

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 22, 2017 - 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 May 8, 2017
 - b. Approval of Special Session Minutes May 15, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing Hazard & Nuisances Resolution No. 2017-45
 - b. Public Hearing on side yard setback variance for 627 W. Seminary
 - c. Public Hearing FY 2017/2018 Budget
- 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. 2017-55 MERS Hybrid Plan Amendment
 - b. Consider Approval of Resolution No. 2017-56 Bank Resolution
 - c. Consider Approval of Resolution No. 2017-58 Hazard & Nuisances
 - d. Consider Approval of Resolution No. 2017-59 Mayoral Appointment
 - e. Consider Approval of Proclamation No. 2017-02 Veterans Round Table
 - f. Consider Approval of Resolution No. 2017-57 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2017-48 to authorize signing voting machine grant application
 - b. Consider second reading and adoption of Resolution No. 2017-49 to authorize Tub Grinding Contract
 - c. Consider second reading and adoption of Resolution No. 2017-50 to authorize sale of miscellaneous parts
 - d. Consider second reading and adoption of Resolution No. 2017-52 to support the Redevelopment Ready Communities Program
 - e. Consider second reading and adoption of Resolution No. 2017-53 FY 2017/2018 Annual Budget
 - f. Consider second reading and adoption of Resolution No. 2017-54 Celebrate Charlotte

- g. Consider second reading and adoption of Ordinance to Amend Chapter 82 Sec.82-4 regarding Front & Rear Yard Definition

13. Introduction of Resolutions and Ordinances

- a. Consider Approval of the first reading of Resolution No. 2017-60 granting corner clearance variance at 212 W. Seminary for constructing an ornamental fence in the driveway corner clearance area and set public hearing for June 12, 2017
- b. Consider Approval of the first reading of Resolution No. 2017-62 to amend Section 7.6 of Chapter 7 of the Charter

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Finance Report – April 2017
- e. Fire Department Statistics – April 2017

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.”***