

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 13, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Shane Bryant, Charlotte Assembly of God
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes April 22, 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. 2019-50 to authorize the Magical Realm Fantasy Faire Special Liquor License on City Property
 - b. Consider Resolution No. 2019-51 Hazard & Nuisances and set public hearing for May 28, 2019
 - c. Consider Resolution No. 2019-54 Pocket Park Direct Purchase
 - d. Consider Resolution No. 2019-55 to set dates for Budget Workshop and Public Hearing for FY 19/20 Budget
 - e. Consider Approval of Resolution No. 2019-52 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Resolution No. 2019-47 to authorize brush grinding contract
 - b. Consider approval Resolution No. 2019-48 to install curb & gutter at WSFS
 - c. Consider approval Resolution No. 2019-49 to authorize replacement of door & frame assembly back door City Hall
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-53 to authorize removal of two underground storage tanks
- 14. Communications and Committee Reports**
 - a. City Attorney
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Council Memo re Parking Lot #7

- e. Council Memo re Emergency Purchase Trickling Filter Pump WWTP
- f. AL!VE Happenings May

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.”*