

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 14, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Marty Saunders –Five Corners Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes April 23, 2018
 - b. Approval of Special Session Minutes May 7, 2018
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Temporary Car Ports
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-50 Investment Policy for Council Policy No. 2018-04 Investment of Surplus Funds
 - b. Consider Approval of Resolution No. 2018-51 to approve POLC Command Staff Bargaining Agreement July 1, 2018– June 30, 2021
 - c. Consider Approval of Resolution No. 2018-52 for replacement Community Room Carpet
 - d. Consider Approval of Resolution No. 2018-53 to authorize replacement of Boiler & Air Conditioning at Airport
 - e. Consider Approval of Resolution No. 2018-57 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-43 for Council Policy No. 2018- 02 to allow appeal by letter for Board of Review
 - b. Consider Approval of Resolution No. 2018-44 for Council Policy No. 2018-01 to allow waiver of Property Tax Affidavit fees for late filing
 - c. Consider Approval of Council Policy No. 2018-03 for Auditing of status of Tax Exempt properties
 - d. Consider Approval of Resolution No. 2018-45 to authorize an Outdoor Café at 208 S. Cochran Ave.
 - e. Consider Approval of Resolution No. 2018-47 to authorize Use of City Parking Lot No. 4 for ‘Art of Charlotte’ event on June 2, 2018

- f. Consider Approval of Resolution No. 2018-48 to authorize signatories for MDOT Contract No. 2018-0428
- g. Consider Approval of Resolution No. 2018-49 to authorize MDOT Contract No. 2018-0428

13. Introduction of Resolutions and Ordinances

- a. Consider Approval of first reading Resolution No. 2018-54 FY 2018/2019 Annual Budget and set public hearing for May 29, 2018
- b. Consider Approval of first reading Resolution No. 2018-55 Celebrate Charlotte
- c. Consider Approval of first reading Resolution No. 2018-56 Prein & Newhof Professional Services Contract for Planning Services at Fitch H. Beach Municipal Airport

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Statistics – Year to Date
- e. Building Permits – April 2018
- f. Building Permits – Year to Date
- g. BEHD Community Highlights – May 2018
- h. AL!VE Happenings – May 2018
- i. Correspondence – David Butler
- j. Communication- Grand Opening Charlotte Community Library’s Story Walk

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.”*