

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
January 12, 2009 - 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 from December 22, 2008
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison - Damian Spielmaker**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Re-appoint Frank Pawli to the Board of Review, expiring 12/31/2013; re-appoint Ron Joppie to the Compensation Commission, expiring 1/14/2014; reappoint Don Sovey to the Hospital Finance Authority Board, expiring 12/31/2011.
 - b. Adopt Resolution to rescind Supplemental Agreement #3 to Development Cooperation Agreement (425 Agreement) with Eaton Township pursuant to terms of agreement
 - c. Adopt Joint Resolution with Eaton Township to Annex Property located at 1421 Lansing Road
 - d. Authorize amendment to the contract with Windemuller for fire station light boards to increase the amount of the contract by \$1,190.
 - e. Claims and Accounts – Total Claims - \$353,073.59
- 11. Items of Business**
 - a. Presentation by Lisa Knowles from Charlotte Step by Step regarding Charlotte Trails Project.
 - b. First reading of an Amendment to the Zoning Ordinance Section 82-108, Conditional Uses and refer it to the Planning Commission for Public Hearing on February 3, 2009.
 - c. Update from Police Chief Bill Callahan on the Police Department's Crime Response Activity.
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report

- c. Councilmember Committee Reports
- d. DPW Project Status Report
- e. Community Development Update
- f. Fire Department Report
- g. Professional Services Invoices

13. Public Comments – Limit presentation to five (5) minutes

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk