

**CITY OF CHARLOTTE
COUNCIL MEETING
Conference Call
Monday, May 11, 2020- 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Approval of Minutes**
 - a. Approval of Regular Session Minutes April 27, 2020
 - b. Approval of Vision 2025 Minutes April 30, 2020
 - c. Approval of Special Session Minutes May 4, 2020
- 5. Absence of Council Members**
- 6. Public Hearings**
 - a. Public Hearing Ordinance No. 2020-03 for Section 10-4 Domestic Animals and Fowl
 - b. Public Hearing FY 20/21 Budget
- 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 -Budget Discussion**
 - Streets
 - Parks
 - DPW Administration
 - Motor Vehicle Pool
 - CARA
- 10. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-64 to authorize Change Order #1 for Leavitt & Starck Excavating for Parking Lot #1 Reconstruction

- b. Consider approval of Resolution No. 2020-66 to authorize payment application #6 for Pocket Park
 - c. Consider approval of Resolution No. 2020-65 Regarding Payment of Claims & Accounts
- 11. Action Items- Resolutions and Ordinances**
- a. Consider approval of Ordinance No. 2020-03 Section 10-4 Domestic Animals and Fowl
- 12. Introduction of Resolutions and Ordinances - None**
- 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. Correspondence – Council Policy Calendar
 - e. Correspondence Brian Callahan regarding Utilities
 - f. Correspondence Lisa Starr regarding CARA
- 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 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.”***