

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, November 13, 2017 - 7:00 p.m.
AGENDA**

**Administer Oaths of Office:
Mayor
Councilmembers**

ORGANIZATIONAL MEETING

- 1. Call to Order**
- 2. Roll Call**
- 3. Selection of Mayor Pro Tem**
- 4. Administer Oath of Office to Mayor Pro Tem**
- 5. Remarks from Mayor Lewis**
- 6. Adjourn**

REGULAR MEETING

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation –Pastor Randy Royston – New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes from October 23, 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. Plante & Moran presentation of FY 2016/2017 Audit**

- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-112 to decline option to acquire property located at 200 N. Cochran Ave. pursuant to a right of first refusal
 - b. Consider Approval of Resolution No. 2017-113 to vacate a part of Harris Street at the westernmost driveway to Hayes Green Beach Hospital and set Public Hearing for December 11, 2017
 - c. Consider Approval of Resolution No. 2017-111 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Director – 2017 GO Bond Refunding Memo
 - e. Fire Department Statistics - 2017
 - f. BEHD November Community Highlights
 - g. AL!VE Happenings – November 2017
- 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.”*