

**REGULAR MEETING OF CITY COUNCIL  
GEORGETOWN, SOUTH CAROLINA  
FEBRUARY 16, 2006 – 5:30 PM  
CITY COUNCIL CHAMBER**

**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                      \_\_\_ Council Member Jack M. Scoville, Jr.  
\_\_\_ Mayor Pro Tem Brendon Barber, Sr.    \_\_\_ Council Member Clarence C. Smalls  
\_\_\_ Council Member Rudolph A. Bradley    \_\_\_ Council Member Peggy P. Wayne  
\_\_\_ Council Member Paige B. Sawyer, III

**ALSO PRESENT**

\_\_\_ Mr. Steve Thomas, City Administrator  
\_\_\_ Mr. James Doyle, City Attorney  
\_\_\_ Mrs. Ann Mercer, City Clerk

**DEPARTMENT HEADS**

\_\_\_ Mr. Glenn Dixon                      \_\_\_ Mr. Alan Loveless  
\_\_\_ Police Chief Dan Furr                \_\_\_ Mrs. Jessica Miller  
\_\_\_ Mr. Sterling Geathers                \_\_\_ Mr. Lane Mixon  
\_\_\_ Mrs. Lynn Griffith                    \_\_\_ Mrs. Sabrina Morris  
\_\_\_ Mr. Fred Kisner                        \_\_\_ Mrs. Ellen Nespeca  
\_\_\_ Mrs. Katrina Lawrimore              \_\_\_ Fire Chief Joey Tanner

**NEWS MEDIA**

\_\_\_ *Georgetown Times*  
\_\_\_ *Sun News*

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**
5. **PUBLIC COMMENTS**
6. **CHARACTER TRAIT OF THE MONTH VIDEO – RESOURCEFULNESS**  
**Finding practical uses for that which others would overlook or discard.**

7. Motion to approve Proclamation proclaiming March 5, 2006 as Josephine Caldwell Howard Day in the City of Georgetown.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

8. **FINANCE DEPARTMENT**

- 8A. Motion to approve extension of audit contract with Harper, Poston and Moree, PA for one additional year.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

9. **POLICE DEPARTMENT**

- 9A. Motion to approve second reading on an Ordinance Amending Chapter 18, Police, of the Code of Ordinances of the City of Georgetown, South Carolina by Creating Article III, Sections 18-22 through 18-31 Providing for Wrecker Services.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

10. **ENGINEERING DEPARTMENT**

- 10A. Motion to approve contract with Kenneth B. Simmons Associates in the amount of \$50,000 for architectural services for the Front Street Streetscape Phase II Project.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

11. **WATER, WASTEWATER, STORMWATER**

- 11A. Motion to approve a contract with Jordon, Jones and Goulding in the amount of \$16,500 to conduct an Impact Fee Study for the Water Utilities.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

12. **ADMINISTRATION DEPARTMENT**

- 12A. Motion to approve request to spend \$238,150 for Phase I of the South Island Plantation Project to install a pump station and complete line extension and \$200,000 for electric distribution.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

- 12B. Discussion concerning acquisition of SCDOT roads.

- 12C. Discussion concerning a \$500,000 Community Development Block Grant awarded to the City to acquire properties to be cleared and deeded to Habitat for Humanity to construct 12 upgraded homes.

13. Motion to approve minutes of City Council Workshop dated January 12, 2006.

MOTION\_\_\_\_\_

SECONDED\_\_\_\_\_

14. Motion to approve minutes of Regular Meeting of City Council dated January 19, 2006.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

15. Motion to adjourn Regular Meeting of City Council and go into Executive Session to discuss board appointments to Accommodations Tax Committee, Building Codes Board of Appeals and Waccamaw Regional Transportation Authority Board.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

16. Motion to reopen Regular Meeting of City Council.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

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

18. Motion to appoint \_\_\_\_\_ to Accommodations Tax Committee.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

19. Motion to appoint \_\_\_\_\_ to Building Codes Board of Appeals.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

20. Motion to appoint \_\_\_\_\_ to Waccamaw Regional Transportation Authority Board.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_

21. Motion to adjourn Regular Meeting of City Council.

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_