

Mr. Mike A. Brown

District 1

Ms. Rhonda Jerome

District 2

Ms. Virginia Jamison

District 3

Mr. Ron Brinson

District 4

Mr. Todd Olds

District 5

Mayor R. Keith Summey

**NORTH CHARLESTON CITY COUNCIL
MEETING AGENDA**

City Hall, City Council Chambers

2500 City Hall Lane

North Charleston, SC

January 25, 2018

7:00 PM

Ms. Dorothy Williams

District 6

Mr. Samuel L. Hart

District 7

Mr. Bob King

District 8

Mr. Kenny Skipper

District 9

Mr. Michael Brown

District 10

Call to Order

Mayor R. Keith Summey

Invocation

Mayor R. Keith Summey

Pledge of Allegiance

Mayor R. Keith Summey

PROCLAMATIONS AND PRESENTATIONS

State of the City Address

Mayor R. Keith Summey

MINUTES

1. Minutes from January 11, 2018 City Council Meeting

Request to Approve

BILLS CURRENTLY IN POSSESSION OF COUNCIL

2. From Council 01-11-18: An Ordinance Amending the Horizon Village Planned Development District (Charleston County TMS#s 469-03-00-002, -015, -052 to -142, & -150 to -156) with Regard to Accessible and Affordable Housing Units (Council Districts 7 and 10)

Ordinance
Final Reading

3. From Finance 01-18-18: An Ordinance Authorizing the Mayor to Execute Any and All Documents Necessary and Appropriate to Grant a Water Line Easement to CWS to Service the Senior Center at Dorchester Road

Ordinance
Final Reading

4. An Ordinance Authorizing the Mayor to Execute Any and All Documents Necessary and Appropriate to grant an ingress/egress easement to Harborstone, LLC for access to Welbourne Village from Palmetto Commerce Parkway

Ordinance
Final Reading

INTRODUCTION OF BILLS AND RESOLUTIONS

From Committees 01-18-2018

5. An Ordinance Authorizing and Directing the Mayor to execute any and all documents necessary to extend the lease agreement for the old City Hall building and to pay a commission as set forth in the Commission Agreement

Ordinance
1st Reading

6. An Ordinance Authorizing the Mayor to Execute Any and All Documents Necessary and Appropriate to extend the License Agreement with the Stingrays Hockey Team for an additional year, with two 1 year options.

Ordinance
1st Reading

7. A Resolution Authorizing the Mayor to Enter into an LED Lighting Agreement with South Carolina Electric & Gas Company for LED street lighting on Blue House Road Extension

Ordinance
1st Reading

8. A Resolution accepting portions of Blue House Rd and Weber Blvd (Council Dist. 2)

Resolution

- | | |
|---|------------|
| 9. A Resolution Authorizing the Mayor to execute appropriate documents with the South Carolina Department of Transportation for the transfer of the rights-of-way of Mixson Avenue and Williams Avenue into the City System | Resolution |
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OTHER BUSINESS

From Committees 01-18-2018

- | | |
|---|--------------------|
| 10. Request to Approve Change Order #1 for Renovations to Quarters L in an amount not to exceed \$71,000.00 | Request to Approve |
| 11. Request to Award the Bid for the Construction of a Basketball Court at Waylyn Park to Paramount Building Group, LLC Charleston, SC in the amount of \$113,000.00 | Request to Approve |
| 12. Request to Standardize Pierce Manufactured Apparatus Equipment as the City's Standard Operating Equipment and Authorize the Purchase of a Rescue Fire Apparatus from Pierce Manufacturing in the amount of \$898,000.00 | Request to Approve |
| 13. Appointment of Municipal Clerk | Request to Approve |
| 14. Appointment of Mayor Pro Tempore | Request to Approve |

MISCELLANEOUS

ADJOURN