TOWN OF CORNELIUS



Cornelius Town Hall

BOARD OF COMMISSIONERS

November 4, 2019 Agenda

PRE-MEETING - 5:45 PM

- Closed Session
- Agenda Review

TOWN BOARD - 7:00 PM

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. APPROVAL OF AGENDA
- 4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- 5. MAYOR/COMMISSIONERS/MANAGER REPORTS
- 6. CITIZEN CONCERNS/COMMENTS
- 7. PUBLIC HEARING AND CONSIDERATION OF APPROVAL
 - A. REZ 05-19 Leafspring School Public Hearing #2
- 8. PUBLIC HEARING
 - A. REZ 09-19 Bailey's Glenn Multifamily Amendment Public Hearing #1
- 9. CONSIDERATION OF APPROVAL
 - A. Electric Fund Write-offs
 - B. Architectural Review Board Appointments
 - C. US 21/Catawba Dual Roundabouts(C-5621) Donation of Property to NCDOT
- 10. CONSENT AGENDA
 - A. Resolution of Authorization for Outside Counsel
- 11. COMMISSIONER CONCERNS
- 12. ADJOURNMENT

Please note that to speak during CITIZENS CONCERNS/COMMENTS or PUBLIC COMMENT, please use the signup sheet provided before the Board meeting and list your name, address and topic. Each speaker will be allowed 3 minutes to speak. A "hard stop" will occur after 3 minutes for each speaker. Any information displayed must be submitted to the Town Clerk within 48 hours prior meeting.

Print

Date of Meeting: November 4, 2019

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:

Hold a Closed Session to discuss:

- Potential real estate acquisition
- Consult with Town attorney under attorney-client privilege

Manager's Recommendation:

Hold a Closed Session

ATTACHMENTS:				
Name:	Type:			
No Attachments Available				

Print

Date of Meeting:

November 4, 2019

To: Mayor and Board of Commissioners

From: Aaron Tucker, Assistant Planning Director

Action Requested:

Jeff Bazow of Bazow Holdings Cornelius, LLC is seeking to develop a daycare facility on the property located at 18100 Statesville Road. The preschool building will be approximately 15,000 sf. and an adjacent building of 10,000 sf for use as an afterschool. The school is suited to accommodate approximately 160 children for preschool and an additional 200 for after school care. These facilities are a mix of all day childcare, part-time care, and afterschool-only care.

The Planning Board unanimously recommended approval of the project at their regular meeting of October 14, 2019.

Manager's Recommendation:

Conduct Public Hearing #2 and approve an Ordinance to amend the zoning map with conditions and a Resolution declaring that REZ 05-19 is consistent with the Town's Land Use Plan and reasonable in the public's interest.

ATTACHMENTS:					
Name:	Description:	Type:			
☐ LeafSpring School_Signed_Application.pdf	Application	Backup Material			
□ 18100_Statesville_Rd_Zoning.pdf	Zoning Map	Backup Material			
□ 18100_Statesville_Rd_LU.pdf	Land Use Map	Backup Material			
□ 18100_Statesville_Rd_Vicinity.pdf	Aerial Vicinity Map	Backup Material			
□ 18100_Statesville_Rd_Property.pdf	Aerial Property Map	Backup Material			
☐ REZ_05-19(TB) Leafspring School_Staff_Report.pdf	Staff Report	Backup Material			
□ 00681 Leafspring Cornelius - Rezoning Resubmittal Part1.pdf	Site Plan	Backup Material			
□ 00681 - Leafspring Cornelius - Site Cross Section.pdf	Leafspring School Cross Section	Backup Material			
□ Revised_Color_Elevations_3.pdf	Preschool Color Elevation	Backup Material			
☐ Revised_Color_Elevations_1.pdf	After school (Village) Color Elevation	Backup Material			
☐ Revised_Color_Elevations_2.pdf	After school (Village) Color Elevation 2	Backup Material			
Ordinance_on_Rezoning_Property_REZ_05- 19_(Springleaf_School).pdf	Ordinance	Cover Memo			
RESOLUTION OF THE TOWN OF CORNELIUS BOARD REZ 05-19 (Leafspring School) Consistency Statement.pdf	Resolution	Cover Memo			



TOWN OF CORNELIUS

Planning DepartmentPO Box 399 | Cornelius, NC 28031 | Phone: 704-896-2461 | Fax: 704-896-2462

Staff Only:	
Date Rec'd:	4
Rec'd by:	_
Case #:	

LAND DEVELOPMENT APPLICATION FORM

1.	Application Type Sketch Plan/Plat (Major Sub): Preliminary Plat (Major Sub): Final Plat (Major Sub): Construction Documents: General Rezoning	• Conditional Zoning (CZ) • Special Use Permit (SUP) • Major Architectural Variation • Minor Architectural Variation • Other: Fee Total: \$1,250.00
2.	Date of Application: <u>July 22, 2019</u> Name of Project Location: <u>18100 Statesville Rd</u> Current Zoning: (NR) Neighborhood Residential	Property Size (acres): 4.1 AC # of Units/Lots: 1 Lot
3.	Contact Information Jeff Bazow/ Bazow Holdings Cornelius, LLC Owner, Applicant, or Developer 8314 Society St Address Charlotte, NC 28277 City, State Zip 919-930-0466 Telephone Fax Jeff Bazow 7/22/19 Signature Print Name Date Email - jbazow@gmail.com	Collin Brock, RLA/ Bloc Design, PLLC Agent(s) (Engineer, Architect, Etc.) 2923 S. Tryon St Ste. 320 Address Charlotte, NC 28203 City, State Zip 704-231-1911 Telephone Fax Collin Brock 7/22/19 Signature Print Name Date Emailcbrock@bloc-nc.com
4. XX XX XX	The following items may also be required to be con apply on this list: Signed "Original" application Project Fee(s) – See Fee Schedule Written Summary/Description of Request can be o company letterhead. Shall include requested use or uses sq. feet of non-residential space, or density and number of units/lots for residential, or any other applicable information. For CZ's, must also describe any variation proposed from the Land Development Code Property Survey (at least one copy), including existing buildings, topography, wetlands, streams, vegetation (trees over 18" in diameter), and other natural features. Site/sketch plan (at least one copy), may contain multiple pages and must be drawn to scale by an engineer of landscape architect. Shall include locations of building and/or lots, streets, parking, proposed grading landscaping/screening, open space, watershed/storm water information, associated storm water measures, and proposed utilities and lighting. Shall also include general information from adjoining lots	multiple pages and must be drawn to scale by an architect. Include all primary and accessory buildings (all building sides), an illustrative color package, and black and white w/dimensions. Other architectural elements/features of the site such as gazebos, trellis's, garden walls, retaining walls, or other items over 4-feet in height must also be included (NOT REQUIRED, BUT OPTIONAL FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENTS). Charlotte Water Capacity Assurance Review Application Provide copy with application, and send original to CW. Illustrative (color) elevations for presentation purposes for all items described above, as well as perspective (3D) renderings and photograph examples



Mr. Wayne Herron Planning Director Town of Cornelius 21445 Catawba Ave Cornelius, NC 28031

Re: LeafSpring School Cornelius Rezoning Application – Written Summary

Dear Wayne,

Please find our enclosed application form and rezoning fee payment of \$1,250.00 for the aforementioned project. This letter serves as the Owner's written summary for the request for approval for the Conditional Zoning of the current property from Neighborhood Residential zoning for the use of a daycare facility.

The property is located at 18100 Statesville Road in Cornelius. The current site contains a single family home which is no longer occupied. The parcel is a single parcel (PIN# 00508119) of 4.1 acres. It is bound on both sides by Statesville Road and Washam Potts Road.

The petitioner is seeking to develop a high-quality daycare facility on the property which consists of a pre-school building of approximately 15,000 sf and an adjacent building of 10,000 sf for use as a Pre-K and afterschool programming. The school is suited to accommodate approximately 160 children for preschool and an additional 200 children for after school care for an approximate maximum capacity of 350 to 400 students and faculty. This is comprised of a mix of all-day childcare, part time care, and afterschool-only care. As indicated on the plans, the rear of the property will contain an ample playground area that will be programmed for all age groups and separated appropriately by ages internally. The playground area will be contained utilizing an aesthetic opaque fence comprising likely of aluminum framing with composite deck slats at a height of approximately 6'. Fire lane access will be provided as required to access the rear of the building. Buffers have been shown according to the code requirements.

The site is specifically oriented to preserve the cluster of large trees (mostly oaks) to enhance the aesthetic and natural shade opportunities, as well as preserve the trees which appear to be in strong health. The site contains the volume of parking that is at or above the adequate levels needed per the other similar locations in Matthews/Stallings and Ballantyne. Per the comments by Wayne, the applicant is indicating the cross-connecting driveway to the parcel to the south for future coordination of installation.

The Site Plan, Plan Rendering, and Architectural Elevations have been submitted via email on Monday July 22, 2019. Please let us know if you have any questions or require any additional information to initiate the process. We all look forward to working with you and your staff, as well as all involved parties of the process.

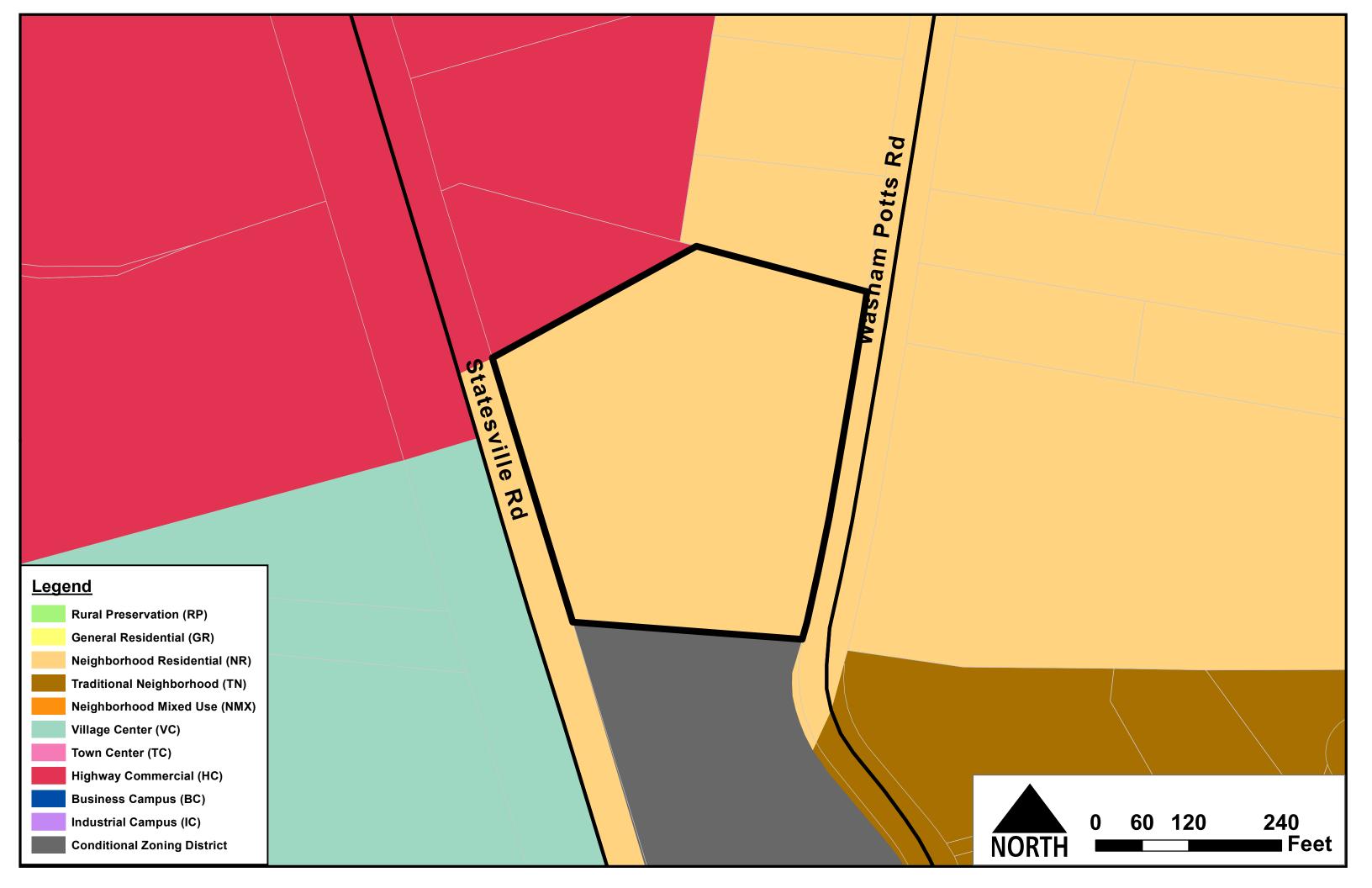
Regards,

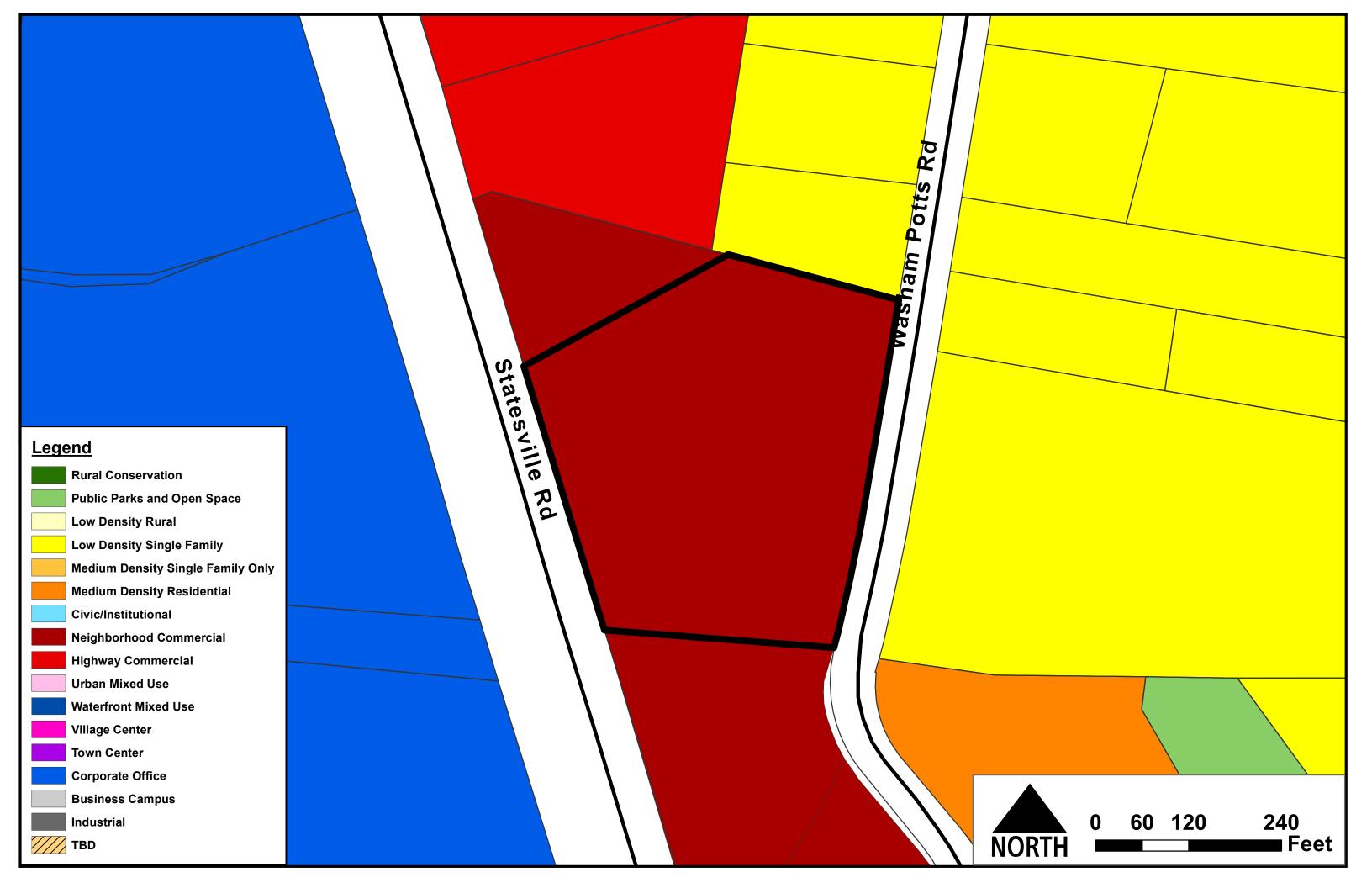
Bloc Design, PLLC

Collin Brock, RLA Managing Partner

cc: Larry Lockhart, Jr., PE - Bloc Design

David S. Klausman, PE, CMCSI - Bloc Design











REZ 05-19 Leafspring School

Conditional Zoning Request

Town Board Meeting November 4, 2019

OWNER/APPLICANT: Jeff Bazow

Bazow Holdings Cornelius, LLC

8314 Society St. Charlotte, NC 28277

AGENT: Collin Brock, RLA

Bloc Design, PLLC 2923 S. Tryon St

Suite 320

Charlotte, NC 2803

PROPERTY LOCATION: 18100 Statesville Rd.

(PID#: 00508119)

PROPERTY SIZE: 4.1 acres total

CURRENT LAND USE: Single Family Home

PROPOSED LAND USE: Daycare and After School Programming

EXISTING ZONING: NR (Neighborhood Residential)

PROPOSED ZONING: CZ (Conditional Zoning)

EXISTING CONDITIONS:

- 1. <u>Description of Adjoining Zoning and Land Uses</u> This property has road frontage along Statesville Road and Washam Potts Road. To the north are residences and vacant land zoned HC (Highway Commercial). To the south this parcel directly touches the restaurant Cowboy that is zoned CZ (Conditional Zoning). Directly east those properties are zoned NR (Neighborhood Residential) and are single family homes. Meanwhile, to the west are vacant parcels zoned HC-CD (Highway Commercial Conditional District) or VC-CD (Village Center Conditional District). These have an approved site plan known as the Villages at Lake Norman.
- 2. <u>Topography</u> The property has a slight slope towards the Washam Potts Road side of the property.
- 3. <u>Vegetation</u> The majority of this property is covered with tree canopy. There are a few significantly large trees located near the current house. The applicant has surveyed all significant trees and has made plans to save them.

4. <u>Infrastructure</u> – The applicant has been asked to provide a Charlotte Water Capacity Assurance form to ensure water and sewer capacity is available for the site. Currently, water access is available. However, the site is missing several hundreds of feet of sewer that the applicant plans to install in order to connect to existing sewer lines.

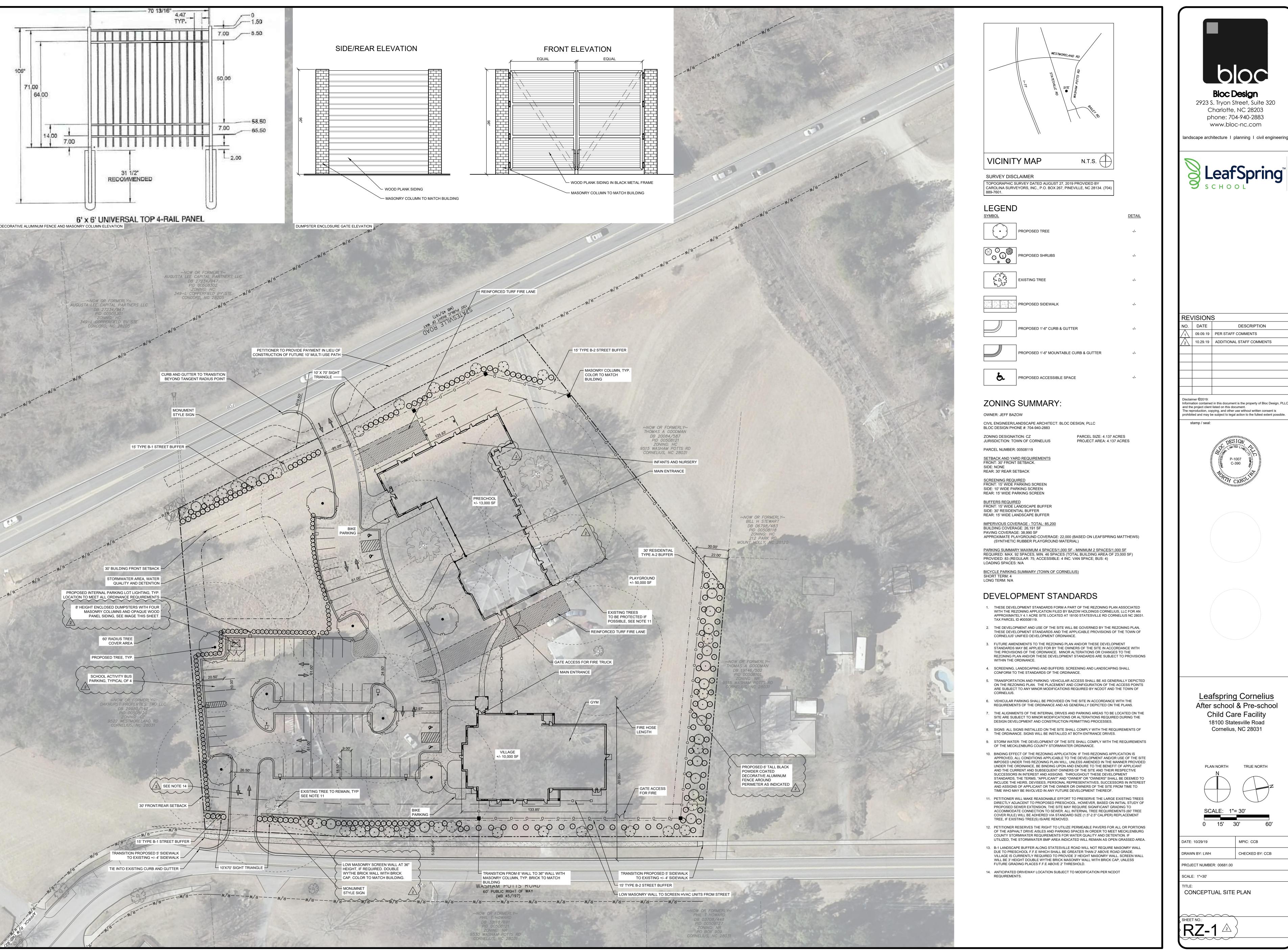
STAFF COMMENTS:

- 1. <u>Project Overview</u> Jeff Bazow of Bazow Holdings Cornelius, LLC is seeking to develop a daycare facility on the property located at 18100 Statesville Road. The preschool building will be approximately 15,000 sf. and an adjacent building of 10,000 sf for use as an afterschool. The school is suited to accommodate approximately 160 children for preschool and an additional 200 for after school care. These facilities are a mix of all day childcare, part-time care, and afterschool- only care.
- 2. <u>History</u> This site has one single family home that was built in 1955.
- 3. <u>Land Use Plan Consistency</u> The Land Use Plan adopted by the Town Board on January 6th, 2014 designates this property as "Neighborhood Commercial," which allows multitenant commercial, professional office, and banks to list a few uses.
- 4. <u>Pre-Development Review Committee</u> The sketch plan was presented to the PDRC on July 15, 2019. The plan proposed demolishing the single family structure and constructing two 10,000-14,000 sf buildings. One building would house preschool and the other building would be an after school facility. The PDRC was generally supportive of the proposed development.
- 5. <u>Community Meeting</u> The applicant held the required community meeting on Wednesday, August 14, 2019. One citizen attended the meeting. His concern was about the added traffic on Washam Potts Road.
- 6. <u>Town Board Public Hearing #1</u> The meeting was held the following Monday August 19, 2019. The same citizen was attendance and voiced similar concerns. Neighbors had buffer concerns along residential property.
- 7. <u>Architectural Review</u>- The meeting was held on Friday October 4, 2019. The board mentioned that the building is supposed to have an entrance on both Washam Potts and Highway 21. The board also commented that the building does not appear to meet the 60% glass requirement, they would like to see all elevations in color going forward, and they don't want the 6 foot wall that goes around the entire site to block the view of the buildings from the road. The board also asked that they place more windows to the after school building. ARB would like the applicants to make the appropriate changes and resubmit.
- 8. <u>Planning Board</u>- The meeting was held on Monday October 14, 2019. The board voted unanimously to recommend approval with conditions.

STAFF RECOMMENDATIONS:

Staff recommends approval with conditions. The following conditions are listed below:

- 1. Town approval is contingent on review and approval by other applicable local, state and federal agencies.
- 2. The development shall comply with all other applicable requirements of the Town of Cornelius Land Development Code.
- 3. Town approval incorporates and shall comply with any and all submittals in the case file and correspondence presented to the board in support of this application, including, but not limited to the following: The site/sketch plan, architectural elevations, and any other information related to this case or improvements recommended by the Town and/or other agencies.
- 4. A payment in lieu may be made instead of constructing the 10' multi-use path along Highway 21.
- 5. The sidewalk on Washam Potts Road shall be reconstructed to a minimum of 5'.



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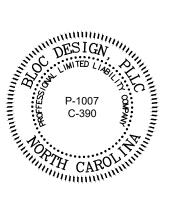


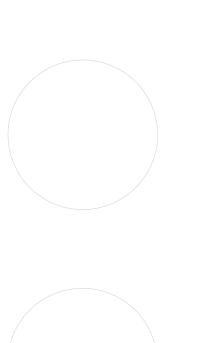
Charlotte, NC 28203 phone: 704-940-2883 www.bloc-nc.com



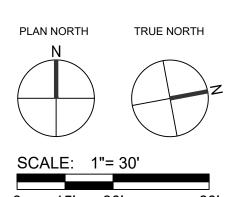
RE\	REVISIONS						
NO.	DATE	DESCRIPTION					
$\sqrt{1}$	09.09.19	PER STAFF COMMENTS					
$\sqrt{2}$	10.29.19	ADDITIONAL STAFF COMMENTS					
	•	•					

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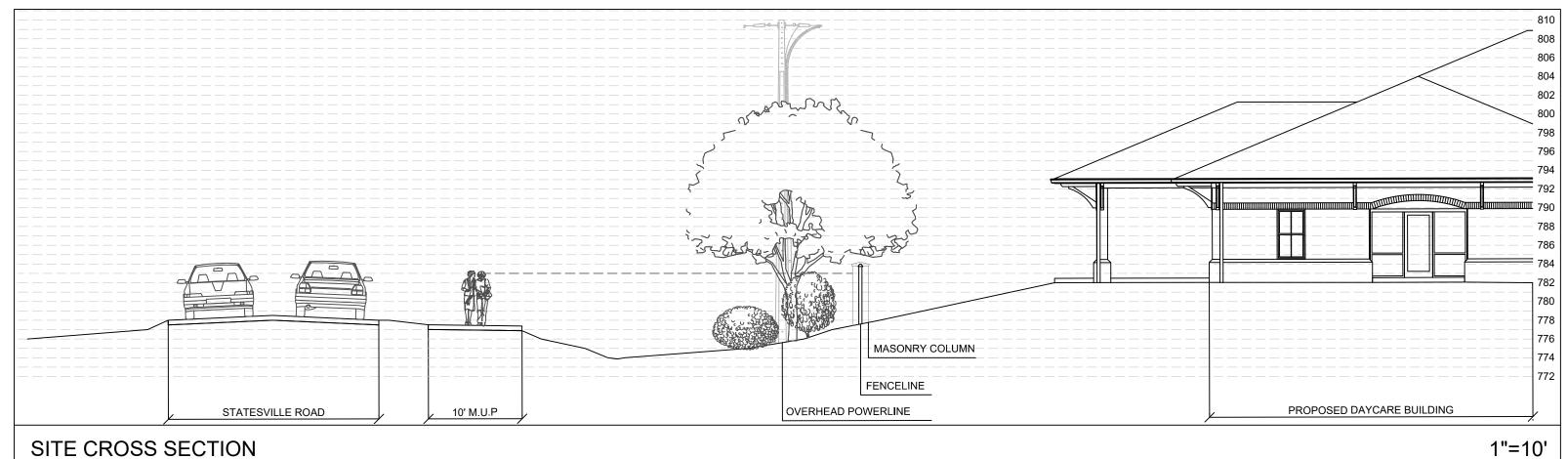
Leafspring Cornelius After school & Pre-school **Child Care Facility** 18100 Statesville Road Cornelius, NC 28031



DATE: 10/29/19	MPIC: CCB
DRAWN BY: LWH	CHECKED BY: C

PROJECT NUMBER: 00681.00 SCALE: 1"=30'

SHEET NO.:



SITE CROSS SECTION

PROPOSED DECORATIVE MASONRY COLUMN, TYP. OF 3 SECTION LINE SECTION LINE AND REVISED COLUMN LOCATIONS 1"=60'



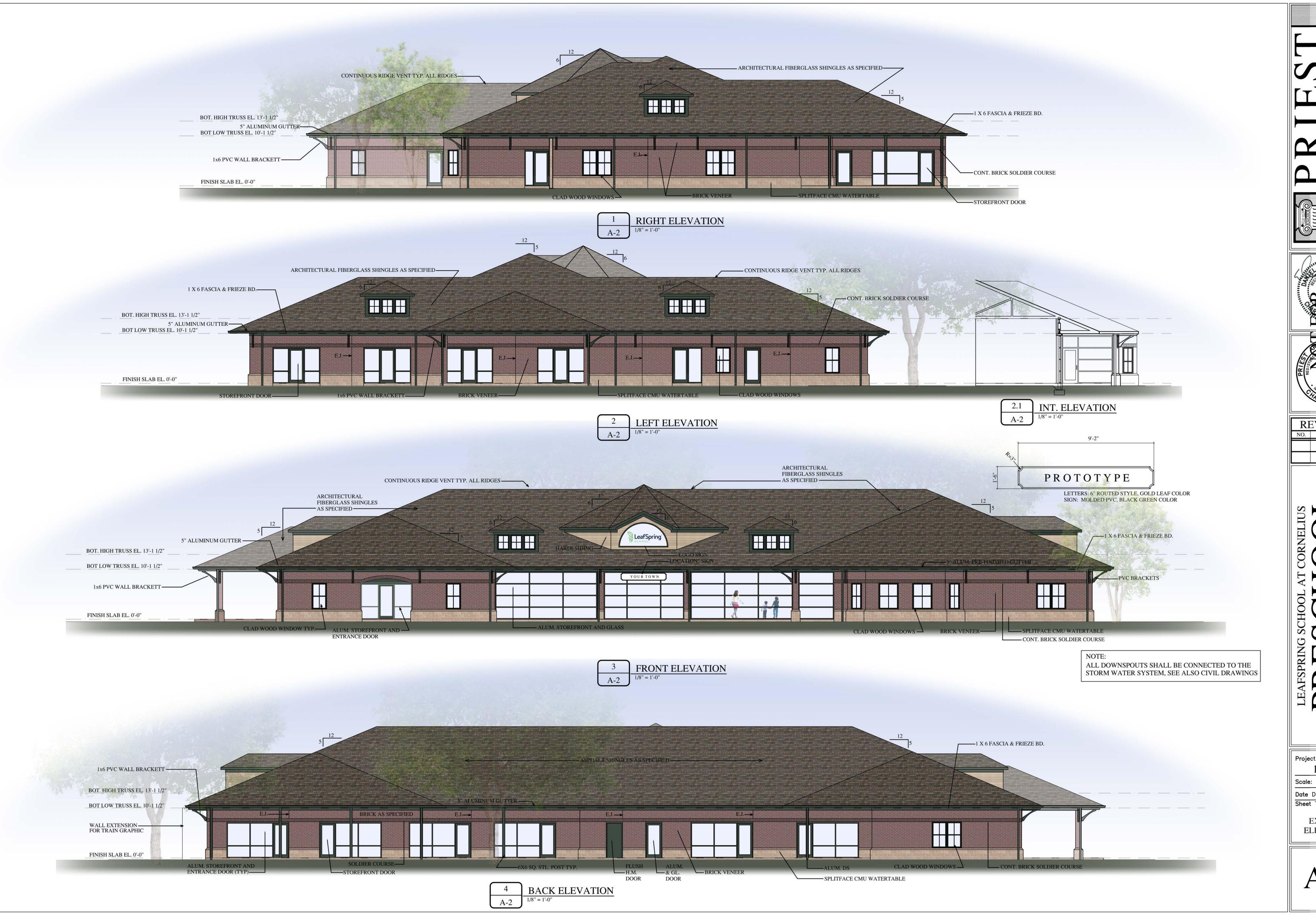


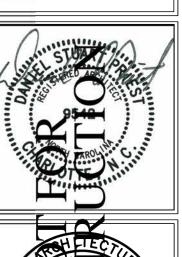
LEAFSPRING CORNELIUS

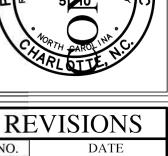
DATE: 10.08.19

SCALE: VARIES

PROJECT NO.: 00681.01 S:\Projects\00881 Leafspring Cornellus\Exhibits\1007 - Site Cross harma, Bloc Design NC FIRM#: P-1007, C-390





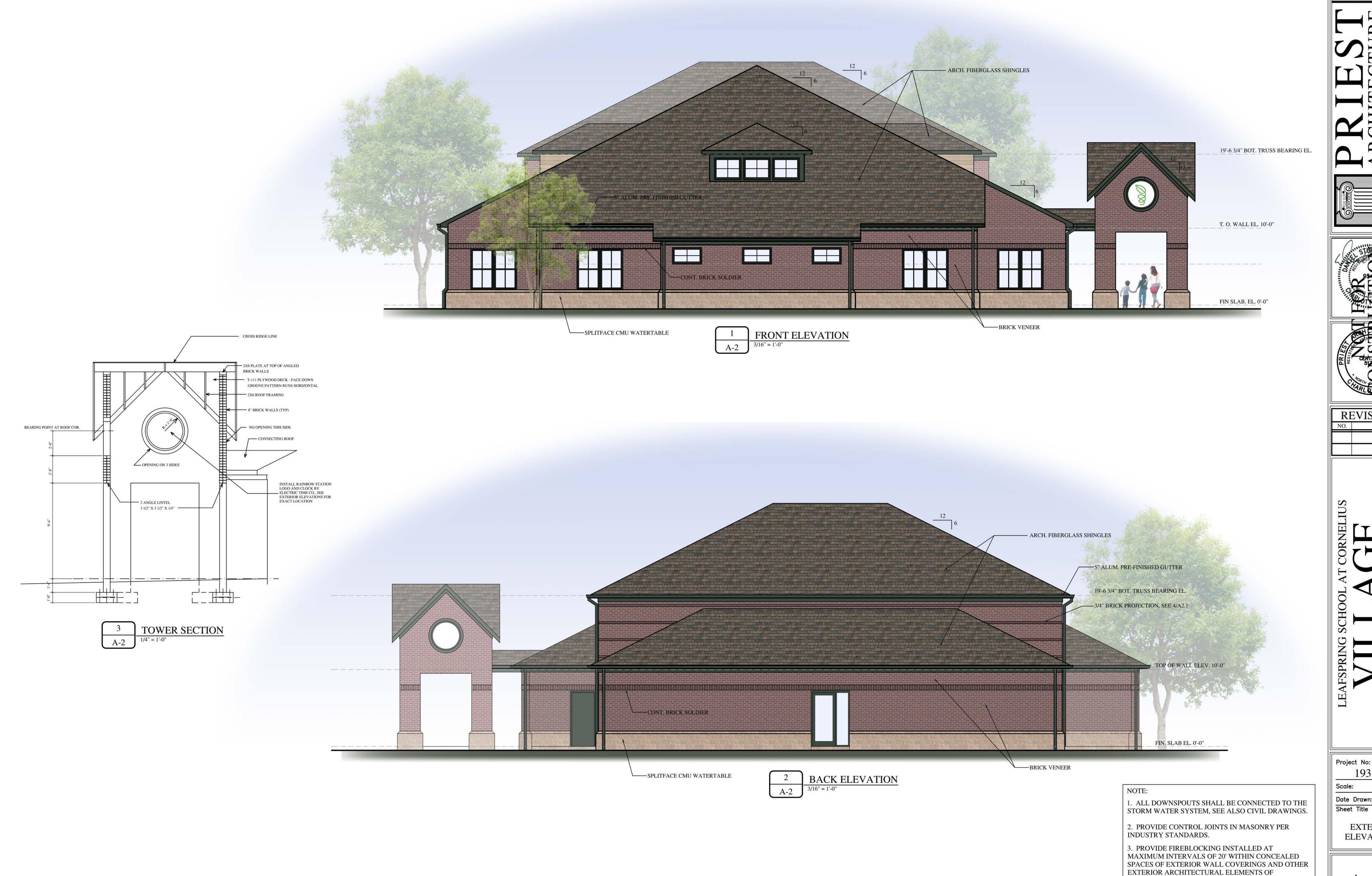


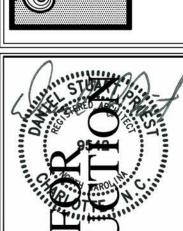
REVISIONS

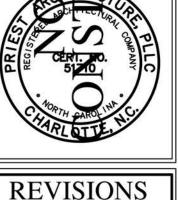
Project No: 1931A

Date Drawn: Sheet Title

> **EXTERIOR ELEVATIONS**







REVISIONS NO. DATE

LEAFSPRING S

Project No: 1931B

Scale:

Date Drawn:

EXTERIOR ELEVATIONS

COMBUSTIBLE CONSTRUCTION. THERE SHALL BE NO CONCEALED SPACE EXCEEDING 100 SQ. FT BETWEEN

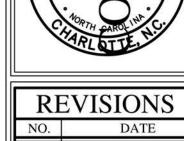
BLOCKING.





- 1. ALL DOWNSPOUTS SHALL BE CONNECTED TO THE STORM WATER SYSTEM, SEE ALSO CIVIL DRAWINGS.
- 2. PROVIDE CONTROL JOINTS IN MASONRY PER INDUSTRY STANDARDS.
- 3. PROVIDE FIREBLOCKING INSTALLED AT MAXIMUM INTERVALS OF 20' WITHIN CONCEALED SPACES OF EXTERIOR WALL COVERINGS AND OTHER EXTERIOR ARCHITECTURAL ELEMENTS OF COMBUSTIBLE CONSTRUCTION. THERE SHALL BE NO CONCEALED SPACE EXCEEDING 100 SQ. FT BETWEEN BLOCKING.





Project No: 1931B

Scale: Date Drawn:

Sheet Title **EXTERIOR**

ELEVATIONS

AN ORDINANCE TO AMEND THE TOWN OF CORNELIUS ZONING MAP

REZ 05-19 Leafspring School

WHEREAS, the Town of Cornelius has received an application requesting that the zoning classification of parcels of land subject to the zoning regulations of the Town be reclassified; and

WHEREAS, notice of public hearing on the question of the reclassification of the subject parcels has been provided through posting of the property; and

WHEREAS, notice of public hearing on the question of the reclassification of the subject parcels has been provided through advertisement in a newspaper of general circulation in the Town; and

WHEREAS, property owners contiguous to the subject parcels have been notified by first class mail of the public hearing on the question of the reclassification; and

WHEREAS, a public hearing on the question of the reclassification of the subject parcel has been held by the Board of Commissioners of the Town of Cornelius.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF CORNELIUS THAT:

Tax Parcel Numbers 00508119 consisting of approximately 4.1 acres located at 18100 Statesville Rd., be reclassified as *Conditional Zoning (CZ) District* as shown on *Exhibit A* and as further subject to the conditions shown on *Exhibit B* attached hereto and incorporated herein by reference.

Adopted this the 4 th day of November, 2019.	
	Woody T. Washam, Jr., Mayor
ATTEST:	APPROVED AS TO FORM:
Lori A. Harrell, Town Clerk	Town Attorney

Exhibit A

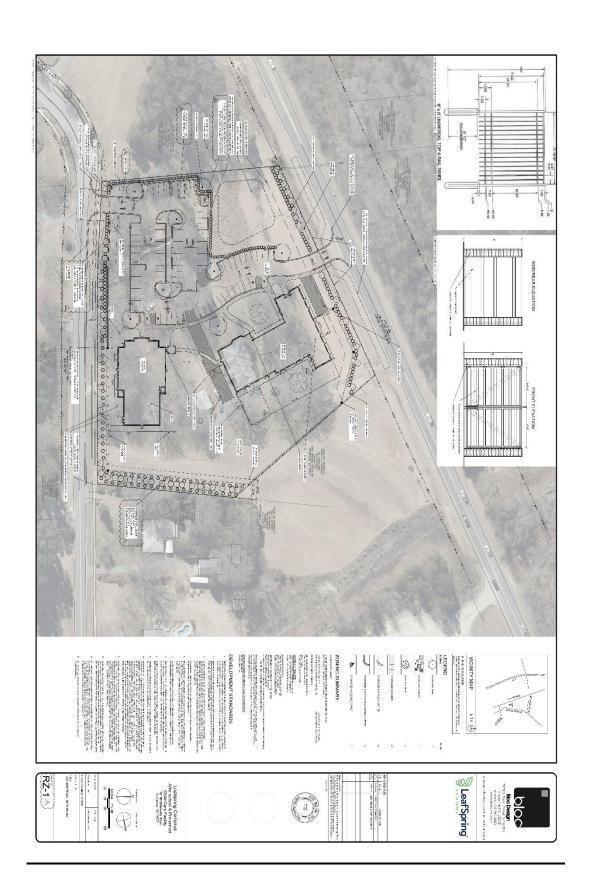


Exhibit B

Conditions of REZ 05-19

- 1. Town approval is contingent on review and approval by other applicable local, state and federal agencies.
- 2. The development shall comply with all other applicable requirements of the Town of Cornelius Land Development Code.
- 3. Town approval incorporates and shall comply with any and all submittals in the case file and correspondence presented to the board in support of this application, including, but not limited to the following: The site/sketch plan, architectural elevations, and any other information related to this case or improvements recommended by the Town and/or other agencies.
- 4. A payment in lieu may be made instead of constructing the 10' multi-use path along Highway 21.
- 5. The sidewalk on Washam Potts Road shall be reconstructed to a minimum of 5'.

RESOLUTION OF THE TOWN OF CORNELIUS BOARD OF COMMISSIONERS PERTAINING TO THE REASONABLENESS AND CONSISTENCY OF PROPOSED ZONING MAP AMENDMENTS

REZ 05-19 Leafspring School

WHEREAS, Jeff Bazow, applicant, initiated the process to rezone the property located at 18100 Statesville Rd. (PID #: 00508119), which consists of 4.1 acres, to *Conditional Zoning District* as shown in *Exhibit A*, and to use the property in accordance with the conditions set forth in *Exhibit B*; and

WHEREAS, in accordance with the provisions of North Carolina General Statutes 160A-382 and 383, the Town Board has considered the reasonableness and consistency of rezoning the above described property and adopts the following statement.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Cornelius Board of Commissioners that the rezoning is consistent with the Town's adopted comprehensive land use plan as proposed and is reasonable and in the public interest because the Land Use Plan categorizes this property as Neighborhood Commercial. A daycare and after school are considered appropriate uses in the Neighborhood Commercial category.

Adopted this 4" day of November, 2019.	
	Woody T. Washam, Jr., Mayor
ATTEST:	
Lori A. Harrell, Town Clerk	
APPROVED AS TO FORM:	
Town Attorney	

Exhibit A

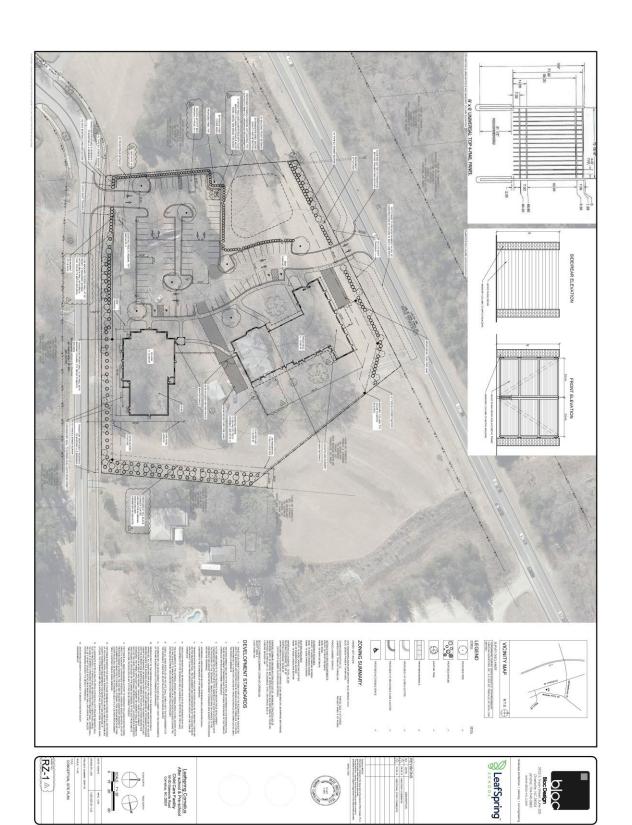


Exhibit B

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- 5. The sidewalk on Washam Potts Road shall be reconstructed to a minimum of 5'.

Print

Date of Meeting:

November 4, 2019

To: Mayor and Board of Commissioners

From: Aaron Tucker, Assistant Planning Director

Action Requested:

Receive public input for a request by South Creek Construction, Inc. to amend a previously approved rezoning plan and develop 8.78 acres of property located at 18206 Old Statesville Road (PID#: 00713117). The property is currently zoned VC-CZ (Village Center Conditional Zoning). The current approval allows for three, four-story multifamily buildings with a total of 132 units. The amendment proposes an additional clubhouse building for the pool and an additional building to function as the pool pump house and for chemical storage.

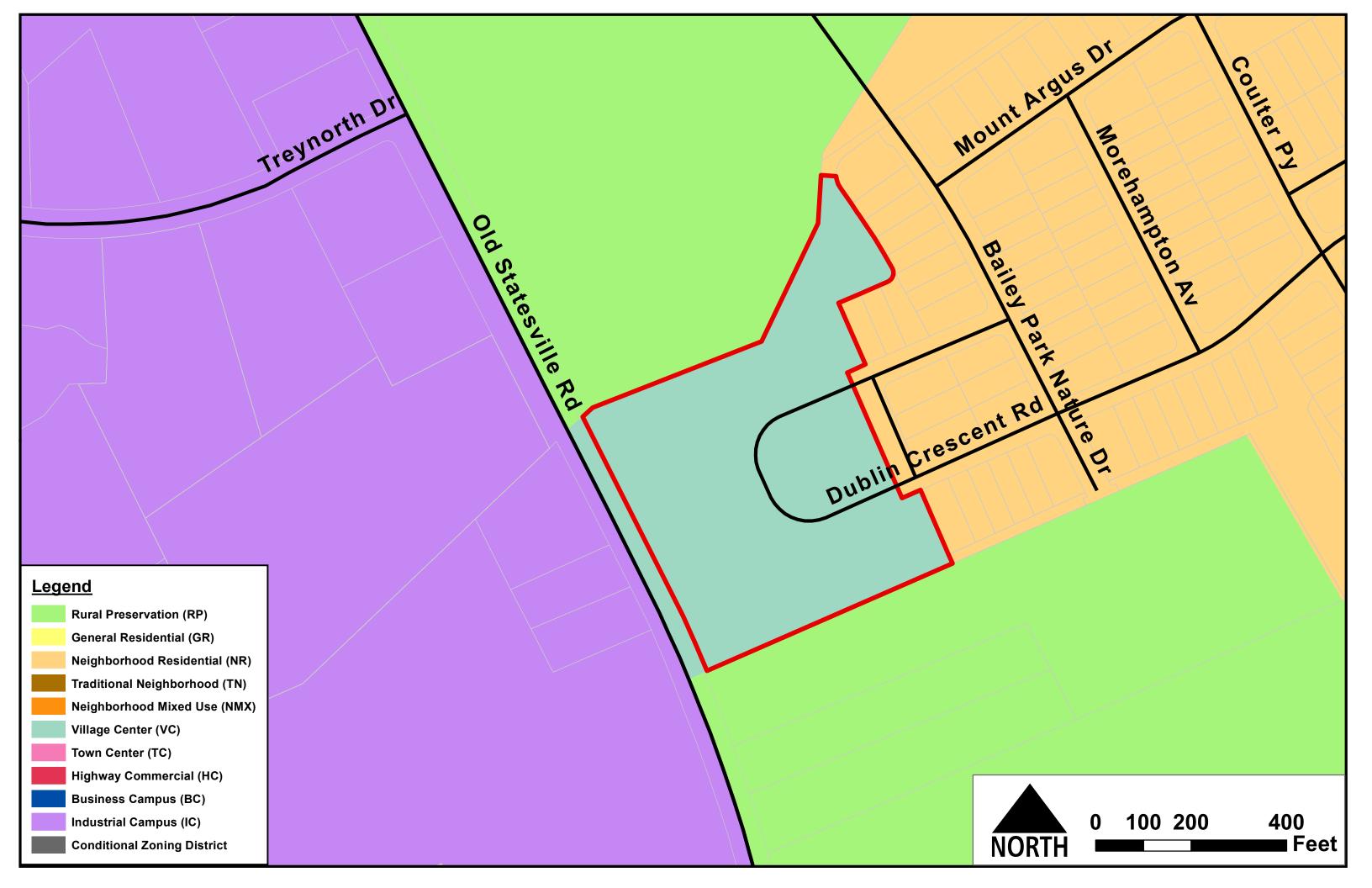
Staff has completed the review of the site plan and has no comments.

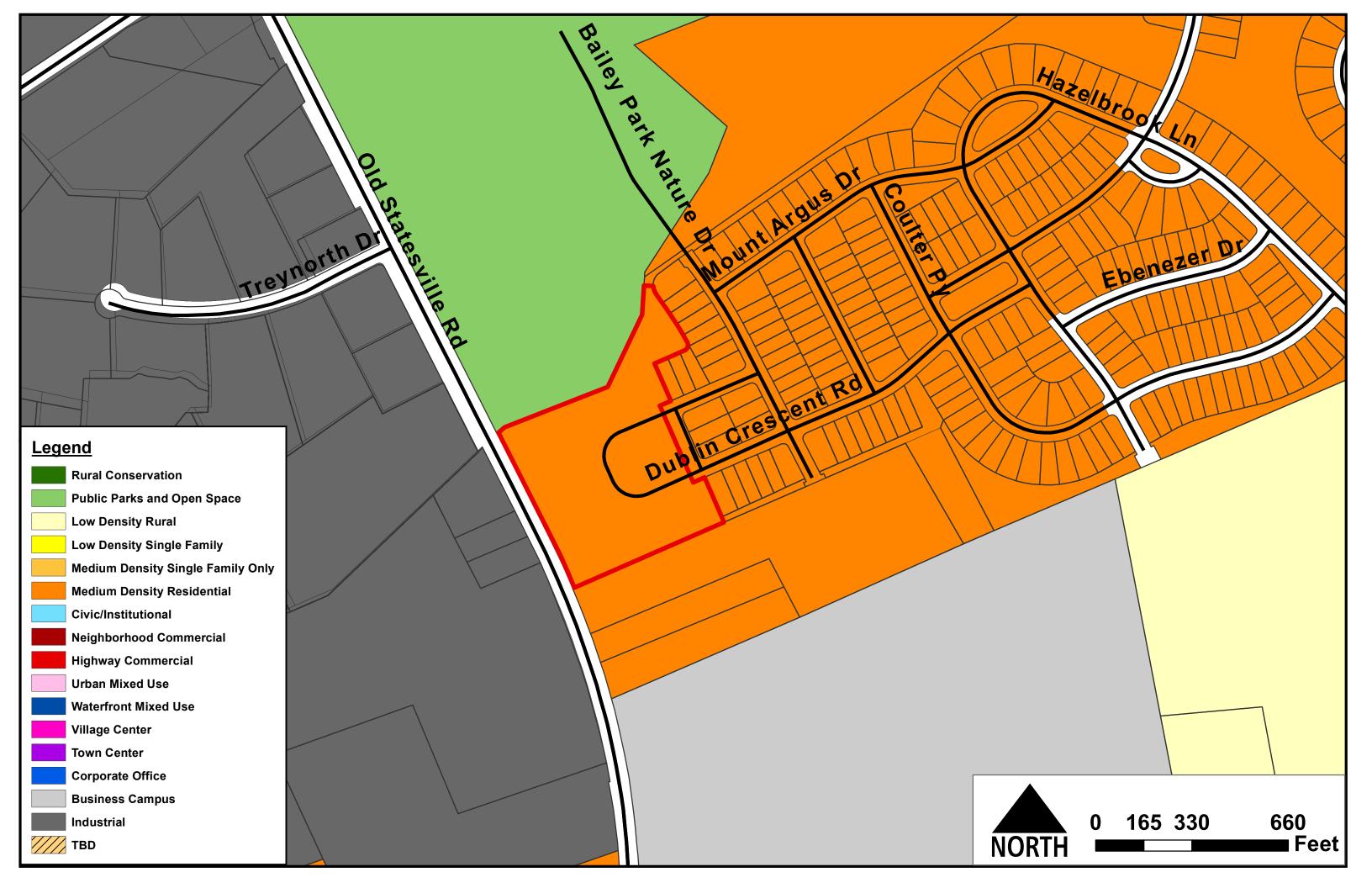
As a previously approved development, a community meeting is not required for the addition of a club house and pump house.

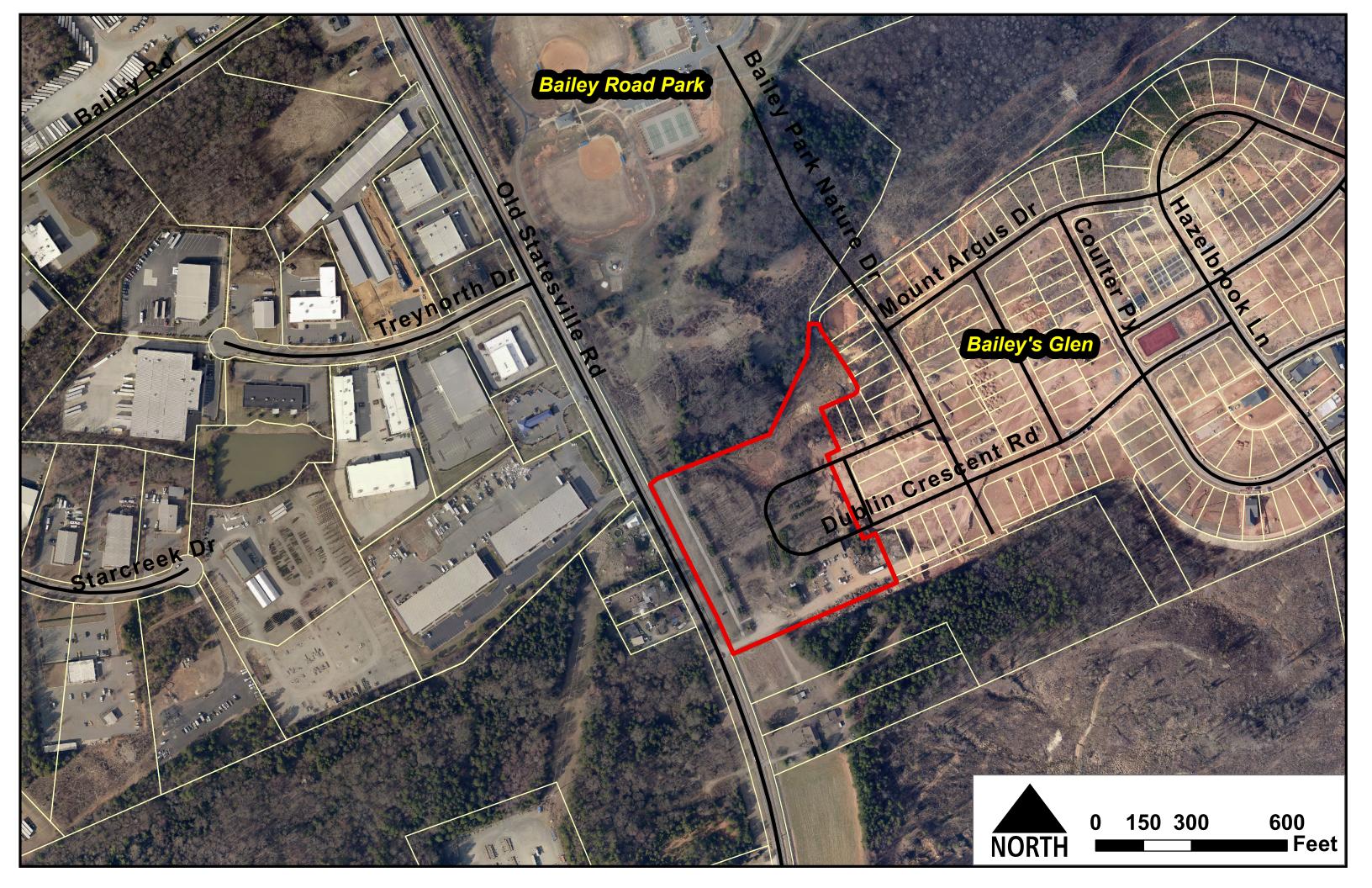
Manager's Recommendation:

Conduct Public Hearing #1.

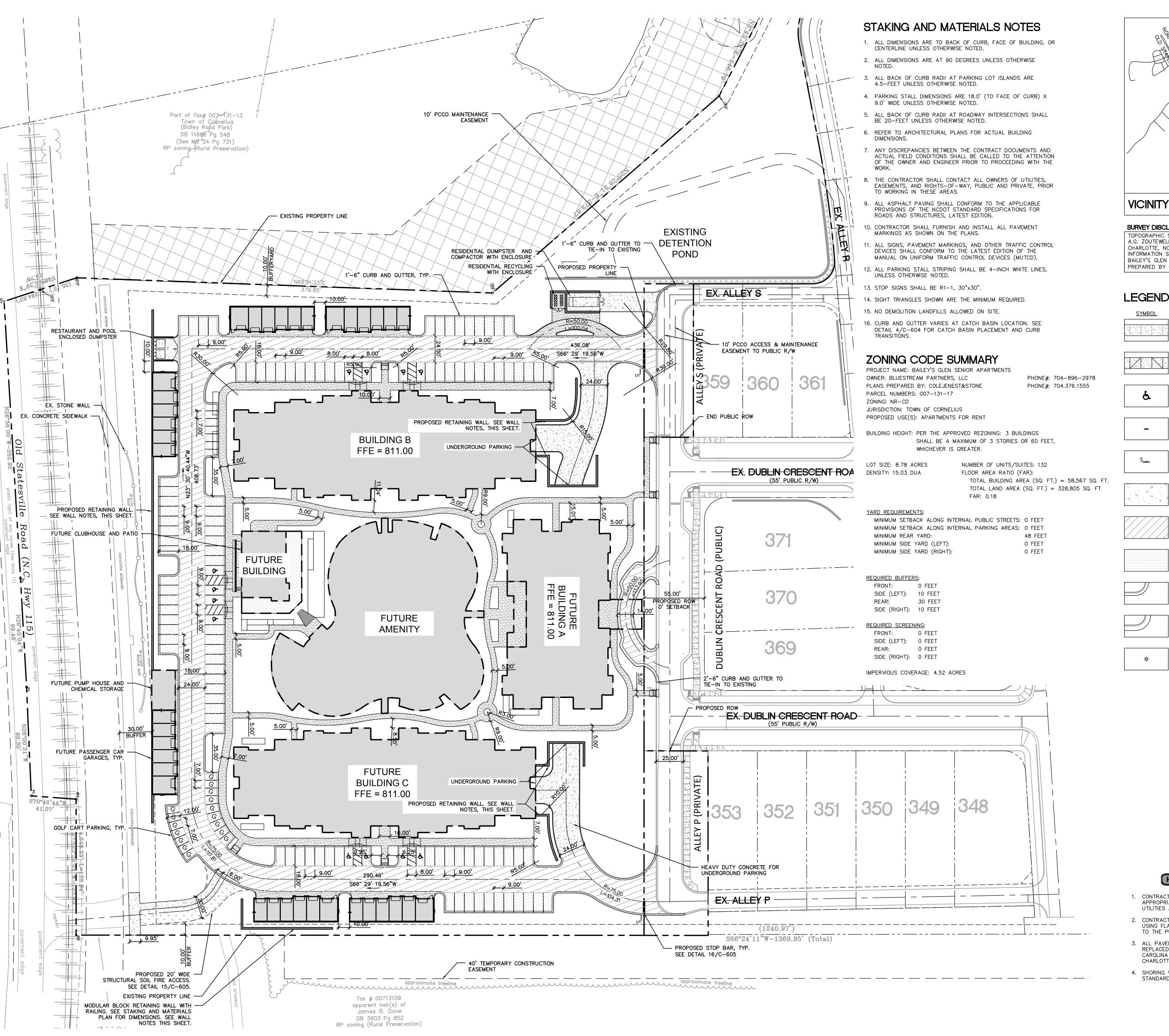
ATTACHMENTS:					
Name:	Description:	Type:			
Bailey s Glen Multi- Familly Zoning.pdf	Zoning Map	Backup Material			
Bailey s Glen Multi- Familly LU.pdf	Land Use Map	Backup Material			
Bailey s Glen Multi- Familly Vicinity.pdf	Vicinity Map	Backup Material			
Bailey s Glen Multi- Familly Property.pdf	Property Map	Backup Material			
Bailey s Glen Multi-Familly- Site Plan.pdf	Site Plan	Backup Material			
baileysglensiteview.pdf	Rendering_Aerial	Backup Material			
poolaerial.pdf	Rendering_Pool Amenity 1	Backup Material			
D poolview4.pdf	Rendering_Pool Amenity 2	Backup Material			

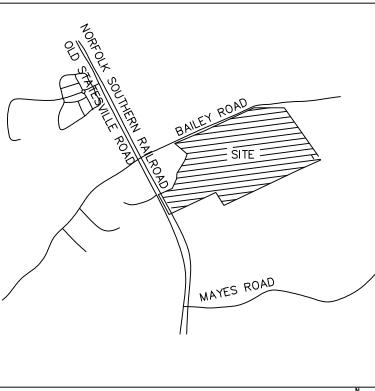












VICINITY MAP

SURVEY DISCLAIMER

TOPOGRAPHIC SURVEY DATED JUNE 18. 2012. PROVIDED BY A.G. ZOUTEWELLE SURVEYORS, 1414 EAST 5TH STREET, CHARLOTTE, NC 28204, (704) 372-9444: ADDITIONAL INFORMATION SHOWN PER CONSTRUCTION DRAWINGS FOR BAILEY'S GLEN SENIOR APARTMENT INFRASTRUCTURE, PREPARED BY COLEJENEST & STONE, PA., DATED 09/16/16.

PROPOSED SIDEWALK

PROPOSED ACCESSIBLE RAMP

PROPOSED ACCESSIBLE SPACE

PROPOSED ACCESSIBLE SIGN

PROPOSED STOP SIGN

HEAVY DUTY CONCRETE

PROPOSED 2'-6" CURB & GUTTER 1/C-600

PROPOSED LIGHTING



Shaping the Environment Realizing the Possibilities

Land Planning Landscape Architecture Civil Engineering Urban Design

200 South Tryon Street, Suite 1400 Charlotte, North Carolina 28202 p+ 704 376 1555 f+ 704 376 7851

url+ www.colejeneststone.com

Bluestream Partners, LLC.

17532 Sailview Drive Cornelius North Carolina 28031

BAILEY'S GLEN SENIOR CONDOS

11250 Dublin Crescent Road Cornelius, North Carolina 28078

DIMENSION CONTROL PLAN

HEAVY DUTY BITUMINOUS CONCRETE 14/C-605 Project No.

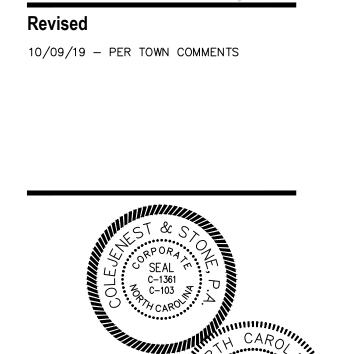
4135.03 LIGHT DUTY BITUMINOUS CONCRETE 18/C-605 Issued

9,11/C-600

12/C-604

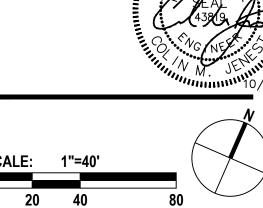
08/30/19

PROPOSED 1'-6" CURB & GUTTER 1/C-600





- 1. CONTRACTOR IS FULLY RESPONSIBLE FOR CONTACTING APPROPRIATE PARTIES AND ASSURING THAT EXISTING UTILITIES ARE LOCATED PRIOR TO CONSTRUCTION.
- 2. CONTRACTOR IS RESPONSIBLE FOR PLACING BARRICADES USING FLAG MEN, ETC. AS NECESSARY TO INSURE SAFETY TO THE PUBLIC.
- 3. ALL PAVEMENT CUTS, CONCRETE OR ASPHALT, ARE TO BE REPLACED ACCORDING TO STANDARDS OF THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND CHARLOTTE WATER SPECIFICATIONS.
- 4. SHORING WILL BE ACCORDING TO OSHA TRENCHING STANDARDS PART 1926 SUBPART P, OR AS AMENDED.



The drawings, the project manual and the design shown theron are instruments of ColeJenest & Stone, P.A.. The reproductino or unauthorized use of the documents without consent of ColeJenest & Stone, P.A. is prohibited.

ColeJenest & Stone, P.A. 2017 **©**







■ Print

Date of Meeting: November 4, 2019

To: Mayor and Board of Commissioners

From: Julie Niswonger, Finance Director

Don Mitchell, Electric System Manager

Action Requested:

Town staff and ElectriCities have cooperatively worked at collecting finaled electric accounts to accurately reflect the amount customers owe the Town. Commensurate with last year, Staff recommends that annually the Board approve write offs of amounts that have proved uncollectible for more than 3 years. While this will not stop our collection efforts (these amounts will remain with our collection agency and we will continue to seek collection through the use of NC Debt Setoff program for accounts over \$50), our financial statements will no longer report the amounts as likely collectible. Since FY2013, when the Debt Setoff program was initiated, the Town has collected \$57,746.47 in uncollectible electric debt.

Staff is requesting the Board approve write offs from FY2016 totaling \$20,385.22. In total, the Town has collected 99.7% of revenue billed in FY2016. The Town Board last approved write offs in November 2018.

Manager's Recommendation:

Approve the FY2016 write off uncollectible accounts.

ATTACHMENTS:					
Name:	Type:				
No Attachments Available					

Print

Date of Meeting: November 4, 2019

To: Mayor and Board of Commissioners

From: Aaron Tucker, Assistant Planning Director

Action Requested:

The two year terms for seat #6 and #7 are set to expire at the end of October.

Teresa Hawkins and Rick Kamakaris have agreed to be reappointed to serve an additional two years, with terms to expire in October of 2021. Both Members are recommended for reappointment by Chairman Eve.

Seat #5, currently occupied by Mark Hoidas, has a term expiring at the end October. Mr. Hoidas has determined he will not seek re-appointment. Staff will work with the Communications Manager to advertise the vacancy for seat #5 and bring back a recommendation in the future.

Manager's Recommendation:

Reappoint Teresa Hawkins and Rick Kamakaris to seats 6 and 7 of the Architectural Review Board.

ATTACHMENTS:				
Name:	Description:	Type:		
Draft_ARB_Members_10.29.2019.pdf	Draft Roster	Backup Material		

ARCHITECTURAL REVIEW BOARD 2019

SEAT	APT	TERM	NAME	PROFESSION	ADDRESS	HOME NO.	BUS. NO.	CELL NO.	E-MAIL
1	2016	10/18 - 10/20	Recah Harward	Interior Designer	21408 Hickory Street			7049098316	rharward@labellapc.com
2	2018	10/18-10/20	Megan Hoover	Architect	20658 Spring Grove Lane			704-303-0493	megan.hoover@gmail.com
3	2007	10/18 - 10/20	David Eve	Architect	22548 John Gamble Road	704-892-5015	704-377-2990	704-618-4229	deve@redlinedg.com
4	2007	10/18 - 10/20	Joseph Harris	Architect	21120 Blakely Shores Dr.	704-892-4955	704-904-1432		thejoeharris@bellsouth.net
5		10/19 - 10/21	vacant						
				Landscape					
6	2010	10/19 - 10/21	Teresa Hawkins	Architect	21326 Bethel Church Road	704-892-8625		704-657-3838	teresa_hawkins@att.net
7	2015	10/19 - 10/21	Richard Kamakaris	Architect	17433 Harbor Walk Drive			704.604.1519	kamakaris@gmail.com

■ Print

Date of Meeting: November 4, 2019

To: Mayor and Board of Commissioners

From: Wayne Herron, AICP

Deputy Manager/Director of Planning

Action Requested:

There are four properties that NCDOT needs to acquire from the Town for the construction of the US 21/Catawba dual roundabout project. The four properties are described as follows:

- 1. The end of Burton Lane. Right-of-way and a permanent drainage and utility easement along with a temporary construction easement. Please note Attachment #1.
- 2. Community Garden. Right-of-way and a temporary construction easement. Please note Attachment #2.
- 3. The south/east quadrant of the US 21/Catawba intersection. Right-of-way and a permanent utility and drainage easement along with a temporary construction easement. Please note Attachment #3.
- 4. US 21 just north of the new roundabout. Right-of-way and a permanent drainage and utility easement. Please note Attachment #4.

The Town Attorney has reviewed each of the documents provided.

Manager's Recommendation:

Approval of the Donation to NCDOT of right-of-way, permanent drainage and utility easements and temporary construction easements at four locations for the US 21/Catawba dual roundabout project (C-5621).

ATTACHMENTS:		
Name:	Description:	Type:
<u>PID 003-192-15 -</u> _Attachment_1.pdf	Attachment 1	Backup Material
D PID 005-181- 05 Attachment 2.pdf	Attachment 2	Backup Material
<u>PID_005-182-</u> 29.33.34.38_Attachment_3.pdf	Attachment 3	Backup Material
<u>PID_005-182-</u> 22_Attachment_4.pdf	Attachment 4	Backup Material
<u>C-5621_Rdy_phm_op_2.pdf</u>	Dual Roundabout Map	Backup Material



ROY COOPER GOVERNOR JAMES H. TROGDON, III

SECRETARY

DATE:

WBS ELEMENT:

50146.2.1

FA PROJECT:

TIP/PARCEL:

C-5621 006

COUNTY:

MECKLENBURG

DESCRIPTION:

Dual Roundabouts North & South of SR 5544 (Catawba Ave) & US 21

Intersection in Cornelius

Property Owner Acknowledgement of the Terms for the Voluntary Donation Of Property to the North Carolina Department of Transportation.

The undersigned property owner and/or the undersigned property owner's legal representatives freely acknowledge their desire and willingness to voluntarily transfer their ownership of privately owned real property to the North Carolina Department of Transportation for the benefit of the above sited public transportation project without receipt of just compensation. It is further agreed and acknowledged by the undersigned property owner and/or the property owner's legal representative that the property owner and/or legal representative has been advised that he/she is entitled to have an appraisal made on his/her property to determine just compensation and the owner releases the Department from this obligation and waives any compensation in exchange for the donation of property as right of way in full settlement of his/her claim. The purpose of this document is to ensure compliance under Title 23 of the United States Code of Federal Regulations (CFR), Subchapter H (Right-of-Way and Environment), Part 710 (Right-of-Way and Real Estate), Subpart E (Property Acquisition Alternatives), Subsection .505 (Real Property Donations).

	TOWN OF CO	RNELIUS
(CORPORATE SEAL)	BY:	, Mayor of Town of Cornelius
	BY:	, Clerk of Town of Cornelius
ACCEPTED FOR THE DEPART	MENT OF TRANSPO	RTATION BY:

FRM4-CC REVISED 2-01-2017 Telephone: (919) 707-4360 Fax: (919) 733-1390 Customer Service: 1-877-368-4968 Mailing Address: NC DEPT. OF TRANSPORTATION RIGHT OF WAY UNIT 1546 MAIL SERVICE CENTER RALEIGH, NC 27601

	North Carolina, County					
(Official Seal)	I,					
	as its CITY CLERK. Witness my hand and official seal this the day of , 20					
	Notary Public					
	My commission expires:					

THIS INSTRUMENT DRAWN BY Trent Culp Does Does not include the primary residence of the Granto RETURN TO: Professional Property Services, Inc. 18336 Old Statesville Road, Unit A Cornelius, NC 28031 NORTH CAROLINA COUNTY OF MECKLENBURG WBS ELEMENT: 50146.2.1 TAX PARCEL 003-192-15 THIS FEE SIMPLE DEED, made and entered into this the day of 20 with of SR 5644 (Catawba Ave) & US 21 Intersection in Cornelius Po Box 399 Cornelius, NC 28031 hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department, WITNESSETH That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$ 1.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain properly located in 9 Township, Mecklenburg County, North Carolina, which is particularly described as follows: Point of beginning being S 39^14*59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of N 22^46*29.4" E 31.242 feet thence to a point on a bearing of N 22^46*29.4" E 4.642 feet returning to the point and place of beginning.	Revenue Stamp		OR HIG	HWAY	RIGHT OF	WAY
RETURN TO: Professional Property Services, Inc. 18335 Old Statesville Road, Unit A Cornelius, NC 28031 NORTH CAROLINA TIP/PARCEL NUMBER: C-5621 006 COUNTY OF TAX PARCEL 003-192-15 THIS FEE SIMPLE DEED, made and entered into this the South of SR 5544 (Catawba Ave) & US 21 Intersection in Cornelius THIS FEE SIMPLE DEED, made and entered into this the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department; WITNESSETH That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$ 1.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located in 9 Township, Mecklenburg County, North Carolina, which is particularly described as follows: Point of beginning being S 39^14'59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet feet returning	THIS INSTRUM	ENT DRAWN BY	Trent Culp		CHECKED E	BY Stephen Frey
NORTH CAROLINA COUNTY OF TAX PARCEL THIS FEE SIMPLE DEED, made and entered into this the yand between Town of Cornelius Town of Cornelius Town of Cornelius Town of Cornelius PO Box 399 Cornelius, NC 28031 That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$ 1.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located in 9 Township, Mecklenburg County, North Carolina, which is particularly described as follows: Point of beginning being S 39^14*59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of N 22^46*29.4" E 31.242 feet thence to a point on a bearing of N 22^46*29.4" E 31.242 feet thence to a point on a bearing of N 22^46*29.4" E 31.242 feet thence to a point on a bearing of N 22^46*29.4" E 31.242 feet thence to a point on a bearing of N 22^46*29.4" E 4.642 feet returning	The hereinafter	described property	☐ Does	⊠ Doe	s not include the p	primary residence of the Granto
COUNTY OF TAX PARCEL MECKLENBURG WBS ELEMENT: 50146.2.1	RETURN TO:	18335 Old Statesv	ille Road, Unit			
by and between Town of Cornelius PO Box 399 Cornelius, NC 28031 hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department; WITNESSETH That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$ 1.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located in 9 Township, Mecklenburg County, North Carolina, which is particularly described as follows: Point of beginning being S 39^14'59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of S 76^59'45.9" W 12.938 feet thence to a point on a bearing of S 2^26'19.4" W 30.202 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 4.642 feet returning	COUNTY OF	MECKLENBURG			WBS ELEMENT:	50146.2.1 Dual Roundabouts North & South of SR 5544 (Catawba Ave) & US 21 Intersection in
Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department; WITNESSETH That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$ agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located in 9 Township, Mecklenburg County, North Carolina, which is particularly described as follows: Point of beginning being S 39^14'59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of S 76^59'45.9" W 12.938 feet thence to a point on a bearing of S 2^26'19.4" W 30.202 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 4.642 feet returning		Town of Corne PO Box 399	elius	tered into th	s the da	y of 20
of the sum of \$\frac{1.00}{\text{give}}\$ agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located in \$\frac{9}{\text{Township}}\$ Township, \$\frac{Mecklenburg}{\text{Mecklenburg}}\$ County, North Carolina, which is particularly described as follows: Point of beginning being \$\text{S} 39^14'59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of \$\text{S} 76^59'45.9" W 12.938 feet thence to a point on a bearing of \$\text{S} 2^26'19.4" W 30.202 feet thence to a point on a bearing of \$\text{N} 22^46'29.4" E 31.242 feet thence to a point on a bearing of \$\text{N} 22^46'29.4" E 4.642 feet returning			, Raleigh, NC	27611, her	einafter referred to	
76^59'45.9" W 12.938 feet thence to a point on a bearing of S 2^26'19.4" W 30.202 feet thence to a point on a bearing of N 22^46'29.4" E 31.242 feet thence to a point on a bearing of N 22^46'29.4" E 4.642 feet returning	of the sum of \$ give, grant and oppoperty located	1.00 convey unto the DE in 9	agreed to b PARTMENT, 	e paid by the its successo Fownship,	e DEPARTMENT ors and assigns, in	to the GRANTORS, do hereby FEE SIMPLE that certain
	76^59'45.9" W 1 bearing of N 224	2.938 feet thence t 46'29.4" E 31.242	o a point on a feet thence to	bearing of S	S 2^26'19.4" W 30	.202 feet thence to a point on a

FRM7-A Page 1 of 4 Revised 02/17/15

COUNTY:	Mecklenbura	WBS ELEMENT:	50146.2.1	TIP/PARCEL NO.:	C-5621 006
COUNTI.	wecklenburg	MADO EFFIMENT:	50 146.∠. I	HP/PARCEL NO.:	C-5621 006

IN ADDITION, and for the aforestated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

Permanent Drainage/Utility Easement described as follows:

Point of beginning being S 39^14'59.2" W, 66.174 feet from -Y7- Sta 12+00 thence to a point on a bearing of S 22^46'29.4" W 26.161 feet thence to a point on a bearing of N 81^39'10.2" E 231.406 feet thence to a point on a bearing of S 88^47'28.1" E 42.526 feet thence to a point on a bearing of N 88^37'10.1" W 189.726 feet thence to a point on a bearing of N 88^37'10.1" W 13.360 feet thence to a point on a bearing of S 76^59'45.9" W 59.852 feet returning to the point and place of beginning.

Said Permanent Drainage/Utility easement in perpetuity is for the installation and maintenance of drainage facilities and/or utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a drainage facility and/or utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said drainage facility and/or utility lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said drainage facility and/or utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described permanent drainage/utility easement area(s). It is further understood and agreed that Permanent Drainage/Utility Easement shall be used by the Department for additional working area during the above described project. The underlying fee owner shall have the right to continue to use the Permanent drainage/Utility Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

Permanent Utility Easement described as follows:

Point of beginning being S 33^28'21.5" W, 101.098 feet from -Y7- Sta 12+00 thence to a point on a bearing of S 2^26'19.4" W 28.263 feet thence to a point on a bearing of N 23^5'11.0" E 42.294 feet thence to a point on a bearing of S 81^39'10.2" W 11.742 feet thence to a point on a bearing of S 22^46'29.4" W 9.723 feet returning to the point and place of beginning.

Said Permanent Utility easement in perpetuity is for the installation and maintenance of utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said utility lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described Permanent Utility Easement area(s). It is further understood and agreed that Permanent Utility Easement shall be used by the Department for additional working area during the above described project. The underlying fee owner shall have the right to continue to use the Permanent Utility Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

Temporary Construction Easement described as follows:

Point of beginning being S 79^46'40.7" E, 243.134 feet from -Y7- Sta 12+00 thence to a point on a bearing of N 88^37'10.1" W 19.805 feet thence to a point on a bearing of N 88^47'28.1" W 16.914 feet thence to a point on a bearing of S 19^39'7.7" E 61.819 feet thence to a point on a bearing of N 85^46'5.0" E 8.340 feet thence to a point on a bearing of N 7^37'37.2" E 57.276 feet returning to the point and place of beginning.

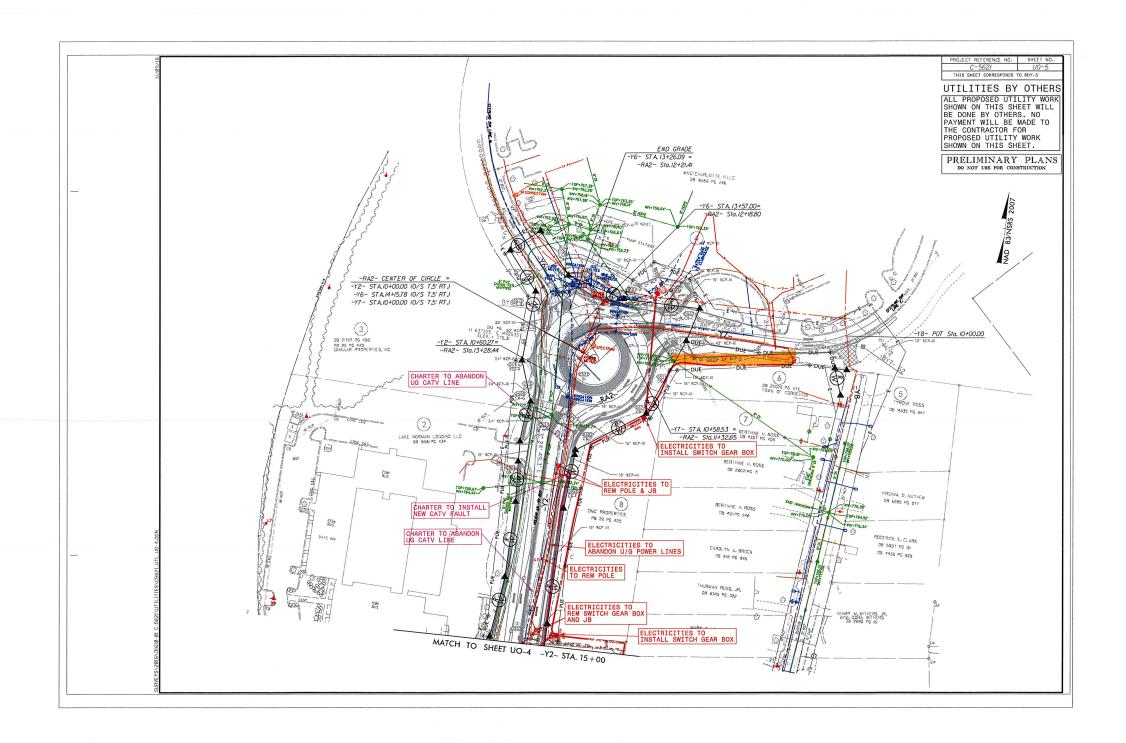
This construction easement(s) shall expire upon completion and acceptance of the aforementioned project. The underlying fee owner shall have the right to continue to use the Temporary Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

uic ca	sement area(s) by the Department of Transportation, its agents, assigns, and contractors.
	SPECIAL PROVISIONS. This deed is subject to the following provisions only:
None	

COUNTY	: Mecklenburg	WBS ELEMENT:	50146.2.1	TIP/PARCEL NO.:	C-5621 006
	The property hereinal ecklenburg	oove described was acc County Registry i		RANTORS by instrumen _25028 Page	
in the Of	fice of the Register o		pursuant to N.(ht of way are to be certit C.G.S. 136-19.4, referer ertainty.	
made av compens the said their rem acquisitio	ailable to them. The of sation pursuant to Art interests and areas be aining property; for a confor the construction of the co	icle 9, Chapter 136 of the street of Trans The Department of Trans The street of Trans The County, and for the p	vledge that the of the North Carolinansportation and terest and costs asportation Projects ast and future u	consideration stated her na General Statutes for t d for any and all damage ; for any and all damage	the acquisition of es to the value of es caused by the 5.2.1 , Department of
belongin the past,	g to the DEPARTME	NT, its successors and	assigns in FEE	vileges and appurtenand SIMPLE, or by easeme he said Department is a	nt as indicated, for
premises title there defend the	s in fee simple, have eto is marketable and ne title against the lav	the right to convey the s I free and clear of all en wful claims of all persor	same in fee sim cumbrances, ar is whomsoever	t the GRANTORS are so ple, or by easement as ind that the GRANTORS except for the exception yed subject to the follow	indicated, that the will warrant and is hereinafter
				/	
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		,			
/					

FRM7-A Page 3 of 4 Revised 02/17/15

COUNTY: _	Mecklenburg	_ WBS ELEMENT: _	50146.2.1	TIP/PARCEL NO.: _	C-5621 006
Town Counc Mayor, its co	cil on orporate seal to l	REOF, the GRANTORS, have caused thing the hereunto affixed, and CIL, the day and year fire	s instrument to attested by its	be signed in its corpora TOWN CLERK by orde	Town of Cornelius ate name by its er of the TOWN OF
This accepted by	instrument does an authorized a	s not transfer the herein gent of the Department	described inte of Transportati	rests unless and until th on.	is document is
		TOWN C	F CORNELIUS	3	
(CORPORA	TE SEAL)	BY:		, Mayor of	Town of Cornelius
		BY:		, Clerk of	Fown of Cornelius
ACCEPTED		ARTMENT OF TRANSF	PORTATION B		
	_		Cour	, a Notary Publicaty, North Carolina, cert personally came befo	ify that
(Offici	al Seal)	Witness my hand	edged that he/s , and s signed in its is corporate sea. as d and official se	the is the CLERK of the that by authority duly gname by its Mayor of the and attested by its CITY CLERK.	given, the e Town of
			, 20 Notary Publission expires:		





ROY COOPER	JAMES H. TROGDON, III
GOVERNOR	SECRETARY

DATE:

WBS ELEMENT: 50146.2.1

FA PROJECT:

TIP/PARCEL: C-5621 017

COUNTY: MECKLENBURG

DESCRIPTION: Dual Roundabouts North & South of SR 5544 (Catawba Ave) & US 21

Intersection in Cornelius

Property Owner Acknowledgement of the Terms for the Voluntary Donation Of Property to the North Carolina Department of Transportation.

The undersigned property owner and/or the undersigned property owner's legal representatives freely acknowledge their desire and willingness to voluntarily transfer their ownership of privately owned real property to the North Carolina Department of Transportation for the benefit of the above sited public transportation project without receipt of just compensation. It is further agreed and acknowledged by the undersigned property owner and/or the property owner's legal representative that the property owner and/or legal representative has been advised that he/she is entitled to have an appraisal made on his/her property to determine just compensation and the owner releases the Department from this obligation and waives any compensation in exchange for the donation of property as right of way in full settlement of his/her claim. The purpose of this document is to ensure compliance under Title 23 of the United States Code of Federal Regulations (CFR), Subchapter H (Right-of-Way and Environment), Part 710 (Right-of-Way and Real Estate), Subpart E (Property Acquisition Alternatives), Subsection .505 (Real Property Donations).

	TOWN OF	CORNELIUS
(CORPORATE SEAL)	BY:	, Mayor of Town of Cornelius
	BY:	, Clerk of Town of Cornelius
ACCEPTED FOR THE DEPAR	TMENT OF TRAN	SPORTATION BY:

FRM4-CC REVISED 2-01-2017 Telephone: (919) 707-4360 Fax: (919) 733-1390 Customer Service: 1-877-368-4968 Mailing Address: NC DEPT. OF TRANSPORTATION RIGHT OF WAY UNIT 1546 MAIL SERVICE CENTER RALEIGH, NC 27601

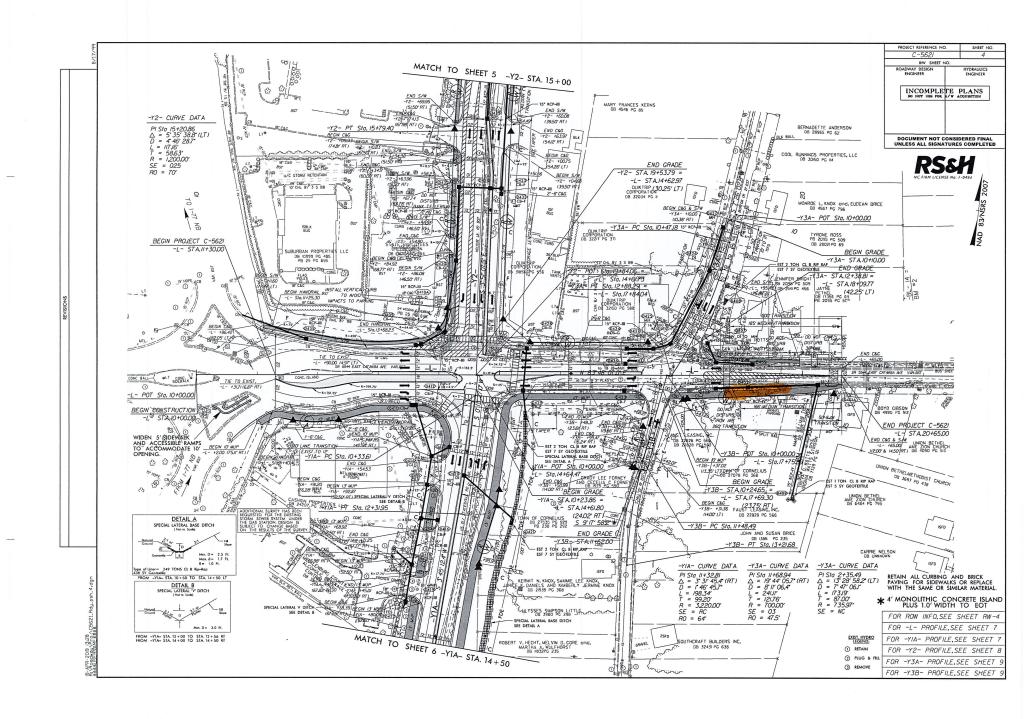
	North Carolina,	County
	I,	, a Notary Public for
		County, North Carolina, certify that
		personally came before
		edged that he/she is the CLERK of the
	Town of Cornelius	
(Official Seal)	,	s signed in its name by its Mayor of the Town of
	Cornelius, sealed with its	corporate seal, and attested by
		as its CITY CLERK.
	Witness my hand	and official seal this the day of
		, 20
		N
		Notary Public
	My commi	ssion expires:

Revenue Stamp	os\$	DEED F	OR	HIG	HW.	AY RIG	HT OF	WAY	
THIS INSTRUM	IENT	DRAWN BY	Tren	t Culp		(CHECKED B	Y Stephen Frey	
The hereinafter	desc	ribed property		Does	\boxtimes	Does not	include the p	orimary residence of the Gr	anto
RETURN TO:	1833	essional Prope 35 Old Statesv nelius, NC 280	ille Ro						
NORTH CAROI COUNTY OF TAX PARCEL	ME	CKLENBURG 5-181-05		_	Т		. NUMBER: ELEMENT: ROUTE:	C-5621 017 50146.2.1 Dual Roundabouts North South of SR 5544 (Catav Ave) & US 21 Intersectio Cornelius	vba
THIS FI by and between	n _	IMPLE DEED, Town of Corne PO Box 399 Cornelius, NC	elius		ered i	nto this the	da	y of 20	
hereinafter refer Carolina, 1546	rred t	o as GRANTO Service Center	RS, ar , Ralei	gh, NC	2761	nent of Trar 1, hereinafte SSETH	nsportation, a er referred to	an agency of the State of N as the Department;	lorth
of the sum of \$	conve	1.00 ey unto the DE 9	agre PART	elves, th eed to b MENT, T	eir hei e paid its suc ownsh	rs, successe by the DEF cessors and	PARTMENT	gns, for and in consideration the GRANTORS, do here FEE SIMPLE that certain urg County, Nort	reby
6^51'49.0" E 2.8	886 fe ^53'1	eet thence to a 3.2" W 0.126 f	point eet the	on a bea	aring c a point	of S 83^48'7 on a bearir	.0" W 100.55 ng of S 6^51'	e to a point on a bearing o 52 feet thence to a point or 49.0" W 6.759 feet thence be of beginning.	ı a

FRM7-A Page 1 of 3 Revised 02/17/15

COUNTY:	Mecklenburg	WBS ELEMENT: _	50146.2.1	TIP/PARCEL NO.:	C-5621 017
		the aforestated considers and assigns the follo		RANTORS further hereb areas and interests:	y convey to the
Point of beg 6^51'49.0" bearing of N	ginning being S 28 [^] W 8.814 feet thenc	e to a point on a beari 616 feet thence to a po	et from -L- Sta ng of N 84^15'2	19+00 thence to a point 1.9" E 100.494 feet ther g of S 81^40'6.2" W 101.	nce to a point on a
fill slopes in such a mar construction will termina the Tempor said area for obstruct or	the above describ iner that the lateral in areas lying beyon te upon completion ary Easement area or access, ingress,	ed area(s) until such to support of the cut and the beyond the right of the project. The una(s) in any manner and egress, and parking, the actual use of the eactual	ime that the pro d/or fill slopes ar t of way limits a nderlying fee ov d for any purpos hat does not, in	to construct and maintagerty owners alter the alle no longer needed. Are not beyond any permane wher shall have the right e, including but not limit the determination of the by the Department of Trans.	djacent lands in any additional ent easement areas to continue to use led to the use of a Department,
SP	ECIAL PROVISION	IS. This deed is subje	ect to the followi	ng provisions only:	
	necessary for the re			r upon our lands outside ill have no further claim	
	e property hereinab lenburg			RANTORS by instrume	` '
in the Office	e of the Register of		y pursuant to N.	ght of way are to be cert C.G.S. 136-19.4, refere ertainty.	
made availa compensati the said inte their remain acquisition Me	able to them. The Gon pursuant to Articerests and areas by hing property; for an for the construction cklenburg	cle 9, Chapter 136 of the Department of Trans and all claims for in of Department of Trans County, and for the p	wledge that the the North Caroli ransportation an iterest and costs insportation Propast and future items.	consideration stated he na General Statutes for d for any and all damag s; for any and all damag	the acquisition of les to the value of es caused by the 3.2.1 , Department of
belonging to	o the DEPARTMEN esent and future us	NT, its successors and	l assigns in FEE	ivileges and appurtenar SIMPLE, or by easeme the said Department is a	ent as indicated, for
premises in title thereto defend the	ifee simple, have the is marketable and title against the law	he right to convey the free and clear of all er rful claims of all persol	same in fee sim ncumbrances, a ns whomsoever	at the GRANTORS are solved, or by easement as not that the GRANTORS except for the exception yed subject to the follow	indicated, that the will warrant and hereinafter
		PATRAIN			

COUNTY: Mecklenbur	<u>'g</u> WBS ELEMENT:	50146.2.1	_ TIP/PARCEL NO.: _	C-5621 017		
IN WITNESS WHEREOF, the GRANTORS pursuant to authority delegated by the Town of Cornelius Town Council on, have caused this instrument to be signed in its corporate name by its Mayor, its corporate seal to be hereunto affixed, and attested by its TOWN CLERK by order of the TOWN OF CORNELIUS TOWN COUNCIL, the day and year first above written. This instrument does not transfer the herein described interests unless and until this document is						
	pes not transfer the herein diagent of the Department			nis document is		
	TOWN O	F CORNELIUS	}			
(CORPORATE SEAL)	BY:		, Mayor of	f Town of Cornelius		
	BA: -		, Clerk of	Town of Cornelius		
ACCEPTED FOR THE DEPARTMENT OF TRANSPORTATION BY:						
	North Carolina,		County			
	I,		, a Notary Publi nty, North Carolina, cert			
			personally came before	ore		
	me this day and acknowl Town of Cornelius					
(Official Seal)	foregoing instrument was Cornelius, sealed with its	s signed in its n	ame by its Mayor of the			
		as	its CITY CLERK.	_		
	Witness my hand		eal this the d	ay of		
				,		
		Notary Publ	ic			
	Mv commi	ission expires:				





Roy	COOPER
Go	VERNOR

JAMES H. TROGDON, III

SECRETARY

DATE:

WBS ELEMENT:

50146.2.1

FA PROJECT:

TIP/PARCEL:

C-5621 022

COUNTY:

MECKLENBURG

DESCRIPTION:

Dual Roundabouts North & South of SR 5544 (Catawba Ave) & US 21

Intersection in Cornelius

Property Owner Acknowledgement of the Terms for the Voluntary Donation Of Property to the North Carolina Department of Transportation.

The undersigned property owner and/or the undersigned property owner's legal representatives freely acknowledge their desire and willingness to voluntarily transfer their ownership of privately owned real property to the North Carolina Department of Transportation for the benefit of the above sited public transportation project without receipt of just compensation. It is further agreed and acknowledged by the undersigned property owner and/or the property owner's legal representative that the property owner and/or legal representative has been advised that he/she is entitled to have an appraisal made on his/her property to determine just compensation and the owner releases the Department from this obligation and waives any compensation in exchange for the donation of property as right of way in full settlement of his/her claim. The purpose of this document is to ensure compliance under Title 23 of the United States Code of Federal Regulations (CFR), Subchapter H (Right-of-Way and Environment), Part 710 (Right-of-Way and Real Estate), Subpart E (Property Acquisition Alternatives), Subsection .505 (Real Property Donations).

	TOWN OF CORNEL	IUS
(CORPORATE SEAL)	BY:	, Mayor of Town of Cornelius
	BY:	, Clerk of Town of Cornelius
ACCEPTED FOR THE DEPAR	ГМЕNT OF TRANSPORTAT	TON BY:

FRM4-CC REVISED 2-01-2017 Telephone: (919) 707-4360 Fax: (919) 733-1390 Customer Service: 1-877-368-4968 Mailing Address: NC DEPT. OF TRANSPORTATION RIGHT OF WAY UNIT 1546 MAIL SERVICE CENTER RALEIGH, NC 27601

	North Carolina,	County
	I,	, a Notary Public for
		County, North Carolina, certify that personally came before
		dged that he/she is the CLERK of the
		, and that by authority duly given, the
(Official Seal)		signed in its name by its Mayor of the Town of
	Cornelius, sealed with its	corporate seal, and attested by
		as its CITY CLERK.
	Witness my hand	and official seal this the day of
		, 20 .
		Notary Public
	My commis	ssion expires:

Revenue Stamp		D FOR	HIG	HW.	AY RIGHT O	F WAY	
THIS INSTRUM	IENT DRAWN	BY Trer	nt Culp		CHECKE	D BY Step	hen Frey
The hereinafter	described prop	perty [Does	\boxtimes	Does not include the	ne primary re	esidence of the Granto
RETURN TO:	Professional F 18335 Old Sta Cornelius, NC	atesville Ro					
NORTH CARO COUNTY OF TAX PARCEL	MECKLENBU 005-182-29 005-182-33 005-182-34 005-182-38	URG	_	Т	IP/PARCEL NUMBE WBS ELEMEN ROUT	T: 50146.2 E: Dual Ro South c	2.1 oundabouts North & of SR 5544 (Catawba US 21 Intersection in
THIS F by and betweer	Town of C PO Box 3	Cornelius		tered in	nto this the	day of	20
That the of the sum of \$ give, grant and property located Carolina, which Point of beginn 82^37'39.7" We bearing of \$ 80 to a point on a lifeet thence along	e GRANTORS, 1.00 convey unto the din is particularly of ing being S 6^1 25.787 feet the ^50'21.1" W 18 bearing of N 85 ng a curve 27.2	enter, Rale , for themse agr le DEPART 9 described a 1'58.8" E, 1 ence to a po 3.244 feet ti 5'3'23.1" E	igh, NC velves, the reed to be MENT, as follow 90.238 foint on a hence to 14.572 follow having	2761 VITNE eir hei be paid its suc Fownsh s: feet fro bearir b a poir feet th a radi	I, hereinafter referred SSETH rs, successors, and a by the DEPARTME cessors and assigns in Mecklet in the second	assigns, for a NT to the GF , in FEE SIM enburg nce to a poir 9.674 feet th 20^38'57.7" I bearing of N The chord of	and in consideration RANTORS, do hereby MPLE that certain County, North on a bearing of Science to a point on a E 34.269 feet thence 10^36'2.7" E 49.798 of said curve being on

FRM7-A Page 1 of 4 Revised 02/17/15

	COUNTY:	Mecklenburg	WBS ELEMENT:	50146.2.1	TIP/PARCEL NO.:	C-5621 022
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IN ADDITION, and for the aforestated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

Permanent Utility Easement described as follows:

Point of beginning being S 6^1'58.8" E, 190.238 feet from -L- Sta 15+00 thence along a curve 27.281 feet and having a radius of 3287.039 feet. The chord of said curve being on a bearing of S 3^6'19.3" W, a distance of 27.281 feet thence to a point on a bearing of S 10^36'2.7" W 49.798 feet thence to a point on a bearing of N 85^3'23.1" E 10.301 feet thence to a point on a bearing of N 10^35'44.5" E 48.300 feet thence to a point on a bearing of N 3^6'19.2" E 27.368 feet thence to a point on a bearing of N 87^9'19.8" W 10.000 feet returning to the point and place of beginning.

Said Permanent Utility easement in perpetuity is for the installation and maintenance of utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said utility lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described Permanent Utility Easement area(s). It is further understood and agreed that Permanent Utility Easement shall be used by the Department for additional working area during the above described project. The underlying fee owner shall have the right to continue to use the Permanent Utility Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

Permanent Drainage Easement described as follows:

Point of beginning being S 53^48'5.4" E, 74.459 feet from -L- Sta 15+00 thence to a point on a bearing of S 83^43'44.8" W 17.826 feet thence to a point on a bearing of S 4^0'27.3" W 142.000 feet thence to a point on a bearing of S 82^37'39.7" W 12.553 feet thence to a point on a bearing of S 87^9'19.8" E 10.000 feet thence to a point on a bearing of S 3^6'19.2" W 27.368 feet thence to a point on a bearing of S 10^35'44.5" W 48.300 feet thence to a point on a bearing of N 85^3'23.1" E 40.026 feet thence to a point on a bearing of N 6^29'9.3" E 113.584 feet thence to a point on a bearing of N 6^46'23.7" W 90.126 feet thence to a point on a bearing of N 6^14'46.6" W 14.796 feet returning to the point and place of beginning.

Said Permanent Drainage Easement in perpetuity is for the installation and maintenance of drainage facilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a drainage facility with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said drainage facility and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said drainage facility, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress.

It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described Permanent Drainage Easement area(s). It is further understood and agreed that Permanent Drainage Easement shall be used by the Department for additional working area during the above described project. The underlying fee owner shall have the right to continue to use the Permanent Drainage Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

Temporary Construction Easement described as follows:

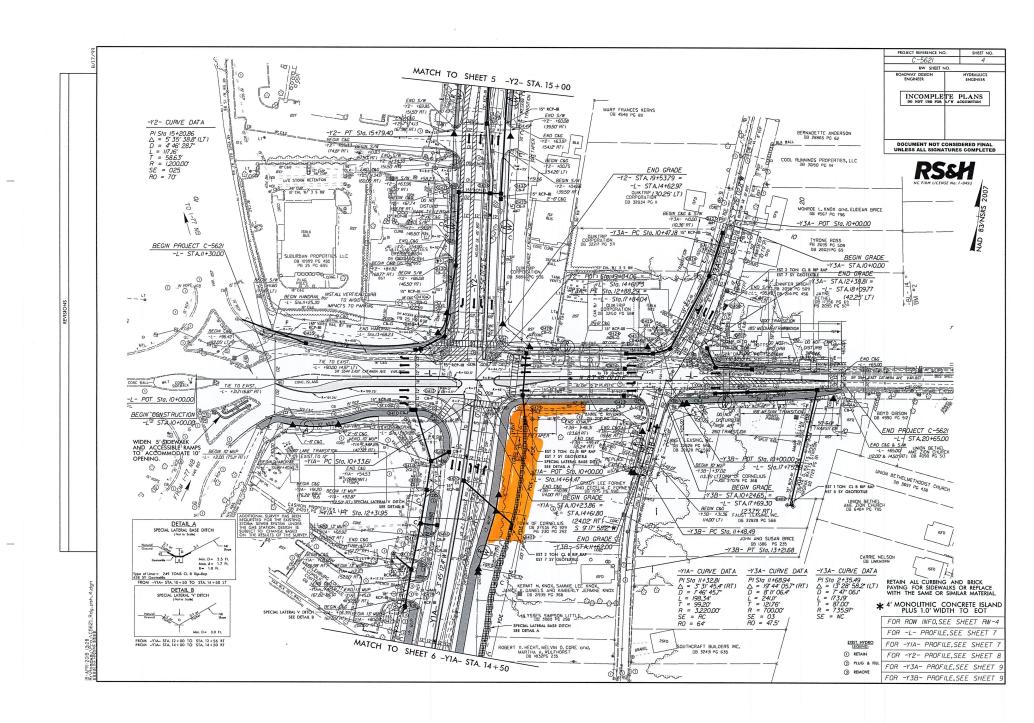
Point of beginning being S 70^43'52.5" E, 151.167 feet from -L- Sta 15+00 thence to a point on a bearing of N 4^0'27.3" E 15.142 feet thence to a point on a bearing of S 83^43'44.8" W 51.000 feet thence to a point on a bearing of S 83^43'44.8" W 33.174 feet thence to a point on a bearing of S 6^14'46.6" E 14.796 feet thence to a point on a bearing of N 83^48'7.0" E 81.479 feet returning to the point and place of beginning.

It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above described area(s) until such time that the property owners alter the adjacent lands in such a manner that the lateral support of the cut and/or fill slopes are no longer needed. Any additional construction areas lying beyond the beyond the right of way limits and beyond any permanent easement areas will terminate upon completion of the project. The underlying fee owner shall have the right to continue to use the Temporary Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

FRM7-A Page 2 of 4 Revised 02/17/15

COU	NTY:	Mec	klenburg	_ wbs	ELEMENT: _	50146.2.1	TIP/PARCEL	NO.:	C-5621 022
None		ECIAL F	PROVISIC	NS. Thi	s deed is subje	ect to the following	ng provisions o	nly:	
the		e proper lenburg				quired by the GF in Deed Book			s) recorded in 929
	Office	e of the	Register of	of Deeds	for said County	ve described rig y pursuant to N.0 nd for greater ce	C.G.S. 136-19.		
the sa their acqui	e availa ensati aid inte remair isition Me sportat	able to to to purse erests a ning profor the colors.	them. The suant to Ar and areas I perty; for a construction of the successor	Grantors ticle 9, C by the De any and a on of Dep Count	s further acknown thapter 136 of the partment of Trail claims for in partment of Trails, and for the partment for the partment for the partment of the partment for the partment of the partme	plans for Project whedge that the content of the North Carolin ansportation and terest and costs and future unposes for which	consideration so na General Stand of for any and a good and all ect # se of said area	tutes for the ill damages Il damages 50146.2 as by the De	e acquisition of to the value of caused by the .1 , epartment of
the p	nging to ast, pr	o the DI	EPARTME	ENT, its s	uccessors and		SIMPLE, or by	easement	s thereunto as indicated, for norized by law to
title tl defer	ises in hereto nd the d. Title	fee sin is mark title aga	nple, have ketable and ainst the la	the right d free an wful clair	to convey the d clear of all er ms of all persor	PARTMENT, that same in fee simple combrances, are subsequently whomsoever as hereby convey	ple, or by ease nd that the GR/ except for the	ment as inc ANTORS w exceptions	licated, that the ill warrant and hereinafter
							,		
/									

COUNTY: _	Mecklenbur	g WB\$ ELEMENT: _	50146.2.1	TIP/PARCEL NO.: _	C-5621 022		
IN WITNESS WHEREOF, the GRANTORS pursuant to authority delegated by the Town of Cornelius Town Council on, have caused this instrument to be signed in its corporate name by its Mayor, its corporate seal to be hereunto affixed, and attested by its TOWN CLERK by order of the TOWN OF CORNELIUS TOWN COUNCIL, the day and year first above written.							
	This instrument does not transfer the herein described interests unless and until this document is accepted by an authorized agent of the Department of Transportation.						
		TOWN C	F CORNELIUS				
(CORPORAT	E SEAL)	BY:		, Mayor of	Town of Cornelius		
		BY:		, Clerk of T	own of Cornelius		
ACCEPTED	ACCEPTED FOR THE DEPARTMENT OF TRANSPORTATION BY:						
(Officia	l Seal)	I, me this day and acknow Town of Cornelius foregoing instrument wa Cornelius, sealed with its	ledged that he/s , and s signed in its nate of the seal corporate seal	, a Notary Public ty, North Carolina, certi- personally came befo she is the CLERK of the that by authority duly gi ame by its Mayor of the , and attested by its CITY CLERK. al this the da	fy that re iven, the Town of		
		My comm	ission expires:				





ROY COOPER	James H. Trogdon, III
GOVERNOR	SECRETARY

DATE:

WBS ELEMENT: 50146.2.1

FA PROJECT:

TIP/PARCEL: C-5621 028

COUNTY: MECKLENBURG

DESCRIPTION: Dual Roundabouts North & South of SR 5544 (Catawba Ave) & US 21

Intersection in Cornelius

Property Owner Acknowledgement of the Terms for the Voluntary Donation Of Property to the North Carolina Department of Transportation.

The undersigned property owner and/or the undersigned property owner's legal representatives freely acknowledge their desire and willingness to voluntarily transfer their ownership of privately owned real property to the North Carolina Department of Transportation for the benefit of the above sited public transportation project without receipt of just compensation. It is further agreed and acknowledged by the undersigned property owner and/or the property owner's legal representative that the property owner and/or legal representative has been advised that he/she is entitled to have an appraisal made on his/her property to determine just compensation and the owner releases the Department from this obligation and waives any compensation in exchange for the donation of property as right of way in full settlement of his/her claim. The purpose of this document is to ensure compliance under Title 23 of the United States Code of Federal Regulations (CFR), Subchapter H (Right-of-Way and Environment), Part 710 (Right-of-Way and Real Estate), Subpart E (Property Acquisition Alternatives), Subsection .505 (Real Property Donations).

	TOWN OF CORNELI	US
(CORPORATE SEAL)	BY:	, Mayor of Town of Cornelius
	BY:	, Clerk of Town of Cornelius
ACCEPTED FOR THE DEPAR	ΓΜΕΝΤ OF TRANSPORTATI	ION BY:

FRM4-CC REVISED 2-01-2017 Telephone: (919) 707-4360 Fax: (919) 733-1390 Customer Service: 1-877-368-4968 Mailing Address: NC DEPT. OF TRANSPORTATION RIGHT OF WAY UNIT 1546 MAIL SERVICE CENTER RALEIGH, NC 27601

	North Carolina, County
	I,, a Notary Public for
	County, North Carolina, certify that
	personally came before
	me this day and acknowledged that he/she is the CLERK of the
	Town of Cornelius , and that by authority duly given, the
(Official Seal)	foregoing instrument was signed in its name by its Mayor of the Town of
	Cornelius, sealed with its corporate seal, and attested by
	as its CITY CLERK.
	Witness my hand and official seal this the day of
	, 20
	Notary Public
	My commission expires:

Revenue Stamps \$		INAGE/UTI	LITY EASEMEI	NT	
THIS INSTRUMEN	T DRAWN BY	Trent Culp	CHECKI	ED BY	Stephen Frey
1833	ssional Property 5 Old Statesville l elius, NC 28031				
	A IECKLENBURG 05-182-22	T	IP/PARCEL NUMBER: WBS ELEMENT: ROUTE:	50146. Dual R South	2.1 oundabouts North & of SR 5544 (Catawba US 21 Intersection in
THIS EASI by and between	EMENT, made ar Town of Cornel PO Box 399 Cornelius, NC 2		the day of		20
hereinafter referred Carolina, 1546 Mai	to as GRANTOI Service Center,	Raleigh, NC 2761	ment of Transportation, a 1, hereinafter referred to	an agendas the I	cy of the State of North Department;
through and across	s the property of GRANTORS, reco	NT desires to const GRANTORS, ognizing the benefit		roperty	through the construction
and maintenance by the DEPARTMENT of roads and highways upon or in the vicinity of said property of GRANTORS, NOW, THEREFORE, in consideration of said benefits, and further consideration of \$\frac{1.00}{2.00}\$ and other valuable considerations, GRANTORS hereby release the DEPARTMENT, its successors and assigns, from any and all claims for damages by reason of the construction and maintenance of said drainage and/or utility facility across and through the lands of GRANTORS, and GRANTORS hereby give, grant, bargain, sell and convey unto the DEPARTMENT, its successors, and assigns, an easement for the construction and maintenance of a drainage and/or utility facility across and through the property of GRANTORS located in 9					
	39.2" W 2.917 fee		ng of S 86^14'47.6" E 15 on a bearing of N 4^30'3		

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COUNTY:	Mecklenburg	WBS ELEMENT:	50146.2.1	TIP/PARCEL NO.:	C-5621 028
				-	

The final right of way plans showing the above described area are to be certified and recorded in the Office of the Register of Deeds for said county pursuant to N.C.G.S. 136-19.4, reference to which plans is hereby made for purposes of further description and for greater certainty.

Said Permanent Drainage/Utility Easement in perpetuity is for the installation and maintenance of drainage facilities and/or utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a drainage facility and/or utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said drainage facility and/or utility lines and alterations thereon; together with the right to cut away and keep clear of said drainage facility and/or utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. The underlying fee owner shall have the right to continue to use the Permanent Drainage/Utility Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described Permanent Drainage/Utility Easement area(s). It is further understood and agreed that Permanent Drainage/Utility Easement shall be used by the Department for additional working area during the above described project.

IN ADDITION, and for the aforestated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

Permanent Utility Easement described as follows:

Point of beginning being S 57^1'10.5" E, 92.162 feet from -Y1A- Sta 16+00 thence to a point on a bearing of S 19^40'46.1" W 4.558 feet thence to a point on a bearing of N 85^48'13.8" E 243.538 feet thence to a point on a bearing of N 3^0'3.5" W 5.001 feet thence to a point on a bearing of S 85^48'13.8" W 226.888 feet thence to a point on a bearing of S 4^30'39.2" E 2.917 feet thence to a point on a bearing of N 86^14'47.6" W 15.071 feet returning to the point and place of beginning.

Said Permanent Utility easement in perpetuity is for the installation and maintenance of utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said utility lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described Permanent Utility Easement area(s). It is further understood and agreed that Permanent Utility Easement shall be used by the Department for additional working area during the above described project. The underlying fee owner shall have the right to continue to use the Permanent Utility Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

This EASEMENT is subject to the following provisions only:

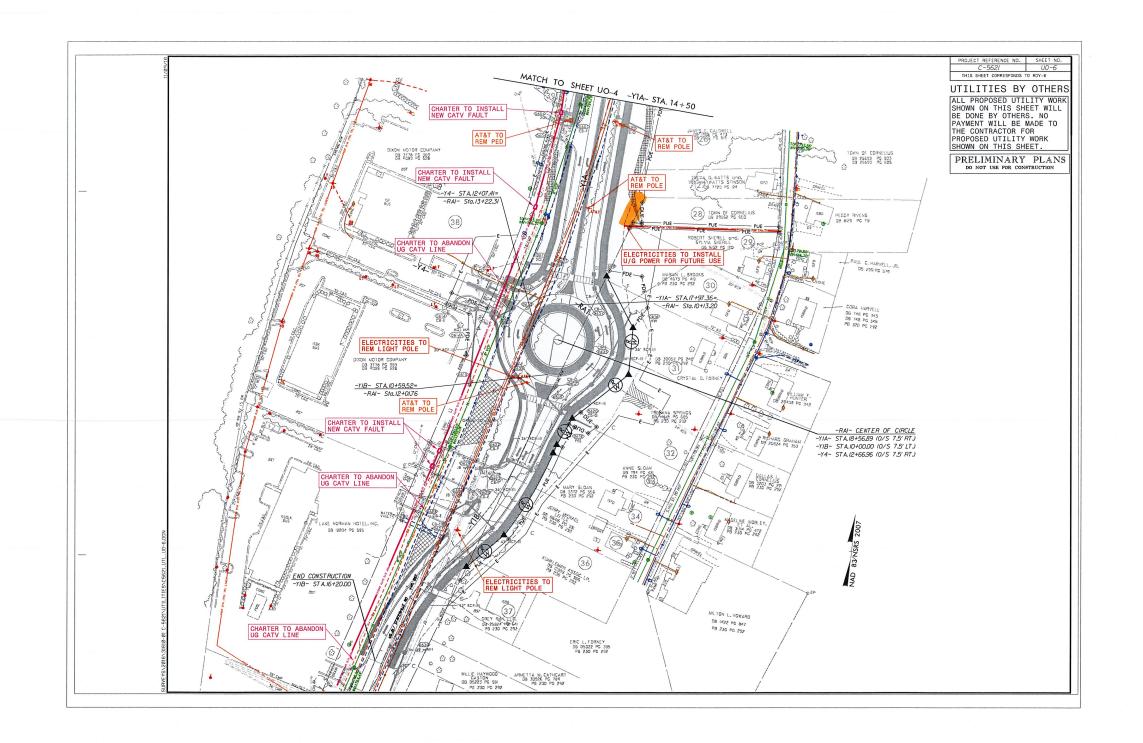
None

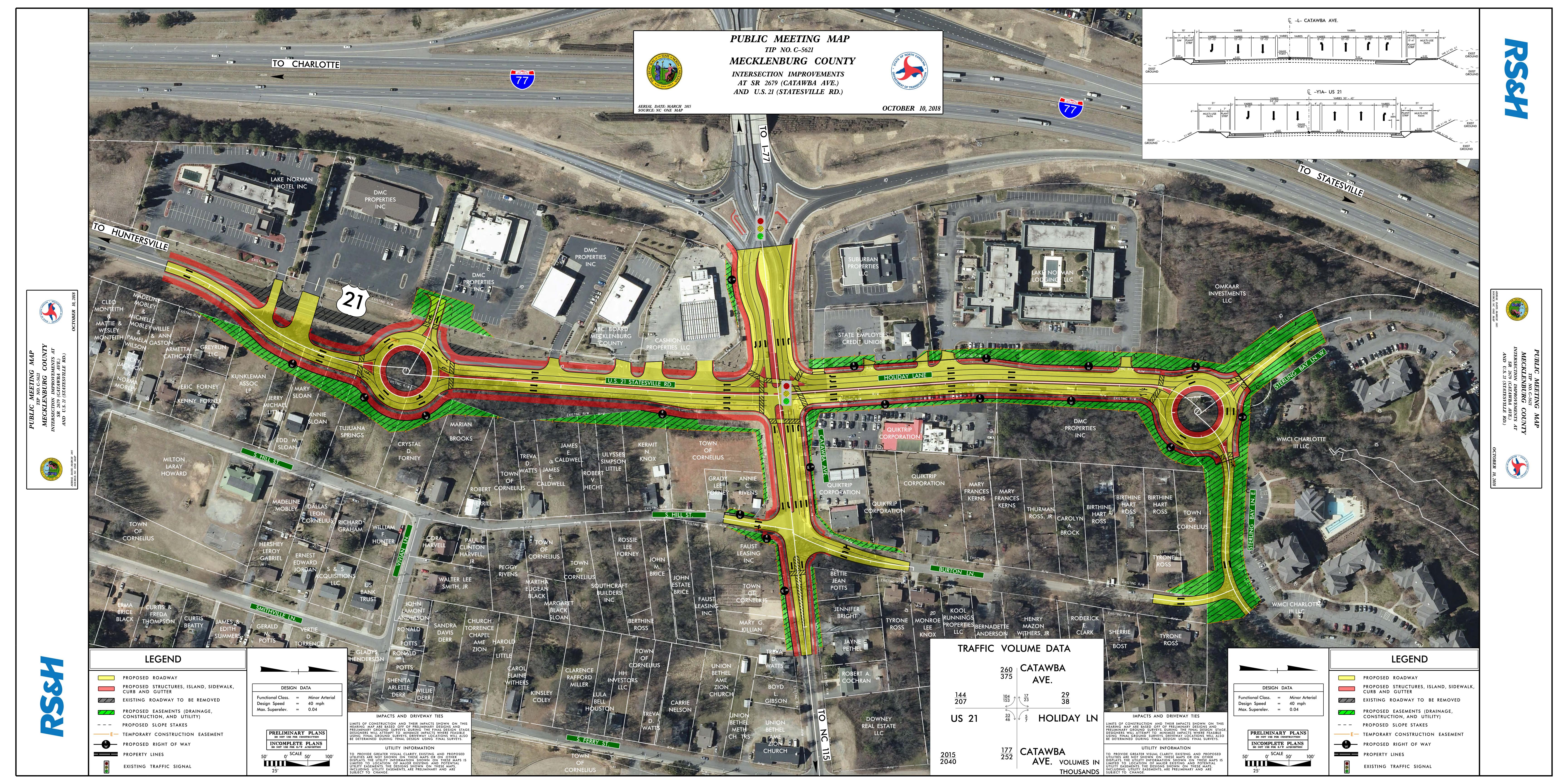
There are no conditions to this EASEMENT not expressed herein.

To HAVE AND TO HOLD said perpetual easement for highway purposes unto the DEPARTMENT, its successors and assigns, and the GRANTORS, for themselves, their heirs, successors, executors and assigns, hereby warrant and covenant that they are the sole owners of the property; that they solely have the right to grant the easement; and that they will forever warrant and defend title to the same against the lawful claims of all persons whomsoever;

made available to them. The Compensation pursuant to Arti	ledge that the project plans for Project # Grantors further acknowledge that the consider cle 9, Chapter 136 of the North Carolina General Population and for any and the Carolina Chapter 136 of the North Carolina General Carolina Chapter 136 of Transportation and for any and the Carolina Chapter 136 of Transportation and for any and the Carolina Chapter 136 of Transportation and the Carolina Chapter 136 of Transportation and the Carolina Chapter 136 of Transportation and the Carolina Chapter 136 of the Chapte	eral Statutes for the a	cquisition of the
remaining property; for any an	e Department of Transportation and for any and d all claims for interest and costs; for any and n of Department of Transportation Project#		by the
Mecklenburg	County, and for the past and future use of s	aid areas by the Der	partment of
Transportation, its successors subject the same.	and assigns for all purposes for which the sai	d Department is auth	norized by law to

COUNTY:	Mecklenburg	WBS ELEMENT:	50146.2.1	TIP/PARCEL NO.:	:C-5621 028
IN WITNESS WHEREOF, the GRANTORS pursuant to authority delegated by the Town of Cornelius Town Council on, have caused this instrument to be signed in its corporate name by its Mayor, its corporate seal to be hereunto affixed, and attested by its TOWN CLERK by order of the TOWN OF CORNELIUS TOWN COUNCIL, the day and year first above written.					
This instrument does not transfer the herein described interests unless and until this document is accepted by an authorized agent of the Department of Transportation.					
		TOWN C	F CORNELIUS	S	
(CORPORATE	SEAL)	BY: _		, Ma	 yor of Town of Cornelius
		BY: _		, Cle	erk of Town of Cornelius
ACCEPTED FO	OR THE DEF	PARTMENT OF TRANSPO	ORTATION BY	/ :	
		l,	Cour	, a Notary Pu ity, North Carolina, c	blic for
(Official Seal)				personally came b	-
		me this day and acknowledged that he/she is the CLERK of the			
		Town of <u>Cornelius</u> , and that by authority duly given, the foregoing instrument was signed in its name by its Mayor of the Town of Cornelius,			
		sealed with its corporate seal, and attested by as its CITY CLERK.			
	-	Witness my hand	as and official se	eal this the	day of
	-		, 20		33y 5.
			Notary Publ	ic	
		My commis	ssion expires:		





REQUEST FOR BOARD ACTION

Print

Date of Meeting: November 4, 2019

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:

Pursuant to Article V, Section 5.2 of the Town Charter of the Town of Cornelius, it is the duty of the Town Attorney to prosecute suits for and against the Town; however, under certain litigation circumstances it is in the best interest of the Town to be served by outside counsel, under the management and oversight of the Town Attorney and the Town Manager.

Manager's Recommendation:

Approve a Resolution for Authorization of Outside Counsel.

ATTACHMENTS:			
Name:	Description:	Type:	
Proprieta RES-Appointing_Outside_Counsel.docx	Resolution for Outside Counsel	Resolution Letter	

Resolution	#2019 -
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RESOLUTION APPOINTING OUTSIDE COUNSEL

WHEREAS, pursuant to Article V, Section 5.2 of the Town Charter of the Town of Cornelius, it is the duty of the Town Attorney to prosecute suits for and against the Town; and

WHEREAS, this Board agrees that it is in the best interests of the Town of Cornelius that the Town's litigation interests under certain circumstances are best served by the appointment of outside counsel, under the management and oversight of the Town Attorney and the Town Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Cornelius:

- 1. The law firms of Gardner & Skelton, PLLC, McGuire Woods and Cranfill, Sumner & Hartzog (collectively, "Appointed Outside Counsel") are hereby appointed to prosecute and defend the Town of Cornelius in those legal proceedings wherein the Town Attorney and Town Manager determine the Town's best interests are served by the engagement of outside litigation counsel.
- 2. Appointed Outside Counsel shall be under the management and oversight of the Town Attorney and the Town Manager, and the Town Manager is hereby authorized to take steps necessary to procure the services of these firms when appropriate.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Town Manager, Town Attorney and any of the Appointed Outside Counsel of the Town of Cornelius acting on behalf of the Town of Cornelius in furtherance of the foregoing resolutions are hereby ratified, adopted, approved and confirmed in all respects.

Adopted this 4 th day of November, 2019.	
	Woody Washam, Jr., Mayor
ATTESTED:	APPROVED AS TO FORM:
Lori A. Harrell, Town Clerk	Town Attorney