

**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**  
**3<sup>rd</sup> Floor, Buist Conference Room**  
**2500 City Hall Lane, North Charleston, SC**

**February 20, 2020**  
**Following the Public Safety Committee Meeting**

**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 January 16, 2020 Meeting Minutes Request to Approve
2. An Ordinance Authorizing the Mayor to Execute an Indenture Quit Claim Deed and Any and All Documents Necessary and Appropriate to Transfer a Portion of St. Johns Avenue to SC Department of Commerce, Division of Public Rails Recommendation
3. An Ordinance Authorizing the Mayor or His Designee to Execute A License with Century Link Communications to Extend Fiber Optic Cable to the Old City Hall Recommendation
4. An Ordinance Authorizing the Mayor to Execute Any and All Documents Necessary and Appropriate to Convey a Pump Station at Wescott Plantation to Dorchester County Recommendation
5. A Resolution Authorizing the Mayor to Execute Any and All Documents Necessary and Appropriate to Allow SC Department of Commerce, Division of Public Rails to Have Early Access to St. Johns Avenue to Perform Construction/Site Work Recommendation
6. A Resolution Certifying Property Located at 5841 Rivers Avenue (TMS # 472-04-00-192) North Charleston, Charleston County, South Carolina as Abandoned Building Sites Pursuant to the South Carolina Abandoned Buildings Revitalization Act Recommendation
7. A Resolution Accepting New Public Drainage Easements on property adjacent to Morris Baker Blvd (Council District 6) Recommendation
8. A Resolution to Accept portions of Indy Drive, Finn Blvd, Adri Alley and Scout Alley in the City system for maintenance (Council District 7) Recommendation
9. A Resolution Authorizing the Mayor to Enter into agreements covering area lighting with Dominion Energy South Carolina, Inc. for McKewn Plantation North Phase 13 (Council District 9) and Mixson Village Phase 6 (Council District 7)
10. Request to Approve Proposal Award for the Fire Museum "Fire Engine" Door Re-Cladding to the most responsive, responsible proposer, High Cotton Construction, in the amount of \$98,625.00 Recommendation

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| 11. Request to Approve Change Order 1 for Additional Services to Riverfront Park Restoration | Recommendation |
| 12. Request to Approve Transfer of Miscellaneous Dead-lined Equipment                        | Recommendation |
| 13. Six-month Financial Review Report  | Warren Newton  |

**OTHER BUSINESS, IF ANY**

**EXECUTIVE SESSION, IF NEEDED**

**ADJOURN**

