

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, March 9, 2015 - 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 February 23, 2015
- 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) Approve Proclamation Recognizing Eagle Scout Andrew Fulton
  - b) Approve Proclamation Recognizing Eagle Scout Austin D. Smith
  - c) Approve UV Project Change Order Bulletin #1 for Davis Construction Company in the amount of \$2264.16 for replacement of electrical panel
  - d) Appoint Jessica Templin to the Sustainability Committee with term expiring 12/31/2017
  - e) Approve Claims and Accounts in the Amount of \$2,410,557.07
- 11. Items of Business**
  - a) Consider approval First Reading Zoning Text Amendment Definition Lot Coverage and set Public Hearing for April 7, 2015 Planning Commission meeting
  - b) Consideration of Resolution for submission of grant application for Outdoor Recreation
  - c) Discussion on use of funds received from Owens-Brockway case
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Police Department Year End Report 2014
  - e) BEHD Community Highlights – March 2015
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

*Ginger Terpstra, City Clerk*