

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, July 25, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Ricky Hull, Crossroads Church of the United Brethren in Christ
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of July 11, 2016
 - b. Approval of Special Session Minutes of July 18, 2016
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Charlotte Business Climate and the Role of City Council – Don Sovey
 - b. Staff presentation regarding Street Improvements Plan
 - c. Staff presentation regarding sale of 128 S. Bostwick Street
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-88 Authorizing actions regarding the purchase of 108 & 110 E. Lawrence Ave.
 - b. Consider Approval of Resolution No. 2016-87 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-80 for Council Policy No. 2016-02 re Citizen Comments
 - b. Consider second reading and adoption of Resolution No. 2016-81 for Council Policy No. 2016-03 Ordinance Adoption
 - c. Consider second reading and adoption of Resolution No. 2016-82 for Council Policy No. 2016-04 Order of Business
 - d. Consider second reading and adoption of Resolution No. 2016-83 for Council Policy No. 2016-05 Resolutions
 - e. Consider second reading and adoption of Resolution No. 2016-84 Authorizing change to contract with Moore & Bruggink, Inc.
 - f. Consider second reading and adoption of Resolution No. 2016-85 Authorizing agreement with Andy Bayes and Real Estate Warehouse regarding listing of City Property

13. **Introduction of Resolutions and Ordinances - None**
14. **Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Police Department – June Monthly – Quarterly Report
 - e. Finance Department – June Financial Report
15. **Public Comment – Limit presentation to five (5) minutes**
16. **Mayor and Council Comments**
17. **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.”*