

**REGULAR MEETING OF CITY COUNCIL
MAY 17, 2007 – 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

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

ALSO PRESENT

___ Mr. Steve Thomas, City Administrator
___ Mrs. Elise Crosby, City Attorney
___ Mrs. Ann Mercer, City Clerk

DEPARTMENT HEADS

___ Mr. Glenn Dixon ___ Mrs. Jessica Miller
___ Major Johnnie Deas ___ Mr. Lane Mixon
___ Mr. Sterling Geathers ___ Mrs. Sabrina Morris
___ Mrs. Katrina Lawrimore ___ Fire Chief Joey Tanner
___ Mr. Keith Wilson
___ Mr. Alan Loveless

NEWS MEDIA

___ Georgetown Times
___ Sun News

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES & CELL PHONES**
5. **PUBLIC COMMENTS**
6. **CHARACTER TRAIT OF THE MONTH – BOLDNESS**
Confidence that what I have to say or do is true, right and just.
7. Resolution - Chief Dan Furr
8. Introduction of new employees
9. Proclamations
- 9A. National Safe Boating Week May 19-25, 2007
MOTION _____ SECONDED _____
- 9B. May as Mental Health Month
MOTION _____ SECONDED _____

10. **BUILDING AND PLANNING**

10A. Second reading to amend Zoning Ordinance to allow for the addition of Section XVI to establish a Design Overlay District for the corridors within the City.

MOTION_____ SECONDED_____

10B. Second reading to amend Zoning Ordinance by deleting Section 713 PD District (Planned Development) in its entirety and replace with a newly revised Section 713 PD District (Planned Development).

MOTION_____ SECONDED_____

10C &

10D. First reading to amend (1) Zoning Ordinance to rezone approximately 9.41 acres owned by Fred Majors located on Highway 17 from low density residential to General Commercial and (2) Future Land Use Map to allow for the designation of General Commercial on the parcels requesting rezoning.

MOTION_____ SECONDED_____

10E &

10F. First reading to amend (1) Zoning Ordinance to rezone approximately 1.35 acres owned by Eric Supina located on Highway 17 from low density residential to General Commercial and (2) Future Land Use Map to allow for the designation of General Commercial on the parcels requesting rezoning.

MOTION_____ SECONDED_____

10G. First reading to establish fees for the Geographical Information Systems mapping functions in the City of Georgetown.

MOTION_____ SECONDED_____

11. **KEEP GEORGETOWN BEAUTIFUL**

11A. Update on Youth Service Day

12. **FINANCE DEPARTMENT**

12A. Distinguished Budget Presentation Award

13. **WATER/WASTEWATER/STORMWATER UTILITIES**

13A. Update on JJ&G findings concerning *Wilbur Smith Water and Sewer Consolidation Study* provided to Georgetown County.

13B. Discussion on US17/City Hall Drainage Improvement Project.

14. **ELECTRIC UTILITY**

14A. Approve payment invoice in the amount of \$221,904.75 to Winyah Bay Holdings, LLC for electrical conduit installed in South Island Plantation by the developer's contractor, per development agreement.

MOTION_____ SECONDED_____

15. **ADMINISTRATION DEPARTMENT**

15A. Motion to approve bid for signage for City Hall complex.

MOTION _____ SECONDED _____

15B. Consideration of economic incentives for low to moderate income developments – Waterford Village.

MOTION _____ SECONDED _____

15C. Consideration of economic incentives for low to moderate income developments – Pin Oak, LP.

MOTION _____ SECONDED _____

16. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(2) to discuss legal matters regarding county fees and contractual matter concerning East Bay Park.

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 _____