

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, February 25, 2019 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Mike Rysko-South Cochran Church of God
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes February 11, 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**
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Resolution No. 2019-27 to authorize a contract with Rowe PSC for design engineering reconstruction W. Harris Street
  - b. Consider Resolution No. 2019-24 to approve CDBG grant Beach Market
  - c. Consider Resolution No. 2019-25 for Council member Dyer to attend MML Capital Conference March 19 – 20, 2019
  - d. Consider Resolution No. 2019-26 in support of Helping Hands Food Pantry
  - e. Consider Approval of Resolution No. 2019-22 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval Resolution No. 2019-19 to authorize contract with Rowe PSC for professional services related to 5-Year Park Master Plan Update
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2019-23 to approve Change Order #1 for Rowe PSC Parking Lot #1 design
  - b. Consider first reading of Ordinance No. 2019-02 Marihuana Establishments and set public hearing for March 25, 2019
- 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.”*