

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Conference Call  
Monday June 8, 2020- 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Special Session Minutes May 26, 2020
  - b. Approval of Regular Session Minutes May 26, 2020
  - c. Approval of Special Session Minutes June 1, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Public Hearing 2020 Hazard and Nuisances
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Regular Agenda and Unanimous Consent Agenda**

**UNANIMOUS CONSENT PROCEDURE**

- 1. Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a voice vote to add or remove them.**
- 2. Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.**
- 3. Mayor asks for a motion to approve those items as the regular agenda and, after receiving a motion and second, conducts a voice vote.**
- 4. Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent.**
- 5. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.**

- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2020-72 Hazard & Nuisances 2020 to set roll
  - b. Consider approval of Resolution No. 2020-73 Regarding Payment of Claims & Accounts

- 12. Action Items- Resolutions and Ordinances -**
  - a. Consider approval of Ordinance No. 2020-04 to amend the Zoning Map to change 601 E. Shepherd from R-1 One Family Residential District to B-3 General Business District
  - b. Consider approval of Resolution No. 2020-69 to authorize extension of agreement for I.T. Services between Oakland County and the City of Charlotte
  - c. Consider approval of Resolution No. 2020-70 to adopt FY 20/21 Budget
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2020-74 Utility Rate Change
- 14. Public Comment – Limit Presentation to five (5) minutes**
- 15. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Code Enforcement Report FY 19/20
  - e. Building Permits -May 2020
  - f. Building Permits YTD 2020
  - g. Correspondence – Leonard Benden regarding golf carts
  - h. Memo- Attorney Tom Hitch regarding use of golf cars
- 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.”*