

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 13, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Andy Shaver, Real Life Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes July 23, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations - None**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-99 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-93 Charlotte Frontier Days
 - b. Consider Approval of Resolution No. 2018-94 Crop Walk
 - c. Consider Approval of Resolution No. 2018-95 to authorize a contract for purchase of two vehicles for the Police Department
 - d. Consider second reading and adoption of Ordinance No. 2018-03 to Amend Section 14-28 Chapter 14- Building and Building Regulations
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading Resolution No. 2018-96 Consumers Energy Electrical Facilities Easement
 - b. Consider first reading Resolution No. 2018-97 Contract with Fishbeck, Thompson, Carr & Huber for Engineering Services related to Wastewater System Asset Management Program
 - c. Consider first reading Resolution No. 2018-98 to authorize purchase of Trench box walls
 - d. Consider first reading of Ordinance 2018-04 to amend Zoning Map to change 200 N. Cochran from OS-1 Office Service District to B-1 Local Business District and set a Public Hearing at Planning Commission for September 4, 2018

- e. Consider first reading of Ordinance 2018-05 to amend Chapter 82 Sec. 82-288 Conditional Uses to reduce the size of sites for Multiple Family Dwellings and set a Public Hearing at Planning Commission for September 4, 2018

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Emergency Purchase -Tirrell Lift Station HMI
- e. Emergency Purchase- W. Lawrence Watermain
- f. State & Lincoln Street Project Update #2
- g. AL!VE Happenings –July 2018
- h. Letter of Correspondence – Paws & Claws Grooming Studio LLC
- i. Invitation to Ribbon Cutting Galewood Early Elementary School

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.”*