

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, October 14, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Victor Williams, New Hope Community Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes September 23, 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**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-97 change order for Pocket Park
 - b. Consider approval of Resolution No. 2019-98 MDOT Maintenance Contract Signatories
 - c. Consider approval of Resolution No. 2019-99 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval 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
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-100 re farmland agreement -Shumaker
 - b. Consider first reading of Resolution No. 2019-101 to approve corrective action plan for pension and OPEB funding
 - c. Consider first reading Ordinance No. 2019-07 to amend Chapter 32 -Municipal Civil Infractions and set public hearing for October 28, 2019
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – August 2019
 - e. Memo-Investment Income

f. AL!VE Happenings – October 2019

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.”***