

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, November 27, 2017 - 7:00 p.m.**

**AGENDA**

- 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 Organizational Minutes November 13, 2017
  - b. Approval of Regular Session Minutes November 13, 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**
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2017-114 to approve authorized signers for Independent Bank
  - b. Consider Approval of Resolution No. 2017-115 to approve authorized signers for Eaton Federal Bank
  - c. Consider Approval of Resolution No. 2017-116 to approve authorized signers for Fifth Third Bank
  - d. Consider Approval of Resolution No. 2017-117 to approve DDA Deficit Elimination Plan
  - e. Consider Approval of Resolution No. 2017-119 Mayoral Appointment
  - f. Consider Approval of Resolution No. 2017-121 to vacate a part of an alley N of E. Seminary St. between Pleasant and Prairie Street in Gales Addition and set public hearing for December 27, 2017
  - g. Consider Approval of Resolution No. 2017-118 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2017-120 approving the order of the hearing officer in the matter of the dangerous building at 649 N. Sheldon St. and set a public hearing on the matter for December 27, 2017

14. **Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Finance Report – October 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.”*