

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, February 27, 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 February 13, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Public Hearing Ordinance to amend Chapter 64 by adding Division 2 providing a tax exemption for the Edmond Senior Apartments project
- 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. 2017-16 Mayoral Appointment
  - b. Consider Approval of Resolution No. 2017-17 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of an ordinance to amend Chapter 64 by adding division 2 providing a tax exemption for the Edmond Senior Apartments project
  - b. Consider second reading and adoption of Resolution No. 2017-15 establishing a schedule of street improvement projects for 2017-2022
  - c. Consider second reading and adoption of Resolution No. 2017-10 to add Combsdale Drive
  - d. Consider second reading and adoption of Resolution No. 2017-11 for Clinton Street Railroad bore project
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider Approval of the first reading of Resolution No. 2017-18 to grant a permanent easement to Consumers Energy Company
  - b. Consider Approval of the first reading of Resolution No. 2017-19 to authorize the sale of Timber

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