



PUBLIC POWER HOUR

September 16, 2024 – 5:30 p.m. - Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers

AGENDA: CITY OF NORTH AUGUSTA CITY COUNCIL MEETING

September 16, 2024 – 6:00 p.m. – Municipal Center – 100 Georgia Avenue, 3rd Floor - Council Chambers

The Public Power Hour 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 August 19, 2024
- Special Called Council Meeting minutes of September 9, 2024
- Study Session minutes of September 9, 2024

5. **PROCLAMATION(S):**

- a. Constitution Week – September 17-23, 2024

OLD BUSINESS

6. **PARKS & RECREATION:** Ordinance No. 2024-18 Establishing Rules for the Provision of the Boat Dock within the City Limits at the Sharon Jones Amphitheater – Second Reading

7. **FINANCE:** Ordinance 2024-19 Amending Chapter 14, Municipal Utilities, Article I, in General, Sections 14-1 (a) and 14-1 (b); Sections 14-3 (b) And 14-3 (c); of the City Code of the City of North Augusta, South Carolina – Second Reading

8. **FINANCE:** Ordinance 2024-20 Establishing Water Service Charges by Revising Section 14-25, Titled "Water Rate Schedule–Generally," of the City Code of the City of North Augusta, South Carolina – Second Reading

9. **FINANCE:** Ordinance 2024-21 Establishing Wastewater Service Charges by Revising Section 14-68, Titled "Schedule of Monthly Wastewater Service Charge," of the City Code of the City of North Augusta, South Carolina – Second Reading

NEW BUSINESS

10. **PLANNING & DEVELOPMENT:** Ordinance No. 2024-22 To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ±36.053 Acres of Property Located at 381 Laurel Lake Drive and Owned by Barinowski Investment Company LLC – First Reading
11. **PLANNING & DEVELOPMENT:** Ordinance No. 2024-23 To Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ±2.44 Acres of Property Located at 210 Twin Hills Road and Owned by Wesley E. Doolittle – First Reading
12. **ADMINISTRATION:** Resolution No. 2024-40 Authorizing a Permit for Construction Work
13. **ADMINISTRATION:** Resolution No. 2024-41 To Authorize the Issuing of a Parade Permit to North Augusta Lions Club to Conduct the 2024 Christmas Parade on Sunday, December 8, 2024
14. **ADMINISTRATION:** Resolution No. 2024-42 Appointing Members to the North Augusta Beautification Foundation Board of Directors
15. **PLANNING & DEVELOPMENT:** Resolution No. 2024-43 Accepting a Deed of Dedication for the Streets, Sanitary Sewer, Stormwater Collection and Fire Suppression Systems, and Associated Easements and Rights of Way, Along with a Maintenance Guarantee and Letter of Credit, for Walnut Grove, Section 13
16. **ADMINISTRATION:** Resolution No. 2024-44 Committing the City of North Augusta to Providing a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant
17. **ADMINISTRATIVE REPORTS**
18. **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**

19. 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 possible contracting with consultant to assist in site selection for City Project.

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

20. 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.

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

21. ADJOURNMENT