

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Katie Lance, Thrive Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes October 14, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Public Hearing Ordinance No. 2019-07 to amend Chapter 32-Municipal Civil Infractions
  - b. Public Hearing Amendment to Development Cooperation PA425 Agreement
- 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. 2019-102 for amendment to Development Cooperation PA425 Agreement with Carmel Township
  - b. Consider approval of Resolution No. 2019-103 re Farmland Agreement A. Shumaker
  - c. Consider approval of Resolution No. 2019-104 re denial Farmland Agreement A. Shumaker
  - d. Consider approval of Resolution No. 2019-105 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2019-100 re farmland agreements -J. Shumaker
  - b. Consider approval of Resolution No. 2019-101 to approve corrective action plan for pension and OPEB funding
  - c. Consider approval of Ordinance No. 2019-07 to amend Chapter 32 -Municipal Civil Infractions
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2019-106 to approve Consumers Energy Street lighting contracts
  - b. Consider first reading of Ordinance No. 2019-08 to amend Chapter 52 Section 52-73 of Article II-Nuisance Abatement and set public hearing for Tuesday, November 12, 2019

- 14. Communications and Committee Reports**
  - a.** City Attorney Report
  - b.** City Manager Report
  - c.** Councilmember Committee Reports
  - d.** Finance Report – September 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.”***