



PROPOSED AGENDA
REGULAR MEETING OF THE CHARTLOTTE CITY COUNCIL
7:00 P.M. Monday, December 14, 2020

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of November 23, 2020 – 7:00pm meeting minutes
 - b. Approval of December 7, 2020 - 6:00pm meeting minutes
 - c. Approval of December 7, 2020 - 7:00pm meeting minutes
 - d. Approval of December 12, 2020 – 10:00am meeting minutes
6. **Absence of Council Members**
7. **Public Hearings**
 - a. Public Hearing – ZBA Exception Appeal Resolution 2020-154 Room Density Regulations
 - b. Public Hearing – PILOT tax exemption for PK Development
8. **Appointment**
 - a. Approve Resolution No. 2020-159 Appointing Andrew Barna to the Planning Commission
9. **Public Comment** - Limit presentation to five (5) minutes
10. **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.*

11. Special Presentations

- a. PATH Homeless Street Outreach

12. Expedited Resolutions and Ordinances

- a. Consider approval of Resolution No. 2020-156 Approving 2021 Meeting Dates & Workshops
- b. Consider approval of Resolution No. 2020-155 Approving the Payment of Claims and Accounts
- c. Consider approval of Resolution No. 2020-154 Room Density Regulations for PK Development

13. Action Items – 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 approval of Ordinance No. 2020-09 Tax Exemption for PK Development at 301 and 335 Horatio Street
- d. Consider approval of Ordinance 2020-08 Amending the Zoning Map to Change Certain Parcels from PD to RM-2
- e. Consider approval of Resolution 2020-145 to Approve a Request for the Rezone of 301 & 335 Horatio Avenue from PD to RM-2

14. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2020-153 Charlotte 2021 Poverty Guidelines
- b. Consider first reading of Resolution No. 2020-157 to Approve Stipend Request for Volunteer Fire Fighters
- c. Consider first reading of Resolution No. 2020-158 to Approve the Eaton County Interlocal Agreement for County Designated Assessor

15. Public Comment - Limit presentation to five (5) minutes

16. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Police Chief Memo
- e. Fire Chief Memo
- f. Volunteer Firefighters Chief Recommendation Letter
- g. Eaton County Request for Designated Assessor of Record

17. Mayor and Council Comments

18. Adjourn

~Pearl Tidwell, 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 "fihtina words."*