

**REGULAR MEETING OF CITY COUNCIL
AUGUST 21, 2008 – 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
___ Chief Paul Gardner, GPD	___ Mr. Lane Mixon
___ Mr. Sterling Geathers	___ Mrs. Sabrina Morris
___ Mrs. Katrina Lawrimore	___ Chief Joey Tanner, GFD
___ Mr. Alan Loveless	___ Mr. Keith Wilson

NEWS MEDIA

___ Georgetown Times
___ Sun News

1. **CALL TO ORDER**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
4. **PUBLIC COMMENTS**
5. **CHARACTER TRAIT OF THE MONTH – JOYFULNESS** – Maintaining a good attitude, even when faced with unpleasant conditions.
6. Introduction of new employees

- 7. Presentation of Municipal Achievement Award
- 8. Tree City Award
- 9. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(2) to receive legal advice relating to HTC, Inc. request for franchise for cable service and setting franchise fee.

MOTION_____ SECONDED_____

- 10. Motion to reopen Regular Meeting of City Council.

MOTION_____ SECONDED_____

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

- 12. Second reading on ordinance granting consent to Horry Telephone Cooperative, Inc. for franchise for cable service and setting franchise fee.

MOTION_____ SECONDED_____

13. **BUILDING AND PLANNING DEPARTMENT**

- 13A. First reading of an ordinance to amend Chapter 5 Article VI Sections 5-101 through 5-110 of the Code of Ordinances for the City of Georgetown to Establish Guidelines for Dwelling Units Unfit for Human Habitation within the City.

MOTION_____ SECONDED_____

- 13B. First reading of an ordinance to rezone approximately 5.87 acres owned by Georgetown Yacht Club, LLC located on Venture Drive from General Commercial (GC) to Planned Development (PD).

MOTION_____ SECONDED_____

- 13C. Purchase of Ford F150 ½ ton pickup from Vic Bailey Ford in the amount of \$18,556 plus tax. This is a budgeted item and under State contract.

MOTION_____ SECONDED_____

14. **FINANCE DEPARTMENT**

- 14A. Second reading of ordinance to amend the 2007/2008 annual budget for the City of Georgetown, SC State Accommodations Tax Fund in the amount of \$6,988.13.

MOTION_____ SECONDED_____

15. ELECTRIC DEPARTMENT

15A. Approval of Blanket Purchase Order for residential electric meters with HD Supply. This is budgeted.

MOTION_____ SECONDED_____

16. ENGINEERING/WATER/WASTEWATER/STORMWATER

16A. Purchase of a 2008 Chevrolet Colorado pickup from Herndon Chevrolet in the amount of \$16,934 tax included. This is a budgeted item and under State contract.

MOTION_____ SECONDED_____

16B. Purchase of a 2008 Ford Escape from Vic Bailey Ford in the amount of \$17,214 tax included. This is under State contract. This vehicle was not budgeted. It will replace a 1997 Ford Crown Vic that was stolen and recovered. The insurance company totaled the vehicle, the City would collect \$3,657.57 on the claim and our out of pocket expense would be \$13,556.43.

MOTION_____ SECONDED_____

16C. Contract with Waccamaw Landscaping in the amount of \$22,320 for Frontage Road Beautification Project.

MOTION_____ SECONDED_____

16D. Contract with Brown and Caldwell in the amount of \$28,000 for bidding and construction administration services for short-term improvements project at the Wastewater Treatment Plant. This is budgeted.

MOTION_____ SECONDED_____

16E. Proposal from Nix, Purser and Associates in the amount of \$55,595.38 for installation of booster station fiber remote telemetry system. This is budgeted.

MOTION_____ SECONDED_____

17. KAMINSKI HOUSE MUSEUM

17A. First reading of an ordinance to establish rental fees for use of Kaminski House Museum lawn and the Stewart-Parker House to be included 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_____

18. **ADMINISTRATION DEPARTMENT**

18A. Georgetown County Development Impact Fees

18B. Appointment to replace Councilmember Paige B. Sawyer, III to the Wastewater Treatment Plant Oversight Committee.

MOTION _____ SECONDED _____

19. **CITY ADMINISTRATOR REPORT**

20. Approve minutes of Budget workshops dated 4/24/08, 5/8/08, 5/29/08; Public Hearing and Regular Meeting dated 6/19/08.

MOTION _____ SECONDED _____

21. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(1) to discuss a personnel matter and 30-4-70(a)(2) discussion of negotiations incident to proposed contractual arrangements, legal updates and proposed purchase of property.

MOTION _____ SECONDED _____

22. Motion to reopen Regular Meeting of City Council.

MOTION _____ SECONDED _____

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

24. Motion to adjourn Regular Meeting of City Council.

MOTION _____ SECONDED _____