

# Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: August 16, 2013

SUBJECT: Agenda for Regular Meeting of August 19, 2013

## REGULAR COUNCIL MEETING

**ITEM 5. ECONOMIC DEVELOPMENT: Authorization of City Administrator to Enter into a Contractual Arrangement with ClearEdge Power Corporation, a Delaware Corporation, for the Purchase of a Fuel Cell Powered Transit Bus - Resolution**

A resolution has been prepared for Council's consideration authorizing the City Administrator to enter into a contractual arrangement with ClearEdge Power Corporation, a Delaware Corporation, for the purchase of a fuel cell powered transit bus.

Please see [ATTACHMENT #5](#) for a copy of the proposed resolution and related documents.

**ITEM 6. ECONOMIC DEVELOPMENT: Authorization of City Administrator to Enter into a Contractual Arrangement with Transit Leasing, Inc., a Delaware Corporation, for the Leasing of a Fuel Cell Powered Transit Bus - Resolution**

A resolution has been prepared for Council's consideration authorizing the City Administrator to enter into a contractual arrangement with Transit Leasing, Inc., a Delaware Corporation, for the leasing of a fuel cell powered transit bus.

Please see [ATTACHMENT #6](#) for a copy of the proposed resolution and related documents.

**ITEM 7.     UTILITIES:     **Authorization of City Administrator to Enter Into a Contract with Country Way, Inc. for the Construction of a new 4,000 Square Foot Regional Materials Recovery Facility Support Building - Resolution****

A resolution has been prepared for Council’s consideration authorizing the City Administrator to enter into a contract on behalf of the City of North Augusta with Country Way, Inc. for the construction of a new 4,000 square foot Regional Materials Recovery Facility Support Building.

Please see [\*\*ATTACHMENT #7\*\*](#) for a copy of the proposed resolution.

**ITEM 8.     UTILITIES:     **Authorization of City Administrator to Enter Into a Contract with MetalTech Systems to Install Recycling Equipment at the City’s Regional Materials Recovery Facility - Resolution****

A resolution has been prepared for Council’s consideration authorizing the City Administrator to enter into a contract on behalf of the City of North Augusta with MetalTech Systems to install recycling equipment at the City’s Regional Materials Recovery Facility located at 67 Clay Pit Road.

Please see [\*\*ATTACHMENT #8\*\*](#) for a copy of the proposed resolution.

**ITEM 9.     ZONING:     **52.96 +/- Acres Located Off Walnut Lane West of Edgefield Road – PD, Planned Development to GC, General Commercial; Aiken County Tax Parcel Numbers 010-14-04-007 and 010-18-02-001****

**A.     **Planning Commission Recommendation – Receipt by Council, Motion to Receive****

At a regular meeting on July 18, 2013, after a duly convened public hearing on July 18, 2013 the North Augusta Planning Commission voted unanimously to recommend to City Council the approval of Application Number RZM 13-001, a request by Eric Brandenburg Separate Property Trust to rezone 52.96 +/- acres (Aiken County tax parcel numbers 010-14-04-007 and 010-18-02-001) located off Walnut Lane West of Edgefield Road from PD, Planned Development, to GC, General Commercial.

A motion to receive the Planning Commission’s recommendation as information is requested.

Please see [\*\*ATTACHMENT #9-A\*\*](#) for the Planning Commission’s recommendation.

**B.     **Ordinance, First Reading****

Pending City Council's action on Item #9-A above, an ordinance has been prepared for consideration on first reading to affect the requested rezoning of 52.96 +/- acres (Aiken County tax parcel numbers 010-14-04-007 and 010-18-02-001) located off Walnut Lane West of Edgefield Road from PD, Planned Development, to GC, General Commercial.

Please see **ATTACHMENT #9-B** for the proposed ordinance and plat.

**C. Ordinance, Second Reading**

Pending City Council's action on **Items #9-A & #9-B** above, the ordinance is submitted for consideration on second reading.