

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 11, 2019 - 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 February 25, 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. Audit Presentation FY 17/18 – Plante Moran
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2019-28 Mayoral Appointment
 - b. Consider Approval of Resolution No. 2019-29 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Resolution No. 2019-23 to approve Change Order #1 for Rowe PSC Parking Lot #1 design
 - b. Consider approval Resolution No. 2019-20 to approve sale of 220 W. Shaw Street
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-30 to authorize Road Salt Purchase
 - b. Consider first reading of Resolution No. 2019-31 to authorize contract with Fishbeck, Thompson, Carr & Huber for surveying services WWTP Asset Management Report
 - c. Consider first reading of Resolution No. 2019-32 request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for reconstruction of W. Harris St. funded by the Transportation Economic Development Fund Category B Program
 - d. Consider first reading of Resolution No. 2019-33 request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for reconstruction of Independence Blvd. funded by the Transportation Economic Development Fund Category B Program

- 14. Communications and Committee Reports**
 - a. City Attorney - None
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Communication – Secondary Sludge Flow Meter Purchase
 - e. Communication – Joe Daly re: Vaping; Strategic Planning
 - f. AL!VE Happenings – March 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.”*