

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
April 12, 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 22, 2010
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Accept recommendation of the Planning Commission to rezone 617 W. Seminary Street from I-1 Light Industrial to RT Two Family Residential.
 - b. Accept proposal from Rowe Professional Services Company for engineering services for reconstruction of Parking Lot #2 in the amount of \$21,000.
 - c. Accept proposal from Rowe Professional Services Company for a field survey of Lincoln Park in the amount of \$1,800.
 - d. Approve contract with BioTech Agronomics for the disposal of sludge from the wastewater treatment plant.
 - e. Adopt resolution establishing a Receiving Board for Elections beginning in August 2010.
 - f. Accept resignation of Jeff Wildern from the Planning Commission
 - g. Schedule a hearing for April 26, 2010 at 7:00 p.m. regarding the property at 220 West Shaw Street
 - h. Appoint Tim Lamoreaux as Alternate to the Board of Review, term expiring 12/31/2013
 - i. Adopt proclamation recognizing Trees-n-Scapes
 - j. Adopt proclamation recognizing General Federation of Women’s Clubs - Charlotte
 - k. Claims and Accounts – Total Claims - \$415,102.51
- 11. Items of Business**
 - a. Presentation of check for \$2,527 by Blue Cross Blue Shield Winter Warm-up Challenge to Charlotte Step By Step.
 - b. Revisit Council Policy regarding Dogs in Bennett Park pursuant to Council action on January 11, 2010.

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
 - Budget Presentation
- c. Councilmember Committee Reports
- d. DPW Project Status Report
 - NPDES Permit for WWTP
 - Notice of Hydrant Flushing
 - Notice of Spring Leaf and Brush Collection
 - Earth Day Celebrations Invitation
- e. Fire Department Report
- f. Building Department Report
- 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