CITY OF CHARLOTTE COUNCIL MEETING

Council Chambers

Monday, July 23, 2018 - 7:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Invocation Pastor Randy Royston- New Hope Community Church
- 4. Pledge of Allegiance
- 5. Approval of Minutes
 - a. Approval of Regular Session Minutes July 9, 2018
- **6.** Absence of Council Members
- 7. Public Hearings
 - **a.** ZBA Appeal –Maple Knoll MH Park 1716 Lansing Rd.
- 8. Public Comment Limit presentation to five (5) minutes
- 9. Approval of Agenda
- 10. Special Presentations None
 - a. Housing Preservation Grant Program 101

11. Expedited Resolutions and Ordinances

- **a.** Consider Approval of Resolution No. 2018-89 to approve a variance to setback requirements in the MH Mobile Home Residential District Zoning Classification for Maple Knoll Mobile Home Park 1716 Lansing Rd.
- **b.** Consider Approval of Resolution No. 2018-92 Regarding Payment of Claims & Accounts

12. Action Items- Resolutions and Ordinances

- a. Consider Approval of Resolution No. 2018-88 sale of firewood
- **b.** Consider Approval of Resolution No. 2018-91 to authorize contracting with Rehmann Robson for Accounting Services

13. Introduction of Resolutions and Ordinances

- a. Consider first reading Resolution No. 2018-93 Charlotte Frontier Days
- **b.** Consider first reading Resolution No. 2018-94 Crop Walk
- **c.** Consider first reading Resolution No. 2018-95 to authorize a Contract for purchase of Two Vehicles for the Police Department
- **d.** Consider first reading of Ordinance No. 2018-03 to Amend Section 14-28 Chapter 14-Building and Building Regulations and set public hearing for August 13, 2018

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports

- d. State & Lincoln Street Progress Report
- e. Low to Mod Survey Update July 2018
- **f.** AL!VE Happenings July 2018
- 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."