

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: March 22, 2024

SUBJECT: Study Session Date of Monday, March 25, 2024

A study session of the North Augusta City Council has been scheduled for **Monday, March 25, 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 April 1, 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. Parks & Recreation – Highlight on Donation of Adaptive Kayak Launcher Addition to Boeckh Park Dock

- (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.

ITEM 5. LEGAL: Executive Session – Request of the City Administrator

In compliance with Section 30-4-70 (a) (2) the City Administrator 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 legal briefing re: Update on potential litigation matter.

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



PUBLIC HEARING

Proposed Fourth Amendment to Master Development Agreement

April 1, 2024 – 5:30pm – Municipal Center – 100 Georgia Avenue, 3rd Floor – Council Chambers

DRAFT AGENDA: CITY OF NORTH AUGUSTA CITY COUNCIL MEETING

(Immediately Following the April 1, 2024 Public Hearing at 5:30pm)

April 1, 2024 – 6:00pm – 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
- “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 18, 2024
- Study Session minutes of March 25, 2024

5. PROCLAMATIONS:

- a. Month of the Military Child – April 2024

NEW BUSINESS

6. PLANNING & DEVELOPMENT: Ordinance No. 2024-06 To Approve the Revised General Development Plan of the 195.39± Acre Hammond’s Ferry Planned Development Located on the West Side of Georgia Avenue Between the North Augusta Greenway and the Savannah River (Revisions Relating Solely to Phase B of Such Revised General Development Plan) – First Reading

7. PLANNING & DEVELOPMENT: Ordinance No. 2024-07 Abandoning a Road Right-of-Way Shown as Wanninger Run on a Plat for Hammond’s Ferry Ballpark Village, Phase B in the City of North Augusta – First Reading

8. **PLANNING & DEVELOPMENT:** Ordinance No. 2024-08 Authorizing and Approving the Execution and Delivery of a Fourth Amendment to Master Development Agreement and a Development Inducement Agreement; and Other Matters Relating Thereto – First Reading
9. **PLANNING & DEVELOPMENT:** Ordinance No. 2024-09 To Amend the Zoning Map of the City of North Augusta, South Carolina by Rezoning ± 128.79 Acres of Land Owned by James M. Ford, Et Al, Aiken County Tax Parcel No. 021-17-01-001 from R-10, Medium Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential – First Reading
10. **PLANNING & DEVELOPMENT:** Resolution No. 2024-07 Accepting a Deed of Dedication for the Sanitary Sewer and Fire Suppression Systems, and Associated Easements and Rights of Way, Along with a Maintenance Guarantee and Letter of Credit, for Village Square Townhomes
11. **PARKS & RECREATION:** Resolution No. 2024-13 Accepting Donation of Adaptive Kayak Launcher Addition to Boeckh Park Dock from Georgia Rehabilitation Institute
12. **ADMINISTRATIVE REPORTS:**
13. **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:**
14. **ADJOURNMENT**