

### DISCUSSION ITEMS FOR JUNE 20, 2022 CITY COUNCIL MEETING

The documentation provided herewith consists of advance draft materials for review by Mayor and City Council. Such documents may be revised prior to the actual Council meeting before any formal consideration of same by Mayor and City Council. Said documents may also be revised by way of a proper amendment made at the Council meeting. These documents are informational only and not intended to represent the final decision of the Council.

### **Administration Department**



### Interoffice Memorandum

TO:	Mayor and City Council	
FROM:	Jim Clifford, City Administrator	
DATE:	June 17, 2022	
SUBJECT:	Regular City Council Meeting of June 20, 2022	

#### **REGULAR COUNCIL MEETING**

#### ITEM 5. PROCLAMATIONS:

Mehki Bosket 2022 Class 4A Track and Field High Jump State Champion

Mayor Williams will recognize Mehki Bosket as the 2022 South Carolina Class 4A Track and Field High Jump State Champion.

### **PROCLAMATION**

**WHEREAS**, Mehki Bosket began his high school athletic career playing football at North Augusta High School, but experienced a major injury during his sophomore season; AND,

**WHEREAS**, while seeking to get the most of his high school athletic career and with the encouragement of Coach James Gore, Mehki decided to give Track and Field a try; AND,

**WHEREAS**, after committing five days a week for four months to instruction, practice, and competition in High Jump, Mehki qualified at the Region, Lower State, and then 4A State Championship level; AND

**WHEREAS**, while maturing mentally, physically, and emotionally; fighting through the adversity of his injury; and even a four-hour weather delay in the middle of the State Championship, all of Mehki Bosket's focus, determination, and character growth culminated in his clearing a jump at a height he had never reached before on his first attempt to win the State Championship.

**Now, THEREFORE,** I, Briton S. Williams, Mayor of the City of North Augusta do hereby respectfully request that the citizens of North Augusta join me in celebrating and honoring Mehki Bosket as the 2022 South Carolina Class 4A Track and Field High Jump State Champion.

**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 twentieth day of June, 2022.

#### North Augusta High School Girls' Softball Team 2022 Class 4A State Champions

### **PROCLAMATION**

**WHEREAS**, the North Augusta High School Girls' Softball team went undefeated in their region play and were 33-2 overall during their 2022 season; AND,

**WHEREAS**, this outstanding team had the most wins; the longest winning streak at twenty-three; the most home runs; the most singles and walks; and most strike outs by a pitcher in a single season in school history; AND,

**WHEREAS**, this talented group of young women includes six All Region players; the Region Player of the Year; three All-State players; two North/South All-Star Game players; the 4A Player of the Year-

	Seniors
Juniors	Kadence Adams
Blakely Holton	Audri Bates
Ansley Hooks	Katelyn Cochran
Roo Howell	Annabel Hurst
Liz Levins	Haidyn Hutto
Jordan Tolen	Nevaeh Ross
	Blakely Holton Ansley Hooks Roo Howell Liz Levins

**WHEREAS**, the team was led by Head Coach Craig Gilstrap and Assistant Coaches Aaron Fittery, Kelsey Jones, Kyle Smith, Juan Wiley, and Tim Woodward; AND,

**WHEREAS,** these young women not only brought home the Class 4A State Softball Championship for their school for the first time in school history, but served as ambassadors for the City of North Augusta as they played throughout their season.

**Now, THEREFORE,** I, Briton S. Williams, Mayor of the City of North Augusta, do hereby respectfully request that the citizens of North Augusta join me in celebrating and honoring North Augusta High School Girls Softball Team as the 2022 South Carolina Class 4A State Champions.

**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 twentieth day of June, 2022.

#### ITEM 6. PERSONNEL: Marc Vines, Retirement – Recognition of Service to the City of North Augusta

Marc Vines started his career with the City of North Augusta on February 20, 2008 within the Sanitation Department as Shop Supervisor. During Marc's 14-year tenure for the City of North Augusta, he had the ability to transition a majority of the City's large truck repairs from being outsourced; to constructing a

comprehensive shop which gave the City the necessary tools and skills to conduct major in-house repairs. This change enabled the City of North Augusta to conduct repairs more cost effectively and with quicker turnaround, so services to our citizens could continue with minimal impact. Marc, while an outstanding employee, was a great mentor for his peers and was exceptional in training new mechanics so we can maintain our level of service to the Citizens of North Augusta.

ITEM 7. ANNEXATION: Ordinance No. 2022-08 – To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ±43.9 Acres of Property Located on W. Martintown Road and Owned by Adams Brothers Properties, LLC; Ordinance – Second Reading

An ordinance has been prepared for Council's consideration on second reading to change the corporate limits of the City of North Augusta by accepting the petition requesting annexation by the landowners and annexing ±43.9 acres of property located on W. Martintown Road and owned by Adams Brothers Properties, LLC.

Please see ATTACHMENT #7 for a copy of the proposed ordinance.

ITEM 8. CITY CODE: Ordinance No. 2022-09 – Amending Article 13, Signs, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances; Ordinance - Second Reading

An ordinance has been prepared for Council's consideration on second reading to amend Article 13, Signs, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances.

Please see ATTACHMENT #8 for a copy of the proposed ordinance.

ITEM 9. ANNEXATION: Ordinance No. 2022-10 – To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ±.25 Acres of Property at 205 Thaxton Court and Owned by Lucyjoy Investments, LLC; Ordinance – Frist Reading

An ordinance has been prepared for Council's consideration on first reading to change the corporate limits of the City of North Augusta by accepting the petition requesting annexation by the landowners and annexing ±.25 acres of property located at 205 Thaxton Court and owned by Lucyjoy Investments, LLC.

Please see ATTACHMENT #9 for a copy of the proposed ordinance and supporting documents.

ITEM 10. PARKS, RECREATION, AND TOURISM: Resolution No. 2022-24 – Authorizing Proceeds from the 2022 North Augusta vs. Midland Valley Baseball Game at SRP Park to Be Used to Purchase New Batting Cage Nets at Riverview Park

A resolution has been prepared for Council's consideration authorizing proceeds from the 2022 North Augusta vs. Midland Valley baseball game at SRP Park to be used to purchase new batting cage nets at Riverview Park.

Please see ATTACHMENT #10 for a copy of the proposed resolution.

### ITEM 11. PARKS, RECREATION, AND TOURISM: Resolution No. 2022-25 – A Resolution Authorizing the Acceptance of the Low Bid of Beam's Contracting Inc. for the Riverview Park Walking Trail Resurfacing Project

A resolution has been prepared for Council's consideration authorizing the acceptance of the low bid of Bean's Contracting Inc. for the Riverview Park Walking Trail resurfacing project.

Please see ATTACHMENT #11 for a copy of the proposed resolution.

### ITEM 12. FINANCE: Resolution No. 2022-26 – A Resolution Authorizing a Reallocation of a Portion of the Funding Allocation Recommendations of the Accommodations Tax Advisory Committee for the Disbursement of Revenues from the Accommodations Tax Years 2017-2018, 2018-2019, and 2019-2020

A resolution has been prepared for Council's consideration authorizing a reallocation of a portion of the funding allocation recommendations of the Accommodations Tax Advisory Committee for the Disbursement of Revenues from the Accommodations Tax Years 2017-2018, 2018-2019, and 2019-2020.

Please see ATTACHMENT #12 for a copy of the proposed resolution.

### <u>ITEM 13. PUBLIC SERVICES: Resolution No. 2022-27 – A Resolution Accepting a Grant Award from the Rural Infrastructure Authority</u>

A resolution has been prepared for Council's consideration accepting a grant award from the Rural Infrastructure Authority.

Please see ATTACHMENT #13 for a copy of the proposed resolution.

### ITEM 14. FINANCE: Resolution No. 2022-28 – A Resolution Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 2

A resolution has been prepared for Council's consideration authorizing expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 2.

Please see ATTACHMENT #14 for a copy of the proposed resolution and the appendix.

ITEM 15. ENGINEERING AND PUBLIC WORKS: Resolution No. 2022-29 – A Resolution Authorizing a Construction Contract with Prather Construction Co., Inc. to Install a Sanitary Sewer Extension to Serve Future Development Upstream of Gregory Landing Subdivision

A resolution has been prepared for Council's consideration authorizing a construction contract with Prather Construction Co., Inc. to install a sanitary sewer extension to serve future development upstream of Gregory Landing Subdivision.

Please see ATTACHMENT #15 for a copy of the proposed resolution.

ITEM 16. FINANCE: Resolution No. 2022-30 – A Resolution Approving the Updated Annual Assessment Report and Amendment of the Assessment Roll for the Ballpark Village Municipal Improvement District and Confirming the Collection of Annual Assessments Therein for the 2021-2022 Assessment Year

A resolution has been prepared for Council's consideration approving the updated annual assessment report and amendment of the assessment roll for the Ballpark Village Municipal Improvement District and confirming the collection of annual assessments therein for the 2021-2022 assessment year.

Please see ATTACHMENT #16 for a copy of the proposed resolution.

# ORDINANCE NO. 2022-08 TO CHANGE THE CORPORATE LIMITS OF THE CITY OF NORTH AUGUSTA BY ACCEPTING THE PETITION REQUESTING ANNEXATION BY THE LANDOWNERS AND ANNEXING ± 43.9 ACRES OF PROPERTY LOCATED ON W. MARTINTOWN ROAD AND OWNED BY ADAMS BROTHERS PROPERTIES, LLC

WHEREAS, Section 5-3-150(3) of the Code of Laws of the State of South Carolina provides that: "Notwithstanding the provisions of subsections (1) and (2) of this section, any area or property which is contiguous to a municipality may be annexed to the municipality by filing with the municipal governing body a petition signed by all persons owning real estate in the area requesting annexation. Upon the agreement of the governing body to accept the petition and annex the area, and the enactment of an ordinance declaring the area annexed to the municipality, the annexation is complete"; and

WHEREAS, the Mayor and City Council of the City of North Augusta, have reviewed the petition of the landowners requesting that their property be annexed into the City and determined that such Petition should be accepted and the property annexed into the City; and

WHEREAS, the property is not situated within the area of the North Augusta 2017 Comprehensive Plan for review for consistency with the Future Land Use Classification of the properties as specified in the Land Use Element.

WHEREAS, the annexation request and zoning classification has been reviewed by the Planning Commission which has recommended annexation of the properties with  $\pm$  43.9 acres zoned R-7 Small Lot Single-Family Residential

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

I. The Petition of the landowners is accepted and the following described property shall be annexed into the City of North Augusta:

A parcel of land, with all improvements thereon, being in the County of Edgefield containing  $\pm$  43.9 acres and appearing on that plat prepared and recorded in the Office of the Clerk of Court for Edgefield County in Record Book 1866 at page 241, including all adjacent right-of-way.

Tax Map & Parcel No.: 106-00-00-041

The property to be annexed is also shown on a map identified as "Exhibit A" titled "Map of Property Sought to be Annexed to the City of North Augusta" prepared by the City of North Augusta.

II. The zoning classification shall be R-7 Small Lot Single-Family.

III.	All Ordinances or parts of O such conflict, hereby repeale	rdinances in conflict herewith are, to the extent of d.
IV.	This Ordinance shall become and final reading.	effective immediately upon its adoption on second
	DONE, RATIFIED AND	ADOPTED BY THE MAYOR AND CITY
	COUNCIL OF THE CITY O	F NORTH AUGUSTA, SOUTH CAROLINA, ON
	THIS DAY OF _	, 2022.
First R	eading:	
Secon	d Reading:	Briton S. Williams, Mayor
		ATTEST:
		Sharon Lamar, City Clerk

## ORDINANCE NO. 2022-09 AMENDING ARTICLE 13, SIGNS, OF THE NORTH AUGUSTA DEVELOPMENT CODE, CHAPTER 18 OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA CODE OF ORDINANCES

WHEREAS, on December 17, 2007, by Ordinance 2007-22, the North Augusta City Council adopted the North Augusta Development Code which is consistent with the City's Comprehensive Plan and which incorporates all City zoning and land development regulations; and

WHEREAS, pursuant to Section 5.3.3.2 Text Amendments in Article 5, Approval Procedures, of the North Augusta Development Code, any person, property owner, board, commission, department or the City Council may apply for a change in zoning ordinance text; and

WHEREAS, the North Augusta Planning Commission, following a May 18, 2022, public hearing, reviewed and considered a request by the City Council to amend Article 13, Section 13.8.3 entitled "Signage Allowed for Non-Residential Districts and Uses" of the North Augusta Development Code to allow public art and murals in the P, Public Use zoning district. The Planning Commission report has been provided to City Council for consideration.

WHEREAS, The Mayor and City Council have reviewed the request as well as the report from the Planning Commission and has determined that the change to the text of the Development Code is appropriate.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF, THAT:

- I. The North Augusta Development Code, Chapter 13 of The City of North Augusta, South Carolina Code of Ordinances, Providing for New Zoning and Land Development Regulations for the City of North Augusta, South Carolina, is hereby amended and shall read as described in the following section. The section of the Code affected by the proposed amendment is identified by the section number.
  - A. Article 13.8.3 Signage Allowed for Non-residential Districts and Uses be amended to add:
    - q. Public Art
      - i. Public Art may be installed in the P, Public Use District after review and approval by the North Augusta Mural Design Review board or other board that is authorized by City Council for such review. After approval, all art must be properly permitted through the Planning and Development and Building Standards Departments, as applicable.

	ii. Public Art may encroach on the public right-of-way if an encroachment permit is issued by the City Engineer.
r.	Murals
	i. Murals may be painted on any wall in the P, Public Use District after review and approval by the North Augusta Mural Design Review board or other board that is authorized by City Council for such review. After approval by the board, all art must be properly permitted through the Planning and Development and Building Standard Departments, as applicable.
	appendix A of the North Augusta Development Code shall be amended to include the following definitions:
	Mural: a large picture painted or affixed directly on a wall or ceiling
	Public Art: art in public spaces and can be temporary or permanent
	Any other needed formatting will be edited to reflect new page numbers, tles or item numbering associated with the text changes outlined herein.
	all other Ordinances or parts of Ordinances in conflict herewith are, to the xtent of such conflict, hereby repealed.
	This Ordinance shall become effective immediately upon its adoption on econd reading.
	ED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE ITH AUGUSTA, SOUTH CAROLINA, ON THIS DAY OF 22.
First Reading	Briton S. Williams, Mayor
Second Reading	<u></u>
	ATTEST:

Sharon Lamar, City Clerk

# ORDINANCE NO. 2022-10 TO CHANGE THE CORPORATE LIMITS OF THE CITY OF NORTH AUGUSTA BY ACCEPTING THE PETITION REQUESTING ANNEXATION BY THE LANDOWNERS AND ANNEXING ± 0.25 ACRES OF PROPERTY LOCATED AT 205 THAXTON CT AND OWNED BY LUCYJOY INVESTMENTS, LLC

WHEREAS, Section 5-3-150(3) of the Code of Laws of the State of South Carolina provides that: "Notwithstanding the provisions of subsections (1) and (2) of this section, any area or property which is contiguous to a municipality may be annexed to the municipality by filing with the municipal governing body a petition signed by all persons owning real estate in the area requesting annexation. Upon the agreement of the governing body to accept the petition and annex the area, and the enactment of an ordinance declaring the area annexed to the municipality, the annexation is complete"; and

WHEREAS, the Mayor and City Council of the City of North Augusta, have reviewed the petition of the landowners requesting that their property be annexed into the City and determined that such Petition should be accepted and the property annexed into the City; and

WHEREAS, the zoning classification recommended for the properties proposed for annexation has been reviewed for consistency with the Future Land Use Classification of the properties as specified in the Land Use Element of the North Augusta 2017 Comprehensive Plan;

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

- I. The City Council hereby accepts the Petition for Annexation as submitted by the Property owner.
- II. The following described property shall be annexed into the City of North Augusta:

All those certain pieces, parcels or tracts of land with any improvements thereon, situate, lying and being partially in the City of North Augusta, in the County of Aiken, State of South Carolina and being shown and designated as Lot 11, Block C of Bradley Terrace Subdivision all as shown upon a plat of said Subdivision recorded in the Office of the RMC for Aiken County, South Carolina in Plat Book 4 at Page 138. Reference is hereby made to said plats for a more complete and accurate description as to the metes, bounds and exact location of the within conveyed property.

Derivation: Being the same property conveyed to Key & Basket Investments, LLC by Deed from Bradleyville, LLC dated 03/15/2007, recorded on 03/26/2007 in Book 4126, Page 676, in the Office of the Register of Deed for Aiken County, South Carolina.

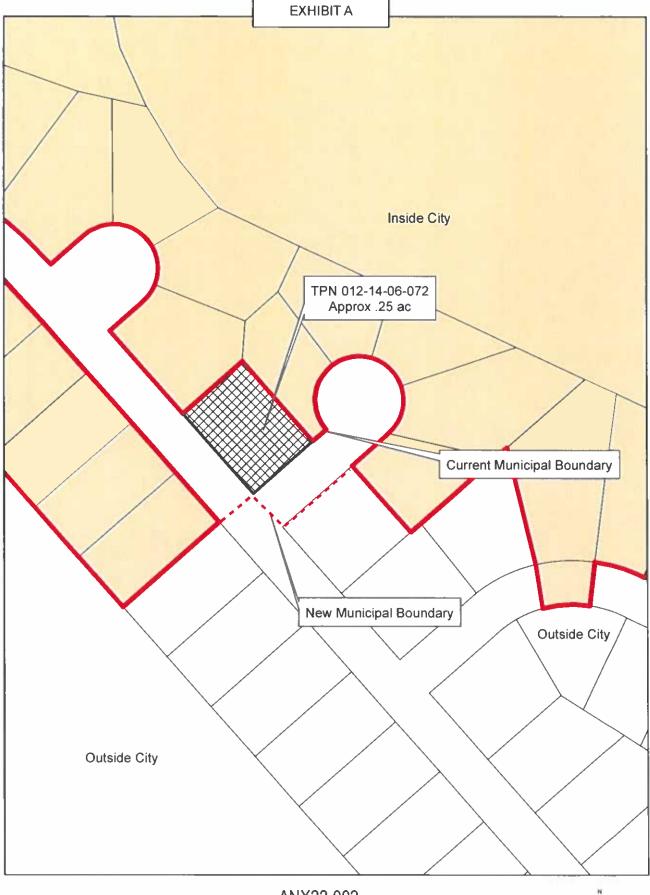
Parcel No: 012-14-06-072

The property to be annexed is also shown on a map identified as "Exhibit A" titled "Map of Property Sought to be Annexed to the City of North Augusta" prepared by the City of North Augusta.

- III. The zoning classification shall be R-7, Small Lot Single-Family, as shown on a map identified as "Exhibit B" titled "R-7 Zoning of Property Sought to be Annexed to the City of North Augusta" dated May 25, 2022, and prepared by the City of North Augusta.
- IV. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- V. This Ordinance shall become effective immediately upon its adoption on second and final reading.

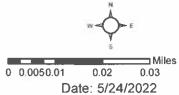
	DONE,	RATIFIED	AND	ADOPTED	BY	THE	MAYOR	AND	CITY
	COUNC	IL OF THE	CITY C	F NORTH A	UGU:	STA, S	OUTH CA	ROLIN	A, ON
	THIS _	D	AY OF_			, 2022	•		
First R	Reading: _		_						
Secon	d Reading	3:	_	Briton S. W	illiam	ıs, May	/or		
				ATTEST:					

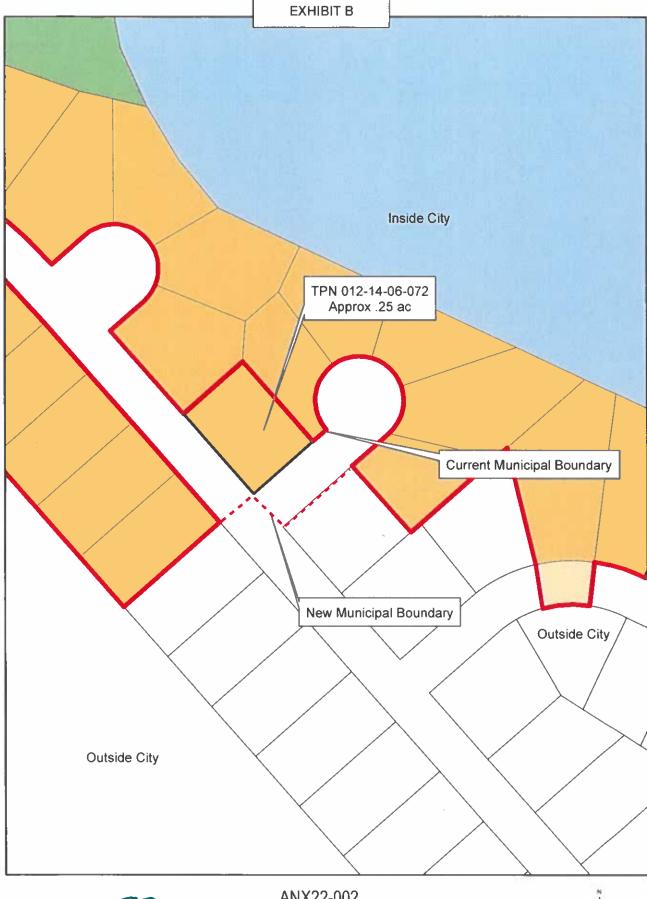
Sharon Lamar, City Clerk





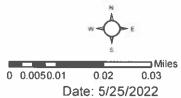
ANX22-002 MAP OF PROPERTY SOUGHT TO BE ANNEXED TO THE CITY OF NORTH AUGUSTA







ANX22-002 R-7 ZONING OF PROPERTY SOUGHT TO BE ANNEXED TO THE CITY OF NORTH AUGUSTA



STATE OF SOUTH CAROLINA)	PETITION FOR ANNEXATION
)	TAX PARCEL NUMBER 012-14-06-072
COUNTY OF AIKEN )	LOCATED AT 205 THAXTON CT
)	OWNED BY LUCYJOY INVESTMENTS, LLC

I, the undersigned, as freeholders and owners of property located at 205 Thaxton Court, Tax Parcel Number 012-14-06-072 respectfully petition the City Council for the City of North Augusta, South Carolina, for annexation of the hereinafter described property into the municipal corporate limits of the City of North Augusta, South Carolina. This petition is submitted in accordance with Title 5-3-150(3) of the Code of Laws of South Carolina, 1976, as amended.

The property sought to be annexed, inclusive of all adjacent right-of-way, is described as follows:

All those certain pieces, parcels or tracts of land with any improvements thereon, situate, lying and being partially in the City of North Augusta, in the County of Aiken, State of South Carolina and being shown and designated as Lot 11, Block C of Bradley Terrace Subdivision all as shown upon a plat of said Subdivision recorded in the Office of the RMC for Aiken County, South Carolina in Plat Book 4 at Page 138. Reference is hereby made to said plats for a more complete and accurate description as to the metes, bounds and exact location of the within conveyed property.

Derivation: Being the same property conveyed to Key & Basket Investments, LLC by Deed from Bradleyville, LLC dated 03/15/2007, recorded on 03/26/2007 in Book 4126, Page 676, in the Office of the Register of Deed for Aiken County, South Carolina.

Parcel No: 012-14-06-072

The ±0.25 acres is requested to be zoned R-7, Small Lot, Single-Family Residential.

The property to be annexed is also shown on a map identified as "Exhibit A" titled "Map of Property Sought to be Annexed to the City of North Augusta" and prepared by the City of North Augusta.

This petition dated the 24 day of May, 2022

(signature pages follow)

### PETITION FOR ANNEXATION TAX PARCEL NUMBER 012-14-06-072 LOCATED AT 205 THAXTON CT

Property Owner Signatures

Witness

LUCYJOY INVESTMENTS, LLC

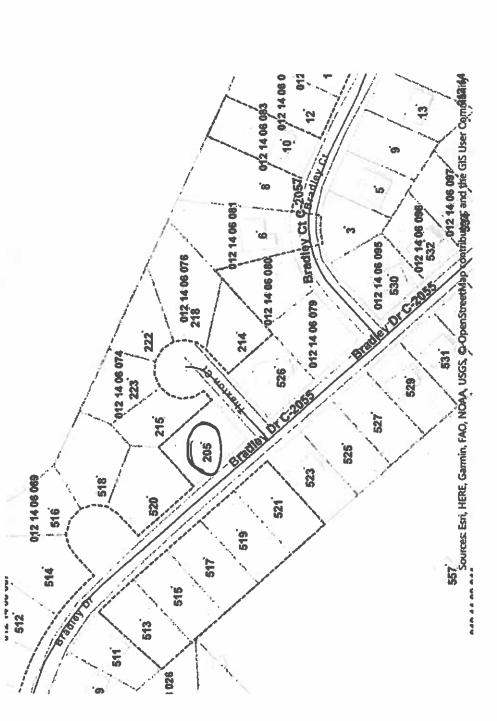
as it's <u>Parther</u> (title)

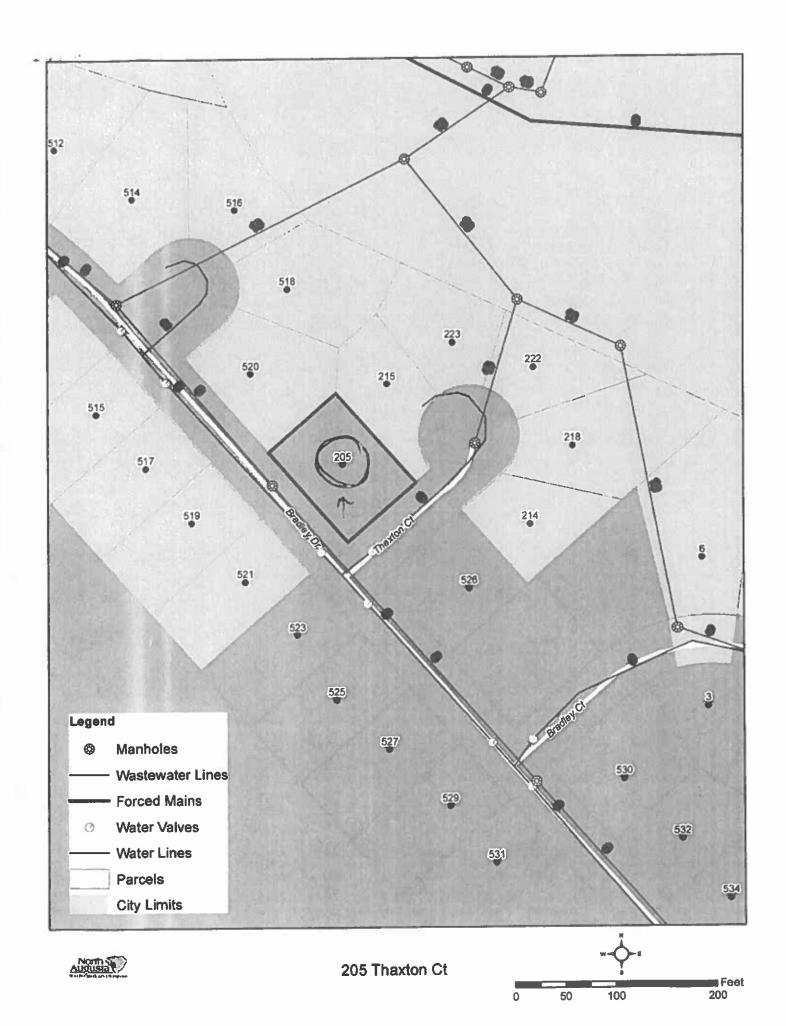


Application for **Utility Service** 

TRACKING 68-22

CUSTOMER INFORMATION	PROPERTY INFORMATION
Name: Lucyjoy Investments LLC (ME)	Skervice Address: 205 Thox for Ct.
Phone #: \$08.480 5448	North Augusta 5.C
Alternate Phone # 803 257.3312	Subdivision/Project: Brag Cy TERRAIL
Billing Address: 38/CRV5/41 Sector	Tax Parcel #: 012-14-06-072
Graviteville 5,C 29829	Lot# // Block C Acres .25
Customer Signature on file	Today's date 4/25/22
***************************************	man and the state of the state
Office Use	2 Only
1. BUILDING STANDARDS  Customer Type:	Water Service Requested:
New Existing Builder Developer	Meter Set
Facility Type:	trrigation Fire System
	Relocate # of Sprinkler Heads
Single Family Mobile Home	Size: ¾"
Multi-Family # of Units	Wastewater Connection Requested:
Gommercial Industrial	Size 6" Other
2. SUPERINTENDENT OF UTILITY OPERATIONS	
1. Is property within City Limits? Yes No	Fees:
2, is service requested available? (Yes) No	Water Wastewater
3. Utility extension required? Yes (No. 4. SCDOT permit required? Yes	Standard Tap 500 Standard Tap 1300 Utility Ext Fee Utility Ext Fee
4. SCDOT permit required? Yes 5. DHEC permit required? Yes	Added Cost /50 Added Cost
6. Easements required? Yes No	Total (50) Total 1300
7. Estimated installation time	Total Fees 1,950
OK to collect tap fee(s)	? Yes No Parding
IL AA	
Signature Signature	Date 5 10 32
3. CITY ADMINISTRATOR	
1. Annexation required prior to collecting tap fee?	Yes 🗵 No 🗌
2. Annexation Agreement required prior to collecting tap fee?	Yes No C
Signature C	Date 5-17-23
4. BUILDING STANDARDS	
	Pate Annex. document signed:
Tap fee amt paid \$ Date paid C	Date Annex, document sent to Clerk
5. CITY CLERK	
Date Annex, document rec'd Date rec	orded Date Filed
6. UTILITY OPERATIONS	
Date service installed	Installed by
7. UTILITY BILLING COORDINATOR	8. BUILDING STANDARDS
Date entered into system	Date filed





# RESOLUTION NO. 2022-24 AUTHORIZING PROCEEDS FROM THE 2022 NORTH AUGUSTA VS. MIDLAND VALLEY BASEBALL GAME AT SRP PARK TO BE USED TO PURCHASE NEW BATTING CAGE NETS AT RIVERVIEW PARK

WHEREAS, on April 11, 2022, the City of North Augusta used one of its five dates at SRP Park to host the North Augusta High School vs. Midland Valley High School baseball game; and

WHEREAS, the City of North Augusta designated the game to honor the 25<sup>th</sup> anniversary of the 1997 North Augusta High School baseball team that won the South Carolina AAAA State Championship at SRP Park; and

WHEREAS, the City of North Augusta received a check from GreenJackets Baseball for net proceeds from the game totaling \$5,656.98 with funds deposited to the Capital Projects Fund; and

WHEREAS, the batting cages at Riverview Park that are utilized by North Augusta High School for baseball and softball as well as the City's recreational programs are in need of new nets to continue appropriate safety measures at the park; and

WHEREAS, the City of North Augusta and North Augusta High School are in agreement to use the net proceeds of \$5,656.98 for the purchase of new batting cage nets at Riverview Park and these funds will come from the Capital Projects Account.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council for the City of North Augusta in meeting duly assembled and by the authority thereof that the City of North Augusta will purchase new batting cage nets at a price not to exceed \$5,656.98 for batting cages at Riverview Park.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_\_ DAY OF JUNE, 2022.

Briton S. V	Williams, Mayor	
ATTEST:		

### RESOLUTION NO. 2022-25 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID OF BEAM'S CONTRACTING INC. FOR THE RIVERVIEW PARK WALKIING TRAIL RESURFACING PROJECT

WHEREAS, on May 9, 2022, an Advertisement for Bids fo	or the Riverview Park
Walking Trail Resurfacing Project was published on the City's website at	nd in South Carolina
Business Opportunities (SCBO); and	

WHEREAS, on June 2, 2022, one (1) sealed bid was received, publicly opened and read aloud; and

WHEREAS, the low bid by Beam's Contracting Inc. is in the amount of \$138,705.00; and

WHEREAS, the Mayor and City Council of the City of North Augusta find that the awarding of such bid is in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof that Beam's Contracting Inc. shall be awarded the contract for the Riverview Park Walking Trail Resurfacing Project at a bid amount of \$138,705.00.

BE IT FURTHER RESOLVED that the funding source for this contract shall be as follows:

City of North Augusta Riverfront Redevelopment Fund Park Improvements: 19-4325-387

\$ 138,705.00

Sharon Lamar, City Clerk

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute any documents required for the entering into of this contract.

Done, ratified and adopted by to of North Augusta, South Carolina, on this _	HE MAYOR AND CITY COUNCIL OF THE CITYDAY OF JUNE 20, 2022.
	Briton S. Williams, Mayor
	ATTEST:

### RESOLUTION NO. 2022-26

A RESOLUTION AUTHORIZING A REALLOCATION OF A PORTION OF THE FUNDING ALLOCATION RECOMMENDATIONS OF THE ACCOMMODATIONS TAX ADVISORY COMMITTEE FOR THE DISBURSEMENT OF REVENUES FROM THE ACCOMMODATIONS TAX YEARS 2017-2018, 2018-2019, and 2019-2020

WHEREAS, the City adopted Resolution 2021-16, Resolution 2020-30 and Resolution 2021-11 with funding allocations for the disbursement of revenues from the accommodations tax years 2017-2018, 2018-2019, and 2019-2020; and

WHEREAS, there remain unspent funds from these accommodations tax years from uncompleted projects and events not held or revenue distributions less than originally anticipated; and

WHEREAS, the timeline to disburse these funds has expired and the Mayor has requested an extension to expend these funds from the Tourism Expenditure Review Committee (TERC) due to delayed projects and events not held as a result of continued impacts of COVID-19 to include reduced attendees, lack of additional funding opportunities and other related matters; and

WHEREAS, the City's Parks, Recreation and Tourism Department (PRT) has previously been allocated \$59,233.12 from these tax years to purchase a mobile stage and related accessories to be used at the Sharon Jones Amphitheater, Jack-O-Lantern Jubilee, and other events in the City; and

WHEREAS, PRT has received pricing for a stage to meet the City's needs totaling approximately \$120,000; and

WHEREAS, additional funding is needed to secure the mobile stage for use at City events and other entertainment events.

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

- 1. All remaining funding for accommodations tax years 2017-2018 (\$15,012.95), 2018-2019 (\$56,057.38), and 2019-2020 (\$25,852.65) be reallocated to PRT to purchase a mobile stage for the City.
- 2. Purchase of the stage to proceed upon approval of the extension request by TERC and resolution by Council outlining total funding sources and stage requirements.

,	CAROLINA, ON THIS DAY OF JUNE, 2022.
	Briton S. Williams, Mayor
	ATTEST:
	Sharon Lamar, City Clerk

# RESOLUTION NO. 2022-27 A RESOLUTION TO ACCEPT A GRANT AWARD FROM THE SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY AND PROVIDE MATCHING FUNDS FOR THE CLAY STREET BOOSTER PUMP STATION UPGRADE PROJECT

WHEREAS, the South Carolina Rural Infrastructure Authority (RIA), offers grant assistance to local governments for infrastructure projects including water, sewer and storm water drainage improvements; and

WHEREAS, highly competitive grant funding rounds are held two times per year; and

WHEREAS, the City of North Augusta Public Services Department applied for a grant in March 2022 and on May 16, 2022 received a \$500,000 RIA grant for the Clay Street Booster Pump Station (BPS) Upgrade Project; and

WHEREAS, the project consists of consolidating the two existing Clay Street pump stations (installed in 1974 & 1988) into one pump station controlled by one tank and update the old equipment which will improve reliability and resilience, reduce maintenance and repair costs, and will be integrated in SCADA system for remote operation; and

WHEREAS, the existing Clay Street BPS ranked in the top 10 high ranking critical assets for risk in the North Augusta water utility system; it serves the largest number of customers in the drinking water system and is crucial for maintaining reliable, resilient service in the event of a hazard; and

WHEREAS, the total project buget is \$3,460,140; the City must provide a \$3,123,632 cash match to the \$500,000 grant in order to complete the project; and

WHEREAS, completion of the Clay Street BPS Upgrade Project will directly benefit the City's water customers in the medium pressure zone and indirectly benefit all customers and visitors who utilize the system in general.

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. The City shall accept grant funding of \$500,000 from the South Carolina Rural Infrastructure Authority.
- 2. The grant match of \$3,123,632 shall be made utilizing a portion of the City's Coronavirus State and Local Fiscal Recovery Fund (SLFRF) allocation.
- 3. Grant award and committed matching funds shall be used solely for the completion of the Clay Street BPS Upgrade Project.
- 4. The City Administrator is authorized to sign the grant agreement and all related agreements necessary for the implementation of the Clay Street BPS Upgrade Project.

DONE, RATIFIED AND ADOPTED BY CITY OF NORTH AUGUSTA, SOUTH CAROLIN	THE MAYOR AND CITY COUNCIL OF THE NA, ON THIS DAY OF JUNE, 2022.
	Briton S. Williams, Mayor
	ATTEST:
	Sharon Lamar, City Clerk

### RESOLUTION NO. 2022-28 A RESOLUTION AUTHORIZING EXPENDITURE OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS – EXPENDITURE REQUEST 2

WHEREAS, on July 19, 2021, City Council adopted Resolution 2021-30 authorizing receipt of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) allocation totaling \$11,871,089.22 from the State of South Carolina as appropriated by the American Rescue Plan Act of 2021; and

WHEREAS, City Council adopted Resolution 2022-12, which obligated SLFRF funds for use between revenue loss replacement and investment in water and sewer infrastructure; and

WHEREAS, City Council adopted Resolution 2022-13, which authorized Expenditure Request 1 totaling \$3,965,004 for two projects; and

WHEREAS, expenditure of SLFRF funds are required to be approved by City Council via resolution; and

WHEREAS, a new project has been identified and recommended for expenditure totaling \$3,123,632 as outlined in Appendix A; and

WHEREAS, with this expenditure, \$4,782,453 remains of available SLFRF funds for future expenditures.

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

- 1. Expenditures of \$3,123,632 of SLFRF funds is approved for the project listed in Appendix A
- 2. The City will follow its adopted procurement ordinance as it relates to expenditure of SLFRF funds.
- 3. The City Administrator is authorized to execute such documents as necessary to enter into agreements and implement the projects as outlined in Appendix A.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY	COUNCIL OF
THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS	DAY OF JUNE
2022.	

Briton S. Williams, Mayor
ATTEST
Sharon Lamar, City Clerk

### Appendix A

		1	Expenditure Request #2			
Project	Amount	Fund	Expenditure Category	Description	Department	Beneficiary(ies)
Clay Street Booster Pump Station Upgrade	\$3,123,632	Capital Projects Fund	Revenue Replacement, Provision of Government Services	Consolidate the two existing pump stations (circa 1974 & 1988) into one pump station controlled by one tank and update the old equipment to provide a more reliable facility that can be integrated in SCADA system for remote operation.	Public Services	Water utility customers, visitors
Total	\$3,123,632					

# RESOLUTION NO. 2022-29 A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH PRATHER CONSTRUCTION CO., INC. TO INSTALL A SANITARY SEWER EXTENSION TO SERVE FUTURE DEVELOPMENT UPSTREAM OF GREGORY LANDING SUBDIVISION

WHEREAS, Metro Homesites, LLC has been developing Gregory Landing Subdivision; and

WHEREAS, the third and final phase is currently under construction; and

WHEREAS, City officials have been engaged in discussions with owners and potential developers of parcel 105-00-009 (AKA "Baggott Property"), consisting of 262+/-acres, which is adjacent to and upstream of Gregory Landing; and

WHEREAS, the City has made commitment to the current owners of parcel 105-00-00-009 that sanitary sewer service will be provided to its downstream property line prior to, or in conjunction with development; and

WHEREAS, it has been determined that the best opportunity to construct this sewer extension is during construction of Gregory Landing, Phase 3; and

WHEREAS, a proposal has been received from the on-site contractor, Prather Construction Co., Inc. to construct the sanitary sewer extension on the City's behalf, for the amount of \$47,140.00; and

WHEREAS, the City Engineer has reviewed the proposal and has determined that it is reasonable and in-line with the overall sewer construction cost for Gregory Landing, Phase 3; and

WHEREAS, Metro Homesites has agreed to allow Prather Construction Co., Inc. to construct the sewer extension in conjunction with Gregory Landing, Phase 3, and will dedicate a permanent easement over this extension upon Final Plat.

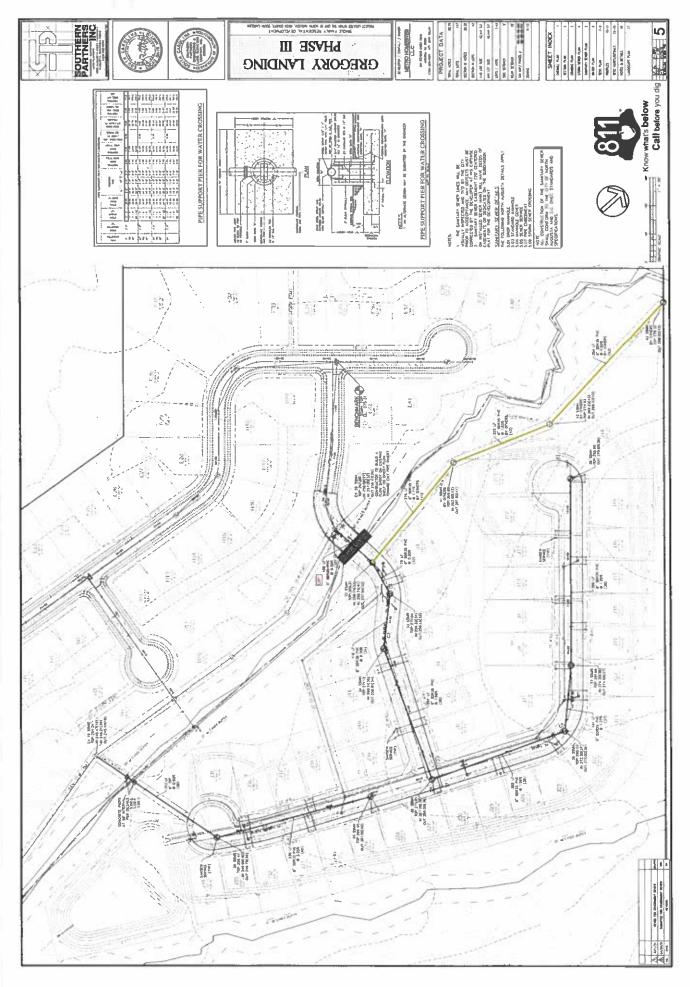
NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof that Prather Construction Co., Inc. shall be awarded the contract for this sewer extension for the amount of \$47,140.00, with a total project budget of \$57,140 that includes a contingency of \$10,000.00.

BE IT FURTHER RESOLVED that the funding sources for this contract shall be from the Contingent Fund.

BE IT FURTHER RESOLVED that a pay-back mechanism shall be developed in accordance with Sec. 2-16 (Water and Sewer Extension Policy) of the City's Code of Ordinances to reimburse the Contingent Fund in conjunction with development of parcel 105-00-00-009, or any subdivision thereof.

BE IT FURTHER RESOLVED that the City Administrator and/or the Director
of Engineering and Public Works is authorized to execute any documents required for the
entering into of this contract and administration of the project.

Done, ratified and adopted by to of North Augusta, South Carolina, on this _	THE MAYOR AND CITY COUNCIL OF THE CITY DAY OF JUNE, 2022.
	Briton S. Williams, Mayor
	ATTEST:
	Sharon Lamar, City Clerk



### Prather Construction Company Inc.

Utility Contractor 120 N. Louisville Street - PO Box 70 Harlem, GA 30814 706-556-6271 (office) 706-556-6275 (fax) pratconst@aol.com

May 16, 2022

City of North Augusta Attn: Tom Zeaser

Please refer to Gregory Landing Phase III on the following items:

1 Tie In 851 ft SDR-35 3 Manholes Staking and Grassing Testing

Total cost: \$47,140.00

Please note that prices are based on today's market and are subject to change.

Best Regards,

Larry S Frather

**NOTE**: Both the MID consultant and bond counsel are out of town so this document is pending the final assessment roll and bond counsel's review. The amount highlighted in yellow will change once the finalized assessment roll has been received. Council will be provided a FINAL draft by Monday, June 20<sup>th</sup>.

ATTACHMENT #16

### CITY OF NORTH AUGUSTA, SOUTH CAROLINA

### A RESOLUTION

APPROVING THE UPDATED ANNUAL ASSESSMENT REPORT AND AMENDMENT OF THE ASSESSMENT ROLL FOR THE BALLPARK VILLAGE MUNICIPAL IMPROVEMENT DISTRICT AND CONFIRMING THE COLLECTION OF ANNUAL ASSESSMENTS THEREIN
FOR THE 2021-2022 ASSESSMENT YEAR

ADOPTED BY

THE CITY COUNCIL
OF
THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA

**JUNE 20, 2022** 

#### RESOLUTION 2022-30

# APPROVING THE UPDATED ANNUAL ASSESSMENT REPORT AND AMENDMENT OF THE ASSESSMENT ROLL FOR THE BALLPARK VILLAGE MUNICIPAL IMPROVEMENT DISTRICT AND CONFIRMING THE COLLECTION OF ANNUAL ASSESSMENTS THEREIN FOR THE 2021-2022 ASSESSMENT YEAR

The City Council (the "City Council") of the City of North Augusta, South Carolina (the "City"), hereby finds and determines:

WHEREAS, The Ballpark Village Municipal Improvement District (the "Improvement District"), located in the City of North Augusta was created by the City Council pursuant to the Municipal Improvement Act, Title 5, Chapter 37, Code of Laws of South Carolina 1976, as amended (the "Act"), through an ordinance enacted on February 6, 2017, wherein the Improvement District was created and special assessments (the "Assessment" or "Assessments") were authorized to be imposed and collected (the "Assessment Ordinance"); and

WHEREAS, certain capitalized terms undefined herein have such meanings as set forth in the Rate and Method of Apportionment of Assessment, Appendix A of the Assessment Roll (the "Rate and Method"), which was approved by the Assessment Ordinance; and

WHEREAS, the Assessments have been imposed on the Assessed Property within the Improvement District pursuant to the Act and the Assessment Ordinance. The Assessment, including the Annual Parcel Assessment, the Annual Parcel Credit and the Annual Payment for each Parcel, is recorded on the Assessment Roll, attached hereto as Appendix B-1 and Appendix B-2 of the Annual Assessment Report and Amendment of the Assessment Roll for 2021-2022 Assessment Year (the "Annual Assessment Report") attached hereto as Exhibit A, which is being updated in accordance with the Rate and Method, as detailed below, through City Council's approval of the Annual Assessment Report; and

WHEREAS, pursuant to a Resolution of the Board of Directors (the "Board") of the North Augusta Public Facilities Corporation (the "Corporation") adopted by the Board on February 20 2017, the Corporation issued its \$69,450,000 Installment Purchase Revenue Bonds, Taxable Series 2017B, dated May 16, 2017 (the "Series 2017B Bonds"), in order to obtain a portion of the funds necessary to defray the cost of the Public Improvements. Simultaneously with the issuance of the Series 2017B Bonds, the City issued its \$43,412,000 Tax Increment Revenue Obligation, Series 2017A to the Corporation (the "2017 TIF Obligation"). By Ordinance enacted on February 6, 2017, the City Council approved the issuance of the Series 2017B Bonds and the 2017 TIF Obligation. Debt service requirements of the Series 2017B Bond will be paid from Available Sources (as that term is defined in the Official Statement dated May 2, 2017 (the "Official Statement") relating to the Series 2017 Bonds), which include TIF Revenues (as defined in the Official Statement) and Assessments. Payments to the Corporation by the City pursuant to the 2017 TIF Obligation shall constitute a dollar for dollar credit against the City's obligation to make Base Payments (as defined in the Official Statement); and

WHEREAS, in order to facilitate the collection of the Assessments, the City shall update Appendix B-1 and B-2 of the Assessment Roll each Assessment Year to reflect (i) the current Parcels in the Improvement District, (ii) the Assessment for each Parcel, including any adjustments to the Assessment as provided for in Section C of the Rate and Method; (iii) the Annual Assessment; (iv) the Annual Parcel Assessment for each Parcel, (v) the Annual Payment to be collected from each

Parcel for the current Assessment Year, (vi) prepayments of the Assessment as provided for in the Annual Assessment Report, and (vii) termination of the Assessment as provided for in the Annual Assessment Report; and

WHEREAS, the City Council has received the updated Annual Assessment Report, prepared by MuniCap, Inc., the Administrator of the Improvement District, in accordance with the Rate and Method.

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

- I. The updated Annual Assessment Report is hereby approved.
- II. The Rate and Method provides for the annual collection of the Annual Payment. As shown by the Annual Assessment Report, the sum of the Annual Payment for all Parcels in the Improvement District for the 2021-2022 Assessment Year is \$747,028. The billing of the Assessments to be collected from each Parcel as indicated in the Annual Assessment Report for the 2021-2022 Assessment Year is hereby confirmed.
- III. This ordinance shall become effective as of the date hereof.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS 20th DAY OF JUNE, 2022.

CITY OF NORTH AUGUSTA, SOUTH CAROLINA	
Briton S. Williams, Mayor	
ATTEST:	
Sharon Lamar, City Clerk	

#### STATE OF SOUTH CAROLINA

#### COUNTY OF AIKEN

I, the undersigned, Clerk to City Council of the City of North Augusta, South Carolina ("City Council"), **DO HEREBY CERTIFY**:

That the foregoing constitutes a true, correct and verbatim copy of a resolution (the "Resolution") adopted by the City Council of the City (the "City Council"), on June 20, 2022. At such meeting, a quorum of the City Council was present and remained present throughout the meeting.

Notice was previously given pursuant to and in conformity with Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended (the Freedom of Information Act). At least 24 hours prior to the commencement of such meeting, the agenda for such meeting, showing the time and place of the meeting and including as an item the consideration of the Resolution, was posted in the administrative offices of the City, posted on the City's public website, and provided to news media and other persons requesting such notification.

The original of the Resolution is duly entered in the permanent records of the City, in my custody as Clerk.

The Resolution is now of full force and effect, and has not been modified, amended or repealed.

**IN WITNESS WHEREOF**, I have hereunto set my Hand and the Seal of the City, this 20th day of June 2022.

Sharon Lamar, City Clerk City of North Augusta, South Carolina