

**REGULAR MEETING OF CITY COUNCIL
JULY 19, 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. Alan Loveless	___ Mr. Keith Wilson

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 - CONTENTMENT**
Realizing that true happiness does not depend on material conditions.
7. Introduction of new employees
8. Police Department Commendation – Officer Jarrod Jordan
9. Presentation of Second Quarter Departmental Safety Award
10. **KEEP GEORGETOWN BEAUTIFUL**
- 10A. Report on Morgan Park – Kenneth Simmons

11. **BUILDING AND PLANNING**

- 11A. Second reading to amend City of Georgetown Zoning Ordinance Article VII, Section 703, Subsection 703.210 to Remove "Government Offices" from the R-4 Zoning District.

MOTION_____ SECONDED_____

- 11B. First reading to rezone three parcels totaling approximately .85 acres owned by C2G2, LLC located on Barr Street and Elizabeth Street from Low Density Residential to General Commercial.

MOTION_____ SECONDED_____

- 11C. First reading to amend City of Georgetown Zoning Ordinance for creation of Article XVII: the Community Appearance Board and adopt guidelines for said Board.

MOTION_____ SECONDED_____

- 11D. Discussion regarding Building Codes, charges and requirements.

12. **FINANCE DEPARTMENT**

- 12A. Approval of FY 2007/2008 budget amendment to the Water Utility Fund, Repairs and Maintenance Service in the amount of \$26,400.

MOTION_____ SECONDED_____

13. **ELECTRIC UTILITY**

- 13A. Approval of Emergency Mutual Aid Assistance Compact with the South Carolina Association of Municipal Power Systems (SCAMPS).

MOTION_____ SECONDED_____

14. **WATER/WASTEWATER/STORMWATER UTILITIES**

- 14A. Eliminate parallel parking on Fraser Street, 380 feet north and south of the Front and Fraser Streets intersection.

MOTION_____ SECONDED_____

- 14B. Update on US Highway 17 drainage project.

- 14C. Discussion of Regional Wastewater Treatment Plant capacity purchase and reallocation proposal.

15. **ADMINISTRATION DEPARTMENT**

- 15A. Renew agreement with Saint Frances Animal Center for a two year period assuming funds are appropriated in the subsequent fiscal year.

MOTION_____ SECONDED_____

- 15B. First reading on ordinance authorizing conveyance of the 'old city dog pound' building/facility located at 125 North Ridge Street to the Saint Frances Animal Center of Georgetown, South Carolina.

MOTION_____ SECONDED_____

- 15C. Approve recycling service agreement with Georgetown County Board of Disabilities and Special Needs.

MOTION _____ SECONDED _____

- 15D. First reading amending Article I, Section 16-1, Alcoholic Liquor on public property; consumption prohibited, of the Code of Ordinances of the City of Georgetown, South Carolina.

MOTION _____ SECONDED _____

- 15E. Consideration of Council to allow staff to draft letter regarding Council's position and/or comments to the S. C. State Housing Finance and Development Authority using input from Council, pertaining to Waterford Village and Pin Oak Apartments.

16. Request for workshop meeting to discuss the vehicle inventory information and terminating pick up of household debris.

17. Approve minutes of Regular Meeting of City Council dated June 21, 2007 and Special meeting of City Council dated June 28, 2007.

MOTION _____ SECONDED _____

18. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(1) to discuss Police Chief applications.

MOTION _____ SECONDED _____

19. Motion to reopen Regular Meeting of City Council.

MOTION _____ SECONDED _____

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

21. Motion to adjourn Regular Meeting of City Council.

MOTION _____ SECONDED _____