

**PUBLIC HEARING FOLLOWED BY
REGULAR MEETING OF CITY COUNCIL
JANUARY 21, 2010 – 5:30 PM
CITY COUNCIL CHAMBER
GEORGETOWN, SOUTH CAROLINA**

Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

PRESENT

___ Mayor Jack M. Scoville, Jr. ___ Council Member Paige B. Sawyer III
___ Council Member Jeanette Ard ___ Council Member Clarence C. Smalls
___ Mayor Pro Tem Brendon Barber, Sr ___ Council Member Peggy P. Wayne
___ Council Member Rudolph A. Bradley

___ Mr. Chris Eldridge, City Administrator
___ Mrs. Elise Crosby, City Attorney
___ Ms. Ann Mercer, City Clerk

___ Mr. Glenn Dixon ___ Mrs. Jessica Miller
___ Chief Paul Gardner, GPD ___ Mr. Lane Mixon
___ Mr. Sterling Geathers ___ Mr. Steve Stack
___ Mrs. Cindy Kinder ___ Chief Joey Tanner, GFD
___ Mr. Alan Loveless ___ Mr. Keith Wilson

NEWS MEDIA

___ Georgetown Times ___ WGTN/WLMC
___ Sun News

1. CALL TO ORDER

Public Hearing to receive citizen input concerning:

- An Ordinance to Amend the Miscellaneous Utility Fees and Charges Section of the City Clerk's Official Record of Utility Rates, Deposits and Miscellaneous Fees and Charges of the City of Georgetown, South Carolina as it relates to Bacteriological Testing Fees.

2. Conclude Public Hearing and enter Regular Meeting.

3. **INVOCATION & PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING PAGERS/CELL PHONES**
5. Oath of Office administered to Brendon M. Barber, Sr.
6. Nomination and Election of Mayor Pro Tempore to serve for a period of two years.
7. **PUBLIC COMMENTS**
8. **CHARACTER TRAIT OF THE MONTH IS PUNCTUALITY** – Showing esteem for others by doing the right thing at the right time
9. Ms. Vermelle P. Simmons – 2010 Census
10. Mr. Marty Tennant – Black River Road
11. **PROCLAMATION** – Boy Scouts of America, Centennial Celebration Day
12. **RESOLUTION** – Human Trafficking Awareness Month
13. **RESOLUTION** – Carolinas Association for Passenger Trains-Support of Transportation Options for the State of South Carolina
14. **RESOLUTION** – Traffic Control at Intersection of St. James Street and Highmarket Street
15. **RESOLUTION** – Willowbank Community 90 day trial closure of two access points
16. **BUILDING AND PLANNING DEPARTMENT**
- 16A. First reading on an ordinance to rezone approximately 18.06 acres owned by the City of Georgetown located on South Fraser Street from Residential (R-1) to Public Service (PS).
17. **FINANCE DEPARTMENT**
- 17A. First reading on an Ordinance to amend the 2009/2010 Annual Budget for the City of Georgetown in the amount of \$50,400 to continue use of contract labor for recycling.
- 17B. First reading on an Ordinance to amend the 2009/2010 Annual Budget for the City of Georgetown in the amount of \$1,594,226 to include drainage project work.
- 17C. First reading on an Ordinance to Delete in its Entirety the Existing Chapter 2 Administration, Article IV Purchasing Regulations in the City of Georgetown Code of Ordinances and Replace with the Following Revised Chapter 2 Administration, Article IV Procurement.

17D. Presentation of proposed Budget Calendar for FY 2010/2011.

18. **WATER UTILITIES**

18A. Second reading on an ordinance to amend the miscellaneous utility fees and charges section of the City Clerk's Official Record of Utility Rates, Deposits and Miscellaneous Fees and Charges of the City of Georgetown, South Carolina as it relates to bacteriological testing fees.

18B. Proposal from S&W Construction in the amount of \$4,350 to resurface the approach to East Bay Park Boat Landing.

19. **ADMINISTRATION DEPARTMENT**

19A. First reading on an ordinance granting consent to Horry Telephone Cooperative, Inc. for franchise for cable service and setting franchise fee.

19B. First reading on an ordinance authorizing a lease agreement between the City of Georgetown and Evening Post News d/b/a Harborwalk Marina for public parking at 525 Front Street.

20. **CITY ADMINISTRATOR REPORT**

21. **DEPARTMENT MONTHLY REPORTS**

22. Approve minutes of Special Meeting dated December 17, 2009 and Regular Meeting dated December 17, 2009.

23. **OLD BUSINESS**

24. **NEW BUSINESS**

25. Motion to adjourn Regular Meeting of City Council and enter Executive Session to discuss appointments to the Architectural Review Board, the Board of Zoning Appeals and the Planning Commission and receive legal advice.

26. Motion to reopen Regular Meeting of City Council.

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

28. Appointments to various Boards and Commission.

29. Motion to adjourn Regular Meeting of City Council.