

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, November 12, 2019 - 7:00 p.m.
AGENDA**

**Administer Oaths of Office
Mayor
Council members**

ORGANIZATIONAL MEETING

- 1. Call to Order**
- 2. Roll Call**
- 3. Selection of Mayor Pro Tem**
- 4. Administer Oath of Office to Mayor Pro Tem**
- 5. Approve Resolution No. 2019-108 schedule of meeting dates 2020-2021**
- 6. Adjourn**

REGULAR MEETING

- 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 October 28, 2019**
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing Ordinance No. 2019-08 to amend Chapter 52 Section 52-73 of Article II-Nuisance Abatement**
 - b. Public Hearing Charlotte Area Recreation Co-op Five Year Parks and Recreation Plan**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**

- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-109 to renew Assessor Contract
 - b. Consider approval of Resolution No. 2019-110 Regarding Payment of Claims & Accounts

- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-106 to approve Consumers Energy Street lighting contracts
 - b. Consider approval of Ordinance No. 2019-08 to amend Chapter 52 Section 52-73 of Article II Nuisance Abatement

- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-111 agreement with New Hope Community Church for polling location District 2 Precinct 1
 - b. Consider first reading of Resolution No. 2020-01 Charlotte Area Recreation Co-op Five Year Parks and Recreation Plan

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – September 2019
 - e. AL!VE Happenings November

- 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.”***