

**REGULAR MEETING OF CITY COUNCIL
GEORGETOWN, SOUTH CAROLINA
MARCH 16, 2006 – 5:30 PM
CITY COUNCIL CHAMBER**

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

PRESENT

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

ALSO PRESENT

___ Mr. Steve Thomas, City Administrator
___ Mr. James Doyle, City Attorney
___ Mrs. Ann Mercer, City Clerk

DEPARTMENT HEADS

___ Mr. Glenn Dixon ___ Mrs. Jessica Miller
___ Police Chief Dan Furr ___ Mr. Lane Mixon
___ Mr. Sterling Geathers ___ Mrs. Sabrina Morris
___ Mrs. Lynn Griffith ___ Mrs. Ellen Nespeca
___ Mrs. Katrina Lawrimore ___ Fire Chief Joey Tanner
___ Mr. Alan Loveless

NEWS MEDIA

___ *Georgetown Times*
___ *Sun News*

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**
5. **PUBLIC COMMENTS**
6. **CHARACTER TRAIT OF THE MONTH VIDEO – TOLERANCE**
Realizing that everyone is at varying levels of character development.

7. **KEEP GEORGETOWN BEAUTIFUL**

7A. Motion to approve proclamation proclaiming April as Keep America Beautiful's 2006 Great American Cleanup in Georgetown.

MOTION_____ SECONDED_____

7B. Presentation of 2005 Litter Index.

8. **BUILDING AND PLANNING DEPARTMENT**

8A. Motion to approve first reading to amend the Zoning Ordinance to delete Sections 1204.4, 1204.41 and 1204.42 from Article XII pertaining to the granting of use variances.

MOTION_____ SECONDED_____

8B. Motion to approve first reading to amend the Zoning Ordinance Article VII, Section 706.1, Subsection 706.111 to allow for the placement of automotive repair shops within the Intermediate Commercial (IC) Zoning District.

MOTION_____ SECONDED_____

8C. Motion to approve second reading on an Ordinance to Amend the Zoning Map of the City of Georgetown to rezone approximately 144.85 acres from Low Density Residential, Medium Density Residential and Conservation Preservation to a Planned Development for Cravens Grant.

MOTION_____ SECONDED_____

8D. Motion to approve Fair Housing Resolution.

MOTION_____ SECONDED_____

9. **POLICE DEPARTMENT**

9A. Motion to approve a budget amendment in the amount of \$10,000 for training expenses for Municipal Court software.

MOTION_____ SECONDED_____

10. **FIRE DEPARTMENT**

10A. Motion to approve architectural services from Tych and Walker Architects for roof and ADA compliant restroom for Fire Station #1 in the amount of \$32,000. This is a budgeted item.

MOTION_____ SECONDED_____

11. **KAMINSKI HOUSE MUSEUM**

- 11A. Motion to approve request by Harbor Historical Association, in connection with the 17th Annual Georgetown Wooden Boat Show, to clear parked vehicles and close Broad Street from Front Street to the back entrance of First Citizens from 9:00 AM on Thursday, October 19, 2006 until 6:00 PM on Sunday, October 22, 2006 and to clear parked vehicles and close Front Street from Screven to Orange Streets from 5:00 PM on Friday, October 20, 2006 until 10:00 PM, Saturday, October 21, 2006.

MOTION _____ SECONDED _____

12. **ADMINISTRATION DEPARTMENT**

- 12A. Discussion concerning revising City Council meeting rules and procedures.
12B. Discussion concerning City Attorney job description.
12C. Discussion concerning city owned property located at 113 Cleland Street.
12D. Sunshine Week March 12-18, 2006 - Review of FOIA
12E. Discussion of wall hangings in Council Chamber.
12F. Discussion of West Georgetown County Regional Wastewater Treatment System Service Agreement.

13. Motion to approve minutes of Regular Meeting of City Council dated February 16, 2006.

MOTION _____ SECONDED _____

14. Motion to adjourn Regular Meeting of City Council and go into Executive Session to discuss appointments to the Morgan Park Task Force, the City of Georgetown Grievance Committee, Georgetown Housing Authority Board of Commissioners, a personnel issue in the IT Department and a potential legal matter.

MOTION _____ SECONDED _____

15. Motion to reopen Regular Meeting of City Council.

MOTION _____ SECONDED _____

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

17. Motion to appoint _____ to the Morgan Park Task Force.

MOTION _____ SECONDED _____

18. Motion to appoint _____ to the City of Georgetown Grievance Committee.

MOTION _____

SECONDED _____

19. Motion to appoint _____ to the Georgetown Housing Authority Board of Commissioners.

MOTION _____

SECONDED _____

20. Motion to adjourn Regular Meeting of City Council.

MOTION _____

SECONDED _____