

**GEORGETOWN CITY COUNCIL  
SPECIAL MEETING – 4:30 PM  
REGULAR MEETING – 5:30 PM  
JUNE 17, 2010  
CITY COUNCIL CHAMBER  
GEORGETOWN, SOUTH CAROLINA**

**Notices of these meetings have 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                      \_\_\_ Mr. Rick Martin  
\_\_\_ Chief Paul Gardner, GPD                      \_\_\_ Mrs. Jessica Miller  
\_\_\_ Mr. Sterling Geathers                      \_\_\_ Mr. Lane Mixon  
\_\_\_ 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 - 4:30 PM SPECIAL MEETING**
2. Mrs. Anna Berger – Strategic Planning Process
3. Conclude Special Meeting and enter Regular Meeting
4. **INVOCATION & PLEDGE OF ALLEGIANCE**
5. **ANNOUNCEMENT CONCERNING PAGERS/CELL PHONES**
6. **PUBLIC COMMENTS**
7. **CHARACTER TRAIT OF THE MONTH IS ENDURANCE – Expressing joy in each task as I give it my best effort.**

8. Presentation of Carnegie Hero Award to the Family of Mr. Jason Altman and to Mr. Tommy Barnhill.
9. Introduction of New Employees
10. Ms. Rhonda Morris - Front Street Merchants Association
11. **BUILDING AND DEPARTMENT**
- 11A. Second reading on an ordinance to amend the text to the Richmond Place Planned Development.
12. **FINANCE DEPARTMENT**
- 12A. Second reading on an ordinance to amend the 2009/2010 annual budget for the City of Georgetown, South Carolina in the amount of \$401,239 to write-off assets related to last year's closing of compost facility.
- 12B. Approve plans for Harborwalk upgrades.
- 12C. Second reading on an ordinance to adopt a budget and raise revenue for the City of Georgetown, South Carolina for the FY ending June 30, 2011.
13. **ELECTRIC UTILITY**
- 13A. Second reading on an ordinance to amend the 2009/2010 annual budget in the amount of \$190,000 for unanticipated expenses related to the Santee Electric Cooperation settlement.
- 13B. Approval of joint use agreement between Verizon and the City of Georgetown to provide procedures and standards to allow each party to attach to the other party's poles.
14. **WATER UTILITIES**
- 14A. Approve Stormwater quality structures purchase from Contech in the amount of \$135,000 for the US 17/City Hall Drainage Project, pending State approval.
15. **ADMINISTRATION DEPARTMENT**
- 15A. Agreement between the City of Georgetown and the St. Frances Animal Center.
- 15B. Resolution – June 2010 Safety Month
16. **CITY ADMINISTRATOR REPORT**
17. **DEPARTMENT MONTHLY REPORTS**

18. Approve minutes of Special Meeting/Budget Workshop dated April 8, 2010, and Regular Meeting dated April 15, 2010.
19. **OLD BUSINESS**
20. **NEW BUSINESS**
21. Motion to adjourn Regular Meeting of City Council and enter Executive Session to discuss a board appointment to the Georgetown Housing Authority Board of Directors and receive a legal update on pending litigation.
22. Motion to reopen Regular Meeting of City Council.
23. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**
24. Appointment to Georgetown Housing Authority Board of Directors.
25. Motion to adjourn Regular Meeting of City Council.