

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 10, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Randy Royston- New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes August 27, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Bryan Myrkle – RV Parking
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-108 for approval of an Application for a Fireworks Display
 - b. Consider Approval of Resolution No. 2018-109 Mayoral Appointment
 - c. Consider Approval of Resolution No. 2018-110 Payroll Agreement Rehmann
 - d. Consider Approval of Resolution No. 2018-111 Regarding Payment of Claims & Accounts
 - e. Consider Approval of Resolution No. 2018-117 Credit Card Approval
 - f. Consider Approval of Resolution No. 2018-118 HCSP Agreement –Leach
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Ordinance 2018-04 to amend Zoning Map to change 200 N. Cochran from OS-1 Office Service District to B-1 Local Business District
 - b. Consider Ordinance 2018-05 to amend Chapter 82 Sec. 82-288 Conditional Uses to reduce the size of sites for Multiple Family Dwellings
 - c. Consider Approval of Resolution No. 2018-105 to approve the purchase of a sludge recirculation pump
 - d. Consider Approval of Resolution No. 2018-106 to authorize the purchase of a cab and chassis
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading Resolution No. 2018-112 to authorize Dump Truck Equipment
 - b. Consider first reading Resolution No. 2018-113 to authorize purchase of water meters and appurtenances

- c. Consider first reading Resolution No. 2018-114 to authorize the replacement of Natural Gas Boiler at the Wastewater Treatment Plant
- d. Consider first reading Resolution No. 2018-115 to authorize a contract with Consumers Energy ES Services for the replacement of the Tirrell Lift Station Generator
- e. Consider first reading Resolution No. 2018-116 to approve trees purchase

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department – Statistics Year to Date
- e. AL!VE September Happenings

15. Public Comment – Limit presentation to five (5) minutes

16. Mayor and Council Comments

17. Adjourn

~Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.***
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.***
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.***
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.***
- 5. Comments shall be directed to the Mayor and Council members.***
- 6. Speakers shall begin by stating their name and address.***
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”***