

**CITY OF CHARLES CITY  
CITY COUNCIL  
AGENDA**

**Monday, December 15, 2014**

Council Chambers, City Hall

City Council Meeting, 7 p.m.

1. **Call to Order**
2. **Citizen/Public Comments (limited to 5 minutes per comment)**
  - An opportunity for citizens, groups or representatives of organizations to address the Governing Body on any issue which is not on the agenda
3. **Mayor's Welcome**
4. **Consider Approval of the Agenda:**
  - Discussion
  - Motion
5. **Consider Approval of the Minutes of the November 24, Dec 1 and 10 meetings:**
  - Discussion
  - Motion
6. **Consider Approval of the Consent Calendar:**
  - A. Consent Calendar
    - i. Approve 11/14 financials for City of Charles City and CC Public Employees Health Plan
    - ii. Approve renewal of Three C Bistro Class C liquor license w/ Sunday Sales and Class B wine permit
    - iii. Approve renewal of Darbe and Co. Class B wine permit w/ Sunday Sales
    - iv. Payment of claims
7. **Business of the Mayor:**
  - As Presented
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
9. **Ordinances and Resolutions**
  - A. Consider Resolution No. 107-14 amending Floyd County Communications 28E joint agreement
    - Discussion
    - Motion
  - B. Consider Resolution No. 117-14 approving participation in the transport network feasibility study for broadband
    - Discussion
    - Motion
  - C. Consider Resolution No. 122-14 authorizing and approving a loan agreement and providing for the issuance of a \$140,000 General Obligation Economic Development Note and providing for the levy of taxes to pay the same

- Discussion
- Motion
- D. Consider Resolution No. 123-14 setting a public hearing on sale of property
- Discussion
- Motion
- E. Consider Resolution No. 124-14 accepting donation of property
- Discussion
- Motion

**10. Consideration of Unfinished Business:**

As Presented

**11. Consideration of New Business:**

As Presented

**12. Other Business:**

- A. Miscellaneous Correspondence
- B. Attorney's Report
- C. City Clerk's Report
- D. City Administrator's Report
- E. Board, Commission or Committee Reports

**13. Adjournment**