



A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, August 30, 1965, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Alexander, Short, Thrower, Tuttle and Whittington present.

ABSENT: Councilman Jordan.

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INVOCATION.

The invocation was given by Dr. H. Eugene Peacock, Pastor of First Methodist Church.

MINUTES APPROVED.

Upon motion of Councilman Short, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last Council Meeting on August 16th were approved as submitted.

RESOLUTION CLOSING PORTIONS OF CRANBROOK LANE IN THE CITY OF CHARLOTTE, NORTH CAROLINA, ADOPTED.

The public hearing was held on an Amendment to the Petition by Carlisle Adams and wife, Marjorie Adams, to Close and Abandon a Portion of Cranbrook Lane.

Mr. Hugh Campbell, Jr., Attorney representing the Petitioners, stated he would be glad to answer any questions the Council might have regarding the petition. Councilman Whittington asked about a map of the street involved and if the property is located down near the Joyner Nursing Home. Mr. Campbell pointed out on the map the location of the property, stating that the area involved is on Randolph Road near the creek, and is what was a part of Randolph Road before it was straighten out at the Creek. That the area is not involved in the road to Joyner Nursing Home.

No objections were expressed to the proposed closing.

Councilman Thrower moved the adoption of a Resolution Closing the Portions of Cranbrook Lane, which was seconded by Councilman Alexander, and un-animously carried.

The resolution is recorded in full in Resolutions Book 5, beginning at Page 73.

RESOLUTION ORDERING THE MAKING OF STREET IMPROVEMENTS ON SHENANDOAH AVENUE, FROM THE PLAZA TO ST. JULIAN STREET, ADOPTED.

The public hearing was held on the Petition for Street Improvements on Shenandoah Avenue, from The Plaza to St. Julian Street, by installing storm drainage facilities, and constructing standard curb and gutter for a distance of approximately 1,100 front feet, at an estimated total project cost of \$9,533.35. The City's share of the estimated cost being \$4,739.00, and the total amount to be assessed against the properties abutting the improvements estimated at \$4,794.35, representing an estimated assessment rate of \$4.36 per front foot. The Petition for the improvements being signed by 68.7% of the number of owners, representing 72.7% of all the lineal feet of frontage.

No objections were expressed to the proposed street improvements being made.

Councilman Albea moved the adoption of a Resolution Ordering the Making of the Street Improvements on Shenandoah Avenue, from The Plaza to St. Julian Street. The motion was seconded by Councilman Short, and unanimously carried. The resolution is recorded in full in Resolutions Book 5, beginning at Page 77.

STUDY OF THE CENTRAL CITY AREA FOR ELIGIBILITY AS AN URBAN RENEWAL AREA BY CHARLOTTE-MECKLENEBURG PLANNING COMMISSION APPROVED AS REQUESTED BY THE JOINT COMMITTEE FOR THE DOWNTOWN MASTER PLAN.

Mr. Herbert M. Wayne, Chairman of the Joint Committee for the Downtown Master Plan, appeared before Council and filed with the Council members copies of the Committee's Progress Report. He stated the Committee would like to make the following request of Council. The Joint Committee for the Master Plan has received a unanimous recommendation from its consultants that a formal request be made of the City Government to study the Central City area for eligibility as an Urban Renewal Area.

In approving the Consultants' recommendation and conveying their request to you, the members of the Joint Committee wish to emphasize the fact that the adoption of this phase means only that the Central City Area will be studied from all possible approaches.

It is within the current policy that this study be conducted by the Charlotte-Mecklenburg Planning Commission. All data developed to date will be made available to the Planning Commission for this purpose.

The Joint Committee is requesting this step at this time in order to assure that all possible avenues of implementation of the Master Plan will be presented along with the completed plan. The consultants will continue development of the plan beyond the Concept Stage and hopefully dovetail the data projected by this study into the final development plan.

Details of the area to be included are as follows:

The Central City Area of Charlotte as outlined by the proposed Innerloop Expressway in the Western and Northern Quadrants; Independence Boulevard in the Eastern Quadrant and either Independence Boulevard or a new Expressway alignment (whichever is further out) in the Southern Quadrant.

He stated they will appreciate an early action to this request.

Mr. Wayne stated in order that Council might know the area to which they refer, he handed them a map designating the area.

And in further presenting this to Council, he stated this has the unanimous recommendation and approval of the Joint Committee for the Master Plan. And, also has the recommendation and unanimous approval of the Board of Directors of the Downtown Charlotte Association. That in their opinion this study must be conducted at some point in the planning process, by doing it now we not only save considerable time but also may be able to present an entirely completed plan by the target date in May.

Councilman Albea moved approval of the request, which was seconded by Councilman Tuttle, who asked that the motion be amended to instruct the Planning Commission to expedite this study. The amendment was accepted by Councilman Albea.

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Mr. Veeder, City Manager, advised that he talked with Councilman Jordan before he left town, who is one of the representatives of the Committee, and he asked him to comment in his behalf that he personally approves of this action.

The vote was taken on the motion and unanimously carried.

RESOLUTION OF MEMBERS OF THE PRESS OF THE CITY OF CHARLOTTE COMMENDING JOHN T. MORRISEY AS CITY ATTORNEY.

Mr. Bill Noblett, The Charlotte News Reporter at City Hall, presented the following resolution:

RESOLUTION OF MEMBERS OF THE PRESS
OF THE CITY OF CHARLOTTE COMMENDING
JOHN T. MORRISEY AS CITY ATTORNEY.

The Honorable Stan R. Brookshire
Mayor
The City Council
Charlotte, North Carolina

WHEREAS, John T. Morrisey, a gentleman of wit and humor and great learning in the law, has served as attorney for the City of Charlotte for the past four years, and

WHEREAS, John T. Morrisey has rendered many public and private services which have been of particular value to the members of the press of this community, and, in turn, to the community at large, and

WHEREAS, it is the opinion of the members of the press of the City of Charlotte that John T. Morrisey's service has been marked by a willingness to answer accurately and patiently and frequently the many and varied questions of those who seek to inform the voters and taxpayers of the workings of their government, now, therefore,

BE IT RESOLVED that the members of the press whose names appear below wish publicly to convey their sentiments to the Mayor and the members of the City Council so that they may be known generally to all and specifically to the Honorable Counselor.

For The Charlotte Observer

W. Davis Merritt, Jr.
Joe Doster
Dwayne Walls
Jack E. Claiborne
Don Ridings
L. M. Wright, Jr.
Stan Brennan

For The Charlotte News

Bob Smith
Bill Noblett
Joe Flanders
Stewart Spencer

Councilman Albea moved approval of the resolution, which was recorded by Councilman Short, and unanimously adopted.

Mr. Morrisey commented that this initiates a response that one might find unusual - that he has learned from experience that you do not respond to the Press because you do not have as much ink. That in a case like this, if you do have as much heart it might be appropriate to respond. He stated he has enjoyed working with the men who have covered City Hall, not just

because it was part of the job, but it has been a very pleasant personal relationship. These gentlemen are very astute in their jobs, and he has found that through cooperation he learned as much, at least if not more than they learned in the course of the interview. That they are all very fine fellows and he is at a loss for words - so he will just say "thank you very much, I love you all."

REQUEST OF HOME BUILDERS ASSOCIATION THAT ZONING ORDINANCE BE AMENDED TO PROVIDE BUFFER ZONE BETWEEN TRUCKING & FREIGHT TERMINALS IN I-1 ZONES AND RESIDENTIAL ZONED AREAS REFERRED TO PLANNING COMMISSION TO PUT IN PROPER FORM FOR PUBLIC HEARING.

Mr. Louis A. Bledsoe, Jr., Attorney presenting the Home Builders Association, stated that the Board of Directors of the Association has requested that the City Council schedule sometime in the future a public hearing on an Amendment to the City Zoning Ordinance so that the ordinance might read as follows:

In the Table of Permitted Uses of the Zoning Ordinance at the point marked Freight Terminals, which presently is permitted in Industrial Zone I, they would like the ordinance amended to read as follows:

That Freight Terminals be permitted in Industrial Zone 1, with this reservation: "provided that no portion of property used for the storage, loading or movement of tractors or tractor-trailer units is located within 300 feet of any property in a residential district." That Truck Terminals under the Table of Permitted Uses remain permitted in Industrial Zone 1, with this reservation: "provided no portion of the property used for the storage, loading, or movement of tractors or tractor-trailer units, is located within 300 feet of any property in a residential district".

Mr. Trotter of the Community Relations Committee of the Home Builders Association passed out some literature to the Council in regard to the request.

Mr. Bledsoe stated the ordinance as it presently reads has some serious problems regarding residence owners in Charlotte as well as in the perimeter area. That Industrial Zoning I is supposed to be the lightest industrial type of activity, and Industrial Zoning 2 is supposed to be the heavier type of use.

That in the original Zoning Ordinance passed by the City Council in January 1962 trucking terminals and freight terminals were permitted only in Industrial Zone 2 and Industrial Zone 3 and not in Industrial Zone I. That for the benefit of the Council members who were not on the City Council when the change took place, he would like to point out that in the lighter industrial zoning there is somewhat of a buffer zone between this heavier manufacturing use of land by zoning Industrial I between Industrial Zoning I and 2. That this was the initial concept when the original ordinance was passed in 1962. However, in November 1964, the Council amended the ordinance when confronted with a particular problem, and they think the Council acted with the greatest awareness that in that particular instance they probably solved the problem but created newer problems.

Councilman Thrower commented that this action was taken in March 1965, and Mr. Bledsoe stated he was then misinformed. That at that time the Zoning Ordinance was changed to allow in blanket fashion Truck Terminals and Freight Terminals in Industrial Zone I areas without any reservations whatsoever. At that time the Planning Commission recommended that the Terminals be allowed in Industrial I with the reservations that there would be a buffer zone of

300 feet between the Terminal and the residential zone, and he believes that the Minutes of the Planning Commission made this observation: "That this amendment would permit Terminal facilities to locate in I-1 areas but would maintain a 300 foot distance between residences and the movement of trucks; this 300 feet could, however, be used for such things as employees and customer parking, offices, and other buildings, loading docks and other uses not involving truck movement.

Mr. Bledsoe advised they are not here as representatives of the Charlotte Home Builders Association to talk against the Trucking Industry. That they favor the Industry and they know that it means a lot to Charlotte and the whole area, and they are not talking against them. That they are attempting to do what they believe all of us are interested in, that is allowing our city zoning pattern to be handled in a fashion which is beneficial for the use of the land for all concerned, and they think the Trucking Industry can live within the provision of the amendment.

Mr. Trotter passed out to the Council zoning maps of various areas of the city where some of these problems could exist. He stated that under the ordinance as it now stands we could have a residential zoning area within 6 feet of a trucking terminal passing in and out 24 hours a day. That on Map 20 across the street from Garinger High School, on Eastway and Shamrock Drive, a Trucking Terminal could be put under the existing ordinance, creating an obvious safety problem. Out on South Tryon Street, at the Public Housing Project, on Map 2, across the street a Truck or Freight Terminal could be located. Mr. Bledsoe stated that people who could be affected would not have the opportunity or time to come down here and point out these things to Council, and it is on behalf of all these home builders and home owners in Charlotte who are vitally interested in this particular problem that they are appearing here today.

Mr. Bledsoe stated he has some right pointed literature on this subject and he could cite a number of cases involving trucking terminals from the legal point of view, which have been considered nuisances adjacent to a residential area. He read a number of these situations. He stated that they say the City Council should be on their side and they should not have to litigate. That they request very sincerely that Council consider this problem and schedule a public hearing on amending the ordinance to provide a buffer zone and eliminate this problem.

Councilman Whittington moved that a hearing be set, which was seconded by Councilman Albea.

Councilman Thrower called attention that according to the Minutes of the Meeting on March 1, 1965 the ordinance was amended by a vote of 4 to 3 and 3 of those voting are still on the Council.

Mayor Brookshire asked the City Manager if this should be referred to the Planning Commission. Mr. Veeder stated that it could be done; however, the language that is being suggested is the language that was previously recommended by the Planning Commission, and it could be assumed they would so recommend again. That it would not be inappropriate to ask the Planning Commission to express its viewpoint and do it in the form of asking them to put the Amendment in the proper form for Council consideration at a hearing.

Councilman Whittington amended his motion to refer the matter to the Planning Commission to bring it back in the proper form to fix a date of hearing at the next meeting on September 13th. The motion was seconded by Councilman Albea, and unanimously carried.

MEMBERS OF OAKLAWN AND MCCROREY HEIGHTS NEGRO COMMUNITY CLUB ASSURED THAT THE CITY COUNCIL AND POLICE DEPARTMENT WILL DO EVERYTHING POSSIBLE TO PRESERVE PEACE IN ALL AREAS OF CHARLOTTE.

Mr. Jack Brayboy, Chairman of the Oaklawn-McCraey Heights Community Club, stated that in recent weeks there has been a series of unfortunate incidents to occur in their neighborhood and they are very much concerned about them. Because of their concern on yesterday the Club met and it was out of that meeting that a letter expressing their concern was drawn up and earlier this afternoon copies of this letter were placed in the Mayor's office for distribution to Council members. That they are here to support the letter provided the Council, to express their interest and willingness to cooperate and help the Council in any way they can to solve this problem, to answer any questions the Council may have regarding the problem and if the Council has had sufficient time to plan steps for coping with the problem and are at this time prepared to issue a statement relative to these plans, their delegation present will be happy to carry the information back to the Club.

Mayor Brookshire stated the Council received copies of the letter only an hour or two ago, and he can assure Mr. Brayboy that every man on the Council, including the City Manager, City Attorney and the Mayor, are interested in preserving peace in all areas of Charlotte and will do everything possible to see that peace is preserved.

Councilman Tuttle suggested that we alert the Police Chief to this, and in view of the fact that the street lights are reported inadequate that we ask the City Manager to look into this situation.

Councilman Alexander suggested that it would be well to inform the delegation that proper notice has been given the Police Department and they are working on the situation.

Mayor Brookshire stated he would like to assure the Committee that the Police Department, in cooperation with the City Council, will do whatever it can to avoid a duplication of the incidents described, and he thanked them for coming down and bringing it to Council's attention.

JIM MCDUFFIE RECOMMENDS THAT UNINSURED MOTORIST COVERAGE BE CARRIED BY CITY.

Mr. Jim McDuffie stated he wishes to discuss the uninsured motorist coverage mentioned in the newspaper as brought up at the last Council Meeting. That he has done some checking with attorneys and claims people and frankly it is a bigger job than he had anticipated trying to determine whether coverage was good for the City to carry. Disregarding at the moment the dollars mentioned in the newspaper, which Mr. Tuttle says were not exactly correct, he believes and wants to express to Council that uninsured motorist covering is good for the city to carry and since a Committee handles all of the insurance for the City, County, ABC and School Boards that there is more involved than just whether the City carries it or not. That he understood from the newspaper article the Police Department was concerned particularly where police vehicles are involved and damaged, with \$700.00 less deductible the premium would have been about equal. He would like to suggest that the City Manager or Legal Department check into the several ramifications - for example, he understands one reason that it is not important for the Police Department to carry it is if a patrolman is injured and out of work, his Workman's Compensation pays \$37.50 and the Police Emergency Fund pays the difference in his salary, so he loses nothing. That what this Emergency Fund pays beyond the Insurance could be collected from the Insured Motorist Coverage and the Workman's Compensation would not apply. Suppose an Electrical Engineer

of the City were injured by an uninsured motorist then how would he collect the difference in Workman's Compensation for time lost, he has no Police Emergency Fund. So not only was it a good coverage at the \$4.00 a year rate but effective tomorrow the rate will be decreased 30% and coverage will stay the same or you can get twice as much insurance for the dollars you would have paid. So there is an area for investigation that would benefit the City and the employee. That in property damage in the Police Department one loss of a \$1,000 would more than pay the premium. That the objection given him by Mr. Allen of the Insurance Committee indicated that we are on a retrospect rate, which means that you do not get as much back, which to him suggests that we might need investigation of more deductibles than the insurance - trucking and bus companies are self-insured for property damages from \$8,000 to \$10,000 which means we would be insured for the first \$10,000 at least on property damage and have our own claims people pay those claims. So he would hope that this uninsured coverage would be investigated and talk to people other than on the Insurance Committee for sometimes their benefits are incurred according to whether the losses are good or not.

JIM MCDUFFIE RECOMMENDS THAT BETTER TRAFFIC MARKINGS BE EFFECTED AT INTERSECTION AND SCHOOL ZONES AND THAT HENRY BARNES, DENVER, BE BROUGHT HERE FOR SUGGESTIONS TO IMPROVE SAME.

Mr. Jim McDuffie stated several weeks ago a pickup truck turned over at the intersection of Independence Boulevard, Stonewall and Caldwell Streets and he asked Mr. Hoose why we did not have a warning sign at this location as it was a dangerous curve, and he mentioned about the truck turning over and Mr. Hoose asked whether it was a cotton truck, as they turn over there right often. That Mr. Hoose said there is a Traffic Sign there and one is not supposed to go over 20 M.P.H., which does not answer the question. That there are many other places in town not marked properly, so this morning he made several pictures of such places, which he showed to Council. He stated coming towards City Hall on Independence Boulevard there are arrows that indicate an Angle, they do not say a Curve, and going toward town on Independence Boulevard there are arrows that indicate going one way and one straight ahead, those places should say "Only" as people in the lane next to the curb do not know there is not room to go around the curve but have adequate room to stop until they can fall in line, this situation should be corrected. That at Providence and Wendover Roads there is a Curve Sign which indicates Danger and you can go round the curve at 60 m.p.h. Then at Woodlawn Road at the creek, there is a narrow bridge and they have a sign on both sides indicating 20 m.p.h. so he tried to see how fast he could go around the curve, 45 one way and 40 the other without any danger and they had adequate markers. At West Boulevard and Barringer Drive is a curve by a church, coming toward town they have a Signal Light and a sign indicating danger and 25 m.p.h. and he went around that curve at 40 m.p.h. without any danger of going off the road, and he does not think you could around the Independence Boulevard curve at 25 m.p.h. and stay in the proper lane.

Mr. McDuffie suggested that the Council consider appointing a Committee for Intersection Traffic Markers, that there is a definite need in the City for better traffic markings and he thinks that we have accidents to which the existing markings contribute.

Mr. McDuffie stated that another reason he took the time to go and make these pictures was that a friend of his had a ticket for an improper turn at West Boulevard and Remount Road where they had just added a lane of pavement; a truck stopped to let him turn left, another car passed the truck on the right hand side, which is now paved but not marked. He pleaded not guilty

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in Court and sure enough the Solicitor said to the Judge "you know how I feel about it" and the Judge said "the other man is not guilty and we know of this situation where streets are not marked" so he gave him guilty with prayer for judgment. Here was an accident which could have been prevented if the streets had been marked properly.

He stated if the Council thinks it is not dangerous, a good example is to go out West Boulevard by Wilmore School, four lanes of traffic and if you don't know better you will run right into the back of a parked car because the four lanes end and the street is not marked, it should be marked Right Turn Only in this lane, or Three Lanes Ahead or Merge Left or something. That there are hundreds of places just like this in the City. Park Road and Tremont Avenue until the new black top was put down was marked that you must turn right at Park Road; there is no such marking now and two people could attempt to go straight ahead up Tremont. That there are hundreds of places where it is a Left Turn Only at the light and there might be a sign up here that says Yield with an arrow but it won't say "Only" - it never says Only. That he would like to suggest that the Red Light Green Arrow Yield Sign be discontinued because it is confusing and these signs are all over town. That at Park Road and Woodlawn Road is an example - coming up Woodlawn to Park Road the pavement has a marking indicating a Left Turn and the Sign says Yield but the marking does not say Left Turn Only, and to top that off coming back from the Esso Building to Park Road there is no marking on the pavement at all - you go up to the Stop Light and it is two lanes but the center lane must turn left. The thing, however, that irritates him most is at The Plaza and Eastway Drive, the right hand turn lane turns right, the center lane goes straight ahead or turns left, what we need is two people from out of town sitting there and the guy in the middle knows he can turn left, the man across from him must turn left only but the guy across from him must turn left and the one on the end goes straight ahead, now if the other man is going to turn left too there will be a collision. You come down Shamrock, which is the next Stop Light, the right hand turn lane goes straight ahead and the center lane must turn left, and there you have a Yield Sign, and it does not say Left Only, which it should.

That he would like to suggest that we get Henry Barnes, whom he thinks is the greatest traffic engineer in the world, down here on a weekend sometime and see if some of these things can't be straightened out. That Denver has the best markings of any city he has ever been in - that there was an article in the Observer Sunday before last by Henry Barnes, who said "downtown streets when he went to Denver were a mess, he made every other one One Way and they wanted to lynch him but now if he wanted to change them they would want to lynch him. One Way Streets are all over Denver and people know where they are.

Mr. McDuffie stated he has talked to the Traffic Engineer until he is blue in the face and it does no good, and he asked Mr. Hoose to come to this meeting today, and he is here, and tell him and tell the Council why he does not have a Danger Sign on Independence Boulevard at Caldwell if we don't accomplish anything else, the newspapers agree that it is a dangerous intersection and so does everyone else, but not Mr. Hoose.

Mr. McDuffie made the following suggestions: (1) That we mark the streets, hang the signs at the intersections to say the same thing, (2) that we move the green arrow red light yield signs and install Must Turn Signs and Left Turn Only signs, (3) try to get Henry Barnes down here for a 3 day weekend and see if he has any suggestions, and (4) that we mark intersections alike, so the other man can know what you are going to do.

Another thing is School Signs. He asked Councilman Thrower what the speed limit is in a School Zone, who replied "20 m.p.h." and Mr. McDuffie said he thought so too until this morning. Out on Providence Road there is a sign saying 35 m.p.h. in a school zone inside the city limits, just beyond Sharon Lane. Councilman Albea asked if this is not a State Highway, and Mr. McDuffie said that is right, that he called the City Police Department and they said the speed limit in school zones is 20 m.p.h. and he called the County Police and they said that outside the city it is marked by the State. He stated all of these signs in School Zones should be the same so people will know what speed they can go and when. In some places at School Zones there is a flashing light overhead and you don't know what the speed limit is. If we had specified hours for the 20 m.p.h. we would all be better off. That he certainly hopes something can be done about it.

Mayor Brookshire thanked Mr. McDuffie for his suggestions.

ORDINANCE NO. 369-Z AMENDING CHAPTER 23, SECTION 23.8 OF THE CITY CODE CHANGING ZONING OF FOUR LOTS ON THE SOUTHWEST SIDE OF ROZZELLS FERRY ROAD, BETWEEN BUNGALOW ROAD AND CORONET WAY, ADOPTED.

Upon motion of Councilman Whittington, seconded by Councilman Alexander, and unanimously carried, Ordinance No. 369-Z Amending Chapter 23, Section 23.8 of the City Code, changing zoning from B-2 to I-2 of four lots on the southwest side of Rozzells Ferry Road, between Bungalow Road and Coronet Way, on petition of Mr. F. T. Williams and recommended by the Planning Commission, was adopted. The ordinance is recorded in full in Ordinance Book 14, at Page 199.

PETITION NO. 65-72 FOR CHANGE IN ZONING OF 12.92 ACRE TRACT OF LAND ON EAST SIDE OF HICKORY GROVE-NEWELL ROAD, DENIED.

Councilman Albea moved that Petition No. 65-72 by George W. Callahan for change in zoning from R-15 and R-9MF to B-2 of a 12.92 acre tract of land on the east side of Hickory Grove-Newell Road be denied, as recommended by the Planning Commission. The motion was seconded by Councilman Short, and unanimously carried.

ORDINANCE NO. 370-Z AMENDING CHAPTER 23, SECTION 23.8 OF THE CITY CODE, CHANGING ZONING OF A 50 ACRE TRACT OF LAND ON THE NORTH SIDE OF I-85 WEST OF BEATTIES FORD ROAD, ADOPTED.

Motion was made by Councilman Alexander, seconded by Councilman Whittington, and unanimously carried, adopting Ordinance No. 370-Z Amending Chapter 23, Section 23.8 of the City Code, changing the zoning from R-6 to B-2 and Q-15 of a 50 acre tract of land on the north side of I-85 west of Beatties Ford Road, on petition of Central Piedmont Community College, and recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 14, at Page 200.

ACTION ON PETITION NO. 65-74 FOR CHANGE IN ZONING OF A TRACT OF LAND ON THE EAST SIDE OF SHARON ROAD NORTH OF SHARON HILLS ROAD, DEFERRED PENDING THE RECOMMENDATION OF THE PLANNING COMMISSION.

Upon motion of Councilman Short, seconded by Councilman Albea, and unanimously carried, action on Petition No. 65-74 by David M. McConnell for change in zoning from R-15 to R-15MF of a tract of land on the east side of Sharon Road north of Sharon Hills Road, was deferred pending the recommendation of the Planning Commission.

ACTION ON PETITION NO. 65-75 FOR CHANGE IN ZONING OF A TRACT OF LAND ON THE EAST SIDE OF SHARON ROAD NORTH OF NEW QUAIL HOLLOW ROAD, DEFERRED PENDING THE RECOMMENDATION OF THE PLANNING COMMISSION.

Motion was made by Councilman Short, seconded by Councilman Albea, and unanimously carried, deferring action pending the recommendation of the Planning Commission on Petition No. 65-75 by Gambrell Investment Company for change in zoning from R-15 to R-15MF of a tract of land on the east side of Sharon Road north of New Quail Hollow Road.

ORDINANCE NO. 371-Z AMENDING CHAPTER 23, SECTION 23.8 OF THE CITY CODE, CHANGING ZONING OF PROPERTY AT THE SOUTHEAST CORNER OF WOODLAWN ROAD AND SOUTH BOULEVARD, ADOPTED.

Councilman Thrower moved the adoption of Ordinance No. 371-Z Amending Chapter 23, Section 23.8 of the City Code, changing zoning from B-2 to I-1 of property 332 ft. x 400 ft. at the southeast corner of Woodlawn Road and South Boulevard, on petition of Wrenn Brothers, and recommended by the Planning Commission. The motion was seconded by Councilman Tuttle and unanimously carried. The ordinance is recorded in full in Ordinance Book 14, at Page 201.

ORDINANCE NO. 372-Z AMENDING CHAPTER 23, SECTION 23.8 OF THE CITY CODE, CHANGING ZONING OF PROPERTY ON THE NORTHEAST SIDE OF ROZZELLS FERRY ROAD, FROM NEAR WEST TRADE STREET TO WALFORD DRIVE, ADOPTED.

Upon motion of Councilman Alexander, seconded by Councilman Whittington and unanimously carried, Ordinance No. 372-Z Amending Chapter 23, Section 23.8 of the City Code, was adopted changing the zoning from B-2 to I-1 of property on the northeast side of Rozzells Ferry Road, from near West Trade Street to Walford Drive, on petition of P. C. Godfrey, Inc. and John Bayne Company, Inc., and recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 14, at Page 202.

CONTRACT AUTHORIZED WITH A. G. ODELL JR. AND ASSOCIATES FOR ARCHITECTURAL SERVICES FOR ADDITION TO THE MINT MUSEUM OF ART.

Councilman Albea moved approval of a contract with A. G. Odell Jr. and Associates, for architectural services in connection with the addition to the Mint Museum of Art, at a standard fee of 7.4% of the project construction cost. The motion was seconded by Councilman Tuttle, and unanimously carried.

APPLICATION OF D. G. STROUPE, MERCHANTS PATROL, INC. FOR PRIVILEGE LICENSE AS DETECTIVE APPROVED.

Upon motion of Councilman Tuttle, seconded by Councilman Alexander, and unanimously carried, the application of D. G. Stroupe, Merchants Patrol, Inc., for a privilege license covering the classification of Detective was approved.

CONSTRUCTION OF SANITARY SEWER TRUNK AND MAIN IN KENTWOOD II APPROVED.

Councilman Thrower moved approval of the construction of 2,314 ft. of 10-inch sanitary sewer trunk and 6-inch main in Kentwood II, at the request of Nance-Trotter Realty, Inc., at an estimated cost of \$11,265.00. All cost to be borne by the applicant, whose deposit of the entire amount of the cost will be refunded as per terms of the contract. The motion was seconded by Councilman Albea, and unanimously carried.

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CHANGE ORDER NO. 1 IN CONTRACT WITH PROPST CONSTRUCTION COMPANY FOR SITE PREPARATION WORK FOR PROJECT 15 AT AIRPORT APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and un-animously carried, Change Order No. 1 in contract with Propst Construction Company for site preparation work for Project 15 at Airport, was approved in the amount of \$7,294.50 increase in contract price, covering the excavation to a considerable depth to remove wet subgrade soil arising from three small springs which were uncovered causing runway failure in the area.

NEW LEASE AUTHORIZED WITH DOBBS HOUSE, INC. AND DOBBS RESTAURANT COMPANY OF HOUSTON, INC., FOR OPERATION OF RESTAURANT, CATERING AND RELATED ACTIVITY AT AIRPORT.

Councilman Tuttle moved that a new Lease be entered into with Dobbs House Inc., and Dobbs Restaurant Company of Houston, Inc., for the operation of a restaurant, catering services and related activities at Douglas Municipal Airport, for a period of 20 years beginning January 15, 1966, with a minimum guarantee of \$65,000 per year. The motion was seconded by Councilman Thrower, and unanimously carried..

CONTRACTS AUTHORIZED FOR APPRAISAL OF RIGHTS OF WAY IN CONNECTION WITH WOODLAWN ROAD WIDENING PROJECT.

Councilman Short moved approval of the following contracts for the appraisal of rights of way in connection with the Woodlawn Road Widening Project, which was seconded by Councilman Thrower, and unanimously carried:

- (a) Contract with B. Brevard Brookshire for the appraisal of three parcels of land on Woodlawn Road.
- (b) Contract with D. A. Stout for the appraisal of five parcels of land on Woodlawn Road.
- (c) Contract with G. A. Hutchinson for the appraisal of three parcels of land on Woodlawn Road.
- (d) Contract with L. H. Griffith for the appraisal of two parcels of land on Woodlawn Road.

The City Manager advised that there are 140 parcels and easements to acquire and as of last week we had acquired 27% on Woodlawn Road.

CONTRACT AUTHORIZED WITH CELANESE FIBERS COMPANY TO CONNECT PRIVATE SANITARY SEWER LINES IN ARCHDALE DRIVE AT SUGAR CREEK TO CITY'S SANITARY SEWERAGE SYSTEM

Motion was made by Councilman Albea, seconded by Councilman Whittington, and unanimously carried, authorizing a contract with Celanese Fibers Company to connect private sanitary sewer lines in Archdale Drive, at Sugar Creek, outside the city limits, to the City's Sanitary Sewerage System; said lines to become the property of the City when the area in which they are located is annexed to the City.

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REFUND AUTHORIZED TO ERVIN CONSTRUCTION COMPANY OF FUNDS DEPOSITED AND NOT USED FOR CONSTRUCTION OF SEWER LINES IN WESTCHESTER SUBDIVISION NO. 7.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, \$1,335.00 deposited with the City by Ervin Construction Company for the construction of 276 feet of 8-inch sanitary sewer lines in Westchester Subdivision No. 7, and not used for this purpose, was authorized refunded.

CHANGE ORDER NO. 1 AUTHORIZED IN CONTRACT WITH NOLL CONSTRUCTION COMPANY FOR INSTALLATION OF DISTRIBUTION SYSTEM WATER MAINS BETWEEN CALDWELL STREET AND CRAIG AVENUE ELEVATED STORAGE TANK.

Councilman Thrower moved approval of Change Order No. 1 in contract with Noll Construction Company, for the installation of Distribution System water mains between Caldwell Street and Craig Avenue elevated storage tank, cost of relocating a large water main made necessary when unknown sewer laterals were encountered during the construction work. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AUTHORIZED WITH JOHN CROSLAND COMPANY FOR INSTALLATION OF WATER MAINS AND HYDRANTS IN SPRING VALLEY SUBDIVISION IN ACCORDANCE WITH POLICIES ADOPTED AUGUST 16, 1965 GOVERNING EXTENSIONS OF WATER AND SEWER SYSTEMS INSIDE THE CITY LIMITS, AND APPLICABLE TO THE AREA DESIGNATED FOR ANNEXATION DECEMBER 27, 1965.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, a contract was authorized with John Crosland Company for the installation of 10,155 feet of water mains and nine hydrants in Spring Valley Subdivision, at an estimated cost of \$36,375.00, in accordance with policies adopted by resolution August 16, 1965 governing the extensions of water and sewer systems inside the city limits and applicable to the area designated for annexation December 27, 1965, in which the applicant **will advance funds** for such construction and will be eligible for refund in accordance with existing policies beginning upon the date of annexation.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs Peggy Y. Joyner, for Graves 5 and 6, in Lot 168, Section 2, Evergreen Cemetery, at \$120.00.
- (b) Deed with Mrs Eunice E. Langley, for Graves 1 and 2, in Lot 190, Section 2, Evergreen Cemetery, at \$120.00.
- (c) Deed with Dr. Ross S. McElwee, Jr. and Doris Edgar McElwee, for Lot 322, Section 3, Evergreen Cemetery, at \$378.00.
- (d) Deed with Robert A. Zachary and wife, Mildred J. Zachery, for north half of Lot 7, Section S, Elmwood Cemetery, transferred from W. A. Avant and wife, at \$3.00 for transfer deed.
- (e) Deed with Edward P. Van Pelt, for Lot 141, Section Y, Elmwood Cemetery, transferred from Mrs Ashlyn L. Van Pelt, at \$3.00 for transfer deed.
- (f) Deed with Mrs Blanche H. Hubbard and Jacques S. DeVonde, Jr., for Graves No. 1, 2, 3, 4, 5, 8, 9 and 10, in Lot 28, Section 2, Oaklawn Cemetery, transferred from John S. DeVonde, Sr., at \$3.00 for transfer deed.
- (g) Deed with John S. DeVonde, Sr., for Graves 6 and 7, in Lot 28, Section 2, Oaklawn Cemetery, at \$3.00 for new deed.

CONTRACT AWARDED CLEVELAND WRECKING COMPANY FOR DEMOLITION OF STRUCTURES IN RIGHT OF WAY OF NORTHWEST EXPRESSWAY AND THE URBAN REDEVELOPMENT AREAS.

Councilman Whittington moved the award of contract to the low bidder, Cleveland Wrecking Company for the demolition of 121 structures in the right of way of the Northwest Expressway and the Urban Redevelopment Areas, as specified, in the amount of \$40,490.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following bids were received:

Cleveland Wrecking Company	\$40,490.00
Suggs Wrecking & Removal Co.	41,050.00
S. E. Cooper Company	41,130.00
C. D. Spangler Constr. Co.	54,225.00

CONTRACT AWARDED C. D. SPANGLER CONSTRUCTION COMPANY FOR CONSTRUCTION OF SANITARY SEWERS IN FAIRMEADOWS-PARKSTONE.

Upon motion of Councilman Thrower, seconded by Councilman Whittington, and unanimously carried, contract was awarded C. D. Spangler Construction Company, the low bidder, for the construction of sanitary sewers in Fairmeadows-Parkstone, as specified, in the amount of \$44,758.75, on a unit price basis.

The following bids were received:

C. D. Spangler Construction Co.	\$44,758.75
A. P. White & Associates	47,279.90
Boyd & Goforth, Inc.	52,029.90
Crowder Construction Co.	62,190.25
Noll Construction Co.	81,215.00

CONTRACT AWARDED METAL PRODUCTS DIVISION, ARMCO STEEL CORP. FOR CONSTRUCTION OF SANITARY SEWERS.

Councilman Albea moved the award of contract to Metal Products Division, Armco Steel Corporation, the low bidder, for the construction of sanitary sewers, as specified, in the amount of \$9,576.00 on a unit price basis. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

Metal Products Div., Armco Steel Corp.	\$ 9,576.00
Boring & Tunneling Co. of America	13,270.00

CONTRACT AWARDED MARBELITE COMPANY, INC. FOR TRAFFIC SIGNALS.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and un-animously carried, contract was awarded Marbelite Company, Inc., the low bidder, for 100 Traffic Signals, as specified, in the amount of \$3,881.04.

The following bids were received:

Marbelite Company, Inc.	\$ 3,881.04
General Electric Supply Co.	3,950.05
Graybar Electric Co., Inc.	3,972.71
Mill-Power Supply Company	3,991.25
Traffic Engineers Supply Corp.	4,011.85
Westinghouse Electric Supply Co.	4,012.88
Southeastern Safety Supplies, Inc.	5,314.80

CONTRACT AWARDED LOWDER COAL & OIL COMPANY FOR COAL.

Councilman Alexander moved the award of contract to Lowder Coal & Oil Company, the low bidder, for 415 Tons of Coal, as specified, in the amount of \$4,701.95, on a unit price basis. The motion was seconded by Councilman Short, and unanimously carried.

The following bids were received:

Lowder Coal & Oil Company	\$ 4,701.95
Electric Ice & Fuel Company	5,142.22

CONTRACT AWARDED AMERICAN LAFRANCE DIVISION, STERLING PRECISION CORPORATION, FOR GASOLINE ENGINE FOR FIRE TRUCK.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, contract was awarded American LaFrance Division, Sterling Precision Corporation, for one gasoline engine for Fire Truck, as specified, in the amount of \$6,500.00.

The following bids were received:

American LaFrance Division, Sterling Precision Corp.	\$ 6,500.00
Van Lott, Inc.	4,452.55
Cochran Regrinding Co., Inc.	4,543.90
Cline Company	4,637.09

CONTRACT AWARDED MYERS & CHAPMAN, INC. FOR GENERAL CONSTRUCTION OF AIRPORT CARGO BUILDING.

Councilman Thrower moved the award of contract to Myers & Chapman, Inc., the low bidder, for the General Construction of the Airport Cargo Building, as specified, in the amount of \$99,874.00. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

Myers & Chapman, Inc.	\$ 99,874.00
Butler & Sidbury, Inc.	101,893.00
Elmore Construction & Supply Co.	103,780.00
Godley Construction Co., Inc.	106,500.00
G. L. Wilson Building Co.	108,000.00
H. R. Johnson Construction Co., Inc.	109,444.00
Boyd & Goforth, Inc.	113,400.00
Frank H. Conner Company	114,000.00

CONTRACT AWARDED LAIL ELECTRIC COMPANY FOR ELECTRICAL WORK ON AIRPORT CARGO BUILDING.

Upon motion of Councilman Alexander, seconded by Councilman Whittington, and unanimously carried, contract was awarded Lail Electric Company, the low bidder, for the electrical work on the Airport Cargo Building, as specified, in the amount of \$10,300.00.

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The following bids were received:

Lail Electric Company	\$ 10,300.00
Hensley & Mosley, Inc.	10,340.00
Industrial Electric Company	10,450.00
Howard Electric Co., Inc.	11,169.00
Long Electric Company	12,000.00
Todd Electric Co., Inc.	12,984.00
Rockwell Radio & Electric Co.	13,370.00

CONTRACT AWARDED A. Z. PRICE & ASSOCIATES, INC., FOR HEATING OF AIRPORT CARGO BUILDING.

Motion was made by Councilman Tuttle, seconded by Councilman Whittington, and unanimously carried, awarding contract to A. Z. Price & Associates, the low bidder, for heating the Airport Cargo Building, in the amount of \$10,681.00.

The following bids were received:

A. Z. Price & Associates, Inc.	\$ 10,681.00
Piedmont Heating & Air Cond. Co	10,986.33
P. C. Godfrey, Inc.	11,900.00
Tompkins-Johnston Co., Inc.	12,967.00

CONTRACT AWARDED ACME PLUMBING & SUPPLIES, INC. FOR PLUMBING OF AIRPORT CARGO BUILDING.

Councilman Thrower moved the award of contract to Acme Plumbing & Supplies, Inc., the low bidder, for the plumbing work on the Airport Cargo Building, in the amount of \$8,432.00. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

Acme Plumbing & Supplies, Inc.	\$ 8,432.00
A. Z. Price & Associates, Inc.	10,683.00
Tompkins-Johnston Co., Inc.	13,466.00

INTERGOVERNMENTAL TASK FORCE AS TO BOTH FORMAT AND GUIDELINES, APPROVED TO AID IN SECURING MAXIMUM BENEFITS UNDER STATE AND FEDERAL ASSISTANCE PROGRAMS TO MEET CHARLOTTE'S NEEDS.

Mayor Brookshire stated at the Conference Session with Council this afternoon he thanked each of the Council members and Mr. Veeder, in particular, for their assistance in broadening the scope of both the concept and format of the Task Force authorized by Council by motion at the last meeting to push urban renewal. The concept and new format to be an Intergovernmental Task Force that will give the same kind of push to other areas, including expressways, streets, public works, open spaces as parks and beautification. That he would like at this time to submit a copy of the format and the guidelines, which he read to Council in the Conference Session, and have them included in the record of this meeting. He suggested that it would be appropriate for Council to formally approve the Intergovernmental Task Force as to both format and guidelines.

Councilman Tuttle moved that the Intergovernmental Task Force, as to both format and guidelines, be approved, which was seconded by Councilman Alexander, and unanimously carried.

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INTER-GOVERNMENTAL TASK FORCE

FORMAT

General Chairman - Paul R. Younts
Coordinator - Wm. J. Veeder
Council Representative - James B. Whittington

Urban Renewal Committee

Charles C. Ervin, Chairman
C. A. McKnight
J. Spencer Bell
Julius L. Chambers

Expressways and Streets Committee

Joe Robinson, Chairman
Dwight L. Phillips
Raymond E. King
W. T. Harris

Public Works Committee

David M. McConnell, Chairman
Carl G. McCraw
Brodie S. Griffith
Buell Duncan

Open Spaces, Parks & Beautification Committee

Charles Lowe, Chairman
Joseph W. Grier, Jr.
Lowell Mason
Stanley B. Copley

* * * * *

INTER-GOVERNMENTAL TASK FORCE

GUIDELINES

The purpose in naming this Task Force of leading Charlotte citizens is to make optimum effort to secure for Charlotte the maximum available benefits under State and Federal assistance programs which can be used to meet our needs.

It is to be expected that this Task Force will work with the Mayor and City Council, as a closely knit team, to move our city forward at a quickened pace towards its destiny as an important and beautiful regional city, a destiny that is ours to claim if we will.

Now seems to be an appropriate, and even a propitious, time for positive and aggressive action. Recent Congressional Acts make available to local communities new and enlarged assistance programs. Many needs of our growing urban society can be met through these programs involving inter-governmental cooperation. These programs are financed by OUR tax money, whether paid on the local, State or Federal level, and I would like to see Charlotte benefit from the programs as fully as possible.

In order to derive the maximum benefits available, we must qualify with overall comprehensive planning and be prepared to finance our portion of the programs through present or new local tax sources, or through the issuance of bonds. This is a challenge which I believe our City Council will meet, with the approval and support of our community.

I am confident that where the County is concerned, as in the extension of water and sewer into County areas under Public Works provisions and in procuring open spaces for future parks, we can count on the cooperation of the Board of County Commissioners.

Important to be noted is that the timing is good with respect to the study now being made to develop a LONG RANGE MASTER PLAN for revitalizing our core city.

Let us plan with foresight and courage and move confidently into the future.

* * * * *

The GENERAL CHAIRMAN will give overall supervision to the four committees and assist each in pursuing maximum feasible participation in both State and Federal programs in which Charlotte has a need and can qualify for benefits. In the case of present and future projects involving State and/or Federal funds, he will help the committees involved to set time schedules and expedite the work.

The COORDINATOR shall be responsible for complete and detailed information on all State and Federal assistance programs, which he shall furnish to the appropriate committees. In addition, he will make available required staff services to the committees as may be needed for both feasibility studies and fund applications. He also shall be available for consultation and advice.

The COMMITTEES, working closely with the General Chairman and the Coordinator, shall vigorously pursue the City's interest in securing maximum State and Federal cooperation in the inter-governmental programs which come within the scope of their assignment. In addition to studies and recommendations, the committees will also serve to expedite current programs and others that may be adopted by Council. Either minutes or a report of all meetings shall be kept and copies shall be furnished to the General Chairman, Mayor and Council Representative. Releases to the News media shall be by either the General Chairman or the Mayor.

The COUNCIL REPRESENTATIVE shall be an ex-officio member of all committees and shall keep Council informed on the progress of all committees.

Stanford R. Brookshire, Mayor"

PARKING COMMITTEE OF THE DOWNTOWN ASSOCIATION THANKED FOR THEIR TOW-AWAY PARKING REPORT.

Councilman Tuttle expressed the appreciation of the Council to the Parking Committee of the Downtown Association for their Tow-Away Parking Report and for their valuable suggestions. He moved the adoption of the following Report, which was seconded by Councilman Alexander, and unanimously carried:

- REPORT RELATIVE TO TOW-AWAY ZONES BY
- TRAFFIC, TRANSIT & PARKING DIVISION,
- DOWNTOWN ASSOCIATION.
- PARKING COMMITTEE: Raymond Jones, Chairman
- STREET USE COMMITTEE: T. E. Pickard, Chairman
- DIVISION CHAIRMAN: J. Scott Cramer

The Division Director and Committee Chairmen wish to again point out that

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a complete Traffic and Parking Plan is being drawn within the framework of The Master Plan and that the following report is made within the context of the Statement of Policy delivered to Council on June 28.

The Committees feel that certain improvements can be made in the system particularly in the informational approach relative to Tow Away Zones.

In the first six months of this year 342 cars have been towed away in the downtown area. Some 172 of these have been in the core or survey area.

This averages slightly over two cars per day for the entire area of which one was in the core or survey area.

Considering there are over 917 spaces (237 in survey area) involved, this appears not to be an alarming situation.

What is alarming is the fact that the majority of these people are local and should be more aware of local laws.

Figures show that 79% of all tow aways in downtown are local people while 21% are from out of town. This same figure holds for the entire downtown as well as the core or survey area.

We would like to point out that we look forward to the day when no one's car must be towed away from Charlotte's streets.

We feel the need to step-up the program of informing the motorist so that he might avoid this gross inconvenience and thus propose the following plan.

1. That an easily readable, obvious, sign be placed on each restricted meter adjacent to the coin deposit stating: Caution - You Are In A Tow Away Zone. Hours Are Strictly Enforced.
2. That part of the meter sign reading "Tow Away Zone" be moved to the top of the sign.
3. That meter maids be assigned the areas which have the most violators, prior to enforcement periods, so they may advise motorists of the times and laws.
4. That the police department conduct periodic and frequent checks to verify that all towing companies are acting within the regulations as set forth by city ordinances.
5. That special instructions be drawn for any vehicle occupied solely by a non-driver at the time of violation.
6. That the enforcing officer place a special oversized, quickly identifiable tag on the meter entitled "Tow Away Notice" and reading: We Are Sorry - Vehicle Parked In This Space Has Been Towed Away in Accordance With City Ordinances At

_____ (Time) _____ A.M.
P.M.

_____ Make _____

_____ Model _____ Color _____

_____ License No. _____

Officer's Signature _____

To Claim This Vehicle Come To The Charlotte Police Department,
625 E. 4th Street.
Please Bring This Notice With You.

Finally, we were asked to comment on the suggestion of having uniform hours for the parking ban.

The Committee has given this much study and feels that some uniform time should be considered.

It is our opinion, however, that such a consideration should be made within the context of a total plan and therefor the matter has been referred to The Joint Committee for the Master Plan.

ACQUISITION OF PROPERTY AT VARIOUS LOCATIONS FOR SANITARY SEWER LINE FOR KILBORNE ACRES, SANITARY LAND FILL SITE, WOODLAWN ROAD WIDENING, AND RIGHTS OF WAY FOR NORTHWEST EXPRESSWAY, AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, the following property was acquired:

- (a) Acquisition of 10 x 499.40 of property lying at the SW corner of Kilborne and Lawyers Road, from Miss Betha Morris, at \$250.00 for sanitary sewer line to serve Kilborne Acres.
- (b) Acquisition of 22.69 acres of land adjoining Statesville Avenue Land Fill site, from Alma W. Shuping, at \$54,200 for sanitary land fill site.
- (c) Acquisition of 76.89 sq. ft. of property at 4700 Old Pineville Road, from Standard Insulating Company, at \$100 for Woodlawn Road Widening Project.
- (d) Acquisition of 327 sq. ft. of property off North Johnson Street, from McClung Corporation, at \$100 for Northwest Expressway Right of Way.
- (e) Acquisition of 4,000 sq. ft. of property at 829 N. Caldwell Street, from Cliff C. Myers & Aubrey R. Myers, Executors, at \$4,800.00 for Northwest Expressway Right of Way.
- (f) Acquisition of 14,885 sq. ft. of property at 532 N. Independence Blvd., from Aycock Sons and Co., Inc. at \$32,000.00 for the Northwest Expressway Right of way.
- (g) Acquisition of 9,900 sq. ft. of property at 607-11 Louise Avenue, from Mrs Adah V. Reid, Widow, at \$22,000 for the Northwest Expressway Right of Way.
- (h) Acquisition of 1,850 sq. ft. of property at 812 Independence Blvd, from C. T. Brown and wife, Gaynell H., at \$9,100.00 for the Northwest Expressway Right of Way.
- (i) Acquisition of 991 sq. ft. of property at 817 Independence Blvd, from C. T. Brown and wife, Gaynell H. at \$15,175.00 for the Northwest Expressway Right of Way.
- (j) Acquisition of 3,764 sq. ft. of property at 601 Oakland Avenue, from C. T. Brown and wife, Gaynell H. at \$21,100.00 for the Northwest Expressway Right of way.
- (k) Acquisition of 32,440 sq. ft. of property at 215-27,, 221-25 N. Morrow Street and 118 Haley Place, from C. T. Brown and wife, Gaynell, at \$131,500.00 for the Northwest Expressway right of way.

- (l) Acquisition of 5,438 sq. ft. of property at 308-10 N. Long Street, from A. M. and Margaret M. Guillet, Jr., at \$5,450.00 for the Northwest Expressway right of way.
- (m) Acquisition of 15,900 sq. ft. of property at 409-11 Seigle Avenue, from Mrs Mary Amon, widow, at \$10,500.00 for Northwest Expressway right of way.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF THOMAS J. GOODE, LOCATED AT 911-11A, 921-23 NORTH JOHNSON STREET; 814 REMBERT STREET; 800, 801, 802, 803, 804, 805, 806, 808, 810, 812 AND 814 CATON STREET FOR NORTHWEST EXPRESSWAY.

Councilman Albea moved adoption of a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of Property of Thomas J. Goode, Located at 911-11A, 921-23 North Johnson Street; 814 Rembert Street; 800, 801, 802, 803, 804, 805, 806, 808, 810, 812 and 814 Caton Street for Northwest Expressway. The motion was seconded by Councilman Throver, and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, at Page 79.

APPOINTMENT OF J. W. KISER AS ACTING CITY ATTORNEY.

Councilman Whittington moved the appointment of Mr. J. W. Kiser as the Acting City Attorney effective September 1st. The motion was seconded by Councilman Tuttle, and carried unanimously.

A RESOLUTION COMMENDING CHARLOTTE POST 9 AMERICAN LEGION BASEBALL TEAM AND WISHING THEM GOOD LUCK IN THE AMERICAN LEGION WORLD SERIES.

Councilman Whittington stated two weeks ago he read a resolution pertaining to Post 9 American Legion Baseball Team and he did not know at that time that Mr. Albea was the Commander of Post 9 of the American Legion, and he thinks he would want a second resolution read today since they have been victorious in the Regional Tournament and go on to the World Series.

Councilman Whittington then read the resolution and moved its adoption, which was seconded by Councilman Albea, and unanimously carried. Councilman Albea stated he would like to include the Coaches and thank them for their work.

The resolution is recorded in full in Resolutions Book 5, at Page 80.

FUNDS APPROPRIATED FROM CONTINGENCY ACCOUNT, GENERAL FUND FOR MAKING IMPROVEMENTS AT PINWOOD CEMETERY.

Councilman Alexander stated at a previous meeting he called attention to the need for some improvements at Pinewood Cemetery, Since then we have visited the site and such maintenance as is necessary right now was determined. He asked if the City Manager can at this time present to Council a proposal of the cost of the improvements.

Mr. Veeder stated in following up Mr. Alexander's request, he and Mr. Bobo went out and looked at the cemetery closely; following this Mr. Bobo prepared a memo pertaining to cost estimates on what it will take to effect

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certain improvements at Pinewood. First, proceed to put up a fence around the perimeter of the cemetery which will cost \$4,500.00. In addition to this, work needs to be done maintenance-wise, and he has arranged to upgrade the routine maintenance at the cemetery at no direct cost at the moment; in addition to this, the roads need to be improved as they are pretty well pitted, and he suggests that this be done in two pieces - regrade and rock the roads now, and in the next fiscal year proceed to put a surface course on. That what they are suggesting now is in the sum of \$7,800.00 for the fence and improving the roads. That the improvements are needed at the earliest practical opportunity, and he so recommends, and that funds be allocated for this from the Contingency Account, General Fund.

Councilman Alexander moved the appropriation of the \$7,800.00 from the Contingency Account, General Fund, for this purpose, which was seconded by Councilman Tuttle and unanimously carried.

MOTION TABLED TO INSTRUCT THE MAYOR TO APPOINT A COMMITTEE TO STUDY THE NEED FOR A PARKING LOT FOR TEENAGERS TO SERVE AS A RESTAURANT SO SITUATED THAT ON WEEKENDS ITS PARKING FACILITIES COULD BE EXPANDED ONTO ADJOINING PROPERTY.

Councilman Short referred to the two ordinances recently adopted closing the parks at 10:30 P.M. and prohibiting the congregating on private property without permission, stating he is sure we are all very pleased that they seem to be accomplishing their purpose. In protecting the parks and vacant lots involved, he thinks we may have done only a part of the job because neither the city nor any private agency has provided any other adequate meeting and parking places for teenagers to congregate. That what disturbs him more than the fact that we had to chase the teenagers out of the vacant lots, is they had to resort to a vacant lot in the first place for their Friday and Saturday evening dating and congregating. There is not enough parking space for them at local curb restaurants. There are at least 5 restaurants in Charlotte with parking while food is served and these are swamped beyond their capacity each weekend with cars and teenagers. That the nature of teenagers is they feel they must be a part of the crowd at these popular places. That he has talked with an official of a company which runs several of these places and he tells him they cannot and would not be in a position to enlarge their parking lots. What is needed is a parking lot to serve as restaurant so situated that on the weekends its parking facilities could be expanded into an adjoining piece of private or public land with proper supervision. That he certainly does not propose that the City go into the restaurant business to serve teenagers and he does not necessarily propose that any existing city park be turned into a parking lot for a restaurant but he would propose that we have a committee to look into the matter and see if something can be worked out by either private or public means or a combination. That he talked this over with some younger business people here in Charlotte and they tell him they will be very glad and very enthusiastic about giving this matter a thorough and energetic study if the Mayor would care to appoint them to such a committee. That he thinks we have facilities for sports such as tennis, and baseball but perhaps we haven't provided adequately for even more popular sport, borrowing the family car and squiring your girl around to these popular gathering places. He moved that the City Council instruct the Mayor to appoint a committee to study this matter and report back to Council within 90 days with recommendations as to whether such a restaurant could be set up at some location in Charlotte and any other recommendation the committee would care to make. The motion was seconded by Councilman Thrower.

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Councilman Tuttle remarked that he is a little nonplussed. That he just doesn't get this. Councilman Albea stated you are going to get into a jam running into neighbor's yards and houses. That he read in the paper where they hadn't paid much attention to the ordinances anyway. The parks had improved but the eating places hadn't changed. Councilman Short stated he is merely suggesting that the matter be looked into.

Councilman Whittington stated he respects Mr. Short's thinking on this and perhaps his diligence in looking into it and discussing it with people who might be interested in starting such a business endeavor, but he would like to have a little more of the facts than perhaps he has or the thinking of the City Manager and City Attorney and anybody else whose thinking we can get before we vote on it.

Councilman Thrower stated as he understands it, Mr. Short is asking for nothing more than a committee to study the situation and to give the answers. Councilman Short replied that is all; there are three or four very fine business people here in Charlotte who are interested. That he certainly can foresee various sorts of problems which can occur. That he believes it would profit the City if we officially authorize these individuals to make a study, and they can answer our questions. Councilman Thrower remarked this was his purpose in seconding the motion. That he is looking for some of the answers.

Councilman Alexander asked if the purpose of the Committee is to study the feasibility of the City establishing say, a parking lot for teenagers. Councilman Short replied - No, not exclusively that. That he thinks the Committee would be much broader; it could study any public or private means whereby a gathering and snack spot could be located with adequate parking for teenagers to come there on Friday and Saturday nights. This is something the City would be giving the initial push to. As an example: One teenage car circled the block over at Morehead Street 12 times the other night trying to get into the parking lot. There is a traffic problem there and it can be checked with Warren Blair and Mr. Haywood if Council wants to push it further on the traffic situation, that occurs with teenagers trying to get into the parking lots on the weekend.

Councilman Albea commented that it would appear to him that it would be better to have the lots scattered over the city rather than one large lot.

Councilman Tuttle stated he may have Mr. Short's idea wrong. But if it was possible for someone to build nine drive-ins with room for 5,000 cars, you would have a Utopian situation there and you would also have a Utopian situation with the police. Councilman Albea states he agrees but he is not sure he opposes the Committee

Councilman Alexander asked what would be wrong with these young business men without any priming from the Council to come down here and suggest to the Council what they think would be the solution to something like that. That he would be in favor of voting on something from that angle than for Council to take the initiative to establish it. That if Mr. Short would perhaps reword his motion, and maybe just let Council accept this as information and just tell these businessmen to come down some day and tell us what they think and submit it for consideration.

Councilman Short stated there is a certain advantage, and you look less nose when you go nosing around if you have been appointed by the Mayor; otherwise you are just one of those nose individuals.

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Mayor Brookshire stated it occurs to him the idea he is suggesting would have to be implemented by private enterprise and he should think if there are other enterprising young men who think well of the idea and wish to help them solve the problem, they would be coming down here to get a permit in order to build something or other; that he doesn't quite see through the purpose of a study committee unless it is to encourage private enterprise to provide such facilities for young people.

Councilman Short asked is it not proper for Council and the Mayor simply, out of concern, to prod an investigation of this sort of thing when it is obvious that the result of it would be private action. That he would think if this Committee would suggest some public type thing, he would vote against it himself but he is in favor of them mulling this over to see what they can do.

Councilman Short stated it may be that the teenage problem cannot be fully and personally handled by private, public or any other means; but he thinks this would be something in the right direction as there is nothing apparently being done now.

Councilman Albea moved that the motion be tabled. The motion was seconded by Councilman Tuttle, and carried by the following recorded vote:

YEAS: Councilmen Albea, Alexander, Thrower, Tuttle and Whittington.
NAYS: Councilman Short.

RESOLUTION CONGRATULATING THE SUMMER THEATRE FOR ITS SPLENDID AND SUCCESSFUL 1965 SEASON AND FOR ITS CONTRIEUTION TO CHARLOTTE CULTURE AND ARTS.

Councilman Short stated that the Charlotte Summer Theatre has now concluded its season and it would be appropriate for Council to recognize and express appreciation to this excellant organization.

He presented a resolution entitled: Resolution Congratulating the Summer Theatre for its Splendid and Successful 1965 Season and for its Contribution to Charlotte Culture and Arts, and moved its adoption, and that copies be sent to the Charlotte Summer Theatre, the Auditorium-Coliseum Authority, the Local Musician's Union and the Local Stage Hands Union. The motion was seconded by Councilman Whittington, and unanimously carried. The resolution is recorded in full in Resolutions Book 5, at Page 81.

FUNDS APPROPRIATED FROM THE CONTINGENCY ACCOUNT, GENERAL FUND, FOR PURCHASING FURNISHINGS FOR THE OFFICE OF THE MAYOR.

Councilman Short moved that \$1,800.00 be appropriated from the Contingency Account, General Fund, for purchasing some new furnishings for the Mayor's office. The motion was seconded by Councilman Whittington, and unanimously carried. Councilman Short stated that none of this money will be spent with Mecklenburg Furniture Company.

SUPT. OF BUILDING INSPECTION DEPARTMENT REQUESTED TO REPORT ON THE ENFORCEMENT OF THE MINIMUM HOUSING CODE.

Mayor Brookshire suggested to the City Manager that he ask Mr. Jamison, Supt. of the Building Inspection Department, to come down and give Council a report on the enforcement of the minimum Housing Code. That he thinks that it might be encouraging for bringing up to standard some of our residential areas.

DEMOLITION OF FOUR HOUSES IN URBAN REDEVELOPMENT AREA AUTHORIZED UNDER CHANGE ORDER NO. 1 IN CONTRACT WITH SUGGS WRECKING AND REMOVAL COMPANY.

Councilman Whittington moved approval of Change Order No. 1 in contract with Suggs Wrecking and Removal Company, for demolition of houses in the Urban Renewal Areas and Northwest Expressway, to demolish four houses on Alexander and Myers Streets in the Brooklyn Urban Renewal area, in the amount of \$1,115.00. The motion was seconded by Councilman Alexander, and unanimously carried.

JOHN T. MORRISEY EXPRESSES HIS APPRECIATION FOR THE OPPORTUNITY OF SERVING AS CITY ATTORNEY OF CHARLOTTE FOR THE PAST FOUR YEARS.

Mayor Brookshire asked Mr. John Morrisey, City Attorney, if he would not like to say something as this is the last Council Meeting he will attend before departing for his new post, and that we are all sorry to see him go.

Mr. Morrisey commented that Monday afternoons will not be the same again. That he thinks the Mayor and Council have observed that in the past four years he has always regarded the job as City Attorney as though it were occupied by a third person, he has never considered it as a personal possession, and he says this by way of preference because what he says to them here in the Council Chamber he says as their City Attorney. That he trusts that he will have the opportunity to say to them how John Morrisey feels about things at another time.

And now he wants to say that he supposes the greatest lesson that he has learned in these four years has been that you do not accomplish things by yourself, and what a rare privilege it has been to participate in the excitement of Charlotte as its growth and its problems seem to multiply geometrically especially right now. That he believes firmly in a principle that any person who holds a public office, whether he be elected or appointed, holds a public trust and persons employed in such positions should be of irreproachable character and integrity. That he has been sitting next to a man, on his left here, and working closely with him for four years, who in his book is A. No. 1. That his professional relationship with him has been something that he shall always treasure in addition to his warm personal friendship. That he thinks he is a crackerjack and if Council ever lets him go they will make a horrible mistake. That he thinks, too, that proper tribute is due to the people with whom he has worked most closely, the people on the Staff of the City Attorney. His assistant, Jimmie Kiser, is a young lawyer of tremendous capacity, who has added much to the quality of the work in that office. He has been extremely fortunate in that he had as his principal secretary, Mrs Martha Breslin, and she is really fine, she is a confidential secretary, a manager and in a pinch assistant City Attorney. That he also has another secretary, Mrs Stella White, who came with him without previous legal experience and who today is an excellent legal secretary. That whoever his successor in that office may be, he will be endowed with a very fine staff.

That he would like to say from a very full heart, thank you very much for the opportunity that he has had these four years, that he has learned many valuable lesson that will stand him in good stead and he really does not feel that he is leaving because by the nature of his work he will always be interested if not involved in the progress and welfare of Charlotte and all of the cities in the State.

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Mayor Brookshire remarked to Mr. Morrisey that after he goes tomorrow Charlotte will have one less crackerjack. He thanked him for his cooperation and the unexcelled service that he has rendered to the City and for his contribution as a citizen of Charlotte for the past four years.

ADJOURNMENT.

Upon motion of Councilman Whittington, seconded by Councilman Thrower, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk