

**REGULAR MEETING OF CITY COUNCIL
APRIL 16, 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. Chris Eldridge, 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 – VIRTUE – THE MORAL EXCELLENCE EVIDENT IN MY LIFE AS I CONSISTENTLY DO WHAT IS RIGHT**
6. Introduction of new employees

7. Proclamation – May 16, 2009 Marine Corps League Day

8. Presentation of United Methodist Relief Center 2009 Recognition Award

9. **BUILDING AND PLANNING DEPARTMENT**

9A. Resolution - Building Safety Week

9B. Request second 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.

9C. 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.

10. **FINANCE DEPARTMENT**

10A. Budget amendment in the amount of \$35,370 for an engineering contract with AECOM/HSMM to design a RDP EnVessel Pasteurization process at the existing Georgetown County Compost Facility. Council granted approval to proceed at the February 2009 Regular Meeting.

10B. Budget amendment in the amount of \$16,467 for the purchase of two (2) lawnmowers. Purchase was approved by Council at the February 2009 Regular Meeting.

10C. Approval of FY 08/09 Accommodations Tax funding as recommended by the ATAX Advisory Committee.

10D. Resolution – Establish an Identify Theft Policy in compliance with recent federal and state legislation and regulation.

11. **ELECTRIC UTILITY DEPARTMENT**

11A. Request approval of purchase/contract with G&W Electric Company for purchase of electric substation equipment in the amount of \$135,200. This is a budgeted item for substation upgrades.

12. **PUBLIC WORKS DEPARTMENT**

12A. Request approval of bid from Ballard Iron Works, Inc. in the amount of \$8,285.56 to refurbish recycle trailer. Funds are budgeted.

13. **ADMINISTRATION DEPARTMENT**

13A. Amend personnel policy addressing the rehiring of former employees.

13B. Resolution – Buy Local Buy Fair

- 13C. Resolution – April as Fair Housing Month
- 13D. Presentation of 1st Quarter Departmental Safety Award.
- 14. **CITY ADMINISTRATOR REPORT**
- 15. Approve minutes of Special Meetings dated 02/19/09, 02/25/09, 03/10/09 and Regular Meeting of City Council dated 02/19/09.
- 16. **DEPARTMENT MONTHLY REPORTS**
- 17. Motion to adjourn Regular Meeting of City Council and go into Executive Session to receive a personnel briefing and discuss appointments to ATAX Advisory Committee and Community Appearance Board.
- 18. Motion to reopen Regular Meeting of City Council.
- 19. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**
- 20. Motion to adjourn Regular Meeting of City Council.