



**REGULAR AGENDA**

**OF**

**NOVEMBER 20, 2017**





CITY OF NORTH AUGUSTA

**AGENDA: REGULAR CITY COUNCIL MEETING**

November 20, 2017 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.

**CITIZEN COMMENTS:** Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Pettit will call for your comments prior to City Council discussing the matter. **Citizens wishing to address Mayor and City Council are required to submit a Speaker Form to the City Clerk before addressing Mayor and City Council.** Forms are provided on the credenza at the entrance to the Council Chambers. Citizen comments are limited to five minutes.

**CITIZEN ASSISTANCE:** Individuals needing special assistance or sign interpreter to participate in the meeting, please notify the Administration Department 48 hours prior to the meeting.

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Regular and study session meeting minutes of November 6, 2017  
Special Called study session meeting minutes of November 13, 2017  
Special Called regular meeting minutes of November 13, 2017

**UNFINISHED BUSINESS**

5. **FINANCE:** Ordinance No. 2017-17 – Adopting a Budget for Fiscal Year 2018 Containing Estimates of Proposed Revenues and Expenditures by the City of North Augusta, South Carolina, for the Budget Year Beginning January 1, 2018, and Declaring that same shall Constitute the Budget of the City of North Augusta for such Budget Year – Ordinance, Third and Final Reading
6. **FINANCE:** Ordinance No. 2017-18 – Levying the Annual Tax on Property in the City of North Augusta, South Carolina, for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018 – Ordinance, Third and Final Reading
7. **FINANCE:** Ordinance No. 2017-19 – An Ordinance Reinstating the 2% Hospitality Tax as of December 1, 2017 – Ordinance, Third and Final Reading
8. **UTILITIES:** Ordinance No. 2017-20 - Establishing Wastewater Service Charges by Revising Section 14-68, Titled “Schedule of Monthly Wastewater Service Charge.” of the City Code of the City of North Augusta, South Carolina – Ordinance, Third and Final Reading
9. **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 – Ordinance, Third and Final Reading

**NEW BUSINESS**

10. **COMMUNITY PROMOTION:** Arbor Day, December 1, 2017 - Proclamation
11. **PERMIT:** Resolution No. 2017-46 – A Resolution to Authorize the Issuing of a Parade Permit to North Augusta Lions Club to Conduct the 2017 Christmas Parade on December 10, 2017
12. **FINANCE:** Resolution No. 2017-47 – A Resolution to Authorize the City to Utilize Funds Generated from Riverside Village Licenses and Permits for Additional Consideration for the Hotel Deck
13. **PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**
  - A. **Citizen Comments:** At this time, citizens may speak to Mayor and City Council regarding matters not listed on the agenda. **Citizens wishing to address Mayor and City Council are required to submit a Speaker Form to the City Clerk before addressing Mayor and City Council.** Forms are provided on the credenza at the entrance to the Council Chambers. Citizen comments are limited to five minutes.
  - B. **Council Comments**
14. **ADJOURNMENT:**

Interoffice Memorandum



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: November 17, 2017

SUBJECT: Regular City Council Meeting of November 20, 2017

**REGULAR COUNCIL MEETING**

**ITEM 5. FINANCE: Ordinance No. 2017-17 – Adopting a Budget for Fiscal Year 2018 Containing Estimates of Proposed Revenues and Expenditures by the City of North Augusta, South Carolina, for the Budget Year Beginning January 1, 2018, and Declaring that same shall Constitute the Budget of the City of North Augusta for such Budget Year – Ordinance, Third and Final Reading**

An ordinance has been prepared for Council’s consideration on third and final reading to adopt the proposed Fiscal Year 2018 Consolidated Budget.

Please see the minutes of October 16, 2017 for a copy of the proposed ordinance.

**ITEM 6. FINANCE: Ordinance No. 2017-18 – Levying the Annual Tax on Property in the City of North Augusta, South Carolina, for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018 – Ordinance, Third and Final Reading**

An ordinance has been prepared for Council’s consideration on third and final reading establishing the tax rate on all taxable property within the City of North Augusta for the Fiscal Year 2018.

The period for which the tax levy is due on all taxable property, except for motorized vehicles, shall be from January 1, 2017, to December 31, 2017. The period for which the tax levy is due for all motorized vehicles which are required to be licensed by Section 53-3-110, Codes of Laws of South Carolina, shall be from January 1, 2018, to December 31, 2018.

The tax levy imposed upon all taxable property shall be 73.50 mills.

Please see the minutes of October 16, 2017 for a copy of the proposed ordinance.

**ITEM 7.      FINANCE:    **Ordinance No. 2017-19 – An Ordinance Reinstating the 2% Hospitality Tax as of December 1, 2017 – Ordinance, Third and Final Reading****

An ordinance has been prepared for Council’s consideration on third and final reading reinstating the 2% Hospitality Tax as of December 1, 2017.

Please see the minutes of October 16, 2017 for a copy of the proposed ordinance.

**ITEM 8.      UTILITIES:    **Ordinance No. 2017-20 – Establishing Wastewater Service Charges by Revising Section 14-68, Titled “Schedule of Monthly Wastewater Service Charge.” of the City Code of the City of North Augusta, South Carolina – Ordinance, Third and Final Reading****

An ordinance has been prepared for Council’s consideration on third and final reading establishing wastewater service charges by revising section 14-68, titled "Schedule of Monthly Wastewater Service Charge," of the City Code of the City of North Augusta, South Carolina.

Please see the minutes of October 16, 2017 for a copy of the proposed ordinance.

**ITEM 9.      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 – Ordinance, Third and Final Reading****

An ordinance has been prepared for Council’s consideration on third and final reading 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 the minutes of the Special Called meeting of November 13, 2017 for a copy of the proposed ordinance.

**ITEM 10.      COMMUNITY PROMOTION:      **Arbor Day, December 1, 2017 – Proclamation****

Mayor Pettit wishes to proclaim December 1, 2017, as Arbor Day in the City of North Augusta.

Please see [ATTACHMENT NO. 10](#) for a copy of the proposed proclamation.

**ITEM 11.      UTILITIES:      **Resolution No. 2017-46 – A Resolution to Authorize the Issuing of a Parade Permit to North Augusta Lions Club to Conduct the 2017 Christmas Parade on December 10, 2017****

A resolution has been prepared for Council's consideration to authorize the issuing of a parade permit to the North Augusta Lions Club to conduct the 2017 Christmas Parade on December 10, 2017.

Please see [ATTACHMENT NO. 11](#) for a copy of the proposed resolution.

**ITEM 12.      FINANCE:      **Resolution No. 2017-47 – A Resolution to Authorize the City to Utilize Funds Generated from Riverside Village Licenses and Permits for Additional Consideration for the Hotel Deck****

A resolution has been prepared for Council's consideration to authorize the City to utilize funds generated from Riverside Village licenses and permits for additional consideration for the hotel deck.

Please see [ATTACHMENT NO. 12](#) for a copy of the proposed resolution.



## City of North Augusta, South Carolina

### **ARBOR DAY PROCLAMATION**

*WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and*

*WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and*

*WHEREAS, Arbor Day is now observed throughout the nation and the world; and*

*WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and*

*WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and*

*WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and*

*WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.*

***NOW THEREFORE, I, Robert A. Pettit, Mayor of the City of North Augusta, South Carolina, do hereby proclaim December 1, 2017, as "Arbor Day" in North Augusta, South Carolina, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.***

***IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 20<sup>th</sup> day of November, 2017.***

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Robert A. Pettit, Mayor  
City of North Augusta

ATTACHMENT 11

RESOLUTION NO. 2017-46  
TO AUTHORIZE THE ISSUING OF A PARADE PERMIT TO  
NORTH AUGUSTA LIONS CLUB TO CONDUCT THE 2017 CHRISTMAS PARADE  
ON DECEMBER 10, 2017

WHEREAS, North Augusta Lions Club has requested a permit to hold a Christmas Parade to celebrate the Christmas Season; and

WHEREAS, the request is to hold the parade on December 10, 2017 with the lineup of the parade beginning on Martintown Road, between Knox Avenue and Georgia Avenue. The parade will then proceed on Georgia Avenue beginning at Martintown Road, traveling South and will disperse at Buena Vista Avenue; and

WHEREAS, the parade will utilize the roadway as identified above with side roads blocked by Public Safety personnel, with spectators on either side of the parade route; and

WHEREAS, the parade will involve the usage of the lineup area and parade route from approximately 10:00 AM until 4:00 PM; and

WHEREAS, the Mayor and City Council have reviewed the request and finds that the parade permit applied for, at the time requested and upon the roadways as indicated, is not detrimental to the health, safety, welfare or convenience of the residents of the City and, in fact, will benefit the public; and

WHEREAS, such request has been timely made and complies with the Code of Ordinances for the City of North Augusta.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that the request for a permit is approved as follows:

1. **TIME:** Approx. 10:00 AM until 4:00 PM
2. **DATE:** December 10, 2017
3. **LOCATION:** Martintown Road, between Knox Avenue and Georgia Avenue, as well as Georgia Avenue beginning at Martintown Road, traveling South to Buena Vista Avenue.
4. **SPECIAL CONDITIONS:** The parade will utilize the public roadways which will be blocked for any other vehicular traffic, to include side roads entering into the parade route, by Public Safety personnel. Spectators will be allowed to assemble on either side of the roadway along the parade route.



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5. **BOND:** Not be required

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY  
COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS  
\_\_\_\_\_ DAY OF NOVEMBER, 2017.

\_\_\_\_\_  
ROBERT A. PETTIT, MAYOR

ATTEST:

\_\_\_\_\_  
DONNA B. YOUNG, CITY CLERK

## ATTACHMENT 12

### RESOLUTION NO. 2017-47

#### A RESOLUTION TO AUTHORIZE THE CITY TO UTILIZE FUNDS GENERATED FROM RIVERSIDE VILLAGE LICENSES AND PERMITS FOR ADDITIONAL CONSIDERATION FOR THE HOTEL DECK

WHEREAS, the City has previously authorized an increase in the construction budget for the Project Jackson hotel parking deck (the "Hotel Deck") of \$600,000 from legally available funds, including interest on unspent proceeds of the installment purchase revenue bonds, Series 2017B ("IPRBs") issued by North Augusta Public Facilities Corporation (the "Corporation") under the terms of a Trust Agreement between the Corporation and U.S. Bank, National Association (the "Trust Agreement"); and,

WHEREAS, a portion of the funds necessary to pay for such budget increase is being generated from Riverside Village licenses and permits that are not a part of the City budget for operations; and,

WHEREAS, the remainder of such funds is being generated from interest earned on the unspent IPRBs; and,

WHEREAS, Riverside Village licenses and permits as well as interest earned on the unspent IPRBs will continue to be earned until project completion; and,

WHEREAS, the City has determined that approximately \$232,000 of project funds from interest on unspent IPRBs are available as of October 31<sup>st</sup>, and there is sufficient funding in the Riverfront/Central Core Fund to cover the balance of approximately \$368,000; and,

WHEREAS, the Riverfront/Central Core Fund will be fully reimbursed by funds generated from Riverside Village licenses and permits as well as additional interest earned on the unspent IPRBs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina in meeting duly assembled and by the authority thereof, that:

1. Approximately \$232,000 of interest earned on the unspent IPRBs be designated as additional consideration for the Hotel Deck.
2. Approximately \$368,000 from the Riverfront/Central Core Fund be designated as additional consideration for the Hotel Ddeck.
3. The Riverfront/Central Core Fund be reimbursed in full by license and permit revenues from Riverside Village as well as additional interest earned on the unspent IPRBs through the end of the projects.
4. The City Administrator and City Finance Director are hereby authorized to release the funds described herein upon the satisfaction of all conditions to such release set forth in the Trust Agreement.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE  
CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS THE \_\_\_\_\_ DAY OF NOVEMBER, 2017.

\_\_\_\_\_  
Robert A. Pettit, Mayor

ATTEST:

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Donna B. Young, City Clerk









