

**REGULAR MEETING OF CITY COUNCIL
OCTOBER 25, 2007 – 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
___ Major Johnnie Deas	___ Mr. Lane Mixon
___ Mr. Sterling Geathers	___ Mrs. Sabrina Morris
___ Mrs. Katrina Lawrimore	___ Fire Chief Joey Tanner
___ Mr. Alan Loveless	___ Mr. Keith Wilson

NEWS MEDIA

___ Georgetown Times
___ Sun News

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
5. **PUBLIC COMMENTS**
6. **CHARACTER TRAIT OF THE MONTH - THOROUGHNESS**
Knowing what factors will diminish the effectiveness of my work or words if neglected.
7. Introduction of new employees
8. Chamber of Commerce Update
9. Presentation of the 3rd Quarter Departmental Safety Award.

MOTION _____

SECONDED _____

10. BUILDING AND PLANNING

10A. Second reading to amend approved Planned Development District “The Plantation at Winyah Bay” to allow for a marina (having not more than 56 slips) as an allowed use.

MOTION_____ SECONDED_____

10B. Second reading to rezone approximately .41 acres owned by Stewart Richardson located at 600 Church Street from Planned Development (PD) to General Commercial (GC).

MOTION_____ SECONDED_____

10B-1. First reading amend Zoning Ordinance Article VI to allow for the establishment of a Public Service District and further amend Article VII Section 714 of the ordinance to allow for provisions governing said District.

MOTION_____ SECONDED_____

10C. First reading amend Zoning Ordinance Article III and Article X to allow for the establishment of area, yard and height requirements and signage requirements for the Public Service District (PS).

MOTION_____ SECONDED_____

10D. First reading amend Zoning Ordinance Article XVI Section 1601 to include the Public Service District (PS) within the Overlay District for main corridors.

MOTION_____ SECONDED_____

10E. First reading rezoning approximately 4.06 acres owned by Georgetown County Government located at 430 Fraser Street from Low Density Residential (R-1) to Public Service District (PS).

MOTION_____ SECONDED_____

10F. First reading rezoning approximately 15.6 acres owned by Georgetown County School District and the Georgetown County Government located at 1918 and 2018 Church Street from Medium Density Residential (R-2) to Public Service District (PS).

MOTION_____ SECONDED_____

10G. First reading rezoning approximately 4.7 acres owned by Georgetown County School District and the Georgetown County Government located at 400 Kaminski Street from Medium Density Residential (R-2) to Public Service District (PS).

MOTION_____ SECONDED_____

11. FINANCE DEPARTMENT

11A. Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for Fiscal Year 2005/2006.

11B. Presentation of Customer Appreciation Plaque from New World Systems.

11C. Approval of applicants to receive FY08 ATAX funding as recommended by the ATAX Committee.

11D. Approval of quote and scope of work from Coastal Structures in an amount not to exceed \$85,000 for City Hall renovations.

MOTION_____ SECONDED_____

12. POLICE DEPARTMENT

12A. Approval to allow police officers to use city vehicles for take home and off-duty purposes.

MOTION _____ SECONDED _____

12B. Approve purchase of unmarked vehicle from Love Chevrolet in the amount of \$18,760.00. This is a budgeted item.

MOTION _____ SECONDED _____

12C. Approve purchase of unmarked vehicle from Love Chevrolet in the amount of \$18,134.00 to replace a vehicle totaled in a 2006 automobile accident. This is not a budgeted item. Proposal is to use insurance and grant proceeds to purchase the vehicle.

MOTION _____ SECONDED _____

12D. Motion to approve budget amendment to the General Fund match expense for \$9,930.00 and Federal Grant expense for \$18,134.00 for the purchase of a vehicle.

MOTION _____ SECONDED _____

12E. Approve purchase of unmarked vehicle from Love Chevrolet in the amount of \$18,760.00. This is not a budgeted item.

MOTION _____ SECONDED _____

12F. Motion to approve budget amendment to the Seized and Forfeited Property Fund for \$18,760.00 to purchase a vehicle.

MOTION _____ SECONDED _____

13. ADMINISTRATION DEPARTMENT

13A. Second reading to amend Chapter 6, Elections, Section 6-1 by deleting in its entirety and replacing with Section 6-1 through Section 6-5 of the Code of Ordinances of the City of Georgetown, South Carolina.

MOTION _____ SECONDED _____

14. CITY ADMINISTRATOR REPORT

15. Approve minutes of Special Meeting dated September 27, 2007.

MOTION _____ SECONDED _____

16. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(1) to discuss City Administrator evaluation.

MOTION _____ SECONDED _____

17. Motion to reopen Regular Meeting of City Council.

MOTION _____ SECONDED _____

18. ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

19. Motion to adjourn Regular Meeting of City Council.

MOTION _____ SECONDED _____

