

## Administration Department



### Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: January 26, 2024

SUBJECT: Study Session Date of Monday, January 29, 2024

A study session of the North Augusta City Council has been scheduled for **Monday, January 29, 2024 at 6:00 p.m.** in the Municipal Center, 100 Georgia Avenue, 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](http://www.Facebook.com)
- "City of North Augusta Public Information" on [www.YouTube.com](http://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 February 5, 2024 City Council meeting.

*Please see ATTACHMENT #1 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. Presentation on the Parks & Recreation Master Plan
- ii. Presentation on Riverside Village Development

(B) Mayor Williams will share reflections and announcements related to current City events and opportunities

**ITEM 4. LEGAL: Executive Session – Request of the City 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 an amendment to the Master Development Agreement for Riverside Village and related Economic Development Inducement Agreement.*

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



**PUBLIC HEARING**

**Proposed Third Amendment to Master Development Agreement  
February 5, 2024 – 5:30 p.m. - Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers**

**DRAFT AGENDA: CITY OF NORTH AUGUSTA CITY COUNCIL MEETING**

**(Immediately Following the February 5, 2024 Public Hearing at 5:30 pm)**

**February 5, 2024 – 6:00 p.m. – Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers**

The Public Hearing and 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. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES:**

- Regular City Council Meeting minutes of January 22, 2024
- Study Session minutes of January 29, 2024

**OLD BUSINESS**

**5. PLANNING AND DEVELOPMENT: Ordinance No. 2024-02 – To Abandon a Portion of a Storm Sewer Easement Located in Green Forest Commons Subdivision – Second Reading**

**6. ADMINISTRATION: Ordinance No. 2023-15 – 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- Remove from Table; First Reading**

**NEW BUSINESS**

7. **PLANNING & DEVELOPMENT:** Impact Fees – by TischlerBise, Inc.; Receipt of Information
8. **PLANNING & DEVELOPMENT:** Ordinance No. 2024-03 – Riverside Village – Master Development Agreement – First Reading
9. **PUBLIC SAFETY:** Ordinance No. 2024-04 – Granting an Easement to Dominion Energy South Carolina, Inc. for Placement of Facilities to Serve Public Safety Headquarters – First Reading
10. **ADMINISTRATION:** Resolution No. 2024-06 – Appointment of Hearing Officer for Business Licenses
11. **ADMINISTRATIVE REPORTS:**
12. **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:**
13. **ADJOURNMENT**