

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON JULY 8, 2019**

A motion was made by Councilmember Egleston and seconded by  
Councilmember Newton for the adoption of the following resolution and upon being  
put to a vote was duly adopted:

WHEREAS, the City has entered into previous municipal agreements with the North Carolina  
Department of Transportation to maintain and operate traffic signals and traffic signal systems  
on all state system streets within the City which have now expired; and

WHEREAS, the Department and the Municipality propose to enter into new agreements for the  
maintenance and operation of traffic signals and traffic signal systems on streets which are a  
part of the State Highway System within the municipality in accordance with the department's  
standards and specifications as outlined in Schedule C and D, respectively; and,

WHEREAS, the municipality has agreed to maintain and operate the traffic signals and the  
traffic signal systems on streets which are a part of the State Highway System within the  
Municipality, subject to reimbursement by the department as set forth in these agreements; and,

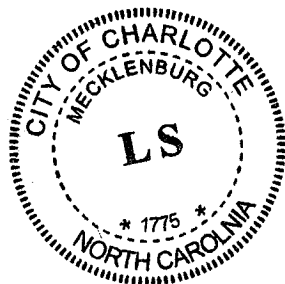
WHEREAS, these agreements shall cover the maintenance and operation of these traffic  
signals and traffic signal systems for the period from July 1, 2019, through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the city manager to  
execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to  
\$800,000 annually for Schedule C and D maintenance work, is hereby formally approved by the  
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, 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 8<sup>th</sup> day of  
July 2019, the reference having been made in Minute Book 148 and recorded in full in  
Resolution Book 49, Page(s) 705-715.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day  
of July 2019.



  
\_\_\_\_\_  
Emily A. Kunze, Deputy City Clerk, NCCMC



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER  
GOVERNOR

JAMES H. TROGDON, III  
SECRETARY

May 22, 2019

Mr. Russ Carpenter  
City of Charlotte  
Department of Transportation  
600 East Fourth Street  
Charlotte, NC 28202-2858

**SUBJECT: MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES SIGNS AGREEMENT  
SCHEDULE A - Extension of Agreement**

Dear Mr. Carpenter:

This is in reference to the current Municipal Maintenance – Traffic Control Devices Signs Agreement for Traffic Schedule A between the City of Charlotte and NCDOT which was executed on September 19, 2016 for the Fiscal Year of July 1, 2016 through June 30, 2017.

In accordance with the executed agreement, I am proposing to extend this agreement, with the reimbursement rates remaining the same until June 30, 2020. The budget amount for the Fiscal Year will be \$50,000.

If the City agrees with this extension, please sign and date the bottom of this letter in triplicate and return all three of the originals to me for approval. A signed copy will be returned to the City of Charlotte for its records.

If we may be of further assistance, please advise.

Sincerely

A handwritten signature in black ink, appearing to be "A.R.", written over a horizontal line.

Division Traffic Engineer

cc: Division Engineer  
LPMO – Contract Officer

*Mailing Address:*  
NC DEPARTMENT OF TRANSPORTATION  
DIVISION 10  
716 WEST MAIN STREET  
ALBEMARLE, NC 28001

*Telephone:* (704) 983-4400  
*Fax:* (704) 982-3146  
*Customer Service:* 1-877-368-4968

*Website:* [www.ncdot.gov](http://www.ncdot.gov)

*Location:*  
716 WEST MAIN STREET  
ALBEMARLE, NC 28001

CONCUR:

\_\_\_\_\_  
City Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Division Engineer

\_\_\_\_\_  
Date



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER  
GOVERNOR

JAMES H. TROGDON, III  
SECRETARY

May 22, 2019

Mr. Russ Carpenter  
City of Charlotte  
Department of Transportation  
600 East Fourth Street  
Charlotte, NC 28202-2858

**SUBJECT: MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES MARKINGS &  
MARKERS AGREEMENT SCHEDULE B - Extension of Agreement**

Dear Mr. Carpenter:

This is in reference to the current Municipal Maintenance – Traffic Control Devices Signs Agreement for Traffic Schedule B between the City of Charlotte and NCDOT which was executed on September 19, 2016 for the Fiscal Year of July 1, 2016 through June 30, 2017.

In accordance with the executed agreement, I am proposing to extend this agreement with the reimbursement rates remaining the same until June 30, 2020. The budget amount for the Fiscal Year will be \$25,000.

If the City agrees with this extension, please sign and date the bottom of this letter in triplicate and return all three of the originals to me for approval. A signed copy will be returned to the City of Charlotte for its records.

If we may be of further assistance, please advise.

Sincerely

A handwritten signature in black ink, appearing to be "J. H. Trogdon, III".

Division Traffic Engineer

cc: Division Engineer  
LPMO – Contract Officer

*Mailing Address:*  
NC DEPARTMENT OF TRANSPORTATION  
DIVISION 10  
716 WEST MAIN STREET  
ALBEMARLE, NC 28001

*Telephone:* (704) 983-4400  
*Fax:* (704) 982-3146  
*Customer Service:* 1-877-368-4968

*Website:* [www.ncdot.gov](http://www.ncdot.gov)

*Location:*  
716 WEST MAIN STREET  
ALBEMARLE, NC 28001

CONCUR:

\_\_\_\_\_  
City Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Division Engineer

\_\_\_\_\_  
Date

**SUPPLEMENTAL AGREEMENT – TRAFFIC  
SCHEDULE C**

NORTH CAROLINA

MECKLENBURG COUNTY

DATE: 6/3/2019

NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION

AND

WBS ELEMENTS: 10.2060SM

CITY OF CHARLOTTE

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department", and the City of Charlotte, hereinafter referred to as the "Municipality."

**WITNESSETH:**

WHEREAS, the Department and the Municipality on 12/11/2014, entered into a certain Project Agreement for the original scope: Municipal Operations – Traffic Control Devices; programmed under WBS Element 36247.10.3; and,

WHEREAS, this Supplemental Agreement extends the renewal option an additional fiscal year; and,

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:

**3. TIME FRAME**

This Supplemental Agreement extends the renewal option an additional Fiscal Year through June 30, 2020.

## **5. REIMBURSEMENT**

For Fiscal Year 2019-2020, the Department shall reimburse the Municipality up to a total annual amount not to exceed \$600,000 and a special one-time allocation of \$300,000 is approved for LED Change-out.

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 12/11/2014, is ratified and affirmed as therein provided.

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given.

L.S. ATTEST:

CITY OF CHARLOTTE

BY: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

NCGS 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

Approved by \_\_\_\_\_ (Governing Board) of the City of Charlotte as attested to by the signature of \_\_\_\_\_, Clerk of the \_\_\_\_\_ (Governing Board) on \_\_\_\_\_ (Date)

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

(SEAL)

\_\_\_\_\_  
(FINANCE OFFICER)

Federal Tax Identification Number

\_\_\_\_\_

Remittance Address:

City of Charlotte

Attn: Mr. Russ Carpenter

600 East Fourth Street

Charlotte, NC 28202-2858

DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_

(CHIEF ENGINEER)

DATE: \_\_\_\_\_

APPROVED BY BOARD OF TRANSPORTATION ITEM O: \_\_\_\_\_ (Date)



**SUPPLEMENTAL AGREEMENT – TRAFFIC  
SCHEDULE D**

NORTH CAROLINA

MECKLENBURG COUNTY

DATE: 5/30/2019

NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION

WBS ELEMENTS: 10.2060SM

AND

CITY OF CHARLOTTE

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department", and the City of Charlotte, hereinafter referred to as the "Municipality."

**WITNESSETH:**

WHEREAS, the Department and the Municipality on 12/11/2014, entered into a certain Project Agreement for the original scope: Municipal Operations – Computer, Communications, Equipment, and System Operations for Computerized Traffic Signal Systems; programmed under WBS Element 36247.10.3; and,

WHEREAS, this Supplemental Agreement extends the renewal option an additional fiscal year; and,

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:

**3. TIME FRAME**

This Supplemental Agreement extends the renewal option an additional Fiscal year through June 30, 2020.

## **5. REIMBURSEMENT**

For Fiscal Year 2019-2020, the Department shall reimburse the Municipality up to a total annual amount not to exceed \$200,000 for the operation of the computerized traffic signal system.

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 12/11/2014, is ratified and affirmed as therein provided.

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given.

L.S. ATTEST:

CITY OF CHARLOTTE

BY: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

NCGS 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

Approved by \_\_\_\_\_ (Governing Board) of the City of Charlotte as attested to by the signature of \_\_\_\_\_, Clerk of the \_\_\_\_\_ (Governing Board) on \_\_\_\_\_ (Date)

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

(SEAL)

\_\_\_\_\_  
(FINANCE OFFICER)

Federal Tax Identification Number

\_\_\_\_\_

Remittance Address:

City of Charlotte

Attn: Mr. Russ Carpenter

600 East Fourth Street

Charlotte, NC 28202-2858

DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_

(CHIEF ENGINEER)

DATE: \_\_\_\_\_

APPROVED BY BOARD OF TRANSPORTATION ITEM O: \_\_\_\_\_ (Date)

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

**CHEYNEY 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 6:00 p.m. on August 26, 2019.

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

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.

**LEGAL DESCRIPTION  
Cheyney Area**

COMMENCING FROM NCGS MONUMENT "FINLEY" HAVING NORTH CAROLINA NAD 83/2011 GRID COORDINATES: NORTHING 586,349.34, EASTING 1,450,978.55 PROCEED N 51-55-25 E 8,565.58 FEET (GROUND DISTANCE), 8,564.21 FEET (GRID DISTANCE) TO THE POINT OF BEGINNING A POINT IN THE CENTER OF NORFOLK-SOUTHERN RAIL ROAD HAVING A CLAIMED 100 FOOT RIGHT OF WAY, PROCEED WITH THE CENTER OF THE CENTER OF NORFOLK-SOUTHERN RAIL ROAD THE FOLLOWING NINE (9) COURSES AND DISTANCES: 1) N 12-15-58 E 111.51 FEET TO A POINT, 2) N 11-30-03 E 98.64 FEET TO A POINT, 3) N 09-28-32 E 101.12 FEET TO A POINT, 4) N 06-55-42 E 103.97 FEET TO A POINT, 5) N 03-36-23 E 100.32 FEET TO A POINT, 6) N 00-33-05 E 102.85 FFET TO A POINT, 7) N 02-08-58 W 96.75 FEET TO A POINT, 8) N 05-02-25 W 99.08 FEET TO A POINT, 9) N 07-57-30 W 86.21 FEET TO A POINT, THENCE LEAVING THE CENTER OF NORFOLK-SOUTHERN RAILROAD FOLLOWING THE EASTERN RIGHT OF WAY OF INDEPENDENCE HILL ROAD HAVING A VARIABLE WIDTH PUBLIC RIGHT OF WAY THE FOLLOWING SEVEN (7) COURSES AND DISTANCES: (1) N 50-22-11 E 149.08 FEET TO A FOUND RIGHT OF WAY

DISC, (2) N 84-31-40 E 34.22 FEET TO A FOUND RIGHT OF WAY DISC, (3) N 55-05-34 E 188.41 FEET TO A FOUND RIGHT OF WAY DISC, (4) WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 485.67 FEET AN ARC LENGTH OF 173.98 FEET AND A CHORD BEARING AND DISTANCE OF N 60-49-44 E 173.05 FEET TO A FOUND RIGHT OF WAY DISC, (5) N 71-01-31 E 134.39 FEET TO A FOUND RIGHT OF WAY DISC, (6) N 73-46-51 E 110.03 FEET TO A FOUND RIGHT OF WAY DISC, (7) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 620.67 FEET AN ARC LENGTH OF 313.43 FEET AN CHORD BEARING DISTANCE OF N 46-25-50 E 310.11 FEET TO A FOUND RIGHT OF WAY DISC ON THE SOUTHERN RIGHT OF WAY OF INTERSTATE 1-485 AS RECORDED IN BOOK 18282 PAGE 254 AND BOOK 29173 PAGE 326 OF THE MECKLENBURG COUNTY REGISTRY, THENCE N 02-20-17 E 299.77 FEET TO A POINT ON THE NORTHERN RIGHT OF WAY OF INTERSTATE 1-485 AS RECORDED IN BOOK 18282 PAGE 254 OF THE MECKLENBURG REGISTRY, THENCE WITH THE NORTHERN RIGHT OF WAY OF INTERSTATE 1-485 THE FOLLOWING EIGHT (8) COURSES AND DISTANCES: (1) S 87-38-11 E 226.87 FEET TO A POINT, (2) N 87-18-21 E 240.87 FEET TO A POINT, (3) N 87-18-21 E 275.68 FEET TO A POINT, (4) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 11324.16 FEET AN ARC LENGTH OF 486.78 FEET TO A POINT HAVING A CHORD BEARING AND DISTANCE OF N 84-03-01 E 486.74 FEET TO A POINT, (5) N 68-27-46 E 61.12 FEET TO A POINT, (6) S 87-33-45 E 85.27 FEET TO A POINT, (7) N 56-52-04 E 70.82 FEET TO A POINT, (8) N 08-13-53 W 8.13 FEET TO A POINT, LEAVING THE NORTHERN RIGHT OF WAY OF INTERSTATE 1-485 PROCEED S 36-34-48 E 174.57 FEET TO A POINT, THENCE S 36-37-20 E 248.10 FEET TO A FOUND R/W DISC A COMMON CORNER WITH AMBER RIDGE HOMEOWNERS ASSOCIATION, INC. AS RECORDED IN BOOK 11008 PAGE 594 AND MAP BOOK 30 PAGE 635 OF THE MECKLENBURG COUNTY REGISTRY, THENCE WITH THE COMMON LINE WITH AMBER RIDGE HOMEOWNERS ASSOCIATION THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) S 36-37-18 E 564.40 FEET TO A FOUND 1" PIPE, (2) S 28-54-55 E 510.06 FEET TO A FOUND  $\frac{3}{4}$ " PIPE A COMMON CORNER WITH MATTAMY CAROLINA CORPORATION AS RECORDED IN BOOK 28746 PAGE 796 OF THE MECKLENBURG COUNTY REGISTRY, THENCE WITH THE COMMON LINE WITH MATTAMY CAROLINA CORPORATION THE FOLLOWING TWO (2) COURSES AND DISTANCES: 1) S 84-25-59 W 531.57 FEET TO A FOUND 211 PIPE, 2) S 74-27-25 W 516.48 FEET TO A FOUND #3 REBAR A COMMON CORNER WITH MERIDALE SUBDIVISION PHASE 2 MAP 2 AS RECORDED IN MAP BOOK 61 PAGE 923 OF THE MECKLENBURG COUNTY REGISTRY, THENCE WITH COMMON LINE WITH MERIDALE SUBDIVISION THE FOLLOWING THREE (3) COURSES AND DISTANCES: 1) S 74-27-25 W 323.73 FEET TO A FOUND #3 REBAR, 2) S 22-15-58 E 1615.52 FEET TO A FOUND STONE, 3) S 24-13-55 E 299.56 FEET TO A FOUND 1  $\frac{1}{4}$ " PIPE A COMMON CORNER WITH SPRING PARK SUBDIVISION PHASE 2 MAP 3 AS RECORDED IN MAP BOOK 39 PAGE 224, PHASE 2 MAP 2 AS RECORDED IN MAP BOOK 35 PAGE 939, PHASE 2 MAP 4 AS RECORDED IN MAP BOOK 37 PAGE 887 OF THE MECKLENBURG COUNTY REGISTRY, THENCE WITH THE COMMON LINE OF SPRING PARK SUBDIVISION THE FOLLOWING FOUR (4) COURSES AND DISTANCES: 1) N 66-04-07 W 519.62 FEET TO A FOUND 1  $\frac{1}{4}$ " PIPE, 2) N 77-50-57 W 395.69 FEET TO A FOUND  $\frac{3}{4}$ " PIPE, 3) S 71-54-51 W 544.56 FEET TO A FOUND 1  $\frac{1}{2}$ " PIPE, 4) N 73-55-37 W 49.37 FEET TO A 1  $\frac{1}{4}$ " PIPE, THENCE WITH A NEW LINE THE FOLLOWING ELEVEN (11) COURSES AND DISTANCES: (1) N 73-55-37 W 208.26 FEET TO A SET #5 REBAR, (2) N 50-13-52 W 294.78 FEET TO A SET #5 REBAR, (3) N 53-43-44 W 637.31 FEET TO A SET #5 REBAR, (4) N 71-40-04 W 105.13 FEET TO A SET #5 REBAR, (5) S 18-19-56 W

39.00 FEET TO A SET #5 REBAR, (6) N 71-40-04 W 49.00 FEET TO A SET #5 REBAR, (7) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 17.00 FEET AN ARC LENGTH OF 26.70 FEET AND A CHORD BEARING AND DISTANCE OF N 26-40-04 W 24.04 FEET TO A SET #5 REBAR, (8) N 71-40-04 W 71.17 FEET TO A SET #5 REBAR, (9) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 29.00 FEET AN ARC LENGTH OF 45.61 FEET AND A CHORD BEARING AND DISTANCE OF S 63-16-20 W 41.06 FEET TO A SET #5 REBAR, (10) N 71-47-16 W 22.00 FEET TO A SET #5 REBAR, (11) N 77-23-33 W 101.98 FEET TO A POINT IN THE CENTER OF THE AFOREMENTIONED NORFOLK-SOUTHERN RAILROAD, THENCE WITH THE CENTER OF NORFOLK-SOUTHERN RAILROAD THE FOLLOWING SIX (6) COURSES AND DISTANCES: (1) N 12-38-36 E 91.65 FEET TO A POINT, (2) N 12-33-04 E 95.98 FEET TO A POINT, (3) N 12-33-03 E 93.12 FEET TO A POINT, (4)) N 12-28-33 E 93.06 FEET TO A POINT, (5) N 12-26-31 E 95.58 FEET TO A POINT, (6) N 12-18-25 E 98.39 FEET TO THE POINT OF BEGINNING CONTAINING 147.968 ACRES. This property description is based on a boundary survey provided by ESP Associates, Inc. dated 2/21/19.

Containing 147.968 Acres.

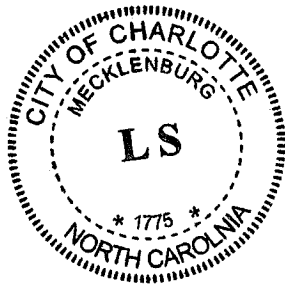
**CERTIFICATION**

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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 716-718.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



Emily A. Kunze, Deputy City Clerk, NCCMC



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

**SUTTON FARMS PHASE 2 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 6:00 p.m. on August 26, 2019.

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

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.

**LEGAL DESCRIPTION  
Sutton Farms Phase 2**

All that certain parcel of land, situated, lying and being in the Paw Creek Township, Mecklenburg County, State of North Carolina, and more particularly described as follows:

BEGINNING at a Found Rebar (POINT OF BEGINNING), being on the Right of Way of Pleasant Grove Road (Existing 60' Public Right of Way Per MB:8 Pg. 215) being a common corner of property owned Now or Formerly by Pleasant Grove Presbyterian Church as recorded in Deed Book 8744, page 515 of the Mecklenburg County Register of Deeds & property owned Now or formerly Dr Horton Inc. as recorded in Deed Book 32120, page 203 of the Mecklenburg County Register of Deeds, being further described as the most Northwestern property corner of the Pleasant Grove Presbyterian Church property as shown on a map drawn by Yarbrough-Williams & Houle, titled *Annexation Plat – 8.746 Acres*, dated 12/18/18, thence running with the Right of Way

July 8, 2019  
Resolution Book 49, Page 720

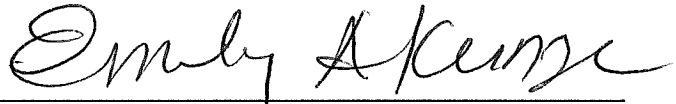
of Pleasant Grove Road S 61-24-58 E 424.01' to a point, thence departing the Right of Way of Pleasant Grove Road S 28-32-29 W 220.88' to a point, thence S 45-36-25 E 65.34' to a point, thence S 45-31-39 E 78.84' to a point, thence S 61-21-05 E 74.62' to a point, thence S 28-14-40 W 564.13' to a point, thence N 35-53-19 W 725.52' to a point, thence N 31-16-06 E 200.02' to a point, thence N 22-13-33 W 21.98' to a point, thence N 32-32-23 E 299.08' to the POINT AND PLACE OF BEGINNING.

Containing 8.746 Acres.

**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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 719-720.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



Emily A. Kunze, Deputy City Clerk, NCCMC





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

**THE ENCLAVE AT PEACHTREE 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 6:00 p.m. on August 26, 2019.

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

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.

**LEGAL DESCRIPTION  
THE ENCLAVE AT PEACHTREE ANNEXATION**

Beginning at an 2" iron pipe at the NW corner of the parcel; said point is marking a common corner between parcels 039-205-19, 039-252-08 and 039-201-15; thence from the said point and place of beginning N50°16'00"E 302.97 feet to an existing found rebar, thence N57°16'48"E 199.92 feet to an existing found rebar; thence N57°13'55"E 118.99 feet to an existing found rebar located at the NE corner of the parcel; thence following the eastern property line S02°29'56"W 1133.70 feet to an existing found rebar at the SE corner of the parcel; thence N54°34'50" 56.41 feet to an existing found bent pipe; thence N18°01'05"W 17.99 feet to a point; thence N03°07'36"E 71.48 feet to a point; thence N13°57'53"W 40.50 feet to a point; thence N40°44'02"W 31.08 feet to a point; thence N70°07'07"W 82.83 feet to a point; thence S87°12'08"W 178.04 feet to a point; thence S89°25'43"W 28.09 feet to a point; thence N49°54'20"W 21.81 feet to a point; thence N16°16'05" 21.32 feet to a point, thence N44°00'49"W 54.70 feet to a point; thence N22°13'28"W 41.80 feet to a point; thence N30°15'59"W 40.41 feet to a point; thence N28°20'45"E 20.25 feet to a point; thence following the center line of creek N10°20'09"W 122.20 feet to a point; thence continuing along the center line of creek N06°33'53"W 77.12 feet to a point; thence N12°55'38"E

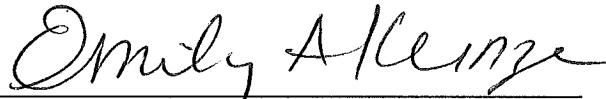
32.89 feet to a point; thence N40°34'58"E 32.77 feet to a point; thence N27°52'36"E 27.25 feet to a point; thence N29°07'36"W 36.70 to a point; thence N39°51'47"W 33.30 feet to a point; thence N20°31'36"W 36.96 feet to a point; thence N53°59'59"E 47.47 feet to an existing 2" pipe and returning to the place of beginning. This property description is based on a boundary survey provided by Yarborough-Williams & Houle, Inc. dated 9/19/18.

Containing 8.54 Acres.

**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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 721-722.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



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:

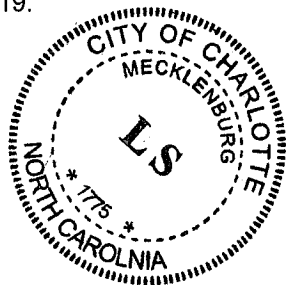
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 8<sup>th</sup> day of July 2019 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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 723-724.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



  
Emily A. Kunze, Deputy City Clerk, NCCMC

BALDWIN, SAMUEL RODNEY

\$	44.60
\$	44.60

**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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 723-724.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.

  
\_\_\_\_\_  
Emily A. Kunze, Deputy City Clerk, 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 **BACK CREEK CHURCH ROAD TO SERVE 3124** 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 **BACK CREEK CHURCH ROAD TO SERVE 3124** project and estimated to be **11,354 square feet (.261 acre) in Sanitary Sewer Easement and 9,202 square feet (.211 acre) in 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. 051-484-14 and 051-484-13; said property currently owned by **WILLIAM T. CROWDER, JR. REVOCABLE TRUST AND PAMELA M. CROWDER REVOCABLE TRUST** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

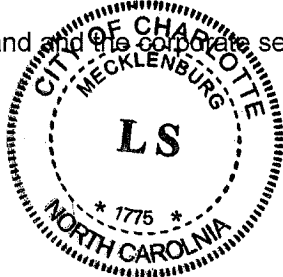
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 725.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



  
Emily A. Kunze, Deputy City Clerk, 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 BRIAR CREEK ROAD CONNECTOR 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 BRIAR CREEK ROAD CONNECTOR project and estimated to be 339 square feet (.008 acre) in 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. 159-025-01; said property currently owned by STAR CITY DEVELOPMENT COMPANY, INC. and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

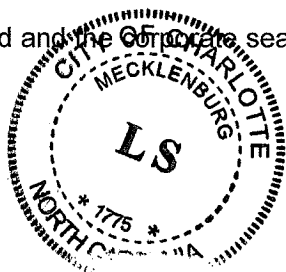
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 726.

WITNESS my hand and the Corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



*Emily A. Kunze*  
Emily A. Kunze, Deputy City Clerk, 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 **BACK CREEK CHURCH ROAD TO SERVE 3124** 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 **BACK CREEK CHURCH ROAD TO SERVE 3124** project and estimated to be **2,998 square feet (.069 acre) in Sanitary Sewer Easement** and **1,986 square feet (.046 acre) in 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. 051-484-12; said property currently owned by **WILLIAM T. CROWDER, JR. REVOCABLE TRUST AND PAMELA M. CROWDER REVOCABLE TRUST** and or their owners' successors 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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 726A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



*Emily A. Kunze*  
Emily A. Kunze, Deputy City Clerk, 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 HINSDALE-TINKERBELL DRAINAGE 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 HINSDALE-TINKERBELL DRAINAGE IMPROVEMENTS project and estimated to be 588.31 square feet (.014 acre) in Storm Drainage Easement; 749.99 square feet (.017 acre) in Temporary Construction Easement and 3,031.03 square feet (.07 acre) in Utility Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 209-121-10, said property currently owned by LAURA DUKE and PETER TANNENBERGER and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

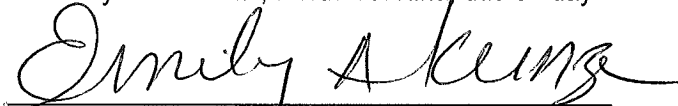
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 727.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



  
Emily A. Kunze, Deputy City Clerk, NCCMC



July 8,, 2019  
Resolution Book 49, Page 728

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 **HINSDALE-TINKERBELL DRAINAGE 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 **HINSDALE-TINKERBELL DRAINAGE IMPROVEMENTS** project and estimated to be **45.68 square feet (.001 acre) in Temporary Construction Easement; 2,556.25 square feet (.059 acre) in Utility Easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 209-121-11, said property currently owned by **MICHAEL F. ANDERSON AND JACQUELYN ANDERSON** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

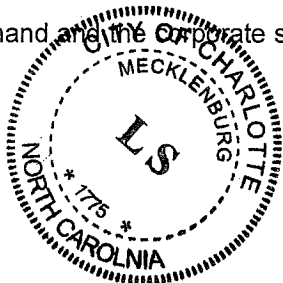
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 8<sup>th</sup> day of July 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 728.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8<sup>th</sup> day of July 2019.



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