

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 14, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Randy Royston, New Hope Community Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of February 22, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing on amending language for MX-1 Mixed Use Zoning
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
 - a. Presentation to Camp Frances – Women’s Giving Together Eaton County
 - b. Presentation by Christi Dutcher – Courthouse Square Association
 - c. Presentation Hayes Green Beach Hospital
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-33 Mayoral Appointments
 - b. Consider Approval of Proclamation No 2016-02 Relay for Life
 - c. Consider Approval of Proclamation No. 2016-03 Lions White Cane Sales
 - d. Consider Approval of Resolution for Charitable Gaming License for Charlotte Public Schools
 - e. Consider Resolution No. 2016-37 to authorize City Manager’s request for closed session to discuss the acquisition of real property pursuant to MCL 15.268(d)
 - f. Consider Approval of Resolution No. 2016-34 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-31 to authorize a contract with Michigan Paving & Materials for the 2016 Paving Project
 - b. Consider second reading and adoption of Ordinance to amend language for MX-1 Mixed Use Zoning
 - c. Consider second reading and adoption of an Ordinance to rezone 218 N. Cochran Ave. to MX-1 Mixed Use Overlay District
 - d. Consider second reading and adoption of Resolution No. 2016-32 Brownfield Plan #1 Amendment #2 Spartan Motors

14. Introduction of Resolutions and Ordinances

- a. Consider approval of first reading of Resolution No. 2016-35 for purchase of warning sirens and system upgrade
- b. Consider approval of first reading of Ordinance for a conditional rezone from I-2 General Industrial District to B-2 Community Business District for 815 W. Shepherd Street and set a public hearing for the April 5, 2016 Planning Commission meeting
- c. Consider approval of first reading of Resolution No. 2016-38 for variance request for 243 State and set a public hearing for the April 11, 2016 City Council meeting
- d. Consider approval of first reading of Resolution No. 2016-39 for purchase of road salt

15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Report on Presidential Primary Election – Clerk Terpstra
- e. Police Statistics – February 2016
- f. BEHD – Community Highlights – March 2016
- g. Fire Department Report – February 2016

16. Public Comment – Limit presentation to five (5) minutes

17. Mayor and Council Comments

18. Recess to closed session

19. 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.”*