

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, August 22, 2016 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes August 8, 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**
  - a. Discussion of City Council having direct involvement in the termination of employees – Councilmember Russo
  - b. Discussion of City owned Right-of-Way Between 400 and 500 blocks of North Washington – Councilmember Russo
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2016-95 Mayoral Appointment
  - b. Consider Approval of Resolution No. 2016-96 Bid Award to Reith Riley for Parking Lots 4 & 10
  - c. Consider Approval of Resolution No. 2016-97 Engineering Contract with Rowe Engineering for Parking Lots 4 & 10
  - d. Consider Approval of Resolution No. 2016-98 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of Resolution No. 2016-92 Charlotte Frontier Days
- 13. Introduction of Resolutions and Ordinances - None**
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Finance Report – July 2016
  - e. Police Statistics – July 2016

f. Building Inspection Statistics – July 2016

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.”***