

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, November 23, 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 Organizational Minutes from November 9, 2015
 - b. Approval of Regular Session Minutes from November 9, 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. Discussion regarding June 30, 2015 Annual Financial Report
- 12. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2015-26 Mayoral appointments
 - b. Consider Approval of Resolution No. 2015-27 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider adoption of Resolution No. 2015-25 for purchase of eCitation/eCrash Software/Hardware
- 14. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2015-28 Council Policy No. 2015-07 re Mayor Pro-Tempore Rotation
 - b. Consider first reading of Resolution No. 2015-29 to extend the term of the City Manager's Employment Contract
- 15. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Police Department Statistics– October 2015
 - e. Finance Report 2015 – October 2015

- 16. Public Comment – Limit presentation to five (5) minutes**
- 17. Mayor and Council Comments**
- 18. Adjourn**

Ginger Terpstra, City Clerk