

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 24, 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 September 10, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. ZBA Hearing – 407 S. Cochran – Dairy Queen
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-119 Mayoral Appointment
 - b. Consider Approval of Resolution No. 2018-120 Development Agreement 911 Courthouse Dr.- Communications Tower
 - c. Consider Approval of Resolution No. 2018-121 MML Liability and Property Pool Election
 - d. Consider Approval of Resolution No. 2018-124 to authorize the submittal of a Community Development Block Grant Application in support of Beach Market Renovation Project
 - e. Consider Approval of Resolution No. 2018-122 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Resolution No. 2018-112 to authorize Dump Truck Equipment
 - b. Consider approval Resolution No. 2018-113 to authorize purchase of water meters and appurtenances
 - c. Consider approval Resolution No. 2018-114 to authorize the replacement of Natural Gas Boiler at the Wastewater Treatment Plant
 - d. Consider approval Resolution No. 2018-115 to authorize a contract with Consumers Energy ES Services for the replacement of the Tirrell Lift Station Generator
 - e. Consider approval Resolution No. 2018-116 to approve trees purchase

- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading Resolution No. 2018-123 to authorize the purchase of trickling filter distribution arms for the Wastewater Treatment Plant
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
- 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.”*