

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
November 23, 2009 - 7:30 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of organizational session minutes from November 9, 2009
 - b. Approval of regular session minutes from November 9, 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 Budget Adjustment 1
 - b. Approve Budget Adjustment 2
 - c. Approve Budget Adjustment 3
 - d. Approve Budget Adjustment 4
 - e. Approve Reaffirmation and Amendment of Right of Way Agreement- Wolverine Power Supply Cooperative
 - f. Approve Oakridge Condominiums Utility Easements
 - g. Appoint Andrew Shirvell to the Planning Commission for term expiring 3/31/2012
 - h. Appoint Richard Potter as regular member to the Zoning Board of Appeals for a term expiring 9/9/2012 and Eric Emery as Alternate to the Zoning Board of Appeals for a term expiring 9/9/2012.
 - i. Accept Grant Award from State of Michigan Forestry Program for GPS Inventory of Trees in City of Way in the amount of \$12,238.
 - j. Claims and Accounts – Total Claims - \$356,780.03
- 11. Items of Business**
 - a. Presentation to Eagle Scout Elmo J. Harris
 - b. Presentation of Winner of Evening with the Experts Business Plan Contest
 - c. Approve Council Policy regarding City Attorney Attendance at Council Meetings

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Park Pavilion Reservation Policy Report
- e. Letter from Eileen Boone regarding Leash Law
- f. Letter from Nora Homminga regarding Leash Law
- g. DPW Project Status Report
- h. Community Development Activity Report
- i. October 2009 Financial 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