

**REGULAR MEETING OF CITY COUNCIL
MAY 15, 2008 – 5:30 PM
CITY COUNCIL CHAMBER
GEORGETOWN, SOUTH CAROLINA**

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

PRESENT

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

ALSO PRESENT

___ Mr. Steve Thomas, City Administrator
___ Mrs. Elise Crosby, City Attorney
___ Ms. Ann Mercer, City Clerk

DEPARTMENT HEADS

___ Mr. Glenn Dixon	___ Mrs. Jessica Miller
___ Chief Paul Gardner, GPD	___ Mr. Lane Mixon
___ Mr. Sterling Geathers	___ Mrs. Sabrina Morris
___ Mrs. Katrina Lawrimore	___ Chief Joey Tanner, GFD
___ Mr. Alan Loveless	___ Mr. Keith Wilson

NEWS MEDIA

___ Georgetown Times
___ Sun News

1. **CALL TO ORDER**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
4. **PUBLIC COMMENTS**
5. **CHARACTER TRAIT OF THE WISDOM – Seeing and responding to life situations from a perspective that transcends my current circumstances**
6. Introduction of new employees
7. Proclamation – Safe Boating Campaign

MOTION _____ SECONDED _____

8. First reading on ordinance granting consent to Horry Telephone Cooperative, Inc. for franchise for cable service and setting franchise fee.

MOTION _____ SECONDED _____

9. **BUILDING AND PLANNING DEPARTMENT**

- 9A. First reading of an ordinance accepting the petition from East Rosemont Limited Partnership to annex approximately 28 acres of property located on Fraser Street further declaring zoning applicable thereto.

MOTION_____ SECONDED_____

- 9B. First reading of an ordinance rezoning approximately 28 acres owned by East Rosemont Limited Partnership located on Fraser Street from Low Density Residential (R-1) to General Commercial (GC).

MOTION_____ SECONDED_____

- 9C. First reading of an ordinance to amend the City of Georgetown zoning ordinance to allow for a Special Overlay Sign District for East Rosemont Development.

MOTION_____ SECONDED_____

10. **FINANCE DEPARTMENT**

- 10A. Approval of audit proposal submitted by Harper, Poston and Moree, PA.

MOTION_____ SECONDED_____

- 10B. Street sweeping contract with Southco Sweeping in the amount of \$66,000.

MOTION_____ SECONDED_____

11. **ADMINISTRATION DEPARTMENT**

- 11A. First reading to amend Article II, Division 2, Sections 2-30. Appearance of Citizens. and 2-31 Agenda, Order of Business and Regular Meetings.

MOTION_____ SECONDED_____

- 11B. Resolution authorizing execution of an agreement to participate in the Waccamaw Home Investment Partnerships Consortium.

MOTION_____ SECONDED_____

12. **CITY ADMINISTRATOR REPORT**

13. Approve minutes of Regular Meeting of City Council dated March 20, 2008.

MOTION_____ SECONDED_____

14. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(1) to discuss appointments to various boards and commissions and 30-4-70(a)(2) discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property.

MOTION_____ SECONDED_____

15. Motion to reopen Regular Meeting of City Council.

MOTION_____ SECONDED_____

16. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**

17. Motion to adjourn Regular Meeting of City Council.

MOTION_____ SECONDED_____