



PUBLIC POWER HOUR

February 6, 2023 – 5:30 p.m. - Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers

AGENDA: CITY OF NORTH AUGUSTA REGULAR CITY COUNCIL MEETING

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

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

- “City of North Augusta – Public Information” on www.Facebook.com
- “City of North Augusta Public Information” on 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:**
 - Special Called City Council Meeting minutes of January 23, 2023
 - Study Session minutes of January 30, 2023
5. **PROCLAMATION:** Recognition of Ambassador Theodore R. Britton – Order of the Palmetto

NEW BUSINESS

6. **ECONOMIC DEVELOPMENT:** Ordinance No. 2023-01 to Authorize the City to Enter into a Second Amendment to the Master Development Agreement of March 15, 2017 for North Augusta Riverside Village – First Reading
7. **ENGINEERING & PUBLIC WORKS:** Ordinance No. 2023-02 Authorizing a Restructuring of Personnel for the Department of Streets & Drains Subsequent to Department Vacancies Resulting from Retirements and Resignations – First Reading
8. **PUBLIC SAFETY:** Resolution No. 2023-03 A Resolution Authorizing the Budget and Funding Source for the Construction of the North Augusta Department of Public Safety Headquarters
9. **PUBLIC SERVICES:** Resolution No. 2023-04 A Resolution Approving a Contract for the Installation of a Fire Suppression and Alarm System in the Materials Recovery Facility
10. **PUBLIC SERVICES:** Resolution No. 2023-05 A Resolution Approving a Contract for the Installation of Electrical and Ventilation Systems in the Materials Recovery Facility

11. **FINANCE:** Resolution No. 2023-06 – Approving the 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 2022-2023 Assessment Year

12. **PUBLIC SAFETY:** Resolution No. 2023-07 A Resolution Authorizing the City of North Augusta to Enter into a Contract with the Aiken County Public Defenders' Office for the Provision of Representation of Indigent Defendant in the Municipal Court for the City of North Augusta

13. **FINANCE:** Resolution No. 2023-08 – A Resolution Authorizing Reallocation of a Portion of the Funding Allocation Recommendations of the Accommodations Tax Advisory Committee for the Disbursement of Revenues from the Accommodations Tax Year 2020-2021

14. **ADMINISTRATIVE REPORTS:**

15. **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:**

16. **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 legal briefing re: possible issue of Resolution by Council.

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

17. **ADJOURNMENT**