

**CITY OF CHARLOTTE
COUNCIL MEETING
Conference Call
Monday, April 13- 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Approval of Minutes**
 - a. Approval of Regular Session Minutes March 23, 2020
 - b. Approval of Special Session Minutes April 6, 2020
- 5. Absence of Council Members**
- 6. Public Hearings**
- 7. Public Comment – Limit presentation to five (5) minutes**
- 8. Approval of Regular Agenda and Unanimous Consent Agenda**

UNANIMOUS CONSENT PROCEDURE

- 1. Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a voice vote to add or remove them.**
- 2. Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.**
- 3. Mayor asks for a motion to approve those items as the regular agenda and, after receiving a motion and second, conducts a voice vote.**
- 4. Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent.**
- 5. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.**

- 9. Special Presentations -Communications during COVID-19 Epidemic**
- 10. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-58 to authorize a contract with Rowe PSC for construction engineering services related to reconstruction of Parking Lot #1
 - b. Consider approval of Resolution No. 2020-59 to accept proposal for repairs to police garage doors
 - c. Consider approval of Emergency Ordinance No. 2020-02 to establish moratorium on the imposition of utility bill late charges
 - d. Consider approval of Resolution No. 2020-61 to authorize entering into letter of understanding with SEIU bargaining unit regarding granting additional eighty hours of sick leave

11. Action Items- Resolutions and Ordinances

- a. Consider approval of Resolution No. 2020-51 to authorize purchase of water meters and appurtenances
- b. Consider approval of Resolution No. 2020-52 to approve Road Salt purchase
- c. Consider approval of Resolution No. 2020-53 to approve the purchase of two supernatant pumps
- d. Consider approval of Resolution No. 2020-54 to establish an ad hoc communications committee

12. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2020-60 approving addendum to City Manager employment agreement

13. Public Comment – Limit Presentation to five (5) minutes

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Memo Emergency Purchase Public Works
- e. Building Permits – March 2020
- f. Building Permits – Year to Date 2020

15. Mayor and Council Comments

16. 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 3 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.”***