

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 11, 2017 - 7:00 p.m.**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Martin Saunders – Five Corners Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes November 27, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing on vacating that part of Harris Street at the westernmost driveway to Hayes Green Beach Hospital
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation of Proclamation 2017- 03 to Charlotte High School Band
 - b. Presentation to Corey Sanders for service on City Council
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-122 Mayoral Appointment
 - b. Consider Approval of Resolution No. 2017-123 Doing Business Statement 2018
 - c. Consider approval of Resolution No. 2017-124 to vacate that part of Harris Street described in the Original Plat of Charlotte
 - d. Consider Approval of Resolution No. 2017-126 Meeting Dates City Council 2018
 - e. Consider Approval of Resolution No. 2017-128 to set Special Council Meeting for January 4, 2018 to Discuss Parking on Residential Lots
 - f. Consider Approval of Resolution No. 2017-129 to approve Change Order #1 Prein & Newhof – State & Lincoln Street Project
 - g. Consider Approval of Resolution No. 2017-127 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2017-125 Poverty Exemption Guidelines 2018
 - b. Consider approval of Resolution No. 2017-130 to approve Change Order #1 for MCS Excavating for 108/110 E. Lawrence Demolition Project

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Fire Department Statistics – Year to Date
 - e. Building Permits – November 2017
 - f. Building Permit Statistics - YTD
 - g. BEHD December Community Outreach
 - h. AL!VE Happenings December 2018
- 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.”*