

REGULAR MEETING OF CITY COUNCIL
JANUARY 15, 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 – ORDERLINESS – Arranging myself and my surroundings to achieve greater efficiency.**
6. Introduction of new employees

- 7. Georgetown Police Department Commendation
- 8. Presentation of Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2008.

9. **BUILDING AND PLANNING DEPARTMENT**

- 9A. Second reading of an ordinance to amend Richmond Place Planned Development to allow for changes in signage that include internally illuminated lighting, height allowances for freestanding signs, location of signage and material used to construct signage.

MOTION_____ SECONDED_____

10. **FINANCE DEPARTMENT**

- 10A. FY 07/08 Citizens Financial Report Presentation
- 10B. Presentation of Proposed Budget Calendar for FY 09/10.

11. **WATER UTILITIES**

- 11A. Approval of agreement with Rural Community Water District to buy and sell water.

MOTION_____ SECONDED_____

12. **ADMINISTRATION DEPARTMENT**

- 12A. Presentation of 4th quarter Departmental Safety Award.
- 12B. First 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_____ SECONDED_____

- 12C. Resolution requesting Planning Commission to meet, make its determinations and report findings to Building Department in Pin Oak development case.

MOTION_____ SECONDED_____

- 12D. 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_____ SECONDED_____

13. **INTERIM CITY ADMINISTRATOR REPORT**

14. Approve minutes of Regular Meeting of City Council dated 12/18/08.

MOTION _____ SECONDED _____

15. **DEPARTMENT MONTHLY REPORTS**

16. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(2) to receive 4th quarter legal update.

MOTION _____ SECONDED _____

17. Motion to reopen Regular Meeting of City Council.

MOTION _____ SECONDED _____

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

19. Motion to adjourn Regular Meeting of City Council.

MOTION _____ SECONDED _____