

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 23, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation - Duane Royston, New Faith Church of the Nazarene**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of May 9, 2016
 - b. Approval of Special Session Minutes of May 16, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing Hazard & Nuisances Resolution No. 2016-49
 - b. Public Hearing FY 2016/2017 Budget
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison**
- 10. Approval of Agenda**
- 11. Special Presentations - None**
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-55 Regarding Change order Michigan Paving & Materials for WSFS
 - b. Consider Approval of Resolution No. 2016-56 MERS Hybrid Plan Amendment
 - c. Consider Approval of Resolution No. 2016-61 Hazard & Nuisances
 - d. Consider Approval of Resolution No. 2016-60 to authorize City Manager's request for closed session to discuss the acquisition of real property pursuant to MCL 15.268(d)
 - e. Consider Approval of Resolution No. 2016-57 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-52 Stairwell Remodel Project City Hall Building
 - b. Consider second reading and adoption of Resolution No. 2016-53 Public Art for Communities Grant Agreement
 - c. Consider second reading and adoption of Resolution No. 2016-54 Celebrate Charlotte Festival

14. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2016-58 FY 2016/2017 Budget Adoption
- b. Consider first reading of Resolution No. 2016-59 Water & Sewer Rates
- c. Consider first reading of Resolution No. 2016-62 Hazard Mitigation Plan

15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Finance Report – April 2016
- e. Fire Department Statistics – April 2016
- f. Correspondence – Pauline Borgman

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.”*