

DISCUSSION ITEMS FOR DECEMBER 18, 2023 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: | December 15, 2023 |
| SUBJECT: | Regular City Council Meeting of December 18, 2023 |

REGULAR COUNCIL MEETING

ITEM 5. COMMUNITY PROMOTION: Recognition of the Winners of the 2023 Mayor's Writing Contest

Mayor Williams will recognize the Winners of the 2023 Mayor's Writing Contest.

Please see ATTACHMENT #5 for the list of Winners.

ITEM 6. PERSONNEL: Chief John Thomas, Retirement – Recognition of Service to the City of North Augusta

Mayor Williams will recognize the retirement of Chief John Thomas and his service to the City.

OLD BUSINESS

ITEM 7. PLANNING & DEVELOPMENT: Ordinance No. 2023-32 Adopting the North Augusta

Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances,

Providing for New Zoning and Land Development Regulations and Updating the City-Wide Zoning Map

Accordingly – Second Reading

An ordinance has been prepared for Council's consideration to approve the Adopting the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances, Providing for New Zoning and Land Development Regulations and Updating the City-Wide Zoning Map Accordingly.

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

ITEM 8. PLANNING & DEVELOPMENT: Ordinance No. 2023-33 to Amend the Zoning Map of the City of North Augusta, South Carolina by Rezoning ±.29 Acres of Land Owned by Charlie Britt, Aiken County Tax Parcel No. 006-18-10-003 from R-7, Small Lot, Single-Family Residential to R-5 Mixed Residential – Second Reading

An ordinance has been prepared for Council's consideration to approve to Amend the Zoning Map of the City of North Augusta, South Carolina by Rezoning ±.29 Acres of Land Owned by Charlie Britt, Aiken County Tax Parcel No. 006-18-10-003 from R-7, Small Lot, Single-Family Residential to R-5 Mixed Residential.

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

NEW BUSINESS

ITEM 9. ADMINISTRATION: Resolution No. 2023-50 Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 10

A resolution has been prepared for Council's consideration to approve Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 10.

Please see <u>ATTACHMENT #9</u> for a copy of the proposed resolution.

ITEM 10. PLANNING AND DEVELOPMENT: Resolution No. 2023-51 Authorizing the City of North Augusta to Enter into a Professional Engineering Services Contract with TischlerBise, Inc. to Perform Services for Creation of an Impact Fee Structure and Capital Improvement Plan

A resolution has been prepared for Council's consideration to approve Authorizing the City of North Augusta to Enter into a Professional Engineering Services Contract with TischlerBise, Inc. to Perform Services for Creation of an Impact Fee Structure and Capital Improvement Plan.

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

ITEM 11. PARKS AND RECREATION: Resolution No. 2023-52 Authorizing the City of North Augusta to Enter into a Professional Engineering Services Contract with McCarter Mechanical, Inc. to Perform Replacement Services of the Chiller at the Riverview Park Activity Center

A resolution has been prepared for Council's consideration to approve Authorizing the City of North Augusta to Enter into a Professional Engineering Services Contract with McCarter Mechanical, Inc. to Perform Replacement Services of the Chiller at the Riverview Park Activity Center.

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

ITEM 12. ADMINISTRATION: Resolution No. 2023-53 Authorizing the City of North Augusta to Enter into a Professional Services Contract with Placer Labs, Inc., to Perform Services for the Delivery of Data Analytics in Support of Economic Development and Tourism

A resolution has been prepared for Council's consideration to approve Authorizing the City of North Augusta to Enter into a Professional Services Contract with Placer Labs, Inc., to Perform Services for the Delivery of Data Analytics in Support of Economic Development and Tourism.

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

ITEM 13. ENGINEERING: Resolution No. 2023-54 Authorizing the City of North Augusta to Enter into a Contract with Steed Paving to Perform Pavement Repair and Resurfacing

A resolution has been prepared for Council's consideration to approve Authorizing the City of North Augusta to Enter into a Contract with Steed Paving to Perform Pavement Repair and Resurfacing.

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

ITEM 14. BOARDS AND COMMISSIONS: Appointment to the North Augusta Beautification Foundation – Recommendation by Mayor

Mayor Williams will recommend the following appointment to the North Augusta Beautification Foundation.

Please see ATTACHMENT #14 for a copy the recommended appointment.

ITEM 15. CITY COUNCIL: City of North Augusta City Council Meeting Schedule and Notice for January 2024 through December 2024

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 2024 through December 2024.

Please see ATTACHMENT #15 for a copy of the proposed City Council Meeting Schedule and Notice.

| <u>School</u> | Student Name | Grade |
|--------------------------|------------------|-------|
| Belvedere Elementary | Luke Anhalt | 5 |
| North Augusta Elementary | Jessie Hill | 5 |
| Our Lady of Peace | Haven McNally | 5 |
| Our Lady of Peace | Aaron Liu | 6 |
| Paul Knox Middle | Nana Satoh | 6 |
| North Augusta Middle | Sofia Cardona | 7 |
| Our Lady of Peace | Kody Sherlock | 7 |
| Paul Knox Middle | Landen Carpenter | 7 |
| Highland Springs Middle | Keely Thatcher | 8 |
| Our Lady of Peace | James Murphy | 8 |
| Paul Knox Middle | Haven Whitaker | 8 |
| North Augusta High | Jayla Norris | 9 |
| North Augusta High | Kayla Davis | 10 |
| North Augusta High | Jaylon Sims | 11 |
| North Augusta High | Sincir Cooper | 12 |

ORDINANCE NO. 2023-32

ADOPTING THE NORTH AUGUSTA DEVELOPMENT CODE, CHAPTER 18 OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA CODE OF ORDINANCES, PROVIDING FOR NEW ZONING AND LAND DEVELOPMENT REGULATIONS AND UPDATINGTHE CITY-WIDE ZONING MAP ACCORDINGLY

WHEREAS, pursuant to Title 6, Chapters 29 and 31 of the South Carolina Code, the North Augusta Planning Commission has the responsibility to prepare zoning and land development regulations for adoption by the North Augusta City Council; and

WHEREAS, such zoning and land development regulations have been revised and updated approximately every ten (10) years; and

WHEREAS; the most recently revised regulations were adopted in 2007 as the North Augusta Development Code; and

WHEREAS, the North Augusta Planning Commission has spent several years in the preparation of a Development Code which is consistent with the city's 2022 Comprehensive Plan; and

WHEREAS, the proposed Development Code incorporates all city zoning and land development regulations; and

WHEREAS, the proposed Development Code will replace the 2007 North Augusta Development Code; and

WHEREAS, public comment was solicited through formal public hearings and informal communication throughout the multiyear document preparation process; and

WHEREAS, the 2023 North Augusta Development Code is consistent with the city's 2022 Comprehensive Plan; and

WHEREAS, the North Augusta Planning Commission approved the draft North Augusta Development Code on June 6, 2023 and recommended it to the City Council for approval; and

WHEREAS, City Council held a public hearing on September 11, 2023 in accordance with Section 6-29-760 of the South Carolina Code of Laws; and

WHEREAS, an updated zoning map for the purposes of aligning existing zoning districts with new zoning district names and designations has been prepared which does not change the underlying zoning district classifications.

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:

ORDINANCE ADOPTING THE NORTH AUGUSTA'S DEVELOPMENT CODE

I. That the proposed North Augusta Development Code dated November 20, 2023 as submitted by the Planning Commission. The North Augusta Development Code, Chapter 18 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 adopted and shall read as follows:

North Augusta Development Code Chapter 18 of the City of North Augusta Code of Ordinances

Article 1. Authority and Purpose

Article 2. Applicability and Conformity

Article 3. Nonconformities

Article 4. Zoning Districts Established

Article 5. Uses and Use Conditions

Article 6. Building and Lot Standards

Article 7. Landscaping, Buffers, Open Space, and Trails

Article 8. Parking, Loading, and Stacking

Article 9. Signs

Article 10. Mobility

Article 11. Adequate Public Facilities

Article 12. Utilities

Article 13. Environmental Standards

Article 14. Design and Performance Standards

Article 15. Floodplain Management

Article 16. Land Subdivision

Article 17. Administrative Roles and Responsibilities

Article 18. Administration and Enforcement

Appendix A. Definitions

Appendix B. Application Documents

Appendix C. Approved Plants

Appendix D. Construction Standards

Appendix E. Erosion and Sediment Control Appendix F. Stormwater Quality

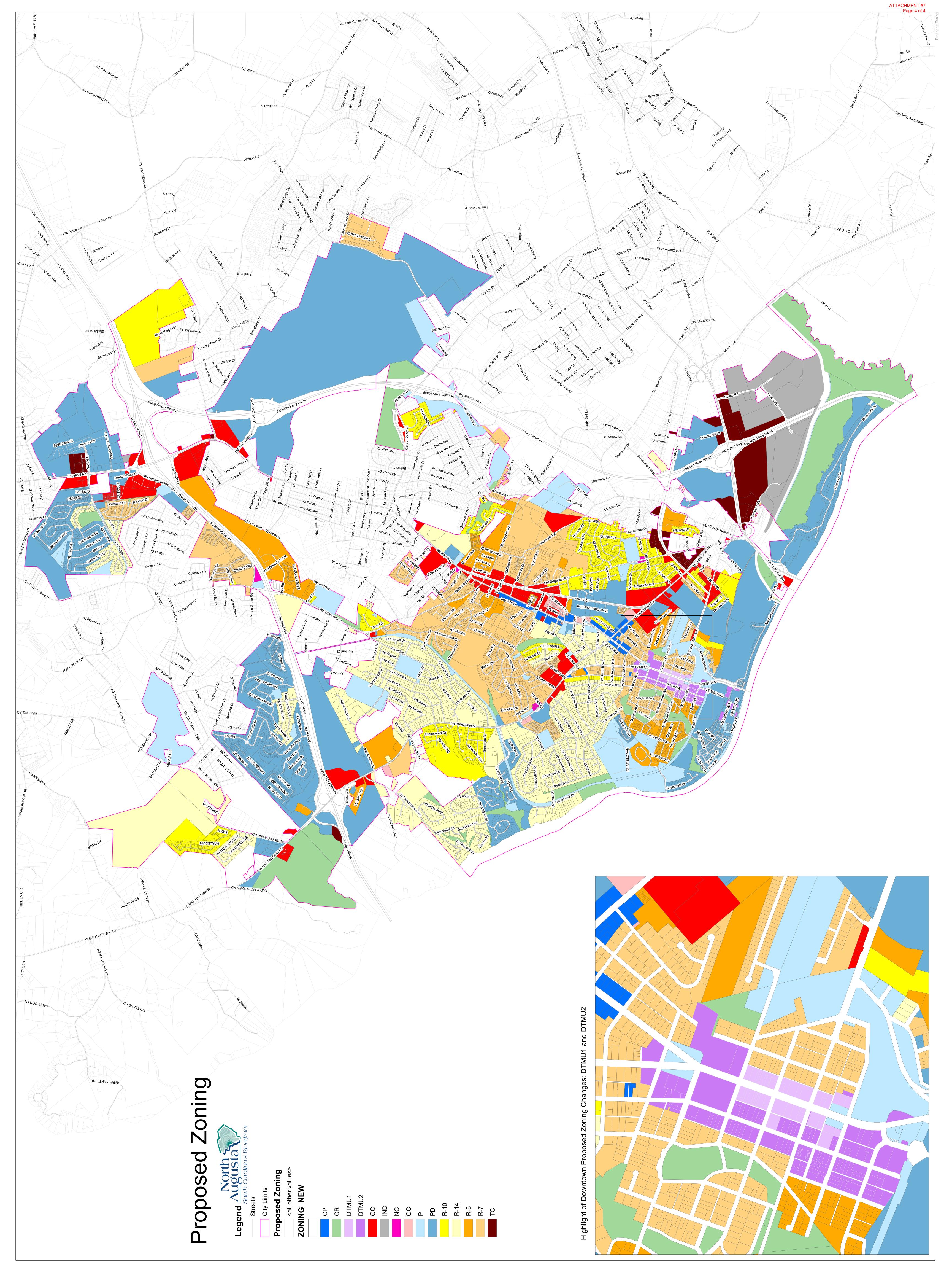
Appendix G. Stormwater System Design Standards (Text of ordinance)

- II. Upon adoption of this ordinance on second and final reading, the previous Development Code, Ordinance #2007-22, adopted December 17, 2007, along with all amendments thereto, is repealed in its entirety.
- III. All other Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- IV. The North Augusta Development Code will be effective upon adoption.
- V. All development applications deemed complete and received by the city prior to adoption of the North Augusta Development Code will be processed under the 2007 North Augusta Development Code.
- VI. If the Planning Director determines that a project was significantly under design but not yet submitted the Planning Director may, in his discretion, may allow the project to be developed under the previous code.
- VII. The attached city-wide Zoning Map for the City of North Augusta, South Carolina is hereby adopted for the purposes of applying new zoning district names and designations and does not change the underlying zoning district classifications.

VIII. Upon adoption of the 2023 North Augusta Development Code the previous Zoning Map, adopted December 17, 2007 by Ordinance 2007-22, along with all amendments thereto, is repealed in its entirety.

| • | ED BY THE MAYOR AND CITY COUNCIL OF THE CAROLINA, ON THIS DAY OF |
|-----------------|--|
| DECEMBER, 2023. | |
| | |
| First Reading: | |
| Second Reading: | Briton S. Williams, Mayor |
| | ATTEST: |
| | /11 1L/J1. |

Jamie Paul, City Clerk



ORDINANCE NO. 2023-33 TO AMEND THE ZONING MAP OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA BY REZONING ±.29 ACRES OF LAND OWNED BY CHARLIE BRITT, AIKEN COUNTY TAX PARCEL NO. 006-18-10-003 FROM R-7, SMALL LOT, SINGLE-FAMILY RESIDENTIAL TO R-5 MIXED RESIDENTIAL

WHEREAS, on December 17, 2007, by Ordinance 2007-22, the North Augusta City Council adopted the North Augusta Development Code and a citywide Zoning Map which is consistent with the City's North Augusta 2017 Comprehensive Plan; and

WHEREAS, the property owner, Charlie Britt, has requested the property be rezoned from R-7, Small Lot, Single-Family Residential to R-5, Mixed Residential; and

WHEREAS, the North Augusta Planning Commission, following a November 15, 2023 public hearing, reviewed and considered a request by Charlie Britt to amend the Official Zoning Map of North Augusta from R-7, Small Lot, Single-Family Residential to R-5, Mixed Residential for an approximately ±.29 acre consisting of tax parcel 006-18-10-003 and has issued their recommendation. The staff reports and the recommendation of the Planning Commission have been provided to City Council.

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. A parcel consisting of ±.29 acres owned by Charlie Britt, is hereby rezoned from R-7, Small Lot, Single-Family Residential to R-5, Mixed Residential. Said property is Aiken County tax map parcel 006-18-10-003 and specifically identified as Exhibit "B" attached hereto.
- II The Official Zoning Map for the City of North Augusta is hereby amended to reflect this rezoning.
- III. All ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- IV. This Ordinance shall become effective immediately upon its adoption on second and final reading.

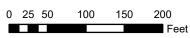
DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF DECEMBER, 2023.

| First Reading | |
|----------------|---------------------------|
| | Briton S. Williams, Mayor |
| Second Reading | |
| | ATTEST: |
| | |
| | |
| | Jamie Paul, City Clerk |





Aerial Map Application Number RZM23-007 Tax Parcel Number 006-18-10-003



10/18/2023 3:48



RESOLUTION NO. 2023-50 A RESOLUTION AUTHORIZING EXPENDITURE OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS – EXPENDITURE REQUEST 10

- 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, City Council adopted Resolution 2022-28, which authorized Expenditure Request 2 totaling \$3,123,632 for one project; and
- WHEREAS, City Council adopted Resolution 2022-35, which authorized Expenditure Request 3 totaling \$1,367,000 for six projects; and
- WHEREAS, City Council adopted Resolution 2022-53, which authorized Expenditure Request 4 totaling \$1,600,000 for several projects; and
- WHEREAS, City Council adopted Resolution 2023-17, which authorized Expenditure Request 5 totaling \$89,800 for one project; and
- WHEREAS, City Council adopted Resolution 2023-25, which authorized Expenditure Request 6 totaling \$450,000 for a replacement tanker truck and equipment; and
- WHEREAS, City Council adopted Resolution 2023-29, which authorized the release of encumbered funds to be placed as unencumbered in the SLFRF funds totaling \$2,063,915; and
- WHEREAS, City Council adopted Resolution 2023-30, which authorized Expenditure Request 7 totaling \$50,000 for Greeneway improvements; and
- WHEREAS, City Council adopted Resolution 2023-40, which authorized Expenditure Request 8 totaling \$770,000 for Financial Software; and
- WHEREAS, City Council adopted Resolution 2023-45, which authorized the release of encumbered funds to be placed as unencumbered in the SLFRF funds totaling \$4,357; and
- WHEREAS, City Council adopted Resolution 2023-46, which authorized Expenditure Request 9 totaling \$600,000 for boat dock and overlook portions of the Sharon Jones Amphitheater improvements; and
- WHEREAS, expenditure of SLFRF funds are required to be approved by City Council via resolution; and
- WHEREAS, new projects have been identified and recommended for expenditure totaling \$395,611 as outlined in Appendix A; and
- WHEREAS, with this expenditure, \$1,528,314 remains of available SLFRF funds for future expenditures.

ATTACHMENT #9 Page 2 of 3

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 \$395,611 of SLFRF funds is approved for the projects listed in Appendix A.
- 2. The City will follow its adopted procurement ordinance as it relates to SLFRF funds.
- 3. The City Administrator is authorized to execute such documents as necessary to enter into agreements and implement the projects as outlines in Appendix A.
- 4. Any monies not spent on the any projects listed in Appendix A will be made available in SLRF funds for future expenditures.

| DONE, RATIFIED AND ADOPTED BY | Y THE MAYOR AND CITY COUNCIL OF THE CITY |
|-----------------------------------|--|
| OF NORTH AUGUSTA, SOUTH CAROLINA, | ON THIS DAY OF DECEMBER, 2023. |
| | |
| | |
| | Briton S. Williams, Mayor |
| | Billon 3. Williams, Mayor |
| | ATTEST: |
| | |
| | I ' D 1 C' Cl 1 |
| | Jamie Paul, City Clerk |

APPENDIX A

| | | | Expenditure Request #10 | st #10 | | |
|--------------------------------------|-----------|------|--|---|--------------------------------------|---------------------------|
| Project | Amount | Fund | Expenditure Category | Description | Department | Beneficiary(ies) |
| Riverview Activity Center Chiller | \$298,271 | ARPA | Revenue Replacement, Provision of Government Services | Installation of replacement chiller system at the Riverview Park Activities Center. The impact of not funding is not having a functional air conditioner. | Parks, Recreation, and Tourism | City residents & visitors |
| Consultant services | \$97,340 | ARPA | Revenue Replacement, Provision of Government Services | Development of capital improvement program and impact fee. | Planning & Development | City residents & visitors |
| Total | \$395,611 | | | | | |

RESOLUTION NO. 2023-51 AUTHORIZING THE CITY OF NORTH AUGUSTA TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH TISCHLERBISE, INC. TO PERFORM SERVICES FOR CREATION OF AN IMPACT FEE STRUCTURE AND CAPITAL IMPROVEMENT PLAN

WHEREAS, the City of North Augusta desires to retain the services of TischlerBise, Inc. to provide services related to the evaluation and design of an Impact Fee and Capital Improvement Plan; and

WHEREAS, three (3) firms responded to a "Request for Proposals" and were reviewed by a committee consisting of the Director of Planning and Development, Director of Engineering and Public Works, Director of Public Services, and a Planner for the City of North Augusta; and

WHEREAS, based upon the ranking of the firms, it has been determined that TischlerBise, Inc. was the preferred contractor; and

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 the City is authorized to enter into professional engineering services contract with TischlerBise, Inc. to provide services to create an Impact Fee structure and a Capital Improvement Plan.

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute such documents as necessary to enter into said contracts for an amount not to exceed \$97,340.

| | DONE, RATIFIED AN | D ADOPTED BY | THE MAYOR A | AND CITY COU | NCIL OF THE |
|------|-------------------|---------------|---------------|--------------|-------------|
| CITY | OF NORTH AUGUSTA | , SOUTH CAROI | LINA, ON THIS | S DAY OF | DECEMBER, |
| 2023 | | | | | |

Department of Planning and **Development**

Memorandum # 23-038

To: Jim Clifford, City Administrator From: Tommy Paradise, Planning Director

Re: Recommendation for Consultant Services Impact Fee/CIP

Date: December 12, 2023

The city received three responses to the request for proposals for consultant services to develop a capital improvement program (CIP) and an impact fee. Those firms were David Taussig & Associates, Kimley Horne, and TischlerBise. The proposals were scored by Tom Zeaser, Director of Engineering & Public Works, James Sutton, Director of Public Services, Kuleigh Baker, Planner, and myself. The overall possible score was 320 points and the table below provide the results for each firm:

| TischlerBise | 246 |
|----------------------------|-----|
| David Taussig & Associates | 203 |
| Kimley Horne | 182 |

Based on this scoring, staff is recommending TischlerBise for the contract at a cost of \$97,340

In calls to former/current clients I received only positive comments and all said that they would hire them again.

Carson Bise, the proposed project manager, has experience in 14 other projects in the state of South Carolina where his firm developed both the CIP and impact fee ordinance. In comparison, the project manager for each of the other proposals had one similar type project in the state.

TischlerBise, with Carson Bise as the project manager, also did the CIP and impact fee for Fort Mill School District. In *Homebuilders Association of South Carolina v. York County*, the validity of the state statue was challenged and decided in favor of York County by the SC Supreme Court. According to the Assistant Superintendent of Finance and Operations for the school district, Mr. Bise was heavily involved in assisting the county throughout the litigation.

TischlerBise also did a CIP/impact fee for the Town of Summerville. This fee was also appealed to the South Carolina Supreme Court in *Charleston Trident Home Builders v. Town Council of Town of Summerville*. Again, the Court upheld the ordinance and fee stating, "We conclude on the merits that Town's ordinance substantially complies with the statutory requirements set forth in the Act regarding the capital improvements plan and that the calculation of fees is proper."

Carson Bise was also selected to be a presenter at the MASC Community Development Association's Fall meeting in 2022 where he provided educational information on impact fees.

RESOLUTION NO. 2023-52 AUTHORIZING THE CITY OF NORTH AUGUSTA TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH MCCARTER MECHANICAL, INC. TO PERFORM REPLACEMENT SERVICES OF THE CHILLER AT THE RIVERVIEW PARK ACTIVITY CENTER

WHEREAS, City Council has approved funding for the replacement chiller as part of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 10, Resolution 2023-50; and

WHEREAS, the City of North Augusta desires to retain the services of an outside contractor to replace the chiller unit at the Riverview Park Activities Center; and

WHEREAS, four (4) firms responded to a sealed bid "Request for Proposals"; and

WHEREAS, McCarter Mechanical, Inc. out of Spartanburg, SC was the low bidder at \$298,271; and

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 the City is authorized to enter into professional engineering services contract with McCarter Mechanical, Inc. to replace the chiller unit at the Riverview Park Activities Center.

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute such documents as necessary to enter into said contracts for an amount not to exceed \$298,271.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF DECEMBER, 2023.

| Briton S. W | lliams, Mayor | |
|--------------------------|---------------|--|
| ATTEST: | | |
| Jamie Paul City Clerk | | |

RESOLUTION NO. 2023-53 AUTHORIZING THE CITY OF NORTH AUGUSTA TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PLACER LABS, INC. TO PERFORM SERVICES FOR THE DELIVERY OF DATA ANALYTICS IN SUPPORT OF ECONOMIC DEVELOPMENT AND TOURISM

WHEREAS, on November 7, 2022, City Council adopted a balanced budget for the fiscal year beginning on January 1, 2023, and ending on December 31, 2023 which included funding within the General Fund for economic development; and

WHEREAS, the City Administrator has recommended an agreement with Placer Labs, Inc., a data aggregation company that provides data to a number of municipalities in the State of South Carolina; and

WHEREAS, City Council believes it to be in the best interest of the City to finalize an agreement with Placer Labs, Inc. for data which would support economic development and tourism initiatives for the City; and

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 the City is authorized to enter into professional engineering services contract with Placer Labs, Inc. not to exceed \$16,000 to be charged to the economic development line of the 2023 General Fund Budget.

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute such documents as necessary to enter into said contracts for an amount not to exceed \$16,000.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF DECEMBER, 2023.

| Briton S. Williams, Mayor |
|---------------------------|
| ATTEST: |
| Jamie Paul City Clerk |

RESOLUTION NO. 2023-54 AUTHORIZING THE CITY OF NORTH AUGUSTA TO ENTER INTO A CONTRACT WITH STEED PAVING TO PERFORM PAVEMENT REPAIR AND RESURFACING

WHEREAS, on November 20, 2023, in accordance with City's purchasing ordinance, a Request for Proposals (RFP) was posted on the City's website seeking bids for performing asphalt repair and resurfacing of various City streets, as well as a portion of Clay Pit Road and the Operations Facility, which provide access and support of the proposed Solid Waste Transfer Station; and

WHEREAS, on December 14, 2023, sealed bids were received, publicly opened and read aloud; and

WHEREAS, the low bid by Steed Paving is in the amount of \$362,591.80.

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 Steed Paving shall be awarded the contract for the 2024 Pavement Repair and Resurfacing Project at the bid amount of \$362,591.80.

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

| 2024 Budget Acct #10-4220-226 | \$101,827.00 |
|-------------------------------|--------------|
| Acct #36-4241-387 | \$260,764.80 |
| Total | \$362,591.80 |

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute such documents as necessary to enter into this contract.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF DECEMBER, 2023.

| OF DECEMBER, 2023. | , |
|--------------------|---------------------------|
| | Briton S. Williams, Mayor |
| | ATTEST: |
| | Jamie Paul, City Clerk |

New Appointment

| Board/Commission/Committee | <u>Name</u> |
|--|---------------|
| Beautification Foundation Board of Directors | Billy Frankie |

City of North Augusta City Council

PUBLIC NOTICE

Meeting Schedule and Notice
January 2024 through December 2024



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.northaugustasc.gov/government/council-meetings-agendas. For questions or further information, please contact the City Clerk at (803) 441-4202 or email to ipaul@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 2024

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

February 2024

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

March 2024

- 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
- 25 Study Session at 6:00 pm

April 2024

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

May 2024

- 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 (No meeting will be held in observance of Memorial Day)
- 28 Special Called Study Session at 6:00 pm

June 2024

- 03 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 10 Study Session at 6:00 pm
- 17 Council Meeting at 6:00 pm
- 24 Study Session at 6:00 pm

July 2024

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

August 2024

- 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

September 2024

- 02 (No meeting will be held in observance of the Labor Day)
- 09 Study Session at 6:00 pm
- 16 Public Power Hour at 5:30 pm and Council Meeting at 6:00 pm
- 30 Study Session at 6:00 pm

October 2024

- 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
- 28 Study Session at 6:00 pm

November 2024

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

December 2024

- 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

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.northaugustasc.gov/government/council-meetings-agendas.