

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 9, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation - Duane Royston, New Faith Church of the Nazarene**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of April 25, 2016
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
 - a. Budget Discussion FY 2016/2017
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2016-49 Hazard & Nuisances and set public hearing for May 23, 2016
 - b. Consider Resolution No. 2016-50 Development & Reimbursement Agreement with Spartan Motors
 - c. Consider Resolution No. 2016-51 to adopt Council Policy 2016-01 for Keeping Chickens on residential lots
 - d. Consider Approval of Resolution No. 2016-48 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Rezone request 681 Lansing St. from R-1 Single family residential to B-3 General Business
- 14. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2016-52 Stairwell Remodel Project City Hall Building
 - b. Consider first reading of Resolution No. 2016-53 Public Art for Communities Grant Agreement
 - c. Consider first reading of Resolution No. 2016-54 Celebrate Charlotte Festival

- 15. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Memo regarding Claim's Questions
 - e. Memo on Well #5
 - f. Memo on Runway/taxiway lighting
 - g. Police Department Statistics April 2016
 - h. May 2016 Barry Eaton Health Department Highlights
 - i. May 2016 ALIVE Happenings
- 16. Public Comment – Limit presentation to five (5) minutes**
- 17. Mayor and Council Comments**
- 18. Adjourn**

Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.***
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.***
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.***
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.***
- 5. Comments shall be directed to the Mayor and Council members.***
- 6. Speakers shall begin by stating their name and address.***
- 7. Speakers shall refrain from using vulgarity, hate speech or "fighting words."***