

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: July 31, 2015

SUBJECT: Agenda for Regular Meeting of August 3, 2015

ITEM 5. PERSONNEL: Pamela B. Utley – Recognition of Service to the City of North Augusta

On September 10, 2015, Pamela B. Utley, Accounting Manager will retire with the City of North Augusta. Pam began her employment with the City of North Augusta on January 8, 1979, as an Accounting Clerk II. Before becoming the Accounting Manager in 2005, Pam served as Accounting Clerk III, Utility Billing Coordinator, and Accounting Supervisor. She will retire with over 36 years of service. Mayor Jones wishes to recognize and honor Pam for her years of service to the City of North Augusta.

ITEM 6. ZONING: Approval of the Revised General Development Plan for the 195.39± Acre Hammond's Ferry Planned Development Located on the West Side of Georgia Avenue between the North Augusta Greenway and the Savannah River – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading to approve the revised General Development Plan for the 195.39± acre Hammond's Ferry Planned Development located on the West side of Georgia Avenue between the North Augusta Greenway and the Savannah River.

Please see the minutes of July 20, 2015 for the ordinance text.

ITEM 7. ZONING: Minor Modification to Approved General Development Plan for the Wando Woodlands Planned Development – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading amending specific sections of Ordinance No. 2006-04, Wando Woodlands Planned Development, located North of Bergen Road between Martintown Road and the Bergen West Planned Development.

Please see the minutes of July 6, 2015 for the ordinance text.

ITEM 8. FINANCE: Committee for Selection of Auditors, Appointment by Mayor

Section 5-7-240 of the South Carolina Code of Laws requires independent annual audits of Cities' financial records. The City may, without requiring competitive bids, designate an auditing firm for each year or for a period not to exceed 4 years. It has been customary for the North Augusta City Council to select a qualified accounting firm for contract periods of 4 years.

Mayor Jones wishes to appoint an Auditor Selection Review Committee which will consist of three members of City Council; Councilmembers Jimmy Adams, Bob Brooks, and Ken McDowell; the City Administrator, B. Todd Glover; and Finance Director, Cammie T. Hayes. This committee will review the qualifications of firms responding to the City's Request for Qualifications (RFQ) and make a recommendation to the full Council.

ITEM 9. LEGAL: Authorization of the Settlement by the City of Two Lawsuits Filed Against the City by Rodney Wyndham - Resolution

A resolution has been prepared to authorize the settlement relating to the following lawsuits:

Rodney Wyndham v. City of North Augusta, a political subdivision of the State of South Carolina and the City of North Augusta Department of Public Safety, aka the North Augusta Police Department

Civil Action Number: 13-CP-02-1524

Claim Number: SF-13-0592

Rodney Wyndham, individually, and Wyndham Enterprises, Inc. v. City of North Augusta, a political subdivision of the State of South Carolina and the City of North Augusta Zoning Board of Appeals, and Jim Newman, Lynn Stembridge, Wes Summers, Kathy Stallworth, and Harry Wiegler, individually

Civil Action Number: 13-CP-02-1525

Claim Number: SF-13-0593

Please see **ATTACHMENT NO. 9** for a copy of the proposed resolution. City Attorney, Kelly Zier, has advised that he is not in possession of Exhibit A at this time, but will provide it to Mayor and Council prior to Monday night's meeting.