

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 11, 2015 - 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 27, 2015
- 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) Set Public Hearing on FY 2015-2016 Budget for May 26, 2015 at 7:00 P.M.
 - b) Approve Resolution 2015-07 for Hazards & Nuisance Special Assessment Roll and set Public Hearing for May 26, 2015 at 7:00 P.M.
 - c) Approve Contract with Interstate Sealant & Concrete for concrete runway joint repair project at Fitch H. Beach Airport
 - d) Approve Purple Heart City Proclamation 2015-0511
 - e) Approve appointment of Rebecca L.Scott to the Camp Frances Board with term expiring 5/15/2018
 - f) Approve reappointment of Sue Latchaw to the Camp Frances Board with term expiring 5/15/2018
 - g) Approve appointment of Brenda K. Bly to the Camp Frances Board with term expiring 5/15/2017 (unexpired term of William Callahan)
 - h) Approve reappointment of Rita Skidmore to the Camp Frances Board with term expiring 5/15/2018
 - i) Approve reappointment of Chris Burt to the Park Advisory Board with term expiring 5/30/2018
 - j) Approve reappointment of Doug Hull to the Park Advisory Board with term expiring 5/30/2018
 - k) Approve Firewood Bids to Tim Briggs in the amount of \$125.00 and Ned Stoltzfus in the amount of \$872.34 for 13 stacks of wood
 - l) Approve Claims & Accounts in the amount of \$539,181.84
- 11. Items of Business**
 - a) Consider motion to rescind Council action of April 27, 2015 authorizing the expenditure of up to \$75,000 on the Bennett Park tennis court project
 - b) Discussion regarding street reconstruction program
 - c) Discussion regarding FY 2015-2016 Budget

12. Communications and Committee Reports

- a) City Attorney Report
- b) City Manager Report
- c) Councilmember Committee Reports
- d) Fire Department Report – April 2015
- e) Police Department Stats – April 2015
- f) Memo from Park Advisory Board re: Tennis Courts
- g) BEHD May 2015 Community Highlights
- h) BEHD 2014 Annual Report

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

14. Mayor and Council Comments

15. Adjourn

Ginger Terpstra, City Clerk