

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
July 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 July 13, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – No Report**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve Frontier Days Resolution
 - b. Approve Proclamation Declaring September as National Alcohol and Drug Addiction Recovery Month
 - c. Approve Recovery Month Walk/Run Resolution
 - d. Approve Proclamation Recognizing August 4, 2009 as National Night Out in Charlotte
 - e. Approve Fee Schedule Resolution
 - f. Approve Amendment No. 1 – Shepherd St. Reconstruction Project
 - g. Approve Contract with Meade & Hunt for Construction Management at the Airport
 - h. Approve Contract with Michigan Paving for Taxilane Rehabilitation
- 11. Items of Business**
 - a. Public Hearing for Special Assessment District 2009-01
 - b. Consider Special Assessment Resolution No. 3
 - c. Consider Contract with Reith-Riley Construction Co. for Ultra-Thin Overlay of various streets
 - d. Approve 10-year Development Plan for Airport
 - e. Claims and Accounts – Total Claims - \$232,952.90
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - e. Emergency Expenditure for Repair and Cleaning of Well #5
 - f. Community Development Update
 - g. Financial Report – June 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