

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, April 14, 2014 - 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 from March 24, 2014
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Miranda Steward**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a) Approve Proclamation Recognizing VFW Buddy Poppy Days May 8 -10, 2014.
  - b) Approve Proclamation Recognizing American Legion Poppy Days May 15 – 18, 2014.
  - c) Approve Proclamation Recognizing Arbor Day April 25, 2014.
  - d) Approve One Year Extension of Farmland Agreement with David Ellsworth.
  - e) Approve One Year Extension of Farmland Agreement with Dodge Williams.
  - f) Appoint Justin Brummette to Planning Commission with Term Expiring 3/31/17.
  - g) Appoint Branden Dyer to Sustainability Committee with Term Expiring 12/31/17.
  - h) Appoint Diane Kirkham to the Sustainability Committee with Term Expiring 12/31/16.
  - i) Approve Low Bid of Custom Home Interiors Carpet Bid for Police Department in the Amount of \$6,574.00.
  - j) Selection of Third Party Administrator for MSHDA Rental Rehabilitation Grant.
  - k) Approve Claims and Accounts in the Amount of \$394,628.27.
- 11. Items of Business**
  - a) Discussion Regarding Street Funding Alternatives.
  - b) Discussion Regarding Further Budget Reductions.
  - c) Discussion Regarding Community Development Director Position.
  - d) Consider Request Pursuant to MCL 15.268(d) to Hold Closed Session to Discuss the Acquisition of Real Property.
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Fire Department Report
  - e) Police Department Report – March

**13. Public Comments – Limit presentation to five (5) minutes**

**14. Mayor and Council Comments**

**15. Adjourn**

Ginger Terpstra, City Clerk