



**CITY OF NORTH AUGUSTA**

**AGENDA: REGULAR CITY COUNCIL MEETING**

**December 15, 2014 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.**

**CITIZEN COMMENTS:** Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Jones will call for your comments prior to City Council discussing the matter. When speaking to Council, please step up to the microphone, give your full name and address, and direct your remarks to Mayor Jones.

**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.

**REGULAR MEETING**

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE AND READING OF THE CHRISTMAS STORY:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Regular and Study Session Minutes of December 1, 2014

**UNFINISHED BUSINESS**

5. **FINANCE:** AN ORDINANCE AUTHORIZING THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA TO ENTER INTO AN INSTALLMENT PURCHASE TRANSACTION IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING TEN MILLION DOLLARS (\$10,000,000) TO FINANCE THE COSTS RELATING TO THE CONSTRUCTION AND EQUIPPING OF A PARKING GARAGE ON CERTAIN REAL PROPERTY OWNED BY THE CITY AND DESCRIBED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE BASE LEASE AGREEMENT AND THE INSTALLMENT PURCHASE AND USE AGREEMENT; DELEGATING THE AUTHORITY TO THE MAYOR AND CITY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO – Ordinance, Third and Final Reading

**NEW BUSINESS**

6. **FINANCE:** DECLARING THE INTENTION OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATED TO CONSTRUCTION OF A PARKING DECK WITH THE PROCEEDS OF DEBT OR OTHER OBLIGATIONS TO BE INCURRED OR PROVIDED FOR BY THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, AND IDENTIFYING AND APPROVING CERTAIN ADDITIONAL SOURCES OF FUNDS FOR THE PAYMENT OF THE COSTS ASSOCIATED WITH SUCH PARKING DECK - Resolution
7. **PERSONNEL:** John P. Potter, Jr., Retirement – Recognition of Service to the City of North Augusta
8. **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.
  - B. **Council Comments**
9. **ADJOURNMENT:**



*Thank you for attending tonight's meeting of the North Augusta City Council.*

*To assure every citizen's privilege to speak to City Council and to maintain proper decorum the following sections of the City's Code of Ordinances are reprinted.*

**Sec. 2-57. Order and decorum generally.**

(a) By council members. While the council is in session, the members must preserve order and decorum, and a member shall not, by conservation or otherwise, delay or interrupt the proceedings or the peace of the council, or disturb any member while speaking or refuse to obey the orders of the council or its presiding officer, except as otherwise herein provided.

(b) By other persons. Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the council shall be forthwith, by the presiding officer, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.

**Sec. 2-62. Addressing council--Permission required; exceptions.**

Any person desiring to address the council shall first secure the permission of the presiding officer so to do.

**Sec. 2-63. Same--Procedure.**

Each person addressing the council shall step up in front of the rail, shall give such person's name and address in an audible tone of voice for the records, and unless further time is granted by the council, shall limit the address to five (5) minutes. All remarks shall be addressed to the council as a body and not to any member thereof. No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a council member except through the presiding officer.

**Sec. 2-64. Persons authorized to be within rail.**

No person, except city officials or their representatives shall be permitted within the rail in front of the council chamber without the express consent of the council.