

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: February 11, 2015

SUBJECT: Agenda for Regular Meeting of February 16, 2015

REGULAR COUNCIL MEETING

ITEM 5. 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, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final 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 the minutes of February 2, 2015 for the ordinance text.

ITEM 6. 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 – Ordinance, Third and Final Reading

An ordinance has been prepared for Council’s consideration on third and final 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 the minutes of February 2, 2015 for the ordinance text.

ITEM 7. 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 – Ordinance, Third and Final Reading

An ordinance has been prepared for Council’s consideration on third and final 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 the minutes of February 2, 2015 for the ordinance text.

ITEM 8. PUBLIC SAFETY: Accepting the Low Bid of Digital Ally to Supply Body-Worn Cameras for Public Safety Officers - Resolution

A resolution has been prepared for Council’s consideration accepting the low bid of Digital Ally to supply body-worn cameras for Public Safety officers.

Please see **ATTACHMENT NO. 8** for the proposed resolution and the bid tally sheet.