

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

CASTLEFORD RESERVE 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 February 26, 2018.

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

LEGAL DESCRIPTION

19.872 Acre Parcel

Being a portion of a parcel of land located in North Carolina, Mecklenburg County, City of Charlotte ETJ and Commencing from a #5 iron rebar found located on the southeast right of way (90') of Ardrey Kell Road; said #5 iron rebar found being the northeast corner of 5799 Ardrey Kell Road (Mecklenburg County PID 23113138) and being approximately 745 feet northeast of the intersection of Ardrey Kell Road and Southgrove Street;

Thence, from said #5 iron rebar found, S 54° 16' 24" E for a distance of 882.84 feet to a #5 iron rebar found and the Point of Beginning;

Thence, from the Point of Beginning and with the deeded line being common with Marsh Mortgage Company (DB 1849 PG 163), S 54° 16' 24" E passing a #6 rebar found (bent 0.45' south of line) at 1790.79 feet, and passing a 1" iron pipe at 1792.95 feet, for a total distance of 1809.08 feet to a point in Six Mile Creek;

Thence, with Six Mile Creek and being the common line with Mecklenburg County (DB 20592 PG 157, MB 38 PG 523), S 38° 03' 30" W for a distance of 7.39 feet to a point;

Thence, S 16° 53' 28" W for a distance of 22.15 feet to a point;

Thence, S 01° 31' 01" E for a distance of 54.28 feet to a point;

Thence, S 05° 32' 08" E for a distance of 70.02 feet to a point;

Thence, S 25° 53' 30" W for a distance of 90.44 feet to a point;

Thence, S 12° 15' 18" W for a distance of 133.26 feet to a point;

Thence, S 10° 43' 37" W for a distance of 43.00 feet to a point;

Thence leaving Six Mile Creek and with a new line through Star City Development Company, Inc. parcel (County PID 23113105, DB 4503 PG 935), N 54° 13' 38" W for a distance of 25.00 to a #5 iron rebar set;

Thence, N 54° 13' 38" W for a distance of 484.24 feet to a #5 iron rebar set;

Thence, N 71° 20' 16" W for a distance of 428.03 feet to a #5 iron rebar set;

Thence, N 54° 16' 34" W for a distance of 446.63 feet to a #5 iron rebar set;

Thence, S 75° 31' 33" W for a distance of 77.71 feet to a #5 iron rebar set;

Thence, N 54° 02' 02" W for a distance of 213.86 feet to a #5 iron rebar set;

Thence, N 03° 33' 17" W for a distance of 220.09 feet to a #5 iron rebar set;

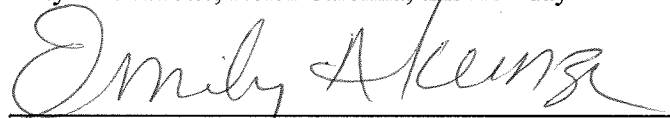
Thence, S 83° 44' 23" W for a distance of 125.03 feet to a #5 iron rebar set;
Thence, N 07° 16' 30" W for a distance of 182.62 feet to a #5 iron rebar set;
Thence N 83° 38' 14" W for a distance of 9.27 feet to a #5 iron rebar set;
Thence with the common line of Crescent Providence Farm MPC, LLC (PID 23113138, DB 30897 PG 420, MB 60 PG 797), N 37° 43' 01" E for a distance of 343.01 feet to a #5 iron rebar found and the Point of Beginning.
Containing 865,632 square feet or 19.872 acres.

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, 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 22nd day of January, 2017, the reference having been made in Minute Book 144, and recorded in full in Resolution Book 48, Page(s) 557-558.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of January, 2018.



Emily A. Kunze, Deputy City Clerk, 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:

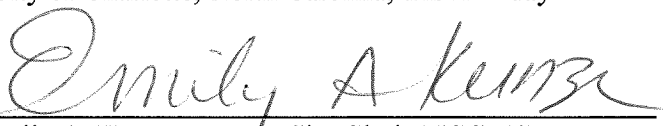
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 22nd day of January 2018 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.

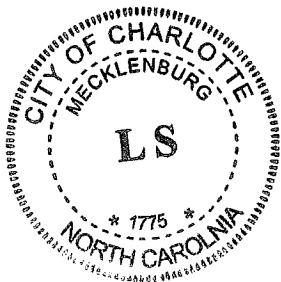
CERTIFICATION

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 22nd day of January, 2017, the reference having been made in Minute Book 144, and recorded in full in Resolution Book 48, Page(s) 559-560.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of January, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



Taxpayers and Refunds Requested

ADVANCED DEVELOPMENT CONCEPTS	\$	2,406.84
BARAJAS, VECITACION	\$	217.53
CHARLOTTE ANIMAL REFERRAL & EMERGENCY PLLC	\$	1,015.12
COLLINS, RANDALL A	\$	8.50
COOKE, MARK A	\$	219.72
CRLDC LLC .	\$	519.90
CRLDC LLC .	\$	519.90
CRLDC LLC .	\$	519.90
DOWD, ROBERT D	\$	1,359.35
EAST BEST LLC	\$	6,311.66
EAST BEST LLC	\$	6,626.74
EAST BEST LLC .	\$	6,534.65
FRANKLIN MEADOWS HOMEOWNERS ASSOCIA .	\$	2,304.46
FREEMAN, LATISHA	\$	245.60
GOVAN, EIRTHLEY	\$	356.44
GULBRANSON, KEVIN LEE	\$	304.44
GUTIERREZ, WILFREDO PADILLA	\$	15.80
HOOVER, MARTHA J	\$	247.45
HOWIE, WILFORD E	\$	215.08
JONES, WILLIE E	\$	191.48
MCDUFFIE, RUTH M	\$	211.18
MCSHEEHAN, TONYA B	\$	267.09
MHSQ ASSOCIATES LLC	\$	390.16
MHSQ ASSOCIATES LLC	\$	508.40
MHSQ ASSOCIATES LLC	\$	610.54
MHSQ ASSOCIATES LLC	\$	661.91
MHSQ ASSOCIATES LLC	\$	747.03
MOORE, DEBORA Y	\$	123.02
PEARL PACIFIC PROPERTIES LLC	\$	913.31
PEARL PACIFIC PROPERTIES LLC	\$	6,302.93
PELLETIER, DENIS J	\$	208.50
RIVERA-ROLONNC, JESUS M	\$	219.72
ROBERTS, GIRVAUD L	\$	167.54
ROBINSON, WILLIE	\$	219.72
TA CHARLOTTE 5431 HGR LLC .	\$	9,067.25
VU, TOU YANG	\$	14.46
WALLACE, DON	\$	219.72
	\$	<u>50,993.04</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 **CITY LYNX GOLD LINE STREETCAR-PHASE 2 PROJECT**;

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 **CITY LYNX GOLD LINE STREETCAR-PHASE 2 PROJECT** and estimated to be **212 square feet (.005 acre) of sidewalk/utility easement; 597 square feet (.014 acre) of road easement, and 10,194 square feet (.234 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: N/A, said property currently owned by **W. S. ALEXANDER; H. C. SEVERS**, 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, 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 22nd day of January, 2018 the reference having been made in Minute Book 144, and recorded in full in Resolution Book 48, Page(s) 561.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of January, 2018.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk, NCCMC