

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
September 28, 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 September 14, 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 Water and Sewer Rate Resolution as outlined at the meeting on September 14, 2009
 - b. Approve Battle Creek River Cleanup Resolution
 - c. Claims and Accounts – Total Claims - \$204,085.44
- 11. Items of Business**
 - a. Consider recommendation of Utility Board of Appeals regarding 464 Horatio Street
 - b. Hearing regarding dangerous building at 220 W. Shaw
 - c. Consider action regarding dangerous building at 220 W. Shaw
 - d. Consider amendment to lease contract with CJO Football program to reduce General Liability Insurance limit from \$2 million to \$1 million
 - e. Consider contract with Airport Manager
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - Halloween Parade Flyer (DPW)
 - e. Community Development Project Status Report
 - f. Fire Department Report
 - g. Code Enforcement Report
 - h. Building Department Report
 - i. Finance Department Report
 - j. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk