



DISCUSSION ITEMS FOR DECEMBER 5, 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.



Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: December 2, 2022

SUBJECT: Regular City Council Meeting of December 5, 2022

REGULAR COUNCIL MEETING

NEW BUSINESS

ITEM 6. ADMINISTRATION: Resolution No. 2022-55 – Authorizing Receipt of Funding from the Savannah River Site Litigation Settlement Fund

A resolution has been prepared for Council's consideration to approve the Authorizing Receipt of Funding from the Savannah River Site Litigation Settlement Fund.

Please see ATTACHMENT #6 for a copy of the proposed resolution.

ITEM 7. ADMINISTRATION: Resolution No. 2022-56 – Authorizing Funding of City Facility Improvements Through the use of Fiscal Year 2022 Funds

A resolution has been prepared for Council's consideration to approve Authorizing Funding of City Facility Improvements Through the use of Fiscal Year 2022 Funds.

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

ITEM 8. PARKS, RECREATION, & TOURISM: Resolution No. 2022-57 – Authorizing a Grant Application to the State of South Carolina Parks, Recreation & Tourism Department for Funding Assistance to Support a Project Submitted Under the Undiscovered South Carolina Grant Program

A resolution has been prepared for Council's consideration to approve Authorizing Funding of City Facility Improvements Through the use of Fiscal Year 2022 Funds.

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

ITEM 9. ELECTIONS: Ordinance No. 2022-20 - An Ordinance to Partner with the Aiken County Board of Registration and Elections to Conduct a Portion of the 2023 City of North Augusta Municipal General Election; Ordinance – First Reading

An ordinance has been prepared for Council’s consideration to approve An Ordinance to Partner with the Aiken County Board of Registration and Elections to Conduct a Portion of the 2023 City of North Augusta Municipal General Election; Ordinance – First Reading.

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

ITEM 10. CITY COUNCIL: City of North Augusta City Council Meeting Schedule and Notice for January 2023 through December 2023

A meeting schedule has been prepared for Council’s consideration to approve the City of North Augusta City Council Meeting Schedule and Notice for January 2023 through December 2023.

Please see ATTACHMENT #10 for a copy of the proposed City Council Meeting Schedule and Notice.

RESOLUTION NO. 2022-55
AUTHORIZING RECEIPT OF FUNDING FROM THE SAVANNAH RIVER SITE
LITIGATION SETTLEMENT FUND

WHEREAS, in August 2020, the State of South Carolina received a \$600 million settlement as result of litigation against the U.S. Department of Energy related to plutonium located at the Savannah River Site (SRS); and

WHEREAS, in July 2022, the State FY 2022-23 Appropriations Act, proviso 118.19 (72) appropriated the litigation settlement funds to various projects and entities across the state; and

WHEREAS, the City of North Augusta was allocated funding for the following projects: 1) Regional Solid Waste Transfer Station – \$2,000,000; 2) Cyber Initiative Infrastructure Investment to Complement Fort Gordon Army Cyber Command and Georgia Cyber Command - \$15,000,000; 3) New Savannah Bluff Lock and Dam Redevelopment - \$20,000,000; and

WHEREAS, the State Executive Budget Office is responsible for the disbursement of the litigation settlement funds; and

WHEREAS, prior to the disbursal of funds, counties in which the projects are located must submit written requests for funds, which are reviewed and approved by the Joint Bond Review Committee (JBRC) and the legislative delegation representing that county; and

WHEREAS, in October 2022, the City submitted to Aiken County its written requests for funds for all three projects and awaits review and approval by the JBRC; and

WHEREAS, the City anticipates funding will be disbursed for all three projects in the coming months.

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 allocations from litigation settlement funds will be designated to Fund 36-Savannah River Settlement Appropriations Act until such time expenditures are made in accordance with State guidance and Council approval.

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

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2022-56
A RESOLUTION AUTHORIZING FUNDING OF CITY FACILITY IMPROVEMENTS
THROUGH THE USE OF FISCAL YEAR 2022 FUNDS

WHEREAS, The City has an approved 2022 annual municipal budget which is in effect from January 1, 2022 through December 31, 2022.

WHEREAS, City staff have identified a number of needed City facility improvements to include, but not limited to:

1. The addition of flagpoles at the municipal center
2. The repair or replacement of municipal center elevator flooring
3. Audio/Visual repairs to the Palmetto Terrace and Council Conference Room
4. Flooring repairs in the municipal center
5. Fire Station 2 furniture and flooring replacement
6. Activities Center improvements

WHEREAS, the City would receive pricing through the approved procurement code for such improvements.

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. The City Administrator is hereby directed to take all steps necessary to implement as many facility improvements at his discretion as is provided for in this resolution
2. Expenditures not to exceed \$50,000 of Fiscal Year 2022 General Funds from the Administration Contingency Fund are approved for the purpose of city facility improvements.

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

Britton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2022-57
AUTHORIZING A GRANT APPLICATION TO THE STATE OF SOUTH CAROLINA
PARKS, RECREATION & TOURISM DEPARTMENT FOR FUNDING ASSISTANCE TO
SUPPORT A PROJECT SUBMITTED UNDER THE UNDISCOVERED SOUTH CAROLINA
GRANT PROGRAM

WHEREAS, under the provisions of Undiscovered South Carolina Grant Program, funding assistance is requested to aid in financing the cost of the Sharon Jones Amphitheater Expansion Project; and

WHEREAS, Parks, Recreation & Tourism believes that this project meets the stated criteria for grant funding under the terms established by the State of South Carolina Parks, Recreation & Tourism Department (SCPRT), and any funding received from SCPRT will be used for the implementation of the referenced project; and

WHEREAS, the City of North Augusta acknowledges that SCPRT grants, if approved, will be paid on a reimbursement basis, meaning that the City may request payment only after eligible and allowable costs have already been paid and remitted to vendors; and

WHEREAS, the City owns the site and intends to improve the project area for recreational purposes; and

WHEREAS, any funds received from the SCPRT will be used for the sole purpose stated in the City's grant applications to SCPRT; and

WHEREAS, this Resolution becomes a part of a formal application to SCPRT,

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, that:

The Director of Parks, Recreation and Tourism or his designee, is hereby authorized to submit applications for and on behalf of the City of North Augusta, in such counterparts as are necessary, to the State of South Carolina Parks, Recreation & Tourism Department, for financial assistance in the amount set forth in the "Grant Request" column below:

Proposed Projects	SCPRT Program Category	Grant Request	Match	Total
Sharon Jones Amphitheater Expansion	LWCF	\$150,000	\$150,000	\$300,000

The \$150,000 of SCPRT Undiscovered Grant requires a dollar for dollar match.

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

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

ORDINANCE NO. 2022-20
AN ORDINANCE TO PARTNER WITH THE AIKEN COUNTY BOARD OF
REGISTRATION AND ELECTIONS TO CONDUCT A PORTION OF THE
2023 CITY OF NORTH AUGUSTA MUNICIPAL GENERAL ELECTION

WHEREAS, in accordance with the Laws of South Carolina, and Ordinance No. 2022-16 adopted October 17, 2022, the City of North Augusta will hold an election on April 25, 2023 to elect three City Council Members; and

WHEREAS, the City desires to partner with the Aiken County Board of Registration and Elections to conduct a portion of the election; and

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 Administrator is authorized to enter into an agreement with the Aiken County Board of Registration and Elections. Under the terms of the agreement, the Aiken County Board of Registration and Elections will provide:
 - a. Staffing of polling locations on Election Day, Tuesday, April 25, 2023
 - b. Delivery, set-up, maintenance, and removal of voting machines
 - c. Absentee and provisional ballots; seals, forms, and supplies
 - d. Poll workers and support staff
- II. The Aiken County Board of Registration and Elections has estimated the election costs and expenses to be \$9424.69, see Exhibit A.
- III. The Council approves payment of this amount from the City Council Professional Services account.
- IV. This Ordinance shall become effective immediately upon its adoption on second reading.

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

First Reading _____

Second Reading _____

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

EXHIBIT A
City Of North Augusta General Election April 25, 2023

Estimated Cost

8 Polling Locations

Absentee Ballot Mail Out		42	73.50	
Emergency /Provisional/Failsafe		760	228.00	
Test Ballots		40	16.00	
Tax		19.52		
		337.02		
Pull Tite Seals	Another Printer	150	29.93	
Tamper evident labels	Vendor	50	17.47	
Subtotal		47.40		47.4

1 Polling Location Technician		1	150.00	
Mileage for Polling Location Technician		50	31.25	
Mileage for 1 Commissioner		50	31.25	
Clerks Election Day		8	600.00	
Clerk Drop Pickup and Dropoff Equipment		8	480.00	
Election Day Poll Workers		40	3,000.00	
Election Day Training Poll Clerks and Workers		48	2,880.00	
Subtotal		7,172.50		7172.5

Election Day Base	6:30 AM	until 8:00pm		
Excutive Director	\$33.19	13hr	431.47	
Assistant Director	\$25.05	13hr	325.65	
Election Tech	\$15.50	13hr	201.50	
Clerk III	\$16.56	13hr	215.28	
			1,173.90	1,173.90

26" Uhaul rental,delivery , pickup mileage and fees, tax			278.29	278.29
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2 Drivers Dropoff Tuesday Pickup Wednesday		4	400.00	
2 Loaders		4	400.00	
Subtotal		800		800
Total				\$ 9,424.69

City of North Augusta City Council



PUBLIC NOTICE

Meeting Schedule and Notice

January 2023 through December 2023

Pursuant to the South Carolina Code of Laws §30-4-80(a), notice is hereby given to the members of the North Augusta City Council and to the general public that the North Augusta City Council will hold meetings open to the public on the following dates and times. A copy of the agenda for each meeting will be available at least 24 hours in advance in the City Clerk's Office, at 100 Georgia Avenue, North Augusta, South Carolina. A notice of each meeting will be sent by email to the current maintained "Agenda Mail Out" list consisting of news media outlets and individuals or companies requesting notification. Notice of the meetings will also be posted by the outside doors of the Municipal Center, on the main bulletin board located on the first floor of the Municipal Center, and on the website at www.northaugusta.net/government/council-meetings-agendas. For questions or further information, please contact the City Clerk at (803) 441-4202 or email to jpaul@northaugustasc.gov.

Unless otherwise noted, regular City Council meetings listed below are to be held the first and third Mondays of each month on the third floor of the Municipal Center at 100 Georgia Avenue, North Augusta, South Carolina.

January 2023

- 02 (No meeting will be held in observance of New Year's Day)
- 09 Study Session at 6:00 pm
- 16 (No meeting will be held in observance of Martin Luther King, Jr. Day)
- 23 Public Power Hour at 5:30 pm and Special Called Council Meeting at 6:00 pm
- 30 Study Session at 6:00 pm

February 2023

- 06 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 20 (No meeting will be held in observance of Presidents' Day)
- 27 Study Session at 6:00 pm

March 2023

- 06 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 13 Study Session at 6:00 pm
- 20 Council Meeting at 6:00 pm

April 2023

- 03 (No meeting will be held due to Masters Golf Tournament)
- 10 Study Session at 6:00 pm
- 17 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 24 Study Session at 6:00 pm

May 2023

- 01 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 08 Study Session at 6:00 pm
- 15 Council Meeting at 6:00 pm
- 22 Study Session at 6:00 pm

June 2023

- 05 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 12 Study Session at 6:00 pm
- 19 Council Meeting at 6:00 pm

July 2023

- 03 (No meeting will be held in observance of Independence Day Holiday)
- 10 Study Session at 6:00 pm
- 17 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 31 Study Session at 6:00 pm

August 2023

- 07 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 14 Study Session at 6:00 pm
- 21 Council Meeting at 6:00 pm

September 2023

- 04 (No meeting will be held in observance of the Labor Day Holiday)
- 11 Study Session at 6:00 pm
- 18 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 25 Study Session at 6:00 pm

October 2023

- 02 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 09 Study Session at 6:00 pm
- 16 Council Meeting at 6:00 pm
- 30 Study Session at 6:00 pm

November 2023

- 06 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 13 Study Session at 6:00 pm
- 20 Council Meeting at 6:00 pm
- 27 Study Session at 6:00 pm

December 2023

- 04 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 11 Study Session at 6:00 pm
- 18 Council Meeting at 6:00 pm

Please note: Meeting dates and times are subject to change. Special Called Meeting notices will be given in the same manner as regular meetings. To verify meeting dates and times, contact the City Clerk's Office at (803) 441-4202 or visit www.northaugusta.net/government/council-meetings-agendas.