

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 19, 2009 - 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

<input type="checkbox"/> Mayor Lynn Wood Wilson	<input type="checkbox"/> Councilmember Jack M. Scoville, Jr.
<input type="checkbox"/> Mayor Pro Tem Brendon Barber, Sr.	<input type="checkbox"/> Councilmember Clarence C. Smalls
<input type="checkbox"/> Councilmember Rudolph A. Bradley	<input type="checkbox"/> Councilmember Peggy P. Wayne
<input type="checkbox"/> Councilmember Paige B. Sawyer, III	

ALSO PRESENT

Mr. Miles B. Hadley, Interim City Administrator
 Mrs. Elise Crosby, City Attorney
 Ms. Ann Mercer, City Clerk

DEPARTMENT HEADS

<input type="checkbox"/> Mr. Glenn Dixon	<input type="checkbox"/> Mrs. Jessica Miller
<input type="checkbox"/> Chief Paul Gardner, GPD	<input type="checkbox"/> Mr. Lane Mixon
<input type="checkbox"/> Mr. Sterling Geathers	<input type="checkbox"/> Mrs. Sabrina Morris
<input type="checkbox"/> Mrs. Cindy Kinder	<input type="checkbox"/> Chief Joey Tanner, GFD
<input type="checkbox"/> Mr. Alan Loveless	<input type="checkbox"/> Mr. Keith Wilson

NEWS MEDIA

Georgetown Times
 Sun News

1. **CALL TO ORDER – REGULAR MEETING OF CITY COUNCIL**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
4. **PUBLIC COMMENTS**
5. **CHARACTER TRAIT OF THE MONTH – FORGIVENESS – Clearing the record of those who have wronged me and not holding a grudge.**
6. Introduction of new employees

7. Presentation of Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2008.

8. **BUILDING AND PLANNING DEPARTMENT**

8A. Request first reading of an ordinance to amend the City of Georgetown Code of Ordinances Chapter 5 Article VI, Section 5-101 through 5-110 to establish guidelines for dwelling units unfit for Human Habitation within the City.

MOTION _____ SECONDED _____

8B. Request first reading of an ordinance to amend the City of Georgetown Zoning Ordinance Sections 407.2 (4), 1012 (A & B), 1013, 1013(5,G) 1014, and 1015 to allow for the Director of Development or his or her designee to approve signs located within the Historic District of Georgetown.

MOTION _____ SECONDED _____

8C. Request first reading of an ordinance to amend the City of Georgetown Zoning Ordinance Article X: Sign Regulations, Section 1009 sub-section (E) to not regulate the number of official United States flags or official South Carolina flags within the City of Georgetown.

MOTION _____ SECONDED _____

8D. Request first reading of an ordinance to amend the City of Georgetown Zoning Ordinance Article IV of the General Provisions Section 409 to require all dumpsters within the city limits to meet minimum standards set forth in said section.

MOTION _____ SECONDED _____

8E. Request first reading of an ordinance to amend the City of Georgetown Zoning Ordinance Article IV of the General Provisions Section 410 to require all non-conforming dumpsters within the city limits to conform to the guidelines set forth in Section 409 of the ordinance or as closely as possible to the ordinance depending on existing conditions within one (1) year of the passage of said section.

MOTION _____ SECONDED _____

8F. Request first reading of an ordinance to amend the City of Georgetown Code of Ordinances by deleting Chapter 8, Flood Damage Prevention and Control and replacing said Chapter with a new Flood Damage Prevention Ordinance.

MOTION _____ SECONDED _____

9. **FINANCE DEPARTMENT**

- 9A. Resolution – Approval of five (5) year lease proposal with Branch Banking and Trust Company, with an interest rate of 2.85% and a total payout amount of \$846,635.55, to be utilized for Wastewater Treatment Plant improvements and a Residential Sanitation Truck. Approval for both expenses has been obtained.

MOTION_____

SECONDED_____

10. **POLICE DEPARTMENT**

- 10A. Discuss Crime Stoppers Program for Georgetown County
- 10B. Request approval to purchase 2009 Chevrolet Impala from Love Chevrolet in the amount of \$19,050. This is under State contract and is a budgeted item in the Seized and Forfeited Fund.

MOTION_____

SECONDED_____

11. **PUBLIC WORKS DEPARTMENT**

- 11A. Request purchase of John Deere 1435 24hp Diesel Front Mower with 62” Rear Discharge Mower in the amount of \$16, 020.37 plus sales tax. Request approval of budget amendment.

MOTION_____

SECONDED_____

12. **WATER UTILITIES**

- 12A. Request approval of contract from Thomas Bone Construction in the amount of \$55,000 for Abandoned Vessel Removal Project Phase 2.

MOTION_____

SECONDED_____

13. **ELECTRIC UTILITY DEPARTMENT**

- 13A. Request approval of a 10-year lease agreement with Santee Cooper for the installation and maintenance of an emergency generator in the amount of \$1,222.00 per month.

MOTION_____

SECONDED_____

14. **ADMINISTRATION DEPARTMENT**

14A. Presentation of 2008 Annual Departmental Safety Award.

14B. Second reading of an ordinance to amend the Code of Ordinances of the City of Georgetown, South Carolina, Chapter 2 Administration; Article III Officers and Employees; Division 3 Administrator to include Sec. 2-88 Residency Requirements.

MOTION _____ CONDEMNED _____

14C. Approval of engineering contract with AECOM/HSMM in the amount of \$118,500 to design an RDP EnVessel Pasteurization process at the existing Georgetown County Compost Facility. Cost would be divided among regional partners with City's portion being \$35,368.58.

MOTION _____ CONDEMNED _____

14D. Mitney Project request consideration of City Council to waive the electric, water and sewer utilities for the building located on the corner of Merriman and Front Streets for a period of six months for construction purposes.

MOTION _____ CONDEMNED _____

14E. United Methodist Relief Center request consideration of (1) invitation to the City to become a partner in the Georgetown Housing Partnership, (2) city to appoint a board member to represent the City of Georgetown (3) endorse and support Georgetown housing Partnership's programs and initiatives and (4) refund on an annual basis permitting fees paid to the City.

MOTION _____ CONDEMNED _____

15. **INTERIM CITY ADMINISTRATOR REPORT**

16. Approve minutes of Special Meetings of City Council dated 01/06/09; 01/08/09; 01/15/09; 02/10/09; 02/11/09 and Regular Meeting of City Council dated 01/15/09.

MOTION _____ CONDEMNED _____

17. **DEPARTMENT MONTHLY REPORTS**

18. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(1) to discuss appointment to Coast RTA Board and 30-4-70(a)(2) discuss proposed purchase of property and receive 4th quarter legal update.

MOTION _____ CONDEMNED _____

19. Motion to reopen Regular Meeting of City Council.

MOTION_____

SECONDED_____

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

21. Motion to adjourn Regular Meeting of City Council.

MOTION_____

SECONDED_____