 with the following bearing and distance of North 35-12-43 West 474.85 feet to a point; thence continuing in a Northwesterly direction with a small portion of the rear of said Lot 11, the Easterly terminus of Luscombe Farm Road, and the rear lines of Lots 12,13 and 14 of Hartwell Subdivision as shown on Map Book 43 Page 891 with the following bearing and distance of North 51-34-20 West 231.36 feet to a point said point being the common Easterly corner of said Lot 14 and Lot 15 of Hartwell Subdivision Map Book 43 Page 891; thence in a Northwesterly direction following along and with the rear lines of said Lot 15 and Lots 16,17 and 18 of Hartwell Subdivision Map Book 43 Page 891, the terminus of Hartwell Farm Drive and the Easterly line of Hartwell Homeowners Association, Inc. as described in Deed Book 20118 Page 265 and shown on Map Book 45 Page 291 with the following bearing and distance of North 34-14-46 West 736.43 feet to a point said point being the Easterly corner of said Lands of Hartwell Homeowners Association, Inc.; thence in a Northeasterly direction following along and with the Easterly line of said lands of Hartwell Homeowners Association, Inc. with the following bearing and distance of North 42-41-21 East 203.06 feet to a point said point being the Southernmost corner of the lands of Mecklenburg County as described in Deed Book 30863 Page 539 having a tax parcel number of 199-121-19 also being a common corner with the lands of Mecklenburg County as described in Deed Book 30863 Page 542 having a tax parcel number of 199-121-06; thence in a Northwesterly direction with the Northeasterly line of said lands of Hartwell Homeowners, Inc. as described in said Deed Book 20118 Page 265 as shown on Map Book 45 page 291 with a bearing and distance of North 32-23-15 West 172.72 feet to a point said point being in an Easterly corner of Lot 38 of Hartwell Subdivision as shown on Map Book 46 Page 423; thence continuing in a Northwesterly direction with the Easterly line of said Lot 38 and Lots 39 and 40 of Hartwell Subdivision Map Book 46 Page 423 with a bearing and distance of North 31-54-40 West 222.69 feet to a point said point the Westerly most corner of the land of Mecklenburg County described in said Deed Book 30863 Page 539 being a common corner with said tax parcels 199-121-19 and 199-121-06 and being located on the Easterly line of said Lot 40 as shown on Map Book 46 Page 423; thence continuing in a Northwesterly direction with a small portion of the said Northeasterly line of Lot 40 the Southeasterly terminus of Lawrence Farm Lane the Northeasterly line of Lot 41 and the Northeasterly line of a 4.837 acre Common Open Space as shown on said Map Book 46 page 423 with the following bearing and distance of North 31-54-40 West 564.96 feet to a point said point being located on the Existing City of Charlotte City Limits Line and also being the Northerly most corner of said Map Book 46 Page 423 a common corner with the land of Mecklenburg County as described in said Deed Book 30863 Page 542 being said Tax Parcel 199-121-06 and Tax Parcel 199-151-08 being land of Mecklenburg County as described in Deed Book 24228 Page 496 and Tax parcel 199-156-32 being the Easterly corner of a 11.668 acre Common Open Space as shown on Map Book 58 Page 396; thence in a Northeasterly direction following along and with the Existing City of Charlotte City Limits Line being a common line with land of Mecklenburg County as described in said Deed Book 24228 Page 496 with a bearing and distance of North 63-54-33 East 764.57 feet to a point said point being located on the Northerly boundary line

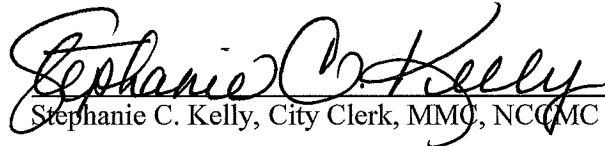
of Deed Book 22392 Page 318 also being the Southwesterly corner of Deed Book 24228 Page 500 and the Southeasterly corner of Deed Book 24228 Page 496; thence continuing in a Northeasterly direction with the Existing City of Charlotte City Limits Line being the Northerly boundary line of said Deed Book 22392 Page 318 also being a common line with Deed Book 24228 Page 500 with a bearing and distance of North 63-54-33 East 594.00 feet to a point said point being located on the westerly margin of Winget Road; thence in a Southeasterly direction following along and with the Existing City of Charlotte City Limits Line approximately 1250 feet to the Point and Place of Beginning.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

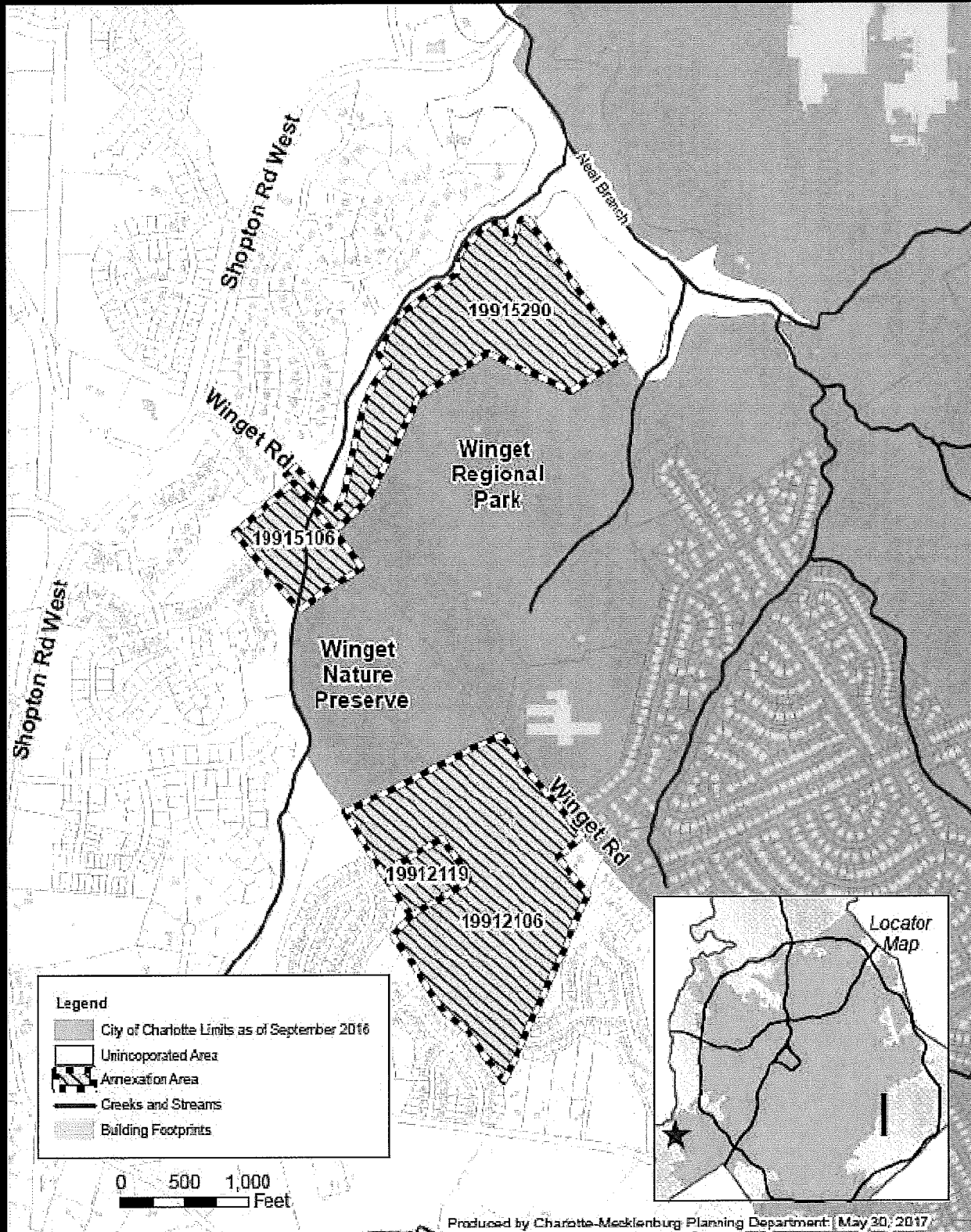
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 442-447.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



Thomas M. Winget Regional Park/Nature Preserve Proposed Voluntary Annexation of County-Owned Property



**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31**

REEDY CREEK NATURE PRESERVE AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

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

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on October 9, 2017.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Area A:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE said point being described in the 1990 Reedy Creek Park Annexation Area recorded in the Mecklenburg County Register of Deeds Office in Deed Book 6201 Page 348 said point also being the Northwesterly corner of Mecklenburg Tax Parcel 105-064-97 being the lands of Mecklenburg County as recorded in Deed Book 22553 Page 192 also being the Southwesterly corner with the lands of Wade D. and Barbara T. Collins having a Tax Parcel Number of 105-061-10 recorded in Deed Book 5440 Page 158; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Northeasterly direction with the Northerly boundary line of the of the said lands of Mecklenburg County being a common line with the said Wade D. and Barbara T. Collins land with the following bearings and distances as shown on Buckleigh Subdivision Map 7, Sheet 1 of 2 recorded in Map Book 44 Page 53, North 74-08-27 East 110.62 feet to a point said point being located on the Westerly boundary line of the common open space as shown on said Map Book 44 Page 53; thence in a Southerly direction following along and with the said Westerly boundary line of the Common Open Space with the following (2) bearings and distances: 1) South 13-19-05 East 315.62 feet to a point; 2) South 26-49-13 East 213.55 feet to a point said point being located on the EXISTING CHARLOTTE CITY LIMITS LINE and also being the Southeasterly corner of the said lands of Mecklenburg County as recorded in Deed Book 22553 Page 192 also being a common corner with the Reedy Creek Regional Park as recorded in Deed Book 9276 Page 437 having

a Tax Parcel number of 105-071-01 all being located on the Westerly boundary line of the common open space of the said Buckleigh Subdivision Map 7, Sheet 1 of 2 recorded in said Map Book 44 Page 53; thence in a Southwesterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE as described in the said 1990 Reedy Creek Park Annexation Area recorded in the Mecklenburg County Register of Deeds Office in said Deed Book 6201 Page 348 with the following (2) bearings and distances: 1) South 76-00-00 West 193.00 feet to a point; 2) North 10-12-00 West 568.00 feet to a point said point being the POINT AND PLACE OF BEGINNING.

Area B:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE said point being described in the 1990 Reedy Creek Park Annexation Area description recorded in the Mecklenburg County Registry in Deed Book 6201 Page 348 said point also being the Westerly corner of Mecklenburg County Tax Parcel 105-154-01 being the lands of Mecklenburg County as recorded in Deed Book 30495 Page 574 said point being in the southerly margin of lands of Hodges Family Properties, LLC as same described by Deed recorded in Book 25532 Page 170 in the Mecklenburg County Registry; running thence with the southerly and easterly margin of said lands of Hodges Family Properties, LLC the following eleven (11) bearings and distances: 1)South 80-00-48 East 286.10 feet to a point; 2)South 79-50-53 East 235.12 feet to a point; 3)South 54-46-04 East 471.90 feet to a point; 4)South 54-40-10 East 294.87 feet to a point; 5)North 06-04-59 East 613.49 feet to a point; 6)running thence with the arc of a circular curve to the left, said arc having a radius of 2643.71 feet, an arc length of 572.30 feet and a chord bearing and distance of North 00-04-11 West 571.18 feet to a point; 7)South 72-04-43 East 10.10 feet to a point; 8)North 17-52-29 East 29.21 feet to a point; 9)North 83-14-58 East 28.54 feet to a point; 10)North 83-14-30 East 111.43 feet to a point; and 11) North 14-41-01 East 357.60 feet to a point, said point being the southwesterly corner of lands of Rocky River Retail Investor as described in Deed Book 20808 Page 499; thence with the southerly line of said lands of Rocky River Retail Investors South 82-24-24 East 487.95 feet to a point said point being in the westerly margin of lands of Cape Reedy Creek Retail Investors, LLC. as described in Deed Book 30126 Page 910; thence with the said margin of the lands Cape Reedy Creek Retail Investors, LLC. South 10-17-17 West 957.77 feet to a point, said point being in the northwesterly corner of the lands of Gerald J. Micklow as described in Deed Book 12844 Page 922; thence with the westerly margin of said lands of Micklow South 10-16-25 West 400.16 feet to a point, said point being the northwesterly corner of lands of Duane D. Kohari as described in Deed Book 5110 Page 498; thence with the westerly margin of said lands of Kohari South 07-10-14 West 343.77 feet to a point, said point being in the northwesterly corner of lands of Nancy E. Newton as

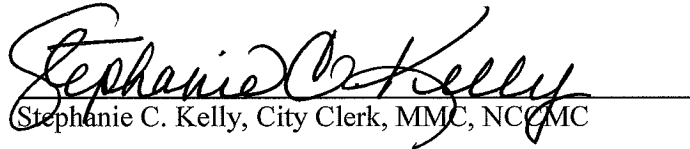
described in Deed Book 12016 Page 17; thence with the westerly and southwesterly margin of said lands of Newton with the following two (2) bearings and distances: 1) South 07-13-41 West 174.40 feet to a point; and 2) South 53-45-12 East 557.95 feet to a point, said point being in the northwesterly corner of lands of Richard Robertson as described in Deed Book 7883 Page 333; thence with the westerly margin of said lands of Robertson with the following (2) bearings and distances: 1) South 53-43-32 East 230.83 feet to a point; 2) South 53-41-22 East 119.19 feet to a point, said point being in the northwesterly corner of lands of Jeffrey A. Shaw as described in Deed Book 4883 Page 514; thence with the northwesterly margin of said lands of Shaw the following two (2) bearings and distances: 1) South 38-51-46 West 43.05 feet to a point; and 2) South 38-34-12 West 87.71 feet to a point, said point being in the northernmost corner of lands of Douglas L. Sherrard as described in Deed Book 30330 Page 14; thence with the northwesterly margin of said lands of Sherrard South 38-41-41 West 193.29 feet to a point, said point being in the northernmost corner of lands of Wynand Dupuy Fammily Trust as described in Deed Book 18447 Page 154; thence with the northwesterly margin of said lands of Wynand Dupuy Family Trust, the northwesterly terminus of Plaza Park Drive and the northwesterly margin of lands of Michael G. Christenbury as described in Deed Book 28481 Page 231 South 38-39-29 West 949.60 feet to a point said point being in the northwesterly corner of said lands of David J. Craven; thence with the northwesterly margin of said lands of Craven South 38-40-10 West 213.16 feet to a point said point being in the intersection of the westerly margin of lands of said Craven as described in Deed Book 29428 Page 789 said point being located on the Existing City of Charlotte City Limits Line said point being described in the 2008 Reedy Creek Park II Annexation description recorded in Deed Book 23612 Page 202; thence in a northwesterly direction following along and with the Existing City of Charlotte City Limits Line being the westerly margin of the lands of Mecklenburg County having said Tax parcel number 105-154-01 recorded in said Deed Book 30495 Page 574 with the following seven (7) bearings and distances as described in the 2008 Reedy Creek Park II Annexation description : 1) North 71-15-25 West 919.16 feet to a point, 2) North 09-30-25 West 133.49 feet to a point, 3) North 09-30-25 West 76.51 feet to a point, 4) North 09-30-25 West 76.51 feet to a point, 5) North 09-30-25 West 104.35 feet to a point, 6) North 11-45-25 West 276.38 feet to a point, 7) North 30-30-25 West 202.13 feet to a point said point being located on the Existing City of Charlotte City Limits Line said point also being described in the 1990 Reedy Creek Park Annexation Description recorded in Deed Book 6201 Page 348; thence continuing in a Northwesterly direction following along the said Existing City of Charlotte City Limits Line North 31-54-19 West 1532.49 feet to a point as described in the said 1990 Reedy Creek Park Annexation Description said point being the Point and Place of Beginning.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

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 Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 448-452.

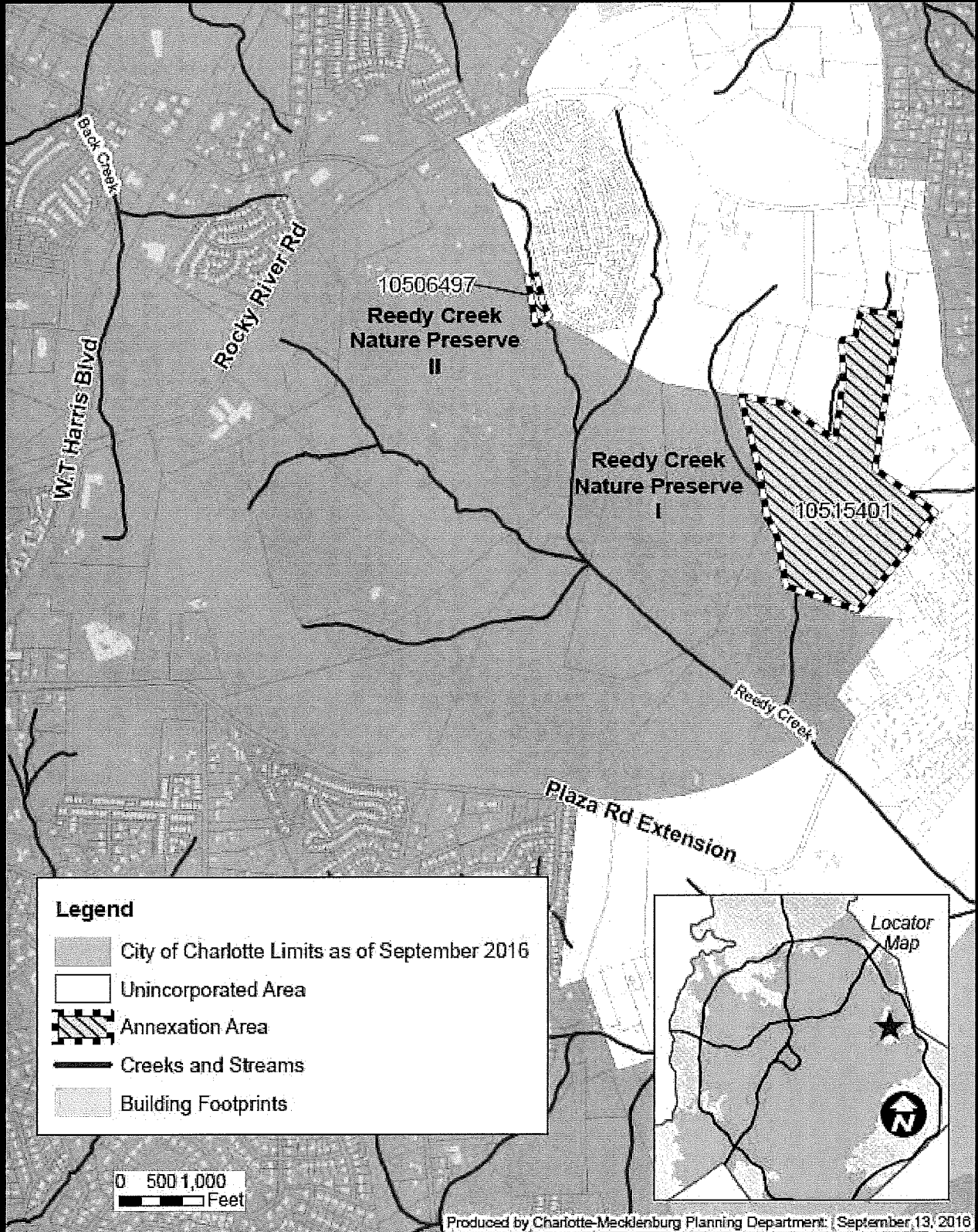
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



Reedy Creek Nature Preserve

Proposed Voluntary Annexation of County-Owned Property



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 11, 2017**

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

WHEREAS, the CRTPO allocated Congestion Mitigation and Air Quality (CMAQ) funding for the construction of five Intelligent Transportation System (ITS) projects (the "Project"),

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation funds in federal fiscal year 2018,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$1,580,000 in state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding as construction costs and construction administration, and

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements.


NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$1,580,000 for the construction of five Intelligent Transportation System Projects is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 453.

WITNESS my hand and the Corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 11, 2017**

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

WHEREAS, the City of Charlotte has a project to widen the intersection of Idlewild Road and SR 1009 (Monroe Road) (the "Project"),

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation funds in federal fiscal year 2021,

WHEREAS, the Project is listed in the North Carolina Department of Transportation's (State) Transportation Improvement (TIP) as project U-5805,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$3,400,000 in state funding to project U-5805,

WHEREAS, the Municipal Agreement specifies items eligible for funding as right-of-way and construction for project C-5805, and

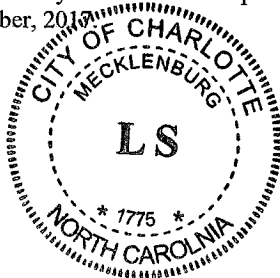
WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements.

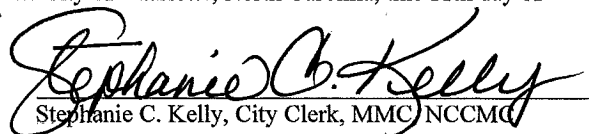
NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$3,400,000 for TIP project U-5805 is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 454.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.




Stephanie C. Kelly, City Clerk, MMC NCCMC

RESOLUTION

Extract from the minutes of a regular meeting of the Charlotte City Council held on September 11, 2017

The following resolution was introduced by Kinsey, seconded by Ajmera, considered and adopted.

Resolution authorizing, adopting, approving, accepting and ratifying the execution of the grant agreement for the AIRPORT IMPROVEMENT PROGRAM (3-37-0012-77-2017) between the United States of America and the City of Charlotte, North Carolina.

Be it resolved, by the City Council of The City of Charlotte, North Carolina

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina

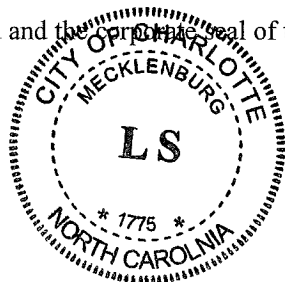
SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by Brent Cagle, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Stephanie Kelly; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

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 Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 455.

WITNESS my hand and the official seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.



Stephanie C. Kelly
Stephanie C. Kelly, City Clerk, MMC NCCMC

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 11th day of September 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 456-457.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.




Stephanie C. Kelly, City Clerk, MMC, NCCM

Taxpayers and Refunds Requested

ASTOR FARMS INC	\$	536.65
ASTOR FARMS INC	\$	614.23
BARKER, BENNIE L	\$	103.63
CARDOSO, ANDERSON	\$	14.92
CARR, TAYLOR	\$	114.83
CARR, TAYLOR	\$	115.29
CARR, TAYLOR	\$	123.65
CARR, TAYLOR	\$	123.65
CHANDLER, JEFF	\$	446.21
CHANDLER, JEFF	\$	454.80
CHANDLER, JEFF	\$	487.79
CHICK-FIL-A #01754	\$	263.41
CHICK-FIL-A #01817	\$	371.69
CLARIANT CORPORATION	\$	3.56
CRUZ, ROSA	\$	51.48
DELOITTE & TOUCHE	\$	73.89
GLENN, JAMES H	\$	1,226.74
GUTIERREZ, PATRICK JOHN	\$	281.96
GUTIERREZ, PATRICK JOHN	\$	281.96
HARTIS, DORIS	\$	321.92
HERNANDEZ-CHAVEZ, JORGE	\$	125.45
HERNANDEZ-CHAVEZ, JORGE	\$	172.08
HERNANDEZ-CHAVEZ, JORGE	\$	219.08
HERNANDEZ-CHAVEZ, JORGE	\$	221.11
IERACI, TRENT	\$	5.37
IERACI, TRENT	\$	5.82
IERACI, TRENT	\$	6.45
LAMPONE, PATRICIA	\$	220.17
LENDERMAN, ROSANNE FIELDS	\$	117.81
TEAGUE, CHERYL REY	\$	122.43
VAPOR SMOKE SHOP / VST ENTERPRISES LLC	\$	313.90
WAGGONER, JAIME	\$	55.66
WAGGONER, JAIME	\$	64.92
WAGGONER, JAIME	\$	69.64
	\$	<u>7,732.15</u>

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 **SOUTH TRYON SIDEWALK IMPROVEMENTS 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 **SOUTH TRYON SIDEWALK IMPROVEMENTS PROJECT** and estimated to be **1,244 square feet (.029 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 219-124-15, said property currently owned by **ELBERT WAYNE COLLINS and wife, LUNETTE PACE COLLINS; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

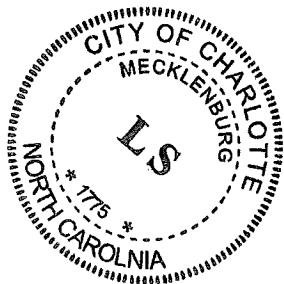
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 458.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **SOUTH TRYON SIDEWALK IMPROVEMENTS 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 **SOUTH TRYON SIDEWALK IMPROVEMENTS PROJECT** and estimated to be **67 square feet (.002 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 219-123-04, said property currently owned by **DANITA A. BRIGANTINO and spouse, if any; KITRA J. LEACH and spouse, if any; JACQUELYN F. BRIGANTINO and spouse, if any; CARLY J. BRIGANTINO and spouse, if any; GLORIA J. BRIGANTINO and spouse, if any, TACO BELL OF AMERICA, LLC, Lessee, ANDUJAR CONSTRUCTION, INC.,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

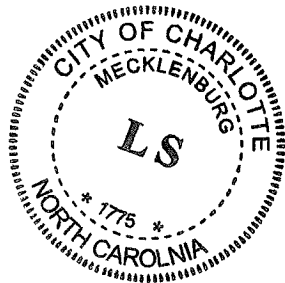
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 459.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **SOUTH TRYON SIDEWALK IMPROVEMENTS 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 **SOUTH TRYON SIDEWALK IMPROVEMENTS PROJECT** and estimated to be **143 square feet (.003 acre) of storm drainage easement and 569 square feet (.013 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 219-123-03, said property currently owned by **SICILIAN, LLC; GEORGIA BANKING COMPANY, Beneficiary; RCR PROPERTIES, LLC, Beneficiary;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

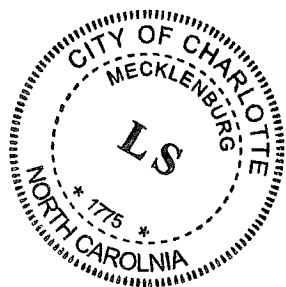
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

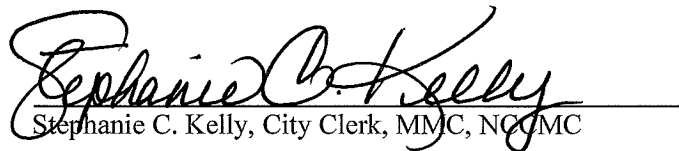
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 460.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing City of Charlotte Limits Line as described in Ordinance Book 39 Page 429 having an Ordinance Number 3101-X and recorded in Deed Book 6475 Page 14 all entitled (BEAM ROAD AREA ANNEXATION) dated February 4, 1991 said point being located on the old existing westerly right-of-way margin of Steele Creek Road a common corner with Parcel 10 having a Mecklenburg Tax Parcel number of 141-121-48 and Parcel 20 as shown on recorded Map Book 52 page 904&905; thence leaving the old existing westerly margin of said Steele Creek Road in a Easterly direction crossing said Steele Creek Road with the Existing City of Charlotte Limits Line and following along the Northerly boundary of the Steele Creek Presbyterian Church property and the Southerly boundary of the property as described in Deed Book 1588, page 150 for the following two courses: 1) South 83-00 East approximately 370 feet to a point; thence 2) South 4-25 West 13.02 feet to a point; thence in a Northeasterly direction with the Existing City of Charlotte Limits Line which separates Lot 2 on the North and Tract D1 on the South as shown and described on recorded Map Book 51 Page 705 with the following two bearings and distances 1). South 87-12-29 East 148.78 feet; 2) South 81-47-44 East 1,227.64 feet to a point said point being the Northeasterly corner of said Tract D1 and also being the Southeasterly corner of said Lot 2 as described in said Map Book 51 Page 705; thence with the Existing City of Charlotte Limits Line with the following bearings and distances; North 11-59 East 363.21 feet to a point; North 84-27 West 684.7 feet to a point; North 01-54 East approximately 705.6 feet to a point, said point being on a line 40 feet South of and parallel with the centerline of Byrum Drive; thence in a Southwesterly direction following along a line 40 feet South of and parallel with the centerline of Byrum Drive approximately 160 feet to a point, said point being located where the parallel line 40 feet South of the centerline of Byrum Drive intersects with the Easterly boundary line of Parcel 15 as shown on Map Book 52 Page 904 (if extended); thence with the Existing City of Charlotte Limits Line in a Northwesterly direction crossing Byrum Drive and following along

the Easterly boundary line of said parcel 15 as having a bearing of North 15-41-38 West approximately 120 feet to a point said being the Southeasterly corner of said Parcel 15 being located on the Northerly right-of-way of Byrum Drive as shown on Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Northwesterly direction along and with the Northerly right-of-way of said Byrum Drive having a circular curve to the right with a radius of 884.93 feet, an arc length of 231.73 feet, a chord bearing of North 89-17-50 West and a chord length of 231.06 feet to a point; thence North 81-47-44 West 46.99 feet to a point said point being the Southwesterly corner of said Parcel 15 and the Southeasterly corner of Parcel 11 as shown on said recorded Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line continuing along and with the Northerly right-of-way line of said Byrum Drive, North 81-47-44 West 175.31 feet to a point; said point being the Northeasterly corner of the intersection of Byrum Drive and West Boulevard; thence with the Existing City of Charlotte Limits Line in a Northeasterly direction along and with the Easterly margin of the 250 foot right-of-way of West Boulevard with the following two (2) bearings and distances; 1) North 20-14-07 East 840.05 feet to a point; 2) with a circular curve to the right with a radius of 1435.00 feet, an arc length of 671.58 feet and a chord bearing of North 33-38-33 East and a chord length of 665.47 feet a point; said point being located on the said Easterly boundary line of Parcel 23, and being the Easterly margin of the 250 foot right-of-way of West Boulevard as shown on said Recorded Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Northerly direction crossing the 250 foot right-of-way of said West Boulevard to a calculated point, being the Easterly boundary line of City of Charlotte Parcel 23 (extended) having a bearing and distance of N 18-52-52 W 250.08 feet as shown on said Map Book 52 Page 904 and being located on the Northerly right-of-way of said West Boulevard; thence with the Existing City of Charlotte Limits Line in a Southwesterly direction following along and with the Northerly right-of-way of West boulevard to a calculated point having a bearing and distance of S 69-40-34 W 1,160.70 feet; thence with the Existing City of Charlotte Limits Line in a Southerly direction crossing the 250 foot right-of-way of said West Boulevard with the Westerly boundary line of the City of Charlotte Parcel 24 (extended) having a bearing and distance of S 14-53-11 E 429.48 feet to a point said point being 0.77 feet N 14-53-11 W from a R/W monument on line as shown on said Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Northeasterly direction along and with the Existing 250 foot right-of-way of West Boulevard with the following two (2) bearings and distances: (1) N 38-29-42 E 342.93 feet, (2) N 69-40-34 E 518.45 feet to a point said point being the intersection of the Existing 250 foot right-of-way of West Boulevard and the proposed 250 foot right-of-way of West Boulevard as shown on Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a southwesterly

direction following along and with the Westerly right-of-way of the said proposed 250 foot right-of-way of West Boulevard as shown on Map Book 52 Page 904 with the following two (2) calls: (1) with a curve to the left having a radius of 1685.00 feet an arc length of 464.79 feet with a chord bearing and distance of South 28-08-15 East 463.31 feet to a point, (2) South 20-14-07 West 858.56 feet to a point said point being the intersection of the Westerly and Northerly 250 foot right-of-way lines of the proposed West Boulevard as shown on said Map Book 52 page 904; thence with the Existing City of Charlotte Limits Line in a Westerly direction along and with the Northerly 250 foot right-of-way of West Boulevard N 81-47-44 West 42.16 feet to a point as shown on Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Southerly direction crossing the proposed 250 foot right-of-way of West Boulevard with a calculated bearing and distance of S 03-32-14 West 250.84 feet to a point, said point being located on the Southerly 250 foot right-of-way margin of West Boulevard also being the Northeasterly corner of Tract C1 as shown on recorded Map Book 52 Page 815 also being Parcel 10 recorded on Map Book 52 page 904; thence leaving the Existing City of Charlotte Limits Line in Southerly direction following along and with the new westerly margin of Steele Creek Road with the following nine (9) bearings and distances as shown on recorded Map Book 52 Page 904; (1) S 01-55-01 E 117.53 feet to a point (2) S 20-09-29 E 365.22 feet to a point; (3) S 25-02-46 E 21.17 feet to a point; (4) S 20-14-07 W 121.31 feet to a point; (5) N 69-46-04 W 27.56 feet to a point; (6) S 20-14-07 W 192.03 feet to a point; (7) S 69-45-53 E 15.00 feet to a point; (8) S 18-02-10 W 33.08 feet to a point; (9) S 81-38-47 E 34.40 to a point said point being located on the old westerly right-of-way margin of Steele Creek Road and also being the Point and Place of Beginning.

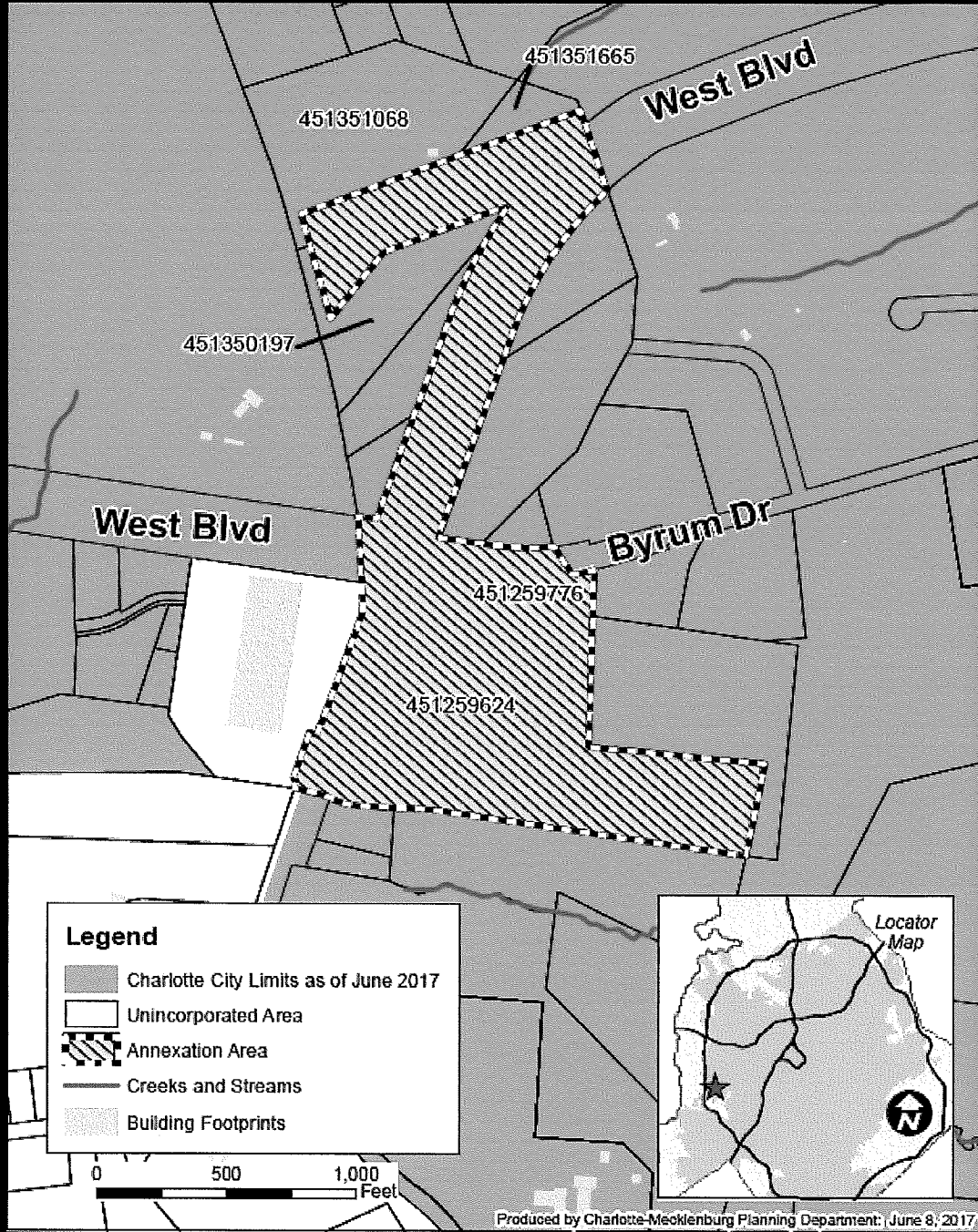
Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday October 9, 2017.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 11th day of September, 2017.

Byrum/NC 160 Proposed Annexation of City-Owned Property



Produced by Charlotte-Mecklenburg Planning Department; June 8, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2017, the reference having been made in Minute Book 143 and recorded in full in Resolution Book 48, Page(s) 461-465.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2017.


Stephanie C. Kelly, City Clerk, MMC, NCCMC

