

**REGULAR MEETING OF CITY COUNCIL
OCTOBER 26, 2005 – 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.

**CHARACTER TRAIT OF THE MONTH - PATIENCE
Accepting a difficult situation without giving a deadline to remove it**

PRESENT

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

ALSO PRESENT

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

DEPARTMENT HEADS

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

NEWS MEDIA

___ *Georgetown Times*
___ *Sun News*

GUEST

___ Mr. Bill Hirata - Parker, Poe, Adams & Bernstein, LLP

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**

5. **PUBLIC COMMENTS**

6. Mr. Chawn Stewart

7. Mr. Pete Hemingway

8. Motion to approve Resolution authorizing City to submit application to the South Carolina Water Quality Revolving Fund Authority for a loan in an amount not to exceed \$3,000,000 to finance the costs of the construction of the Highway 17 Drainage Improvements.

MOTION _____ SECONDED _____

9. **BUILDING AND PLANNING DEPARTMENT**

9A. Discussion concerning downtown parking.

9B. Discussion concerning request for development concessions from General Walter Johnson.

9C. Motion to approve first reading on an ordinance rezoning seven acres of land at the corner of Washington and Church Streets from R2 to R4.

MOTION _____ SECONDED _____

9D. Motion to approve first reading on an ordinance amending the Future Land Use Map of the Comprehensive Plan to reclassify seven acres at the corner of Washington and Church Streets from Public/Semi Public to High Density Residential.

MOTION _____ SECONDED _____

9E. Motion to approve first reading on an ordinance to amend the conceptual plan for the Riverside Planned Development off Highway 17 South in order to allow for a new road layout and increased density.

MOTION _____ SECONDED _____

9F. Motion to approve first reading on an ordinance to rezone 0.14 acres in the 100 block of Orange Street from CC to R4.

MOTION _____ SECONDED _____

9G. Motion to approve first reading on an ordinance to amend the General Commercial section of the Zoning Ordinance to allow for free-standing ATMs as a principal use.

MOTION _____ SECONDED _____

9H. Motion to approve first reading on an ordinance to amend the conceptual plan for the Food Lion Planned Development located at 1045 North Fraser Street in order to allow for an ATM.

MOTION_____ SECONDED_____

10. **KAMINSKI HOUSE MUSEUM**

10A. Motion to approve request from DBA to use Francis Marion Park, Constitution Park and Rainey Park on Friday, December 9, 2005 for a Colonial Market auction and crafts demonstration and display which will be part of a Colonial Christmas 2005 Celebration sponsored by the Downtown Business Association.

MOTION_____ SECONDED_____

11. **FIRE DEPARTMENT**

11A. Presentation of Life Safety Achievement Award.

MOTION_____ SECONDED_____

WATER UTILITIES

12A. Motion to approve bid from Insituform Technologies for trench-less rehabilitation of gravity sewer lines in the amount of \$122,696.80.

MOTION_____ SECONDED_____

13. **ENGINEERING DEPARTMENT**

13A. Motion to award the Construction, Engineering Inspection (CEI) contract for the US 17 City Hall drainage improvement project to Davis and Floyd in an amount not to exceed \$1,009,690.00, based on a 24-month construction period.

MOTION_____ SECONDED_____

14. Motion to approve minutes of Special Meetings of City Council dated September 6th, 22nd and October 3rd, Public Hearing dated September 15th and Regular Meeting dated September 15, 2005.

MOTION_____ SECONDED_____

15. Motion to adjourn Regular Meeting of City Council and go into Executive Session to discuss a board appointment to Keep Georgetown Beautiful and the Georgetown Housing Authority Board of Commissioners.

MOTION_____ SECONDED_____

16. Motion to reopen Regular Meeting of City Council.
MOTION_____ SECONDED_____
17. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**
18. Motion to appoint _____ to the Keep Georgetown Beautiful Board of Directors.
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_____