

**REGULAR MEETING OF CITY COUNCIL
MARCH 15, 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
___ Mrs. Ann Mercer, City Clerk

DEPARTMENT HEADS

___ Mr. Glenn Dixon	___ Mrs. Jessica Miller
___ Police Chief Dan Furr	___ Mr. Lane Mixon
___ Mr. Sterling Geathers	___ Mrs. Sabrina Morris
___ Mrs. Lynn Griffith	___ Fire Chief Joey Tanner
___ Mrs. Katrina Lawrimore	
___ Mr. Alan Loveless	

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 – CAUTIOUSNESS**
Knowing how important right timing is in accomplishing right actions.
7. Sunshine Week Resolution
8. Ms. Maize Graham-Faison
9. Mr. Ernie Nance - Morgan Park Improvement Project Interim Report
10. Mr. Keith Wilson – Proclamation Keep America Beautiful's 2007 Great American Cleanup
11. Request from the Georgetown Business and Professional Women to allow the 20th Harborwalk Festival to be held June 23, 2007.

MOTION _____

SECONDED _____

12. BUILDING AND PLANNING

- 12A. First reading to amend Zoning Ordinance to allow for the addition of Section XVI to establish a Design Overlay District for the corridors within the City.

MOTION _____ SECONDED _____

- 12B. First reading to amend Zoning Ordinance by deleting Section 713 PD District (Planned Development) in its entirety and replace with a newly revised Section 713 PD District (Planned Development).

MOTION _____ SECONDED _____

- 12C. First reading to amend Land Development Regulations to add Section 409, Requirements for traffic studies.

MOTION _____ SECONDED _____

- 12D. First reading to amend Zoning Ordinance by deleting Article X, Sign Regulations in its entirety and replace with a newly revised Article X, Sign Regulations.

MOTION _____ SECONDED _____

- 12E. Contract with Matheny-Burns Group for planning services for one year for the complete rewrite of the Comprehensive Plan and additional planning functions including grant writing, not to exceed \$27,500.

MOTION _____ SECONDED _____

- 12F. Contract with New World Systems for Community Development software implementation in the amount of \$71,250.

MOTION _____ SECONDED _____

- 12G. Budget amendment to the General Fund to spend up to \$25,000 to be allocated between the Building and Planning and Finance Departments for contract with New World Systems for Community Development software implementation.

MOTION _____ SECONDED _____

13. POLICE DEPARTMENT

- 13A. Purchase of vehicle for Fund 86 in the amount of \$19,182.00, tax included. This is under state contract.

MOTION _____ SECONDED _____

- 13B. Budget amendment to Seized and Forfeited Property Fund in the amount of \$19,182.00 for purchase of vehicle.

MOTION _____ SECONDED _____

14. FINANCE DEPARTMENT

- 14A. Revised Proposed Budget Calendar for FY 2007/2008

- 14B. Budget amendment in the amount of \$65,000 for a non-recurring transfer from the Electric Utility Fund to the General Fund to cover cost of historic street lights not covered in original bid.

MOTION _____ SECONDED _____

14C. Accommodations Tax requests and Tax Advisory Committee recommendations.
MOTION_____ SECONDED_____

15. WATER/WASTEWATER/STORMWATER UTILITIES

15A. Change Order #1 from FBi Construction for Front Street Streetscape Phase II in the amount of \$18,180.00 associated with street lighting. Change Order #2 from FBi Construction for Front Street Streetscape Phase II in the amount of \$20,489.00 additional brick curbing between Wood and King Streets and steps in front of the antique shop. This is a budgeted item.

MOTION_____ SECONDED_____

15B. Bid from Associates Roofing & Construction, Inc. in the amount of \$45,237.00 for replacement of floating dock at East Bay boat landing. This is a budgeted item.

MOTION_____ SECONDED_____

15C. Proposal from HSMM Engineers for a Unit Contributory Loading Report associated with the West Georgetown County Regional WWTP in the amount of \$13,000.

MOTION_____ SECONDED_____

15D. Budget amendment in to Wastewater Utilities Fund the amount of \$13,000 for Unit contributory Loading Report associated with the West Georgetown County Regional WWTP.

MOTION_____ SECONDED_____

16. KAMINSKI HOUSE MUSEUM

16A. Request from Georgetown County Chamber of commerce and the Cultural Council of Georgetown County to (1) use Francis Marion Park on May 13, 2007 for the Symphony on the Sampit and (2) close portions of Broad and Front Streets during the evening hours of May 13th.

MOTION_____ SECONDED_____

16B. Request by Harbor Historical Association to close portions of Broad and Front Streets in connection with the 18th Annual Georgetown Wooden Boat Show and Auction October 19 & 20, 2007.

MOTION_____ SECONDED_____

17. ADMINISTRATION DEPARTMENT

17A. Second reading on Election Ordinance.

MOTION_____ SECONDED_____

17B. Consideration of Mutual Aid Agreement with Rural Community Water District of Georgetown County.

17C. Resolution CTC Funds

MOTION_____ SECONDED_____

17D. First reading to close a portion of South Bay Street extension.

MOTION_____ SECONDED_____

18. Motion to approve minutes of Regular Meeting of City Council dated February 15, 2006.

MOTION _____

SECONDED _____

19. Motion to adjourn Regular Meeting of City Council.

MOTION _____

SECONDED _____