

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Monday August 24, 2020- 6:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Dennis Weeks, Chester Gospel Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Special Session Minutes August 10, 2020
  - b. Approval of Regular Session Minutes August 10, 2020
  - c. Approval of Special Session Minutes August 17, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. 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 vote to approve the agenda.**
- 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 the remaining items on the printed agenda by unanimous consent.**
- 4. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.**

- 10. Special Presentations**
  - a. Special recognition City Clerk/Treasurer Ginger Terpstra
- 11. Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2020-103 Mayoral Appointment
  - b. Consider approval of Resolution No. 2020-104 to approve change order #1 for Rowe PSC for the 2020 mill and resurface project
  - c. Consider approval of Resolution No. 2020-105 to approve a contract with C&D Hughes, Inc. for the 2020 mill and resurface project
  - d. Consider approval of Resolution No. 2020-108 authorizing a privately organized event open to the public in city parking lot No. 4 on September 12, 2020
  - e. Consider approval of Resolution No. 2020-109 authorizing a privately organized event open to the public on East and West Harris Street on September 12, 2020
  - f. Consider approval of Resolution No. 2020-106 Regarding Payment of Claims & Accounts

- g. Consider approval of Resolution No. 2020-111 to authorize negotiating a contract with GovTemps for providing interim staffing for the Clerk/Treasurer's office
- h. Consider approval of Resolution No. 2020-112 to authorize negotiating a final scope of work and contract with Vettraino Consulting and Municipal Analytics
- i. Consider approval of Resolution No. 2020-113 to authorize executing a separation agreement with City Manager Guetschow
- j. Consider approval of Resolution No. 2020-110 to approve initiation of inter-account transfers and ACH uploads for Independent Bank Accounts

**12. Action Items- Resolutions and Ordinances -**

- a. Consider approval of Resolution No. 2020-101 to authorize Mayor Armitage to administer the City's Facebook and Twitter accounts
- b. Consider approval of Ordinance No. 2020-06 to amend the Zoning Map to change certain described parcels from RT to PDD
- c. Consider approval of Ordinance No. 2020-07 to amend the Zoning Map to change certain parcels from RT to P1

**13. Introduction of Resolutions and Ordinances**

- a. Consider first reading of Resolution No. 2020-107 to contract with Salsbury Industries for lockers and Teachout Builders Inc. for renovations

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

**15. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Courtney Anderson – Courthouse Square
- e. Julie Kimmer – Courthouse Square

**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."*