

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
July 26, 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 July 12, 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 recommendation of Amy Schoonover for the purchase of a PTR 3400HD Vertical Baler for the Charlotte Area Recycling Center from the lowest qualified bidder, Ely Enterprises in the amount of \$12,746.
 - b. Approve Crop Walk Proclamation
 - c. Approve 2010 Paving Engineering Service Proposal from Rowe Engineering in the amount of \$16,970
 - d. Approve MERS Retiree Health Agreements as outlined in the Retiree Health Insurance Council Policy #2010-04 adopted by City Council on May 17, 2010
 - e. Claims and Accounts – Total Claims - \$215,483.48
- 11. Items of Business**
 - a. Consider 1st Reading of an ordinance to amend Chapter 50 - Solid Waste - of the Code of the City of Charlotte by adding Section 50-12 to prohibit the outdoor storage of household furnishings and clothing within the City of Charlotte.
 - b. Consider 1st Reading of an ordinance to amend Section 54 of Chapter 50: Special Assessments, of the Code of the City of Charlotte by adding section 54-7.5 to provide the preparation of an assessment role of all lots and parcels in which hazards and nuisances were found within the City of Charlotte.
 - c. Consider 1st Reading of an ordinance to amend Section 217 of Chapter 34 - Offenses - of the Code of the City of Charlotte by adding penalties for the use of marijuana within the City of Charlotte.
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report

- c. Councilmember Committee Reports
- d. DPW Project Status Report
- e. Finance Department Report
- f. Professional Services Invoices

13. Public Comments – Limit presentation to five (5) minutes

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk