

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, October 10, 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 September 26, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing on side yard setback variance request for 912 Warren Ave.
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-114 Repair of watermain on N. Clinton St.
 - b. Consider Approval of Resolution No. 2016-115 Contract Change South Stairwell Remodel & Repair on North Stairwell
 - c. Consider Approval of Resolution No. 2016-116 for Mayoral Appointment
 - d. Consider Approval of Resolution No. 2016-117 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-106 Authorizing Sale of 128 South Bostwick
 - b. Consider second reading and adoption of Resolution No. 2016-113 for consideration of audio equipment purchase and installation
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider approval of first reading of Ordinance to Rezone 436 N. Sheldon St. from I-2 General Industrial to R-1 Single family residential and set public hearing for November 1, 2016 before the Planning Commission
 - b. Consider approval of first reading of an Ordinance to amend Chapter 46 to rename the chapter, remove references to canvassers and provide for food trucks known as special transitory food units and set public hearing for October 24, 2016
 - c. Consider approval of first reading of an ordinance to amend Chapter 82 to permit special transitory food units in the B-2 and B-3 business districts and set public hearing for November 1, 2016.

- d. Consider approval of first reading of Resolution No. 2016-118 for sale of Orwalk Baler
- e. Consider approval of first reading of Resolution No. 2016-119 for sale of Auger Monster part
- f. Consider approval of first reading of Resolution No. 2016-120 for approval of construction engineering for Moore & Bruggink for the grit project
- g. Consider approval of first reading of Resolution No. 2016-121 for approval to purchase a skid steer and attachments
- h. Consider approval of first reading of Resolution No. 2016-122 for repair of Trickleing Filter Pump #3
- i. Consider approval of first reading Resolution No. 2016-123 granting a side yard setback variance for property located at 912 Warren Ave.

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. BEHD Community Outreach – October 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.”***