

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
May 9, 2011 - 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 April 25, 2011
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Josh Holliday**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve Eaton County Clothing and Furniture Center 5K Run/Walk, August 6th to raise funds for the Center’s “Back to School” Program
 - b. Adopt Proclamation Recognizing the Twenty-Second Annual Vietnam Veterans Roundtable Discussion
 - c. Adopt a Resolution recognizing A New Beginning Pregnancy Center as a Non-Profit Organization operating in Charlotte.
 - d. Approve recommendation of City Clerk to award bid for farmland lease of approximately 81.73 acres around Combs Industrial Park to high bidder David Ellsworth in the amount of \$121 per acre for a term of three years.
 - e. Approve recommendation of City Clerk to award bid for farmland lease of approximately eight acres on Island Highway to high bidder Vance Buchholz in the amount of \$80 per acre for a term of four years.
 - f. Approve recommendation of the Fire Chief to accept the low bid of \$10,765 from Battle Creek Glass to replace windows in the main office.
 - g. Approve recommendation from DPW Director to sell Firewood piles 1 – 12 to high bidder Tyger Fullerton in the amount of \$75 each for a total of \$900.
 - h. Approve DPW Director recommendation to award bid for annual leaf dump grinding to low bidder P.P.S in the amount of \$5,000.
 - i. Approve recommendation of the Mayor to appoint Lyle Robinette as the Planning Commission representative to the Zoning Board of Appeals
 - j. Claims and Accounts – \$303,488.94

11. **Items of Business**
 - a. Public Hearing regarding Hazards and Nuisances Special Assessment
 - b. Resolution Approving the Special Assessment Roll for Hazards and Nuisances
 - c. Policy Agenda Discussion: Budget
 - d. Policy Agenda Discussion: Transparency, Accountability and Communications Policy
 - a. Policy Discussion List

12. **Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Police Department Monthly Report – April 2011
 - e. Community Development Monthly Report
 - f. Fire Department Monthly Report

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

14. **Mayor and Council Comments**

15. **Adjourn**

Michelle M. King, City Clerk