

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
May 23, 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 9, 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. Appoint Troy Stowell to the Park Advisory Board, term expiring May 30, 2014
  - b. Re-appoint Henry Jarabek to the Airport Advisory Committee, term expiring April 1, 2013
  - c. Re-appoint Chad Crandell and Joe Pray to the Airport Advisory Committee, term expiring April 1, 2014
  - d. Re-appoint Mary Hall to the Camp Frances Board, term expiring May 15, 2014
  - e. Re-appoint Sylvia Colles to the Charlotte District Library Board, term ending June 30, 2014
  - f. Re-appoint Wayne Kruger to the LDFA/EDAB/BRA Board, term expiring March 15, 2015
  - g. Re-appoint Lyle Robinette to the Planning Commission, term expiring March 31, 2014
  - h. Approve Spartan Motors request for road closures on July 22<sup>nd</sup> and July 23<sup>rd</sup> for the Fire Fighters Combat Challenge
  - i. Adopt Proclamation for Nancy Oliver congratulating her on her Retirement from the Siren Shelter – waiting for information from the person who requested this
  - j. Claims and Accounts – \$292,638.14

- 11. Items of Business**
  - a. Public Hearing regarding 2011/2012 Fiscal Year Budget
  - b. Discussion Regarding 2011/2012 Fiscal Year Budget
  
- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Building Department Report
  - e. DPW Report
  - f. Finance Report – April 2011
    - Overtime/sick leave analysis
  
- 13. Public Comments – Limit presentation to five (5) minutes**
  
- 14. Mayor and Council Comments**
  
- 15. Adjourn**

Michelle M. King, City Clerk