

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday July 27, 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 July 13, 2020
 - b. Approval of Regular Session Minutes July 13, 2020
 - c. Approval of Special Session Minutes July 20, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 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**

- 10. Special Presentations**
 - a. Appointment of Council member District 1
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-88 to authorize adding Tully Brown Drive to 2020 paving program
 - b. Consider approval of Resolution No. 2020-89 regarding vote for MML Workers' Compensation Fund
 - c. Consider approval of Resolution No. 2020-90 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances -**
 - a. Consider approval of Resolution No. 2020-80 FY 20/21 Budget adjustments

- b. Consider approval of Resolution No. 2020-85 to purchase supplies for UV System at WWTP

13. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2020-91 to fill open position Police Department
- b. Consider first reading of Resolution No. 2020-92 to authorize a contract with Axon for body cameras, in-car cameras and an interview room camera
- c. Consider first reading of Resolution No. 2020-93 to authorize a sale of Leaf Vac and box
- d. Consider first reading of Resolution No. 2020-94 to authorize a contract with Fedewa, Inc. for the digester cover painting and clarifier repairs project
- e. Consider first reading of Resolution No. 2020-95 to approve change order #1 for Rowe PSC for the Independence Boulevard project
- f. Consider first reading of Resolution No. 2020-96 to approve change order #1 for Rowe PSC for construction engineering on the parking lot #1 project
- g. Consider first reading of Resolution No. 2020-97 to authorize purchase of valve maintenance equipment
- h. Consider first reading of Resolution No. 2020-98 building permit fees
- i. Consider first reading of Resolution No. 2020-99 to approve preliminary plan for a Planned Development to be located on multiple parcels located on W. Seminary, S. Sheldon and Pearl Streets and refer to the Planning Commission
- j. Consider first reading of Ordinance No. 2020-06 to amend Chapter 82 Zoning by amending Zoning Map to change certain described parcels from RT to PD and refer to the Planning Commission
- k. Consider first reading of Ordinance No. 2020-07 Zoning Map Amendment 244 S Sheldon from RT to P1 and refer to Planning Commission

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. Memo – Emergency purchase Tirrell Lift Station main pump repairs
- e. Financial Statements – June 2020

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.”*