

# Administration Department



## Interoffice Memorandum

TO: City Council and James S. Clifford, City Administrator

FROM: Briton S. Williams, Mayor

DATE: January 5, 2024

SUBJECT: Special Called Meeting of Monday, January 8, 2024

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called City Council meeting is called for **Monday, January 8, 2024 at 6:00 pm** (***Immediately Following the January 8, 2024 Study Session at 6:00 pm***) in the Municipal Center, 100 Georgia Avenue, and 3rd Floor - Council Chambers.

The 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)

The purpose of the Special Called City Council Meeting shall be for Council to consider the following and to hold an Executive Session:

**ITEM 3. PLANNING AND DEVELOPMENT:** Ordinance No. 2024-01 to Amend the Zoning Map of the City of North Augusta, South Carolina by Rezoning ±.05 Acres of Land Owned by Riverside Village H Owner LLC, Aiken County Tax Parcel No. 007-17-02-009, 007-17-02-010, 007-17-02-011, 007-17-02-012, and 007-17-02-013 from PD, Planned Development to DTMU2, Downtown Mixed Use 2 – First Reading

**ITEM 4. ADMINISTRATION:** Resolution No. 2024-01 Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 11

**ITEM 5. PARKS AND RECREATION:** Resolution No. 2024-02 Authorizing the Budget and Funding Source for the Construction of the Sharon Jones Amphitheater Expansion & Rest Area

**ITEM 6. PUBLIC SERVICES:** Resolution No. 2024-03 Authorizing the City of North Augusta to Enter into a Contract with Augusta Industrial Services Inc.


**ITEM 7. 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*

*Discussions related to Riverside Village.*

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



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Briton S. Williams, Mayor