



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
7:00 P.M. Monday, February 16, 2021

PER PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT,
THIS MEETING WILL BE HELD ELECTRONICALLY

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of February 1, 2021 – 7:00pm meeting minutes
 - b. Approval of February 9, 2021 - 7:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Approval of Regular Agenda and Unanimous Consent Agenda**

UNANIMOUS CONSENT PROCEDURE

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.

Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.

Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.

9. **Special Presentations**
10. **Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2021-016 Approving the Payment of Claims and Accounts
 - b. Consider approval of Resolution No. 2021-015 Authorizing Filling Vacant Positions
 - c. Consider approval of Resolution No. 2021-017 Approving Council Policy 2021-02 Citizen Comments

- d. Consider approval of Resolution No. 2021-018 Approving Council Policy 2021-03 Considering and Adopting Ordinances
- e. Consider approval of Resolution No. 2021-019 Approving Council Policy 2021-04 Order of Business at City Council Meetings
- f. Consider approval of Resolution No. 2021-022 Appointment of Clerk-Treasurer

11. Introduction of Resolutions and Ordinances

- a. Consider 2021-020 Establishing an Ad Hoc Code Enforcement Committee
- b. Consider 2021-021 Authorizing a Petition for the Higby Drain

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

13. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Finance Report
- d. Councilmember Committee Reports

14. Mayor and Council Comments

15. Adjourn

~Pearl Tidwell, City Clerk

ADDRESSING THE CITY COUNCIL

*Comments shall be made only during times set aside for that purpose.
Each citizen may speak for up to 5 minutes during each public hearing and comments period.
Comments made during public hearings shall be relevant to the subject of the public hearing.
Comments shall be made from the podium unless otherwise directed by the Mayor.
Comments shall be directed to the Mayor and Council members.
Speakers shall begin by stating their name and address.
Speakers shall refrain from using vulgarity, hate speech or "fighting words."*

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/84453590462>

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