

**REGULAR MEETING OF CITY COUNCIL
CITY OF GEORGETOWN, SC
OCTOBER 15, 2009**

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

The Regular Monthly Meeting of City Council was held this date in the Council Chambers at City Hall with Mayor Lynn Wood Wilson presiding.

MEMBERS PRESENT:

	Mayor Lynn Wood Wilson	
Councilmember Rudolph A. Bradley		Councilmember Clarence C. Smalls
Councilmember Paige B. Sawyer, III		Councilmember Peggy P. Wayne
Councilmember Jack M. Scoville, Jr.		

Mayor Pro Tem Brendon M. Barber was absent from the meeting.

ALSO PRESENT:

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

DEPARTMENT HEADS:

Mr. Glen Dixon, Fleet Maintenance Superintendent
Mr. Paul A. Gardner, Chief of Police
Mrs. Cindy Kinder, Interim Kaminski House Director
Mr. Alan Loveless, Electric Utility Manager
Mrs. Jessica Miller, Finance Director
Mr. Lane Mixon, Public Water Utilities Director
Mr. Steve Stack, Assistant Director of Development
Mr. Joey Tanner, Fire Chief
Mr. Keith Wilson, Keep Georgetown Beautiful Executive Director

NEWS MEDIA

Georgetown Times – Mr. Scott Harper
Sun News – Ms. Aliana Ramos
WGTB/WLMC – Rod Stalvey

Mayor Wilson opened the Regular Meeting of City Council at 5:30 PM. Police Chief Paul Gardner rendered the invocation and Mayor Wilson led the Pledge of Allegiance.

**Call to Order,
Invocation and
Pledge**

Mayor Wilson opened the Public Comment Section at 5:35 PM and recognized Mr. Phillip Gibbs who addressed Council concerning the Front Street tennis courts. He asked that the courts not be taken away from the people on the west side of town; they have existed over 33 years, a lot of people use the courts and he plays and teaches on them every day. Mr. Gibbs said he has a petition (not given to Council or Clerk) with 308 names. The courts will keep the crime down in the neighborhood. He asked if the beautification grant goes with Keep Georgetown Beautiful. He also inquired if the City could donate the land to his non-profit organization, Georgetown Youth Tennis Program, or if he could purchase the land for a minimum price of no more than \$500. He said he would maintain the courts and the land would be used for tennis only.

**Public Comment
Section**

Mr. Phillip Gibbs

Miss Sharelle Sessions, who takes lessons from Mr. Gibbs, addressed Council in support of saving the Front Street tennis courts.

**Miss Sharelle
Session**

The Public Comment Section closed at 5:40 PM.

**Public Comment
Section Closed**

Mayor Wilson announced the character trait of the month is Patience. Accepting a difficult situation without giving a deadline to remove it.

**Character Trait of
the Month**

Chief Paul Gardner introduced Officer Donald Tempalsky a 25-year police veteran who retired as a detective lieutenant from New Jersey and comes from a law enforcement family. He, his wife and two small children live in Pawleys Island.

**Introduction of
New Employee**

Mr. Lane Mixon presented Council the 2008 Area-Wide Optimization Program Excellence Award from the South Carolina Department of Health and Environmental Control. This award was received in November at the annual Surface Water meeting in Columbia. This is the third consecutive year the Water Treatment Plant has received this award.

AWOP Award

Ms. Lois Edwards representing the South Carolina Forestry Commission and the National Arbor Day Foundation presented the Tree City USA Award to the City of Georgetown for the 17th year. She thanked Council for their support of the Urban Tree Program and noted that city staff does an excellent job taking

**Tree City USA
Award**

care of the trees in Georgetown.

COUNCILMEMBER BRADLEY MOVED TO APPROVE A PROCLAMATION PROCLAIMING OCTOBER 25-27, 2009 CARE ENOUGH TO WEAR PINK DAYS, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Proclamation –
October 25-27,
2009 Care Enough
to Wear Pink Days

Mr. Steve Stack presented a request for second reading of an ordinance to amend the City of Georgetown Zoning Ordinance Article XII, Sections 1200, 1201, 1202 and 1203 regarding Board of Zoning Appeals changing the number of members, election of chairman and vice chairman, appointment of secretary and maintaining files.

COUNCILMEMBER SAWYER MOVED TO APPROVE SECOND READING OF AN ORDINANCE TO AMEND THE CITY OF GEORGETOWN ZONING ORDINANCE ARTICLE XII, SECTIONS 1200, 1201, 1202 AND 1203 REGARDING BOARD OF ZONING APPEALS CHANGING THE NUMBER OF MEMBERS, ELECTION OF CHAIRMAN AND VICE CHAIRMAN, APPOINTMENT OF SECRETARY AND MAINTAINING FILES, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Councilmember Sawyer noted the chair and vice-chair will be limited to one year in office and asked if the vice-chair would replace the chair. Mr. Stack answered not necessarily; the members make that decision. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

2ND Reading –
Amend Zoning
Ordinance –
Board of Zoning
Appeals

Mr. Stack presented a request for second reading of an ordinance to accept the petition from 711 Partners to annex approximately 15.57 acres of land located on South Fraser Street into the corporate limits of the City of Georgetown and further declare zoning applicable thereto. He said he personally met with both parties again as late as 4:00 PM today and the issues raised at the Planning Commission have been solved.

COUNCILMEMBER WAYNE MOVED TO APPROVE SECOND READING OF AN ORDINANCE TO ACCEPT THE PETITION FROM 711 PARTNERS TO ANNEX APPROXIMATELY 15.57 ACRES OF LAND LOCATED ON SOUTH FRASER STREET INTO THE CORPORATE LIMITS OF THE CITY OF GEORGETOWN AND FURTHER DECLARE ZONING APPLICABLE THERETO, SECONDED BY COUNCILMEMBER

2ND Reading –
Annex 15.57
Acres of Land –
711 Partners

SCOVILLE. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Mr. Stack presented a request for second reading of an ordinance rezoning approximately 15.57 acres of property owned by 711 Partners located on South Fraser Street from Low Density Residential (R-1) to General Commercial (GC) and Limited Industrial (LI).

COUNCILMEMBER SAWYER MOVED TO APPROVE SECOND READING OF AN ORDINANCE REZONING APPROXIMATELY 15.57 ACRES OF PROPERTY OWNED BY 711 PARTNERS LOCATED ON SOUTH FRASER STREET FROM LOW DENSITY RESIDENTIAL (R-1) TO GENERAL COMMERCIAL (GC) AND LIMITED INDUSTRIAL (LI) SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Councilmember Sawyer asked if both parties are still in agreement and Mr. Stack answered they are. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

2nd Reading -
Rezone 15.57
Acres of Land

Mr. Stack presented a request for second reading of an ordinance rezoning approximately 12.23 acres of property owned by 711 Partners located on South Fraser Street from High Density Residential (R-4) to General Commercial (GC) and Limited Industrial (LI).

COUNCILMEMBER SAWYER MOVED TO APPROVE SECOND READING OF AN ORDINANCE REZONING APPROXIMATELY 12.23 ACRES OF PROPERTY OWNED BY 711 PARTNERS LOCATED ON SOUTH FRASER STREET FROM HIGH DENSITY RESIDENTIAL (R-4) TO GENERAL COMMERCIAL (GC) AND LIMITED INDUSTRIAL (LI), SECONDED BY COUNCILMEMBER SMALLS. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

2nd Reading -
Rezone 12.23
Acres of Land

Mr. Stack presented a request to approve a Resolution to annex approximately 18.06 acres of City owned property located on South Fraser Street into the Corporate Limits of the City of Georgetown.

COUNCILMEMBER SCOVILLE MOVED TO APPROVE A RESOLUTION TO ANNEX APPROXIMATELY 18.06 ACRES OF CITY OWNED PROPERTY LOCATED ON SOUTH FRASER STREET INTO THE CORPORATE LIMITS OF THE CITY OF

Resolution -
Annex 18.06
Acres of City

GEORGETOWN, SECONDED BY COUNCILMEMBER SMALLS. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **COUNCILMEMBERS BRADLEY, SAWYER, SCOVILLE, SMALLS AND WAYNE VOTED IN FAVOR. MAYOR WILSON VOTED AGAINST. THE MOTION CARRIED 5-1.**

Owned Property Located on S Fraser St. into the Corporate Limits of the City of Georgetown

Mr. Stack presented a request for first reading of an ordinance to annex approximately 18.06 acres of City owned property located on South Fraser Street into the Corporate Limits of the City of Georgetown and further declare zoning applicable thereto.

COUNCILMEMBER WAYNE MOVED TO APPROVE FIRST READING OF AN ORDINANCE TO ANNEX APPROXIMATELY 18.06 ACRES OF CITY OWNED PROPERTY LOCATED ON SOUTH FRASER STREET INTO THE CORPORATE LIMITS OF THE CITY OF GEORGETOWN AND FURTHER DECLARE ZONING APPLICABLE THERETO, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **COUNCILMEMBERS BRADLEY, SAWYER, SCOVILLE, SMALLS AND WAYNE VOTED IN FAVOR. MAYOR WILSON VOTED AGAINST. THE MOTION CARRIED 5-1.**

1st Reading – Annex 18.06 Acres of City Owned Property Located on S Fraser St.

Mr. Stack requested approval of a 2009 Preserve America Initiative 50/50 matching Grant-in-Aid from the South Carolina Department of Archives and History to conduct a comprehensive historic resources survey of the Georgetown Historic District. The City's portion is \$20,000 of the \$40,000 total. The survey completed in 2000 did not include every property or structure. This survey will identify every property and include a complete assessment of the entire boundaries and along Church Street.

COUNCILMEMBER BRADLEY MOVED TO APPROVE 2009 PRESERVE AMERICA INITIATIVE 50/50 MATCHING GRANT-IN-AID FROM THE SOUTH CAROLINA DEPARTMENT OF ARCHIVES AND HISTORY TO CONDUCT A COMPREHENSIVE HISTORIC RESOURCES SURVEY OF THE GEORGETOWN HISTORIC DISTRICT IN THE AMOUNT OF \$20,000, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Councilmember Wayne asked about a partial plan the City presently has. Mr. Stack stated since the 2000 survey there have been a lot of changes, remodels, additions and some new buildings in the Historic. He said the Architectural Review Board, consultants and the State have all recognized the City should update our records. There will be hard

Approve 2009 Preserve America Initiative 50/50 Matching Grant-in-Aid from SCDAH Contingent Upon Availability of Funds

copies of the plan as well as a digital copy. Councilmember Wayne asked Mr. Eldridge if Council approves this request could it not be kept up-to-date every time there is a change rather than go through this every five to ten years. Mr. Eldridge did not know the answer but said the City does not have funding for survey. Mr. Stack said the City cannot dictate what is contributing; that most come from consultants or the Department of Archives and History. Through our GIS we can map every structure and note if it is contributing or not. Staff can add notes for internal use on any changes to any property. Discussions continued concerning funding for the grant match. Councilmember Scoville asked if this could be moved to the next meeting in order to investigate funding. **COUNCILMEMBER BRADLEY MOVED TO AMEND THE MOTION TO INCLUDE CONTINGENT UPON AVAILABILITY OF FUNDS.** Mayor Wilson called for the question. **COUNCILMEMBERS BRADLEY, SAWYER, SCOVILLE, SMALLS AND WAYNE VOTED IN FAVOR. MAYOR WILSON VOTED AGAINST. THE MOTION CARRIED 5-1.**

Mrs. Miller announced receipt of Certificate of Achievement for Excellence in Financial Reporting for FY 07/08; Distinguished Budget Presentation Award for FY 08/09 and Outstanding Achievement in Popular Annual Financial Reporting for FY 07/08 from Government Finance Officers Association.

GFOA Awards

Mrs. Miller presented a request for approval of housekeeping budget amendments required for the FY 08/09 budget. General Fund \$190,000; State Grants Fund \$39,000; State A-Tax Fund \$28,000; Electric Fund \$218,000; Water Fund \$171,000 and Stormwater Fund \$56,500.

COUNCILMEMBER SMALLS MOVED TO APPROVE BUDGET AMENDMENTS REQUIRED FOR THE FY 08/09 BUDGET. GENERAL FUND \$190,000; STATE GRANTS FUND \$39,000; STATE A-TAX FUND \$28,000; ELECTRIC FUND \$218,000; WATER FUND \$171,000 AND STORMWATER FUND \$56,500, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Councilmember Bradley asked for an explanation of the budget amendment. Mrs. Miller said during the 09/10 budget process there were discussions about the 08/09 police and fire salaries being budgeted at 95%. The General Fund amendment represents that overage. Mrs. Miller said we are in the middle of our audit; we have closed out, made the final adjustments so we know these are the true numbers what the funds went over. We have to make sure we get it down to the

FY 08/09 Budget Amendments

dollar amount so budget amendments are made at the end, near the close of the audit. The total will come from the fund balance. Discussions continued. Mayor Wilson called for the question. **MAYOR WILSON AND COUNCILMEMBERS BRADLEY, SAWYER, SCOVILLE, AND SMALLS VOTED IN FAVOR. COUNCILMEMBER WAYNE VOTED AGAINST. THE MOTION CARRIED 5-1.**

Mrs. Miller presented a request for approval of budget amendments totaling \$17,700 to reflect changes made by Council to the personnel policy in regard to on-call pay. Police Department \$5,200; Municipal Court \$2,600; Electric Utility \$2,600; Water Distribution \$2,600; Wastewater Collection \$3,700 and Stormwater \$1,000.

COUNCILMEMBER SMALLS MOVED TO APPROVE BUDGET AMENDMENTS TOTALING \$17,700 TO REFLECT CHANGES MADE BY COUNCIL TO THE PERSONNEL POLICY IN REGARD TO ON-CALL PAY. POLICE DEPARTMENT \$5,200; MUNICIPAL COURT \$2,600; ELECTRIC UTILITY \$2,600; WATER DISTRIBUTION \$2,600; WASTEWATER COLLECTION \$3,700 AND STORMWATER \$1,000, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **COUNCILMEMBERS BRADLEY, SCOVILLE, SMALLS AND WAYNE VOTED IN FAVOR. MAYOR WILSON AND COUNCILMEMBER SAWYER VOTED AGAINST. THE MOTION CARRIED 4-2.**

FY 09/10 Budget Amendments

Fire Chief Tanner presented a Resolution to Adopt Georgetown County Hazard Mitigation Plan by Georgetown City Council. This Plan is reviewed by citizens and emergency management for the City and County and the updated version is brought before Council every five years.

COUNCILMEMBER BRADLEY MOVED TO APPROVE A RESOLUTION TO ADOPT THE GEORGETOWN COUNTY HAZARD MITIGATION PLAN, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Resolution – Adopt Georgetown County Hazard Mitigation Plan

Chief Tanner requested permission to submit an application for a FEMA Fire Prevention Grant in the amount of \$191,000. This grant would provide the City with a much needed Fire Safety

House that would be used to teach children and adults how to safely exit their home in case of a fire or emergency. This trailer would have a hazardous weather module to teach them how to react in severe weather and a sprinkler demonstration area to show the value of automatic fire sprinklers in residential dwellings. These are required by FEMA. The grant would allow the City to purchase 4000 smoke alarms that meet the new 10-year life span requirements and the Fire Department would go door to door to install one in every residential home in the City. The City's share portion of the grant would be \$9,550, which would come in next year's budget.

COUNCILMEMBER WAYNE MOVED TO APPROVE REQUEST TO SUBMIT AN APPLICATION FOR A FEMA FIRE PREVENTION GRANT IN THE AMOUNT OF \$191,000, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson asked for discussion. Councilmember Sawyer asked Chief Tanner if he would allow the five percent in his 09/10 budget. Chief Tanner responded in the affirmative. Councilmember Bradley asked where the Fire Safety House would be kept. Chief Tanner said it is a trailer and would be kept at the Station and would be pulled to schools and churches. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Approve Request to Apply for Fire Prevention Grant

Mr. Lane Mixon presented a request for approval of Amendment No. 5 to the West Georgetown County Regional Wastewater Treatment System Service Agreement. The original agreement was entered into in the late 90's between the City, County, Town of Andrews and Georgetown County Water and Sewer District. In June of 2009 the City entered into a contract with Georgetown County to dispose the sludge from the wastewater treatment plant directly into the County landfill. All other partners have signed the Service Agreement Amendment and are waiting on the City's approval.

COUNCILMEMBER SAWYER MOVED TO APPROVE AMENDMENT NO. 5 TO THE WEST GEORGETOWN COUNTY REGIONAL WASTEWATER TREATMENT SYSTEM SERVICE AGREEMENT, SECONDED BY COUNCILMEMBER SMALLS. Mayor Wilson asked for discussion. Councilmember Bradley asked for more clarity. Mr. Mixon explained in the original partnership agreement the county was required to process our sludge from the wastewater plant at a composting facility they operated. As time went on, the operating cost kept increasing to the point where they were losing \$600,000 a year trying to

Approve Amendment #5 to RWWTP Agreement

process the sludge and compost. About a year ago the partners agreed to hire an engineer to look at several alternatives. After reviewing the options the county said the sludge could be sent directly to the landfill for \$27 a ton. This would be less expensive than the alternatives. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Mr. Keith Wilson introduced Mr. Eric Boessneck and Ms. Liz Kress from Santee Cooper. Ms. Kress gave City Council some background on why wind is important to Georgetown. Santee Cooper has done wind mapping of the winds off-shore and has held a symposium in Charleston where the interest was very high. They have anemometer stations along the coast and have been working with Savannah River National Labs on SODAR development to measure the winds. They have a Coastal Wind for Schools Program and have partnered with other agencies to perform an extensive study of off-shore wind potential. Ms. Kress continued with a brief review of the project and concluded by saying off-shore wind is at best 5-8 years out into the future; this is part of the process to inform people. Mr. Erick Boessneck said last year Santee Cooper agreed to install four temporary residential-size wind turbines at public schools for education and public outreach. He said before Santee Cooper installs a turbine they want to make sure the wind is there. The first step is to install equipment to evaluate wind which entails setting up a 60 foot wooden transmission pole. If it is determined the winds are strong enough the equipment will be removed and the permitting will begin for an actual wind turbine. Mr. Boessneck requested Council approval to install a wind sensor in Morgan Park to evaluate the winds. All cost will be paid by Santee Cooper.

COUNCILMEMBER BRADLEY MOVED TO APPROVE REQUEST FROM SANTEE COOPER TO INSTALL A WIND SENSOR IN MORGAN PARK, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Approve Wind
Sensor in Morgan
Park

Ms. Cindi Howard presented the 3rd quarter departmental safety award to the Police, Fire, Public Works and Electric Departments.

3rd Quarter Safety
Award

Mrs. Debra Mumford, HR Manager, requested clarification on the Vehicle Management Program policy Section 5, d, 4, whether family members should be allowed to ride in a city vehicle. Mayor Wilson said the Municipal Association recommends against this policy. Ms. Howard pointed out this is important because of

individual liability and insurance coverage. She said this is for Council consideration; the City has allowed the practice for a very long time, during which there was one slight fender bender with minimum damage and no injuries. Councilmember Bradley stated if this is not mandated and the privilege has been extended to the employees over the years, he doesn't see the justification in taking it away now. Councilmember Smalls also questioned the reason for wanting to change this policy now. Mayor Wilson said Council is looking at changing some policy issues and this needs to be addressed.

COUNCILMEMBER SAWYER MOVED TO APPROVE PERSONNEL POLICY #10, VEHICLE MANAGEMENT PROGRAM, WITH THE EXCLUSION OF ITEM 4 UNDER SECTION 5, SECONDED BY COUNCILMEMBER BRADLEY.

Councilmember Smalls asked for clarification. Mayor Wilson said it would not be allowed any more. Mayor Wilson asked for discussion. Councilmember Smalls asked, "Is the vote going to be that we want this thing to stay in or out?" Councilmember Bradley answered, "Out." Councilmember Smalls said, "Are you sure?" Mayor Wilson called for the question. **MAYOR WILSON AND COUNCILMEMBERS BRADLEY, SAWYER, SCOVILLE AND SMALLS VOTED IN FAVOR, COUNCILMEMBER WAYNE VOTED AGAINST. THE MOTION PASSED 5-1.** Mayor Wilson stated it is out except Mrs. Wayne's vote. Councilmember Wayne said she wants it to stay in. Councilmember Smalls said that is what he was asking. He stated he wants this thing to stay as it was, period. Mayor Wilson said it has been voted on and the vote can't be changed.

COUNCILMEMBER SAWYER MOVED TO APPROVE MINUTES OF COUNCIL WORKSHOP DATED 9/17/09; REGULAR COUNCIL MEETING DATED 9/17/09 AND SPECIAL MEETING OF COUNCIL DATED 9/29/09, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Mr. Chris Eldridge reported 1) that staff is reviewing the Demolition by Neglect ordinance. 2) Front Street Streetscape bids came in well under budget. We plan to work with the State and see if we can extend the project to Merriman Road with the savings. Work is expected to begin in November. A preconstruction conference is scheduled in two weeks. 3) The Mitney Project is hosting a fundraiser on Saturday, October 24th from 9:00 AM to 6:00 PM. They have requested three officers for

Approve Revision to Employee Handbook Personnel Policy #10

Approve Minutes – Workshop 9/17/09; Regular Mtg 9/17/09 & Special Mtg 9/29/09

City Administrator Report

the event. The full cost to the City of Georgetown for these 27 hours of overtime will be \$850. The Mitney Board has requested this amount be donated by the City as well as the \$75 event fee and \$30 electrical permit fee for a temporary power pole. The consensus of Council was the City should not provide the services free of charge. 4) There is a ticket tour booth located on the boardwalk. The owner states that the ARB gave them permission to place it there; however, the ARB does not have the authority to do this. Staff is investigating the situation and hopes to clear this up soon. 5) The annual Employee Appreciation Picnic will be held Saturday, October 24th from 11:00 AM until 2:00 PM at Georgetown Middle School. 6) The Christmas Drop-in will be December 4th at the Stewart-Parker House. 7) Work has begun on the Maryville Water Project and Lane Mixon's department has added 15 hydrants to the system. The SCADA System was out at the water plant but has been repaired. 8) The Stormwater Project is moving along. The pumps are out to bid and due October 26, 2009. We are working with CSX. 9) The City Hall generator will be tied in within the next week or two. Keep Georgetown Beautiful will screen with landscaping. 10) Waccamaw Regional is working on a calendar for tackling the Comprehensive Plan. Land Use will be the first element addressed. Transportation portion has begun. 11) Staff has a meeting with Collins Engineering for the design on the lighting and rails for the Harborwalk and then the wood can be ordered for the decking. 12) Mr. Eldridge referred Council to the list of upcoming special events. 13) The Winyah Auditorium Corporation Board of Directors has requested a five year lease back provision to accept assignment of the City of Georgetown's interest in Winyah Auditorium. In addition to the Horizontal Property Regime fees being paid through the lease, the Board requested that any property or liability insurance policies be an expense of the City of Georgetown as well. The Board wants to be raising funds for capital improvements and not operating expenditures. They are willing to accept assignment of interest but want the safety net of five years. Lengthy discussions followed.

Councilmember Smalls stated the personnel policy discussion was closed out before he had the opportunity to ask about emergency vehicles telephone use. Ms. Howard said first responders can use their cell phones. This was addressed in the Communication Policy.

**COUNCILMEMBER BRADLEY MOVED TO ADJOURN
REGULAR MEETING OF CITY COUNCIL AND GO INTO**

**Adjourn Regular
Mtg. & Enter
Executive Session**

EXECUTIVE SESSION TO DISCUSS APPOINTMENT TO GEORGETOWN HOUSING AUTHORITY BOARD OF COMMISSIONERS AND RECEIVE LEGAL UPDATES, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

The Regular Meeting of City Council was adjourned at 7:00 PM.

COUNCILMEMBER SAWYER MOVED TO REOPEN REGULAR MEETING OF CITY COUNCIL, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Reopen Regular Meeting

The Regular Meeting of City Council was reopened at 7:29 PM.

COUNCILMEMBER SCOVILLE MOVED TO APPOINT MRS. RODRECA S. LINEN AND MR. KALIB MOYER TO THE GEORGETOWN HOUSING AUTHORITY BOARD OF COMMISSIONERS, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Appointments to Georgetown Housing Authority

COUNCILMEMBER BRADLEY MOVED TO APPOINT MS. JENNIFER AIKEN TO THE WINYAH AUDITORIUM CORPORATION BOARD OF DIRECTORS, SECONDED BY COUNCILMEMBER SCOVILLE. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Appointment to WAC Board of Directors

COUNCILMEMBER SAWYER MOVED TO ADJOURN REGULAR MEETING OF CITY COUNCIL, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 6-0.**

Adjourn Regular Meeting

Ann U. Mercer
City Clerk

DATE APPROVED: 11/19/09
VERIFYING INITIALS: _____