

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 12, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor David Keller, Peace Lutheran Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes November 28, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-141 Mayoral Appointments
 - b. Consider Approval of Resolution No. 2016-142 to Amend the FY 2016/2017 Budget
 - c. Consider Approval of Resolution No. 2016-144 to adopt Meeting Dates for City Council for 2017
 - d. Consider Approval of Resolution No. 2016-145 Beach Market Acceptance of Blight Determination
 - e. Consider Approval of Resolution No. 2016-143 Regarding Payment of Claims & Accounts.
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Second Reading and Adoption of Resolution No. 2016-137 for Granting a Side yard Setback Variance for Property located at 445 Prairie Street.
- 13. Introduction of Resolutions and Ordinances**
 - a. Motion to Remove from the Table Consideration of First Reading of Resolution No. 2016-140 to Authorize a Contract with Consumers Energy ES Services for Replacement of Tirrell Lift Station Generator.
 - 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.

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Fire Department Statistics – November 2016
 - e. Building Permit Statistics
 - f. BEHD December 2016 Community Outreach
- 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.”*