

RESOLUTION TO CLOSE A PORTION OF CLEVELAND AVENUE IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a Portion of Cleveland Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a Portion of Cleveland Avenue to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, the public hearing was held on the 22nd day of May 2023, and City Council determined that closing a Portion of Cleveland Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 22nd 2023, that the Council hereby orders the closing a Portion of Cleveland Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

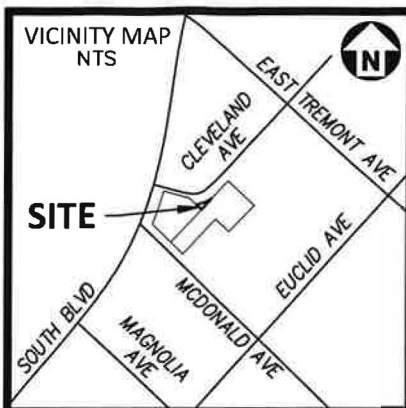
I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 035-038.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



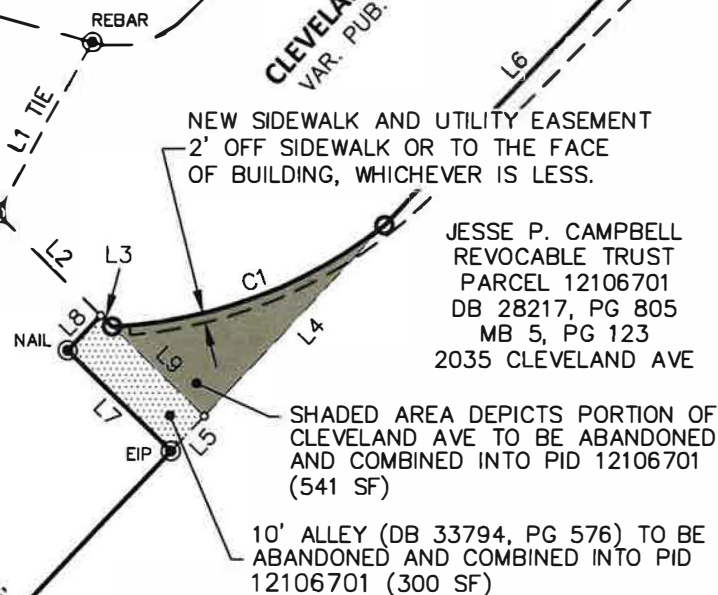
Billie Tynes

Billie Tynes, Deputy City Clerk



May 22, 2023
Resolution Book 54, Page 037

RR SPIKE
NCGRID NAD-83(2011)
N: 535,856.01'
E: 1,444,510.6'



JESSE P. CAMPBELL
REVOCABLE TRUST
PARCEL 12106701
DB 28217, PG 805
MB 5, PG 123
2035 CLEVELAND AVE

I, _____, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER

DATE

SBLVD SPARTA, LLC
TDK SBLVD, LLC
PARCEL 12106773
DB 33794, PG 576
DB 36637, PG 655
2101 & 2107 SOUTH BLVD

I, KEVIN S. BAUCOM, PLS, CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION AND THE FOLLOWING INFORMATION WAS USED TO PERFORM THE SURVEY:

- (1) CLASS OF SURVEY: CLASS A
- (2) POSITIONAL ACCURACY: < 0.100'
- (3) TYPE OF GPS FIELD PROCEDURE: VRS
- (4) DATE OF SURVEY: 6/22/2018
- (5) DATUM/EPOCH: NAD 83(2011)
- (6) PUBLISHED/FIXED-CONTROL USED: NC77
- (7) GEOID MODEL: GEOID12A
- (8) COMBINED GRID FACTOR(S): 0.99984635
- (9) UNITS: METERS CONVERTED TO US SURVEY FEET

I HEREBY CERTIFY THAT THIS PLAT IS OF THE FOLLOWING TYPE: G.S. 47-30 (f)(11)(d). THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT-ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION.

PROFESSIONAL LAND SURVEYOR

I, KEVIN S. BAUCOM, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION FROM DEED DESCRIPTION RECORDED IN BOOK AND PAGE SHOWN; THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AND DRAWN FROM INFORMATION FOUND IN BOOK AND PAGE SHOWN; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000+; AND THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER, AND SEAL THIS

DAY OF November, A.D. 2022.

KEVIN S. BAUCOM, PLS L-4275

GENERAL NOTES

- 1.) BEARINGS BASED ON NC GRID NAD-83(2011).
- 2.) ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES.
- 3.) FLOOD NOTE: THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD ZONE AS DEFINED BY FEMA F.I.R.M. MAP NO. 3710454300L, DATED SEPTEMBER 2, 2015.
- 4.) REFERENCES: DB 36637, PG 655; DB 33794, PG 576; DB 28217, PG 805 OF THE MECKLENBURG CO. REGISTRY. PARCEL NOS. 12106773 AND 12106701
- 5.) NO GRID MONUMENTS FOUND WITHIN 2000' OF SITE.
- 6.) SEE SHEET 2 FOR TABLES AND DESCRIPTION.

LEGEND

- ⊙ EXISTING IRON AS NOTED
- IRON PIPE SET
- ⊕ CHISEL MARK SET
- CALCULATED POINT
- SURVEYED PROPERTY LINE
- PROPERTY LINE NOT SURVEYED



NC GRID (NAD83)

GRAPHIC SCALE

0 20 40

1 inch = 40 ft.

SHEET 1 OF 2



The John R. McAdams Company, Inc.
3430 Toringdon Way
Suite 110
Charlotte, NC 28277
phone 704. 527. 0800
fax 919. 361. 2269
license number: C-0293
www.mcadamsco.com

**PROPOSED RIGHT OF WAY ABANDONMENT, ALLEYWAY
ABANDONMENT AND EASEMENT DEDICATION**
PROPERTY OF SBLVD SPARTA, LLC; TDK SBLVD, LLC; JESSE P.
CAMPBELL REVOCABLE TRUST; AND THE CITY OF CHARLOTTE
CLEVELAND AVENUE
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

PLAN INFORMATION
PROJECT NO. ABA-21002
FILENAME ABA21002-Q3
CHECKED BY KSB
DRAWN BY JC
SCALE 1"=40'
DATE 11.23.2022

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 28°54'17" E	41.06'
L2	S 45°42'16" E	30.39'
L3	S 45°50'02" E	3.35'
L4	S 43°21'28" W	54.66'
L5	S 43°21'28" W	10.00'
L6	N 43°21'28" E	86.12'
L7	N 45°50'02" W	29.98'
L8	N 43°18'26" E	10.00'
L9	S 45°50'02" E	26.64'

May 22, 2023
Resolution Book 54, Page 038

CURVE TABLE				
CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	61.39'	101.50'	N 69°29'44" E	60.46'

LEGAL DESCRIPTION (ALLEYWAY ABANDONMENT)

Being that certain parcel of land lying and being situate in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows: Beginning at railroad spike lying in the southerly margin of Cleveland Avenue, a public right-of-way, said spike having NC Grid Coordinates of N:535,856.01 feet and E:1,444,510.6 feet; THENCE with the southerly margin of said Cleveland Avenue South 45°42'16" East, 30.39 feet to a calculated point in the line of SBLVD SPARTA, LLC and TDK SBLVD, LLC (DB 33794, PG 576 and DB 36637, PG 655), being the Point of Beginning;

THENCE continuing with the southerly margin of said Cleveland Avenue South 45°50'02" East 29.99 feet to an iron pipe set in the line of JESSE P. CAMPBELL REVOCABLE TRUST (DB 28217, PG 805;) THENCE with the line of of said JESSE P. CAMPBELL REVOCABLE TRUST South 43°21'28" West 10.00 feet to a point in the line of aforementioned SBLVD SPARTA, LLC and TDK SBLVD, LLC; THENCE with the lines of said SBLVD SPARTA, LLC and TDK SBLVD, LLC the following two calls: 1) North 45°50'02" West 29.98 feet to a nail; and 2) North 43°18'26" East 10.00 feet to the POINT OF BEGINNING, containing 300 Square Feet, or 0.007 Acres, more or less.

LEGAL DESCRIPTION (PORTION OF CLEVELAND AVENUE ABANDONMENT)

Being that certain parcel of land lying and being situate in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows: Beginning at a railroad spike lying in the southerly margin of Cleveland Avenue, a public right-of-way, said spike having NC Grid Coordinates of N:535,856.01 feet and E:1,444,510.6 feet; THENCE with the southerly margin of said Cleveland Avenue South 45°42'16" East, 30.39 feet to a calculated point in the line of SBLVD SPARTA, LLC and TDK SBLVD, LLC (DB 33794, PG 576 and DB 36637, PG 655); THENCE with said southerly margin South 45°50'02" East 3.35 feet to a calculated point, the Point of Beginning;

THENCE continuing with the southerly margin of said Cleveland Avenue, a curve to the left having an arc length of 61.39 feet, a radius of 101.50 feet, and a chord bearing and distance of North 69°29'44" East 60.46 feet to an iron pipe set in the line of JESSE P. CAMPBELL REVOCABLE TRUST (DB 28217, PG 805;) THENCE with the line of of said JESSE P. CAMPBELL REVOCABLE TRUST South 43°21'28" West 54.66 feet to an iron pipe set; THENCE North 45°50'02" West 26.64 feet to the POINT OF BEGINNING, containing 541 Square Feet, or 0.012 Acres, more or less.



SHEET 2 OF 2



The John R. McAdams Company, Inc.
3430 Toringdon Way
Suite 110
Charlotte, NC 28277

phone 704. 527. 0800
fax 919. 361. 2269
license number: C-0293

www.mcadamsco.com

**PROPOSED RIGHT OF WAY ABANDONMENT, ALLEYWAY
ABANDONMENT AND EASEMENT DEDICATION**
PROPERTY OF SBLVD SPARTA, LLC; TDK SBLVD, LLC; JESSE P.
CAMPBELL REVOCABLE TRUST; AND THE CITY OF CHARLOTTE
CLEVELAND AVENUE
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

PLAN INFORMATION
PROJECT NO. ABA-21002
FILENAME ABA21002-Q3
CHECKED BY KSB
DRAWN BY JC
SCALE
DATE 11.23.2022

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 22, 2023**

A motion was made by Mayfield and seconded by Mitchell for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, the Charlotte Regional Transportation Planning Organized has allocated Surface Transportation Block Grant funds for construction of the DeArmon Road Complete Street project (the "Project"), STIP project number HL-0112, and

WHEREAS, a Municipal Agreement between the City and the State provides \$5,486,000 in funding to the Project, and

WHEREAS, the Municipal Agreement specifies that construction costs are eligible for funds, and

WHEREAS, the format and cost-sharing philosophy is consistent with past Municipal Agreements.

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$5,486,000 for transportation improvements to the Project is hereby formally adopted 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 039-039_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 22, 2023**

A motion was made by Mitchell and seconded by Anderson for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, the Charlotte Regional Transportation Planning Organized has allocated Surface Transportation Block Grant funds for construction of the I-85 North Bridge project (the "Project"), STIP project number U-5784, and

WHEREAS, a Supplemental Agreement between the City and the State provides \$4,752,000 in funding to the Project, and

WHEREAS, the Supplemental Agreement specifies that construction costs of the project are eligible for funds, and

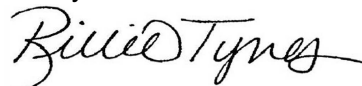
WHEREAS, the format and cost-sharing philosophy is consistent with past Supplemental Agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$4,752,000 for transportation improvements to the Project is hereby formally adopted 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 040-040_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 22nd, 2023**

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

WHEREAS, The U.S. Department of Transportation/Federal Highway Administration (FHWA) is soliciting applications for grants under the Charging and Fueling Infrastructure Discretionary Grant Program (CFI Program). The CFI Program was established by the Bipartisan Infrastructure Law (enacted as the Infrastructure Investment and Jobs Act, Section 11401, Pub. L. 117-58, Nov. 15, 2021, codified at 23 U.S.C. § 151); and

WHEREAS, The FHWA will administer approximately \$700,000,000 as grants to be divided into two separate categories: (1) Community Charging and Fueling Program Grants, to strategically deploy electric vehicle (EV) charging infrastructure, hydrogen fueling infrastructure, propane fueling infrastructure, and natural gas fueling infrastructure located on public roads or in other publicly accessible locations; and (2) Alternative Fuel Corridor Grants, to strategically deploy charging and alternative fueling infrastructure located along designated alternative fuel corridors. This combined solicitation allows applicants to simultaneously apply for funding under both programs by submitting only one application. To the extent possible, all applications will be considered for both programs; and

WHEREAS, The City of Charlotte created a Strategic Energy Action Plan (SEAP) in 2019 to set aspirational municipal and community-wide greenhouse gas emission reduction goals for the City of Charlotte. Within the SEAP, the City of Charlotte set an initiative to strive for a zero-carbon fleet by 2030. This initiative will require fleet vehicles to run on electricity by 2030; and

WHEREAS, Charlotte Water created the Charlotte Water Electrification program to upgrade infrastructure to meet the needs of the evolving fuel market. A Charlotte Water Electrification program project will install public and City of Charlotte fleet accessible electric vehicle charging stations at two Charlotte Water facilities to meet the initiative outlined in the SEAP; and

WHEREAS, The City of Charlotte intends to request FHWA grant assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for a grant award.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the project.

That the City of Charlotte, the Director of Charlotte Water, and any successor so titled, or her designees, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation/Federal Highway Administration for a grant to aid in the completion of the project described above.

That the Director of Charlotte Water, and any successor so titled, or her designees, is hereby authorized and directed to furnish such information as the U.S. Department of Transportation/Federal Highway Administration may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to grants and loans pertaining thereto.

Adopted this the 22nd day of May, 2023 at Charlotte, North Carolina.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 041-042.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

RESOLUTION AUTHORIZING THE LEASE OF A PORTION
OF JW CLAY PARKING DECK AT NORTH TRYON
STREET AND JW CLAY BOULEVARD TO ArKay Beauty
Supply LLC, d.b.a. ArKay Beauty Supply

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-291-47 at the corner of North Tryon Street and JW Clay Boulevard in Charlotte, North Carolina more particularly identified as the JW Clay Parking Deck (the "Site"); and

WHEREAS, the Site contain approximately 15,470 square feet of leasable retail space ("Retail Space"); and

WHEREAS, ArKay Beauty Supply, LLC desires to lease approximately 2,352 square feet of the Retail Area (the "Property") for operation of a facility for retail selling beauty supply products for a 61-month term with one option to renew for an additional sixty (60) months; and

WHEREAS, in consideration of the lease, ArKay Beauty Supply has agreed to pay annual rent for the first year of; \$4,900 a month (\$58,800 per year) for the first year and 3 percent annual rent rate increases thereafter during the lease term; and

WHEREAS, North Carolina General Statute § 160A-272 and Charlotte City Charter § 8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the required notice has been published and City Council is convened in a regular meeting; and

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the leases of the above-referenced Property as follows:

THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY
PROPERTY DESCRIBED ABOVE TO ARKAY BEAUTY SUPPLY, LLC, UPON
THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE
CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS
NECESSARY TO THE LEASE.

THIS THE 22nd DAY OF May, 2023.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 043.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Charlotte (“City”) owns a certain parcel of real property containing approximately 1.940 acres, having a Tax Parcel Number 078-212-01, commonly known as 600 French Street, in Charlotte, North Carolina;

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer for the property is made;

WHEREAS, TDC Biddleville II, LLC, a North Carolina limited liability company (“TDC”) has made an offer to purchase a portion of the above identified property consisting of 2,396 square feet (0.06 acre), including a Temporary Construction Easement (“TCE”), both of which are shown on the Subdivision Plat attached hereto as Exhibit A, and incorporated herein by reference (hereinafter, the “Property”);

WHEREAS, if TDC qualifies as the highest and final bidder, TDC intends to combine the Property with three (3) tracts of adjacent land for development of townhomes;

WHEREAS, TDC has paid the required five percent (5%) deposit on the offer.

THEREFORE, THE CITY OF CHARLOTTE CITY COUNCIL RESOLVES THAT:

1. The City of Charlotte City Council (“City Council”) authorizes the sale of the Property described above through the upset bid procedure of the North Carolina General Statute §160A-269.
2. The City Clerk shall cause a notice of the proposed sale to be published. The notice shall describe the Property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Persons wishing to upset the offer that has been received shall submit a qualifying increased bid to the office of the City Clerk within ten (10) days after the notice of sale is published.
4. If a qualifying increased bid is received, the City Clerk shall cause a new notice of upset bid to be published and shall continue to do so until the ten (10) day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.

5. A qualifying increased bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6. A qualifying increased bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, certified check, or other immediately available funds. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. At closing, the City will return the deposit of the final high bidder or credit the amount thereof toward the purchase price.
7. The terms of the final sale are that;
 - a. The offer that the City Council intends to accept, subject to the upset bid procedures provided by statute, is \$64,900.00. Any upset bids shall be based upon the total amount proposed to be accepted by the City Council;
 - b. The City must approve the final high offer before the sale is closed, which it will consider, unless the Property is withdrawn from sale, within 30 days after the final upset bid period has passed;
 - c. The buyer must pay with cash, or other good funds, at the time of closing which shall be no later than ninety (90) days from the end of the final upset bid period; and
 - d. City shall convey the Property to buyer by non-warranty deed.
8. The City reserves the right to withdraw the Property from sale at any time before the final high bid is accepted, and the right to reject at any time all bids.
9. If there are no qualifying upset bids received during the initial upset bid period, the offer set forth above is hereby accepted. Upon such event, the City Manager, or his designee, is authorized to execute the instruments necessary to convey the Property and a TCE to TDC Biddleville II, LLC.

Adopted this 22nd day of May 2023.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 044-046.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
HAMILTON WOODS 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 June 26, 2023.

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

LEGAL DESCRIPTION

THAT CERTAIN 26.094 ACRE PORTION OF LAND, BEING COMPRISED OF MECKLENBURG COUNTY TAX PARCELS: 21909112, 21909113, 21909114, 21909115, 21909116, 21909117, 21909119, 21909130, 21909131, 21909132 AND 21909133, SITUATED IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A FOUND IRON ROD, SAID IRON ROD BEING ON THE WESTERLY LINE OF LARRY O. JENKINS AND KAREN MAGILL (DEED BOOK 37121-101 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY); THENCE ALONG TWO LINES OF JENKINS AND MAGILL THE FOLLOWING TWO (2) CALLS: (1) S 72°00'12" W A DISTANCE OF 315.75 FEET TO A FOUND AXLE; (2) S 02°47'42" E A DISTANCE OF 685.04 FEET TO A FOUND IRON PIPE, SAID IRON PIPE BEING ON THE NORTHERLY LINE OF PASS-A-GRILLE REALTY COMPANY (DEED BOOK 2710-33 OF SAID PUBLIC REGISTRY); THENCE LEAVING THE LINE OF JENKINS AND MAGILL AND ALONG THE LINE OF PASS-A-GRILLE REALTY COMPANY THE FOLLOWING SIX (6) CALLS: (1) N 31°46'44" W A DISTANCE OF 545.34 FEET TO A FOUND IRON PIPE; (2) N 06°13'17" W A DISTANCE OF 192.07 FEET TO A FOUND IRON ROD; (3) N 06°16'11" W A DISTANCE OF 144.72 FEET TO A FOUND BENT IRON PIPE; (4) N 05° 58'14" W A DISTANCE OF 536.93 FEET TO A FOUND BENT PINCH-TOP IRON PIPE; (5) N 06°03'46" W A DISTANCE OF 330.22 FEET TO A FOUND IRON ROD; (6) N 06°05'58" W A DISTANCE OF 215.04 FEET TO A FOUND IRON ROD, SAID IRON ROD BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF HAMILTON ROAD; THENCE LEAVING THE LINE OF PASS-A-GRILLE REALTY COMPANY AND CONTINUING ALONG HAMILTON ROAD THE FOLLOWING SIX (6) CALLS: (1) N 53°13'07" E A DISTANCE OF 69.34 FEET TO A SET IRON ROD; (2) N 53°13'07" E A DISTANCE OF 103.83 FEET TO A SET IRON ROD; (3) N 06°12'57" W A DISTANCE OF 34.54 FEET TO A SET IRON ROD; (4) N 55°11'39" E A DISTANCE OF 217.34 FEET TO A SET IRON ROD; (5) N 55°09'27" E A DISTANCE OF 140.90 FEET TO A SET IRON ROD; (6) N 55°09'27" E A DISTANCE OF 139.23 FEET TO A FOUND IRON ROD, SAID IRON ROD

BEING ON THE WESTERLY SIDE OF HAMILTON ROAD; THENCE LEAVING THE WESTERLY SIDE OF HAMILTON ROAD AND CONTINUING ALONG THE SOUTHERLY LINE OF CARL L. YARAB AND LUANNE GIBSON (DEED BOOK 7285-658 OF SAID PUBLIC REGISTRY) THE FOLLOWING TWO (2) CALLS: (1) S 27°54'50" E A DISTANCE OF 479.11 FEET TO A FOUND IRON ROD; (2) S 27°38'34" E A DISTANCE OF 226.18 FEET TO A FOUND IRON PIPE, SAID IRON PIPE BEING ON THE SOUTHERLY LINE OF STEEL CREEK LANDING PHASE 1 SUBDIVISION (MAP BOOK 45-627 OF SAID PUBLIC REGISTRY); THENCE LEAVING THE LINE OF YARAB AND GIBSON AND CONTINUING ALONG THE LINE OF STEEL CREEK LANDING PHASE 1 SUBDIVISION THE FOLLOWING FIVE (5) CALLS: (1) S 10°23'37" W A DISTANCE OF 82.53 FEET TO A FOUND IRON ROD; (2) S 10°38'28" W A DISTANCE OF 202.88 FEET TO A SET IRON ROD; (3) S 10°44'55" W A DISTANCE OF 19.10 FEET TO A FOUND IRON ROD; (4) S 10°44'55" W A DISTANCE OF 180.94 FEET TO A SET IRON ROD; (5) S 10°44'55" W A DISTANCE OF 421.51 FEET TO THE POINT AND PLACE OF BEGINNING, HAVING AN AREA OF 26.094 ACRES (1,136,669 SQUARE FEET) OF LAND, MORE OR LESS.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 047-048.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
NORTHLAKE TOWN CENTER 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 June 26, 2023.

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

LEGAL DESCRIPTION

All those certain tracts of land lying and being in Long Creek Township, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at an existing iron pin located on the easterly right-of-way margin of Northlake Centre Parkway (a variable width public right-of-way) as shown on plat recorded in Map Book 43 at Page 55) in the Mecklenburg County Registry, said iron pin also being on the city limits line of the City of Charlotte and having N.C. NAD-83 Grid Coordinates (N: 591,365.12 ft., E: 1,447,656.71 ft.); thence N 82°13'22" E a distance of 346.64 feet to an existing iron pin; thence with the arc of a circular curve to the right having a radius of 225.50 feet, an arc distance of 30.61 feet and being subtended by a chord of N 86°06'41" E, 30.59 feet to an existing iron pin; thence N 90°00'00" E a distance of 1,836.26 feet to an iron pin set; thence S 00°00'00" E a distance of 436.60 feet to an iron pin set; thence with the arc of a circular curve to the right having a radius of 420.00 feet, an arc distance of 193.84 feet and being subtended by a chord of S 13°13'19" W, 192.13 feet to an iron pin set; thence S 26°26'37" W a distance of 376.79 feet to an iron pin set; thence N 53°01'42" W a distance of 1,066.23 feet to an existing iron pin; thence S 04°22'02" E a distance of 69.10 feet to an existing iron pin; thence S 85°37'58" W a distance of 76.92 feet to a point, said point also being on the City limits line of the City of Charlotte; thence N 04°22'02" W a distance of 260.98 feet to an existing iron pin; thence S 85°39'32" W a distance of 209.51 feet to an existing iron pin; thence N 49°19'57" W a distance of 63.66 feet to an existing iron pin; thence S 85°38'55" W a distance of 398.69 feet to an existing iron pin; thence S 45°39'50" W a distance of 397.06 feet to an existing iron pin; thence S 12°37'43" W a distance of 326.41 feet to an existing iron pin; thence N 72°30'43" W a distance of 115.73 feet to an existing iron pin, said iron pin located on the easterly right-of-way margin of aforementioned Northlake Centre Parkway; thence with and along said right-of-way margin with the arc of a circular curve to the left having a radius of 2,510.63 feet, an arc distance of 268.55 feet and being subtended by a chord of N 12°36'21" E, 268.42 feet to a point;

thence S 89°57'05" E a distance of 62.38 feet to a point; thence N 08°27'31" E a distance of 158.29 feet to a point; thence N 40°15'43" E a distance of 96.99 feet to a point, said point being located on the easterly right-of-way margin of aforementioned Northlake Centre Parkway; thence with the arc of a circular curve to the left having a radius of 870.21 feet, an arc distance of 159.75 feet and being subtended by a chord of N 05°54'39" W, 159.53 feet to an existing iron pin, said iron pin being the point and place of BEGINNING and containing 22.02 acres more or less.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 049-050.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
OAK LAKE 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 June 26, 2023.

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

LEGAL DESCRIPTION

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

BEGINNING at a new 1/2-inch iron rod on the northwesterly right-of-way margin of I-485 (NCDOT Project 6.678006B and 6.678007B), as described in Deed Book 12784, Page 725 of the Mecklenburg County Public Registry (the "Registry"), said iron also being the easterly corner of the property of Eugene Davis Birmingham Revocable Trust (now or formerly) as described in Deed Book 15294, Page 345 of said Registry; Thence leaving aforesaid northwesterly right-of-way margin of I-485 with and along the northerly boundary of aforesaid property of Eugene Davis Birmingham Revocable Trust S 69°38'11" W a distance of 268.78 feet to an existing 1-inch iron pipe, said pipe being the southeast corner of the property of Robert C. Estrada and Lisa M. Estrada (now or formerly) as described in Deed Book 5695, Page 845 of said Registry; Thence with and along the easterly boundary of aforesaid property of Robert C. Estrada and Lisa M. Estrada N 41°48'50" W a distance of 202.47 feet to an existing 5/8-inch iron rod being the common corner of the Estrada property and the property of Mark V. Okeefe and Susan B. Okeefe (now or formerly) as described in Deed Book 5753, Page 326 of said Registry; Thence with and along the easterly boundary of aforesaid property of Mark V. Okeefe and Susan B. Okeefe N 41°53'33" W a distance of 183.83 feet to an existing 1-inch iron pipe being the common corner of the Okeefe property and the property of Randy C. Strickland (now or formerly) as described in Deed Book 19674, Page 464 of said Registry; Thence with and along the easterly boundary of aforesaid property of Randy C. Strickland N 41°37'02" W (passing an existing 1/2-inch iron rod at 356.86 feet) a distance of 385.63 feet to a point within Mount Holly-Huntersville Road (maintenance right-of-way); Thence with and along a line within aforesaid Mount Holly-Huntersville Road for the following three (3) courses and distances:

- 1) N 38°49'03" Ea distance of 148.54 feet to a point;
- 2) N 30°27'53" Ea distance of 281.51 feet to a point;

3) N 27°58'51" Ea distance of 271.30 feet to a point being the northwest corner of the property of Marion M. Elliot (now or formerly) as described in Deed Book 25134, Page 369 of said Registry; Thence with and along the southwesterly and southeasterly boundary of aforesaid property of Marion M. Elliot for the following four (4) courses and distances:

1) S 64°24'25" E (passing an existing 1/2-inch iron rod at 29.11 feet) a distance of 153.62 feet to an existing 2-inch iron pipe;
2) S 64°11'14" Ea distance of 156.93 feet to an existing 1/2-inch iron rod;
3) S 64°20'19" Ea distance of 645.76 feet to an existing 1/2-inch iron rod and stone;
4) N 38°51'50" Ea distance of 214.24 feet to an existing 1-inch iron pipe being a common corner of the Elliot property and the property of G.W. Helderma and Barbara T. Helderma (now or formerly) as described in Deed Book 4184, Page 351 of said Registry; Thence with and along the southeasterly boundary of aforesaid property of G.W. Helderma and Barbara T. Helderma N 36°48'24" Ea distance of 571.44 feet to an existing 1.5-inch by 2.5-inch iron rod being a common corner of the Helderma property and the property of Sandy L. Cooper (now or formerly) as described in Deed Book 7662, Page 736 of said Registry; Thence with and along the southerly boundary of aforesaid property of Sandy L. Cooper S 64°59'14" E a distance of 257.75 feet to a new 1/2-inch iron rod on the northwesterly right-of-way margin of I-485; Thence with and along aforesaid northwesterly right-of-way margin of I-485 for the following six (6) courses and distances:

1) with a curve turning to the left having a radius of 3001.96 feet and an arc length of 588.48 feet (chord bearing of S 49°47'10" W and a chord length of 587.54 feet) to a new 1/2-inch iron rod;
2) S 50°15'14" W a distance of 130.06 feet to an existing metal monument;
3) S 41°03'10" W a distance of 118.98 feet to an existing metal monument;
4) S 39°24'19" W a distance of 534.09 feet to an existing metal monument;
5) S 43°42'26" W a distance of 173.27 feet to an existing metal monument;
6) S 42°34'14" W a distance of 124.12 feet to the POINT OF BEGINNING;

Having an area of 947,958 square feet or 21.7621 acres, more or less, as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated January 18, 2023 ob no. 94806).

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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of May 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 051-052.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of May 2023.



Billie Tynes, Deputy City Clerk