

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 14, 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 Special Session Minutes from November 23, 2015
 - b. Approval of Regular Session Minutes from November 23, 2015
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
 - a. Presentation by Courthouse Square Association regarding National Register of Historic Places
 - b. Discussion on Plan for Spring Road Repair (Councilmember Russo)
 - c. Status of the Storm Siren Repair/Upgrade (Councilmember Russo)
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2015-30 Mayoral appointments
 - b. Consider Approval of Resolution No. 2015-33 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider adoption of Resolution No. 2015-29 to extend the term of the City Manager's Employment Contract
- 14. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2015-31 authorizing State Historic Office to nominate downtown Charlotte and nearby historic areas to the National Register of Historic Places
 - b. Consider first reading of Resolution No. 2015-32 to set meeting dates for 2016
 - c. Consider first reading of Resolution No. 2015-34 to Approve Purchase of Equipment for Disinfection of Drinking Water
 - d. Consider first reading of Resolution No. 2015-35 to Approve the Technology for Grit Removal at the Wastewater Treatment Plant

- 15. Communications and Committee Reports**
 - a.** City Attorney Report
 - b.** City Manager Report
 - c.** Councilmember Committee Reports
 - d.** Fire Department Statistics – November 2015
 - e.** 2015 Performance Dashboard
 - f.** BEHD Community Outreach – December 2015
 - g.** Citizen Comment Earl Lee Howser
 - h.** Citizen Comment Diane Kirkham
- 16. Public Comment – Limit presentation to five (5) minutes**
- 17. Mayor and Council Comments**
- 18. Adjourn**

Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.***
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.***
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.***
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.***
- 5. Comments shall be directed to the Mayor and Council members.***
- 6. Speakers shall begin by stating their name and address.***
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”***