

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
February 8, 2010 - 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 January 25, 2010
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Kelsey Mansel**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a. Appoint Connie Miller to the Board of review for a term expiring 12/31/2011
  - b. Appoint to the Camp Frances Board the following:
    - Amanda Pearsall term expiring 5/15/2013
    - William Callahan term expiring 5/15/2011
    - Mary Hall term expiring 5/15/2011
    - Sue Latchaw term expiring 5/15/2012
    - Wayne Ridge term expiring 5/15/2012 (new appointment)
  - c. Approve recommendation from the DPW Director for the purchase of one portable topsoil screening plant from Argus Industrial at a cost of \$10,480.
  - d. Set Public Hearing on WJG Enterprises Industrial Facilities Tax Exemption for February 22, 2010 at 7:00 pm
  - e. Approve Proclamation naming the week of February 21, 2010, as Optimists International Youth Appreciation Week
  - f. Approve recommendation from Fire Chief to accept low bid from Rosenbauer Fire Fighting Technology for one Fire Apparatus at a cost of \$173,695.
  - g. Claims and Accounts – Total Claims - \$265,220.03
- 11. Items of Business**
  - a. Charlotte Disc Golf Association update
  - b. Consider Council Policy regarding prohibiting dogs in Camp Frances
  - c. Discussion regarding Council Work Plan Development
  - d. Consider Amendment to City Manager Employment Agreement
  - e. Discussion regarding Economic Development Program Assessment (as requested by Mr. Weissenborn)
  - f. Discussion regarding Council Communication Practices/Procedures (as requested by Mr. Weissenborn)

- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Report to Council regarding Cats
  - d. Letter to Mary Bennett regarding Dogs in Veterans Park
  - e. Councilmember Committee Reports
  - f. DPW Project Status Report
  - g. Community Development Activity Report
  - h. Building Department Report
  - i. Police Department 2009 Year End 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