

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: March 8, 2024

SUBJECT: Study Session Date of Monday, March 11, 2024

A study session of the North Augusta City Council has been scheduled for **Monday, March 11, 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
- “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 18, 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. Capital Project Sales Tax V (CPST V)

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

ITEM 4. LEGAL: Executive Session – Request of the City Administrator

In compliance with Section 30-4-70 (a)(5) the City Administrator requests an executive session for the purpose of:

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body

Discussion is specifically related to Riverside Village.

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

ITEM 5. 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 and restatement of the Master Parking Agreement for Riverside Village.

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

ITEM 6. 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.



DRAFT AGENDA: CITY OF NORTH AUGUSTA CITY COUNCIL MEETING

March 18, 2024 – 6:00 p.m. – Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers

The 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. APPROVAL OF MINUTES:

- Regular City Council Meeting minutes of March 4, 2024
- Study Session minutes of March 11, 2024

5. PROCLAMATIONS:

- a. Disabilities Awareness Month
- b. Child Abuse Prevention Month

OLD BUSINESS

- 6. ADMINISTRATION: Ordinance No. 2024-05 Authorizing the Sale of Surplus City Property at 1711 Plank Road, Parcel 006-15-06-017 – Second Reading**

NEW BUSINESS

- 7. PLANNING & DEVELOPMENT: Resolution No. 2024-11 To Authorize the City to Enter into an Amended and Restated Master Parking Facilities Operating and Easement Agreement and Certain Joinders**

- 8. FINANCE: Resolution No. 2024-12 Identifying North Augusta Projects for the Aiken County Capital Projects Sales Tax V**

- 9. FINANCE: Capital Projects Sales Tax V – Sales Tax Commission, Appointment**

10. **ADMINISTRATIVE REPORTS:**

11. **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:**

12. **ADJOURNMENT**