

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: July 3, 2014

SUBJECT: Agenda for Regular Meeting of July 7, 2014

REGULAR COUNCIL MEETING

ITEM 5. ANNEXATION: Property Located on West Martintown Road, Tax Parcel Numbers 002-08-03-020 and 006-05-02-005, 10.00 ± Acres, Owned by TrueNorth Church

A. Petition, Resolution to Accept

A resolution has been prepared for Council's consideration accepting the petition of TrueNorth Church in which it requests the annexation of 10.00 ± acres of property located on West Martintown Road, Tax Parcel Numbers 002-08-03-020 and 006-05-02-005.

Please see **ATTACHMENT #5-A** for a copy of the proposed petition, resolution, and map.

B. Ordinance, First Reading

Pending Council's acceptance of the petition described in **Item #5-A** above, an ordinance has been prepared for Council's consideration on first reading to affect the requested annexation.

The property is proposed to be zoned R-7, Small Lot, Single Family Residential. The requested zoning is consistent with the future land use classification of the property, Low Density Residential, as specified in the Future Land Use Element of the 2005 Comprehensive Plan.

Please see **ATTACHMENT #5-B** for a copy of the proposed ordinance and maps.

C. Ordinance, Second Reading

Pending Council's passage of the ordinance on first reading, it is submitted for Council's consideration on second reading.

ITEM 6. COMMUNITY PROMOTION: Recognition of Sunset Hill Cemetery Volunteers – Certificates of Appreciation

Mayor Jones wishes to recognize each Sunset Hill Cemetery Volunteer with a Certificate of Appreciation.

The volunteers are: David Amerman, Bill Nix, Jean Freed, and Doris Forest.

Please see **ATTACHMENT NO. 6** for a copy of the Certificates of Appreciation.

ITEM 7. ECONOMIC DEVELOPMENT: Selection of the Design/Build Firm to Perform Services for the City in the Development of Multiple Parking Decks for Projects Jackson and Slumber – Resolution

A resolution has been prepared for Council's consideration selecting the design/build firm to perform services for the City in the development of multiple parking decks for Projects Jackson and Slumber.

Please see **ATTACHMENT NO. 7** for a copy of the proposed resolution.

ITEM 8. ECONOMIC DEVELOPMENT: Change Order to S&ME, Inc. in Relation to Architectural Firm to Perform Services for the City in the Development of a Minor League Baseball Stadium – Motion

A motion approving the change order to S&ME, Inc. in relation to the architectural firm to perform services for the City in the development of a minor league baseball stadium is requested.

Please see **ATTACHMENT NO. 8** for a copy of the proposed change order.

ITEM 9. FINANCE: Amendment of Purchasing Procedures for the City of North Augusta

A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading amending the Purchasing Procedures for the City of North Augusta by revising Chapter 2, Entitled Administration, Article XI, Entitled Purchasing, Section 2-251, Entitled Purchasing Procedures of the City Code of the City of North Augusta, South Carolina. This ordinance is being presented for Council's consideration pending its review at the study session held at 6:15 p.m. tonight.

Please see **ATTACHMENT #9-A** for a copy of the proposed ordinance.

B. Ordinance, Second Reading

Pending Council's passage of the ordinance on first reading, it is submitted for Council's consideration on second reading.