

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
February 23, 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 February 9, 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. Second Reading and Adoption of an Ordinance changing the Sidewalk Snow Removal District
 - b. Second Reading and Adoption of an Ordinance to Amend Chapter 52: Property Maintenance Code of the City Code of Ordinances
 - c. 2009 MDOT Airport Design Contract
 - d. 2009 Mead & Hunt Airport Design Contract
 - e. Claims and Accounts – Total Claims - \$280,803.21
- 11. Items of Business**
 - a. Public Hearing for Recreation Plan Amendment
 - b. Action on Recreation Plan Amendment
 - c. Police Department Annual Report
 - d. Discussion of Community/Fire Department Meeting Room Policies
 - e. Discussion of the possible Millage Increase in Relationship to the 09/10 Budget
 - f. Consider Scheduling Special Meeting for Budget Discussion
- 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. Clerk's Report
 - g. Finance Report
 - h. Professional Services Invoices

- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk