

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 8, 2017 - 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 April 24, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation by administrative staff highlighting key features of proposed budget
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-45 Hazard & Nuisances and set public hearing for May 22, 2017
 - b. Consider Approval of Resolution No. 2017-42 to approve Budget Process
 - c. Consider Approval of Resolution No. 2017-51 to set a public hearing on May 22, 2017 for FY 2017/2018 Budget
 - d. Consider Approval of Resolution No. 2017-47 to authorize the repair of Truck Lift
 - e. Consider Approval of Resolution No. 2017-46 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2017-44 establishing a street improvement plan
 - b. Consider second reading and adoption of Resolution No. 2017-36 to sell Combs Park property to Alro Steel
 - c. Consider second reading and adoption of Ordinance to amend Chapter 82 Sec. 82-4 regarding Front & Rear Yard Definition
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider Approval of the first reading of Resolution No. 2017-48 to authorize signing voting machine grant application
 - b. Consider Approval of the first reading of Resolution No. 2017-49 to authorize Tub Grinding Contract

- c. Consider Approval of the first reading of Resolution No. 2017-50 to authorize sale of miscellaneous parts
- d. Consider Approval of the first reading of Resolution No. 2017-52 to support the Redevelopment Ready Communities Program
- e. Consider Approval of the first reading of Resolution No. 2017-53 FY 2017/2018 Annual Budget
- f. Consider Approval of the first reading of Resolution No. 2017-54 Celebrate Charlotte

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Building Permits – April 2017
- e. Building Permits – Year to Date
- f. City Attorney Opinion re: Loan of City credit to private parties
- g. AL!VE May Happenings
- h. BEHD – May Community Outreach Highlights

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.”*