

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 14, 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 July 24, 2017
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 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. 2017-86 Appointment of MERS Officer & Delegate to attend the MERS Annual Meeting 2017
 - b. Consider Approval of Resolution No. 2017-87 Exception to Yard Regulations for a garage addition at 330 East Lawrence Avenue
 - c. Consider Approval of Resolution No. 2017-88 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of second reading of Resolution No. 2017-73 Sale of lots on West Seminary Street
 - b. Consider approval of second reading of Resolution No. 2017-78 Charlotte Frontier Days
 - c. Consider approval of second reading of Resolution No. 2017-82 Approving MDOT Contract No. 2017-0564
 - d. Consider approval of second reading of Resolution No. 2017-83 Signatory Authorization – July 2017
 - e. Consider approval of second reading of Resolution No. 2017-84 Authorizing Support Document Execution – July 2017
 - f. Consider approval of second reading of Resolution No. 2017-85 to appoint Revitalize, LLC as Certified Grant Administrator for Beach Market Renovation project

13. Introduction of Resolutions and Ordinances

- a. Consider first reading of Ordinance to Amend Article VI, Chapter 34 – Offenses re False ID
- b. Consider first reading of Ordinance amending Zoning map re three parcels of land in 400 block of S. Cochran and refer to Planning Commission for public hearing on September 5, 2017.

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department Statistics – July 2017
- e. BEHD Newsletter – August 2017
- f. AL!VE Happenings – August 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.”*