

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, June 26, 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 June 12, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Charlotte Rising City Council Update: Mr. Anthony Faulkner and Mr. Dillon Rush
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-66 Year End Budget Adjustments
 - b. Consider Approval of Resolution No. 2017-67 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2017-63 to authorize purchase of water meter reading unit
 - b. Consider second reading and adoption of Resolution No. 2017-64 to authorize a contract for purchase of ballistic helmets and vests
 - c. Consider second reading and adoption of Resolution No. 2017-65 to authorize sale of firewood
- 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 Department Report – May 2017
 - e. Memo regarding change order regarding Timber Sale Change
 - f. Memo regarding change order to Tennis Court engineering contract
- 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.”*