

**SPECIAL MEETING**

City Hall  
80 Broad Street  
July 12, 2018  
5:00 p.m.

**CITY COUNCIL**

**A. Roll Call**

**B. Invocation – Councilmember Mitchell**

**C. Pledge of Allegiance**

**D. Committee on Ways and Means Report:**

- a. **EXECUTIVE SESSION:** Discussion of funding for the purchase of approximately 1.502 acres of real property owned by Norfolk Southern Railway Company, bounded to the south by Mount Pleasant Street, to the east by Meeting Street Road, to the west by the King Street Extension, and to the north by a line extending from Courtland Avenue. This discussion may include, without limitation, consideration of a proposed Purchase and Sale Agreement by which the City would agree to convey the subject property to the Berkeley-Charleston-Dorchester Council of Governments, with such Agreement to be sent under separate cover by the City's Corporation Counsel.

**Action may or may not be taken regarding the proposed Agreement, the purchase of the subject property and/or the funding of the purchase of the subject property. Without limiting the foregoing, City Council may consider and give first reading to the following ordinance:**

An ordinance authorizing the Mayor to execute a Purchase and Sale Contract with the Berkeley-Charleston-Dorchester Council of Governments ("BCDCOG"), under which the BCDCOG will purchase from the City approximately 1.502 acres of real property to be acquired by the City bounded to the south by Mount Pleasant Street, to the east by Meeting Street Road, to the west by King Street Extension, and to the north by a line extending from Courtland Avenue, with the purchase price being the amount paid by the City to acquire the referenced property, and with the property to be used for the construction of a bus rapid transit facility.

**E. Miscellaneous Business:**

1. The next regular meeting of City Council will be July 17, 2018 at 5:00 p.m. at City Hall, 80 Broad Street.



Ratification

Number \_\_\_\_\_

## A N O R D I N A N C E

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE CONTRACT WITH THE BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS ("BCDCOG"), UNDER WHICH THE BCDCOG WILL PURCHASE FROM THE CITY APPROXIMATELY 1.502 ACRES OF REAL PROPERTY TO BE ACQUIRED BY THE CITY BOUNDED TO THE SOUTH BY MOUNT PLEASANT STREET, TO THE EAST BY MEETING STREET ROAD, TO THE WEST BY KING STREET EXTENSION, AND TO THE NORTH BY A LINE EXTENDING FROM COURTLAND AVENUE, WITH THE PURCHASE PRICE BEING THE AMOUNT PAID BY THE CITY TO ACQUIRE THE REFERENCED PROPERTY, AND WITH THE PROPERTY TO BE USED FOR THE CONSTRUCTION OF A BUS RAPID TRANSIT FACILITY.

BE IT ORDERED AND ORDAINED BY THE MAYOR AND COUNCILMEMBERS OF CHARLESTON, IN CITY COUNCIL ASSEMBLED:

Section 1. The Mayor is hereby authorized to execute on behalf of the City the purchase and sale agreement attached to this Ordinance and incorporated herein by reference as Exhibit 1 (the "PSA"), in which the City agrees to convey to the Berkeley-Charleston-Dorchester Council of Governments ("BCDCOG") approximately 1.502 acres of real property to be acquired by the City bounded to the south by Mount Pleasant Street, to the east by Meeting Street Road, to the west by King Street Extension, and to the north by a line extending from Courtland Avenue, with the purchase price being the amount paid by the City to acquire the referenced property, and with the property to be used for the construction of a bus rapid transit facility.

Section 2. The Mayor is hereby authorized to execute any and all deeds or other documents as may be necessary to consummate the sale of the subject property under the terms and conditions of the PSA without further action by City Council; provided, however, the form of such documents must be approved by Corporation Counsel, and further provided that the form of such documents shall comply with all terms and conditions of the PSA.

Section 3. This Ordinance shall become effective upon ratification.

Ratified in City Council this \_\_\_\_\_ day of \_\_\_\_\_  
in the Year of Our Lord, 2018, in the \_\_\_\_\_ Year of  
Independence of the United States of America.

By:

\_\_\_\_\_  
John J. Tecklenburg  
Mayor, City of Charleston

ATTEST:

\_\_\_\_\_  
Vanessa Turner Maybank  
Clerk of Council

**EXHIBIT 1**

[PURCHASE AND SALE AGREEMENT]