

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, June 13, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Victor Williams, New Hope Community Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
Approval of Regular Session Minutes of May 23, 2016
- 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 Proclamation No. 2016-05 Peckham Inc. 40th Anniversary
 - b. Consider Approval of Resolution No. 2016-69 to extend Sidewalk Cafe' hours to 11 PM
 - c. Consider Approval of Resolution No. 2016-70 to authorize the purchase of a BS&A software package for building inspection, fire inspection and code enforcement record in the amount not to exceed \$9000
 - d. Consider Approval of Resolution No. 2016-71 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-58 FY 2016/2017 Budget
 - b. Consider second reading and adoption of Resolution No. 2016-62 Hazard Mitigation Plan
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2016-72 Water & Sewer Rates
 - b. Consider first reading of Resolution No. 2016-63 for sale of firewood
 - c. Consider first reading of Resolution No. 2016-64 for L&T Painting contract for Water Tower Painting
 - d. Consider first reading of Resolution No. 2016-65 Grit Chamber Renovation Project WWTP
 - e. Consider first reading of Resolution No. 2016-66 to authorize the installation of safety glass in General Office

- f. Consider first reading of Resolution No. 2016-67 to authorize the sale of a parcel of city property to Rodney and Trudy Lea
- g. Consider first reading of Resolution No. 2016-68 regarding the condition of Charlotte Southern Railroad crossings in the City

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Police Activity Summary – May 2016
- e. Building Department Statistics – May 2016
- f. Fire Department Statistics – May 2016
- g. Memo re Membership Chamber of Commerce
- h. BEHD Community Outreach Highlights – June 2016
- i. Business After Hours – Charlotte Public Schools

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.”***