

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Rachelle Moody, Interim City Administrator

DATE: January 31, 2020

SUBJECT: Study Session Date of Monday, February 3, 2020

A study session of the North Augusta City Council has been scheduled for **Monday, February 3, 2020, at 6:00 p.m.** in the Municipal Center 3rd Floor Council Conference Room located at 100 Georgia Avenue.

The following is among the topics for discussion and review:

ITEM 1. CITY COUNCIL AGENDA: Items on the February 3, 2020 Council Agenda – Council Discussion

At this time, any questions related to the agenda scheduled for tonight's meeting may be discussed.

ITEM 2. FINANCE: First Tryon Securities for Advisory Services for Capital Planning – Presentation and Council Discussion

Walter Goldsmith with First Tryon Securities will present options for Council's consideration for bonding funds for CPST IV projects.

ITEM 3. FINANCE: Bergen Road and I-20 Exit 1 Mast Arms Funding- Council Discussion

Rachelle Moody, Interim City Administrator, will lead Council in the discussion of funding for Bergen Road and I-20 Exit 1 Mast Arms.

ITEM 4. PARKS, RECREATION, AND TOURISM: Parking Agreement – Council Discussion

Rick Meyer, Director of Parks, Recreation, and Tourism, and Rachelle Moody, Interim City Administrator, will lead Council in a discussion about a proposed parking agreement with RiversideHF, LLC.

Please see **ATTACHMENT #4** for a copy of the proposed agreement.

ITEM 5.

LEGAL: Executive Session – Request of the Mayor

In compliance with Section 30-4-70 (a) (2) the Mayor requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

Discussion is related to a Riverside Village amphitheater contractual issue

Upon returning to open session, council will not take action on matters discussed in Executive Session.