

**REGULAR MEETING OF CITY COUNCIL  
FEBRUARY 18, 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  
\_\_\_ Council Member Brendon Barber, Sr                      \_\_\_ Council Member Peggy P. Wayne  
\_\_\_ Mayor Pro Tem 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**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENT CONCERNING PAGERS/CELL PHONES**
4. **PUBLIC COMMENTS**
5. **CHARACTER TRAIT OF THE MONTH IS RESOURCEFULNESS** – Finding practical uses for that which others would overlook or discard
6. Harper, Poston and Moree, P.A., Certified Public Accountants
7. Plan Benefit Services – Mr. Larry Plyler
8. Mr. Marty Tennant – City Finances
9. Proclamation – Black History Month

**10. BUILDING AND PLANNING DEPARTMENT**

- 10A. Second 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).
- 10B. Request approval for staff to proceed with required steps for removal of unfit dwelling located at 1916 Legion Street, Tax Map #05-0008-147-00-00.
- 10C. Request approval for staff to proceed with required steps for removal of unfit dwelling located at 111 Alex Alford Drive, Tax Map #05-0017-159-00-00.

**11. FINANCE DEPARTMENT**

- 11A. Second 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.
- 11B. Second 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.
- 11C. Resolution – Approve interest rates for the \$309,882 General Obligation Note, Series 2010A and the \$110,118 General Obligation Note, taxable series 2010B of the City of Georgetown, South Carolina.

**12. FIRE DEPARTMENT**

- 12A. Request approval to apply for FY 2011 Federal Appropriations from either Senator Graham or Congressman Brown for funding of a \$1.6 million dollar program to construct Station Two. Approval will require earmarking \$800,000 in the 2010/2011 budget for the project.

**13. ELECTRIC UTILITY DEPARTMENT**

- 13A. Request approval of Agreement between the City of Georgetown and Local Government Services, LLC for completion of joint use and pole attachment agreements.

**14. WATER UTILITIES**

- 14A. Request to purchase two (2) wastewater treatment plant influent pumps from Pumps, Parts and Services in the amount of \$18,632.68 each for a total of \$37,265.36 tax included. These are budgeted items.

**15. KEEP GEORGETOWN BEAUTIFUL**

15A. Request approval to submit a grant packet to Land Water Conservation Fund for Morgan Park in the amount of \$500,000. A 50% match would be required in the 2010/2011 budget.

16. **ADMINISTRATION DEPARTMENT**

16A. Second 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.

16B. First reading on an ordinance authorizing a right-of-entry agreement to the South Carolina Department of Transportation for the construction phase of the US Route 17/Georgetown City Hall drainage project.

16C. First reading on an ordinance authorizing a lease agreement between the City of Georgetown Winyah Auditorium Corporation and the City of Georgetown, South Carolina.

16D. Request approval to purchase playground equipment from General Recreation for Bayview Park in the amount of \$41,342.73.

16E. Request for \$7,000 in hospitality funds to the Harborwalk Festival.

16F. 2009 Department Annual Safety Award

16G. 2009 SCMIT Occupational Safety Award

17. **CITY ADMINISTRATOR REPORT**

18. **DEPARTMENT MONTHLY REPORTS**

19. Approve minutes of Special Meetings dated January 7, 2010 and January 14, 2010 and Public Hearing/Regular Meeting dated January 21, 2010.

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. Motion to adjourn Regular Meeting of City Council and enter Executive Session to discuss pending and threatened litigation and discuss personnel matters.

23. Motion to reopen Regular Meeting of City Council.

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

25. Motion to adjourn Regular Meeting of City Council.