

**REGULAR MEETING OF CITY COUNCIL
NOVEMBER 16, 2006 – 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
___ Police Chief Dan Furr	___ Mr. Lane Mixon
___ Mr. Sterling Geathers	___ Mrs. Sabrina Morris
___ Mrs. Lynn Griffith	___ Fire Chief Joey Tanner
___ Mrs. Katrina Lawrimore	
___ 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 – HOSPITALITY**
Cheerfully sharing food, shelter or conversation to benefit others.
7. St. Frances Humane Society request that their staff and volunteers be allowed to bring adoptable dogs and a holiday wishing well to Francis Marion Park on December 2, 9 & 16, 2006 to raise money for, and awareness of, the homeless pets available for adoption at the shelter. If allowed to use a donated storefront on Front Street, they would also like approval for the wishing well to be placed at the entrance.

MOTION _____ SECONDED _____

8. Georgetown Yacht Club – Relocating Venture Drive

9. **FINANCE DEPARTMENT**

- 9A. Motion to approve first reading to an ordinance to establish and impose water and wastewater impact fees as directed in the South Carolina Code of Laws Title 6, Article 9, Chapter 1 South Carolina Development Impact Fee Act for the City of Georgetown, South Carolina.

MOTION _____ SECONDED _____

- 9B. Motion to approve first reading to an ordinance to amend the water and wastewater tap fees contained in the City Clerk's Official Record of Utility Rates, Deposits and Miscellaneous Fees and Charges for the City of Georgetown, South Carolina.

MOTION _____ SECONDED _____

10. **BUILDING AND PLANNING DEPARTMENT**

- 10A. Motion to approve second reading to an ordinance rezoning approximately 78.09 acres owned by Ronald L. Charlton, Bonnie N. Charlton, James R. Charlton and Bayside Property, Inc. located on South Bay Street and South Island Road from Low Density Residential (R-1) to Planned Development (PD).

MOTION _____ SECONDED _____

- 10B. Motion to approve first reading to an ordinance to rezone approximately 12 acres of land on Charleston Highway from General Commercial (GC) to Low Density Residential (R-1).

MOTION _____ SECONDED _____

- 10C. Motion to approve first reading to an ordinance establishing policy and direction regarding fair housing within the City of Georgetown, South Carolina.

MOTION _____ SECONDED _____

- 10D. Motion to approve house move from 12717 Ocean Highway to the corner of Alex Alford Drive and West Prince Street.

MOTION _____ SECONDED _____

11. **ELECTRIC UTILITY DEPARTMENT**

- 11A. Motion to approve bid for line construction services with Danna, Inc. of Lexington, South Carolina. This is a budgeted item.

MOTION _____ SECONDED _____

- 11B. Motion to approve bid for electric line clearance tree trimming services with Jenkinson Tree Service of Pinewood, South Carolina in the amount of \$140,000. This is a budgeted item.

MOTION _____ SECONDED _____

12. Motion to approve minutes of Public Hearing and Regular Meeting of City Council dated October 12, 2006 and Public Hearing and Special Meeting dated October 30, 2006.

MOTION _____ SECONDED _____

13. Motion to adjourn Regular Meeting of City Council and go into Executive Session pursuant to 30-4-70(a)(2) to discuss contractual matters concerning Georgetown County Regional Wastewater Treat Plant and International Paper Company.

MOTION_____ SECONDED_____

14. Motion to reopen Regular Meeting of City Council.

MOTION_____ SECONDED_____

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

16. Motion to adjourn Regular Meeting of City Council.

MOTION_____ SECONDED_____