

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 13, 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 27, 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**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2017-15 to approve a program of street improvement projects as revised
 - b. Consider Approval of Resolution No. 2017-25 to authorize a contract with Rowe PSC for engineering services related to reconstruction of the 100 Block of E. Lovett
 - c. Consider Approval of Resolution No. 2017-28 Mayoral Appointment
 - d. Consider Approval of Resolution No. 2017-26 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2017-18 to grant a permanent easement to Consumers Energy Company
 - b. Consider second reading and adoption of Resolution No. 2017-19 to authorize the sale of Timber
 - c. Consider second reading and adoption of Ordinance 2017-02 to amend Chapter 82 Zoning to add multiple family dwellings in new buildings as a conditional
 - d. Consider second reading and adoption of Ordinance 2017-03 to amend the zoning map to change the zoning of 225 S. Washington Street & 234 S. Oliver from B-1 Local Business District to CBD Central Business District
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider Approval of the first reading of Resolution No. 2017-20 to approve valve replacements at Lansing Lift Station
 - b. Consider Approval of the first reading of Resolution No. 2017-21 to approve repair of Surface Wash Pump

- c. Consider Approval of the first reading of Resolution No. 2017-22 to approve replacement Slide Gates
- d. Consider Approval of the first reading of Resolution No. 2017- 23 to approve contract with Consumers Energy Company for Lighting on Northway Drive
- e. Consider Approval of the first reading of Resolution No. 2017-24 for purchase of Road Salt
- f. Consider Approval of the first reading of Resolution No. 2017-27 establishing a street improvement program
- g. Consider Approval of first reading of Resolution No. 2017-29 to sell property to Michels Corporation

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Building Permits Issued – February 2017
- e. Building Permits Issued – Year to Date
- f. Fire Department Statistics – February 2016
- g. BEHD – Community Outreach February 2017
- h. AL!VE Happenings – March 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.”*