



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

*(Immediately Following the January 8, 2024 Study Session at 6:00 pm)*

**January 8, 2024 – 6:00 pm – Municipal Center – 100 Georgia Avenue, 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)

*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. ROLL CALL**

**NEW BUSINESS**

**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**

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

**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**

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

**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.

**8. ADJOURNMENT**