

Administration Department



Interoffice Memorandum

TO: City Council

FROM: Robert A. Pettit, Mayor

DATE: June 19, 2020

SUBJECT: Virtual Special Called Meeting of Monday, June 22, 2020

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Virtual Special Called Meeting is called for **June 22, 2020 at 7:00 PM.**

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

ITEM 4. FINANCE: Audit Review – Fiscal Year Ending December 31, 2019

Cammie Hayes, Director of Finance and General Services, will present to Council the City of North Augusta Audit Review for the fiscal year ending December 31, 2019.

UNFINISHED BUSINESS

ITEM 5. PLANNING AND DEVELOPMENT: Planning Commission Recommendation Memorandum # 20-016 and Project Staff Report: RZM20-001 Capers Lake Overlook; Receipt of Information by Council

Remove from Table

On May 21, 2020, the Planning Commission reviewed application RZM20-00, Capers Lake Overlook. The application proposed the rezoning of ±88.2 acres of land off Capers Drive and Gregory Lake Road from R-14 Large Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential. The Planning Commission did not recommend approval. The motion failed with one yes, one abstention and four votes no. A motion to remove the item from the table is required for the receipt of information by Council.

Please see ATTACHMENT #8 in the June 15, 2020 Council Meeting Back-up Materials for Memo # 20-016 and a copy of the staff report.

ITEM 6. ENGINEERING AND PUBLIC WORKS: Resolution No. 2020-18 – Authorizing the Temporary Use by Superior Construction Company of ±1.0 Acres of Land Owned by the

City of North Augusta for a Construction Laydown and Staging Yard Adjacent to the 5th Street Bridge

A. Remove from Table

A resolution to authorize the temporary use by Superior Construction Company of ±1.0 acres of land owned by the City of North Augusta for a construction laydown and staging yard adjacent to the 5th Street Bridge was tabled unanimously by Council at the June 1, 2020 regular Council Meeting. A motion to remove the item from the table is required for further consideration.

B. Resolution

If Council's agrees to remove the resolution from the table, a revised resolution has been prepared for Council's consideration to authorize the temporary use by Superior Construction Company of ±1.0 acres of land owned by the City of North Augusta for a construction laydown and staging yard adjacent to the 5th Street Bridge.

Please see ATTACHMENT #6 in the June 15, 2020 Council Meeting Back-up Materials for a copy of the resolution and supporting documents.

ITEM 7. PUBLIC SAFETY: Resolution No. 2020-25 – To Authorize the City to Enter into an Agreement Establishing a Procedure for Compensating the Belvedere Fire District when Annexations by the City Reduces the Belvedere Fire District Service Territory

A. Remove from Table

A resolution has been prepared for Council's consideration to authorize the City to enter into an agreement establishing a procedure for compensating the Belvedere Fire District when annexations by the City reduces the Belvedere Fire District Service Territory. A motion to remove the item from the table is required of further consideration.

B. Remove from Table

If Council agrees to remove the resolution from the table, a resolution has been prepared for Council's consideration to authorize the City to enter into an agreement establishing a procedure for compensating the Belvedere Fire District when annexations by the City reduces the Belvedere Fire District Service Territory.

Please see ATTACHMENT #11 in the June 15, 2020 Council Meeting Back-Up Materials for a copy of the proposed resolution and Exhibit A.