

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Monday October 26, 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 October 12, 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**
- 11. Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2020-134 regarding payment of claims and accounts
  - b. Consider approval of Resolution No. 2020-135 to approve amendment to GovTemps Employee Lease Agreement – housing assistance for Interim City Clerk/Treasurer
- 12. Action Items- Resolutions and Ordinances –**
  - a. Consider approval of Resolution No. 2020-91 to authorize filling vacant positions in the police department

**13. Introduction of Resolutions and Ordinances**

- a. Consider approval of Resolution No. 2020-136 to approve a request for the rezoning of property located at 1981 S. Cochran Avenue
- b. Consider approval of Resolution No. 2020-137 to authorize a contract with Peerless Midwest, Inc., for services related to cleaning and inspection of Well #5

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

**15. Communications and Committee Reports**

- a. City Attorney Report
- b. Memorandum from City Attorney regarding SB 1108 – Amendment to Open Meetings Act
- c. City Manager Report
- d. Councilmember Committee Reports
- e. Communication from Community Development Director regarding MEDC Site Readiness Grant application

**16. Mayor and Council Comments**

**17. Adjourn**

*~Darwin McClary, Interim 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.”*