## Administration Department



South Carolina's Riverfront Interoffice Memorandum

| TO:      | Mayor and City Council                          |
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| FROM:    | B. Todd Glover, City Administrator              |
| DATE:    | December 18, 2015                               |
| SUBJECT: | Agenda for Regular Meeting of December 21, 2015 |

#### **REGULAR COUNCIL MEETING**

ITEM 5. <u>ZONING:</u> North Augusta Development Code, Proposed Text Amendments (Application RZT 15-002) – Amendment C, Option 1 – Ordinance, Third and Final Reading – Remove from the Table

An ordinance was prepared for Council's consideration on third and final reading amending Article 3, Zoning Districts, related to the Director of Planning and Development's discretion for development standards waivers in the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances. At the November 2, 2015, Council agenda this item was tabled. A request to remove the item from the table is in order, if Council desires.

Please see the minutes of the Special Called meeting of October 26, 2015 for the ordinance text.

ITEM 6. **FINANCE:** AMENDED AND RESTATED **ORDINANCE** AN AUTHORIZING THE CITY OF NORTH AUGUSTA, SOUTH **CAROLINA** TO ENTER **INTO** AN INSTALLMENT PURCHASE TRANSACTION IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING THIRTEEN MILLION DOLLARS (\$13,000,000) TO COSTS REFINANCE THE RELATING TO THE CONSTRUCTION AND EOUIPPING OF A PARKING GARAGE ON CERTAIN REAL PROPERTY OWNED BY THE CITY AND DESCRIBED HEREIN AND FINANCE THE COSTS RELATING TO THE CONSTRUCTION AND EQUIPPING OF CERTAIN WATER, SEWER AND **RELATED INFRASTRUCTURE LOCATED WITHIN A** TAX INCREMENT FINANCING DISTRICT OF THE CITY: AUTHORIZING THE **EXECUTION** AND **DELIVERY OF VARIOUS DOCUMENTS INCLUDING** AMENDED AND **RESTATED BASE** AN LEASE AGREEMENT AND AN AMENDED AND RESTATED

INSTALLMENT PURCHASE AND USE AGREEMENT; DELEGATING THE AUTHORITY TO THE MAYOR AND CITY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.

#### A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading authorizing the one year extension (via refinancing) of the Interim Bond for the Medac Parking Deck and the addition of \$3 million of principal (as requested by the City) to finance certain Project Jackson infrastructure.

Please see <u>ATTACHMENT #6-A</u> for a copy of the proposed ordinance.

#### B. Ordinance, Second Reading

Pending City Council's action on <u>Items #6-A</u> above, the ordinance is submitted for Council's consideration on second reading.

#### ITEM 7. <u>MUNICIPAL COURT:</u> Authorizing the City to enter into a Contract with the Aiken County Public Defender's Office to Provide Representation to Indigent Defendants in Municipal Court - Resolution

A resolution has been prepared for Council's consideration authorizing the City to enter in to contract with the Aiken County Public Defender's Office to provide representation to indigent defendants in Municipal Court.

Please see ATTACHMENT #7 for a copy of the proposed resolution.

# ITEM 8. <u>PARKS, RECREATION, AND LEISURE SERVICES</u>: Authorizing the City to Pay Alpha Boring Company, Inc. Additional Funds for the Completion of the Greeneway Culvert Slip-Lining Project - Resolution

A resolution has been prepared for Council's consideration authorizing the City to pay Alpha Boring Company, Inc. additional funds for the completion of the Greeneway Culvert Slip-Lining Project.

Please see <u>ATTACHMENT #8</u> for a copy of the proposed resolution.

#### ITEM 9. <u>PARKS, RECREATION, AND LEISURE SERVICES</u>: Authorization and Implementation of the Name Change for the Department of Recreation and Parks

#### A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading authorizing and implementing the name change for the Department of Recreation and Parks to the Department of Parks, Recreation, and Tourism by amending Article X of the Code of Ordinances for the City of North Augusta, Section 2-230 -2-236.

Please see <u>ATTACHMENT #9-A</u> for a copy of the proposed ordinance.

### B. Ordinance, Second Reading

Pending City Council's action on <u>Items #9-A & #9-B</u> above, the ordinance is submitted for Council's consideration on second reading.