

City of Charlotte

*Charlotte-Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202*



Meeting Agenda

Monday, October 9, 2017

Council Chambers

City Council Business Meeting

*Mayor Jennifer W. Roberts
Mayor Pro Tem Vi Lyles
Council Member Dimple Ajmera
Council Member Ed Driggs
Council Member Julie Eiselt
Council Member Claire Fallon
Council Member Carlenia Ivory
Council Member Patsy Kinsey
Council Member LaWana Mayfield
Council Member James Mitchell
Council Member Greg Phipps
Council Member Kenny Smith*



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Meeting Agenda City Council Business Meeting

Monday, October 9, 2017

5:00 PM

Council Chambers

5:00 P.M. DINNER BRIEFING, CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, ROOM 267

1. Mayor and Council Consent Item Questions 1
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4. Cross Charlotte Trail Update and TIGER Grant Application 4
5. Uptown Connects Bicycle Lane Demonstration and Charlotte Placemaking Hub..... 5
6. Boards and Commissions Membership Eligibility Criteria 7
7. Answers to Mayor and Council Consent Item Questions 8

Call to Order

Roll Call

Introductions

Invocation

Pledge of Allegiance

8. Consent agenda items 23 through 48 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk. 9

7:00 P.M. AWARDS AND RECOGNITION

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10. Anthony Hamilton Day Proclamation 11

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Adjournment

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Agenda Date: 10/9/2017

Agenda #: 1. **File #:** 15-6403 **Type:** Dinner Briefing

Mayor and Council Consent Item Questions

Staff Resource(s):

Kim Eagle, City Manager's Office

Time: 5 minutes

Synopsis

Mayor and Council may ask questions about Consent agenda items. Staff will address questions at the end of the dinner meeting.



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Agenda Date: 10/9/2017

Agenda #: 2. **File #:** 15-6401a **Type:** Dinner Briefing

Closed Session



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Agenda Date: 10/9/2017

Agenda #: 3. **File #:** 15-6402 **Type:** Dinner Briefing

Agenda Overview

Staff Resource(s):
Marcus Jones, City Manager



Agenda Date: 10/9/2017

Agenda #: 4. **File #:** 15-6669 **Type:** Dinner Briefing

Cross Charlotte Trail Update and TIGER Grant Application

Committee Chair:

Vi Lyles, Transportation and Planning

Staff Resource(s):

Liz Babson, Transportation

Mike Davis, Engineering and Property Management

Vivian Coleman, Transportation

Joe Frey, Engineering and Property Management

Time: 15 minutes

Explanation

- This briefing will provide background on the City's work to date on the Cross Charlotte Trail (XCLT) and the path forward. Staff will specifically provide additional information on the proposed pedestrian/bicyclist bridge over US 74 being presented as part of a TIGER grant application for City Council support.

Future Action

This presentation is for informational purposes only.



Agenda Date: 10/9/2017

Agenda #: 5. **File #:** 15-6417 **Type:** Dinner Briefing

Uptown Connects Bicycle Lane Demonstration and Charlotte Placemaking Hub

Committee Chair:

Vi Lyles, Transportation and Planning

Staff Resource(s):

Liz Babson, Transportation

Ben Miller, Transportation

Monica Holmes, Planning

Time: 30 minutes

Explanation

- The Uptown Connects Study recommends solutions for bicycling through Uptown to connect to existing and future greenways.
- The Charlotte Department of Transportation is implementing a temporary separated bicycle lane that connects Little Sugar Creek Greenway to Irwin Creek Greenway via 5th and 6th Streets and in Uptown.
- The project will close one lane of traffic along its route from October 22-29, 2017.
- The City will collect data to study the transportation impacts and benefits of the lane closure and the separated bike lane.
- The data collected during the pilot will be used to inform future separated bike lane designs throughout Charlotte.
- The City of Charlotte, Sustain Charlotte, and Charlotte Center City Partners are teaming together to sponsor this project.
- This one-week pilot project is part of a broader effort related to the City's new Placemaking Hub, and will help inform the City's approach to transportation and placemaking projects city-wide.

Future Action

This presentation is for informational purposes only.

Attachment(s)

Map

Uptown Connects Bicycle Lane Pilot Project





Agenda Date: 10/9/2017

Agenda #: 6. **File #:** 15-6630 **Type:** Dinner Briefing

Boards and Commissions Membership Eligibility Criteria

Committee Chair:

Kenny Smith, Governance and Accountability Committee

Staff Resource(s):

Stephanie Kelly, City Clerk

Time: 15 minutes

Explanation

- On July 24, 2017 City Council referred to the Governance and Accountability Committee review of boards and commissions' membership eligibility criteria and whether criteria used for the Citizens Review Board should be expanded to other City boards and commissions.
- The purpose of this presentation is to provide an update on the Governance and Accountability Committee's review and recommendation.

Future Action

City Council will be asked to consider an eligibility revision for the Civil Service Review Board at the October 23, 2017 Business meeting.



Agenda Date: 10/9/2017

Agenda #: 7. **File #:** 15-6404 **Type:** Dinner Briefing

Answers to Mayor and Council Consent Item Questions

Staff Resource(s):

Kim Eagle, City Manager's Office

Time: 10 minutes

Synopsis

Staff responses to questions from the beginning of the dinner meeting.



Agenda Date: 10/9/2017

Agenda #: 8. **File #:** 15-6406 **Type:** Consent Item

Consent agenda items 23 through 48 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.

Consideration of Consent Items shall occur in the following order:

- A. Items that have not been pulled, and
- B. Items with citizens signed up to speak to the item.



Agenda Date: 10/9/2017

Agenda #: 9. **File #:** 15-6433 **Type:** Awards and Recognitions

Veterans Day Recognition Proclamation

Action:

Council member Driggs will read a proclamation recognizing November 11, 2017, as Veterans Day.



Agenda Date: 10/9/2017

Agenda #: 10. **File #:** 15-6434 **Type:** Awards and Recognitions

Anthony Hamilton Day Proclamation

Action:

Mayor Roberts will read a proclamation declaring October 19, 2017 Anthony Hamilton Day in recognition of his induction into the North Carolina Music Hall of Fame.



Agenda Date: 10/9/2017

Agenda #: 11. File #: 15-6370 Type: Public Hearing Item

Public Hearing on Voluntary Annexation

Action:

- A. Hold a public hearing for the Berewick Commons voluntary annexation, and**
- B. Adopt an annexation ordinance with an effective date of October 9, 2017 to extend the corporate limits to include this property and assign it to the adjacent City Council District 3.**

Staff Resource(s):

Ed McKinney, Planning
Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- A petition has been received from the owners of this 17.850-acre property located off Berewick Commons Parkway in southwestern Mecklenburg County.
- The property is owned by Mattamy Homes.
- The property is vacant and is zoned CC - Commercial Center.
- The petitioned area consists of three parcels.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- Intent of the annexation is to enable construction of a 107-unit townhome development.
- The effective annexation date for this property is October 9, 2017.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 3.

Consistent with City Council Policies

- The annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:
 - Will not adversely affect the City's ability to undertake future annexations;
 - Will not have undue negative impact on City finances or services; and
 - Will not result in a situation where unincorporated areas will be encompassed by new City limits.

Attachment(s)

Map
Annexation Ordinance



Vicinity Map - Not to Scale

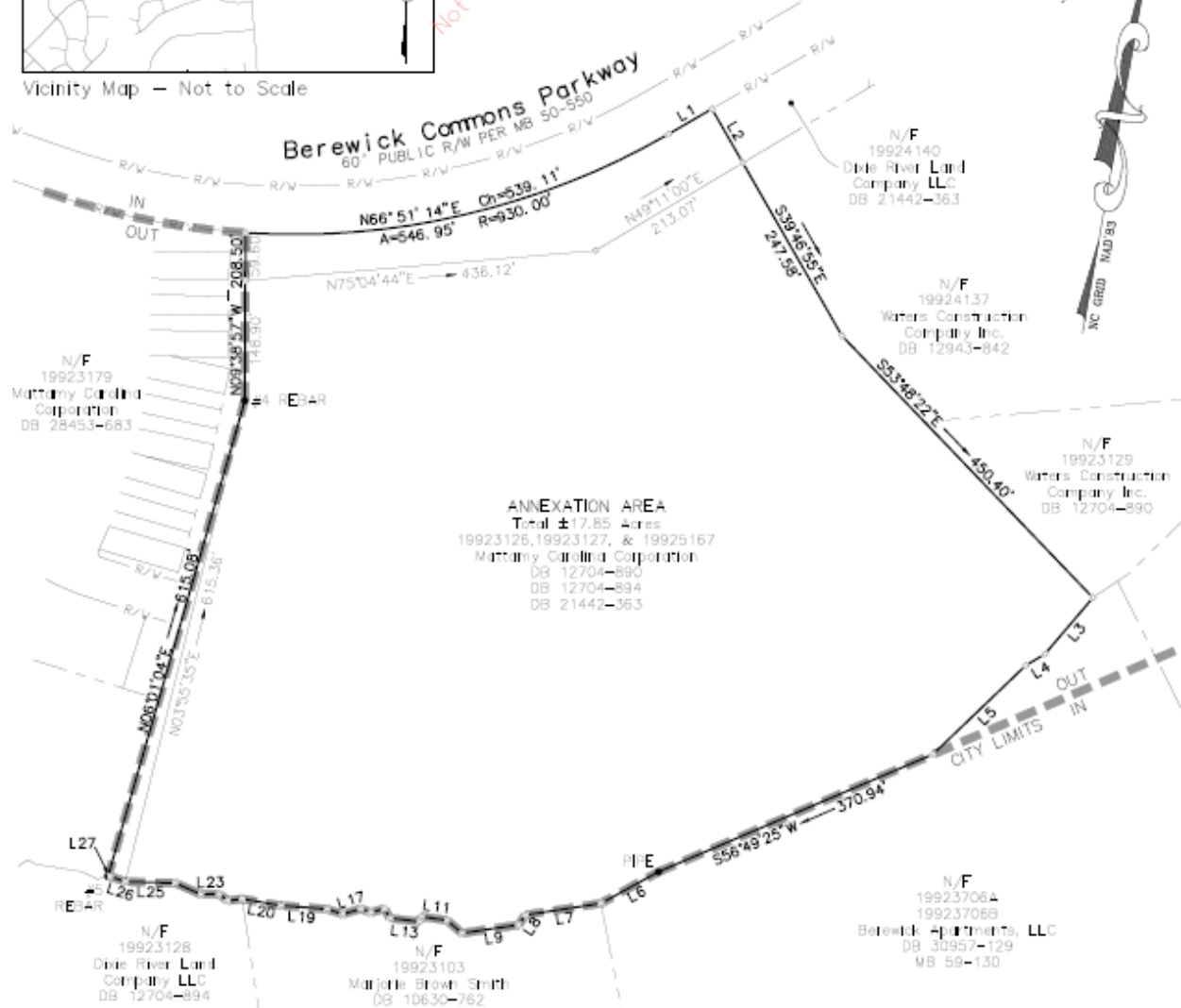


Notes:

1. Tax Parcel IDs - 19923126, 19923127, 19925167
2. All distances are shown horizontal.
3. Total Area of Annexation: ±17.85 Acres
4. See Sheet 2 for additional notes and certification.

Legend

- IR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- MB Map Book
- City Boundary
- Annexation Boundary



ANNEXATION AREA

Total ±17.85 Acres

19923126, 19923127, & 19925167
Mattamy Carolina Corporation
DB 12704-890
DB 12704-894
DB 21442-363

LDSI

Phone: (704) 337-8329
Fax: (866) 661-12778
508 West 5th St., Suite 125
Charlotte, NC 28202
License No.: C-1925

Voluntary Annexation Map Berewick

Charlotte, North Carolina
Tax Parcel IDs: 19923126, 19923127, 19925167
Deed References: Deed Book 12704 Pg 894, Deed Book 12943 Pg 842,
Deed Book 21442 Pg 363



ORDINANCE NO. _____

BEREWICK COMMONS

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 11, 2017 after due notice by the Mecklenburg Times on September 19th, 2017; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of October 9, 2017 (effective date):

LEGAL DESCRIPTION

BEGINING at an existing #5 rebar located along the northern line of Dixie River Land Company (now or formerly) as described in deed book 12704, page 894 of the Mecklenburg County Registry and the southeastern most corner Mattamy Carolina Corporation (now or formerly) as shown on map book 59, page 984; THENCE with the aforementioned Mattamy Carolina Corporation the following two (2) courses and distances: 1) North 06 degrees 01 minutes 04 seconds East a distance of 615.08 feet to an existing #4 rebar; 2) THENCE North 09 degrees 38 minutes 57 seconds West a distance of 208.50 feet to a new #5 rebar along the southern right of way of Berewick

Commons Parkway, a variable width public right of way as shown in map book 50, page 550 & map book 57, page 298; THENCE with the right of way of Berewick Commons Parkway the following two (2) courses and distances: 1) along a curve to the left having an arc length of 546.95 feet, and a radius of 930.00 feet, being subtended by a chord bearing of North 66 degrees 51 minutes 14 seconds East, a distance of 539.11 feet to a new #5 rebar; 2) THENCE North 50 degrees 00 minutes 20 seconds East a distance of 62.29 feet to a new #5 rebar; THENCE leaving the right of way of Berewick Commons Parkway with a new line the following two (2) courses and distances: 1) South 39 degrees 46 minutes 55 seconds East a distance of 324.52 feet to a new #5 rebar; 2) THENCE South 53 degrees 48 minutes 22 seconds East a distance of 450.40 feet to a point in the centerline of a creek and being along the northerly line of Berewick Apartments, LLC (now or formerly) as described in deed book 30957, page 129; THENCE with the meanders of the creek the following twenty-five (25) courses and distances: 1) THENCE South 30 degrees 22 minutes 14 seconds West a distance of 92.25 feet to a point; 2) THENCE South 49 degrees 14 minutes 29 seconds West a distance of 27.75 feet to a point; 3) THENCE South 36 degrees 11 minutes 16 seconds West a distance of 159.13 feet to a point; 4) THENCE South 56 degrees 49 minutes 25 seconds West a distance of 370.94 feet to a point; 5) THENCE South 51 degrees 18 minutes 26 seconds West a distance of 81.36 feet to a point; 6) THENCE South 71 degrees 17 minutes 17 seconds West a distance of 94.68 feet to a point; 7) THENCE South 24 degrees 21 minutes 32 seconds West a distance of 15.02 feet to a point; 8) THENCE South 71 degrees 34 minutes 33 seconds West a distance of 71.34 feet to a point; 9) THENCE North 59 degrees 00 minutes 51 seconds West a distance of 24.61 feet to a point; 10) THENCE South 88 degrees 06 minutes 47 seconds West a distance of 32.30 feet to a point; 11) THENCE South 07 degrees 20 minutes 18 seconds West a distance of 6.65 feet to a point; 12) THENCE South 86 degrees 32 minutes 23 seconds West a distance of 37.01 feet to a point; 13) THENCE North 39 degrees 18 minutes 49 seconds West a distance of 13.87 feet to a point; 14) THENCE South 63 degrees 47 minutes 50 seconds West a distance of 17.65 feet to a point; 15) THENCE North 78 degrees 32 minutes 05 seconds West a distance of 13.14 feet to a point; 16) THENCE South 63 degrees 14 minutes 32 seconds West a distance of 23.58 feet to a point; 17) THENCE North 82 degrees 18 minutes 19 seconds West a distance of 20.40 feet to a point; 18) THENCE South 84 degrees 20 minutes 58 seconds West a distance of 57.65 feet; to a point; 19) THENCE South 89 degrees 55 minutes 27 seconds West a distance of 48.79 feet to a point; 20) THENCE South 72 degrees 21 minutes 23 seconds West a distance of 18.03 feet to a point; 21) THENCE North 62 degrees 02 minutes 18 seconds West a distance of 13.67 feet to a point; 22) THENCE South 79 degrees 09 minutes 57 seconds West a distance of 22.72 feet to a point; 23) THENCE North 76 degrees 10 minutes 38 seconds West a distance of 34.98 feet to a point; 24) THENCE South 81 degrees 25 minutes 53 seconds West a distance of 61.65 feet to a point; 27) THENCE North 81 degrees 04 minutes 12 seconds West a distance of 20.28 feet to a point; 28) THENCE South 68 degrees 07 minutes 41 seconds West a distance of 2.49 feet to the POINT OF BEGINNING, and having an area of 17.85 acres more or less.

Section 2. Upon and after October 9, 2017 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 3.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9th day of October, 2017.

APPROVED AS TO FORM:

Charlotte City Attorney



Agenda Date: 10/9/2017

Agenda #: 12. **File #:** 15-6372 **Type:** Public Hearing Item

Public Hearing on Voluntary Annexation

Action:

- A. Hold a public hearing for the Rocky River MPV voluntary annexation, and**
- B. Adopt an annexation ordinance with an effective date of October 9, 2017 to extend the corporate limits to include this property and assign it to the adjacent City Council District 4.**

Staff Resource(s):

Ed McKinney, Planning
Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- A petition has been received from the owners of this 87.555-acre property located off Rocky River Road east of I-485 in eastern Mecklenburg County.
- The property is owned by Rocky River Road Associates, LLC, c/o MPV Properties, LLC.
- The property is vacant and contains a small portion of I-485 right-of-way and is zoned CC - Commercial Center.
- The petitioned area consists of three parcels, plus some interstate right-of-way.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- Intent of the annexation is to enable construction of a mixed-use development and the ability to master plan the development with internal street network consistent with City of Charlotte street design guidelines.
- The effective annexation date for this property is October 9, 2017.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 4.

Consistent with City Council Policies

- The annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:
 - Will not adversely affect the City's ability to undertake future annexations;
 - Will not have undue negative impact on City finances or services; and
 - Will not result in a situation where unincorporated areas will be encompassed by new City limits.

Agenda #: 12.**File #:** 15-6372 **Type:** Public Hearing Item

Attachment(s)

Map
Annexation Ordinance

ORDINANCE NO. _____

ROCKY RIVER MPV

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 11, 2017 after due notice by the Mecklenburg Times on September 19th, 2017; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of October 9, 2017 (effective date):

LEGAL DESCRIPTION

BEING THAT PROPERTY LYING AND BEING IN CRAB ORCHARD TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA, DESCRIBED IN BOOK 24792-354, AND 30348-426 MECKLENBURG COUNTY PUBLIC REGISTRY; DESCRIBED AS FOLLOWS:

COMMENCING AT "GPS STATION #1348", SAID POINT HAVING NORTH CAROLINA STATE PLANE GRID COORDINATES OF NORTHING: 560,977.096 FEET AND EASTING: 1,501,819.102 FEET (NAD 83; NAVD 88:723.578); THENCE N 08-02-30 E 3370.86 FEET TO AT "GPS STATION

#1082", SAID POINT HAVING NORTH CAROLINA STATE PLANE GRID COORDINATES OF NORTHING: 564,314.281 FEET AND EASTING: 1,502,290.594 FEET (NAD 83; NAVD 88:710.723), THENCE S 64-22-55 E TO AN IRON, THENCE WITH THE LINE OF THE PROPERTY OF EUGENE W. COCHRANE, JR. (NOW OR FORMERLY) AS SHOWN IN BOOK 1948, PAGE 133, CABARRUS COUNTY PUBLIC REGISTRY, THE FOLLOWING FIVE (5) CALLS AND DISTANCES: (1) S 54-09-52 W 280.61 FEET TO A PIPE FOUND; S 00-56-33 E 437.85 FEET TO A PIPE FOUND; (3) S 12-41-55 E 591.72 FEET TO A PIPE FOUND; (4) N 79-37-04 E 313.98 FEET TO A 1" PIPE FOUND; (5) S 14-14-31 E 259.36 FEET TO A #4 REBAR FOUND; THENCE LEAVING SAID PROPERTY LINE OF EUGENE W. COCHRANE, JR. (NOW OR FORMERLY) AND WITH THE NORTHERN RIGHT-OF-WAY LIMIT OF ROCKY RIVER ROAD (S.R. #1139) THE FOLLOWING TWO (2) CALLS AND DISTANCES: (1) N 87-34-17 W 864.65 FEET TO A POINT; (2) N 87-20-17 W 99.88 FEET TO A #5 REBAR FOUND; THENCE WITH THE EASTERN RIGHT-OF-WAY LIMIT OF I-485 THE FOLLOWING THREE (3) CALLS AND DISTANCES: (1) N 46-01-59 W 165.47 FEET TO A R/W DISK FOUND; (2) ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT WITH A RADIUS OF 180.00 FEET, ARC LENGTH OF 138.76 FEET, CHORD BEARING OF N 65-14-12 W, AND A CHORD DISTANCE OF 135.35 FEET TO A R/W DISK FOUND; THENCE (3) N 87-16-34 W 5.82 FEET TO POINT ON THE MECKLENBURG/CABARRUS COUNTY LINE, **THE POINT OF BEGINNING**;

THENCE WITH THE MECKLENBURG/CABARRUS COUNTY LINE S 14-33-06 E 133.18' TO A POINT ON THE NORTHERN RIGHT-OF-WAY OF ROCKY RIVER ROAD; THENCE WITH THE NORTHERN RIGHT-OF-WAY OF ROCKY RIVER ROAD TWO (2) CALLS 1) WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1204.56' AN ARC LENGTH OF 195.90' (SUBTENDED BY CHORD N88-17-14W 195.68') TO A POINT; 2) S87-20-45W 100.64' TO A POINT, THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY OF ROCKY RIVER ROAD AND THE EASTERLY RIGHT-OF-WAY OF I-485; THENCE THIRTY THREE (33) CALLS WITH THE EASTERLY RIGHT-OF-WAY OF I-485;

1)N44-29-00W 36.74' TO A POINT; 2)N44-15-29W 34.28' TO A POINT;

3) N44-34-58W 33.37' TO A POINT; 4)N43-40-46W 27.21' TO A POINT;
5)N44-01-43W 41.27' TO A POINT; 6)N44-25-02W 41.95' TO A POINT;
7)N44-21-47W 21.56' TO A POINT; 8) N23-49-36W 5.49' TO A POINT;
9) N27-44-23W 60.49' TO A POINT; 10) N31-14-31W 58.23' TO A POINT;
11) N33-45-57W 61.67' TO A POINT; 12) N37-05-12W 61.71' TO A POINT;
13) N39-59-08W 64.74' TO A POINT; 14) N41-27-06W 49.14' TO A POINT;
15) N42-13-02W 46.88' TO A POINT; 16) N42-52-43W 51.86' TO A POINT;
17) N42-53-13W 48.58' TO A POINT; 18) N42-38-49W 47.78' TO A POINT;
19) N42-58-02W 95.88' TO A POINT; 20) N43-18-42W 75.82' TO A POINT;
21) N42-57-05W 73.69' TO A POINT; 22) N43-21-03W 48.67' TO A POINT;
23) N43-27-39W 50.31' TO A POINT; 24) N43-56-12W 50.34' TO A POINT;
25) N43-40-03W 51.47' TO A POINT; 26) N43-51-41W 38.32' TO A POINT;
27) N61-20-46W 24.03' TO A R/W DISK FOUND; (28) N 40-02-18 W 178.36 FEET TO A R/W DISK FOUND; (29) ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT WITH A RADIUS OF 1312.39 FEET, AN ARC LENGTH OF 147.29 FEET, (SUBTENDED BY CHORD N 33-49-52 W 147.21 FEET) TO A R/W DISK FOUND; (30) N 24-47-53 W 286.95 FEET TO A R/W DISK FOUND;

(31) N 24-37-17 W 401.58 FEET TO A POINT; (32) S 65-22-43 W 365.07 FEET TO A POINT; (33) N 24-28-51 W 270.86 FEET TO A POINT (35) N 23-06-23 W 1051.13 FEET TO A POINT; (36) N 58-20-42 E 313.80 FEET TO A R/W DISK FOUND IN THE SOUTHERN TERMINUS OF OLIVIA CATHERINE WAY; THENCE WITH THE SOUTHERN TERMINUS OF OLIVIA CATHERINE WAY AND THE RIGHT-OF-WAY LINE OF HAWKINS MEADOWS CT AND THE SOUTHERN BOUNDARY LINE OF THE PROPERTY OF STAFFORD CALDWELL, LLC (NOW OR FORMERLY) AS SHOWN IN BOOK 18756, PAGE 690, MECKLENBURG COUNTY PUBLIC REGISTRY, THE FOLLOWING TWO (2) CALLS AND DISTANCES: (1) N 80-11-36 E 743.62 FEET TO AN IRON SET; (2) N 51-18-28 E 701.23 FEET TO A POINT ON THE MECKLENBURG/CABARRUS COUNTY LINE; THENCE WITH THE MECKLEBURG/CABARRUS COUNTY LINE S 14-33-06E 3636.05' TO A POINT, **THE POINT OF BEGINNING**

SAID PROPERTY CONTAINING 87.555 ACRES AS SHOWN ON THAT ANNEXATION EXHIBIT BY YARBROUGH-WILIAMS & HOULE, INC. DATED JANUARY 16, 2017, SIGNED AND SEALED BY JOSEPH E. WHALEY, JR. NCPLS.

Section 2. Upon and after October 9, 2017 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 4 .

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9th day of October, 2017.

APPROVED AS TO FORM:

Charlotte City Attorney



Agenda Date: 10/9/2017

Agenda #: 13.File #: 15-6373 Type: Public Hearing Item

Public Hearing on Voluntary Annexation

Action:

- A. Hold a public hearing for the Reedy Creek Nature Preserve extension voluntary annexation, and**
- B. Adopt an annexation ordinance with an effective date of October 9, 2017 to extend the corporate limits to include this property and assign it to the adjacent City Council District 4.**

Staff Resource(s):

Ed McKinney, Planning
Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- A petition has been received from the owners of this 96.470-acre property located off Rocky River Road in eastern Mecklenburg County.
- The property is owned by Mecklenburg County.
- The property is vacant and is zoned R-3 - Residential and MX-1 - Mixed Use.
- The petitioned property consists of two parcels.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- Intent of the annexation is to enable the property's continued use as a public park and nature preserve (Mecklenburg County routinely petitions for annexation of property it acquires immediately outside Charlotte's boundaries).
- The effective annexation date for this property is October 9, 2017.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 4.

Consistent with City Council Policies

- The annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:
 - Will not adversely affect the City's ability to undertake future annexations;
 - Will not have undue negative impact on City finances or services; and
 - Will not result in a situation where unincorporated areas will be encompassed by new City limits.

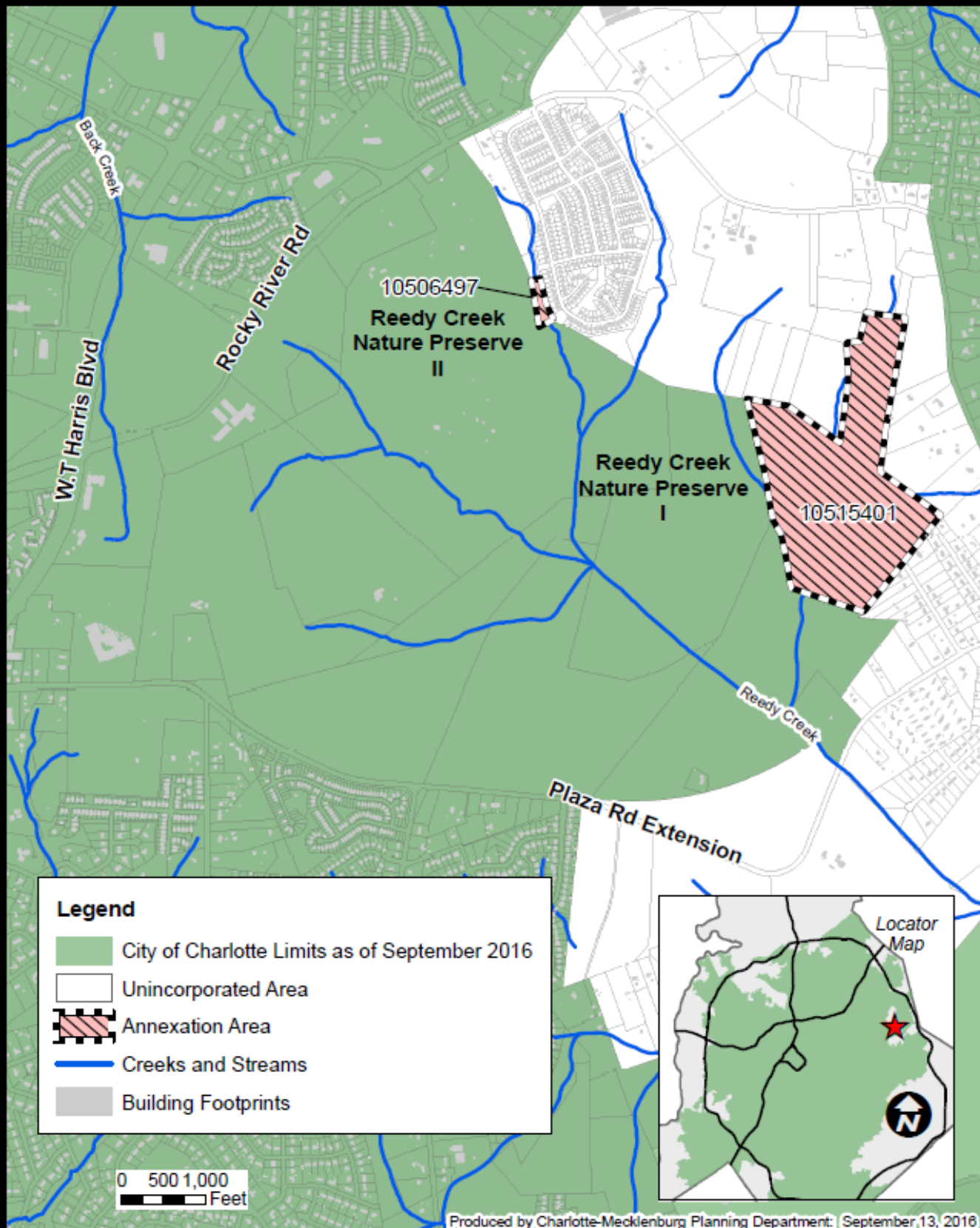
Agenda #: 13.**File #:** 15-6373 **Type:** Public Hearing Item

Attachment(s)

Map
Annexation Ordinance

Reedy Creek Nature Preserve

Proposed Voluntary Annexation of County-Owned Property



ORDINANCE NO. _____

REEDY CREEK NATURE PRESERVE

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 11, 2017 after due notice by the Mecklenburg Times on September 19th, 2017; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of October 9, 2017 (effective date):

LEGAL DESCRIPTION

Area A:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE said point being described in the 1990 Reedy Creek Park Annexation Area recorded in the Mecklenburg County Register of Deeds Office in Deed Book 6201 Page 348 said point also being the Northwesterly corner of Mecklenburg Tax Parcel 105-064-97 being the lands of Mecklenburg County

as recorded in Deed Book 22553 Page 192 also being the Southwesterly corner with the lands of Wade D. and Barbara T. Collins having a Tax Parcel Number of 105-061-10 recorded in Deed Book 5440 Page 158; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Northeasterly direction with the Northerly boundary line of the of the said lands of Mecklenburg County being a common line with the said Wade D. and Barbara T. Collins land with the following bearings and distances as shown on Buckleigh Subdivision Map 7, Sheet 1 of 2 recorded in Map Book 44 Page 53, North 74-08-27 East 110.62 feet to a point said point being located on the Westerly boundary line of the common open space as shown on said Map Book 44 Page 53; thence in a Southerly direction following along and with the said Westerly boundary line of the Common Open Space with the following (2) bearings and distances: 1) South 13-19-05 East 315.62 feet to a point; 2) South 26-49-13 East 213.55 feet to a point said point being located on the EXISTING CHARLOTTE CITY LIMITS LINE and also being the Southeasterly corner of the said lands of Mecklenburg County as recorded in Deed Book 22553 Page 192 also being a common corner with the Reedy Creek Regional Park as recorded in Deed Book 9276 Page 437 having a Tax Parcel number of 105-071-01 all being located on the Westerly boundary line of the common open space of the said Buckleigh Subdivision Map 7, Sheet 1 of 2 recorded in said Map Book 44 Page 53; thence in a Southwesterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE as described in the said 1990 Reedy Creek Park Annexation Area recorded in the Mecklenburg County Register of Deeds Office in said Deed Book 6201 Page 348 with the following (2) bearings and distances: 1) South 76-00-00 West 193.00 feet to a point; 2) North 10-12-00 West 568.00 feet to a point said point being the POINT AND PLACE OF BEGINNING.

Area B:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE said point being described in the 1990 Reedy Creek Park Annexation Area description recorded in the Mecklenburg County Registry in Deed Book 6201 Page 348 said point also being the Westerly corner of Mecklenburg County Tax Parcel 105-154-01 being the lands of Mecklenburg County as recorded in Deed Book 30495 Page 574 said point being in the southerly margin of lands of Hodges Family Properties, LLC as same described by Deed recorded in Book 25532 Page 170 in the Mecklenburg County Registry; running thence with the southerly and easterly margin of said lands of Hodges Family Properties, LLC the following eleven (11) bearings and distances: 1) South 80-00-48 East 286.10 feet to a point;

2)South 79-50-53 East 235.12 feet to a point; 3)South 54-46-04 East 471.90 feet to a point; 4)South 54-40-10 East 294.87 feet to a point; 5)North 06-04-59 East 613.49 feet to a point; 6)running thence with the arc of a circular curve to the left, said arc having a radius of 2643.71 feet, an arc length of 572.30 feet and a chord bearing and distance of North 00-04-11 West 571.18 feet to a point; 7)South 72-04-43 East 10.10 feet to a point; 8)North 17-52-29 East 29.21 feet to a point; 9)North 83-14-58 East 28.54 feet to a point; 10)North 83-14-30 East 111.43 feet to a point; and 11) North 14-41-01 East 357.60 feet to a point, said point being the southwesterly corner of lands of Rocky River Retail Investor as described in Deed Book 20808 Page 499; thence with the southerly line of said lands of Rocky River Retail Investors South 82-24-24 East 487.95 feet to a point said point being in the westerly margin of lands of Cape Reedy Creek Retail Investors, LLC. as described in Deed Book 30126 Page 910; thence with the said margin of the lands Cape Reedy Creek Retail Investors, LLC. South 10-17-17 West 957.77 feet to a point, said point being in the northwesterly corner of the lands of Gerald J. Micklow as described in Deed Book 12844 Page 922; thence with the westerly margin of said lands of Micklow South 10-16-25 West 400.16 feet to a point, said point being the northwesterly corner of lands of Duane D. Kohari as described in Deed Book 5110 Page 498; thence with the westerly margin of said lands of Kohari South 07-10-14 West 343.77 feet to a point, said point being in the northwesterly corner of lands of Nancy E. Newton as described in Deed Book 12016 Page 17; thence with the westerly and southwesterly margin of said lands of Newton with the following two (2) bearings and distances: 1) South 07-13-41 West 174.40 feet to a point; and 2) South 53-45-12 East 557.95 feet to a point, said point being in the northwesterly corner of lands of Richard Robertson as described in Deed Book 7883 Page 333; thence with the westerly margin of said lands of Robertson with the following (2) bearings and distances: 1) South 53-43-32 East 230.83 feet to a point; 2) South 53-41-22 East 119.19 feet to a point, said point being in the northwesterly corner of lands of Jeffrey A. Shaw as described in Deed Book 4883 Page 514; thence with the northwesterly margin of said lands of Shaw the following two (2) bearings and distances: 1)South 38-51-46 West 43.05 feet to a point; and 2)South 38-34-12 West 87.71 feet to a point, said point being in the northernmost corner of lands of Douglas L. Sherrard as described in Deed Book 30330 Page 14; thence with the northwesterly margin of said lands of Sherrard South 38-41-41 West 193.29 feet to a point, said point being in the northernmost corner of lands of Wynand Dupuy Family

Trust as described in Deed Book 18447 Page 154; thence with the northwesterly margin of said lands of Wynand Dupuy Family Trust, the northwesterly terminus of Plaza Park Drive and the northwesterly margin of lands of Michael G. Christenbury as described in Deed Book 28481 Page 231 South 38-39-29 West 949.60 feet to a point said point being in the northwesterly corner of said lands of David J. Craven; thence with the northwesterly margin of said lands of Craven South 38-40-10 West 213.16 feet to a point said point being in the intersection of the westerly margin of lands of said Craven as described in Deed Book 29428 Page 789 said point being located on the Existing City of Charlotte City Limits Line said point being described in the 2008 Reedy Creek Park II Annexation description recorded in Deed Book 23612 Page 202; thence in a northwesterly direction following along and with the Existing City of Charlotte City Limits Line being the westerly margin of the lands of Mecklenburg County having said Tax parcel number 105-154-01 recorded in said Deed Book 30495 Page 574 with the following seven (7) bearings and distances as described in the 2008 Reedy Creek Park II Annexation description : 1) North 71-15-25 West 919.16 feet to a point, 2) North 09-30-25 West 133.49 feet to a point, 3) North 09-30-25 West 76.51 feet to a point, 4) North 09-30-25 West 76.51 feet to a point, 5) North 09-30-25 West 104.35 feet to a point, 6) North 11-45-25 West 276.38 feet to a point, 7) North 30-30-25 West 202.13 feet to a point said point being located on the Existing City of Charlotte City Limits Line said point also being described in the 1990 Reedy Creek Park Annexation Description recorded in Deed Book 6201 Page 348; thence continuing in a Northwesterly direction following along the said Existing City of Charlotte City Limits Line North 31-54-19 West 1532.49 feet to a point as described in the said 1990 Reedy Creek Park Annexation Description said point being the Point and Place of Beginning.

Section 2. Upon and after October 9, 2017 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 4.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in

Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9th day of October, 2017.

APPROVED AS TO FORM:

Charlotte City Attorney



Agenda Date: 10/9/2017

Agenda #: 14. **File #:** 15-6374 **Type:** Public Hearing Item

Public Hearing on Voluntary Annexation

Action:

- A. Hold a public hearing for the Winget Park/Nature Preserve voluntary annexation, and**
- B. Adopt an annexation ordinance with an effective date of October 9, 2017 to extend the corporate limits to include this property and assign it to the adjacent City Council District 3.**

Staff Resource(s):

Ed McKinney, Planning
Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on annexation requests.
- A petition has been received from the owners of this 108.446-acre property located off Winget Road in southwestern Mecklenburg County.
- The property is owned by Mecklenburg County.
- The property is largely vacant and contains a rural farmhouse and is zoned R-3 - Residential and MX-1(Innov) - Mixed use - Innovative.
- The petitioned area consists of four parcels.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- Intent of the annexation is to enable the property's continued use as a public park and nature preserve (Mecklenburg County routinely petitions for annexation of property it acquires immediately outside Charlotte's boundaries).
- The effective annexation date for this property is October 9, 2017.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 3.

Consistent with City Council Policies

- The annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:
 - Will not adversely affect the City's ability to undertake future annexations;
 - Will not have undue negative impact on City finances or services; and
 - Will not result in a situation where unincorporated areas will be encompassed by new City limits.

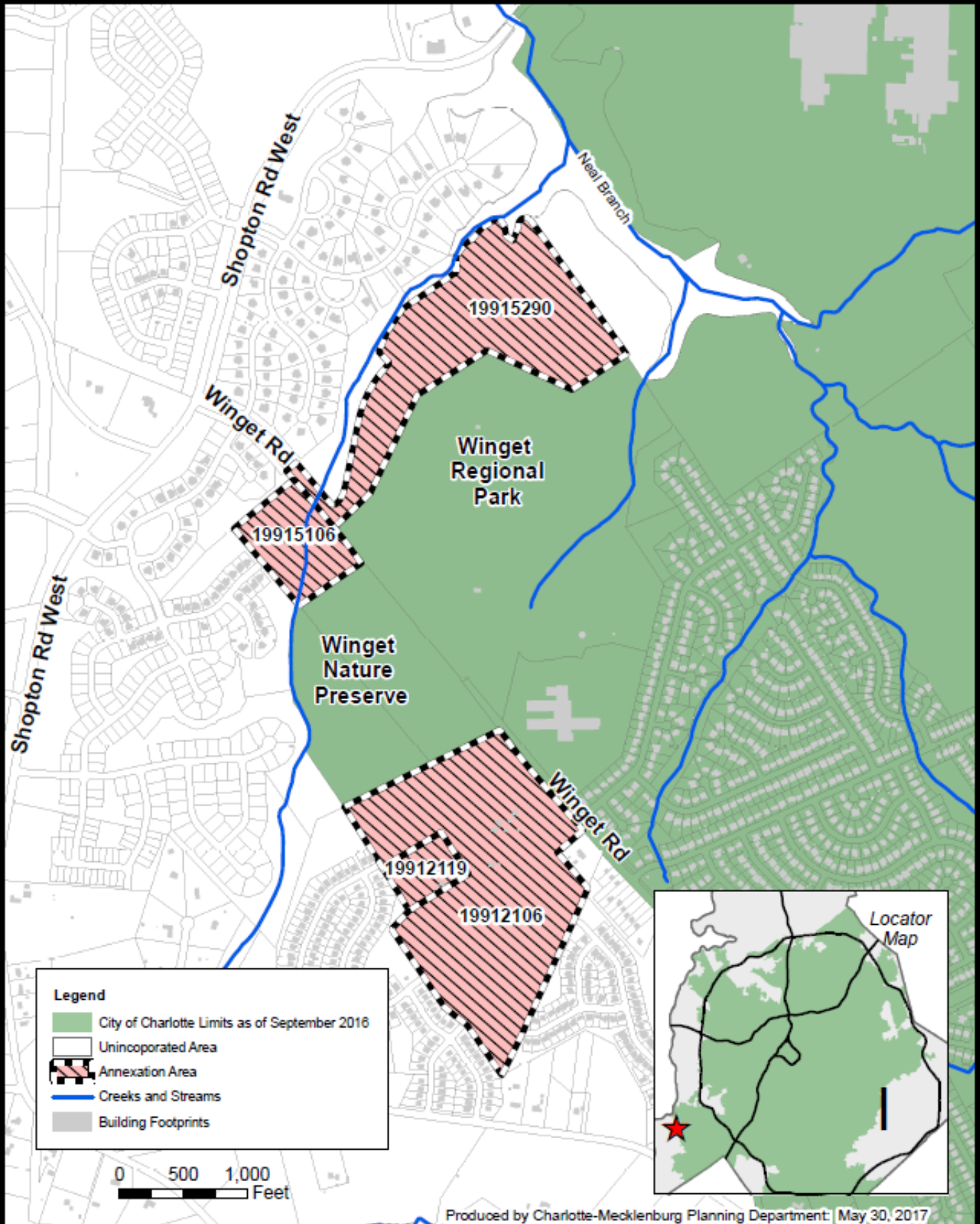
Agenda #: 14.**File #:** 15-6374 **Type:** Public Hearing Item

Attachment(s)

Map
Annexation Ordinance

Thomas M. Winget Regional Park/Nature Preserve

Proposed Voluntary Annexation of County-Owned Property



ORDINANCE NO. _____

WINGET PARK/NATURE PRESERVE

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the area described below; and

WHEREAS, the City Council has by Resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held in the Meeting Chamber of the Charlotte - Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 11, 2017 after due notice by the Mecklenburg Times on September 19th, 2017; and

WHEREAS, the City Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Charlotte as of October 9, 2017 (effective date):

LEGAL DESCRIPTION

Area A:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Northerly most corner of Mecklenburg County Tax Parcel 199-151-08 a common corner with Mecklenburg County Tax Parcel 199-151-07 also being a common corner with a 5.05 acre Common Open Space as shown on Map Book 56 Page 495 have a Mecklenburg County Tax Parcel number of 199-154-53 and the Southerly most corner of a Mecklenburg

County Tax Parcel 199-151-06 being 11.399 acres recorded in Deed Book 24112 Page 315 all being located in the centerline of an unnamed branch; thence leaving the Existing Charlotte City Limits Line and the centerline of said unnamed branch line in a Northwesterly direction following along and with the Southwesterly boundary line of said 11.399 acre parcel of land owned by Mecklenburg County recorded in Deed Book 28112 Page 315 also being a common boundary line with the Final Map of Chapel Cove Phase 3A Map 2 recorded in Map Book 56 page 495 with the following bearing and distance North 40-06-15 East 621.16 feet crossing over the terminus of Horned Lark Drive having a 56 foot right-of-way to a point said point being the Westerly most corner of said Mecklenburg County Tax Parcel 199-151-06 being located on the Southeasterly boundary line of a 3.212 acre Common Open Space as shown on the Final Map For Chapel Cove Phase 3A Map 1 recorded in Map Book 55 Page 846; thence in a Northeasterly direction following along and with the Northwesterly boundary line of the said Mecklenburg County Parcel of land recorded in Deed Book 24112 Page 315 having a Tax Parcel number of 199-151-06 and being a common boundary line with the said 3.212 acre Common Open Space as shown in said Map Book 55 page 846 with a bearing and distance of North 50-55-49 East 608.40 feet to a point said point being located on the Southwesterly margin of Winget Road as shown on said Map Book 55 Page 846; thence in a Northwesterly direction following along and with the Southwesterly margin of Winget Road with a bearing and distance of North 40-03-08 West 90.20 feet as shown on said Map Book 55 page 846; thence in a Northeasterly direction leaving the Southwesterly margin of Winget Road and crossing over said Winget Road with a bearing and distance of North 49-38-50 East 100.00 feet to a point said point being located on the Northeasterly margin of said Winget Road as shown on a Recombination Survey for Winget Park recorded in Map Book 59 Page 603 and also being located on a common line with a 10.277 acre Common Open Space as shown on recorded Map Book 54 page 374; thence in a Southeasterly direction following along and with the Northeasterly margin of Winget Road as shown on said Map Book 59 Page 603 with the following bearing and distance South 40-03-08 East 414.79 feet to a point; thence leaving the Northeasterly margin of Winget Road in a Northerly direction with the Westerly boundary line of a Mecklenburg County Parcel of land having a Mecklenburg County Tax Parcel Number of 199-151-03 said boundary line being a common line with Map Book 54 Page 74 , Map Book 49 Page 399 and Map Book 40 Page 319 with the following (25) bearings and distances as shown on said Map Book 59 Page 603; 1)with a curve to the left having a radius of 32.22 feet an arc length of 58.58 feet subtended with a chord bearing and distance of South 86-05-23 East 50.84 feet to a point, 2)with a curve to the left having a radius of 225.00 feet an arc length of 127.12 feet subtended with a chord bearing and distance of North 27-51-42 East 125.44 feet to a point, 3)North 11-40-32 East 549.02 feet to a point, 4)with a curve to the right having a radius of 875.00 feet an arc

length of 518.60 feet subtended with a chord bearing and distance of North 28-39-17 East 511.04 feet to a point, 5)North 44-21-59 West 125.72 feet to a point, 6)North 23-18-08 East 166.37 feet to a point, 7) North 33-31-06 East 214.37 feet to a point, 8)North 55-34-31 East 514.86 feet to a point, 9)North 01-08-18 West 125.68 feet to a point, 10)North 36-07-36 East 120.15 feet to a point, 11)North 57-16-44 East 73.48 feet to a point, 12)North 40-54-20 East 113.66 feet to a point, 13)North 56-59-15 East 128.93 feet to a point, 14)South 72-03-34 East 36.03 feet to a point, 15)South 30-53-26 East 56.09 feet to a point, 16) South 10-56-14 East 80.34 feet to a point, 17 South 54-32-30 East 62.48 feet to a point, 18)North 20-02-58 East 50.27 feet to a point, 19)North 23-38-17 East 65.17 feet to a point, 20)North 03-48-49 East 40.11 feet to a point, 21) North 40-27-43 East 39.15 feet to a point, 22)North 87-00-53 East 42.94 feet to a point ,23)South 77-54-25 East 15.74 feet to a point, 24) South 35-37-40 East 4.74 feet to a point, 25)South 35-37-40 East 1300.84 feet to a point said point being the Northwesterly corner of Mecklenburg County Deed Book 7944 Page 333 as shown on said Map Book 47 Page 29 and also being the Northeasterly corner of Deed Book 16493 Page 360 as shown on Map Book 40 Page 319 said point also being located on the Westerly property line of Deed Book 9880 Page 604 all being located on the Existing City of Charlotte City Limits Line, thence in a Southwesterly direction following along the Existing City of Charlotte City Limits Line and a portion of the property line as described in Deed Book 16493 Page 360 as shown on Map Book 40 Page 319, and also being a common line with said Deed Book 7944 Page 333 and as shown on said Map Book 47 Page 29 South 57-01-02 West 511.24 feet to a point said point being on the Westerly property line of said Deed Book 7944 Page 333 and also being located on the Easterly property line of Deed Book 16493 Page 360 as shown on Map Book 40 Page 319; thence in a Southerly direction following along the Existing City of Charlotte City Limits Line being the Westerly property line of Deed Book 19916 Page 142 as shown on Map Book 47 Page 29,with the following (4) bearings and distances: 1)South 65-01-00 East 731.91 feet to a point, 2)South 57-10-04 West 650.96 feet to a point, 3)South 25-41-44 West 849.34 feet to a point, 4)South 46-28-23 West 359.06 feet to a point said point being located on the Northeasterly margin of Winget Road, thence in a Southwesterly direction following along and with Existing City of Charlotte City Limits Line crossing said Winget Road with a bearing and distance of South 46-28-23 West 63.16 feet to a point said point being located at the intersection of a line 30 feet West of and parallel with the approximate centerline of Winget Road and the Westerly property line of Deed Book 19916 Page 142 (extended)as shown on Map Book 47 Page 29, thence in a Southerly direction following along and with the Existing City of Charlotte City Limits Line also being the Westerly margin of Winget Road approximately 351 feet to a point said point being located on the Westerly margin of Winget Road a common corner with Deed Book 26750 Page 523 and Deed Book 24228 Page

500, thence in a Southwesterly direction along and with the Existing City of Charlotte City Limits Line also being the Southeasterly boundary line of said Deed Book 26750 Page 523 a common line with said Deed Book 24228 Page 500 with a bearing and distance of South 55-55-39 West 594.00 feet to a point being located on the Existing City of Charlotte City Limits Line said point being a common corner with Said Deed Book 26750 Page 523, Deed Book 24228 Page 500, Deed Book 24228 Page 496 and Deed Book 23071 Page 661 all being located in the centerline of an unnamed branch and also being the Point and Place of Beginning.

Area B:

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Southwesterly margin of Winget Road being a common corner with Mecklenburg Tax parcel 199-121-06 a Mecklenburg County parcel as described in Deed Book 30863 Page 542 and Mecklenburg Tax parcel 199-121-15 the property of Gale and Eugenia Davis as described in Deed Book 17742 Page 361, thence leaving the Existing City Of Charlotte City Limits line and the Southwesterly margin of Winget in a Southwesterly direction following along and with the common line with said Deed Books with the following (2) bearings and distances: 1) South 50-21-53 west 259.99 feet to a point, 2) South 39-43-46 East 369.18 feet to a point said point being in the Northwesterly line of Heart Homes Inc. as described in Deed Book 17487 Page 467 and shown in Map Book 41 Page 355; thence continuing in a Southwesterly direction following along Northwesterly line of said Heart Homes Inc. South 26-16-46 West 30.63 feet to a point said point being in the Northerly corner of lands of Winget Pond Homeowners Association Inc. as described in Deed Book 25313 Page 448 and shown in Map Book 44 Page 49 & 51; thence continuing in a Southwesterly direction following along Northwesterly line of said lands of Winget Pond Homeowners Association Inc. South 24-39-28 West 1,560.67 feet to a point said point being in the Easterly line of Lot 5 of Hartwell Subdivision as shown on Map Book 45 page 285; thence in a Northwesterly direction following along and with the rear lines of said Lot 5 and Lots 6,7,8,9,10 and 11 of Hartwell Subdivision Map Book 45 Page 285 with the following bearing and distance of North 35-12-43 West 474.85 feet to a point; thence continuing in a Northwesterly direction with a small portion of the rear of said Lot 11, the Easterly terminus of Luscombe Farm Road, and the rear lines of Lots 12,13 and 14 of Hartwell Subdivision as shown on Map Book 43 Page 891 with the following bearing and distance of North 51-34-20 West 231.36 feet to a point said point being the common Easterly corner of said Lot 14 and Lot 15 of Hartwell Subdivision Map Book 43 Page 891; thence in a Northwesterly direction following along and with the rear lines of said Lot 15 and Lots 16,17 and 18 of Hartwell Subdivision Map Book 43 Page 891, the terminus of Hartwell Farm Drive and the Easterly line of Hartwell Homeowners Association,

Inc. as described in Deed Book 20118 Page 265 and shown on Map Book 45 Page 291 with the following bearing and distance of North 34-14-46 West 736.43 feet to a point said point being the Easterly corner of said Lands of Hartwell Homeowners Association, Inc.; thence in a Northeasterly direction following along and with the Easterly line of said lands of Hartwell Homeowners Association, Inc. with the following bearing and distance of North 42-41-21 East 203.06 feet to a point said point being the Southernmost corner of the lands of Mecklenburg County as described in Deed Book 30863 Page 539 having a tax parcel number of 199-121-19 also being a common corner with the lands of Mecklenburg County as described in Deed Book 30863 Page 542 having a tax parcel number of 199-121-06; thence in a Northwesterly direction with the Northeasterly line of said lands of Hartwell Homeowners, Inc. as described in said Deed Book 20118 Page 265 as shown on Map Book 45 page 291 with a bearing and distance of North 32-23-15 West 172.72 feet to a point said point being in an Easterly corner of Lot 38 of Hartwell Subdivision as shown on Map Book 46 Page 423; thence continuing in a Northwesterly direction with the Easterly line of said Lot 38 and Lots 39 and 40 of Hartwell Subdivision Map Book 46 Page 423 with a bearing and distance of North 31-54-40 West 222.69 feet to a point said point the Westerly most corner of the land of Mecklenburg County described in said Deed Book 30863 Page 539 being a common corner with said tax parcels 199-121-19 and 199-121-06 and being located on the Easterly line of said Lot 40 as shown on Map Book 46 Page 423; thence continuing in a Northwesterly direction with a small portion of the said Northeasterly line of Lot 40 the Southeasterly terminus of Lawrence Farm Lane the Northeasterly line of Lot 41 and the Northeasterly line of a 4.837 acre Common Open Space as shown on said Map Book 46 page 423 with the following bearing and distance of North 31-54-40 West 564.96 feet to a point said point being located on the Existing City of Charlotte City Limits Line and also being the Northerly most corner of said Map Book 46 Page 423 a common corner with the land of Mecklenburg County as described in said Deed Book 30863 Page 542 being said Tax Parcel 199-121-06 and Tax Parcel 199-151-08 being land of Mecklenburg County as described in Deed Book 24228 Page 496 and Tax parcel 199-156-32 being the Easterly corner of a 11.668 acre Common Open Space as shown on Map Book 58 Page 396; thence in a Northeasterly direction following along and with the Existing City of Charlotte City Limits Line being a common line with land of Mecklenburg County as described in said Deed Book 24228 Page 496 with a bearing and distance of North 63-54-33 East 764.57 feet to a point said point being located on the Northerly boundary line of Deed Book 22392 Page 318 also being the Southwesterly corner of Deed Book 24228 Page 500 and the Southeasterly corner of Deed Book 24228 Page 496; thence continuing in a Northeasterly direction with the Existing City of Charlotte City Limits Line being the Northerly boundary line of said Deed Book 22392 Page 318 also being a common line with Deed Book 24228 Page 500 with a bearing

and distance of North 63-54-33 East 594.00 feet to a point said point being located on the westerly margin of Winget Road; thence in a Southeasterly direction following along and with the Existing City of Charlotte City Limits Line approximately 1250 feet to the Point and Place of Beginning.

Section 2. Upon and after October 9, 2017 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 3.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9th day of October, 2017.

APPROVED AS TO FORM:

Charlotte City Attorney



Agenda Date: 10/9/2017

Agenda #: 15.File #: 15-6375 Type: Public Hearing Item

Public Hearing on Voluntary Annexation

Action:

- A. Hold a public hearing for the Byrum/NC160 voluntary annexation, and**
- B. Adopt an annexation ordinance with an effective date of October 9, 2017 to extend the corporate limits to include this property and assign it to the adjacent City Council District 3.**

Staff Resource(s):

Ed McKinney, Planning
Jonathan Wells, Planning

Explanation

- Public hearings to obtain community input are required prior to City Council taking action on proposed annexations.
- A 44.33-acre unincorporated City-owned area is located at the intersection of Byrum Drive and NC160 (West Boulevard) in western Mecklenburg County.
- The property is vacant (and contains small portions of Byrum Drive and NC160 road rights-of-way) and is zoned I-2 Industrial and I-2(CD) Industrial - Conditional.
- The property consists of two parcels, segments of three other parcels, plus some road right-of-way.
- The property is located within Charlotte's extraterritorial jurisdiction and shares boundaries with current city limits.
- Intent of the annexation is to enable better coordination of roadway improvements associated with the River District development planned to occur nearby and to coordinate future annexation of other nearby unincorporated properties in the future.
- The effective annexation date for this property is October 9, 2017.
- The Annexation Ordinance assigns the annexed area to adjacent City Council District 3.

Consistent with City Council Policies

- The annexation is consistent with the following City voluntary annexation policies approved by the City Council on March 24, 2003:
 - Will not adversely affect the City's ability to undertake future annexations; and
 - Will not have undue negative impact on City finances or services.
 - Will not result in a situation where unincorporated areas will be encompassed by new City limits.

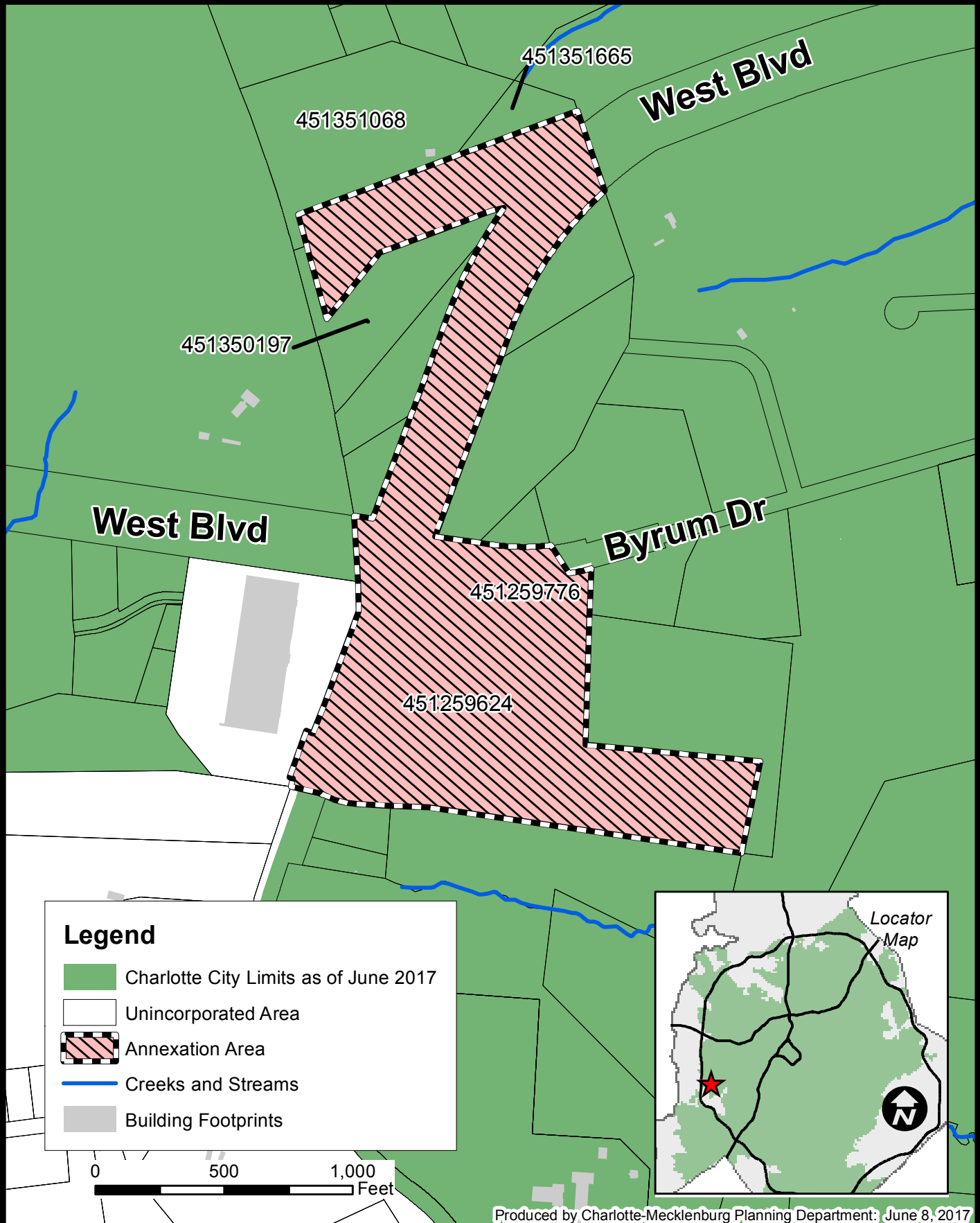
Agenda #: 15.**File #:** 15-6375 **Type:** Public Hearing Item

Attachment(s)

Map
Annexation Ordinance

Byrum/NC 160

Proposed Annexation of City-Owned Property



ORDINANCE NO. _____

BYRUM/ NC160

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA**

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31(a), the following described territory is hereby annexed and made part of the City of Charlotte as of October 9, 2017:

LEGAL DESCRIPTION

Beginning at a point on the existing City of Charlotte Limits Line as described in Ordinance Book 39 Page 429 having an Ordinance Number 3101-X and recorded in Deed Book 6475 Page 14 all entitled (BEAM ROAD AREA ANNEXATION) dated February 4, 1991 said point being located on the old existing westerly right-of-way margin of Steele Creek Road a common corner with Parcel 10 having a Mecklenburg Tax Parcel number of 141-121-48 and Parcel 20 as shown on recorded Map Book 52 page 904&905; thence leaving the old existing westerly margin of said Steele Creek Road in a Easterly direction crossing said Steele Creek Road with the Existing City of Charlotte Limits Line and following along the Northerly boundary of the Steele Creek Presbyterian Church property and the Southerly boundary of the property as described in Deed Book 1588, page 150 for the following two courses: 1) South 83-00 East approximately 370 feet to a point; thence 2) South 4-25 West 13.02 feet to a point; thence in a Northeasterly direction with the Existing City of Charlotte Limits Line which

separates Lot 2 on the North and Tract D1 on the South as shown and described on recorded Map Book 51 Page 705 with the following two bearings and distances 1). South 87-12-29 East 148.78 feet; 2) South 81-47-44 East 1,227.64 feet to a point said point being the Northeasterly corner of said Tract D1 and also being the Southeasterly corner of said Lot 2 as described in said Map Book 51 Page 705; thence with the Existing City of Charlotte Limits Line with the following bearings and distances; North 11-59 East 363.21 feet to a point; North 84-27 West 684.7 feet to a point; North 01-54 East approximately 705.6 feet to a point, said point being on a line 40 feet South of and parallel with the centerline of Byrum Drive; thence in a Southwesterly direction following along a line 40 feet South of and parallel with the centerline of Byrum Drive approximately 160 feet to a point, said point being located where the parallel line 40 feet South of the centerline of Byrum Drive intersects with the Easterly boundary line of Parcel 15 as shown on Map Book 52 Page 904 (if extended); thence with the Existing City of Charlotte Limits Line in a Northwesterly direction crossing Byrum Drive and following along the Easterly boundary line of said parcel 15 as having a bearing of North 15-41-38 West approximately 120 feet to a point said being the Southeasterly corner of said Parcel 15 being located on the Northerly right-of-way of Byrum Drive as shown on Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Northwesterly direction along and with the Northerly right-of-way of said Byrum Drive having a circular curve to the right with a radius of 884.93 feet, an arc length of 231.73 feet, a chord bearing of North 89-17-50 West and a chord length of 231.06 feet to a point; thence North 81-47-44 West 46.99 feet to a point said point being the Southwesterly corner of said Parcel 15 and the Southeasterly corner of Parcel 11 as shown on said recorded Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line continuing along and with the Northerly right-of-way line of said Byrum Drive, North 81-47-44 West 175.31 feet to a point; said point being the Northeasterly corner of the intersection of Byrum Drive and West Boulevard; thence with the Existing City of Charlotte Limits Line in a Northeasterly direction along and with the Easterly margin of the 250 foot right-of-way of West Boulevard with the following two (2) bearings and distances; 1) North 20-14-07 East 840.05 feet to a point; 2) with a circular curve to the right with a radius of 1435.00 feet, an arc length of 671.58 feet and a chord bearing of North 33-38-33 East and a chord length of 665.47 feet a point; said point being located on the said Easterly boundary line of Parcel 23, and being the Easterly margin of the 250 foot right-of-way of West Boulevard as shown on said Recorded Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Northerly direction crossing the 250 foot right-of-way of said West Boulevard to a calculated point, being the Easterly boundary line of City of Charlotte Parcel 23 (extended) having a bearing and distance of N 18-52-52 W 250.08 feet as shown on said Map Book 52 Page 904 and being located on the Northerly right-of-

way of said West Boulevard; thence with the Existing City of Charlotte Limits Line in a Southwesterly direction following along and with the Northerly right-of-way of West boulevard to a calculated point having a bearing and distance of S 69-40-34 W 1,160.70 feet; thence with the Existing City of Charlotte Limits Line in a Southerly direction crossing the 250 foot right-of-way of said West Boulevard with the Westerly boundary line of the City of Charlotte Parcel 24 (extended) having a bearing and distance of S 14-53-11 E 429.48 feet to a point said point being 0.77 feet N 14-53-11 W from a R/W monument on line as shown on said Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Northeasterly direction along and with the Existing 250 foot right-of-way of West Boulevard with the following two (2) bearings and distances: (1) N 38-29-42 E 342.93 feet, (2) N 69-40-34 E 518.45 feet to a point said point being the intersection of the Existing 250 foot right-of-way of West Boulevard and the proposed 250 foot right-of-way of West Boulevard as shown on Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a southwesterly direction following along and with the Westerly right-of-way of the said proposed 250 foot right-of-way of West Boulevard as shown on Map Book 52 Page 904 with the following two (2) calls: (1) with a curve to the left having a radius of 1685.00 feet an arc length of 464.79 feet with a chord bearing and distance of South 28-08-15 East 463.31 feet to a point, (2) South 20-14-07 West 858.56 feet to a point said point being the intersection of the Westerly and Northerly 250 foot right-of-way lines of the proposed West Boulevard as shown on said Map Book 52 page 904; thence with the Existing City of Charlotte Limits Line in a Westerly direction along and with the Northerly 250 foot right-of-way of West Boulevard N 81-47-44 West 42.16 feet to a point as shown on Map Book 52 Page 904; thence with the Existing City of Charlotte Limits Line in a Southerly direction crossing the proposed 250 foot right-of-way of West Boulevard with a calculated bearing and distance of S 03-32-14 West 250.84 feet to a point, said point being located on the Southerly 250 foot right-of-way margin of West Boulevard also being the Northeasterly corner of Tract C1 as shown on recorded Map Book 52 Page 815 also being Parcel 10 recorded on Map Book 52 page 904; thence leaving the Existing City of Charlotte Limits Line in Southerly direction following along and with the new westerly margin of Steele Creek Road with the following nine (9) bearings and distances as shown on recorded Map Book 52 Page 904; (1) S 01-55-01 E 117.53 feet to a point (2) S 20-09-29 E 365.22 feet to a point; (3) S 25-02-46 E 21.17 feet to a point; (4) S 20-14-07 W 121.31 feet to a point; (5) N 69-46-04 W 27.56 feet to a point; (6) S 20-14-07 W 192.03 feet to a point; (7) S 69-45-53 E 15.00 feet to a point; (8) S 18-02-10 W 33.08 feet to a point; (9) S 81-38-47 E 34.40 to a point said point being located on the old westerly right-of-way margin of Steele Creek Road and also being the Point and Place of Beginning.

Section 2. Upon and after October 9, 2017, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: District 3.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9th day of October, 2017.

APPROVED AS TO FORM:

City Attorney



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Agenda Date: 10/9/2017

Agenda #: 16. **File #:** 15-6407 **Type:** Policy Item

City Manager's Report



Agenda Date: 10/9/2017

Agenda #: 17. **File #:** 15-6456 **Type:** Business Item

Cross Charlotte Trail Pedestrian Bridge 2017 TIGER Grant

Action:

Adopt a resolution authorizing the City Manager to submit an application to negotiate and execute a TIGER 2017 Grant Agreement with the U.S. Department of Transportation for the Cross Charlotte Trail Pedestrian Bridge over US 74.

Staff Resource(s):

Liz Babson, Transportation

Vivian Coleman, Transportation

Explanation

- Transportation Investments Generating Economic Recovery, also known as TIGER Discretionary Grants, are authorized and funded by the U.S. Department of Transportation (USDOT) for transportation infrastructure projects. Eight previous rounds of TIGER grants have been authorized.
- On September 6, 2017, the USDOT issued a Notice of Funding Opportunity (NOFO) for the ninth round of TIGER Discretionary Grants, detailing the availability of \$500 million in competitive capital grants and announcing selection criteria.
- The primary selection criteria in the NOFO includes:
 - Safety,
 - State of Good Repair,
 - Economic Competitiveness,
 - Environmental Sustainability, and
 - Quality of Life.
- The secondary selection criteria are Innovation and Partnership.
- The minimum capital grant award is \$5 million with a maximum award of \$25 million, except for projects located in rural areas the minimum TIGER Discretionary Grant size is \$1 million. TIGER Discretionary Grants may be used for up to 80 percent of the total cost of projects located in urban areas and up to 100 percent of total costs of projects located in rural areas.

Applications/Proposals

- Staff requests authorization to submit one capital grant application from the City of Charlotte for the Cross Charlotte Trail Pedestrian Bridge over US 74.
- The projected total project will cost up to \$16.7 million:
 - \$1.9 million (planning, design, construction administration, inspection, and testing),
 - \$12.5 million (construction cost for the bridge and trail approaches), and

Agenda #: 17.File #: 15-6456 Type: Business Item

- \$2.3 million (project contingency).
- The project will construct a pedestrian and bicycle bridge over the U.S. Highway 74 and Interstate-277 interchange to connect the Cross Charlotte Trail (Little Sugar Creek Greenway) from 7th Street to 10th Street completing a significant gap in the greenway system.
- The City is partnering with Mecklenburg County to develop this 30+ mile trail and greenway facility that will stretch from the Town of Pineville, through Center City and on to the University of North Carolina at Charlotte campus and the Cabarrus County line.
- Staff is proposing a 30 percent match for this grant with funds anticipated from the 2016 Transportation Bonds.
- Final applications must be submitted by October 16, 2017.

Fiscal Note

Funding: Transportation Community Investment Plan

Attachment (s)

Map
Resolution



DESIGNED:	HB	REVISIONS	
REVIEWED:	WW	NO	DATE
DRAWN:	KL	ITEM	
2015-340	03/28/16		
PROJECT NO.	DATE		
SCALE	2015-340-HWD		
	FILE		

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PLANNING + DESIGN
www.altaplanning.com

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PO Box 2453 (Mailing)
Davidson, NC 28036
p:704.255.6200
NC License #P-1301

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WSP
PARSONS
BRINCKERHOFF

Little Sugar Creek Greenway
Charlotte, NC

US-74 / I-277 CONNECTION
INTERIM + ULTIMATE
SCHEMATIC ALIGNMENT

SHEET NO.
1 OF **1**

**A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON OCTOBER 9, 2017 IN SUPPORT OF THE 2017 TIGER GRANT
APPLICATION FOR THE CROSS CHARLOTTE TRAIL PEDESTRIAN BRIDGE OVER
US 74.**

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

WHEREAS, the U.S. Department of Transportation (USDOT) is seeking proposals for the Transportation Investment Generating Economic Recovery, also known as TIGER Discretionary Grant, and

WHEREAS, these grants are authorized and funded by the for transportation infrastructure projects, and

WHEREAS, on September 6, 2017, USDOT issued a Notice of Funding Opportunity (NOFO) for the ninth round of TIGER Discretionary Grants, detailing the availability of \$500 million in competitive capital grants and announcing selection criteria, and

WHEREAS, the City of Charlotte is applying for a TIGER Discretionary Grant for the design and construction of the Cross Charlotte Trail pedestrian bridge over US 74, and

WHEREAS, this project will construct a pedestrian and bicycle bridge over the US 74/I-277 interchange to connect the Cross Charlotte Trail (Little Sugar Creek Greenway) from 7th Street to 10th Street completing a significant gap in the greenway system, and

WHEREAS, the City of Charlotte is making a substantial investment to advance the Cross Charlotte Trail with \$33 million funded through 2014 and 2016 bonds, and

WHEREAS, the City is partnering with Mecklenburg County to develop this 30+ mile trail and greenway facility that will stretch from the Town of Pineville, through Center City and on to the UNC Charlotte campus and Cabarrus County line.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council adopt this resolution in support of a 2017 TIGER grant application for the Cross Charlotte Trail pedestrian bridge over US74.



Agenda Date: 10/9/2017

Agenda #: 18. **File #:** 15-6621 **Type:** Appointment

Appointments to the Domestic Violence Advisory Board

Action:

Vote on blue ballots and return to Clerk at dinner.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a three-year term beginning September 23, 2017, and ending September 22, 2020.
- One appointment for a partial term beginning immediately and ending September 21, 2018.
 - Gabrielle Alsop, nominated by Council members Driggs, Eiselt, and Fallon
 - Rita Brown, nominated by Council members Driggs, Eiselt, and Fallon
 - Linda Carr, nominated by Council members Ajmera and Mitchell
 - Monique Cleckley, nominated by Council members Ajmera and Mitchell
 - Pamela Johnson, nominated by Council members Ivory and Mayfield
 - Tiffani Newbold, nominated by Council members Ivory and Mayfield

Attachment(s)

Domestic Violence Advisory Board Applicants



DOMESTIC VIOLENCE ADVISORY BOARD (B/O)

BOARD DETAILS



OVERVIEW



SIZE 12 Seats



TERM LENGTH 3 Year



TERM LIMIT 2 Terms

The Domestic Violence Advisory Board (DVAB) is the official citizen advisory commission on domestic violence issues. The members are appointed by and report to the Board of County Commissioners and Charlotte City Council.

The Board periodically reviews and evaluates all Charlotte and Mecklenburg County domestic violence services, makes appropriate recommendations to Charlotte City Council and the Board of County Commissioners to identify gaps, or need for additional services to meet the needs of victims of domestic violence and their children; and, provides vigorous advocacy for domestic violence awareness and its related costs to victims and the community.

The DVAB receives staff support from the Mecklenburg County Community Support Services Prevention and Intervention Services.



DETAILS

COMMITTEE MEMBERS

12 Members (2 by Mayor, 4 by City Council, 6 by County Commission)

MEMBERSHIP

Nominees are subject to a state criminal background check. City appointees must take an oath of office and are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

MEETING INFORMATION

Meeting Day: 2nd Monday monthly
Meeting Time: 6:15 p.m.
Meeting Location: Hal Marshall Services Center (700 North Tryon St.)
Time Commitment: 3 hours per month

ADDITIONAL INFORMATION

Website:
<https://www.mecknc.gov/CommunitySupportServices/PreventionIntervention/Page>

BOARD HISTORY

BOARD DOCUMENTS

N/A

BOARD DOCUMENT (2)

N/A

BOARD DOCUMENTS (3)










N/A



City of Charlotte, NC

DOMESTIC VIOLENCE ADVISORY BOARD (B/O)

BOARD ROSTER

	NEIL BLOOMFIELD 1st Term Mar 16, 2016 - Apr 30, 2018	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by County Commission No Recruitment
	BEATRICE COTE 2nd Term Sep 23, 2014 - Sep 22, 2017	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by City Council
	KAWANA C DAVIS 1st Term Sep 22, 2016 - Sep 21, 2019	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by City Council
	LAUREN W EGLESTON 1st Term Sep 22, 2016 - Sep 21, 2019	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by City Council
	GURMAY E FRASER-DARLINGTON Partial Term Dec 07, 2015 - Sep 21, 2017	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by Mayor
	ANTOINETTE MINGO 1st Term Jun 21, 2017 - Sep 21, 2017	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by Mayor Dais Seat None
	JANICE SHIRLEY 1st Term Jun 16, 2015 - Apr 30, 2018	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by County Commission Dais Seat None No Recruitment
	RICARDO SUAREZ Partial Term May 16, 2017 - Apr 30, 2018	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by County Commission Dais Seat m ranaud No Recruitment
	VACANCY	Office Hal Marshall Building, 700 N Tryon Street Position Board Member Category None Appointed by City Council Dais Seat a kondratyk



VACANCY

Office Hal Marshall Building, 700 N Tryon Street
Position Board Member
Category None
Appointed by County Commission
Dais Seat s richardson
No Recruitment



VACANCY

Office Hal Marshall Building, 700 N Tryon Street
Position Board Member
Category None
Appointed by County Commission
Dais Seat t hightower
No Recruitment



VACANCY

Office Hal Marshall Building, 700 N Tryon Street
Position Board Member
Category None
Appointed by County Commission
Dais Seat b carabello
No Recruitment

Profile

Gabrielle Alsop
First Name Last Name

gabrielle.alsop@gmail.com
Email Address

12222 Stratfield Place Circle
Street Address Suite or Apt

Pineville NC 28134
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (980) 875-0588 Home:
Primary Phone Alternate Phone

What district do you live in? *

☒ District 6

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Democrat

Gender *

☒ Female

02/23/1990
Date of Birth

Gabrielle A Alsop

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Domestic Violence Advisory Board (B/O): Submitted

List any boards you are currently serving on:**List any boards you have served on in the past:****Why are you interested in serving on these boards/ committees?**

I am currently getting my Masters in Social Work and domestic violence is something that, as a social worker, I feel is an extremely important issue to address. Domestic violence can occur regardless of race, age, gender, orientation, or income. Sadly, no one is immune. It is a communities job to ensure they are doing their best to provide resources for those experiencing domestic violence and help for those who are perpetrating the violence so they can get better.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am obtaining my Masters in Social Work which focuses on empowering those who are in vulnerable positions, which certainly includes victims of domestic violence.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

CVS Pharmacy
Current Employer:

3.5
Years in current position:

Gabrielle A Alsop

Page 2 of 5

Lead Pharmacy Technician

Job Title:

Brief description of duties:

fill prescriptions for patients, type prescriptions, communicate with health care professionals, communicate with patients, ensure HIPAA compliance, maintain inventory.

Other employment history:

I am currently a case management intern at the Mecklenburg County Health Department.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Currently obtaining my masters.

Spouse's Name:

Gabrielle A Alsop

Page 3 of 5

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Other

how to get involved and she suggested sitting on a board.

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

Gabrielle A Alsop

Page 4 of 5

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Gabrielle Alsop

Please type your name below:

Profile

Rita

First Name

Brown

Last Name

brow4615@bellsouth.net

Email Address

7108 Misty Morn Drive

Street Address

Suite or Apt

Charlotte

City

NC

State

28215

Postal Code

Is your mailing address the same as your home address?☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 536-5219

Primary Phone

Mobile: (704) 458-6184

Alternate Phone

What district do you live in? *☒ District 3**Ethnicity ***☒ African American**Political Party ***☒ Democrat**Gender ***☒ Female

06/14/1949

Date of Birth

Rita D Brown

Page 1 of 5

Are you a registered voter of Mecklenburg County?☒ Yes ☐ No**Which Boards would you like to apply for?**

Domestic Violence Advisory Board (B/O): Submitted

List any boards you are currently serving on:

None

List any boards you have served on in the past:

UNC Charlotte Social Work Department advisory board UNC Chapel Hill, School of Social Work Advisory board

Why are you interested in serving on these boards/ committees?

I am trained as a Social Worker and specialized in Clinical/psychotherapy for the past 35 years. Now that I am not working full time, I would like to share my experiences working with the community of Charlotte and Mecklenburg to ensure that the most vulnerable citizens will receive the best care and treatment possible as it relates to Domestic Violence and the destruction of families.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I believe that my education and training as a social worker is the basis of my background. My experiences to the most needy of our citizens, as a trainer of human services professionals and my experiences people of abuse and neglect from childhood to elder population will be most useful.

Have you completed the City's Civic Leadership Academy?☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Self Employed

Current Employer:

Rita D Brown

Page 2 of 5

20 years+

Years in current position:

Psychotherapist and LCSW
supervisor

Job Title:

Brief description of duties:

I am the sole owner of a clinical supervisor's practice for LCSWA's working toward licensed certification in the North Carolina. Includes individual and group supervision as well as workshops and training for particular purposes. Also includes clinical consultation to established mental health and human services agencies. In addition, I am Psychotherapist for adults with mental health disorders and/or life challenges. Also a private practice for professionals of many disciplines needing extra confidential conditions.

Other employment history:

I have been a Lecturer for an Advanced SW Practice course for individuals in UNCC Department of Social Work • Provided clinical supervision to the BSW, MSW and LPC staff as well as consultation to the residential and administrative staff of a local program for at-risk pregnant females and adolescent mothers and their children. •Clinical supervisor of 7-10 fulltime and part-time licensed Clinical Social Workers and Professional Counselors of a non-profit agency specializing in psychotherapy to children from ages of 2-18 identified with history of abuse and neglect. 20 years as the primary psychotherapist for children and families in BHC-CMC Randolph including clients suffering the results of family domestic abuse and neglect.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

40 hours of clinical education workshops every 2 years to support my Social Work License since 1996.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Rita D Brown, LCSW

Please type your name below:

Profile

Linda Carr
First Name Last Name

Incarr2009@gmail.com
Email Address

7528 Monarch Birch Lane
Street Address Suite or Apt
Charlotte NC 28215
City State Postal Code

Is your mailing address the same as your home address?

☐ Yes ☒ No

If your home address differs from your mailing address, please provide your home address in the field below:

Po Box 217122 Charlotte, NC 28221

Mobile: (704) 605-3281 Home:
Primary Phone Alternate Phone

What district do you live in? *

☒ District 5

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Female

06/03/1968
Date of Birth

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Domestic Violence Advisory Board (B/O): Submitted

List any boards you are currently serving on:

Meck. County Women's Advisory Board

List any boards you have served on in the past:

N/A

Why are you interested in serving on these boards/ committees?

I am Interested in serving on the board because I am a Domestic Violence Survivor and a Certified Domestic Violence Advocate. I have a heart and a passionate for helping people and would love the opportunity serve in my community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Although, I am a survivor and an advocate; I am also a Minister and have always had a heart for people in our community and for those have been marginalized. I've also founded a not for profit called Global Empowerment Solutions. (G.E.S) is a nonprofit organization whose mission is to provide services and programs for youth and families who need comprehensive human service interventions. Vision – To be a global initiative creating new possibilities for individuals, family and communities, thus encouraging transformative social change leaving a legacy for others to follow. Our Programs: Global Empowerment Solutions has partnered with different organizations such as Domestic Violence and Human Trafficking bringing awareness to the ongoing issues that our society faces. We offer life classes, career training, personal development classes, after school, mentoring, and summer camp programs for women and girls. With the support of our partners, we make such a significant impact in the lives and communities we serve. Education & Career Readiness – We offer a variety of services that includes; GED programs and resources, Entrepreneurial Creative Classes, literacy programs and partnerships with agencies to help clients to become workforce ready. Life classes – Career training, personal development classes, after school and mentoring. In addition to summer camp programs for women and girls. Health and Wholeness Ministry - Focuses on creating healthy lifestyles, becoming one with your authentic self and finding your inner spirit. VOLUNTEERISM/ MEMBERSHIPS/PARTNERSHIPS Charlotte Community Outreach Center Char-Meck. Comm. Relations Committee Dispute Settlement Domestic Violence Advocacy Council DV Speakers Bureau Entrepreneur Learning and Development Program EWomen Network Heart to Heart Perfecting Ministry – Co- Chair of Community Outreach & Women's Ministry Human Trafficking Roundtable Hope Haven Women's Shelter Justice Ministries Making it Better Initiative Mayor's Mentoring Alliance Meck. County Women's Advisory Board National Association of Professional Women Safe Alliance UNC Charlotte Women + Girls Research Alliance Victory Christian Center Health Initiative RMJJ Ambassador Char-Meck. Comm. Relations Committee Dispute Settlement Program: Conflict Mgmt./Resolution Diversity Effective Communication Mediation/Conciliation training Truancy K.A.P.P Mediation The International Women's Leaderships Assoc. Woman of Outstanding Leadership 2013 Heart to Heart Perfecting Ministry – Leadership Development Institute 2003-2005 National Association of Professional Women Woman of the Year Award 2011-2012 CERTIFICATIONS Char-Meck. Comm. Relations Committee Dispute Settlement Program – Basic Mediation Certificate 2005 Char-Meck. Comm. Relations Committee Dispute Settlement Program – Appreciation 2005-present Mediation Network of North Carolina - Certified Mediator 2010 Strategic Life Coach 2012 I look forward to being a part the board.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

n/a

If you answered "Yes" to question above - When did you complete the academy?

Wireless Communications

Current Employer:

Linda N. Carr

Page 3 of 6

12

Years in current position:

Credit Mgr.

Job Title:

Brief description of duties:

Corporate Liaison between client and various departments for five companies and 6 branches in order to streamline and eliminate time consuming issues. Manage a database of 2,500 customers for five companies and 6 retail stores that include; commercial collections of state, local, federal governments, and hospitals, cash application, and credit memos, while controlling bad debt. Ability to assess historical financial performance, cash flow, industry and competitive analysis and projections. Oversee the approval, establishment, and entering of accounts for potential clients by verifying bank and trade references, financial statements, including Dun & Bradstreet along with other 3rd party reports and references. Perform credit risk assessments and approve/authorize the release of credit hold and accounts exceeding credit limits. Analyze inquiries for project management, engineering, maintenance, and consulting/training invoicing. Provide extensive knowledge concerning auditing of customers account. Develop client relations with potential and existing clients to further utilize mediation/conflict resolution skills which will improve the overall client experience.

Other employment history:

Excel Diversified Services, LLC Charlotte, NC 2002 - 2005 Vice President Intricately involved in company's start-up and ensured the efficiency of the day-to-day running of all business operations including: Business development Negotiations Risk Management Team Building Diversity Evaluate Processes Organize and promote Empowered employees Leadership Dev. Time Management Identify deficiencies and potential opportunities, and develop innovative and cost-effective solutions for enhancing competitiveness. Establishment and implementation of workflow patterns and operating standards for multiple branches. Recruitment, training, evaluation, and discipline of support staff consisting of 60. Participation in strategic budget planning, policy development, and implementation. Ability to foster a cooperative work environment. Successfully implemented a structure that taught Managers and Supervisors, how to be more effective leaders, communicate effectively, and how to eliminate waste in the workplace. Pinpoint by hands on approach which increased employee commitment to the organization. Addressed a complexity of issues requiring immediate attention and resolution. Led a team of approximately 60 employees within 40 branches in North and South Carolina. Self directed work teams which enabled the company to increase employee commitment to the ability to attract and retain the best people to the organization and improved quality, productivity and service. Directed all planning, budget spend 20 percent of their time in ongoing training, forecasting, finance and administration initiatives This requires planning, training, facilitating and team-building skills.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

Linda N. Carr

Page 4 of 6

If yes, please explain complete disposition:

n/a

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

n/a

Education:

☒ College

n/a
If you selected 'Other' for education, please specify below:

Additional Education History:

Bachelor of Arts in Theology, Ambassador Christian College, Kannapolis, NC 2010 Entrepreneurship, Forbes School of Business Ashford University, Clinton, IA – Present Intro Entrepreneur Learning and Development Program 2016

n/a
Spouse's Name:

n/a
Spouse's Employer

n/a
Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

n/a
If you selected 'Other', please explain:

Board Specific Questions

n/a
If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Linda Carr
Please type your name below:

Profile

Monique

First Name

Cleckley

Last Name

yenomus@gmail.com

Email Address

7413 Heronwood Lane

Street Address

Suite or Apt

Charlotte

City

NC

State

28227

Postal Code

Is your mailing address the same as your home address?☒ Yes ☐ No**If your home address differs from your mailing address, please provide your home address in the field below:**

Mobile: (704) 352-9093

Primary Phone

Home:

Alternate Phone

What district do you live in? *☒ District 5**Ethnicity ***☒ African American**Political Party ***☒ Democrat**Gender ***☒ Female

03/11/1968

Date of Birth

Monique Cleckley

Page 1 of 5

Are you a registered voter of Mecklenburg County?☒ Yes ☐ No**Which Boards would you like to apply for?**

Domestic Violence Advisory Board (B/O): Eligible

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Why are you interested in serving on these boards/ committees?

I'm a survivor of domestic violence, and have overcome many hardships that transpired because of the abuse. I will be able to report to the Board of County Commissioners and Charlotte City Council firsthand knowledge and understanding. I will work hard to bring awareness, and recommendations to help the woman and children who is dealing with intimate partner violence. I have excellent interpersonal and communication skills and able to handle strong emotions and difficult situations with grace and compassion.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

It has been my passion since 2012 it helps bring awareness, in addition to helping woman and children faced with violence. Since I am a member of the North Carolina Coalition Against Domestic Violence, I was afforded the opportunity to attend the Advocate Institute. I have seven years of working at Carolina Healthcare System Charlotte Behavioral Healthcare Facility. While employed I volunteered with the Domestic Violence Healthcare Project (DVHP), whereby I assessed the risk and safety factors of the victims. Documenting the history of the abusive/controlling behaviors. Created safety plans and photo documentation of injuries. This position provided me with the opportunity to bring awareness to Behavioral Health clinical administration who with the help of the DVHP developed a training session for clinical staff and a triage questioning platform for all patients who come to the hospital. I was a member of two committees Trauma Informed Care Staff Education, Trauma Informed Care Community Outreach. I'm currently Certified to teach Nonviolent Crisis Intervention, and Verbal De-escalation Techniques. It a program focusing on safe management of disruptive and assaultive behaviors. I'm currently certified to teach Rape Aggression Defense for woman only. I instruct woman with the information, . Thank you in advance for your time. Please do not hesitate to contact me if you have any questions. I look forward to this opportunity to help.

Monique Cleckley

Page 2 of 5

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Central Piedmont Community College

Current Employer:

5

Years in current position:

BLET Lab Assistant II

Job Title:

Brief description of duties:

Provide the knowledge, skills, and abilities required to certify for entry- level employment as a law enforcement officer. Assists with the Practical Education exercises in Criminal Investigation, Domestic Violence and Rapid Deployment. Provides personalize mentoring and psychical training under the direction of the Basic Law Enforcement Training Director

Other employment history:

Field Training Officer/Corporal – Charlotte Behavioral Health, Charlotte NC ▪ October 2010–March 2017 Ensured the safety and security of all patients, staff, visitors, and property. Trained and mentored 24 officers to meet their qualities of expectation and standards. Verified and critiqued incident reports for BH Charlotte and Davidson. Maintained standard operation of procedure during critical incidents throughout the facility.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Certification-Basic Law Enforcement Training – Central Piedmont Comm. College Graduation 10/2008 Associate of Applied Sciences-Criminal Justice Program, Central Piedmont Comm. College, Graduation 08/2017 Bachelor of Science-Criminal Justice w/ Concentration in Homeland Security and Emergency Management, Strayer University, Graduation 08/2018

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Word of Mouth

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☒ I Agree

Monique Cleckley

Please type your name below:

Profile

Pamela Johnson
First Name Last Name

pamj6224@gmail.com
Email Address

5000 Malibu drive
Street Address Suite or Apt
charlotte NC 28215
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (980) 345-7571 Home:
Primary Phone Alternate Phone

What district do you live in? *

☒ District 2

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Female

06/21/1967
Date of Birth

Pamela Johnson

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Domestic Violence Advisory Board (B/O): Submitted

List any boards you are currently serving on:

No currently serving on any boards.

List any boards you have served on in the past:

n/a

Why are you interested in serving on these boards/ committees?

I am interested in this board because I believe domestic violence is wrong, male or female. It seems as though these types of issues are spiking and its terrible. Abuse whether fiscal or verbal is wrong.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am just an everyday citizen with somewhat of a connection, concern and care about individuals whom may have lost their life, scared to leave, or survived with scars that they will never forget. but, will overcome.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

n/a

If you answered "Yes" to question above - When did you complete the academy?

Department of Transportation

Current Employer:

4

Years in current position:

Pamela Johnson

Page 2 of 5

Processing Assistant

Job Title:

Brief description of duties:

• Completing and reviewing administrative documents. • Prepare and process reports • Enter and process payroll by deadlines ,assure timesheets are completed accurately • Process fiscal documents such as invoices for payment • Maintain files, handle/distribute incoming and outgoing mail • Phone answering and receptionist. • Schedule training for personnel and operate office equipment.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

n/a

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

n/a

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

n/a

Spouse's Name:

n/a

Spouse's Employer

n/a

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Social Media

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☒ I Agree

Pamela Johnson

Please type your name below:

Profile

Tiffani Newbold
First Name Last Name

tjnewbold1@gmail.com
Email Address

8321 Dallas Bay Rd.
Street Address Suite or Apt

Charlotte NC 28278
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (205) 532-0698 Home:
Primary Phone Alternate Phone

What district do you live in? *

☒ District 3

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Female

11/12/1981
Date of Birth

Tiffani Newbold

Page 1 of 6

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Community Relations Committee (O): Submitted
Domestic Violence Advisory Board (B/O): Submitted

List any boards you are currently serving on:**List any boards you have served on in the past:****Why are you interested in serving on these boards/ committees?**

1. With Charlotte being a city that is continuing to grow and expand, positive community relations will be vital to the city's continued success and growth. That said, I have lived in many different cities throughout my life, and the one thing that I always found subpar in each city was its community relations. So, because I have loved my experience as a Charlotte resident thus far, I am very passionate about ensuring that Charlotte has positive relationships between its citizens as well as positive relationships between the city and its citizens. This is why I am interested in serving on the Community Relations Board. 2. While I have never been a victim of domestic violence, I know several women who have. Unfortunately, many of those women stayed in abusive relationships because there were limited or no resources available to aid in them leaving their situation. It saddened me that these women and their children were having to stay in these abusive situations because they had no support or help, which is why I would love to serve on the Domestic Violence Advisory Board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

1. Served on the community relations committee for previous employer, PepsiCo. 2. Serve on the diversity and inclusion committee with current employer, Nestle. 3. Strong ability to connect and build rapport with individuals. 4. Skilled in working collaboratively with others to develop solutions that meet the needs of all stakeholders

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

Tiffani Newbold

Page 2 of 6

If you answered "Yes" to question above - When did you complete the academy?

Nestle USA

Current Employer:

5

Years in current position:

Corporate Training Manager

Job Title:

Brief description of duties:

o Manage 5 Regional Training Specialists o Serve as Training and Learning Subject Matter Expert for manufacturing facilities o Design, develop, and facilitate technical training programs o Analyze training needs to develop new training programs or modify and improve existing programs. o Manage Training and Learning Implementation across actory locations. o Conduct routine site visits to provide training, coaching, and assessments to ensure facilities are progressing per global standards and requirements. o Evaluate instructor performance and the effectiveness of training programs, providing recommendations for improvement

Other employment history:

PepsiCo: 2008 - 2012 CMC Steel: 2006 - 2008 Modular Systems Integration Group: 2005 - 2006

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

Vanderbilt University, Bachelor of Engineering, May 2004

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Business INclusion (CBI) Advisory Committee (O/E)

Which category, if any, do you fall under? *

- ☐ At-Large (select this if none of the below apply)
☐ At-Large Representing Prime Construction Company
☐ At-Large Representing Professional Services Company
☐ At-Large Representing Charlotte Chamber of Commerce

Question applies to Citizens Review Board (B/O/E)

Are you a current or former City employee?

☐ Yes ☐ No

Question applies to Citizens Review Board (B/O/E)

Are you the spouse, child or parent of a current or former CMPD Officer?

☐ Yes ☐ No

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☒ I Agree

Tiffani Newbold

Please type your name below:

Tiffani Newbold

Page 5 of 6

Tiffani Newbold

Page 6 of 6



Agenda Date: 10/9/2017

Agenda #: 19. **File #:** 15-6622 **Type:** Appointment

Appointment to the Housing Appeals Board

Action:

Vote on blue ballots and return to Clerk at dinner.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment in the At-Large category for a partial term beginning immediately and ending December 31, 2018.
 - Gregory Pizarro, Jr., nominated by Council members Ajmera, Kinsey and Mitchell
 - Cherie Readus, nominated by Council members Driggs and Smith
 - Tyjuana Wilson, nominated by Council members Ivory and Mayfield

Attachment(s)

Housing Appeals Board Applicants



City of Charlotte, NC

HOUSING APPEALS BOARD (B/O/E)

BOARD DETAILS



OVERVIEW

SIZE 5 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Terms

The Housing Appeals Board hears appeals from decisions or orders of the Code Enforcement Official, as provided in the Charlotte City Code of Ordinances Chapter 11 (Housing) and Chapter 5, Article II (Non-Residential Buildings and Structures). Any citizen aggrieved by an order issued by Code Enforcement may file an appeal to the Board within 10 calendar days of service. Once heard, the Board may uphold, modify or set aside the order.



DETAILS

COMMITTEE MEMBERS

5 Members (2 by Mayor - City Within a City Homeowner and At-large, 3 by Council - City Within a City tenant, Housing Industry representative and At-large).

MEMBERSHIP

Nominees are subject to a state criminal background check. Appointees must take an oath of office and are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards and must file a Statement of Economic Interest by February 1st of each year.

MEETING INFORMATION

Meeting Day: 2nd Tuesday, monthly
Meeting Time: 1:00 p.m.
Meeting Location: Old City Hall (600 East Trade Street)
Time Commitment: 2-3 hours per month

ADDITIONAL INFORMATION

Housing Code Enforcement:
<http://charlottenc.gov/NBS/Code/HousingCode/Pages/default.aspx>
City Code of Ordinances – Chapter 11 - Housing:
https://www.municode.com/library/nc/charlotte/codes/code_of_ordinances?nodeId=PTIICOOR_CH11HO
Non-Residential Building Code:
<http://charlottenc.gov/NBS/Code/NonResidential/Pages/default.aspx>
City Code of Ordinances – Chapter 5, Article II – Non-Residential Buildings and Structures:
https://www.municode.com/library/nc/charlotte/codes/code_of_ordinances?nodeId=PTIICOOR_CH5BUBURE_ARTIIRENOBUST



City of Charlotte, NC

HOUSING APPEALS BOARD (B/O/E)

BOARD ROSTER



JAMIE ANN BANKS

2nd Term Jan 01, 2017 - Jan 01, 2020

Office Old City Hall, 600 E Trade Street
Position Board Member
Category At-Large
Appointed by Mayor



CHRISTOPHER DENNIS

Partial Term Apr 04, 2016 - Dec 31, 2019

Office Old City Hall, 600 E Trade Street
Position Board Member
Category City Within A City Homeowner
Appointed by Mayor



TIMOTHY O'NEIL

1st Term Jan 01, 2014 - Dec 31, 2017

Office Old City Hall, 600 E Trade Street
Position Chairman
Category Housing Industry Representative
Appointed by City Council



REGINA E TISDALE

1st Term Jan 01, 2017 - Dec 31, 2019

Office Old City Hall, 600 E Trade Street
Position Board Member
Category City Within A City Tenant
Appointed by City Council



VACANCY

Office Old City Hall, 600 E Trade Street
Position Board Member
Category At-Large
Appointed by City Council
Dais Seat a cutliff

Profile

Gregory Pizarro Jr.
First Name Last Name

gregory.pizarrojr@gmail.com
Email Address

1666 Medford Drive
Street Address Suite or Apt

Charlotte NC 28205
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (254) 251-1457 Business: (980) 387-5998
Primary Phone Alternate Phone

What district do you live in? *

☒ District 1

Ethnicity *

☒ Hispanic

Political Party *

☒ Independent

Gender *

☒ Male

05/22/1989
Date of Birth

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Business Advisory Committee (E): Submitted
Housing Appeals Board (B/O/E): Submitted
Zoning Board Of Adjustment (B/O/E): Submitted
Charlotte Business INClusion (CBI) Advisory Committee (O/E): Submitted

List any boards you are currently serving on:

No City of Charlotte Boards Non Profit Boards: Aspiring Youth International, Inc., Board Member
Generation Now Young Professional Network, Board Member, and CFO The Pershing Rifles Group,
Advisory Board Member American Military Partner Association, Board Member Business Boards: Military
Support and Assistance Council, Bank Of America, Board Member

List any boards you have served on in the past:

US Army: Planning, Budget and Execution, US Army Sexual Assault and Harassment Council, US Army

Why are you interested in serving on these boards/ committees?

As a former adviser for Stock and Leader, a leading corporate law firm in York, PA, I worked attorneys that often were solicitors for cities, towns, and boroughs. In this capacity they advised the zoning board based on concern from leaders in the community and the constituency. I quickly was able to understand the importance of this role. Being new to Charlotte and the private sector, after almost 9 years of military service, I wanted to get involved in the community and quickly found the vacancies available. I saw this role as a strong fit for me.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am an experienced finance executive, public speaker, and proven leader with exemplary, verifiable record of progressive growth in the military and civilian environments. Highly knowledgeable and effective leader with a proven record of meeting business goals, developing high performing managers, and increasing organizational effectiveness. Extensive experience in P&L management, budget and resource management, and project management. I am an adept managing and developing personnel under extreme pressure and austere environments with a focus on building organizations, training leaders, and delivering success. I possess a comprehensive background in business development, strategic planning, risk management and critical thinking. I believe that all of these qualities are strong on any board and that my brief knowledge in zoning will only increase as I work on the board.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☐ No

If you answered "Yes" to question above - When did you complete the academy?

Bank of America

Current Employer:

Started in June

Years in current position:

JMO Leadership Program,
Business Operations Executive

Job Title:

Brief description of duties:

Manage a support team and is the site liaison with business partners; performance catalyst. •Oversee a unit/section of internal operation activities; manage multiple functions and have team leads as direct reports. •Participate in design, development and implementation of multifaceted products, systems and services in an operations environment; responsible for the day-to-day resolution of complex problems and the execution of intricate transactions for a single site/business unit or smaller business unit(s), including research. •Lead a key functions within a project structure; facilitates and creates teams to provide key deliverables such as Business Requirements and Control Plans. •Engage with business partners to analyze, implement, and update processes by utilizing sound process improvement models and techniques; manages design or redesign of processes or projects using six sigma methodologies. •Identify and mitigate internal risk by utilizing established tools and filters to conduct thorough reviews and analysis of associate activity; leads risk prevention programs via design and implementation of action plans to prevent, mitigate, and eliminate potential operational risks.

Other employment history:

Adviser to the commanding General, 310th ESC, US Army Chief, Financial Policy, Plans and Operations, 336th FMC, US Army Chief, Internal Controls, 398th FMC, US Army Reserve Director, Special Projects, Grassroots Campaigns, Inc. VP of Operations and Chief of Staff, The Pershing Rifles Group AmeriCorps Fellow, United Way of York County

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee (E)

Which industry sector, if any, do you fall under *

- ☐ Energy Sector
- ☐ Financial Services Sector
- ☐ Health Care Sector
- ☐ Technology Sector
- ☐ Transportation/Logistics Sector
- ☐ None of the Above

Question applies to Charlotte Business INclusion (CBI) Advisory Committee (O/E)

Which category, if any, do you fall under? *

- ☐ At-Large (select this if none of the below apply)
- ☐ At-Large Representing Prime Construction Company
- ☐ At-Large Representing Professional Services Company
- ☐ At-Large Representing Charlotte Chamber of Commerce

Question applies to Housing Appeals Board (B/O/E)

Which category, if any, do you fall under? *

- ☐ At-Large (select this if none of the below apply)
- ☐ Housing Industry representative
- ☐ City Within a City Homeowner
- ☐ City Within a City Tenant

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Profile

Cherie _____ Readus _____
First Name Last Name

creadus@hotmail.com _____
Email Address

p/o. box 5232 _____ p/o. box 5232 _____
Street Address Suite or Apt

charlotte _____ NC 28299 _____
City State Postal Code

Is your mailing address the same as your home address?

☐ Yes ☒ No

If your home address differs from your mailing address, please provide your home address in the field below:

7701 cedar point lane # 206 28210

Home: (901) 649-9701 _____ Home: _____
Primary Phone Alternate Phone

What district do you live in? *

☒ Other

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Female

61/11/1970 _____
Date of Birth

Cherie Readus

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Charlotte Housing Authority Board (B/O): Submitted
Charlotte Mecklenburg Public Access Corporation: Submitted
Community Relations Committee (O): Submitted
Domestic Violence Advisory Board (B/O): Submitted
Housing Appeals Board (B/O/E): Submitted
Charlotte Business INClusion (CBI) Advisory Committee (O/E): Submitted

List any boards you are currently serving on:**List any boards you have served on in the past:****Why are you interested in serving on these boards/ committees?**

Yes

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I've served on nonprofit boards, worked in executive capacities, etc.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Turning Point Homes

Current Employer:

1

Years in current position:

Cherie Readus

Page 2 of 5

MHP level Therapist

Job Title:

Brief description of duties:

Enhancing the future of children

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Recruited by current Committee Member

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee (E)

Which industry sector, if any, do you fall under? *

☒ Financial Services Sector

Question applies to Charlotte Business INclusion (CBI) Advisory Committee (O/E)

Which category, if any, do you fall under? *

☒ At-Large (select this if none of the below apply)

Question applies to Charlotte Housing Authority Board (B/O)

Are you a low income housing resident? *

☒ No

Question applies to Housing Appeals Board (B/O/E)

Which category, if any, do you fall under? *

☒ At-Large (select this if none of the below apply)

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☒ I Agree

Cherie Readus

Please type your name below:

Profile

Tyjuana

First Name

Wilson

Last Name

info@tyjuana-wilson.com

Email Address

3909R Freedom Drive

Street Address

3908R Freedom Drive

Suite or Apt

Charlotte

City

NC

State

28208

Postal Code

Is your mailing address the same as your home address?☐ Yes ☒ No**If your home address differs from your mailing address, please provide your home address in the field below:**

3908R Freedom Drive

Home: (704) 615-0413

Primary Phone

Home:

Alternate Phone

What district do you live in? *☒ Other**Ethnicity ***

- ☐ Asian or Pacific Islander
☐ African American
☐ American Indian/Alaskan Native Aleutian
☐ Hispanic
☐ Caucasian/Non-Hispanic
☐ Other
☐ Unknown
☐ Prefer not to Answer

Political Party *

- ☐ Democrat
☐ Republican
☐ Libertarian
☐ Independent
☐ Other
☐ Prefer Not to Say

Gender *

- ☒ Female

Date of Birth

Are you a registered voter of Mecklenburg County?☒ Yes ☐ No**Which Boards would you like to apply for?**

Charlotte Housing Authority Board (B/O): Submitted
Housing Advisory Board of Charlotte-Mecklenburg: Submitted
Citizens Review Board (B/O/E): Submitted
Community Relations Committee (O): Submitted
Housing Appeals Board (B/O/E): Submitted
Neighborhood Matching Grants Fund: Submitted
Planning Commission (O/E): Submitted

List any boards you are currently serving on:

List any boards you have served on in the past:

Why are you interested in serving on these boards/ committees?

I have a background in non-profits, Housing and hold a Masters in Urban Studies. Additionally, I am studying to tke the NCREC Real Estate Agent exam. I am confident my experiences and educational background fit on at least one the above-listed boards/ committee.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

For several years, I've worked as an intern for Congressman Meeks (D) in Queens, NY, in case management for HUD-funded houses in Baltimore, MD and I've worked for the NAACP National Office in Baltimore. I served as a liaison between office staff and constituents, housing clients and non-profit donors. I have working knowledge in: community organizing, HUD issues and rentals.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☐ No

If you answered "Yes" to question above - When did you complete the academy?

Richard Eppley & Associates

Current Employer:

3

Years in current position:

Assistant

Job Title:

Brief description of duties:

Part-time assistant to property manager.

Other employment history:

Freelance writer/blogger.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Word of Mouth

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Housing Authority Board (B/O)

Are you a low income housing resident? *

☒ No

Question applies to Citizens Review Board (B/O/E)

Have you graduated from Citizen's Academy? *

☒ No

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

Which category, if any, do you fall under? *

☒ Community representative

Question applies to Housing Appeals Board (B/O/E)

Which category, if any, do you fall under? *

☒ City Within a City Tenant

Question applies to Neighborhood Matching Grants Fund

Which category, if any, do you fall under? *

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:



Agenda Date: 10/9/2017

Agenda #: 20. **File #:** 15-6623 **Type:** Appointment

Appointments to Keep Charlotte Beautiful

Action:

Vote on blue ballots and return to Clerk at dinner.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a partial term beginning immediately and ending June 30, 2018.
 - Jesse Boyd, nominated by Council members Ajmera, Fallon, and Mitchell
 - Tonya Clarkston, nominated by Council members Kinsey and Lyles
 - Myra Foster, nominated by Council members Ivory and Mayfield
 - Jordan McGee, nominated by Council members Ivory and Mayfield
 - Gita Patel, nominated by Council members Ajmera and Mitchell

Attachment(s)

Keep Charlotte Beautiful Applicants



City of Charlotte, NC

KEEP CHARLOTTE BEAUTIFUL

BOARD DOCUMENTS (3)

N/A

BOARD DETAILS



OVERVIEW



SIZE 20 Seats



TERM LENGTH 3 Year



TERM LIMIT 2 Terms

Keep Charlotte Beautiful (KCB) Committee is a volunteer-based affiliate of Keep America Beautiful. The purpose of the Board shall be to improve and maintain the cleanliness of the City of Charlotte by providing advisory support and recommendations to the City Council. KCB's activities support existing City goals in Community Engagement, Solid Waste and Code Enforcement while aligning with the five focus areas of Keep America Beautiful: Litter Prevention, Recycling, Community Greening, Waste Reduction and Beautification.

Keep Charlotte Beautiful places a strong emphasis in helping to ensure that all Charlotte neighborhoods are beautiful, safe, and desirable places to live. KBC promotes partnerships between citizens, businesses, private organizations, and government agencies to ensure the City of Charlotte sustains a clean and healthy environment. KBC enhances public awareness of litter control laws and recycling. KBC encourages and promotes community service and sponsors various programs directed toward the purpose of developing and maintaining a clean healthy and safe community, such as Adopt-A-City Street Program, The Great American Cleanup and America Recycles Day.



DETAILS

COMMITTEE MEMBERS

20 Members (7 by Mayor, 13 by Council)

MEMBERSHIP

Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards.

MEETING INFORMATION

Meeting Day: 1st Tuesday, monthly
Meeting Time: 11:30 a.m.
Meeting Location: Old City Hall (600 East Trade Street)
Time Commitment: 4-5 hours per month
There is an expectation, though not a requirement, that members attend some of the events and activities of the Board beyond the regularly scheduled Board meetings.

ADDITIONAL INFORMATION

Website: <http://charlottenc.gov/HNS/CE/KCB/Pages/default.aspx>

BOARD HISTORY

BOARD DOCUMENTS

N/A

BOARD DOCUMENT (2)

N/A



City of Charlotte, NC

KEEP CHARLOTTE BEAUTIFUL

BOARD ROSTER

	THERESA ROSA-COREY 1st Term Mar 13, 2015 - Jun 30, 2018	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by Mayor
	TARIK M HAMEED Partial Term Mar 27, 2017 - Jun 30, 2018	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by City Council Dais Seat None
	WILLIAM E BABB Partial Term Jun 26, 2017 - Jun 30, 2018	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by City Council Dais Seat a singer
	TIFFANY HUGHES 1st Term Jul 01, 2015 - Jun 30, 2018	Office Old City Hall, 600 E Trade Street Position Vice Chair Category None Appointed by City Council
	CHARLES JEWETT 1st Term Jul 01, 2015 - Jun 30, 2018	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by Mayor
	JOSHUA MIDDLETON 1st Term Jul 01, 2015 - Jun 30, 2018	Office Old City Hall, 600 E Trade Street Position Chairperson Category None Appointed by City Council
	GREGORIO WELCH 1st Term Mar 21, 2016 - Mar 22, 2019	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by Mayor
	TRICI T DAVIS Partial Term Mar 27, 2017 - Jun 30, 2019	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by City Council Dais Seat None
	BRENDA M ADAMS Partial Term Jun 26, 2017 - Jun 30, 2019	Office Old City Hall, 600 E Trade Street Position Board Member Category None Appointed by City Council Dais Seat j hutchins



JAMAL I TATE

1st Term Jul 01, 2016 - Jun 30, 2019

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by Mayor



SUE DUCHANOIS

1st Term Sep 25, 2017 - Jun 30, 2019

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council
Dais Seat c watson



JEFF BEAVER

1st Term Sep 25, 2017 - Jun 30, 2019

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council
Dais Seat d herrera



RUSSELL FERGUSON

2nd Term Jul 01, 2016 - Jul 01, 2019

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council



JONATHAN E THULL

1st Term Jul 21, 2016 - Jul 20, 2019

Office Old City Hall, 600 E Trade Street
Position Co-Chair
Category None
Appointed by Mayor



J MICHAEL HAITHCOCK

1st Term May 18, 2017 - May 17, 2020

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by Mayor



MARITZA T ADONIS

1st Term Jun 21, 2017 - Jun 20, 2020

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by Mayor
Dais Seat a wood



BRIE K CARLSON

1st Term Jul 01, 2017 - Jun 30, 2020

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council
Dais Seat None



BRIAN G WITHROW

1st Term Jul 01, 2017 - Jun 30, 2020

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council



ELIZABETH C PICOLI

1st Term Jul 01, 2017 - Jun 30, 2020

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council



VACANCY

Office Old City Hall, 600 E Trade Street
Position Board Member
Category None
Appointed by City Council
Dais Seat m hughes

Profile

Jesse Boyd
First Name Last Name

jesse.jboyd@yahoo.com
Email Address

4409 Birkdale Dr
Street Address Suite or Apt
charlotte NC 28208
City State Postal Code

Is your mailing address the same as your home address?

☐ Yes ☒ No

If your home address differs from your mailing address, please provide your home address in the field below:

1009 Sharview Cir apt 733 Charlotte NC 28217

Mobile: (980) 333-1087 Home:
Primary Phone Alternate Phone

What district do you live in? *

☒ District 2

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Male

07/04/1994
Date of Birth

Jesse J Boyd

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Charlotte International Cabinet: Submitted
Community Relations Committee (O): Submitted
Keep Charlotte Beautiful: Submitted
Neighborhood Matching Grants Fund: Submitted
Charlotte Tree Advisory Commission: Submitted

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Why are you interested in serving on these boards/ committees?

I want to see the things I voted on change. I would also like to see more younger individuals involved with helping build the many communities. We need someone to step up to the plate for the younger citizens and show others you don't have to be a certain age to lead others. I was a leader in the U.S. Army, while I was deployed. Now I want to bring this experience to the City of Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I severed in the US Army for 4 years Leadership awards I have the motivation and determination to get things done.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Full time student
Current Employer:

Jesse J Boyd

Page 2 of 5

Years in current position:

Job Title:

Brief description of duties:

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet

Which category, if any, do you fall under *

☒ At-Large (select this if none of the below apply)

Question applies to Neighborhood Matching Grants Fund

Which category, if any, do you fall under? *

☒ None of the Above

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☒ I Agree

Jesse Boyd

Please type your name below:

Profile

Tonya Clarkston
First Name Last Name

tdclarkston@gmail.com
Email Address

801 Farmcrest Drive
Street Address
Charlotte
City
NC
State
28206
Postal Code
Suite or Apt

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 236-3490
Primary Phone
Home:
Alternate Phone

What district do you live in? *

☒ District 1

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Democrat

Gender *

☒ Female

12/10/1978
Date of Birth

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Keep Charlotte Beautiful: Submitted

List any boards you are currently serving on:

President of the Farmcrest Community Neighborhood Association-Board of Directors/Charlotte, NC
Advisory Team Member for Operation Supply Drop- Veterans Non-Profit/Austin, TX Major Gift Coordinator
for Operation Supply Drop- Veterans Non-Profit/Austin, TX City District 1 Representative for the Airport
Community Roundtable- Charlotte, NC

List any boards you have served on in the past:

Collegiate Judicial Board:1997-2000

Why are you interested in serving on these boards/ committees?

I have been a resident of Charlotte for thirteen years. Charlotte is a great place to live, work and play. I feel it will continue to stay that way but needs to keep its community of residents engaged and informed. I have a huge compassion to make our communities even better places to live in and want to help the Keep It Beautiful program continue their efforts in providing Charlotte citizens with opportunities to make progressive changes in their neighborhoods. I see an even deeper need for the KIB to work with business owners in lower income neighborhoods such as those in District 1 and District 4 (in particular because I am familiar with them) in an effort to provide more education and understanding on the various programs and resources business owners can partner with KIB and the City of Charlotte on that will further aid business owners on keeping business environments healthy, beautiful and community friendly while operating within our neighborhoods and to provide opportunities through program support to help offset the expenses for projects that will bring our residents and businesses within our communities closer together.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have 16 years of experience demonstrating consistent track records of outstanding design, licensing, marketing, merchandising, product development, sports social media, sales and customer service results. I am an effective communicator, leader and problem solver who builds teamwork and possesses the initiative to exceed goals with strong qualifications in all areas of department operations: P&L, budgeting, inventory control, training and development. My background in retail and corporate includes a wide range of industries such as consumer products, event marketing, health care and sports marketing. Looking for ways to create positive change in the Farmcrest Community, I, alongside several other interested residents, have begun the formation of a neighborhood association. Based on the concerns and interests of our recently formed Board of Directors, I, as elected President, have aided the association by spearheading requests with the City of Charlotte/Mecklenburg County/CMPD for the installation of additional street lighting, methods of access control, littering issues and traffic control measures. I have also assisted by writing our association By-laws and Committee Operating Procedures, in defining a Calendar of Events and by creating a Strategic Plan for the 2016-2017 term that will enhance the quality of life and values of our neighborhood, by residents working together to create a beautiful, safe, and healthy environment. As of last December, I have been serving as a member of the Advisory Team for a veterans non-profit based out of Austin, TX. In addition to my advisory position, I am also the Major Gift Coordinator for the organization where I am the spokesperson and point of contact for the organization's work in fundraising and donor relations, focusing on individuals and companies who currently or could potentially make significant monetary contributions to the organization. I also handle all grant applications and proposal writings.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Pro Bono volunteer

Current Employer:

Years in current position:

Job Title:

Brief description of duties:

Tonya D Clarkston

Page 3 of 6

Other employment history:

Business/Marketing/Management- 16 years Worked for companies, including Press Pass (an affiliation of NASCAR), Universal Companies, Whitehall Jewelers, L Brands-Bath & Body Works

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☒ Yes ☐ No

If yes, please explain conflict:

Depending on when the partial term begins, I may or may not be able to make it to the first meeting held on the first Tuesday in September. I am scheduled to have surgery on August 16th which will place me out of pocket for a few weeks while I heal. This is the only deterrent and is temporary.

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Tonya D Clarkston

Page 4 of 6

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Email

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Tonya D. Clarkston

Please type your name below:

Profile

Myra
First Name

Foster
Last Name

myra.foster@hotmail.com
Email Address

5812 Hunting Ridge Lane Apt F
Street Address

Suite or Apt

Charlotte
City

NC
State

28212
Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Business: (704) 965-4464
Primary Phone

Home:
Alternate Phone

What district do you live in? *

☒ District 5

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Female

01/02/1976
Date of Birth

Myra Foster

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Charlotte Community Capital Loan Fund: Submitted
Housing Appeals Board (B/O/E): Submitted
Keep Charlotte Beautiful: Submitted
Zoning Board Of Adjustment (B/O/E): Submitted

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Why are you interested in serving on these boards/ committees?

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

None

Current Employer:

Years in current position:

Myra Foster

Page 2 of 5

Job Title:

Brief description of duties:

Other employment history:

The Teach a Man to Fish Foundation (My non profit organization)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ High School

If you selected 'Other' for education, please specify below:

Additional Education History:

Jeffery Rivers

Spouse's Name:

Myra Foster

Page 3 of 5

Goodwill Bistro

Spouse's Employer

Cook

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Word of Mouth

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Appeals Board (B/O/E)

Which category, if any, do you fall under? *

☒ City Within a City Tenant

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

Myra Foster

Page 4 of 5

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Myra Foster

Please type your name below:

Profile

Jordan _____ McGee _____
First Name Last Name

jordan.mcgee@allentate.com _____
Email Address

2332 Providence Road _____
Street Address Suite or Apt

Charlotte _____ NC 28211 _____
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 609-8854 _____ Home: (704) 900-8375 _____
Primary Phone Alternate Phone

What district do you live in? *

☒ District 6

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Republican

Gender *

☒ Male

10/04/1988 _____
Date of Birth

Jordan T. McGee

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Keep Charlotte Beautiful: Submitted

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

CEO and founder of Medical ReSource Outreach

Why are you interested in serving on these boards/ committees?

I love Charlotte, and feel an immense amount of pride living here due to a number of reasons- one of which being the physical beauty of Charlotte. I feel highly impassioned about maintaining the integrity of this city, and want to help make a difference by continuing the beautification of it. Any opportunity to contribute to the physical appeal of this city is an opportunity at which I would leap!

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Due to my professional background in the fashion industry for over a decade, I feel as though I have a great deal of insight and experience to bring to the table. I also have a masterful grasp on use of color, and am eager to apply my skills (while acquiring new ones) to help keep Charlotte beautiful. I am also skilled with interpersonal communication, and I think that I possess great collaborative strengths. Group/Team environments are oftentimes the birthplaces of great successes, as when the right mixture of people, experiences, and personalities align their forces— magic can happen!

Have you completed the City's Civic Leadership Academy?

☐ Yes ☐ No

If you answered "Yes" to question above - When did you complete the academy?

Allen Tate _____
Current Employer:

Jordan T. McGee

Page 2 of 5

1
Years in current position:

Real Estate Broker
Job Title:

Brief description of duties:

I currently am a real estate broker in the South Charlotte area. I help my clients list their property, market that property for sale, and am extremely thorough and diligent about providing an exceptional experience while helping them get the highest price. With buyer-clients, I work with them establishing their needs and their wants, and then I scour the market for homes that would best fit their desires. Prior to showing them properties I run a comparative market analysis to view the relevant data necessary to gauge what my client would offer, should the situation arise. I also deal with relocation into the Queen City, and am able to communicate effectively with out-of-town residents working to get them settled into a new perfect home here. Once all of the moving parts have come to a settled calm, I flex my networking muscles and get them wired into the community with any and every resource that they may need— be it varying clubs, activities, groups, and even specialists like landscapers and stylists.

Other employment history:

Prior to working for Allen Tate I managed a shop called Coplon's, which is located in Phillips Place for about three and a half years. Before that I worked as a sales associate at Tory Burch in SouthPark mall, after moving to Charlotte from Los Angeles. While in LA I worked as my then-idol's assistant which ultimately led me to realizing that LA was not the place for me.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

N/A

Education:

☒ College

N/A
If you selected 'Other' for education, please specify below:

Additional Education History:

N/A

N/A
Spouse's Name:

N/A
Spouse's Employer

N/A
Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Email

N/A
If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Jordan T. McGee

Page 5 of 5

Profile

Gita

First Name

Patel

Last Name

gp200183@yahoo.com

Email Address

3517 Bronwin ST

Street Address

Apt 105

Suite or Apt

Charlotte

City

NC

State

28273

Postal Code

Is your mailing address the same as your home address?☒ Yes ☐ No**If your home address differs from your mailing address, please provide your home address in the field below:**

Mobile: (252) 903-4802

Primary Phone

Home:

Alternate Phone

What district do you live in? *☒ District 3**Ethnicity ***☒ Asian or Pacific Islander**Political Party ***☒ Prefer Not to Say**Gender ***☒ Female

02/06/1983

Date of Birth

Gita Patel

Page 1 of 5

Are you a registered voter of Mecklenburg County?☒ Yes ☐ No**Which Boards would you like to apply for?**

Keep Charlotte Beautiful: Submitted

List any boards you are currently serving on:**List any boards you have served on in the past:****Why are you interested in serving on these boards/ committees?**

Since the 6 years I've moved to Charlotte I have seen this city change its aesthetics from one end to the other. To see all the different pockets we have (i.e. Noda, Dilworth, Steelescreek, Uptown, Ballantyne, University, etc.) morph into an enjoyable sight makes me proud what of what our city is becoming. To keep Charlotte beautiful, means not only to construct buildings, homes, architecture and other sights, but also to preserve our historical parts, parks, trails/nature, keeping our streets clean & taking care of our communities. I would bring value to the board because I have the enthusiasm to see our city grow, I have also been to many different countries & observed the feel/look of those cities/countries & as an adult now I know the value cities have when they are beautified.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Traveled many cities within the US and abroad, nature enthusiast, advocate of reuse, recycle & reduce and enjoy meeting with individuals from all different backgrounds . These attributes may not qualify as certifications, degrees or a concentration in a specific field, however, having a voice as a community member and the knowledge to think outside the box makes me a suitable board member.

Have you completed the City's Civic Leadership Academy?☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Gita Patel

Page 2 of 5

Forfeiture Support Associates
Current Employer:

8
Years in current position:

Data Analyst
Job Title:

Brief description of duties:

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Recently became a Certified Fraud Examiner.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet

Which category, if any, do you fall under *

☒ At-Large (select this if none of the below apply)

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Gita Patel

Please type your name below:



Agenda Date: 10/9/2017

Agenda #: 21. **File #:** 15-6624 **Type:** Appointment

Appointments to the Zoning Board of Adjustment

Action:

Vote on blue ballots and return to Clerk at dinner.

Staff Resource(s):

Stephanie Kelly, City Clerk's Office

Explanation

- One appointment for a partial term beginning immediately and ending January 31, 2019.
- One appointment for a partial term beginning immediately and ending June 30, 2020.
 - Terry Brown, nominated by Council members Ajmera and Mitchell
 - Scott Campagna, nominated by Council members Driggs, Eiselt, Ivory, Mayfield, and Smith
 - Thomas Rothrock, nominated by Council members Fallon and Lyles
 - Marshall Williamson, nominated by Council members Driggs, Eiselt, Lyles, and Smith

Attachment(s)

Zoning Board of Adjustment Applicants



City of Charlotte, NC

ZONING BOARD OF ADJUSTMENT (B/O/E)

BOARD DETAILS



OVERVIEW

SIZE 8 Seats

TERM LENGTH 3 Year

TERM LIMIT 2 Terms

The Zoning Board of Adjustment serves to hear and decide appeals from, and to review any specific order, requirement, decision, interpretation, or determination made by the Zoning Administration of the Charlotte-Mecklenburg Building Standards Department.



DETAILS

COMMITTEE MEMBERS

5 Regular Members; 3 Alternate Members (2 by Mayor, 5 by Council, 1 by County – must live outside, but within one mile, of city limits)
Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members.

MEMBERSHIP

No knowledge or experience in a certain field is necessary for membership. Nominees are subject to a state criminal background check. Appointees must take an oath of office and are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards and must file a Statement of Economic Interest by February 1st of each year.

MEETING INFORMATION

Meeting Day: Last Tuesday monthly, and 2nd Tuesday in December
Meeting Time: 9:00 a.m.
Meeting Location: Government Center Building (600 East Fourth St.)
Time Commitment: 9 hours per month

ADDITIONAL INFORMATION

Website: <http://charlottenc.gov/planning/ZoningAdministration/Pages/home.aspx>
City Code of Ordinances – Appendix A – Zoning – Chapter 3, Part 3, Board of Adjustment:
https://www.municode.com/library/nc/charlotte/codes/code_of_ordinances?nodeId=PTIICOR_APXAZO_CH3DEKIDBO_PT3BOAD

BOARD HISTORY

BOARD DOCUMENTS

N/A

BOARD DOCUMENT (2)

N/A



City of Charlotte, NC

ZONING BOARD OF ADJUSTMENT (B/O/E)

BOARD ROSTER



PAUL ARENA

2nd Term Jan 31, 2016 - Jan 30, 2019

Office Government Center Building, 600 E 4th Street
Position Board Member
Category None
Appointed by Mayor



JOHN LAMBERT

1st Term Feb 01, 2015 - Jan 30, 2018

Office Government Center Building, 600 E 4th Street
Position Board Member
Category Alternate
Appointed by City Council



JOHN POWELL

1st Term Jan 31, 2015 - Jan 30, 2018

Office Government Center Building, 600 E 4th Street
Position Board Member
Category Alternate
Appointed by City Council



TEADRA G PUGH

1st Term Feb 01, 2015 - Jan 31, 2018

Office Government Center Building, 600 E 4th Street
Position Board Member
Category Alternate
Appointed by Mayor



ERIC P SANDERSON

Partial Term Apr 27, 2015 - Jan 30, 2018

Office Government Center Building, 600 E 4th Street
Position Board Member
Category None
Appointed by City Council



LISSETTE TORRES

1st Term Feb 21, 2017 - Jan 30, 2020

Office Government Center Building, 600 E 4th Street
Position Board Member
Category Mecklenburg County Towns
Appointed by Board of County Commissioners
No Recruitment



VACANCY

Office Government Center Building, 600 E 4th Street
Position Board Member
Category None
Appointed by City Council
Dais Seat n bonaparte



VACANCY

Office Government Center Building, 600 E 4th Street
Position Board Member
Category None
Appointed by City Council
Dais Seat s browder

Profile

Terry Brown Jr.
First Name Last Name

terrymbrown2@gmail.com
Email Address

2503 Alyssa Lane
Street Address Suite or Apt

Charlotte NC 28208
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (910) 322-4613 Home:
Primary Phone Alternate Phone

What district do you live in? *

☒ District 3

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Male

06/08/1987
Date of Birth

Terry M Brown Jr.

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Planning Commission (O/E): Submitted
Zoning Board Of Adjustment (B/O/E): Submitted

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Why are you interested in serving on these boards/ committees?

I have a passion for the growth and development of the city of Charlotte and I believe that the Zoning Board of Adjustment (the "Board") is one of the best ways to get directly involved with the direction of the city. By participating on the Board, I will have an impact on the growth and direction of the city and use my unique perspective to give voice to those who are not typically represented on city projects and zoning matters. Charlotte is an organic community and it is important to consider and have an understanding of the people, demographics, and nature of the areas that zoning appeals or orders will affect. Further as a millennial African American I will not only add minority diversity to the board but age diversity as well.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

The analytical background and attention to detail I have developed as a commercial litigation attorney will undoubtedly aid me on the Board. Further I am involved in numerous organizations throughout the city giving me a distinctive understanding of the city, its people, and its communities and will use that knowledge to further the Boards aims.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

N/A

If you answered "Yes" to question above - When did you complete the academy?

Terry M Brown Jr.

Page 2 of 5

Horack Talley

Current Employer:

2

Years in current position:

Attorney

Job Title:

Brief description of duties:

Civil litigation attorney with an emphasis on commercial real estate and title insurance.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Email

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Terry Brown Jr.

Please type your name below:

Profile

Scott
First Name

Campagna
Last Name

scampagna@mcveighmangum.com
Email Address

913 Dacavin Dr
Street Address

Suite or Apt

Charlotte
City

NC
State

28226
Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 607-9274
Primary Phone

Business: (704) 547-9035
Alternate Phone

What district do you live in? *

☒ District 6

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Independent

Gender *

☒ Male

03/24/1978
Date of Birth

Scott R Campagna

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Business Advisory Committee (E): Appointed
Charlotte Area Fund Board Of Directors (O): Submitted
Charlotte International Cabinet: Submitted
Planning Commission (O/E): Submitted
Privatization/Competition Advisory Committee (E): Submitted
Zoning Board Of Adjustment (B/O/E): Submitted

List any boards you are currently serving on:

Board of Directors - McVeigh and Mangum Engineering Board of Directors - Primero LLC

List any boards you have served on in the past:

Phi Beta Kappa - Southwest Florida Chapter SEG Charlotte Chapter

Why are you interested in serving on these boards/ committees?

I am very interesting in helping my community and helping grow Charlotte in a positive manner. My time in Leadership Charlotte allowed me to get an in-depth view of Charlotte and the challenges it faces. After that experience, I wanted to find ways I could positively impact my community. Being in the construction/development industry, I think I can be of most assistance on the zoning board.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Having served on my company's board and on a non-profit board, I have experience working with other leaders to help solve problems. It is important to understand that everyone on the team has something to offer even if you do not ultimately agree. I am diligent and collect information so I can make an informed decision that best makes sense for a company or a community.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Scott R Campagna

Page 2 of 5

McVeigh and Mangum Engineering

Current Employer:

12

Years in current position:

Vice President

Job Title:

Brief description of duties:

Responsible for all aspects of the Charlotte office - marketing, operations, business development, financials, mentoring, quality review as well as serving on the Board of Directors to plan the company's future.

Other employment history:

Anchor Engineering - Mechanical Engineer - 3 years

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

I do not think there is a conflict but I am in the construction industry. I get involved in a development/project only after it has been thru the zoning approval process.

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Scott R Campagna

Page 3 of 5

Additional Education History:

Engineering Degree Masters in Business Administration

Honey Campagna

Spouse's Name:

Littler

Spouse's Employer

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Email

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Business Advisory Committee (E)

Which industry sector, if any, do you fall under *

☒ None of the Above

Question applies to Charlotte International Cabinet

Which category, if any, do you fall under *

☒ At-Large (select this if none of the below apply)

If you selected 'Other' please explain

Scott R Campagna

Page 4 of 5

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Scott Campagna

Please type your name below:

Profile

Thomas Rothrock
First Name Last Name

trothrock99@gmail.com
Email Address

3163 Park South Station Blvd
Street Address Suite or Apt

Charlotte NC 28210
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 910-2734 Mobile: (704) 577-9230
Primary Phone Alternate Phone

What district do you live in? *

☒ District 5

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Democrat

Gender *

☒ Male

11/21/1946
Date of Birth

Thomas B Rothrock

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Charlotte Water Advisory Committee (E): Submitted
Zoning Board Of Adjustment (B/O/E): Submitted

List any boards you are currently serving on:

CAC

List any boards you have served on in the past:**Why are you interested in serving on these boards/ committees?**

I feel that it is the duty of any citizen to give back to the community in any capacity that you can.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I worked in healthcare for over 20 years in marketing, management, and business development. I spent a couple of years working for a developer in SC and know what it is to be on a schedule and involved with a large project that is constantly moving. Unlike other aspects of business this kind of work seems to take a life of it's own.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☐ No

If you answered "Yes" to question above - When did you complete the academy?

none
Current Employer:

Years in current position:

Thomas B Rothrock

Page 2 of 5

Job Title:

Brief description of duties:

Other employment history:

Omnicare for 13 years, TransAqua, LLC for 12 years

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Alice Rothrock

Spouse's Name:

Thomas B Rothrock

Page 3 of 5

Charlotte Mecklenburg Schools

Spouse's Employer

senior administrative assistant

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Word of Mouth

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

Thomas B Rothrock

Page 4 of 5

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Profile

Marshall Williamson
First Name Last Name

marshallwilliamson@outlook.com
Email Address

2615 Hampton Ave
Street Address Suite or Apt

Charlotte NC 28207
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 258-2244 Home: (704) 348-4222
Primary Phone Alternate Phone

What district do you live in? *

☒ District 6

Ethnicity *

☒ Prefer not to Answer

Political Party *

☒ Prefer Not to Say

Gender *

☒ Male

12/04/1969
Date of Birth

Marshall P Williamson

Page 1 of 5

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

Which Boards would you like to apply for?

Planning Commission (O/E): Submitted
Zoning Board Of Adjustment (B/O/E): Submitted

List any boards you are currently serving on:

None

List any boards you have served on in the past:

Arts and Science Grants Panel

Why are you interested in serving on these boards/ committees?

I have worked in the commercial real estate community for over 25 years in Charlotte and I would like to utilize my experience and knowledge of the growth of the community for the service of the community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

As stated above I started working in commercial real estate during high school and have practiced specifically in Charlotte for over 25 years. I have watched the city grow and deal with good and not so good zoning decisions. I work with both institutional investor-owners as well as small private companies who are impacted by the decisions of the board. I will bring open minded, common sense to the deliberations of the committee.

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

Lincoln Harris
Current Employer:

Marshall P Williamson

Page 2 of 5

6 years

Years in current position:

Vice President

Job Title:

Brief description of duties:

Real estate brokerage of office, land and warehouse product

Other employment history:

First Colony Corp., CBRE, Commercial Carolina Cushman and Wakefield, Spectrum Properties, McKee Realty

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☒ Yes ☐ No

If yes, please explain conflict:

A separate division of my company owns and develops real estate. Others from my firm have served on committees in the past without conflict issues.

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Real Estate licensing continuing education,

Andrea Williamson

Spouse's Name:

First Citizens Bank

Spouse's Employer

Commercial Banker

Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Word of Mouth

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards /.Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Marshall P. Williamson

Please type your name below:



City of Charlotte

Charlotte-Mecklenburg
Government Center
600 East 4th Street
Charlotte, NC 28202

Agenda Date: 10/9/2017

Agenda #: 22. **File #:** 15-6408 **Type:** Business Item

Mayor and City Council Topics

The City Council members may share information and raise topics for discussion.



Agenda Date: 10/9/2017

Agenda #: 23. **File #:** 15-6380 **Type:** Consent Item

Charlotte-Mecklenburg Police Department Aviation Helicopter Computers

Action:

- A. Approve the purchase of Charlotte-Mecklenburg Police Department (CMPD) aviation helicopter computers, as authorized by the sole source exemption of G.S. 143-129 (e) (6), and**
- B. Approve a contract with AeroComputers, Inc. for the purchase of two CMPD aviation helicopter computers for the term of one year.**

Staff Resource(s):

Kerr Putney, Police
Kenneth Anderson, Police

Sole Source Exemption

- G.S. 143-129 (e) (6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for this contract because the current CMPD helicopters are designed to sync with the Aerocomputer components.
- Choosing competitor products would require rewiring of both helicopters. Competitor products also would not sync with current mission equipment (search lights, camera, infrared camera) and would cost an additional, estimated \$50,000.
- The City Council must approve purchases made under the sole source exception.

Explanation

- AeroComputers, Inc. has supplied computer systems for CMPD helicopters for more than 15 years.
- Continued partnership with AeroComputers would allow current support services to be upgraded seamlessly to the most recent technology services for helicopter computer operations.
- The existing computers are being replaced because they are outdated; the average life expectancy of the computers is six years.
- The computers are used to provide flight mapping, altitude speed, GPS coordinates, and terrain mapping. The computers also allow the search light to coordinate with the helicopter's camera.
- The unit price will be \$100,695.
- Any maintenance required outside of the warranty is calculated in the current operating budget.
- Annual expenditures under the contract are estimated to be \$201,390.

Agenda #: 23.**File #:** 15-6380 **Type:** Consent Item

Charlotte Business INclusion

This is a sole source contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Police Operating Budget



Agenda Date: 10/9/2017

Agenda #: 24. **File #:** 15-6344 **Type:** Consent Item

Fire Station 15 Facility Expansion

Action:

Award a contract in the amount of \$380,160 to the lowest responsive bidder Encompass Building Group, Inc. for the Fire Station 15 Facility Expansion project.

Staff Resource(s):

Mike Davis, Engineering and Property Management
William Haas, Engineering and Property Management
Pete Key, Fire Department
Kevin Gordon, Fire Department

Explanation

- Fire Station 15, located at 3617 Frontenac Avenue, will be expanded 920 square feet in order to add a new weight room, locker and shower room, and storage room for protective equipment, fire hoses and other specialized equipment.
- Charlotte Fire has been making improvements to stations with inadequate fitness rooms and female locker rooms since the mid 1990's. These renovations will upgrade this station to current standards and defer the need for facility replacement which will ultimately prove more cost effective.
- Firefighters use a variety of specialized and protective equipment that require sufficient space for adequate storage and immediate retrieval. This additional storage space is required in order to properly house the oversized specialty equipment.
- Firefighters are on duty for 24 hour shifts and the department requires they maintain a level of physical fitness. Gym facilities are necessary for firefighters to maintain the fitness level necessary to pass physical standards to be fit for duty. Thus, providing an onsite area to train and maintain their fitness for duty allows them to respond immediately when an incident occurs.
- Prior to gender diversification within the fire service, most older facilities included only one locker and shower room. Since firefighters are on shift 24 hours a day and perform a task that often covers them in dirt and residue, separate shower and locker facilities are necessary in order to attend to personal needs.
- On July 27, 2017, the City issued an Invitation to Bid for the Fire Station Addition project; five bids were received from interested service providers.
- Encompass Building Group, Inc. was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by summer of 2018.

Charlotte Business INclusion

Established SBE Goal: 0.00%

Committed SBE Goal: 17.10%

Encompass Building Group, Inc. exceeded the established SBE subcontracting goal, and has committed

Agenda #: 24.File #: 15-6344 Type: Consent Item

17.10% (\$65,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

- G & Y Masonry (SBE, MBE) (\$65,000) (masonry)

Established MBE Goal: 10.00%

Committed MBE Goal: 17.10%

Encompass Building Group, Inc. exceeded the established MBE subcontracting goal, and has committed 17.10% (\$65,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INclusion Policy):

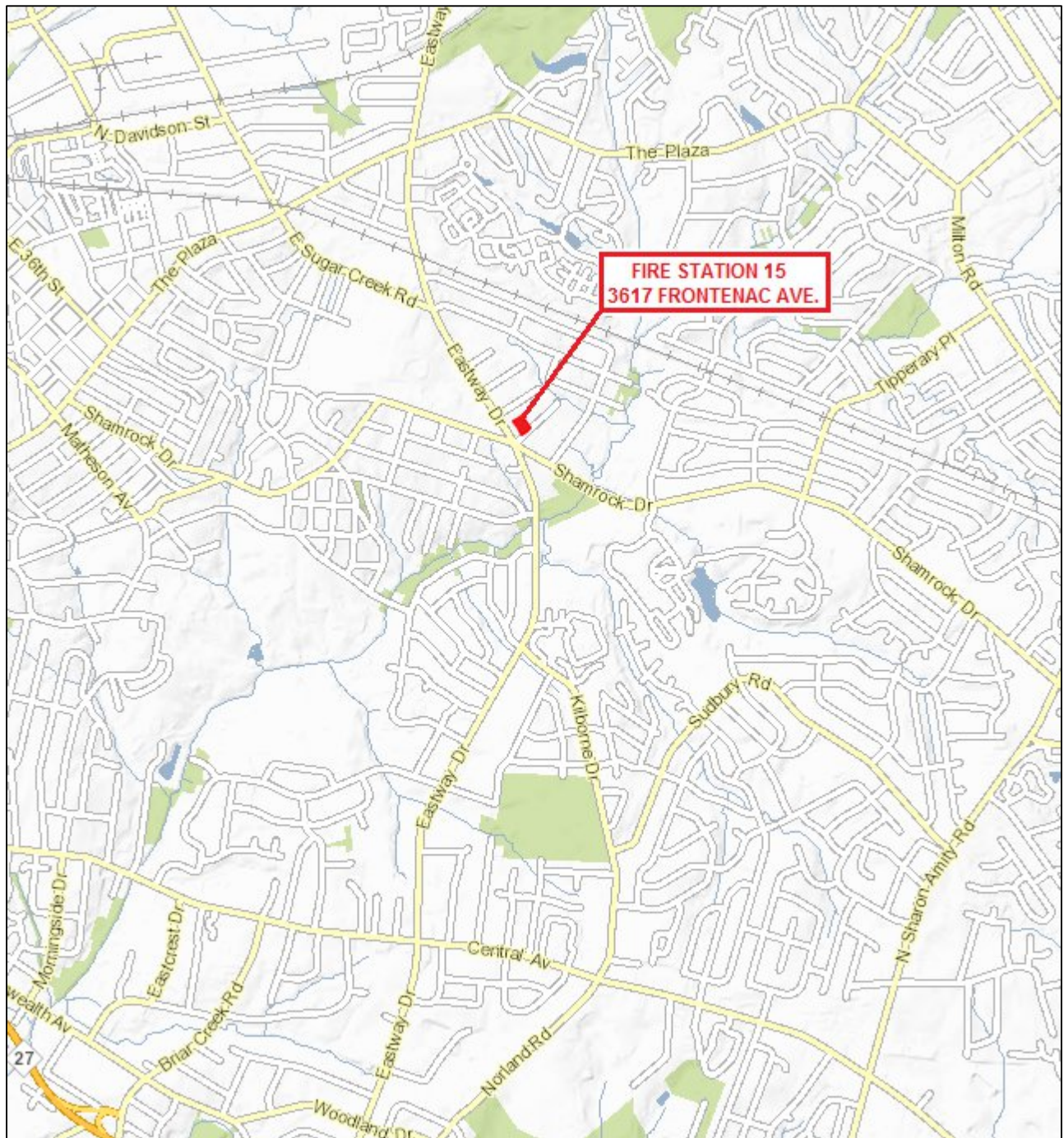
- G & Y Masonry (SBE, MBE) (\$65,000) (masonry)

Fiscal Note

Funding: General Community Investment Plan

Attachment(s)

Map



Location Map: Fire Station 15 Expansion (Council District 1)



Agenda Date: 10/9/2017

Agenda #: 25. **File #:** 15-6339 **Type:** Consent Item

Charlotte-Mecklenburg Government Center Fire Alarm Upgrade

Action:

- A. Approve the purchase of fire alarm equipment from a cooperative purchasing contract as authorized by G.S. 143-129(e)(3), and**
- B. Approve a contract in the amount of \$161,392 with SimplexGrinnell for the purchase and installation of fire alarm equipment under the National Joint Powers Alliance contract 031517-SGL, effective until June 30, 2021.**

Staff Resource(s):

Mike Davis, Engineering and Property Management
William Haas, Engineering and Property Management

Cooperative Purchasing Exemption

NC S.L. 2001-328, effective January 1, 2002, authorizes competitive group purchasing.

Explanation

- The existing fire alarm panel located in the Charlotte-Mecklenburg Government Center has exceeded its useful life and needs to be expanded for additional fire monitoring devices to be added.
- Fire alarm panels act as a control unit for fire alarm systems that have multiple linked detectors. The panels are to monitor fires, alert people to the location of a fire, and supply power to fire detectors.
- This contract will upgrade the existing fire alarm control panel and include replacement of fire alarm accessories such as relays and monitoring devices.
- This upgrade will offer flexibility, low life-cycle costs, and operational efficiency while leveraging existing infrastructure and meeting all regulatory requirements for life safety solutions.
- SimplexGrinnell has a contract awarded through the National Joint Powers Alliance that offers competitively obtained contracts to public agencies nationwide for technology, security, and communication solutions.
- The contract includes design, installation, construction management, and technical services.
- This project is anticipated to be complete by January 2018.

Charlotte Business INclusion

These are cooperative purchasing contracts and are exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: General Community Investment Plan



Agenda Date: 10/9/2017

Agenda #: 26. **File #:** 15-6227 **Type:** Consent Item

Structural Engineering Services Contracts

Action:

Approve unit price contracts with the following firms for structural engineering services for a three-year term:

- **Labella Associates, P.C.**
- **Structural Capacity, PC**
- **STV Engineers, Inc.**
- **Zapata Engineering of North Carolina, Inc.**

Staff Resource(s):

Mike Davis, Engineering and Property Management
William Haas, Engineering and Property Management
Steve Marlowe, Engineering and Property Management

Explanation

- The City maintains approximately 3.2 million square feet of City buildings, including Police and Fire Stations, the Charlotte-Mecklenburg Government Center, and cultural facilities.
- The City also maintains approximately 2.1 million square feet of roofing and approximately 6.5 million square feet of parking lots.
- There are ongoing needs for structural engineering services contracts for City facilities including, but not limited to:
 - Foundation wall evaluation and design,
 - Adding weight loads to existing structures,
 - Roofing deck evaluation and design,
 - Exterior structural wall evaluations,
 - Structural Evaluation and Design after vehicular accidents,
 - Emergency evaluation and design, and
 - Other unforeseen needs.
- On March 16, 2017, the City issued a Request for Qualifications (RFQ); 12 proposals were received from interested professional service providers.
- These firms are the best qualified to meet the City's needs on the basis of demonstrated competence and qualification of professional services.
- Estimated contract expenditures for all contracts are \$600,000 annually for a total of \$1,800,000 over a three-year term.

Charlotte Business INclusion

The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INclusion Policy). On these contracts, the Prime Consultants have each committed 10% of the total contract amounts to the following firms:

LaBella Associates

- Capstone Civil Engineering (SBE, MBE) (geotechnical, testing/inspection services)
- Richa Graphics (SBE, MBE) (printing services)

Structural Capacity

- Capstone Civil Engineering (SBE, MBE) (engineering services)

STV Engineers

- Capstone Civil Engineering (SBE, MBE) (engineering services)

Zapata Engineering

- LDSI, Inc. (SBE) (surveying)

Fiscal Note

Funding: General Community Investment Plan



Agenda Date: 10/9/2017

Agenda #: 27. **File #:** 15-6311 **Type:** Consent Item

Storm Water Repair and Improvement Fiscal Year 2018-B Contract

Action:

Award a contract in the amount of \$2,450,856 to the lowest responsive bidder Onsite Development, LLC for the Storm Water Repair and Improvement Fiscal Year 2018-B.

Staff Resource(s):

Mike Davis, Engineering and Property Management
Susan Tolan, Engineering and Property Management

Explanation

- This contract is part of an ongoing program to provide repairs and/or improvements to existing storm drainage systems and construction of new storm drainage systems.
 - Each request is investigated and prioritized based on the severity of potential public/private property flooding and/or property damage.
 - The necessary repairs for each project are designed and a work order prepared including an estimated list of quantities.
- Approximately 25 projects may be constructed within a contract term that may not exceed 18 months. The number may vary depending on the nature and extent of the repairs actually constructed.
- On August 11, 2017, the City issued an Invitation to Bid; four bids were received from interested service providers.
- Onsite Development, LLC was selected as the lowest responsive, responsible bidder.

Charlotte Business INclusion

Established SBE Goal: 18.00%

Committed SBE Goal: 18.00%

Onsite Development, LLC has identified SBEs on its project team, and for each work order issued, committed 18.00% of the total contract amount to the following certified firms:

- Axiom Foundations, LLC (SBE) (foundation protection)
- B&N Grading, Inc. (SBE) (asphalt)
- L. Carranza Dumptruck Service Company (SBE) (hauling)
- MTS Trucking Inc. (SBE, MBE) (hauling)
- On Time Construction, Inc. (SBE, MBE) (concrete)

Agenda #: 27.File #: 15-6311 Type: Consent Item

- R.R.C. Concrete, Inc (SBE, MBE) (concrete)
- Streeter Trucking Company, Inc. (SBE, MBE) (hauling)

Established MBE Goal: 6.00%

Committed MBE Goal: 6.00%

Onsite Development, LLC has identified MBEs on its project team, and for each work order issued, committed 6.00% of the total contract amount to the following certified firms:

- MTS Trucking Inc. (SBE, MBE) (hauling)
- On Time Construction, Inc. (SBE, MBE) (concrete)
- R.R.C. Concrete, Inc (SBE, MBE) (concrete)
- Streeter Trucking Company, Inc. (SBE, MBE) (hauling)

Fiscal Note

Funding: Storm Water Community Investment Plan



Agenda Date: 10/9/2017

Agenda #: 28. **File #:** 15-6257 **Type:** Consent Item

Lease of City-owned Property at the Charlotte Transportation Center

Action:

Adopt a resolution approving a retail lease agreement with Wireless City Fashion, Inc. for the use of approximately 442 square feet of the Charlotte Transportation Center for a five-year term.

Staff Resource(s):

John Lewis, Charlotte Area Transit System
Mike Davis, Engineering and Property Management
Tony Korolos, Engineering and Property Management

Explanation

- The Charlotte Transportation Center (CTC), located at 310 East Trade Street, is the main connecting transit hub within the Charlotte Area Transit System's (CATS) public transit system.
- The CTC includes retail space that provides services and amenities to riders and generates revenue to defray operating expenses incurred by CATS to operate the CTC.
- On June 22, 2015, City Council approved a contract with NAI Southern Real Estate (NAI) to identify retail vendors and negotiate leases at the CTC.
- Wireless City Fashion, Inc., a cellular phone retailer, is requesting to lease retail space in the CTC. NAI determined Wireless City Fashion, Inc. to be a suitable tenant.
- The lease terms with Wireless City Fashion, LLC are:
 - Term: Five years
 - Rent: \$3,267.23 per month (\$39,206.76 per year) with 2.5 percent annual increases
 - Premises: 316 square feet (Store) and 126 square feet (Kiosk Expansion) in the Brevard Street Pavilion
- This lease is consistent with City Council's City-Owned Real Estate and Facilities Policy, adopted on June 12, 2017.

Fiscal Note

Funding: Revenue from the lease will be deposited in the CATS Operating Budget.

Attachment(s)

Map
Resolution

RESOLUTION AUTHORIZING THE LEASE OF CHARLOTTE TRANSPORTATION
CENTER SPACE TO WIRELESS CITY FASHION, INC.

WHEREAS, the City of Charlotte owns improved property more particularly identified as the Charlotte Transportation Center (the "Center") located at 310 E. Trade St. in Charlotte, North Carolina; and

WHEREAS, the Center consists of an approximately 18,200 square-foot pavilion building containing, among other things, a public lobby, food court area and specific areas leased to various vendors; and

WHEREAS, Wireless City Fashion, Inc. desires to lease approximately 442 square feet of street level retail space ("the Property") in the Transit Center pavilion for operation of a retail cellular phone store; and

WHEREAS, in consideration of leasing the Property for a five-year term, Wireless City Fashion has agreed to pay market rent in the amount of Thirty Nine Thousand Two Hundred Dollars (\$39,200.00) for the first year of the term, and annual rent thereafter at a rate increased by 2.5% per year until the end of the term; and

WHEREAS, North Carolina General Statute §160A-272 gives the City the right to lease its property for its own benefit on terms determined by Council by resolution adopted at a regular business meeting after 10 days' public notice; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte that it hereby authorizes the lease of the above referenced Property as follows:

THE CITY COUNCIL HEREBY APPROVES LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO WIRELESS CITY FASHION, INC. UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 9th DAY OF OCTOBER, 2017.



Agenda Date: 10/9/2017

Agenda #: 29. **File #:** 15-6180 **Type:** Consent Item

Snow/Ice Removal Services for City Maintained Streets

Action:

- A. Approve unit price contracts with the following companies for removal of snow and ice on City-maintained streets for an initial term of three years:**
- Blythe Construction, Inc.,
 - Blythe Development Company, and
- B. Authorize the City Manager to renew the contracts for one additional three year term with possible price adjustments and to amend the contracts consistent with the purpose for which the contracts were approved.**

Staff Resource(s):

Liz Babson, Transportation
Charles Jones, Transportation

Explanation:

- The Charlotte Department of Transportation (CDOT) is responsible for the removal of snow and ice on City maintained streets.
- Additional resources are needed to clear streets during extraordinary winter weather events.
- Contractors provide additional dump trucks and plowing equipment with licensed operators to supplement City services.
- Precise estimates of expenditures are difficult due to the unknown duration and severity of winter weather events.
- On July 25, 2017, the City issued a Request for Proposals (RFP); four proposals were received from interested service providers.
- Blythe Construction, Inc. and Blythe Development Company best meet the City's needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements.
- The contract provides the City with the option to renew for one additional three-year term. Any increase in the unit costs associated with the contract will be adjusted based on the consumer price index.
- In addition to providing support for CDOT, it is anticipated that the vendors will be able to provide support to other City departments on a limited basis during snow and ice events.
- Estimated contract expenditures for all contracts are \$250,000 annually over the three-year term.

Charlotte Business INclusion

No subcontracting goal/s were established because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Charlotte Department of Transportation Street Maintenance Powell Bill Fund



Agenda Date: 10/9/2017

Agenda #: 30.File #: 15-6254 Type: Consent Item

Generator and Uninterruptible Power Supply Project

Action:

Approve a contract in the amount of \$163,000 with AME Consulting Engineers, Inc. for professional engineering services for the Generator and Uninterruptible Power Supply Project.

Staff Resource(s):

Barry Gullet, Charlotte Water

Carl Wilson, Charlotte Water

Explanation

- The Environmental Services Facility (ESF), located at 4222 Westmont Drive, is the central laboratory facility for the majority of the water and wastewater testing in Mecklenburg County. More than 250,000 analyses for organic and inorganic chemical components and microbiological organisms are performed annually.
- The contract with AME Consulting Engineers, Inc. will provide professional engineering design and construction administration services for the upsizing of the existing generator systems, related equipment, and installation of a centralized Uninterruptible Power Supply (UPS).
- The current generator at the ESF does not provide sufficient power for all existing equipment to function in the event of an emergency. The new, upsized generator will provide complete power for the entire facility, allowing sustained operations in the case of an emergency event.
- Additionally, a UPS is needed to prevent momentary loss of power that can damage sensitive lab equipment.
- Three proposals were received from interested service providers in response to the City's Request for Qualifications.
- AME Consulting Engineers, Inc. was determined as the best qualified firm to meet the City's needs on the basis of demonstrated competence and qualification of professional services.
- The construction contract is anticipated to come to City Council for approval in fall of 2018.

Charlotte Business INclusion

For services contracts under \$200,000, a City MWSBE may count the work it intends to perform with its own workforces towards the MWSBE Subcontracting Goals (Part C: Section 3.1.4 of the Charlotte Business Policy). Therefore, 100% of the project participation is being committed to AME Consulting Engineers, Inc., an SBE, who has committed 7.33% (\$11,950) of the total contract amount to the following certified firms:

- Zapata, Inc. (MBE) (\$10,100) (site, civil, and structural engineering services)
- LDSI, Inc. (SBE) (\$1,850) (surveying)

Fiscal Note

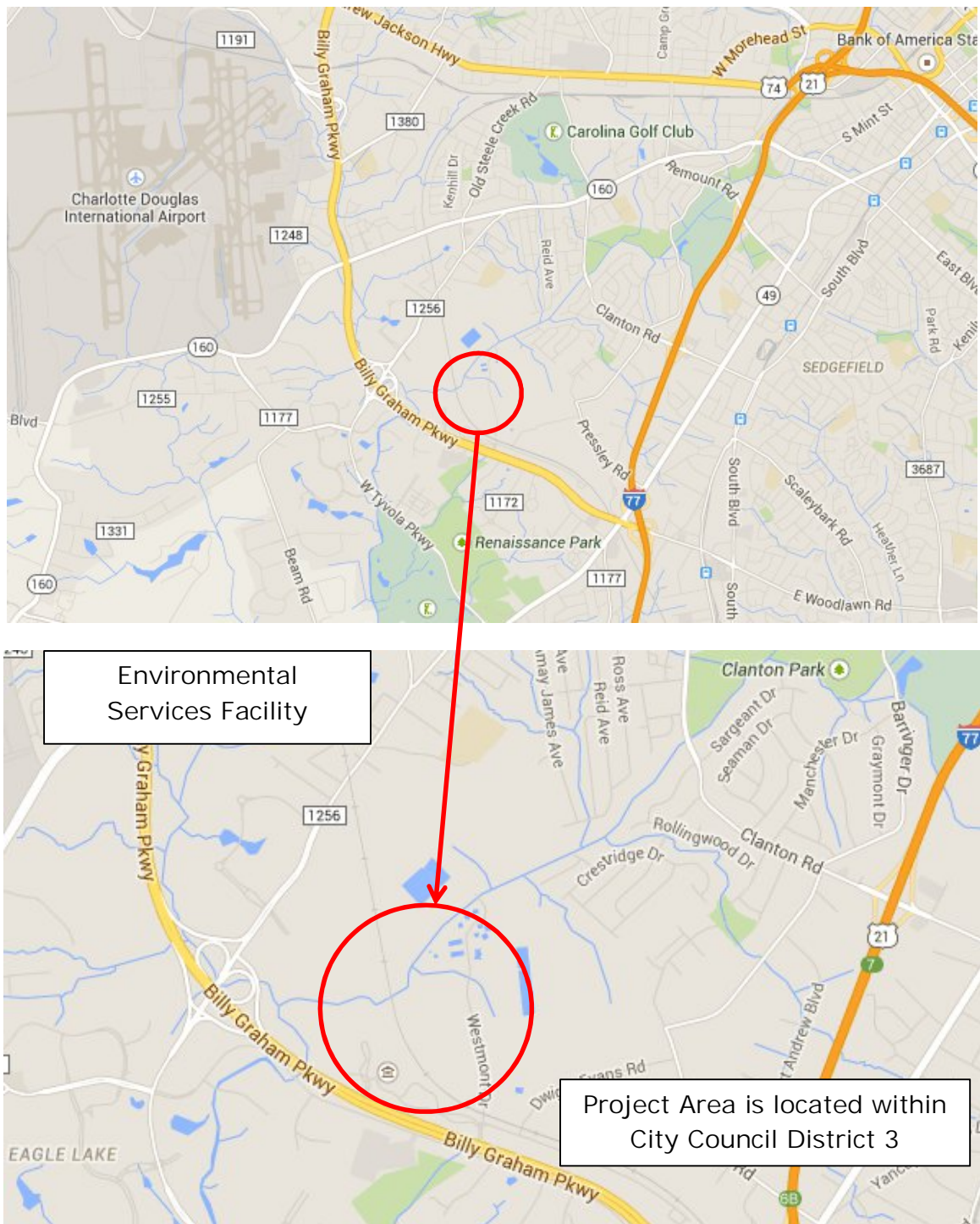
Funding: Charlotte Water Community Investment Plan

Agenda #: 30.**File #:** 15-6254 **Type:** Consent Item

Attachment(s)

Map

Generator and Uninterruptible Power Supply Project – Map





Agenda Date: 10/9/2017

Agenda #: 31. **File #:** 15-6324 **Type:** Consent Item

Wilson Air North Terminal Design and Construction Services Contract

Action:

Approve a contract in the amount of \$1,366,050 to The Wilson Group Architects, PA for design and construction administration services for a new general aviation charter terminal.

Staff Resource(s)

Brent Cagle, Aviation
Jack Christine, Aviation

Explanation

- The Wilson Air Terminal was built in 1983, and is no longer functional to effectively service Airport passengers.
- This contract will provide design and construction administration services for a 23,000 square foot facility that includes an expanded parking area for buses and a new 3,500 square foot Federal Inspection Services (FIS) area to accommodate non-commercial international passengers. The United States Customs and Border Protection Services will manage this portion of the facility.
- About 180 international passengers enter the United States at Wilson Air monthly. These passengers are then transported across the airfield to the main passenger terminal for FIS processing. The new facility will eliminate the need to transport passengers to the terminal for customs screening.
- On March 23, 2017, the City issued a Request for Qualifications; 16 proposals were received from interested service providers.
- The Wilson Group was selected based on experience designing similar facilities at other Airports.

Charlotte Business INclusion

The City negotiates subcontracting participation after the selection process (Part C: Section 2.1(h) of the Charlotte Business INclusion Policy).

The Wilson Group Architects, PA has committed 9.23% (\$126,150) of the total contract amount to the following certified firms:

- Hartranft Light Design (SBE) (\$24,710) (specialty lighting design consultant)
- Urban Design Partners (SBE) (\$14,940) (landscape design)
- Saber Engineering, PA (SBE) (\$37,000) (mechanical, electrical, plumbing and fire protection engineering)
- Accutech Surveying & Mapping, LLP (SBE) (\$49,500) (ground survey)

The Wilson Group Architects, PA is a City SBE firm.

Fiscal Note

Funding: Aviation Community Investment Plan



Agenda Date: 10/9/2017

Agenda #: 32. **File #:** 15-6183 **Type:** Consent Item

Taxiway A Rehabilitation Construction

Action:

- A. Award a contract in the amount of \$12,823,949 to the lowest responsive bidder Hi-Way Paving Inc. for the Taxiway A Rehabilitation project, and**
- B. Adopt a budget ordinance appropriating \$380,645 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.**

Staff Resource(s):

Brent Cagle, Aviation
Jack Christine, Aviation

Explanation

- This project consists of rehabilitating the existing concrete and asphalt pavements of Taxiway A from Taxiway E to Taxiway R.
- Work related to this project includes grading, drainage, erosion control measures, asphalt and concrete pavement rehabilitation, pavement markings, and airfield lighting and signage.
- On June 23, 2017, the City issued an Invitation to Bid for construction; two bids were received from interested service providers.
 - In accordance to North Carolina General Statute 143-132, if three bids are not received from reputable and qualified contractors, the project must be re-advertised. During the re-advertisement, the contract may be awarded to the lowest responsible bidder even if only one bid is received from an interested service provider.
 - On July 20, 2017, the project was re-bid; two bids were submitted by interested service providers.
- Hi-Way Paving Inc. was selected as the lowest responsive, responsible bidder.
- The project is anticipated to begin in April 2018 and be completed by October 2018.
- Due to previous appropriations of Passenger Facility Charge funding and Federal Aviation Administration grant funding, a budget ordinance for the balance of the contract need of \$380,645 is requested for approval.

Disadvantaged Business Enterprise

Established DBE Goal: 14.00%

Committed DBE Goal: 14.00%

Hi-Way Paving, Inc. met the established goal, and has committed 14.00% (\$1,795,423.50) of the total contract amount to the following firms:

- All Points Trucking, Inc. (DBE, SBE, WBE) (\$546,746) (stone and materials hauling)
- Southeastern Public Safety Group (DBE, SBE) (\$362,500) (security guard and flaggers)

Agenda #: 32.File #: 15-6183 Type: Consent Item

- Speidel Construction, Inc. (DBE) (\$251,965) (pavement marking and removal)
- Express Logistics Services, Inc. (DBE, SBE, MBE) (\$222,503.50) (hauling asphalt, millings and sand)
- Bullzeye Equipment & Supply, LLC (DBE) (\$178,776) (barricades, lighted runway signs, materials)
- Martin Landscaping Co., Inc. (DBE, SBE, WBE) (\$102,700) (erosion control, seeding)
- GC Electrical Solutions, LLC (DBE) (\$81,000) (electrical materials)
- DM Conlon, Inc./dba/Dan-Kel (DBE) (\$49,233) (demo, saw cutting)

Fiscal Note

Funding: Aviation Community Investment Plan

This project will be funded by an Airport Improvement Program Grant from the Federal Aviation Administration, which will cover 75% of the costs. The local match on the grant funding portion is to be replaced with future Passenger Facility Charge funds.

Attachment(s)

Budget Ordinance

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NUMBER 9104-X, THE 2017-2018 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF \$380,645 FROM THE AVIATION DISCRETIONARY FUND FOR THE TAXIWAY A REHABILITATION PROJECT.

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of \$380,645 is available from the Aviation Discretionary Fund for the contract with Hi-Way Paving Inc.

Section 2. That the sum of \$380,645 is hereby appropriated from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund to the following project(s):

Fund	6064
Project	4020901624
Source	6000
Type	60006001
Year	0000

To be replaced by future Passenger Facility Charge funds

Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney



Agenda Date: 10/9/2017

Agenda #: 33. **File #:** 15-6420 **Type:** Consent Item

Refund of Property Taxes

Action:

Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessment error in the amount of \$2,326.57.

Staff Resource(s):

Randy Harrington, Management and Financial Services
Sarah Richards, Management and Financial Services

Explanation

- Mecklenburg County notified and provided the City the list of Property Tax refunds due to clerical or assessment error.

Attachment(s)

Taxpayers and Refunds Requested
Resolution Property Tax Refunds

Taxpayers and Refunds Requested

BROWN, GEORGE	\$	120.94
CAROLINA MILLING SERVICES LLC	\$	1,797.78
NEW BETHEL CHURCH MINISTRIES INC .	\$	39.00
STEEL GARDENS MASTER HOMEOWNERS ASSOCIATION, II	\$	113.61
STEEL GARDENS MASTER HOMEOWNERS ASSOCIATION, II	\$	119.77
SUMMERS, JACK M	\$	135.47
	\$	<u>2,326.57</u>

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of October 2017 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.



Agenda Date: 10/9/2017

Agenda #: 34. **File #:** 15-6139 **Type:** Consent Item

Meeting Minutes

Action:

Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of:

- **September 11, 2017, Business Meeting**
- **September 18, 2017, Zoning Meeting**

Staff Resource(s):

Stephanie Kelly, City Clerk's Office



Agenda Date: 10/9/2017

Agenda #: 35.**File #:** 15-6520 **Type:** Consent Item

In Rem Remedy: 905 Aileen Circle

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:

- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:

1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (905 Aileen Circle)

Action:

Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (905 Aileen Circle) (Neighborhood Profile Area 116).

Attachment(s)

In Rem Packet for (905 Aileen Circle)

ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 905 AILEEN CIRCLE PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF UNKNOWN HEIRS OF IRA B. LAUDERDALE 905 AILEEN CIRCLE PINEVILLE, NC 28134

WHEREAS, the dwelling located at 905 Aileen Circle in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 905 Aileen Circle in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney

GENERAL INFORMATION	
Property Address	905 Aileen Circle
Neighborhood	Neighborhood Profile Area 116
Council District	#3
Owner(s)	Unknown Heirs of Ira B. Lauderdale
Owner(s) Address	905 Aileen Circle Pineville, NC 28134
KEY FACTS	
Focus Area	Housing & Neighborhood Development & Community Safety Plan
CODE ENFORCEMENT INFORMATION	
◆ Reason for Inspection:	Field Observation
◆ Date of the Inspection:	03/30/2017
◆ Received title search:	04/24/2017
◆ Owner(s) notified of Complaint and Notice of Hearing by advertisement and certified mail by:	05/09/2017
◆ Held hearing for owner(s) by:	06/13/2017
◆ Owner(s) attend hearing:	No
◆ Owner(s) ordered to demolish structure by:	07/13/2017
◆ Filed Lis Pendens:	07/26/2017
◆ Owner(s) has not repaired, or complied with order to demolish.	
◆ Structure occupied:	No
◆ Estimated demolition cost:	\$8,854
◆ Lien will be placed on the property for the cost of Demolition.	

NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

IN-REM REPAIR	REHAB TO CITY STANDARD	REPLACEMENT HOUSING	DEMOLITION
Estimated In-Rem Repair Cost: \$45,457	Acquisition & Rehabilitation Cost (Existing structure: 1,048 sq. ft. total) Economic Life: 15-20 years Estimated cost-\$94,726	New Replacement Structure Cost (Structure: 1,048 sq. ft. total) Economic Life: 50 years Estimated cost-\$123,492	Estimated Demolition Cost \$8,854
In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.	Acquisition: Tax values: - Structure: \$ 26,800 - Storage: \$ 0 and: \$ 14,300 Total Acquisition: \$ 41,100 Estimated Rehabilitation Cost: \$ 52,400 Outstanding Loans \$ 0 Property Taxes owed: \$ 1,183 Interest on Taxes owed: \$ 43 Total: \$ 53,626	Acquisition: Tax values: - Structure: \$ 26,800 - Storage: \$ 0 Land: \$ 14,300 Total Acquisition: \$ 41,100 New structure: \$ 72,312 Estimated Demolition cost: \$ 8,854 Outstanding Loans: \$ 0 Property Taxes owed: \$ 1,183 Interest on Taxes owed: \$ 43 Total: \$ 82,392	

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

Estimated In-Rem Repair cost of: \$45,457 (\$43.37/sq. ft.), which is 169.61% of the structure tax value, which is \$26,800.

- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing, electrical and heating violations: Wall framing not structurally sound. Interior walls and ceiling covering missing. Decayed window sills. Missing areas of exterior siding and trim. Damaged entry doors. Damaged plumbing fixtures. Cut/damaged electrical wiring. Heating equipment missing.
- The building is 59 years old and consists of 1,048 square feet total.
- A new 1,048 sq. ft. structure can be built for \$72,312.

905 Aileen Circle







Agenda Date: 10/9/2017

Agenda #: 36. **File #:** 15-6355 **Type:** Consent Item

Aviation Property Transaction

Action:

Approve the following Property Acquisition - 8403 Tuckaseegee Road

Project: Airport Area Master Plan - Project AMP

Owner(s): Randall A. Crain and Freddy V. Crain

Property Address: 8403 Tuckaseegee Road

Total Parcel Area: 1.477 acres

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Vacant

Landscaping to be impacted: Trees and shrubs

Zoned: R-3

Use: Single-family Residential

Tax Code: 055-371-12

Purchase Price: \$250,000 and all relocation benefits in compliance with federal, state, or local regulations

Council District: 3



Agenda Date: 10/9/2017

Agenda #: 37. **File #:** 15-6322 **Type:** Consent Item

Aviation Property Transaction - 8021 Tuckaseegee Road

Action:

Approve the following Property Acquisition - 8201 Tuckaseegee Road

Project: Airport Area Master Plan - Project AMP

Owner(s): Frances Query Heirs

Property Address: 8021 Tuckaseegee Road

Total Parcel Area: 1.16 acres

Property to be acquired by Easements: N/A

Structures/Improvements to be impacted: Single-family Home

Landscaping to be impacted: Trees and shrubs

Zoned: R-3

Use: Single-family Residential

Tax Code: 055-371-05

Purchase Price: \$175,000 and all relocation benefits in compliance with federal, state, or local regulations

Council District: 3



Agenda Date: 10/9/2017

Agenda #: 38. **File #:** 15-6497 **Type:** Consent Item

Property Transactions - 25th Street Connection, Parcel #2.1

Action:

Approve the following Acquisition: 25th Street Connection, Parcel #2.1

Project: 25th Street Connection, Parcel #2.1

Owner(s): Paul H. and Maricar Hochartz

Property Address: 411 East 25th Street

Total Parcel Area: 3,818 sq. ft. (.088 ac.)

Property to be acquired by Easements: 530 sq. ft. (.012 ac.) in Utility Easement, plus 634 sq. ft. (.015 ac.) in Gas Line Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Industrial

Tax Code: 083-053-05

Purchase Price: \$21,950

Council District: 1



Agenda Date: 10/9/2017

Agenda #: 39.**File #:** 15-6498 **Type:** Consent Item

Property Transactions - 25th Street Connection, Parcel #11

Action:

Approve the following Acquisition: 25th Street Connection, Parcel #11

Project: 25th Street Connection, Parcel #11

Owner(s): Harvey Kendall

Property Address: East 24th Street

Total Parcel Area: 87,073 sq. ft. (1.999 ac.)

Property to be acquired by Fee: 2,892 sq. ft. (.066 ac.) in Fee Simple

Property to be acquired by Easements: 1,005 sq. ft. (.023 ac.) in Storm Drainage Easement, plus 1,435 sq. ft. (.033 ac.) in Sanitary Sewer Easement, plus 1,166 sq. ft. (.027 ac.) in Sidewalk and Utility Easement, plus 2,910 sq. ft. (.067 ac.) in Waterline Easement, plus 16,022 sq. ft. (.368 ac.) in Temporary Construction Easement, plus 1,144 sq. ft. (.026 ac.) in Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Industrial

Tax Code: 083-047-03

Purchase Price: \$63,800

Council District: 1



Agenda Date: 10/9/2017

Agenda #: 40. **File #:** 15-6499 **Type:** Consent Item

Property Transactions - Clanton Road and Barringer Drive Fire Site, Parcels #1, 2, 3, and 4

Action:

Approve the following Condemnation: Clanton Road and Barringer Drive Fire Site, Parcels #1, 2, 3, and 4

Project: Clanton Road and Barringer Drive Fire Site, Parcels #1, 2, 3 and 4

Owner(s): Robert Alexander

Property Address: 421 Clanton Road

Total Parcel Area: 20,038 sq. ft. (.460 ac.)

Property to be acquired by Fee: 97,097 sq. ft. (2.229 ac.) in Fee Simple

Structures/Improvements to be impacted: Car wash

Landscaping to be impacted: None

Zoned: I-1

Use: Car Wash

Tax Code: 145-133-02, 145-133-03, 145-133-15 and 145-133-21

Appraised Value: \$820,000

Property Owner's Counteroffer: \$2,000,000

Property Owner's Concerns: The property owner is concerned about the amount of compensation being offered.

City's Response to Property Owner's Concerns: Staff informed the property owner they could obtain their own appraisal in order to justify their counter offer.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 3



Agenda Date: 10/9/2017

Agenda #: 41. **File #:** 15-6502 **Type:** Consent Item

Property Transactions - Sanitary Sewer to Serve 13720 Mallard Creek Road, Parcel #1

Action:

Approve the following Condemnation: Sanitary Sewer to Serve 13720 Mallard Creek Road, Parcel #1

Project: Sanitary Sewer to Serve 13720 Mallard Creek Road, Parcel #1

Owner(s): Odell School Highway Investment Traders, LLC

Property Address: Mallard Creek Road

Total Parcel Area: 110,065 sq. ft. (2.527 ac.)

Property to be acquired by Easements: 5,766 sq. ft. (.132 ac.) in Sanitary Sewer Easement, plus 11,121 sq. ft. (.255 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: Sign

Landscaping to be impacted: None

Zoned: CC

Use: Single-family Residential

Tax Code: 029-191-17

Appraised Value: \$23,375

Property Owner's Counteroffer: \$37,650

Recommendation: Staff is currently waiting on signed documents but to avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: N/A



Agenda Date: 10/9/2017

Agenda #: 42. **File #:** 15-6503 **Type:** Consent Item

Property Transactions - Sanitary Sewer to Serve 13720 Mallard Creek Road, Parcel #2

Action:

Approve the following Condemnation: Sanitary Sewer to Serve 13720 Mallard Creek Road, Parcel #2

Project: Sanitary Sewer to Serve 13720 Mallard Creek Road, Parcel #2

Owner(s): Odell School Highway Investment Traders, LLC

Property Address: Mallard Creek Road

Total Parcel Area: 162,223 sq. ft. (3.724 ac.)

Property to be acquired by Easements: 2,048 sq. ft. (.047 ac.) in Sanitary Sewer Easement, plus 5,656 sq. ft. (.13 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: CC

Use: Single-family Residential

Tax Code: 029-191-06

Appraised Value: \$9,550

Property Owner's Counteroffer: \$14,618

Recommendation: Staff is currently waiting on signed documents but to avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: N/A



Agenda Date: 10/9/2017

Agenda #: 43. **File #:** 15-6504 **Type:** Consent Item

Property Transactions - Gum Branch Sanitary Sewer, Parcel #7

Action:

Approve the following Condemnation: Gum Branch Sanitary Sewer, Parcel #7

Project: Gum Branch Sanitary Sewer, Parcel #7

Owner(s): Eric S. Trivette

Property Address: 635 Belmorrow Drive

Total Parcel Area: 32,258 sq. ft. (.741 ac.)

Property to be acquired by Easements: 2,279 sq. ft. (.052 ac.) in Sanitary Sewer Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: R-3

Use: Single-family Residential

Tax Code: 031-421-34

Appraised Value: \$525

Property Owner's Concerns: The property owner is concerned about the potential impacts to the property during construction, future maintenance, and the amount of compensation being offered.

City's Response to Property Owner's Concerns: Staff informed the property owner that the City would restore and repair the areas impacted. Staff informed the property owner that he could present a counter offer with justification.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 2



Agenda Date: 10/9/2017

Agenda #: 44. **File #:** 15-6505 **Type:** Consent Item

Property Transactions - Gum Branch Sanitary Sewer, Parcel #35

Action:

Approve the following Condemnation: Gum Branch Sanitary Sewer, Parcel #35

Project: Gum Branch Sanitary Sewer, Parcel #35

Owner(s): Red Rooster Farms of St. Petersburg, LLC

Property Address: 7023 Seney Drive

Total Parcel Area: 17,746 sq. ft. (.407 ac.)

Property to be acquired by Easements: 2,548 sq. ft. (.058 ac.) in Sanitary Sewer Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: R-4

Use: Single-family Residential

Tax Code: 035-233-70

Appraised Value: \$800

Property Owner's Counteroffer: \$10,000

Property Owner's Concerns: The property owner would like the City to purchase the entire parcel.

City's Response to Property Owner's Concerns: Staff explained that the City can only acquire the necessary easements needed for the project, therefore the City is unable to purchase the entire parcel.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 2



Agenda Date: 10/9/2017

Agenda #: 45.**File #:** 15-6506 **Type:** Consent Item

Property Transactions - North Wendover Road 6" Water Main, Parcels #1 and 2 and 3

Action:

Approve the following Condemnation: North Wendover Road 6" Water Main, Parcels #1 and 2 and 3

Project: North Wendover Road 6" Water Main, Parcels #1 and 2 and 3

Owner(s): Wendover Green, LLC

Property Address: 617 North Wendover Road

Total Parcel Area: 62,769 sq. ft. (1.441 ac.)

Property to be acquired by Easements: 2,507 sq. ft. (.058 ac.) in Waterline Easement, plus 8,757 sq. ft. (.201 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: R-22MF

Use: Multi-family

Tax Code: 157-072-16, 157-072-01 and 157-071-02

Appraised Value: \$28,250

Outstanding Concerns: The property owners' legal representative is currently reviewing the documents.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 1



Agenda Date: 10/9/2017

Agenda #: 46. **File #:** 15-6507 **Type:** Consent Item

Property Transactions - Linda Lake Drive Dam & Oakwood Lane Dam Maintenance Project, Parcel #2

Action:

Approve the following Condemnation: Linda Lake Drive Dam & Oakwood Lane Dam Maintenance Project, Parcel #2

Project: Linda Lake Drive Dam & Oakwood Lane Dam Maintenance Project, Parcel #2

Program: Flood Control

Owner(s): Joseph M. Jones and Deborah W. Jones

Property Address: 6520 Randy Drive

Total Parcel Area: 15,862 sq. ft. (.364 ac.)

Property to be acquired by Easements: 1,159 sq. ft. (.027 ac.) in Storm Drainage Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Zoned: R-3

Use: Single-family Residential

Tax Code: 107-161-08

Appraised Value: \$675

Property Owner's Concerns: The property owner disagrees with the project and the joint maintenance responsibility required by the State.

City's Response to Property Owner's Concerns: Staff explained the obligation of the City of Charlotte and the property owners to comply with the North Carolina Dam Safety Act requirements.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Agenda #: 46.**File #:** 15-6507 **Type:** Consent Item

Council District: 5



Agenda Date: 10/9/2017

Agenda #: 47. **File #:** 15-6508 **Type:** Consent Item

Property Transactions - Linda Lake Drive Dam & Oakwood Lane Dam Maintenance Project, Parcel #3

Action:

Approve the following Condemnation: Linda Lake Drive Dam & Oakwood Lane Dam Maintenance Project, Parcel #3

Project: Linda Lake Drive Dam & Oakwood Lane Dam Maintenance Project, Parcel #3

Program: Flood Control

Owner(s): Ronald Lee Stading

Property Address: 7400 Oakwood Lane

Total Parcel Area: 66,614 sq. ft. (1.529 ac.)

Property to be acquired by Easements: 6,786 sq. ft. (.156 ac.) in Storm Drainage Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Zoned: R-3

Use: Single-family Residential

Tax Code: 107-172-23

Appraised Value: \$875

Property Owner's Concerns: The property owner disagrees with the project and the joint maintenance responsibility required by the State.

City's Response to Property Owner's Concerns: Staff explained the obligation of the City of Charlotte and the property owners to comply with the North Carolina Dam Safety Act requirements.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Agenda #: 47.**File #:** 15-6508 **Type:** Consent Item

Council District: 5



Agenda Date: 10/9/2017

Agenda #: 48. **File #:** 15-6658 **Type:** Consent Item

**Property Transactions - South Tryon Sidewalk Improvement Project
Phase II, Parcel #24**

Action: **Approve the following Acquisition: South Tryon Sidewalk Improvement Project
Phase II, Parcel #24**

Project: South Tryon Sidewalk Improvement Project Phase II, Parcel #24

Owner(s): WFC Steelescroft Fund II, LLC

Property Address: 13000 South Tryon Street

Total Parcel Area: 373,301 sq. ft. (8.570 ac.)

Property to be acquired by Easements: 2,428 sq. ft. (.056 ac.) in Sidewalk and Utility Easement, plus 280 sq. ft. (.006 ac.) in Temporary Construction Easement, plus 328 sq. ft. (.008 ac.) in easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Shrubs, tree

Zoned: CC

Use: Commercial

Tax Code: 199-551-09

Purchase Price: \$10,000

Council District: 3



Agenda Date: 10/9/2017

Agenda #: 49. File #: 15-6409 Type: Consent Item

Reference - Charlotte Business INClusion Policy

The following excerpts from the City's Charlotte Business INClusion Policy are intended to provide further explanation for those agenda items which reference the Charlotte Business INClusion Policy in the business meeting agenda.

Part A: Administration & Enforcement

Appendix Section 20: Contract: For the purposes of establishing an MWSBE subcontracting goal on a Contract, the following are examples of contract types:

- Any agreement through which the City procures services from a Business Enterprise, other than Exempt Contracts.
- Contracts include agreements and purchase orders for (a) construction, re-construction, alteration and remodeling; (b) architectural work, engineering, surveying, testing, construction management and other professional services related to construction; and (c) services of any nature (including but not limited to general consulting and technology-related services) , and (d) apparatus, supplies, goods or equipment.
- The term "Contract" shall also include Exempt Contracts for which an SBE, MBE or WBE Goal has been set.
- Financial Partner Agreements, Development Agreements, and Construction Manager-at-Risk Agreements shall also be deemed "Contracts," but shall be subject to the provisions referenced in the respective Parts of the Charlotte Business INClusion Program Policy.

Appendix Section 27: Exempt Contracts: Contracts that fall within one or more of the following categories shall be "Exempt Contracts" from all aspects of the Charlotte Business INClusion Policy, unless the Department responsible for procuring the Contract decides otherwise:

No Competitive Process Contracts: Contracts or purchase orders that are entered into without a competitive process, or entered into based on a competitive process administered by an entity other than the City shall be Exempt Contracts, including but not limited to contracts that are entered into by sole sourcing, piggybacking, buying off the North Carolina State contract, buying from a competitive bidding group purchasing program as allowed under G.S. 143-129(e)(3), or using the emergency procurement procedures established by the North Carolina General Statutes.

Managed Competition Contracts: Managed competition contracts pursuant to which a City Department or division competes with Business Enterprises to perform a City function shall be Exempt Contracts.

Real Estate Leasing and Acquisition Contracts: Contracts for the acquisition or lease of real estate shall be Exempt Contracts.

Federal Contracts Subject to DBE Requirements: Contracts that are subject to the U.S. Department

Agenda #: 49. File #: 15-6409 Type: Consent Item

of Transportation Disadvantaged Business Enterprise Program as set forth in 49 CFR Part 26 or any successor legislation shall be Exempt Contracts.

State Contracts Subject to MWBE Requirements: Contracts for which a minority and women business participation goal is set pursuant to G.S. 143-128.2(a) due to a building project receiving funding from the State of North Carolina shall be Exempt Contracts.

Financial Partner Agreements with DBE or MWBE Requirements: Contracts that are subject to a disadvantaged business development program or minority and women business development program maintained by a Financial Partner shall be Exempt Contracts.

Interlocal Agreements: Contracts with other units of federal, state, or local government shall be Exempt Contracts.

Contracts for Legal Services: Contracts for legal services shall be Exempt Contracts, unless otherwise indicated by the City Attorney.

Contracts with Waivers: Contracts for which the SBO Program Manager or the City Manager waives the SBO Program requirements shall be Exempt Contracts (such as when there are no SBE subcontracting opportunities on a Contract).

Special Exemptions: Contracts where the Department and the Program Manager agree that the Department had no discretion to hire an SBE (e.g., emergency contracts or contracts for banking or insurance services) shall be Exempt Contracts.

Appendix Section 35: Informal Contracts: Contracts and purchase orders through which the City procures services from a Business Enterprise that fall within one of the following two categories:

Construction Contracts Less Than or Equal To \$500,000:

Service and Commodities Contracts That Are Less Than or Equal To \$100,000:

Part B: Formal Construction Bidding

Part B: Section 2.1: When the City Solicitation Documents for a Construction Contract contain an MWSBE Goal, each Bidder must either: (a) meet the MWSBE Goal, or (b) comply with the Good Faith Negotiation and Good Faith Efforts requirements. Failure to do so constitutes grounds for rejection of the Bid. The City Solicitation Documents will contain certain forms that Bidders must complete to document having met these requirements.

Part B: Section 2.3: No Goals When There Are No Subcontracting Opportunities.

The City shall not establish Subcontracting Goals for Contracts where: a) there are no subcontracting opportunities identified for the Contract; or b) there are no SBEs, MBEs or WBEs (as applicable) to perform scopes of work or provide products or services that the City regards as realistic opportunities for subcontracting.

Part C: Services Procurement

Part C: Section 2.1: When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each MWSBE that responds to the Proposer's solicitations and each MWSBE that contacts the Proposer on its own accord. Additionally, the City may negotiate a Committed SBE Goal with the successful Proposer after the Proposal Opening.

Part C: Section 2.1: No Goal When There Are No MWSBE Subcontracting Opportunities. The City shall not establish an MWSBE Goal for Service Contracts where there are no MWSBEs certified to perform the

scopes of work that the City regards as realistic opportunities for subcontracting.

Part D: Post Contract Award Requirements

Part D: Section 6: New Subcontractor Opportunities/Additions to Scope, Contract Amendments

If a Contractor elects to subcontract any portion of a Contract that the Contractor did not previously identify to the City as a subcontracting opportunity, or if the scope of work on a Contract increases for any reason in a manner that creates a new MWSBE subcontracting opportunity, the City shall either:

- Notify the Contractor that there will be no Supplemental MWSBE Goal for the new work; or
- Establish and notify the Contractor of a Supplemental MWSBE Goal for the new work.



Agenda Date: 10/9/2017

Agenda #: 50.**File #:** 15-6410 **Type:** Consent Item

Reference - Property Acquisitions and Condemnations

- The City has negotiated in good faith to acquire the properties set forth below
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
 - Sending introductory letters via regular and certified mail,
 - Making several site visits,
 - Leaving door hangers and business cards,
 - Seeking information from neighbors,
 - Searching the internet,
 - Obtaining title abstracts, and
 - Leave voice messages.
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If the City Council approves the resolutions, the City Attorney's office will initiate condemnation proceedings. As part of the condemnation process, real estate staff and the City Attorney's Office will continue to negotiate, including court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to a trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk's Office.
- The definition of easement is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or "in gross," such as public utility easement.
- The definition of fee simple is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.



Agenda Date: 10/9/2017

Agenda #: 51. **File #:** 15-6411 **Type:** Consent Item

Reference - Property Transaction Process

Property Transaction Process Following City Council Approval for Condemnation

The following overview is intended to provide further explanation for the process of property transactions that are approved by City Council for condemnation.

Approximately six weeks of preparatory work is required before the condemnation lawsuit is filed. During this time, City staff continues to negotiate with the property owner in an effort to reach a mutual settlement.

- If a settlement is reached, the condemnation process is stopped, and the property transaction proceeds to a real estate closing.
- If a settlement cannot be reached, the condemnation lawsuit is filed. Even after filing, negotiations continue between the property owner and the City's legal representative. Filing of the condemnation documents allows:
 - The City to gain access and title to the subject property so the capital project can proceed on schedule.
 - The City to deposit the appraised value of the property in an escrow account with the Clerk of Court. These funds may be withdrawn by the property owner immediately upon filing, and at any time thereafter, with the understanding that additional funds transfer may be required at the time of final settlement or at the conclusion of litigation.
- If a condemnation lawsuit is filed, the final trial may not occur for 18 to 24 months; however, a vast majority of the cases settle prior to final trial. The City's condemnation attorney remains actively engaged with the property owner to continue negotiations throughout litigation.
 - North Carolina law requires that all condemnation cases go through formal non-binding mediation, at which an independent certified mediator attempts to facilitate a successful settlement. For the minority of cases that do not settle, the property owner has the right to a trial by judge or jury in order to determine the amount of compensation the property owner will receive.