

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, February 24, 2020 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation –Pastor Katie Lance, Thrive Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Work Session Minutes February 10, 2020
 - b. Approval of Regular Session Minutes February 10, 2020
- 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 approval of Resolution No. 2020-29 to approve Council Member Branden Dyer’s attendance at the 2020 MML Capital Conference
 - b. Consider approval of Resolution No. 2020-32 Mayoral appointment to EATRAN
 - c. Consider approval of Resolution No. 2020-30 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-23 to authorize replacement of trickling filter arms at the Wastewater Treatment Plant
 - b. Consider approval of Resolution No. 2020-24 to impose a temporary moratorium on the conversion of existing single family residences into two family residences in the RT-Two Family residential zoning district
 - c. Consider approval of Resolution No. 2020-25 to approve the purchase of software Asset Management Plan
 - d. Consider approval of Resolution No. 2020-26 Establishing a Retiree Health Care Trust
 - e. Consider approval of Resolution No. 2020-27 authorizing MERS Signatories
 - f. Consider approval of Resolution No. 2020-21 to approve the sale of three properties to Spartan Motors
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-31 to authorize purchase of street sweeper

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – January 2020
- 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.”*