

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Tuesday, May 28, 2019 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Dan Longden, First Lutheran Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes May 13, 2019
  - b. Approval of Special Meeting Minutes May 20, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Public Hearing FY 19/20 Budget
  - b. Public Hearing 2019 Hazard and Nuisances
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
  - a. County Treasurer Bob Robinson – Treasurer’s Office Update
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Resolution No. 2019-56 Hazard & Nuisances to set roll
  - b. Consider Approval of Resolution No. 2019-58 Statement of Doing Business with City-Smith
  - c. Consider Approval of Resolution No. 2019-57 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval Resolution No. 2019-53 to authorize removal of two underground storage tanks
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Ordinance No. 2019-04 Urinating in Public and set a Public Hearing for June 10, 2019
  - b. Consider first reading of Resolution No. 2019-59 Supporting Safe Routes to School Grant Application
  - c. Consider first reading of Resolution No. 2019-61 Noise Regulation
  - d. Consider first reading of Resolution No. 2019-60 Approve FY 19/20 Budget
- 14. Communications and Committee Reports**
  - a. City Attorney
  - b. City Manager Report

- c. Councilmember Committee Reports
- d. Finance Statements April 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.”***