

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, July 10, 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 26, 2017
- 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 Resolution No. 2017-68 Regarding Charlotte Eagles 11<sup>th</sup> Annual NASCAR Derby
  - b. Consider Approval of Resolution No. 2017-69 to Authorize vote for MML Directors
  - c. Consider Approval of Resolution No. 2017-72 to Authorize award of bid for reconstruction of East Lovett Street
  - d. Consider Approval of Resolution No. 2017-70 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2017-71 for purchase of In-car and Body Cam Panasonic cameras
  - b. Consider first reading of Resolution No. 2017-76 re Council Policy No. 2017-01 Retiree Health Insurance
  - c. Consider first reading of Resolution No. 2017-73 sale of lots on West Seminary Street
  - d. Consider first reading of Resolution No. 2017-74 to approve Change order and authorize payment to Rowe Inc. re payment for Tennis Court engineering
  - e. Consider first reading of Resolution No. 2017-75 to authorize the repair of Pump for Tirrell Lift Station

- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. BEHD – July 2017 Community Outreach Highlights
  - e. AL!VE Happenings – July 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.”***