

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday July 13, 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 Regular Session Minutes June 22, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing - Ordinance No. 2020-05 Fireworks
 - b. Public Hearing – ZBA Exception appeal-615 E. Shepherd St
- 8. Appointments**
 - a. Appoint of Mayor
 - b. Appoint of Mayor Pro-Tem if necessary
- 9. Public Comment – Limit presentation to five (5) minutes**
- 10. Approval of Agenda**
- 11. Special Presentations**
 - a. Presentation- Marne Daggett -MERS Pension Funding
 - b. Update on Fire Fighter Overtime Reporting
- 12. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-86 615 E. Shepherd ZBA Appeal
 - b. Consider approval of Resolution No. 2020-82 Mayoral Appointment
 - c. Consider approval of Resolution No. 2020-83 to authorize change order #2 for Leavitt & Starck Excavating, Inc.-Parking Lot #1 Reconstruction
 - d. Consider approval of Resolution No. 2020-84 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances -**
 - a. Consider approval of Resolution No. 2020-79 to authorize Brush Grinding Contract
 - b. Consider approval of Resolution No. 2020-80 FY 20/21 Budget adjustments
 - c. Consider approval of Ordinance No. 2020-05 Fireworks
- 14. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-85 to purchase supplies for UV System at WWTP

15. Public Comment – Limit Presentation to five (5) minutes

16. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Council Memo- Power Washer Purchase
- e. Airport Correspondence Letter
- f. Code Enforcement Report
- g. Building Report – June 2020
- h. Building Report – YTD
- i. Fire Statistics – June 2020

17. Mayor and Council Comments

18. 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.”***