

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, November 28, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes November 14, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing – Side yard setback variance 445 Prairie Street
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Kevin Chang, Wild Bill's Tobacco- New Marijuana Statutes (Council Member Bahmer)
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-135 for Winter Wonderland Block Party
 - b. Consider Approval of Resolution No. 2016-136 Regarding Payment of Claims & Accounts
 - c. Consider Approval of Resolution No. 2016-139 to Authorize Contract Change Order No. 1 for Parking Lots 4 & 10 Reconstruction Project.
- 12. Action Items - Resolutions and Ordinances**
 - a. Consider Second Reading and Adoption of Resolution No. 2016-132 for Funding Michigan Main Street Program #Charlotte Rising
 - b. Consider Second Reading and Adoption of Resolution No. 2016-133 to Approve License Agreement for Public Art Project
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider Approval of the First Reading of Resolution No. 2016-137 for granting a Side Yard Setback Variance for Property located at 445 Prairie Street.
 - b. Consider Approval of the First Reading of Resolution No. 2016-140 to Authorize a Contract with Consumers Energy ES Services for Replacement of Tirrell Lift Station Generator.

- c. Consider Approval of the First Reading and Adoption of an Ordinance to Amend Chapter 82 to Permit Special Transitory Food Units in the B-2 and B-3 Business District and Set Public Hearing for January 3, 2017.
- d. Consider Motion to Remove from Table the First Reading of an Ordinance to Amend Chapter 46 to rename the chapter, remove references to canvassers and provide for Food Trucks known as Special Transitory Food Units and Set Public Hearing for December 12, 2016.
- e. Consider Approval of the First Reading and Adoption of an Ordinance to Amend Chapter 46 to rename the chapter, remove references to canvassers and provide for Food Trucks known as Special Transitory Food Units and Set Public Hearing for December 12, 2016.

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Financial Report – October 2016

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.”*