

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, October 9, 2017 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Gary Wales – Lawrence Ave. United Methodist**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes September 25, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing – Ordinance regarding Minor in Possession Civil Infraction
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation by Fire Department regarding replacement of Truck #315
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-105 to authorize Change Order #1 and payment for USA Earthworks – East Lovett Street Reconstruction
 - b. Consider Approval of Resolution No. 2017-106 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Zoning Map Amendment Ordinance No. 2017-06 for Hayes Green Beach property from OS-1 (Office Service District) to PD Planned Development District
 - b. Consider approval of Resolution No. 2017-102 to approve Farmland PA 116 requests
 - c. Consider approval of Resolution No. 2017-104 Certified Grant Administrator Contract with Revitalize, LLC
 - d. Consider approval of Ordinance No. 2017-10 Minor In Possession Civil Infraction

13. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2017-107 to authorize replacement of Fire Department Pumper/Tanker/Tele Squirt #315
- b. Consider first reading of Resolution No.2017-108 to award bid for demolition of 108/110 E. Lawrence Ave. to MSC Excavating in the amount of \$35,000.00
- c. Consider first reading of Resolution No. 2017-109 to authorize contract with Prein & Newhof for engineering services related to Reconstruction of State & Lincoln Streets not to exceed the amount of \$125,000.00

14. Communications and Committee Reports

- a. City Attorney Report
 - 1st Email regarding MIP Ordinance
 - 2nd Email regarding MIP Ordinance
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department Statistics – Year to Date
- e. Building Department Statistics – September 2017
- f. BEHD Community Highlights – October 2017
- g. Correspondence –Letter from Covert Law Firm

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.”*