

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
May 11, 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 27, 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. Reappoint Sue Latchaw to the Camp Frances Board, term expiring 5/15/2012.
 - b. Approve Medical Wrap Administrative Services Agreement with Employee Health Insurance Management
 - c. Claims and Accounts – Total Claims - \$308,652.61.
- 11. Items of Business**
 - a. Public Hearing for the Proposed 2009/2010 Fiscal Year Budget
 - b. Discussion of the Proposed 2009/2010 Fiscal Year Budget
 - c. Consider Request by Charlotte Disc Golf Association for a Disc Golf Tournament during Frontier Days on September 13, 2009, and another on September 27, 2009.
 - d. Consider Adopting Resolution Opening a 60-day Window for MERS Retirement
 - e. Consider Parks and Recreation Recommendation for Park Pavilion Reservation Policy
 - f. Discussion Regarding Filling the Vacant Council Position.
- 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. Building Department Report
 - h. Code Enforcement Report
 - i. Current Code Violation Status Report
 - j. Mayor Exchange Day – May 20th in Hastings
 - k. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**