

**REGULAR MEETING OF CITY COUNCIL
GEORGETOWN, SOUTH CAROLINA
SEPTEMBER 21, 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 ___ 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 ___ Mrs. Ellen Nespeca
___ Mrs. Katrina Lawrimore ___ Fire Chief Joey Tanner
___ Mr. Alan Loveless

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 – DILIGENCE**
Investing my time and energy to complete each task assigned to me.
7. Presentation of Public Safety Recognition Awards by Police Department.
8. Presentation of Commendation to Officer Samuel “Chuckie” Moultrie.
9. Mrs. Mary Barron, Municipal Court Clerk – 26 years of service
10. Mr. James Poch – Plugin Hybrid Coalition of the Carolinas
- 10A. Mr. Al Freeman - Request from Maryville Property Owners Association to place sign in median of Highway 17 at foot of Sylvan Rosen Bridge.
11. Motion to approve Proclamation proclaiming October 2006 as National Colonial Heritage Month in the City of Georgetown, SC.

MOTION _____

SECONDED _____

12. Motion to approve Proclamation proclaiming October 8-14, 2006 as Fire Prevention Week in the City of Georgetown, SC.

MOTION _____ SECONDED _____

13. Motion to approve Proclamation proclaiming November 2006 as American Music Month in the City of Georgetown, SC.

MOTION _____ SECONDED _____

14. **BUILDING AND PLANNING DEPARTMENT**

- 14A. Motion to approve second reading to an ordinance rezoning approximately 3.53 acres owned by Jasdip Properties, SC, LLC and Richard Stewart located on Church Street from General Commercial (GC) to Planned Development (PD).

MOTION _____ SECONDED _____

- 14B. Motion to approve first reading to an ordinance rezoning approximately 78.09 acres owned by Ronald L. Charlton, Connie N. Charlton, James R. Charlton and Bayside Property, Inc. located on South Bay Street and South Island Road from low density Residential (R-1) to Planned Development (PD).

MOTION _____ SECONDED _____

15. **FINANCE DEPARTMENT**

- 15A. Motion to approve first reading to an ordinance relating to the recovery of collection costs as part of delinquent debts collected pursuant to the setoff debt collection act for the City of Georgetown, SC.

MOTION _____ SECONDED _____

- 15B. Motion to approve first reading to an ordinance to amend the Business License Ordinance by removing in its entirety Section 13-36. Classification; Rates from Chapter 13, Article II, Business Licenses from the City of Georgetown Code of Ordinances and instead reference Section 13-36 under Appendix "A" of said ordinance.

MOTION _____ SECONDED _____

- 15C. Motion to proceed with the Morgan Park Improvements Project with funding provided by Coastal Access Improvement Grant and developer contributions.

MOTION _____ SECONDED _____

- 15D. Motion to approve budget amendment for revenue 00100-00-331-000 Federal Grants in the amount of \$22,500 to be provided from DHEC, Revenue 0010-00-367-001 contributions in the amount of \$25,000 to be provided by developers of Cravens Grant and expenditures 0010-20-685-187 Special Projects in the amount of \$47,500.

MOTION _____ SECONDED _____

- 15E. Motion to approve budget amendment for a non-recurring transfer of \$48,100 from the Wastewater Utility Fund to the General Fund for the purpose of hiring a GIS Technician. This is an approved budgeted item.

MOTION _____ SECONDED _____

15F. Motion to approve budget amendment for a non-recurring transfer of \$35,000 from the Water Utility Fund to the General Fund for GIS equipment. This is an approved budgeted item.

MOTION _____ SECONDED _____

15G. Motion to approve bid from Coastal Structures, as recommended by Tych & Walker Architects, to replace the current roof at Fire Station 1 and to construct an ADA compliant restroom at Fire Station #1.

MOTION _____ SECONDED _____

15H. Motion to approve budget amendment for the replacement of the roof on Fire Station 1 for \$289,920.

MOTION _____ SECONDED _____

15I. Motion to approve bid from Coastal Structures, as recommended by Tych Walker Architects, for a minor addition (240 square feet) to the Public Works Building.

MOTION _____ SECONDED _____

15J. Motion to approve budget amendment for a minor addition to the Public Works Building for \$38,542.00.

MOTION _____ SECONDED _____

15K. Motion to approve lease purchase financing with BB&T for three years with an interest rate of 3.98% and a total payout amount of \$125,353.68.

MOTION _____ SECONDED _____

16. POLICE DEPARTMENT

16A. Motion to approve second reading to an ordinance amending Section 14-42 'Abandoned Vehicles, Impounding' to include language that allows for the enforcement of abandoned vessels within the City of Georgetown.

MOTION _____ SECONDED _____

16B. Motion to approve purchase of two (2) 2006 Ford patrol vehicles from Philpott Motors in the amount of \$32,986 each for a total of \$65,972. These are approved budgeted items.

MOTION _____ SECONDED _____

17. FIRE DEPARTMENT

17A. Discuss Fire Station #2.

18. ELECTRIC UTILITY DEPARTMENT

18A. Motion to approve purchase of four units of pad-mounted switchgear from Line Equipment Sales Company, Inc. in the amount of \$40,420.00. This is an approved budgeted item.

MOTION _____ SECONDED _____

18B. Motion to approve bid from Lee Electrical Construction, Inc. for installation of underground conduit on South Island Road in the amount of \$23.50 per foot (approximately \$79,000). This is an approved budgeted item.

MOTION _____ SECONDED _____

19. **WATER, WASTEWATER, STORMWATER**

- 19A. Motion to approve bid from FBI Construction, as recommended by Kenneth B. Simmons Associates, for Front Street Phase II Streetscape in the amount of \$436,827.31.

MOTION _____ SECONDED _____

- 19B. Discussion of two SCDOT agreements relating to US 17/US 521 Drainage Basin Improvements.

20. **KAMINSKI HOUSE MUSEUM**

- 20A. Request from Harbor Historical Association to place three signs announcing the upcoming Georgetown Wooden Boat Show. 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 _____

21. **ADMINISTRATION DEPARTMENT**

- 21A. Motion to approve first reading to an ordinance to approve a Joint County Industrial and Business Park in conjunction with and between Georgetown and Horry Counties.

MOTION _____ SECONDED _____

22. Motion to approve minutes of Regular Meeting of City Council dated August 17, 2006.

MOTION _____ SECONDED _____

23. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to FOIA 30-4-70(a)(1) to discuss appointment/reappointments to A-tax Committee, KGB Board of Directors, ARB, Board of Appeals and Planning Commission and FOIA 30-4-70(a)(2) to discuss negotiations incident to proposed contractual arrangements and receive legal advice concerning EPA action re. Carolina Transformer CERCLA site.

MOTION _____ SECONDED _____

24. Motion to reopen Regular Meeting of City Council.

MOTION _____ SECONDED _____

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

26. Motion to appoint _____

MOTION _____ SECONDED _____

27. Motion to adjourn Regular Meeting of City Council.

MOTION _____ SECONDED _____