

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 25, 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 August 11, 2014.
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a) Consider First Reading Mixed Use Zoning/Overlay Text Amendment and Set Public Hearing for September 2, 2014 Planning Commission.
 - b) Consider First Reading Accessory Building Height Text Amendment and Set Public Hearing for September 2, 2014 Planning Commission.
 - c) Consider First Reading Text Amendment Section 82-56 – Board of Appeals and Set Public Hearing for September 2, 2014 Planning Commission.
 - d) Consider a Public Hearing for Variance Request to September 22, 2014.
 - e) Approve Claims and Accounts in the Amount of \$253,990.51.
- 11. Items of Business**
 - a) Public Hearing Notice for MSHDA Grant Application.
 - b) Consider Resolution No. 2 Sidewalk Snow Removal on Lansing Street to Set Public Hearing for September 8, 2014.
 - c) Consider Resolution to Authorize Consumer Energy to Change Standard Lighting Contract.
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Financial Report – July 2014
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk