

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Robert A. Pettit, Mayor

DATE: November 10, 2017

SUBJECT: Special Called Meeting of Monday, November 13, 2017

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called Meeting is called for **Monday, November 13, 2017 at 7:00 P. M.** in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue, North Augusta, South Carolina.

The purpose of the Special Called Meeting shall be for Council to consider the following:

ITEM 1. FINANCE: Resolution No. 2017-43 - A Resolution Authorizing the City to Enter Into Addendum No. 1 to the Stadium License Agreement with Green Jackets Baseball LLC

A resolution has been prepared for Council's consideration authorizing the City to enter into Addendum No. 1 to the Stadium License Agreement with Green Jackets Baseball LLC.

Please see **ATTACHMENT NO. 1** for the resolution text.

ITEM 2. FINANCE: Resolution No. 2017-44 - A Resolution Authorizing the City to Enter into Agreements with Ackerman Greenstone North Augusta, LLC to Provide for the Development and Construction of a Hotel Parking Deck and Certain Hotel Conference Facilities; Authorizing the Increase of the Construction Budget for the Hotel Deck; and Other Matters Related Thereto

A resolution has been prepared for Council's consideration authorizing the City to enter into agreements with Ackerman Greenstone North Augusta, LLC to provide for the development and construction of a hotel parking deck and certain hotel conference facilities; authorizing the increase of the construction budget for the hotel deck; and other matters related thereto.

Please see **ATTACHMENT NO. 2** for the resolution text.

ITEM 3. FINANCE: Resolution No. 2017-45 - A Resolution Authorizing the City to Enter into a Parking Operating Agreement with Ackerman Greenstone North Augusta, LLC (The "Hotel Developer") and the North Augusta Public Facilities Corporation (The "Corporation"); Authorizing the City to Enter into a Joinder Agreement to a Master Parking Facilities Operating and Easement Agreement with the Hotel Developer, Greenstone Hammonds Ferry, LLC, and the Corporation; and other Matters Related Thereto

A resolution has been prepared for Council's consideration authorizing the City to enter into a parking operating agreement with Ackerman Greenstone North Augusta, LLC (the "hotel developer") and the North Augusta Public Facilities Corporation (the "Corporation"); authorizing the City to enter into a joinder agreement to a master parking facilities operating and easement agreement with the hotel developer, Greenstone Hammonds Ferry, LLC, and the corporation; and other matters related thereto.

Please see **ATTACHMENT NO. 3** for the resolution text.

ITEM 4. FINANCE: Ordinance No. 2017-21 - An Ordinance authorizing the City to Enter into Agreements to Provide for the Sale of Real Property to Ackerman Greenstone North Augusta, LLC (The "Hotel Developer"), a Ground Lease from the Hotel Developer to the City, and a Sublease with Respect to the Conference Facilities from the City to the Hotel Developer; and Other Matters Related Thereto

A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration authorizing the City to enter into agreements to provide for the sale of real property to Ackerman Greenstone North Augusta, LLC (The "Hotel Developer"), a ground lease from the hotel developer to the City, and a sublease with respect to the conference facilities from the City to the hotel developer; and other matters related thereto.

Please see **ATTACHMENT NO. 4** for the ordinance text.

B. Ordinance, Second Reading

Pending Council's passage of the ordinance on first reading, it is submitted for Council's consideration on second reading.



Robert A. Pettit, Mayor