

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, October 26, 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 October 12, 2015.
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a) Public Hearing on Ordinance Regarding Building Board of Appeals
 - b) Public Hearing on Ordinance Regarding Fire Protection
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
 - a) Proclamation 2015-10 honoring all Veterans and Veteran Curtis Braatz
 - b) Discussion on crime/neighborhood watch program by Councilmember Conway
- 12. Expedited Resolutions and Ordinances**
 - a) Consider Approval of Resolution No. 2015-23 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a) Consider approval of Resolution No. 2015-17 Regarding Contract for Engineering Services for the WWTP Chemical Feed Building Project
 - b) Consider approval of Resolution No. 2015-19 Regarding Disposition of Owens-Brockway Judgment Funds
 - c) Consider approval of Resolution No. 2015-20 Regarding Allowing Sunday Morning Liquor Sales
 - d) Consider approval of Resolution No. 2015-21 Regarding FBO Contract
 - e) Consider approval of Resolution No. 2015-22 Regarding Airport Manager Contract
 - f) Consider approval of Ordinance 2015-03 Regarding Building Board of Appeals
 - g) Consider approval of Ordinance 2015-04 Regarding Fire Protection

- 14. Introduction of Resolutions and Ordinances**
- 15. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Financial Report – September 2015
- 16. Public Comment – Limit presentation to five (5) minutes**
- 17. Mayor and Council Comments**
- 18. Adjourn**

Ginger Terpstra, City Clerk