

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: November 14, 2014

SUBJECT: Agenda for Regular Meeting of November 17, 2014

REGULAR COUNCIL MEETING

ITEM 5. FINANCE: Proposed Annual Consolidated Budget for Fiscal Year 2015 – Ordinance, Third and Final Reading

An ordinance to adopt the proposed Fiscal Year 2015 Consolidated Budget is submitted for Council's consideration on third and final reading.

Please see the minutes of October 20, 2014, for the ordinance text and refer to your 2015 proposed Budget for revenue and expense summaries for each of the funds.

ITEM 6. FINANCE: Taxes, Fiscal Year 2015 – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading establishing the tax rate on all taxable property within the City of North Augusta for the Fiscal Year 2015.

The period for which the tax levy is due on all taxable property, except for motorized vehicles, shall be from January 1, 2014, to December 31, 2014. The period for which the tax levy is due for all motorized vehicles which are required to be licensed by Section 53-3-110, Codes of Laws of South Carolina, shall be from January 1, 2015, to December 31, 2015.

The tax levy imposed upon all taxable property shall be 74.21 mills.

Please see the minutes of October 20, 2014, for the ordinance text.

ITEM 7. STORMWATER MANAGEMENT: Amendment of Chapter 14, Article V, Section 14-138, Titled “Stormwater Management Service Charges” of the City Code of the City of North Augusta, South Carolina – Third and Final Reading

An ordinance has been prepared for Council’s consideration on third and final reading amending Chapter 14, Article V, Section 14-138, titled *Stormwater Management Service Charges* of the City Code of the City of North Augusta, South Carolina. This charge will become effective for all bills rendered on or after January 1, 2015.

Please see the minutes of November 3, 2014 for the ordinance text.

ITEM 8. CITY PROPERTY: Transfer of Surplus Property of the City to the Chalet North Townhouses Association, Inc.

A. Ordinance, First Reading

An ordinance has been prepared for Council’s consideration on first reading to transfer surplus property of the City to the Chalet North Townhouses Association, Inc.

Please see **ATTACHMENT NO. 8-A** for a copy of the proposed ordinance.

B. Ordinance, Second Reading

Pending Council’s consideration of Item No. 8-A above, this ordinance is presented for Council’s consideration on second reading to transfer surplus property of the City to the Chalet North Townhouses Association, Inc.

ITEM 9. CITY PROPERTY: Authorizing the City to Enter into an Option and Lease Agreement with Enersphere Communications, LLC Related to the Lease of Property for the Placement of, Constructing, Maintaining and Operating a Communications Device

A. Ordinance, First Reading

Pending Council review at the 6:15 p.m. study session, an ordinance has been prepared for Council’s consideration on first reading to authorize the City to enter into an Option and Lease Agreement with EnerSphere Communications, LLC related to the

lease of property for the placement of, constructing, maintaining and operating a communications device.

Please see **ATTACHMENT NO. 9-A** for a copy of the proposed ordinance and proposed agreement.

B. Ordinance, Second Reading

Pending Council's consideration of Item No. 9-A above, this ordinance is presented for Council's consideration on second reading to authorize the City to enter into an Option and Lease Agreement with EnerSphere Communications, LLC related to the lease of property for the placement of, constructing, maintaining and operating a communications device.

ITEM 10. ELECTIONS: 2015 Municipal Election – Establishing Dates

A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading establishing the dates for the 2015 Municipal election for three members of City Council. The terms of Councilmembers James M. "Jimmy" Adams, Carolyn C. Baggott, and Kenneth J. McDowell will expire on May 4, 2015.

In accordance with Chapter 10 of the North Augusta City Code, the municipal election shall be held on the last Tuesday in April and shall be conducted pursuant to the State election law. Therefore, the municipal election date in 2015 for the election of three positions on City Council, presently occupied by Councilmembers James M. "Jimmy" Adams, Carolyn C. Baggott, and Kenneth J. McDowell, shall be **Tuesday, April 28, 2015.**

The time for entry of candidates into party primaries or conventions shall commence at 9:00 A. M., January 5, 2015, and shall end at 12:00 Noon, January 12, 2015. Entries shall be made to the chairperson of the respective parties.

Primary elections, if selected by a party, shall be held on February 10, 2015, with a run-off, if necessary, on February 24, 2015.

Conventions, if selected by a party, shall be held no later than February 10, 2011.

The deadline for filing nominating petitions to the Municipal Election Commission shall be 12:00 Noon, February 10, 2015. Candidates may file by petition with no less than 5% of qualified electors.

The deadline for parties to certify candidates selected by primary or convention to the Municipal Election Commission shall be 12:00 Noon, February 26, 2015.

The certification of the candidates by petition, primary, or convention by the Municipal Election Commission shall be no later than 12:00 Noon, March 2, 2015.

Public notice of the election shall be given 60 days prior to the election (deadline is February 27, 2015).

The general election date is April 28, 2015.

Please see [ATTACHMENT NO. 10-A](#) for a copy of the proposed ordinance.

B. Ordinance, Second Reading

Pending Council's consideration of Item No. 10-A above, this ordinance is presented for Council's consideration on second reading establishing the dates for the 2015 Municipal election for three members of City Council.

Please see Item No. 10-A above for a copy of the proposed ordinance.

ITEM 11. PERMIT: Request for Permit for Christmas Parade, December 14, 2014, by North Augusta Lions Club

A request for a permit for the December 14, 2014 Christmas Parade has been received by the City Clerk's Office. Pursuant to Chapter 15, *Occupational Licenses and Regulations*, Article VI, *Breach of the Peace, Disorderly Conduct and Relating Offenses*, Division 2, *Demonstrations and Parades* of the City Code of North Augusta, it is presented to Mayor and Council for approval.

Please see [SS ATTACHMENT NO. 11](#) for a copy of the permit request.

ITEM 12. PLANNING AND DEVELOPMENT: FEMA Floodway Map Revisions – Receipt of Information

A Letter of Map Revision (LOMR) provides for flood hazard determinations affecting the Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS) report. The Planning and Development staff initiated the LOMR inquiry/request in February 2012 to correct obvious floodway mapping errors relative to the Savannah River as a result of the final 2012 FIRM maps produced by the Federal Emergency Management

Agency (FEMA). The approved LOMR is for the Savannah River – from just upstream of Sand Bar Ferry Road to approximately 250 feet upstream of Interstate Highway 20 and has an effective date of October 17, 2014. Staff has submitted the LOMR approval letter to City Council as information.

Please see [ATTACHMENT NO. 12](#) for a copy of the LOMR approval letter.

ITEM 13. STREETS & DRAINS: Bergen Ridge Subdivision, Deed of Dedication for Subdivision Improvements – Resolution

A resolution has been prepared for Council’s consideration to accept a deed of dedication for the subdivision improvements for Bergen Ridge.

Please see [ATTACHMENT #13](#) for a copy of the proposed resolution and supporting documentation.

ITEM 14. STREETS AND DRAINS: Approval of the Municipal State Highway Project Agreement for the Old Edgefield Road and LeCompte Avenue Intersection Improvements Project in the City of North Augusta– Resolution

A resolution has been prepared for Council’s consideration to approve the Municipal State Highway Project Agreement for the Old Edgefield and LeCompte Avenue Intersection Improvements Project in the City of North Augusta.

Please see [ATTACHMENT #14](#) for a copy of the proposed resolution and supporting documentation.

ITEM 15. ZONING: North Augusta Development Code, Proposed Text Amendments (Application RZT 14-001) Ordinance, First and Second Readings – Remove from Table

It is requested that this item be removed from the table for action in Item No. 14-A and 14-B.

ITEM 16. ZONING: North Augusta Development Code, Proposed Text Amendments (Application RZT 14-001)

A. Ordinance, First Reading

An ordinance has been prepared for Council’s consideration on first reading amending Article 4, Supplemental Regulations, related to swimming pool setbacks and temporary construction and

real estate offices; Article 5, Approval Procedures, related to notice requirements and to permits, violations and enforcement; Article 10, Landscaping, related to landscape plan and tree removal requirements; and Appendix A, Definitions, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances.

Please see [ATTACHMENT #16-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.