



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: November 4, 2016

SUBJECT: Regular City Council Meeting of November 7, 2016

REGULAR COUNCIL MEETING

ITEM 5. FINANCE: Proposed Annual Consolidated Budget for Fiscal Year 2017 – Ordinance, Second Reading

An ordinance to adopt the proposed Fiscal Year 2017 Consolidated Budget is submitted for Council's consideration on second reading.

Please see the minutes of October 17, 2016 for the proposed ordinance text and refer to your 2017 proposed Budget for revenue and expense summaries for each of the funds.

ITEM 6. FINANCE: Taxes, Fiscal Year 2017 – Ordinance, Second Reading

An ordinance has been prepared for Council's consideration on second reading establishing the tax rate on all taxable property within the City of North Augusta for the Fiscal Year 2017.

The period for which the tax levy is due on all taxable property, except for motorized vehicles, shall be from January 1, 2016, to December 31, 2016. The period for which the tax levy is due for all motorized vehicles which are required to be licensed by Section 53-3-110, Codes of Laws of South Carolina, shall be from January 1, 2017, to December 31, 2017.

The tax levy imposed upon all taxable property shall be 70.50 mills.

Please see the minutes of October 17, 2016 for the proposed ordinance text.

ITEM 7. SANITATION: Amendment of Article IV, Section 14-123 Titled "Sanitation Services Fees" of the City Code of the City of North Augusta, South Carolina – Ordinance, Second Reading

An ordinance has been prepared for Council's consideration on second reading amending Article IV, Section 14-123 titled "Sanitation Services Fees" of the City Code of the City of North Augusta, South Carolina.

Please see the minutes of October 17, 2016 for the proposed ordinance text.

ITEM 8. UTILITIES: Establishing Wastewater Service Charges by Revising Section 14-68, Titled “Schedule of Monthly Wastewater Service Charge.” of the City Code of the City of North Augusta, South Carolina – Ordinance, Second Reading

An ordinance has been prepared for Council’s consideration on second reading establishing wastewater service charges by revising section 14-68, titled "Schedule of Monthly Wastewater Service Charge," of the City Code of the City of North Augusta, South Carolina.

Please see the minutes of October 17, 2016 for the proposed ordinance text.

ITEM 9. ANNEXATION: Property Located on Austin Graybill Road, Tax Parcel Number 011-05-06-001, 6.89 ± Acres

A. Petition, Resolution to Accept

A resolution has been prepared for Council’s consideration accepting the petition of Belva Thomas Lacey in which she requests the annexation of 6.89 ± acres of property located on “Austin Graybill Road, Tax Parcel Number 011-05-06-001.

Please see [ATTACHMENT #9-A](#) for a copy of the proposed petition, resolution, and map.

B. Ordinance, First Reading

Pending Council’s acceptance of the petition described in [Item #9-A](#) above, an ordinance has been prepared for Council’s consideration on first reading to affect the requested annexation.

The property is proposed to be zoned R-7, Small Lot, Single Family Residential. The requested zoning is consistent with the future land use classification of the property, Mixed Use, as specified in the Future Land Use Element of the 2005 Comprehensive Plan.

Please see [ATTACHMENT #9-B](#) for a copy of the proposed ordinance and maps.

C. Ordinance, Second Reading

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

November 7, 2016

ITEM 10. LEGAL: **Authorization of Settlement by the City with Carolina Pines I, LLC in Cause of Action No. 3:16-1124-TLW in the United States District Court, District of South Carolina, Columbia Division - Resolution**

Pending the outcome of the executive session scheduled prior to this meeting at 6 pm, a resolution has been prepared for Council's consideration authorizing the settlement by the City with Carolina Pines I, LLC in cause of action no. 3:16-1124-TLW in the United States District Court, District of South Carolina, Columbia Division

Please see **ATTACHMENT #10** for a copy of the proposed resolution.