

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, April 8, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Gary Wales, Lawrence Avenue United Methodist
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes March 25, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing – Ordinance No. 2019-02 Marihuana Establishments
 - b. Public Hearing – Ordinance No. 2019-03 Chapter 34-Offenses to add Section 34-226 – 229 regarding Vaping
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation regarding Marihuana – Andy French – Former City Council member City of Adrian and Travis Copenhaver – Cannabis Legal Group
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2019-41 Mayoral Appointments – Airport Advisory Board
 - b. Consider Proclamation No. 2019-01 Arbor Day
 - c. Consider Resolution No. 2019-42 Regarding Payment Charlotte Insurance
 - d. Consider Approval of Resolution No. 2019-43 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Ordinance No. 2019-02 Marihuana Establishments
 - b. Consider approval Ordinance No. 2019-03 Chapter 34- Offenses to add Section 34 226- 229 regarding Vaping
 - c. Consider approval of Resolution No. 2019-39 Charlotte Celebrate Festival
 - d. Consider approval of Resolution No. 2019-40 Pocket Park project bid award
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019- 44 to authorize contract with ComSource, Inc. for services related to Panasonic interview room recording equipment
- 14. Communications and Committee Reports**
 - a. City Attorney

- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department Statistics – 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.”*