CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 10, 2018 - 7:00 p.m.
AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Invocation –** Pastor Randy Royston, New Hope Community Church

4. **Pledge of Allegiance**

5. **Approval of Minutes**
   a. Approval of Regular Session Minutes November 26, 2018

6. **Absence of Council Members**

7. **Public Hearings**

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

9. **Approval of Agenda**

10. **Special Presentations**
    a. Cross Connection Presentation
    b. Street Reconstruction Program Discussion

11. **Expedited Resolutions and Ordinances**
    a. Consider Approval of Resolution No. 2018-139 City Council Meeting Dates 2019
    b. Consider Approval of Resolution No. 2018-140 Regarding Payment of Claims & Accounts
    c. Consider Approval of Resolution No. 2018-141 Credit Card Authorization Oct- Nov. 2018

12. **Action Items- Resolutions and Ordinances**
    a. Consider Resolution No. 2018-138 to authorize a contract with H20 Compliance Services, Inc. for services related to Cross-Connection Control

13. **Introduction of Resolutions and Ordinances - None**

14. **Communications and Committee Reports**
    a. City Attorney Report
    b. City Manager Report
    c. Councilmember Committee Reports
    d. Fire Department Statistics – November 2018
    e. AL!VE Happenings December 2018

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."*