

Interoffice Memorandum



TO: Mayor and City Council  
FROM: B. Todd Glover, City Administrator  
DATE: May 12, 2017  
SUBJECT: Regular City Council Meeting of May 15, 2017

**REGULAR COUNCIL MEETING**

**ITEM 5. CITY PROPERTY: Authorization to Approve the Exchange and Acquisition of Real Estate as Contemplated and Agreed Pursuant to the Master Development Agreement among the City of North Augusta, Greenjackets Baseball, LLC, Ackerman Greenstone North Augusta, LLC and Greenstone Hammonds Ferry, LLC as Recorded in the Office of the RMC for Aiken County on March 28, 2017 in Book 4654, Pages 723-821 – Ordinance, Third and Final Reading**

An ordinance has been prepared for Council’s consideration on third and final reading authorizing the approval of the exchange and acquisition of real estate as contemplated and agreed pursuant to the Master Development Agreement among the City of North Augusta, Greenjackets Baseball, LLC, Ackerman Greenstone North Augusta, LLC and Greenstone Hammonds Ferry, LLC as recorded in the Office of the RMC for Aiken County on March 28, 2017 in Book 4654, Pages 723-821

Please see the minutes of May 1, 2017, for the ordinance text.

**ITEM 6. COMMUNITY PROMOTION: Request for Permit by the Anglican Church of the Holy Trinity**

A request has been made by the Anglican Church of the Holy Trinity to hold a prayer and praise rally from 10 a.m. to 11 a.m. on June 24 at the Wade Hampton Memorial.

Please see [ATTACHMENT NO. 6](#) for the permit request and approvals.

**ITEM 7. ECONOMIC DEVELOPMENT/FINANCE: Resolution Regarding the Assessment Roll Approved by Ordinance No. 2016-23 – Resolution**

A resolution has been prepared for Council’s consideration regarding the Assessment Roll approved by Ordinance No. 2016.23.

Please see [ATTACHMENT NO. 7](#) for the proposed resolution.

- ITEM 8.            ECONOMIC DEVELOPMENT:        **Adopting the Overall Construction Budget for the Infrastructure within the Hammonds Ferry, Phase B and Award a Construction Contract to Barnett-Southern for a Portion of said Infrastructure – Resolution****

A resolution has been prepared for Council’s consideration adopting the overall construction budget for the infrastructure within the Hammonds Ferry, Phase B and award a construction contract to Barnett-Southern for a portion of said infrastructure.

Please see [ATTACHMENT NO. 8](#) for the proposed resolution.

- ITEM 9.            ECONOMIC DEVELOPMENT:        **Amending the Georgia Avenue Overlay District Façade Improvement Program Boundaries and to Rename the Program as the Downtown Façade Improvement Program – Resolution****

A resolution has been prepared for Council’s consideration amending the Georgia Avenue Overlay District Façade Improvement Program boundaries and to rename the program as the Downtown Façade Improvement Program.

Please see [ATTACHMENT NO. 9](#) for the proposed resolution.

- ITEM 10.          PARKS, RECREATION, & TOURISM:        **Authorizing the City Administrator to Execute a Contract Change Order Number 1 to Contract of 1/31/17 with R.W. Allen, LLC for Construction of the Riverview Park Gym Additions – Resolution****

A resolution has been prepared for Council’s consideration authorizing the City Administrator to execute a Contract Change Order Number 1 to Contract of 01/31/17 with R.W. Allen, LLC for the construction of the Riverview Park Gym Additions.

Please see [ATTACHMENT NO. 10](#) for the proposed resolution.

- ITEM 11.          PERSONNEL:        **Safety Policy for the City of North Augusta – Resolution****

Each year the City undergoes an assessment conducted by the Municipal Association’s Risk and Safety Services staff. This assessment reviews our compliance with the SC Municipal Insurance Trust (SCMIT) and the SC Municipal Insurance Risk & Financing Fund (SCMIRF) Minimum Safety and Loss Control Guidelines.

One of the guidelines requires adoption of a Safety Policy by resolution after every general election. The Safety Policy will then be distributed to employees. A resolution has been prepared for Council’s consideration in support of the City’s continued commitment to a safe and productive workplace.

Please see [ATTACHMENT NO. 11](#) for the proposed resolution.

- ITEM 12.          PUBLIC SAFETY:        **Selecting Johnson, Laschober & Associates, P.C. as the City’s Architectural Firm for the Public Safety Fire Substation Project and Amending the Original Contract – Resolution****

May 15, 2017

A resolution has been prepared for Council's consideration selecting Johnson, Laschober & Associates, P.C. as the City's architectural firm for the Public Safety Fire Substation Project and amending the original contract.

Please see **ATTACHMENT NO. 12** for the proposed resolution.