

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday November 23, 2020- 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of November 9, 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 that 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. Audit Presentation FY 19/20 Plante Moran
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-147 regarding payment of claims and accounts
 - b. Consider approval of Resolution No. 2020-148 to approve amendments to MERS Agreements
- 12. Action Items- Resolutions and Ordinances –**
 - a. Consider approval of Resolution No. 2020-141 to approve filling vacant position at the Department of Public Works
 - b. Consider approval of Resolution No. 2020-142 to approve revised fee schedule

- c. Consider approval of Resolution No. 2020- 143 to approve contract for EV charging station
- d. Consider approval of Resolution No. 2020-136 to approve Rezoning of 1981 S Cochran

13. Introduction of Resolutions and Ordinances

- a. Consider approval of Resolution No. 2020-149 to approve filling vacant position at the Department of Public Works WWTP
- b. Consider approval of Resolution No. 2020-150 to approve ROWE PSC change order for Harris Street engineering
- c. Consider first reading of Ordinance No. 2020-09 Tax Exemption for PK Development at 301 and 335 Horatio Street and set public hearing for December 14, 2020.

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

16. Mayor and Council Comments

17. Adjourn

~Office of the 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.”*