

11. BUILDING AND PLANNING

- 11A. Second reading to amend Land Development Regulations to include Section 409: Traffic Impact Study Requirements.

MOTION _____ SECONDED _____

- 11B. First 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 _____

- 11C. First 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 _____

- 11D. First reading amend Zoning Ordinance Article IX, Section 904: Exceptions to Heights and Modifications to allow for language that allows for all appurtenances required for HVAC or elevator equipment and architectural elements above the roof line be exempt from height requirements.

MOTION _____ SECONDED _____

- 11E. First reading amend Zoning Ordinance Article III, Section 310.2: Building Heights to allow for language that measures from the height at the required flood elevation at the building line to mid-point on the roof between the eave and the ridge for structures located in required elevated flood zones.

MOTION _____ SECONDED _____

12. FINANCE DEPARTMENT

- 12A. Approval of quote and scope of work from Coastal Structures in an amount not to exceed \$25,000 for the Front Street restroom renovations.

MOTION _____ SECONDED _____

- 12B. Approval of quote and scope of work from Coastal Structures in an amount not to exceed \$85,000 for City Hall renovations.

MOTION _____ SECONDED _____

13. POLICE DEPARTMENT

- 13A. Approve purchase of Video Conferencing Equipment for Municipal Court in the amount of \$46,843.70 from Systems and Services, LLC. This is a budgeted item.

MOTION _____ SECONDED _____

14. ELECTRIC UTILITY

- 14A. Approval of purchase order for Townsend, Inc. for contracted electric line crew assistance.

MOTION _____ SECONDED _____

15. **WATER/WASTEWATER/STORMWATER UTILITIES**

15A. Approve purchase of John Deere 310J backhoe in the amount of \$72,438.26, tax included, from Industrial Tractor Company. This is under state contract and is a budgeted item.

MOTION_____ SECONDED_____

15B. Approve purchase of 2007 Sterling LT 9511 roll-off container truck from Columbia Freightliner in the amount of \$119,942.00. This is a budgeted item.

MOTION_____ SECONDED_____

15C. Discussion of Regional Wastewater Treatment Plant capacity purchase.

16. **KAMINSKI HOUSE MUSEUM**

16A. Request by Harbor Historical Association to place three signs announcing the upcoming Georgetown Wooden Boat Show in October. One 3'x4' sign at corner of Broad and Hwy 17 facing southbound traffic, one 3'x4' sign on Hwy 17 south across from Food Lion facing northbound traffic and one 4'x8' sign on Hwy 17 at south end of Rosen Bridge to be placed in green area to the right of southbound lane facing northbound traffic.

MOTION_____ SECONDED_____

17. **ADMINISTRATION DEPARTMENT**

17A. First reading to amend Chapter 2, Article II, Division 2, Meetings, Section 2-48 (f), Enactment of Ordinances of the Code of Ordinances of the City of Georgetown, South Carolina.

MOTION_____ SECONDED_____

17B. First 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_____

17C. Approve creation of new Special Event information sheet and application process for parades, events, block parties, performances and filming for permitting purposes.

MOTION_____ SECONDED_____

17D. First reading to amend Chapter 20, Streets, Sidewalks and Public Places of the Codes of Ordinances of the City of Georgetown, South Carolina.

MOTION_____ SECONDED_____

17E. First reading to remove from Chapter 16, Article X in its entirety, that which includes Section 16-191 through Section 16-200, Parades and Processions and reserve Article X, Section 16-191 through Section 16-200 of the Codes of Ordinances of the City of Georgetown, South Carolina.

MOTION_____ SECONDED_____

17F. First reading to establish fees for Special Event Permits contained in the City Clerk's Official Record of Utility Rates, Deposits and Miscellaneous fees and Charges of the City of Georgetown, South Carolina.

MOTION_____ SECONDED_____

17G. Discussion of purchasing regulations.

17H. Discussion of fundraising consultant for Winyah Auditorium Renovations.

18. **CITY ADMINISTRATOR REPORT**

19. Approve minutes of Regular Meeting of City Council dated August 16, 2007 and Special Meetings dated August 20, 2007 and August 30, 2007.

MOTION_____ SECONDED_____

20. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(1) to discuss appointments to A-tax Committee and Georgetown Housing Authority and 30-4-70(a)(2) receive legal update on development issue and discuss negotiations incident to possible contractual arrangements concerning fiber.

MOTION_____ SECONDED_____

21. Motion to reopen Regular Meeting of City Council.

MOTION_____ SECONDED_____

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

23. Appointments to A-tax committee and Georgetown Housing Authority.

MOTION_____ SECONDED_____

24. Motion to adjourn Regular Meeting of City Council.

MOTION_____ SECONDED_____