



CITY COUNCIL

REGULAR AGENDA

OF

OCTOBER 3, 2016



CITY OF NORTH AUGUSTA

AGENDA: REGULAR CITY COUNCIL MEETING

October 3, 2016 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.

CITIZEN COMMENTS: Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Jones will call for your comments prior to City Council discussing the matter. When speaking to Council, please step up to the microphone, give your full name and address, and direct your remarks to Mayor Jones.

CITIZEN ASSISTANCE: Individuals needing special assistance or sign interpreter to participate in the meeting, please notify the Administration Department 48 hours prior to the meeting.

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Regular and Study Session Minutes of September 19, 2016
Study Session Meeting Minutes of September 20, 2016
Special Called Meeting Minutes of September 26, 2016

UNFINISHED BUSINESS

5. **CITY PROPERTY/AGREEMENT:** Nonexclusive Access Agreement to WTC Enterprises, LLC – Ordinance, Third and Final Reading
6. **FINANCE:** Franchise Agreement to Crown Castle NG East, LLC –Ordinance, Third and Final Reading
7. **ZONING:** North Augusta Development Code, Proposed Map Amendment (Application RZM 16-002) – Ordinance, Third and Final Reading

NEW BUSINESS

8. **FINANCE:** Authorizing Funding for the Property Maintenance Division to Replace Trees – Resolution
9. **PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**
 - A. **Citizen Comments:** At this time, citizens may speak to Mayor and City Council regarding matters not listed on the agenda.
 - B. **Council Comments**
10. **ADJOURNMENT:**

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: September 30, 2016

SUBJECT: Agenda for Regular City Council Meeting of October 3, 2016

REGULAR COUNCIL MEETING

ITEM 5. CITY PROPERTY/AGREEMENT: Nonexclusive Access Agreement to WTC Enterprises, LLC – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading granting to WTC Enterprises, LLC a nonexclusive access agreement across property belonging to the City of North Augusta located in the general area of US Highway 25 and Walnut Lane.

Please see the minutes of September 19, 2016, for a copy of the proposed ordinance.

ITEM 6. FINANCE: Franchise Agreement to Crown Castle NG East, LLC – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading authorizing the City of North Augusta to grant a franchise agreement to Crown Castle NG East, LLC in connection with the provision of telecommunications service.

Please see the minutes of September 19, 2016, for a copy of the proposed ordinance.

October 3, 2016

ITEM 7. ZONING: North Augusta Development Code, Proposed Map Amendment (Application RZM 16-002) – Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading to amend the Zoning Map of the City of North Augusta, South Carolina by rezoning ±3.75 acres of property located at the southwest intersection of Edgefield Road and Walnut Lane Tax Parcel Number 010-14-04-014, from PD, Planned Development, to GC, General Commercial.

Please see the minutes of September 19, 2016, for a copy of the proposed ordinance.

ITEM 8. FINANCE: Authorizing Funding for the Property Maintenance Division to Replace Trees – Resolution

A resolution has been prepared for Council's consideration authorizing the Property Maintenance Division to replace trees utilizing funds from the Transportation Improvement Fund and the Capital Projects Fund.

Please see **ATTACHMENT #8** for a copy of the proposed resolution.

RESOLUTION NO. 2016-29

AUTHORIZING THE PROPERTY MAINTENANCE DIVISION TO REPLACE TREES
UTILIZING FUNDS FROM THE TRANSPORTATION IMPROVEMENT FUND AND
THE CAPITAL PROJECTS FUND

WHEREAS, the Property Maintenance Division has discovered 74 trees that are in need of replacement and past their maintenance guarantee period (45 in Wando Woodlands, 10 in Bergen Place West, 7 in the Village at Bergen Place, and 12 on Georgia Avenue); and

WHEREAS, the total estimated cost is not to exceed \$36,600 which includes a tree root barrier to aid in the prevention of sidewalk and curb heaving; and

WHEREAS, the 2016 budget does include funds for tree replacement, but those funds have been dedicated to tree replacement in other areas of the City; and

WHEREAS, Wando Partners has paid \$60,500 to the Transportation Improvement Fund for Martintown Road access improvements that cannot be done at this time, and these payments would not cover the cost of the road access project; and

WHEREAS, there is also funding available in the Capital Projects Fund that can be used towards tree replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF, THAT:

The Property Maintenance Division is hereby authorized to replace 74 trees with funding not to exceed \$25,000 from the Transportation Improvement Fund and not to exceed \$13,000 from the Capital Projects Fund.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2016.

Lark W. Jones, Mayor

ATTEST:

Donna B. Young, City Clerk

