

# Administration Department



## Interoffice Memorandum

TO: Mayor and City Council

FROM: Lark W. Jones, Mayor

DATE: December 22, 2016

SUBJECT: Special Called Meeting of Tuesday, December 27, 2016

**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.

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a special called meeting of City Council is called for Tuesday, December 27, 2016 at 7:00 P. M. at the Municipal Center located at 100 Georgia Avenue, North Augusta, South Carolina.

The purpose of the special meeting shall be for Council to consider the following:

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **ECONOMIC DEVELOPMENT:** A Resolution Designating Brassfield and Gorrie, LLC as the Selected General Contractor for Site Work as a Part of Project Jackson

A resolution has been prepared for Council's consideration designating Brassfield and Gorrie, LLC as the selected general contractor for site work as a part of Project Jackson.

Please see **ATTACHMENT NO. 4** for a copy of the proposed resolution and supporting documentation.

5. **FINANCE:** A SECOND AMENDED AND RESTATED ORDINANCE AUTHORIZING THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA TO ENTER INTO AN INSTALLMENT PURCHASE TRANSACTION IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING SIXTEEN MILLION DOLLARS (\$16,000,000) TO REFINANCE THE COSTS RELATING TO THE CONSTRUCTION AND EQUIPPING 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 ROADS, WATER, SEWER AND RELATED INFRASTRUCTURE LOCATED WITHIN A TAX INCREMENT FINANCING DISTRICT OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE BASE LEASE AGREEMENT AND THE 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 authorizing the City of North Augusta, South Carolina to enter into an installment purchase transaction in the principal amount of not exceeding sixteen million dollars (\$16,000,000) to refinance the costs relating to the construction and equipping 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 roads, water, sewer and related infrastructure located within a tax increment financing district of the City; authorizing the execution and delivery of various documents including the base lease agreement and the installment purchase and use agreement; delegating the authority to the Mayor and City Administrator to determine certain matters; and other matters relating thereto.

Please see [ATTACHMENT NO. 5-A](#) for a copy of the proposed ordinance.

**B. Ordinance, Second Reading**

Pending Council's action on Item 5-A above, the ordinance is submitted for Council's consideration on second reading.

Please see [ITEM NO. 5-A](#) above for the proposed ordinance text.

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Lark W. Jones, Mayor