

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
April 27, 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 April 13, 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. Approve 3rd annual “NASCAR” Race on July 18, 2009.
 - b. Approve Application for Farmland Agreement
 - c. Claims and Accounts – Total Claims - \$365,774.40
- 11. Items of Business**
 - a. Consider request for a change in the Personnel Manual.
 - b. Consider Request from the Celebrate Charlotte Festival for a “night glow” event on Cochran Avenue.
 - c. Consider Proposed Neighborhood Stabilization Performance Standards
 - d. Consider Contract with Charlotte Area Emergency Medical Services
 - e. Discuss Pavilion Rental Policy
 - f. Discuss 2009/2010 Fiscal Year Budget
 - g. Consider Use of \$20,000 Appropriation for Hockey Rink Project
- 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. Code Enforcement Current Violation Status
 - g. Financial Report for March 2009
 - h. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**