

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, July 24, 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 July 10, 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. 2017-79 Revised Charter Amendment
 - b. Consider Approval of Resolution No. 2017-80 To Sell Combs Park Property to Alro Steel Corp
 - c. Consider Approval of Resolution No. 2017-81 To Sell Packard Highway Parcel to Michels Corp
 - d. Consider Approval of Resolution No. 2017-77 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of second reading of Resolution No. 2017-71 for purchase of In-car and Body Cam Panasonic cameras
 - b. Consider approval of second reading of Resolution No. 2017-76 re Council Policy No. 2017-01 Retiree Health Insurance
 - c. Consider approval of second reading of Resolution No. 2017-74 to approve Change order and authorize payment to Rowe Inc. re payment for Tennis Court engineering
 - d. Consider approval of second reading of Resolution No. 2017-75 to authorize the repair of Pump for Tirrell Lift Station
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2017-78 Charlotte Frontier Days
 - b. Consider first reading of Resolution No. 2017-82 Approving MDOT Contract No. 2017-0564
 - c. Consider first reading of Resolution No. 2017-83 Signatory Authorization – July 2017

- d. Consider first reading of Resolution No. 2017-84 Authorizing Support Document Execution – July 2017
 - e. Consider first reading of Resolution No. 2017-85 CGA RFP Resolution
- 14. Communications and Committee Reports**
- a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – June 2017
 - e. Letter to Council re: Bennett Park Speed Issue
- 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.”*