

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
January 23, 2012 - 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 January 9, 2012
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Shelby Lamb**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Appoint Branden Dyer as City Council Representative to the Charlotte Area Recycling Authority
 - b. Appoint Lloyd Conway as one of the City Council Representatives to the Charlotte Area Recreation Cooperative
 - c. Re-appoint Wayne Kruger as the City Council Representative to the Planning Commission
 - d. Approve Claims and Accounts - \$237,067.01
- 11. Items of Business**
 - a. Discussion regarding draft 2012-2013 fiscal year budget
 - b. Discussion regarding design of Parking Lot #2 improvements
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – December 2011
 - e. Police Department 2011 Year End Report

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

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk