

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
March 22, 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 March 8, 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. Adopt Resolution approving City Auction on May 1, 2010.
 - b. Adopt Proclamation naming May 6, 2010 National Day of Prayer in Charlotte
 - c. Adopt Proclamation naming April 30, 2010 as Arbor Day in Charlotte
 - d. Adopt Proclamation naming April 22, 2010 as Earth Day in Charlotte
 - e. Claims and Accounts – Total Claims - \$424,849.42
- 11. Items of Business**
 - a. Consider the Charlotte Area Recreation Cooperative Budget
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - Emergency Purchase for Repair of Trickling Filter Pump at the Waste Water Treatment Plant
 - e. Community Development Activity Report
 - f. Finance Report – February 2010
 - 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