

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
June 13, 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 May 23, 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 Proclamation naming July 2011 Safe Storage and Disposal of Medications Month in the City of Charlotte
  - b. Approve Request from Director of Public Works to waive the sealed bid process for cleaning and televising of Cochran Avenue from Amity to Stoddard.
  - c. Approve Resolution Adopting GASB 54 Fund Balance Policy
  - d. Approve request by Officer Robert King to be allowed to purchase four years of MERS service credit at the employees expense
  - e. Approve Change Order from AMEC-BCI in the amount of \$16,271.00 for work on the water quality issue at the well field
  - f. Approve proposal from AMEC-BCI in the amount of \$139,585 for the physical connection of the new well and related testing
  - g. Adopt Resolution approving Road and Public Facilities closures for the Celebrate Charlotte festivities
  - h. Claims and Accounts – \$561,845.03
- 11. Items of Business**
  - a. First reading of an emergency ordinance to repeal Section 28(b) of Chapter 14 – Agency Designated - of the Code of the City of Charlotte and transfer responsibility for the administration and enforcement of its electrical code to the County of Eaton under the provisions of the State Construction Code Act of 1972.
  - b. First reading of an emergency ordinance to repeal Section 28(b) of Chapter 14 – Agency Designated - of the Code of the City of Charlotte and transfer responsibility for the administration and enforcement of its mechanical code to the County of Eaton under the provisions of the State Construction Code Act of 1972

- c. First reading of an emergency ordinance to repeal Section 28(b) of Chapter 14 – Agency Designated - of the Code of the City of Charlotte and transfer responsibility for the administration and enforcement of its plumbing code to the County of Eaton under the provisions of the State Construction Code Act of 1972
- d. Consider 2011/2012 Fiscal Year Budget Resolution
- e. Consider Approval of Settlement Release and Indemnification Agreement between the City of Charlotte and Spencer and Elizabeth Shumaker
- f. Policy Agenda Discussion: Community and Economic Development
- g. Policy Discussion List

**12. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Code Enforcement Report
- e. Fire Department Report – May 2011
- f. Police Department Report – May2011

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

**14. Mayor and Council Comments**

**15. Adjourn**

Michelle M. King, City Clerk