

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, June 12, 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 May 22, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing 212 W. Seminary on corner clearance variance
- 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. 2017-43 to reject Tennis Court bids
 - b. Consider Approval of Resolution No. 2017-61 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2017-60 granting corner clearance variance at 212 W. Seminary for constructing an ornamental fence in the driveway corner clearance area
 - b. Consider second reading and adoption of Resolution No. 2017-62b to amend Section 7.6 of Chapter 7 of the Charter
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider Approval of the first reading of Resolution No. 2017-63 to authorize purchase of water meter reading unit
 - b. Consider Approval of the first reading of Resolution No. 2017-64 to authorize a contract for purchase of ballistic helmets and vests
 - c. Consider Approval of the first reading of Resolution No. 2017-65 to authorize sale of firewood
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports

- d. Memo to council re: Change Order #2 Grit Chamber Project
- e. Building Permits – May 2017
- f. Building Permits – Year to Date
- g. Fire Department Statistics – Year to Date
- h. BEHD Community Outreach Highlights – June 2017
- i. Alive Happenings – June 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.”***