

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 27, 2017 - 7:00 p.m.**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Martin Saunders – Five Corners Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes December 11, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing on dangerous building 649 N. Sheldon Street
 - b. Public Hearing on vacating part of an alley N of E. Seminary St. between Pleasant and Prairie Street in Gales Addition
- 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. 2017-120 to approve order of the hearing officer in the matter of the dangerous building at 649 N. Sheldon Street
 - b. Consider Approval of Resolution No. 2017-133 Authorizing Execution of a Quit Claim Deed regarding Oakridge Condominiums
 - c. Consider Approval of Resolution No. 2017-131 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances –**
 - a. Consider approval of Resolution No. 2017-125 Poverty Exemption Guidelines 2018
 - b. Consider approval of Resolution No. 2017-129 to approve Change Order #1 Prein & Newhof- State & Lincoln Street Project
 - c. Consider approval of Resolution No. 2017-130 to approve Change Order #1 for MCS Excavating for 108/110 E. Lawrence Demolition Project
 - d. Consider Approval of Resolution No. 2017-132 to vacate a part of an alley N of E. Seminary Street between Pleasant and Prairie Street in Gales Addition
- 13. Introduction of Resolutions and Ordinances**

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – November 2017
 - e. Correspondence – MSHDA –Regarding Charlotte Central Historic District
- 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.”***