Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: February 24, 2023

SUBJECT: Study Session Date of Monday, February 27, 2023

A study session of the North Augusta City Council has been scheduled for <u>Monday, February 27, 2023</u> <u>immediately following the Special called City Council Meeting at 6:00 p.m.</u> 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
- "City of North Augusta Public Information" on 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 March 6, 2023 City Council meeting.

Please see <u>ATTACHMENT #1</u> 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. Wrecker Policy Update
- (B) Mayor Williams will share reflections and announcements related to current City events and opportunities

ITEM 4. 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.



PUBLIC POWER HOUR

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

DRAFT AGENDA: CITY OF NORTH AUGUSTA REGULAR CITY COUNCIL MEETING

March 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. <u>APPROVAL OF MINUTES:</u>
 - City Council Meeting minutes of February 6, 2023
 - Study Session minutes of February 27, 2023

OLD BUSINESS

- 5. <u>ECONOMIC DEVELOPMENT:</u> 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 Second Reading
- 6. <u>ENGINEERING & PUBLIC WORKS:</u> Ordinance No. 2023-02 Authorizing a Restructuring of Personnel for the Department of Streets & Drains Subsequent to Department Vacancies Resulting from Retirements and Resignations Second Reading

NEW BUSINESS

- 7. <u>ANNEXATION:</u> Ordinance No. 2023-03 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 on Gentry Ln and Owned by Adams Brothers, LLC First Reading
- 8. <u>ANNEXATION:</u> Ordinance No. 2023-04 To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ± 0.29 Acres of Property Located on Gentry Ln and Owned by Adams Brothers, LLC First Reading

- 9. <u>ANNEXATION:</u> Ordinance No. 2023-05 To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ± 0.42 Acres of Property Located on E. Buena Vista Ave and Owned by Lawrence and Karen Graham First Reading
- 10. <u>ANNEXATION:</u> Ordinance No. 2023-06 To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ± 0.39 Acres of Property Located on E. Buena Vista Ave and Owned by Adams Brothers, LLC First Reading
- 11. <u>ANNEXATION:</u> Ordinance No. 2023-07 To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ± 0.24 Acres of Property Located on E. Buena Vista Ave and Owned by Adams Brothers, LLC First Reading
- 12. PUBLIC SAFETY: Ordinance No. 2023-08 North Augusta City Wrecker Ordinance First Reading
- 13. <u>ADMINISTRATION:</u> Resolution No. 2023-10 Resolution to Enter into a Lease Agreement with North Augusta Chamber of Commerce
- 14. ADMINISTRATIVE REPORTS:
- 15. PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:
 - **A.** <u>Citizen Comments</u>: 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. <u>Council Comments</u>:
- 16. ADJOURNMENT