### Administration Department



TO: Mayor and City Council

FROM: <u>B.</u> Todd Glover, City Administrator

DATE: January 29, 2016

SUBJECT: Agenda for Regular Meeting of February 1, 2016

### **REGULAR COUNCIL MEETING**

ITEM 5. <u>CITY PROPERTY:</u> Authorization of the Sale of Real Estate Known as

499 Brookside Avenue, North Augusta, South Carolina to Acacia Masonic Lodge No. 315 –

Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading authorizing the sale of real estate as shown on a plat prepared by K. L. Wise Surveyor, dated June 10, 1954, known as 499 Brookside Avenue, North Augusta, South Carolina to Acacia Masonic Lodge No. 315.

Please see the minutes of January 4, 2016 for a copy of the proposed ordinance.

ITEM 6. 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.

Name Term Expires New/Reappointment

**Building Codes Board of Adjustments and Appeals** 

Danny Geddes 1/31/20 New Forrest McKie 1/31/20 Reappointment

### **Municipal Election Commission**

Ben Watson 1/31/22 Reappointment

**Planning Commission** 

Len Carter 1/31/20 Reappointment Briton Williams 1/31/20 New

Parks, Recreation, and Tourism Commission

Nan Burns 1/31/20 Reappointment Tom Dunaway 1/31/20 New

### ITEM 7. FINANCE:

Memorandum of Understanding Between Aiken County, South Carolina and the City of North Augusta, South Carolina Related to the Provision of Services by the Aiken County Treasurer and Auditor Utilizing Space at the North Augusta Municipal Building – Resolution

A resolution has been prepared for Council's consideration authorizing a Memorandum of Understanding between Aiken County, South Carolina, and the City of North Augusta, South Carolina related to the provision of services by the Aiken County Treasurer and Auditor utilizing space at the North Augusta Municipal Building.

Please see <u>ATTACHMENT NO. 7</u> for a copy of the proposed resolution and MOU.

#### ITEM 8. JUSTICE AND LAW: Municipal Judge - Appointment

Section 13.1-2 of the City Code requires the appointment of a Municipal Judge. The appointment is made by City Council for a specific four (4) year term.

Thomas P. Murphy, who was first appointed on January 4, 1983, presently serves as Municipal Judge for North Augusta. Mayor Jones recommends to City Council the reappointment of Judge Murphy for a term of office to expire January 31, 2020. A motion of City Council is requested.

Please see **ATTACHMENT NO. 8** for a copy of the oath of office.

# ITEM 9. <u>PUBLIC UTILITIES:</u> Authorization to the City to Commence a Backyard Composting Program and Establishing Costs Related to the Purchase of Compost Bins – Resolution

A resolution has been prepared for Council's consideration authorizing the City of North Augusta to commence a backyard composting program and establishing costs related to the purchase of compost bins.

Please see **ATTACHMENT NO. 9** for a copy of the proposed resolution.

## ITEM 10. <u>PUBLIC UTILITIES:</u> Memorandum of Understanding for Membership in the Savannah River Clean Water Fund – Resolution

A resolution has been prepared for Council's consideration authorizing the Memorandum of Understanding for membership in the Savannah River Clean Water Fund.

Please see <u>ATTACHMENT NO. 10</u> for a copy of the proposed resolution, executive summary, and MOU.

### ITEM 11. ZONING: North Augusta Development Code, Proposed Map Amendment (Application RZM 15-005)

#### A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading to amend the Zoning Map of the City of North Augusta, South Carolina by rezoning ±0.70 acres of land owned by Joseph S. and Christina D. Mondy and located at 1003 and 1007 Carolina Avenue, tax parcel numbers 007-06-16-011 and 007-06-16-012, from R-14, large lot single-family residential to R-10, medium lot single-family residential.

Please see <u>ATTACHMENT #11-A</u> for a copy of the proposed ordinance and memo.

#### 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 12. ZONING: North Augusta Development Code, Proposed Map Amendment (Application RZM 15-006)

### A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading to amend the Zoning Map of the City of North Augusta, South Carolina by rezoning  $\pm 1.10$  acres of land owned by KCK properties, LLC and located west of West Martintown Road, tax parcel number 002-08-03-027, from R-7, small lot single-family residential to OC, office commercial.

Please see <u>ATTACHMENT #12-A</u> for a copy of the proposed ordinance and memo.

### B. Ordinance, Second Reading

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