

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
February 9, 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 January 26, 2009
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. Accept the recommendation of the Elected Officers Compensation Commission
 - b. Second Reading and Approval of an Amendment to the Zoning Ordinance Section 82-108, Conditional Uses
 - c. Accept the recommendation of the Planning Commission to Approve a Conditional Use Permit for 114 S. Cochran which will allow the addition of two apartment units on the second floor.
 - d. Adopt Proclamation Naming the Week of February 22, 2009 as Youth Appreciation Week. (Optimist Club)
 - e. Approve appointment of Laura Phelps to the Utility Board of Appeals, term expiring November 30, 2011.
 - f. Set Public Hearing for Recreation Plan Amendment for February 22, 2009 at 7:00 p.m.
 - g. Approve West Side Fire Station Meeting Room Use Policy
 - h. Claims and Accounts – Total Claims - \$235,086.14
11. **Items of Business**
 - a. First Reading of an Ordinance changing the Sidewalk Snow Removal District
 - b. First Reading of an Ordinance to Amend Chapter 52: Property Maintenance Code of the City Code of Ordinances
 - c. Discussion regarding Budget Forecast for 2008 – 2013
 - d. Discussion regarding Neighborhood Revitalization Initiatives
 - e. Discussion regarding Nuisance Abatement Program Performance Standards

Continued...

- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Citizens Symposium Interview Questions
 - d. Councilmember Committee Reports
 - e. DPW Project Status Report
 - f. Community Development Update
 - g. Charlotte Fire Department Report
 - h. Eaton County Central Dispatch Report
 - i. Compliance Officer Report
 - j. Code Enforcement Officer Report
 - k. Building Department Report
 - l. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk