

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: January 30, 2015

SUBJECT: Agenda for Regular Meeting of February 2, 2015

REGULAR COUNCIL MEETING

ITEM 5. ZONING: North Augusta Development Code, Proposed Text Amendments (Application RZT 14-002), Ordinance, First and Second Readings – Remove from Table

This ordinance was prepared for Council's consideration on first and second readings amending specific sections of Article 5, Approval Procedures, Article 6, Site Analysis, and Appendix A, Definitions, related to activity permitting and steep slope development, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances at the October 20, 2014, regular City Council meeting and was tabled.

A motion to remove from the table is in order.

Please see **ATTACHMENT #6-A** below for a copy of the proposed ordinance and supporting documentation.

ITEM 6. ZONING: North Augusta Development Code, Proposed Text Amendments (Application RZT 14-002)

A. Ordinance, First Reading

Pending removal from the table, this ordinance is submitted for Council's consideration on first reading amending specific sections of Article 5, Approval Procedures, Article 6, Site Analysis, and Appendix A, Definitions, related to activity permitting and steep slope development, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances.

Please see **ATTACHMENT #6-A** for a copy of the proposed ordinance and supporting documentation.

B. Ordinance, Second Reading

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

**ITEM 7. BOARDS AND COMMISSIONS: Appointments
– Recommendation by Mayor**

Mayor Jones wishes to recommend the appointment of the citizens listed below to the respective boards and commissions. Council concurrence is requested.

<u>Name</u>	<u>Term Expires</u>	<u>New/Reappointment</u>
<u>Board of Zoning Appeals</u>		
O. Wesley Summers	1/31/19	Reappointment
<u>Building Codes of Adjustments and Appeals</u>		
Darrell Blocker	1/31/19	Reappointment
Ken Newsome	1/31/19	Reappointment
<u>Municipal Election Commission</u>		
John M. Younginer, Jr.	1/31/21	Reappointment
<u>Planning Commission</u>		
W. W. Burnett	1/31/19	Reappointment
Timothy V. Key	1/31/19	Reappointment
JoAnn McKie	1/31/19	Reappointment

ITEM 8. FINANCE: A Series Ordinance Approving the Financing of Waterworks System Improvements to be made Part of the Waterworks and Sewer System of the City of North Augusta, South Carolina, Through the Borrowing of Not Exceeding Thirteen Million Dollars (\$13,000,000), plus Capitalized Interest, if any, from the Drinking Water Revolving Loan Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, Pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, as Amended; Providing for the Agreement to Make and to Accept a Loan, the Execution and Delivery of a Loan Agreement between

the City of North Augusta, South Carolina and the South Carolina Water Quality Revolving Fund Authority, the Execution and Delivery of a Promissory Note from the City of North Augusta, South Carolina, to the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto – Ordinance, First Reading

A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading, which is a "Series Ordinance" authorized under the provisions of the City's Master Bond Ordinance dated March 3, 2014. It authorizes the issuance of the 2015 SRF Bond, which is substantially similar to the 2014 SRF Bond done last year which paid for Phase 1 of the water treatment plant. This borrowing is substantially similar to the Series 2014 Bond in that it will authorize the construction and borrowing for Phase 2. The 2015 SRF Bond will be issued on a parity (meaning it has an equal, prorated pledge of the revenues of the utility system) with the City's 2002 Bond and the 2014 SRF Bond. In enacting the Series Ordinance, Council is authorizing the Mayor, the City Clerk, and City Administrator to do all things necessary to sell and deliver the bond, including the execution of the Note, the Loan Agreement and all required closing documents.

Closing for the Series 2015 SRF is anticipated to occur on February 17, 2015.

Please see **ATTACHMENT NO. 8-A** for 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.

ITEM 9. PERSONNEL: Employee of the Quarter, October, November, and December, 2014 – Corporal Tyrone Tripp

The City of North Augusta Employee Recognition Committee would like to recognize the employee of the quarter for October-December 2014, Tyrone Tripp, Corporal for the Department of Public Safety.

Tyrone began his employment with the City of North Augusta on November 10, 1999.

Tyrone is always a great employee. He is at work early, brings a good attitude to work, and continues to build good rapport with the citizens of our community with the way he conducts himself everyday he is on duty and when he is off duty. Tyrone has consistently demonstrated this by volunteering as a member of the SWAT team and responding to calls when he is off-duty and consistently responding to fire calls when off-duty.

Tyrone took his dedication to a new level on December 15, 2014. Tyrone was at Outback Steakhouse enjoying dinner with friends when he received a call from the shift that was on duty. They explained to Tyrone that they had a suicidal subject in a vehicle that refused to talk to anyone but Tyrone. Without hesitation Tyrone immediately responded to the scene to begin negotiations with the subject. After a lengthy negotiation, the subject exited the vehicle safely and proceeded to seek help. Not only did Tyrone respond that night when he didn't have to, Tyrone has also followed up with the subject to check on him.

Tyrone's attitude and willingness to work make him a valuable asset to the City of North Augusta.

Tyrone is also a Clemson fan, and can be seen sporting his orange quite regularly.

Congratulations to Tyrone Tripp, our employee of the fourth quarter of 2014. Mayor Jones presented him with a plaque; a \$25 gift certificate to SMS Sportsworld; and a \$25 Wal-Mart gift card.

ITEM 10. PLANNING: **Designation of Stantec Consulting Services, Inc. as the Selected Planning Consultant for the Development of the 2015 Comprehensive Plan - Resolution**

A resolution has been prepared for Council's consideration designating Stantec Consulting Services, Inc. as the selected Planning Consultant for the development of the 2015 Comprehensive Plan.

Please see **ATTACHMENT NO. 10** for the proposed resolution and memo from Director of Planning and Development, Scott Sterling.

ITEM 11. ZONING: 1.46 +/- Acres Located at the Southeast corner of Ponce De Leon Avenue and Elm Street – PD, Planned Development to R-14, Large Lot Single-Family Residential; Tax Parcel Number 007-15-03-009

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

At a regular meeting on January 15, 2015, after a duly convened public hearing on January 15, 2015, the North Augusta Planning Commission voted unanimously to recommend to City Council the approval of Application Number RZM 14-002, a request by Mary F. Mobley to rezone 1.46 +/- acres (tax parcel number 007-15-03-009) located at the southeast corner of Ponce De Leon Avenue and Elm Street from PD, Planned Development, to R-14, Large Lot Single-Family Residential.

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

Please see [ATTACHMENT #11-A](#) for the Planning Commission’s recommendation.

B. Ordinance, First Reading

Pending City Council’s action on Item #11-A above, an ordinance has been prepared for Council’s consideration on first reading to affect the requested rezoning of 1.46 +/- acres (tax parcel number 007-15-03-009) located at the southeast corner of Ponce De Leon Avenue and Elm Street from PD, Planned Development, to R-14, Large Lot Single-Family Residential.

Please see [ATTACHMENT #11-B](#) for the proposed ordinance and plat.

C. Ordinance, Second Reading

Pending City Council’s action on [Items #11-A & #11-B](#) above, the ordinance is submitted for Council’s consideration on second reading.

ITEM 12. ZONING: 22.47 +/- Acres Located along Edgefield Road (Edgefield Square Shopping Center) – PD, Planned Development to GC, General Commercial; Tax Parcel Number 006-12-0105-001

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

At a regular meeting on January 15, 2015, after a duly convened public hearing on January 15, 2015, the North Augusta Planning Commission voted unanimously to recommend to City Council the approval of Application Number RZM 14-004, a request by Edgewood Square Investors, LLC to rezone 22.47 +/- acres (tax parcel number 006-12-05-001) located along Edgefield Road (Edgewood Square Shopping Center) PD, Planned Development, to GC, General Commercial.

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

Please see [ATTACHMENT #12-A](#) for the Planning Commission's recommendation.

B. Ordinance, First Reading

Pending City Council's action on Item #12-A above, an ordinance has been prepared for Council's consideration on first reading to affect the requested rezoning of 22.47 +/- acres (tax parcel number 006-12-05-001) located along Edgefield Road (Edgewood Square Shopping Center) PD, Planned Development, to GC, General Commercial.

Please see [ATTACHMENT #12-B](#) for the proposed ordinance and plat.

C. Ordinance, Second Reading

Pending City Council's action on [Items #12-A & #12-B](#) above, the ordinance is submitted for Council's consideration on second reading.

ITEM 13. ECONOMIC DEVELOPMENT: Authorization of Additional Fees for Redesign Services and Value Engineering Services on Contract with Odell Associates, Inc. - Resolution

A resolution has been prepared for Council's consideration authorizing additional fees for redesign services and value engineering services on contract with Odell Associates, Inc.

Please see [ATTACHMENT NO. 13](#) for the proposed resolution