

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, November 9, 2015 - 7:00 p.m.  
AGENDA**

**Administer Oaths of Office:  
Mayor  
Councilmembers**

**ORGANIZATIONAL MEETING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Selection of Mayor Pro Tem**
- 4. Administer Oath of Office to Mayor Pro Tem**
- 5. Remarks from Mayor Lewis**
- 6. Adjourn**

**REGULAR MEETING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes from October 26, 2015.**
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
  - a. Plante & Moran presentation of FY 2014/2015 Audit**

- 12. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2015-24 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
- 14. Introduction of Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2015-25 for purchase of eCitation/eCrash Software/Hardware
- 15. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Police Department Statistics– September 2015
  - e. Fire Department Statistics – October 2015
  - f. BEHD November Community Highlights
- 16. Public Comment – Limit presentation to five (5) minutes**
- 17. Mayor and Council Comments**
- 18. Adjourn**

*Ginger Terpstra, City Clerk*