

**REGULAR MEETING OF CITY COUNCIL  
OCTOBER 16, 2008 – 4:30 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**

\_\_\_ 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. Cindy Kinder	___ 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 MONTH – OBEDIENCE** – Quickly and cheerfully carrying out the direction of those who are responsible for me.
6. Introduction of new employees

**7. KEEP GEORGETOWN BEAUTIFUL**

- 7A. Tree City Award
- 7B. Update on Morgan Park

**8. PUBLIC WORKS DEPARTMENT**

- 8A. Presentation of GPS System.

**9. BUILDING AND PLANNING DEPARTMENT**

- 9A. Second reading of an ordinance to rezone approximately 5.15 acres of land owned by WKG Land Partners, LLC and EEW Dev. LLC located on Marina Drive from High Density Residential (R-4) to High Density Residential (R-5) and amend the Future Land Use Map to reflect such a change.
- 9B. First reading of an ordinance to rezone approximately 1 acre of land owned by Trinity Lutheran Church located on Charleston Highway from Low Density Residential (R-1) to General Commercial (GC) and further amend the Future Land Use Map of the Comprehensive Plan to reflect the change.
- 9C. First reading of an ordinance to rezone approximately 1.2 acres of land owned by Probuckra Properties, LLC located at 2704 Highmarket Street from Medium to High Density Residential (R-3) to General Commercial (GC).
- 9D. Request purchase of Ford F150 ½ ton pickup from Vic Bailey Ford in the amount of \$15,248.00, tax included. This is a budgeted item and under State contract.

**10. FINANCE DEPARTMENT**

- 10A. Popular Annual Financial Reporting Award for fiscal year 2006/2007.
- 10B. Resolution to adopt amendment to Financial Policy 10 Debt Policy and Financial Policy 11 Debt Limit, as recommended by GFOA.
- 10C. Approval of budget amendment in the amount of \$46,700 (0032-18-900.3700 Wastewater Collection Systems, 0032-18-9999.9999 Wastewater Assets Reclassified and 0010-22-750.150 General Fund nonrecurring transfers) for upgrade to Bayview Lift Station.
- 10D. Resolution to amend the West Georgetown County Regional Treatment Facility agreement based upon purchase of capacity from the Town of Andrews.
- 10E. Approval of FY09 Accommodations Tax funding in the amount of \$46,269 as recommended by the ATAX Committee.

**11. ENGINEERING/WATER/WASTEWATER/STORMWATER**

- 11A. Approval of engineering services contract with JJ&G for Maryville Area Fire Protection Improvements in the amount of \$39,700.
- 11B. Approval of Construction contract with Davis & Brown/North American Construction Company for short-term improvements at Wastewater Treatment Plant in the amount of \$562,550.
- 11C. Approval of a budget amendment to the Wastewater Fund (0032-34-900.3900 Wastewater Treatment Plant capital improvements and 0032-34.9999.9999 Assets reclassified) in the amount of \$119,550.00

**12. ADMINISTRATION DEPARTMENT**

- 12A. Presentation of 3<sup>rd</sup> quarter Departmental Safety Award.

13. **DEPARTMENT REPORTS**

14. Approve minutes of City Council Workshop dated 9/11/08 and City Council Workshop and Regular Meeting dated 9/18/08.

15. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(2) to receive legal update.

16. Motion to reopen Regular Meeting of City Council.

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

18. Motion to adjourn Regular Meeting of City Council.