

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
July 11, 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 June 27, 2011
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve request from Charlotte Eagles to hold 5th Annual Nascar Derby in City of Charlotte
 - b. Affirm the recommendation from the Michigan Municipal League Workers Compensation Fund Nominating Committee's to reappoint Frank Brock, Jr., Larry Nielson, Daniel Reszka, Amy Roddy, and Thomas Winarski to two year terms beginning October 1, 2011
 - c. Adopt a Resolution recognizing A New Beginning Pregnancy Center as a Non-Profit Organization operating in Charlotte.
 - d. Claims and Accounts – \$318,565.07
- 11. Items of Business**
 - a. Interview Candidates for Vacant At-Large City Council Seat
 - b. Appoint Candidate to Fill Vacant At-Large City Council Seat
 - c. Discussion Regarding the Chamber of Commerce Request for Approval of a Fireworks Display at the Airport on July 22, 2011
 - d. Discussion Regarding Policy Statement: Collaboration
 - e. Update Policy Discussion Calendar
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Building Department Report
 - e. Police Department Report

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

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk