

**PUBLIC HEARING FOLLOWED BY
REGULAR MEETING OF CITY COUNCIL
MARCH 18, 2010 – 5:30 PM
CITY COUNCIL CHAMBER
GEORGETOWN, SOUTH CAROLINA**

Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

PRESENT

___ Mayor Jack M. Scoville, Jr. ___ Council Member Paige B. Sawyer III
___ Council Member Jeanette Ard ___ Council Member Clarence C. Smalls
___ Council Member Brendon Barber, Sr ___ Council Member Peggy P. Wayne
___ Mayor Pro Tem Rudolph A. Bradley

___ Mr. Chris Eldridge, City Administrator
___ Mrs. Elise Crosby, City Attorney
___ Ms. Ann Mercer, City Clerk

___ Mr. Glenn Dixon ___ Mrs. Jessica Miller
___ Chief Paul Gardner, GPD ___ Mr. Lane Mixon
___ Mr. Sterling Geathers ___ Mr. Steve Stack
___ Mrs. Cindy Kinder ___ Chief Joey Tanner, GFD
___ Mr. Alan Loveless ___ Mr. Keith Wilson

NEWS MEDIA

___ Georgetown Times ___ WGTN/WLMC
___ Sun News

1. CALL TO ORDER

Public Hearing to receive citizen input concerning:

- An ordinance authorizing a right-of-entry agreement to the South Carolina Department of Transportation for the construction phase of the US Route 17/Georgetown City Hall drainage project

2. Conclude Public Hearing and enter Regular Meeting.

3. **INVOCATION & PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING PAGERS/CELL PHONES**
5. **PUBLIC COMMENTS**
6. **CHARACTER TRAIT OF THE MONTH IS TOLERANCE – Realizing that everyone is at varying levels of character development.**
7. Georgetown Police Department Commendations
8. Harbor Historical Association Wooden Boat Show - Request for Hospitality Funds
9. Winyah Bay Heritage Festival – Request for Hospitality Funds
10. Resolution - To oppose any fishing area closures off the coast of South Carolina associated with the South Atlantic Fishery Management Council's proposed amendment 17A to the Fishery Management Plan for the Snapper Grouper Fishery of the South Atlantic Region.
11. Resolution – Fair Housing Month
12. Proclamation - Keep America Beautiful's Great American Cleanup Month
13. **BUILDING AND PLANNING DEPARTMENT**
- 13A. Second reading on an ordinance to rezone approximately 18.06 acres owned by the City of Georgetown located on South Fraser Street from Residential (R-1) to Public Service (PS).
- 13B. Update on status of two unfit dwellings presented at the February Council Meeting.
14. **FINANCE DEPARTMENT**
- 14A. Request to approve contract with E-Gov Link in the amount of \$4,700 for website redesign, development and hosting with content management.
- 14B. Accommodations Tax Committee recommendations.
15. **POLICE DEPARTMENT**
- 15A. Request approval to purchase a Ford Explorer from Vic Bailey Ford in the amount of \$19,656.00, tax included. This is under state contract.
- 15B. Request approval of budget amendment to Fund 86 in the amount of \$10,000 for purchase of an undercover vehicle.
- 15C. Discussion regarding appeals of business license suspensions.

16. **ELECTRIC UTILITY DEPARTMENT**

- 16A. Request to purchase/install a relay-based Supervisory Control and Data Acquisition (SCADA) system from Schweitzer Engineering Laboratories, Inc. in the amount of \$114,272.00. This is a budgeted item.

17. **ADMINISTRATION DEPARTMENT**

- 17A. Second reading on an ordinance authorizing a right-of-entry agreement to the South Carolina Department of Transportation for the construction phase of the US Route 17/Georgetown City Hall drainage project.
- 17B. Second reading on an ordinance authorizing a lease agreement between the City of Georgetown Winyah Auditorium Corporation and the City of Georgetown, South Carolina.
- 17C. Request approval to purchase bonded rubber safety surfacing from General Recreation, Inc. for Baruch Park in the amount of \$21,367.94

18. **CITY ADMINISTRATOR REPORT**

19. **DEPARTMENT MONTHLY REPORTS**

20. Approve minutes of Public Hearing & Regular Meeting dated January 21, 2010, Special Meeting dated February 11, 2010 and Regular Meeting dated February 18, 2010.

21. **OLD BUSINESS**

22. **NEW BUSINESS**

23. Motion to adjourn Regular Meeting of City Council and enter Executive Session to discuss appointments to ATAX Committee and proposed consent order from SCDHEC regarding the City's Wastewater Treat Plant.
24. Motion to reopen Regular Meeting of City Council.
25. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**
26. Appointments to ATAX Committee.
27. Motion to adjourn Regular Meeting of City Council.