

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
May 24, 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 May 10, 2010
 - b. Approval of special session minutes from May 17, 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. Approve Resolution adopting 2010 Frontier Days schedule of activities
 - b. Approve recommendation of DPW Director to award bid for asbestos roof replacement at the Meter Shop to Joe Montgomery Builders in the amount of \$6,838.
 - c. Approve the recommendation of the Community Development Director to award bid for Combs Park Tree Replacement to Trees n Scapes in the amount of \$14,800.
 - d. First Reading of Rezoning of 615 E. Shepherd and Set Public Hearing for July 6, 2010 Planning Commission Meeting
 - e. Claims and Accounts – Total Claims - \$290,013.95
- 11. Items of Business**
 - a. Discussion regarding 2010/2011 Budget
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - e. Community Development Activity Report
 - f. Finance Department Report April 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