

## Administration Department



### Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: January 6, 2023

SUBJECT: Study Session Date of Monday, January 9, 2023

A study session of the North Augusta City Council has been scheduled for **Monday, January 9, 2023 at 6:00 p.m.** in the Municipal Center, 100 Georgia Avenue, and 3rd Floor - Council Chambers.

The Study Session will be streamed for public viewing online at:

- “City of North Augusta – Public Information” on [www.Facebook.com](http://www.Facebook.com)
- “City of North Augusta Public Information” on [www.YouTube.com](http://www.YouTube.com)

The following items are among the topics for discussion and review:

#### **ITEM 1. CITY COUNCIL MEETING:**

Council will discuss and provide guidance on the proposed items for the January 23, 2022 Special Called City Council meeting.

*Please see ATTACHMENT #1 for a copy of the DRAFT items.*

#### **ITEM 2. DEPARTMENT DETAILS:**

City department directors and managers will share departmental updates.

#### **ITEM 3. MAYOR’S MATTERS:**

(A) FOCUS ITEM(S):

- i. City Property Sale

(B) Mayor Williams will share reflections and announcements related to current City events and opportunities



**PUBLIC POWER HOUR**

January 23, 2023 – 5:30 p.m. - Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers

**DRAFT AGENDA: CITY OF NORTH AUGUSTA SPECIAL CALLED CITY COUNCIL MEETING**

January 23, 2023 – 6:00 p.m. – Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers

The Public Power Hour and Special Called City Council meeting will be streamed for public viewing online at:

- “City of North Augusta – Public Information” on [www.Facebook.com](http://www.Facebook.com)
- “City of North Augusta Public Information” on [www.YouTube.com](http://www.YouTube.com)

*CITIZEN COMMENTS: Citizens may speak to Mayor and City Council on each item listed on this agenda. The Mayor will call for comments prior to Council’s discussion. Speakers shall give their name and address in an audible tone of voice. Speaker Forms are provided on the credenza at the entrance for speakers desiring that the minutes indicate that they addressed Council on a specific topic. The form will be included as part of the minutes of the meeting. 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 City Council Meeting minutes of December 19, 2022
5. **PERSONNEL:** Leroy Kyler’s, Retirement – Recognition of Service to the City of North Augusta

**NEW BUSINESS**

6. **LAW & JUSTICE:** 2023 Jury Box – Motion to Accept
7. **BOARDS AND COMMISSIONS:** Appointments – Recommendations by Mayor
8. **PLANNING AND DEVELOPMENT:** Resolution No. 2023-01 – Accepting a Deed of Dedication for Open Space Located in Wando Woodlands
9. **PUBLIC SERVICES:** Resolution No. 2023-02 – Authorizing the City Administrator to Enter into a Purchasing Agreement on Behalf of the City of North Augusta with Blanchard Machinery to Purchase 2023 Wheel Loader
10. **ADMINISTRATIVE REPORTS:**

**11. 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. Speakers shall give their name and address for the records. Speaker Forms are provided on the credenza for speakers desiring that the minutes indicate that they addressed Council on a specific topic. The form will be included as part of the minutes of the meeting. Citizen comments are limited to five minutes.*

**B. Council Comments:**

**12. LEGAL: Executive Session – Request of the Administrator**

In compliance with Section 30-4-70 (a) (5) the City Administrator requests an executive session for the purpose of:

*(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body*

*Discussion is specifically related to the Master Development Agreement for Riverside Village.*

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

**13. LEGAL: Executive Session – Request of the Attorney**

In compliance with Section 30-4-70 (a) (2) the City Attorney requests 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 specifically related to the Master Development Agreement for Riverside Village.*

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

**14. ADJOURNMENT**