

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 29, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Marty Saunders –Five Corners Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes May 14, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. FY 2018/2019 Budget
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-59 to approve authorized signers for Independent Bank Bond Accounts
 - b. Consider Approval of Resolution No. 2018-60 Mayoral Appointment
 - c. Consider Approval of Resolution No. 2018-61 Regarding Payment of Claims & Accounts
 - d. Consider Approval of Resolution No. 2018-68 for Charlotte Insurance Invoice
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-54 FY 2018/2019 Annual Budget
 - b. Consider Approval of Resolution No. 2018-55 Celebrate Charlotte
 - c. Consider Approval of Resolution No. 2018–56 Prein & Newhof Professional Services Contract for Planning Services at Fitch H. Beach Municipal Airport
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading Resolution No. 2018-62 to grant an amendment to a permanent easement to Consumers Energy Company
 - b. Consider first reading Resolution No. 2018-63 to accept a sidewalk easement at 705 W. Lawrence Ave.
 - c. Consider first reading Resolution No. 2018-64 to accept a sidewalk easement at 238 State Street
 - d. Consider first reading Resolution No. 2018-65 to authorize contract extension for Hay Baling
 - e. Consider first reading Resolution No. 2018-66 to authorize replacement of Self-contained breathing apparatus tanks

- f. Consider first reading Resolution No. 2018-67 to authorize contract with Wood Environment & Infrastructure Solutions, Inc. for Services related to Delineation of Wellhead Protection Area

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Finance Report – April 2018
- e. Caroline Jacobs - Correspondence

15. Public Comment – Limit presentation to five (5) minutes

16. Mayor and Council Comments

17. 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.”*