

**CITY OF CHARLOTTE
COUNCIL MEETING
Conference Call
Tuesday, May 26, 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 May 11, 2020
 - b. Approval of Special Session Minutes May 18, 2020
- 5. Absence of Council Members**
- 6. Public Hearings - None**
- 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**
 - a. Community Development Budget Discussion
 - b. Eaton County Fair Discussion
- 10. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-67 Hazard & Nuisances and set public hearing for June 8, 2020
 - b. Consider approval of Resolution No. 2020-68 Regarding Payment of Claims & Accounts
 - c. Consider approval of Resolution No. 2020-71 Regarding Payment of Charlotte Insurance invoice.
- 11. Action Items- Resolutions and Ordinances - None**

12. Introduction of Resolutions and Ordinances

- a. Consider first reading of Ordinance No. 2020-04 to amend the Zoning Map to change 601 E. Shepherd from R-1 One Family Residential District to B-3 General Business District and set a public hearing for June 2, 2020 Planning Commission
- b. Consider first reading of Resolution No. 2020-69 to authorize extension of agreement for I.T. Services between Oakland County and the City of Charlotte
- c. Consider first reading of Resolution No. 2020-70 to adopt FY 20/21 Budget

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. Contractual Service breakdown
- e. Code Enforcement Report FY to date
- f. Financial Report – April 2020
- g. FY 20/21 Budgeted Labor Classifications

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.”***