

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Wednesday, December 26, 2018 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Chuck Jenson, West Carmel Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes December 10, 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. Council Candidates
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2018-142 to authorize a contract with Wood Environment & Infrastructure Solutions, Inc. for services related to removal of Two Underground Storage Tanks
  - b. Consider Resolution No. 2018-143 Mayoral Appointment – Airport Advisory Board
  - c. Consider Resolution No. 2018-147 for selection of consultant for MDOT Traffic Study
  - d. Consider Approval of Resolution No. 2018-144 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading Resolution No. 2018-145 to authorize the replacement of Trickling Filter Arms WWTP
  - b. Consider first reading of Resolution No. 2018-146 to approve ferric room demolition WWTP
  - c. Consider first reading of Resolution No. 2018-148 to approve MDOT Contract No. 2019-0028 for Automated Weather Observation System at Fitch H. Beach Municipal Airport
  - d. Consider first reading of Resolution No. 2018-149 to authorize signatories for MDOT Contract No. 2019-0028
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report

c. Councilmember Committee Reports

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.”***