

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday August 10, 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 27, 2020
 - b. Approval of Regular Session Minutes July 27, 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 vote to approve the agenda.
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 the remaining items on the printed agenda by unanimous consent.
4. 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. 2020-100 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances -**
 - a. Consider approval of Resolution No. 2020-92 to authorize a contract with Axon for body cameras, in-car cameras and an interview room camera
 - b. Consider approval of Resolution No. 2020-93 to authorize a sale of Leaf Vac and box
 - c. Consider approval of Resolution No. 2020-94 to authorize a contract with Fedewa, Inc. for the digester cover painting and clarifier repairs project
 - d. Consider approval of Resolution No. 2020-95 to approve change order #1 for Rowe PSC for the Independence Boulevard project
 - e. Consider approval of Resolution No. 2020-96 to approve change order #1 for Rowe PSC for construction engineering on the parking lot #1 project

- f. Consider approval of Resolution No. 2020-97 to authorize purchase of valve maintenance equipment
- g. Consider approval of Resolution No. 2020-98 building permit fees
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-101 to authorize Mayor Armitage to administer the City's Facebook and Twitter accounts
- 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 August 1, 2019 – July 31, 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."*