

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
March 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 March 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. Adopt Resolution authorizing use of Bennett Park for a 5K Run/Walk on Sunday, June 21, 2009
 - b. Adopt Proclamation naming May 16, 2009 as Kids Day America/International
 - c. Reappoint Patricia Abent, Mike Ranville and Corey Sanders to the Planning Commission, terms expiring 3/31/2012
 - d. Reappoint Travis Silvas and George Wildern to the Downtown Development Authority, terms expiring 3/15/2013
 - e. Reappoint Claudine Hannold and David Smith to the LDFA/EDAB/BRA Board, terms expiring 3/15/2013
 - f. Reappoint Robert Monschein to the Airport Advisory Board, term expiring 4/1/2012.
 - g. Claims and Accounts – Total Claims - \$362,564,64
11. **Items of Business**
 - a. Public Hearing for Michigan Natural Resources Trust Fund grant application
 - b. Action on Michigan Natural Resources Trust Fund grant application
 - c. Consider Proposals for Liability Insurance beginning April 28, 2009
 - d. Recreation Committee Update
 - e. Approve Policy for Use of West Side Fire Station and City Hall Community meeting rooms

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- 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. Summary of Symposium Questions from 2/24/09 session
 - g. Financial Report – February 2009
 - 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