PUBLIC NOTICE

Work Session

On Monday, November 11, 2019, the Aiken City Council will hold a Work Session at 5:30 P.M. to discuss the following:

1. Audit for Fiscal Year 2018-19.

This meeting will be held at 214 Park Avenue SW at 5:30 P.M. in Room 204.

Executive Session Notice

An executive session will be held in Room 204 at the **conclusion** of the work session and could continue **after** the regular Council meeting.

City Council will go into Executive Session pursuant to Section 30-4-70(a)(2) to discuss negotiations incident to a proposed contractual arrangement and proposed sale or purchase of property and to receive legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

Specifically, City Council will discuss the following:

- 1. A proposed contractual arrangement regarding the possible sale of a building and property owned by the City of Aiken.
- 2. City Council will also receive a briefing from the City Attorney regarding the settlement of a potential claim against the City.
- 3. City Council will also discuss a proposed contractual arrangement with the Aiken Steeplechase Association.
- 4. City Council will also discuss a proposed contractual arrangement with the developer of real estate regarding a possible public-private partnership.



Aiken City Council Agenda

November 11, 2019

5:30 P.M. Work Session – Audit Review – Executive Session 7:00 P.M. Regular Meeting of City Council

THE CITY OF AIKEN

5:30 P.M. Work Session – Audit Review Executive Session After Work Session CITY COUNCIL AGENDA NOVEMBER 11, 2019 7 P.M.

CALL TO ORDER INVOCATION AND PLEDGE TO THE FLAG

GUIDELINES

ADDITIONS OR DELETIONS TO THE AGENDA

I. MINUTES:

(1) Consideration of the Minutes of the Work Session and Regular Meeting of October 28, 2019.

II. PRESENTATIONS:

(1) Veterans Day Presentation by Aiken County Veterans Council.

III. OLD BUSINESS: Further Consideration of:

- (1) Approval of Appointments and Discussion of Appointees to Various City Boards, Commissions, and Committees.
- (2) Second Reading and Public Hearing of an Ordinance Amending Sec. 22-4 of the Aiken City Code Regarding the Discharge of Firearms or Other Weapons.
 - AN ORDINANCE AMENDING SECTION 22-4 OF THE AIKEN CITY CODE REGARDING THE DISCHARGE OF FIREARMS OR OTHER WEAPONS.
- (3) Second Reading and Public Hearing of an Ordinance to Rezone Property of Rural Health Services and Second Baptist Church at Teague Street and Columbia Avenue from Limited Professional (LP) and General Business (GB) to Planned Institutional (PI) and Approve a Concept Plan.

AN ORDINANCE TO REZONG CERTAIN PROPERTY OWNED BY RURAL HEALTH SERVICES, INC. AND SECOND BAPTIST CHURCH, INC. FROM LIMITED PROFESSIONAL (LP) AND GENERAL BUSINES (GB) TO PLANNED INSTITUTIONAL (PI) AND TO APPROVE A CONCEPT PLAN.

(4) Second Reading and Public Hearing of an Ordinance Authorizing Certain Economic Development Incentives for the Old Union Hall Building at 227 Park Avenue SE to be Developed by CT Properties, LLC, Inc.

AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO ORDINANCE NO. 08132018 OF THE CITY OF AIKEN CODE OF ORDINANCES FOR A PROJECT DEVELOPED BY THE CT PROPERTIES OF AIKEN, LLC; APPROVING AN ECONOMIC DEVELOPMENT INDUCEMENT AND INCENTIVE AGREEMENT; AND OTHER MATTERS RELATED THERETO.

(5) Second Reading and Public Hearing of an Ordinance Authorizing Certain Economic Development Incentives for the Project on Chesterfield Street to be Developed by South Company, Inc.

AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC
DEVELOPMENT INCENTIVES PURSUANT TO ORDINANCE NO.
08132018 OF THE CITY OF AIKEN CODE OF ORDINANCES FOR A
PROJECT DEVELOPED BY THE SOUTH COMPANY; APPROVING
AN ECONOMIC DEVELOPMENT INDUCEMENT AND INCENTIVE
AGREEMENT; AND OTHER MATTERS RELATED THERETO.

(6) Second Reading and Public Hearing of an Ordinance for Budget Adjustment for Emergency Repair on Laurens Street.

AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF AIKEN FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020.

IV. NEW BUSINESS: Consideration of:

(1) First Reading of an Ordinance Accepting the FY 2018-19 Audit.

AN ORDINANCE ACCEPTING THE FISCAL YEAR 2018-2019 AUDITED FINANCIAL STATEMENTS AND AUTHORIZING VARIANCES TO THE FISCAL YEAR 2018-2019 BUDGET ORDINANCE.

(2) First Reading and Public Hearing of an Ordinance to Authorize an Interfund Loan for Capital Projects Sales Tax IV Project - Banks Mill Lift Station and Sewer Upgrades.

AN ORDINANCE TO AUTHORIZE AN INTERFUND LOAN FOR CAPITAL PROJECTS SALES TAX FUNDS PROJECTS.

(3) Resolution Approving the Funding and Placement of One School Resource Officer with the Aiken County School District.

A RESOLUTION AUTHORIZING THE CITY OF AIKEN TO PROVIDE A SCHOOL RESOURCE OFFICER AT SCHOFIELD MIDDLE SCHOOL.

V. <u>PETITIONS AND REQUESTS:</u>

- (1) Approval of Bid and Expenditure of Capital Projects Sales Tax III for Painting Chesterfield Street Water Tank.
- (2) Request from St. Thaddeus Home and Garden Tour Committee to Hang Banners in the Downtown to Promote their Garden Tour Event.

VI. <u>INFORMATION</u>

- (a) Issues and Updates.
- (b) Recreation Commission Minutes for October 15, 2019.
- (c) Engineering and Utilities Department Report for October 2019.

VII. ADJOURNMENT