

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday November 9, 2020- 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Randy Royston, New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of October 26, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Snow Removal Special Assessment 2020-02
- 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. 2020-139 regarding payment of claims and accounts
 - b. Consider approval of Resolution No. 2020-140 to approve Special Assessment Project- Downtown Sidewalk Snow Removal- Resolution No. 5
 - c. Consider approval of Resolution No. 2020-146 to approve authorized signers for various Independent Bank accounts and certificates of deposit
- 12. Action Items- Resolutions and Ordinances –**
 - a. 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

13. Introduction of 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. 2020-144 to approve amending Chapter 82- Zoning by amending zoning map for 301 & 305 Horatio zoning change
- e. Consider approval of Resolution No. 2020-145 to approve Rezoning of 301 & 305 Horatio from PD to RM-2

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. Finance Report- October 2020
- e. Building Reports- October 2020
- f. Building Permits Year to Date 2020
- g. Communication from Community Development Director regarding Medical Marijuana Facilities
- h. Communication from Community Development Director regarding Downtown Waste Receptacles

16. Mayor and Council Comments

17. Adjourn

~Ginger Terpstra, 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.”*