

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 23, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Chuck Jenson, West Carmel Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes September 9, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing Tax Exemption Edmond Senior Housing Phase II
 - b. Public Hearing Special Approval for parking Edmond Senior Housing
- 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. 2019-92 to authorize vote for MML Director
 - b. Consider approval of Resolution No. 2019-93 for approval of an application for a fireworks display Charlotte High School
 - c. Consider approval of Resolution No 2019-95 to authorize special approval for Edmond Senior Housing
 - d. Consider approval of Resolution No. 2019-94 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-90 to reject bid for the 2019 Mill and Resurface Street Project
 - b. Consider approval of Ordinance No. 2019-06 Tax Exemption for Edmond Senior Apartments Phase II on S. Washington St.
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-96 to promulgate rules and regulations for Timepiece Park by approving Council Policy No. 2019-02; Conduct within and use of City Parks
- 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.”*