

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Robert A. Pettit, Mayor

DATE: September 1, 2017

SUBJECT: Special Called Meeting of Tuesday, September 5, 2017

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called Meeting is called for **Tuesday, September 5, 2017 at 6:00 P. M.** in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue, North Augusta, South Carolina.

The purpose of the Special Called Meeting is as follows:

ITEM 1. FINANCE: Resolution 2017-37 - A Resolution to Authorize the City to Enter into an Amendment to Base Lease Agreement and Installment Purchase and Use Agreement; and to take such Actions as are Necessary in Furtherance of the Subdivision of the Clubhouse

A resolution has been prepared for Council's consideration authorizing the City to enter into an Amendment to the Base Lease Agreement and Installment Purchase and Use Agreement and to take such actions as are necessary in furtherance of the Subdivision of the Clubhouse.

Please see **ATTACHMENT NO. 1** for the proposed resolution and agreement.

ITEM 2. PLANNING: Ordinance No. 2017-10 - An Ordinance Establishing the Department of Planning and Development, Third and Final Reading

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

Please refer to the minutes of August 21, 2017 for the ordinance text.

ITEM 3. PARKS, RECREATION, AND TOURISM: Resolution 2017-38 - A Resolution Committing the City of North Augusta to Provide a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant

A resolution has been prepared for Council's consideration committing the City of North Augusta to provide a local match for a Municipal Association of South Carolina Hometown Economic Development grant.

Please see **ATTACHMENT NO. 3** for the proposed resolution.



Robert A. Pettit, Mayor