

**REGULAR MEETING OF CITY COUNCIL
MARCH 19, 2009 - 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

<input type="checkbox"/> Mayor Lynn Wood Wilson	<input type="checkbox"/> Councilmember Jack M. Scoville, Jr.
<input type="checkbox"/> Mayor Pro Tem Brendon Barber, Sr.	<input type="checkbox"/> Councilmember Clarence C. Smalls
<input type="checkbox"/> Councilmember Rudolph A. Bradley	<input type="checkbox"/> Councilmember Peggy P. Wayne
<input type="checkbox"/> Councilmember Paige B. Sawyer, III	

ALSO PRESENT

Mr. Miles B. Hadley, Interim City Administrator
 Mrs. Elise Crosby, City Attorney
 Ms. Ann Mercer, City Clerk

DEPARTMENT HEADS

<input type="checkbox"/> Mr. Glenn Dixon	<input type="checkbox"/> Mrs. Jessica Miller
<input type="checkbox"/> Chief Paul Gardner, GPD	<input type="checkbox"/> Mr. Lane Mixon
<input type="checkbox"/> Mr. Sterling Geathers	<input type="checkbox"/> Mrs. Sabrina Morris
<input type="checkbox"/> Mrs. Cindy Kinder	<input type="checkbox"/> Chief Joey Tanner, GFD
<input type="checkbox"/> Mr. Alan Loveless	<input type="checkbox"/> Mr. Keith Wilson

NEWS MEDIA

Georgetown Times
 Sun News

1. **CALL TO ORDER – REGULAR MEETING OF CITY COUNCIL**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
4. **PUBLIC COMMENTS**
5. **CHARACTER TRAIT OF THE MONTH – SINCERITY – Eagerness to do what is right with transparent motives.**
6. Introduction of new employees

7. Presentation of Commendation
8. Resolution – Spending of Federal Economic Renewal Grants.
9. **BUILDING AND PLANNING DEPARTMENT**
 - 9A. Request second reading of an ordinance to amend the City of Georgetown Zoning Ordinance Sections 407.2 (4), 1012 (A & B), 1013, 1013(5,G) 1014, and 1015 to allow for the Director of Development or his or her designee to approve signs located within the Historic District of Georgetown.
 - 9B. Request second reading of an ordinance to amend the City of Georgetown Zoning Ordinance Article X: Sign Regulations, Section 1009 sub-section (E) to not regulate the number of official United States flags or official South Carolina flags within the City of Georgetown.
10. **POLICE DEPARTMENT**
 - 10A. Presentation of CALEA Certificate
11. **ELECTRIC UTILITY DEPARTMENT**
 - 11A. Request approval to purchase a 2009 one-man aerial bucket truck from Altec Industries in the amount of \$74,862.00 including tax. This is a budgeted item.
12. **WATER UTILITIES**
 - 12A. Request approval of construction contract for Maryville Area Fire Protection Improvements. Bids will be received on March 17, 2009. This is a budgeted expense.
13. **KEEP GEORGETOWN BEAUTIFUL**
 - 13A. Great American Cleanup Proclamation
14. **ADMINISTRATION DEPARTMENT**
 - 14A. Request for eCivis solution for grant opportunities in the amount of \$6,900 for one year. This is not a budgeted item.
15. **INTERIM CITY ADMINISTRATOR REPORT**
16. Approve minutes of Council Workshop dated 11/13/08, and Special Meetings of City Council dated 02/19/09 and 02/25/09.
17. **DEPARTMENT MONTHLY REPORTS**
18. Motion to adjourn Regular Meeting of City Council.