

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
May 26, 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 May 11, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Appoint Mary Jean Baker as Council Representative to the Airport Advisory Board.
 - b. Re-appoint Chris Burt, Karen Holtz and Doug Hull to the Park Advisory Board, terms expiring 5/30/2012.
 - c. Approve Resolution to recognize the Charlotte Public Schools Education Foundation as a non-profit organization for the purposes of obtaining a gaming license.
 - d. Claims and Accounts – Total Claims - \$256,403.13.
- 11. Items of Business**
 - a. Presentation of Design Standards by Patti Abent, Charlotte Planning Commission.
 - b. Presentation by Bryan Myrkle and Mark Cosgrove of Airport Operations and Activities.
 - c. Consider Proposals from FTC&H for Review and Update of Wastewater Treatment Policies.
 - d. Consider Approval of 2009/2010 Fiscal Year Budget Resolution.
- 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. Financial Report – April 2009
 - g. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk