

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, April 11, 2016 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation - Pastor Andy Shaver, Real Life Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes of March 28, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Public hearing on variance request for 243 State Street
  - b. Public hearing on Ordinance to extend the sunset provision for keeping chickens
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
  - a. Police Officer Commendations
  - b. Presentation Officer Paul Montague Retirement
  - c. Presentation by Lions Club of Beach Market Development
  - d. Presentation of Proclamation Declaring April 29-May 8, 2016 White Cane Drive
- 12. Expedited Resolutions and Ordinances**
  - a. Consider first reading and approval of Proclamation No. 2016-04 Arbor Day
  - b. Consider first reading and approval of Resolution No. 2016-44 to purchase Variable Frequency Drive for Well #5
  - c. Consider first reading and approval of Resolution No. 2016-45 regarding Special Budget Meetings and Public Hearing for FY 2016-17 Budget
  - d. Consider Approval of Resolution No. 2016-43 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of Resolution No. 2016-42 to authorize contract with Nelson Tank Engineering & Consulting, Inc. for repairs and interior painting of North Water Tower
  - b. Consider second reading and adoption of Resolution No. 2016-38 for variance request for 243 State Street
  - c. Consider second reading and adoption of Ordinance to extend the sunset date for keeping chickens

**14. Introduction of Resolutions and Ordinances - None**

**15. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Memo- Emergency Purchase Watermain break- Lansing Rd.
- e. Police Department Statistics – March and First Quarter 2016
- f. Fire Department Statistics – March 2016
- g. Building Inspection Statistics – March 2016
- h. BEHD Community Outreach Highlights – April 2016

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

**17. Mayor and Council Comments**

**18. 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.”***