

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, January 23, 2017 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes January 23, 2017
  - b. Approval of Special Session Minutes January 30, 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. Presentation by TWG Development regarding The Edmond Senior Apartments Project (City Manager Guetschow)
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2017-08 Mayoral Appointments
  - b. Consider Approval of Resolution No. 2017-12 authorizing application to LEAP’s Public Art for Communities grant program
  - c. Consider Approval of Resolution No. 2017-13 authorizing application to the Captial Region Community Foundation
  - d. Consider Approval of Resolution No. 2017-14 setting a special meeting for February 16 for the purpose holding a closed session to consider pending litigation, pursuant to MCL Sec. 15.268 (e), and related matters
  - e. Consider Approval of Resolution No. 2017-09 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of Resolution No. 2017-07 Nordic Fire Festival
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider Approval of the first reading of an Ordinance to amend Chapter 82 Zoning to add multiple family dwellings in new buildings as a conditional use and refer to the Planning Commission for public hearing on March 7, 2017
  - b. Consider Approval of the first reading of an Ordinance to amend the zoning map to change the zoning of 223 & 225 S. Washington Street from B-1 Local Business District

to CBD Central Business District and refer to the Planning Commission for public hearing on March 7, 2017

- c. Consider Approval of the first reading of an ordinance to amend Chapter 64 by adding division 2 providing a tax exemption for the Edmond Senior Apartments project and set a public hearing for February 27, 2017
- d. Consider approval of the first reading of Resolution No. 2017-15 establishing a schedule of street improvement projects for 2017-2022
- e. Consider removing from the table the consideration of the approval of first reading of Ordinance to Amend Chapter 46 to rename the chapter, remove references to canvassers and provide for food trucks known as special transitory food units and to set public hearing for February 27, 2017
- f. Consider approval of first reading of Ordinance to amend Chapter 82 to permit special transitory food units in the B-2 and B-3 Business Districts and refer to the Planning Commission for public hearing on March 7, 2017
- g. Consider Approval of the first reading of Resolution No. 2017-10 to add Combsdale Drive
- h. Consider Approval of the first reading of Resolution No. 2017-11 for Clinton Street Railroad bore project

**14. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Compensation Commission Recommendation
- e. Liquor License Transfer – 112 S. Cochran
- f. Liquor License Application– Walters Dimmick Petroleum, Inc. – 302 S. Cochran
- g. Liquor License Application- Quality Dairy – 680 Lansing St.
- h. Memo- Grit Removal Project Change Order
- i. Fire Department Statistics – January 2017
- j. February BEHD – Community Outreach Highlights

**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.”***