

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, January 28, 2019 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Dennis Weeks, Chester Gospel
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes January 14, 2019
- 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. Plante Moran –FY 17/18 Audit
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Resolution No. 2019-08 to approve Deficit Elimination Plan for Police Training Fund
  - b. Consider Resolution No. 2019-09 to amend Resolution No. 2019-05 to correct an error
  - c. Consider Resolution No. 2019-12 Preliminary Approval of sale of 220 W. Shaw
  - d. Consider Approval of Resolution No. 2019-10 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval Resolution No. 2019-07 authorizing Michigan Nordic Festival Activities February 22-24, 2019
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading Resolution No. 2019-11 to approve Council Policy No. 2019-01 Conduct Within and Use of City Parks
  - b. Consider first reading Resolution No. 2019-13 for authorization for Sale and Consumption of Alcohol pursuant to Council Policy 2019-01
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Finance Report – December 2018
  - e. Compensation Commission Recommendation

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.”*