



Interoffice Memorandum

TO:	Mayor and City Council
FROM:	B. Todd Glover, City Administrator
DATE:	August 16, 2013
SUBJECT:	Study Session Date of Monday, August 19, 2013

A study session of the North Augusta City Council has been scheduled for <u>Monday, August 19, 2013, at 6:15 p.m.</u> in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue.

The following are among the topics for discussion and review:

ITEM 1. <u>UTILITIES:</u> 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 – Update

A resolution has been prepared for Council's consideration at tonight's Council meeting 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. James Sutton, Director of Public Services, will update Mayor and Council on this item.

Please see <u>ATTACHMENT #7 of your agenda packet</u> for a copy of the proposed resolution.

ITEM 2. <u>UTILITIES:</u> 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 - Update

A resolution has been prepared for Council's consideration at tonight's Council meeting 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. James Sutton, Director of Public Services, will update Mayor and Council on this item.

Please see **<u>ATTACHMENT #8 of your agenda packet</u>** for a copy of the proposed resolution.

ITEM 3. 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 – Planning Commission Recommendation & Ordinance, First and Second Reading – Council Update

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 at tonight's meeting, as well as first and second reading of the proposed ordinance. Interim Director of Planning and Development will update Mayor and Council on this item.

Please see <u>ATTACHMENT #9-A and #9-B of your agenda packet</u> for the Planning Commission's recommendation and proposed ordinance.

ITEM 4. <u>LEGAL:</u> Executive Session – Request of the City Administrator

In compliance with Section 30-4-70 (a) (2) the City Administrator has requested an executive session for the purpose of discussion of negotiations incident to 2 proposed contractual matters.