

Interoffice Memorandum



TO: Mayor and City Council
FROM: B. Todd Glover, City Administrator
DATE: August 18, 2017
SUBJECT: Regular City Council Meeting of August 21, 2017

REGULAR COUNCIL MEETING

ITEM 5. 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, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final 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 the minutes of August 7, 2017 for the proposed ordinance.

ITEM 6. 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>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

Parks, Recreation, and Tourism Commission

Joe Bickley

1/31/21

Reappointment

ITEM 7. CITY CODE: Amending Section 16-76 of the Code of Laws for the City of North Augusta – Ordinance No. 2017-09

A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading amending Section 16-76 of the Code of Laws for the City of North Augusta.

Please see [ATTACHMENT NO. 7-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 8. FREEDOM OF INFORMATION ACT REQUESTS: Establishing a Fee Schedule for Services Required to Fulfill Freedom of Information Act Requests – Resolution 2017-34

A resolution has been prepared for Council's consideration establishing a fee schedule for services required to fulfill freedom of information act requests.

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

ITEM 9. PLANNING: Establishing the Department of Planning and Development – Ordinance No. 2017-10

A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading establishing the Department of Planning and Development.

Please see [ATTACHMENT NO. 9-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.

August 21, 2017

ITEM 10. PUBLIC SERVICES: Authorizing a Water Tank Lease Agreement Between the City of North Augusta and Edgefield County Water and Sewer Authority for the Five Notch Road Water Tank – Resolution 2017-35

A resolution has been prepared for Council's consideration authorizing the City of North Augusta to enter into a water tank lease agreement between the City of North Augusta and Edgefield County Water and Sewer Authority.

Please see [**ATTACHMENT NO. 10**](#) for a copy of the proposed resolution, agreement, and additional info.

ITEM 11. UTILITIES/AGREEMENT: Authorizing the City to enter into an Agreement with South Carolina Electric and Gas and Aiken Electric Cooperative, Inc. related to Electric Service Rights of the Two Providers within the City – Resolution 2017-36

A resolution has been prepared for Council's consideration authorizing the City of North Augusta to enter into an agreement with South Carolina Electric and Gas and Aiken Electric Cooperative, Inc. related to electric service rights of the two providers within the City.

Please see [**ATTACHMENT NO. 11**](#) for a copy of the proposed resolution and agreement.