

Interoffice Memorandum



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: August 4, 2017

SUBJECT: Regular City Council Meeting of August 7, 2017

REGULAR COUNCIL MEETING

ITEM 5. ZONING: Adoption of the 2017 Comprehensive Plan for the City of North Augusta – Ordinance 2017-07, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading to adopt the 2017 Comprehensive Plan for the City of North Augusta.

Please refer to your copy of the plan received earlier.

ITEM 6. FINANCE: Authorizing the City to Enter Into a Contract with CEC, Development, LLC Related to Utilization of Solar Energy – Remove from Table/Resolution 2017-30

A resolution has been prepared for Council's consideration authorizing the City Administrator to execute a contract with CED Development LLC to enroll the City in the SCE&G Community Solar program. Prior to action being taken on this resolution, Council action to remove it from the table must be made.

Please refer to your agenda packet of July 17, 2017 for a copy of the proposed resolution.

ITEM 7. BOARDS AND COMMISSIONS: Appointments – Recommendation by Mayor

Mayor Pettit wishes to recommend the appointment of the citizens listed below to the respective boards and commissions. Council concurrence is requested.

<u>Name</u>	<u>Term Expires</u>	<u>New/Reappointment</u>
<u>Building Codes Board of Adjustments and Appeals</u>		
James Gay	1/31/21	Reappointment
<u>Municipal Election Commission</u>		
Verlon McDowell	1/31/23	Reappointment
<u>Board of Zoning Appeals</u>		
Kevin Skaggs	1/31/20	New
		Unexpired Term of Bob Pettit
Jim Newman	1/31/21	Reappointment
Kathie Stallworth	1/31/21	Reappointment
<u>Parks, Recreation, and Tourism Commission</u>		
Joe Bickley	1/31/21	Reappointment

ITEM 8. EASEMENT: Granting Easements to South Carolina Electric and Gas Company for Placement of Facilities Related to the Construction of Riverside Village at Hammond’s Ferry – Ordinance No. 2017-08

A. Ordinance, First Reading

An ordinance has been prepared for Council’s consideration on first reading to grant easements to South Carolina Electric and Gas Company for placement of facilities related to the construction of Riverside Village at Hammond’s Ferry.

Please see **ATTACHMENT NO. 8-A** for a copy of the proposed ordinance.

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 9. ENGINEERING: **Authorizing the City of North Augusta to Accept the Low Bid of Beam’s Contracting, Inc. for the Greenway-Bergen Road Tunnel Crossing – Resolution 2017-31**

A resolution has been prepared for Council’s consideration authorizing the City of North Augusta to accept the low bid of Beam’s Contracting, Inc. for the Greenway-Bergen Road Tunnel Crossing.

Please see [**ATTACHMENT NO. 9**](#) for a copy of the proposed resolution and bid tabulation.

ITEM 10. PERMIT: **POW-MIA Remembrance Walk – September 15, 2017**

A permit request by Post 71 has been received to hold a POW-MIA Remembrance Walk on September 15, 2017 from 10 am to noon.

Please see [**ATTACHMENT NO. 10**](#) for a copy of the permit request.

ITEM 11. PERSONNEL: **Employee of the Quarter, April, May, and June, 2017 – Larry Bryant, ESO for the Water Production Division of the Public Services Department**

The City of North Augusta Employee Recognition Committee would like to recognize the employee of the quarter for April, May, and June, 2017, Larry Bryant, ESO for the Water Production Division of the Public Services Department.

Larry started his employment with the City of North Augusta in 1998. He is married to his wife Dawn and they have 4 daughters and 7 grandchildren.

Larry has been in the water industry for over 25 years. He has worked for the Breezy Hill Water District and the Edgefield County Water and Sewer Authority. Larry has worked in water distribution for 2 years and the remainder of his 25 year career has been in water treatment.

Larry is a hard working employee and integral part of the Water Production staff. Whether it is working late, after hours calls, or filling in on a rotating shift, Larry can always be relied upon. Larry has a wealth of knowledge on water treatment, laboratory operations, maintenance activities, and the distribution network. These attributes makes Larry a key asset for the Water Production Division.

In the past year, Larry has been helping to oversee the day to day operation of the treatment plant and coordinate activities with the general contractor during the water plant construction.

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In his spare time, Larry enjoys working on cars and small equipment. He also enjoys fishing and going to flea markets and yard sales on his days off. Larry is an avid church attendee who volunteers two Sundays per month to drive handicapped citizens back and forth to church.

Larry Bryant is a tremendous asset to the Department of Public Services and the City of North Augusta workforce.

Congratulations to Larry Bryant, our employee of the second quarter of 2017. Mayor Pettit will present him with a plaque, a \$25 gift certificate to SMS Sportsworld, and a \$25 Wal-Mart gift card.

ITEM 12. PUBLIC SAFETY: Authorizing the City to Enter into a Contract with Duraclean Systems of North Augusta, Inc. for Asbestos and Mold Remediation at the Public Safety Headquarters Facility – Resolution 2017-32

A resolution has been prepared for Council's consideration authorizing the City to enter into a contract with Duraclean Systems of North Augusta, Inc. for asbestos and mold remediation at the Public Safety Headquarters Facility.

Please see [ATTACHMENT NO. 12](#) for a copy of the proposed resolution.

ITEM 13. PUBLIC SAFETY: Authorizing the City to Enter into a Contract with Fleetcare of Augusta for the Replacement of an Engine in a 1993 E-One Fire Pump Unit– Resolution 2017-33

A resolution has been prepared for Council's consideration authorizing the City to enter into a contract with Fleetcare of Augusta for the replacement of an engine in a 1993 E-One Fire Pump Unit.

Please see [ATTACHMENT NO. 13](#) for a copy of the proposed resolution.