

## **A RESOLUTION ESTABLISHING JUNETEENTH AS A RECOGNIZED CITY HOLIDAY**

**WHEREAS**, news of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other Southwestern States, until months after the conclusion of the Civil War, more than two and a half years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863;

**WHEREAS**, on June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with news that the Civil War had ended and the enslaved were free;

**WHEREAS** African Americans who had been slaves in the Southwest celebrated June 19, commonly known as “Juneteenth Independence Day”, as inspiration and encouragement for future generations;

**WHEREAS**, African Americans from the Southwest have continued the tradition of observing Juneteenth Independence Day for more than 150 years;

**WHEREAS**, Juneteenth Independence Day began as an observed holiday in the State of Texas, became an observed federal holiday on June 17, 2021, and is now recognized as a holiday or observance by all 50 states and the District of Columbia;

**WHEREAS**, at least 21 states and the District of Columbia have designated Juneteenth as a permanent paid and/or observed holiday through adoption of legislation or executive action as a special day of observance in recognition of the emancipation of all slaves in the United States;

**WHEREAS**, the faith and strength of character demonstrated by former slaves and the descendants of former slaves remain an example for all people of the United States, regardless of background, religion, or race;

**NOW THEREFORE BE IT RESOLVED**, that this resolution is adopted by the Charlotte City Council that:

- (1) Recognizes the historical significance of Juneteenth Independence Day;
- (2) Supports the continued celebration of Juneteenth Independence Day in observance of the end of slavery as part of the history and heritage of the United States;
- (3) Designates June 19, 2023, as “Juneteenth Independence Day” in which the City of Charlotte offices will be closed; and
- (4) Establishes “Juneteenth Independence Day” as an annually observed holiday for the 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of November 2022, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 532-533.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of November 2022.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'. The signature is written in dark ink and is positioned above a horizontal line.

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 14<sup>th</sup> day of November that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of November 2022, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 534-535.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of November 2022.



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Stephanie C. Kelly, City Clerk, MMC, NCCMC

**Taxpayers and Refunds Requested**

BNA HOMES	8.55
BNA HOMES	4.87
BNA HOMES	4.31
BNA HOMES	1.09
BRADY STARBURST LLC	238.05
CAROLINA PRACTITIONER SUITES LLC	2,092.53
CAROLINA PRACTITIONER SUITES LLC	2,041.18
CAROLINA PRACTITIONER SUITES LLC .	2,164.99
CAROLINA PRACTITIONER SUITES LLC .	2,036.53
CAROLINA PRACTITIONER SUITES LLC .	2,036.53
COUNTRYSIDE PROPERTIES INC	4.70
FAIRWAY INDEPENDENT MORTGAGE CORP	490.68
FAIRWAY INDEPENDENT MORTGAGE CORP	125.28
FAIRWAY INDEPENDENT MORTGAGE CORP	125.28
FAIRWAY INDEPENDENT MORTGAGE CORP	100.23
GMR MARKETING LLC	180.68
JOHNSON, ROBERT CHARLES	3.18
METEOR AFFINITY INC	4.45
OSORIO, NORELIA	147.77
RODRIGUEZ, ROMAN HERRERA	161.17
SPEER, LAURA ANNE	20.98
STAPLES CONTRACT AND COMMERCIAL INC	2,046.86
STAPLES CONTRACT AND COMMERCIAL INC	1,198.48
STAPLES CONTRACT AND COMMERCIAL INC	1,066.36
XENIA GRILL LLC	713.61

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\$ 17,018.34

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

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 during a meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on December 12, 2022.

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

**LEGAL DESCRIPTION**

That certain parcel or tract of land situated, lying and being in the City of Charlotte, Township of Crab Orchard, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

Commencing at an existing NGS monument "Austin" having NC grid NAD 83 (2011) coordinates of N:554,642.44; E:1,495,510.80, thence North 73°44'07" East a horizontal ground distance of 4394.38 feet to an existing pinched top iron pipe, situated at a common corner between the lands of Omar Luis Santos & Fabiola Madrigal Hernandez as described in Deed Book 35541, Page 115, all Deed and Map Books recorded in the Mecklenburg County Public Register of Deeds, with the lands of William Wayne & Gina Banner Edwards as described in Deed Book 9164, Page 994 and shown on Map Book 28, Page 492 and being the Point of Beginning; thence along the southerly line of the aforesaid lands of Omar Luis Santos & Fabiola Madrigal Hernandez and the southerly line of the lands of Christopher J & Karen E Ashworth as described in Deed Book 10590, Page 54 and the southerly line of the lands of Cynthia Rachel Stafford Parker as described in Deed Book 30427, Page 857, South 73°30'01" East passing an existing 1/2" iron rod at a distance of 31.70 feet, continue and passing an existing 3/4" iron rod at a distance of 288.21 feet, for a total distance of 1155.14 feet to an existing angle iron; thence along the southwesterly line of the aforesaid lands of Cynthia Rachel Stafford Parker South 32°07'45" East a distance of 508.44 feet to a new 1/2" iron rod, situated on the northerly line of the lands of Laurel Baptist Church as described in Deed Book 26248, Page 916 and shown on Map Book 54, Page 573; thence along the northerly and westerly line of the aforesaid lands for the following two (2) courses and distances; 1) South 57°24'00" West a distance of 264.42 feet to a new 1/2" iron rod; 2) South 32°07'45" East a distance of 704.28 feet to a point, situated in the centerline of Plaza Road Extension (SR 2803) (a 60' perpetual easement for highway purposes) as described in Deed Book 4179, Page 824 and shown on Map Book 22, Page 849; Map Book 22, Page 962 and Map Book 54, Page 573; thence along the aforesaid centerline for

the following three (3) courses and distances; 1) South 51°45'54" West a distance of 516.31 feet to a point; 2) along the arc of a curve to the right said curve having an arc length of 307.90 feet a radius of 1500.00 feet (chord bearing of South 57°38'44" West and chord distance of 307.36 feet) to a point; 3) South 63°31'34" West a distance of 558.79 feet to a point, situated on the northeasterly line of the lands of City of Peace Ministry, Inc. as described in Deed Book 27130, Page 456; thence along the aforesaid northeasterly line North 37°23'25" West a distance of 1144.04 feet to an angle iron; thence along the northerly line of the aforesaid lands and along the northerly line of the lands of Eliseo Pascual-Baez & Wendy A Pascual as described in Deed Book 32666, Page 196, South 57°09'07" West passing an existing 1" iron pipe at a distance of 288.21 feet for a total distance of 393.12 feet to a new 1/2" iron rod, situated on the easterly line on the lands of Michael S & Karen M Williams as described in Deed Book 18114, Page 56 and shown on Map Book 48, Page 683; thence along the easterly line of the aforesaid lands of Michael S & Karen M Williams as described in Deed Book 18114, Page 56 and Deed Book 28789, Page 954, and the easterly line of the lands of Robert Eugene & Judy Myra Banner as described in Deed Book 4184, Page 220 and shown on the aforesaid Map Book 28, Page 492 and the easterly line of the lands of William Wayne & Gina Banner Edwards as described in Deed Book 9164, Page 994 and shown on Map Book 28, Page 492, North 23°17'10" East passing an existing 1/2" at a distance of 330.57 feet, continue and passing an existing 1/2" iron pipe at a distance of 346.52 feet, continue and passing an existing 3/4" iron rod at 696.30 feet, for a total distance of 1671.05 feet to the Point of Beginning; Containing 2,826,062 square feet or 64.8775 acres, as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated October 28, 2021 (Project No. 93504).

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of November 2022, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 536-537.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of November 2022.



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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 **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** 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 **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project estimated to be:

**12,483 sq. ft. (0.29 ac.) in Permanent Utility Easement**

**5,388 sq. ft. (0.12 ac.) 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. 109-171-01**; said property currently owned by **KG Commons, LLC** 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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of November 2022, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 538.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of November 2022.



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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 **1615 BURNLEY ROAD**; 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 **1615 BURNLEY ROAD**; and estimated to be:

**384 sq. ft. (0.009 acre) of Storm Drainage Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 173-111-62 said property currently owned by **HEIRS OF EDMOND ARTHUR PRECOURT, PHYLLIS PRECOURT, AND MATTIE PRECOURT, AND THEIR SPOUSES IF ANY**, 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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of November 2022, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 539.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of November 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC