

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, February 11, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Tom Surdenik, New Faith Nazarene
- 4. Pledge of Allegiance** – Ms. Patty Snyder’s Boy Scout Troop 46
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes January 28, 2019
- 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. Recreation Marihuana Ordinance
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2019-14 to authorize contract with MDOT for West Lovett St. project
 - b. Consider Resolution No. 2019-15 to authorize a temporary waiver of Anti-Nepotism Policy
 - c. Consider Resolution No. 2019-16 supporting Eaton County Agricultural Society Grant Application
 - d. Consider Approval of Resolution No. 2019-17 Regarding Payment of Claims & Accounts
 - e. Consider Approval Resolution No. 2019-18 Credit Card Payment Dec 2018- Jan 2019
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Resolution No. 2019-11 to approve Council Policy No. 2019-01 Conduct Within and Use of City Parks
 - b. Consider approval of Resolution No. 2019-13 for authorization for Sale and Consumption of Alcohol pursuant to Council Policy 2019-01
 - c. Consider approval of Ordinance No. 2019-01 to amend Chapter 82 Sec. 82-81 to change 117 E. Harris from OS-1 Office Service to B-1 Local Business District
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-19 to authorize contract with Rowe PSC for professional services related to 5-Year Park Master Plan Update
 - b. Consider first reading of Resolution No. 2019-20 to approve sale of 220 W. Shaw and authorize filing with City Clerk for 25 day waiting period

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Staff Memorandum – Dairy Queen Appeal
 - e. Correspondence – Airport Strategic Planning Update – February 2019
 - f. AL!VE Happenings – February 2019
- 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.”***