

R. Keith Summey
Mayor
Mike A. Brown
District 1
Rhonda Jerome
District 2
Virginia Jamison
District 3
Jerome Heyward
District 5

Ron Brinson, Chair
District 4

CITY OF NORTH CHARLESTON
FINANCE COMMITTEE AGENDA
3rd Floor, Buist Conference Room
2500 City Hall Lane, North Charleston, SC

January 16, 2020

Dorothy Williams
District 6
Samuel L. Hart
District 7
Bob King
District 8
Kenny Skipper
District 9
Michael Brown
District 10

Call to Order

Chair Brinson

1. Approval of December 19, 2019 Meeting Minutes Request to Approve
2. Request to Approve the Riverfront Park Retaining Wall and Restroom Demolition and Regrading to the most Responsive and Responsible Bidder, Associates Roofing Construction Inc., Murrells Inlet, SC in the amount of \$220,416.00 Recommendation
3. A Resolution authorizing the Mayor to execute a lease agreement between the City and Metanoia (d.b.a. Old Chicora Enterprises, LLC) for the use of the Artist Wing and the Auditorium of the Old Chicora Elementary School Recommendation
4. A Resolution Modifying the Lease/Purchase Option for the Former Chicora Elementary School to Metanoia to allow for the purchase of the property prior to the completion of the renovations Recommendation
5. A Resolution Authorizing the Mayor to Execute Any and All Documents Necessary and Appropriate to Purchase Property known as New Parcel D-1, 2.04 acres, for Additional Parking and Property at City Hall Complex in the amount of \$2,170,000 Recommendation
6. An Ordinance Authorizing the Mayor to Execute a Termination of Existing Reciprocal Covenants and Easements at the City Hall Complex and to Execute a New Reciprocal Covenant and Easement and Any and All Documents Necessary and Appropriate to Address the Ring Road and its Maintenance at the City Hall Complex Recommendation

OTHER BUSINESS, IF ANY

EXECUTIVE SESSION, IF NEEDED

ADJOURN