

**REGULAR MEETING OF CITY COUNCIL
NOVEMBER 17, 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.

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. Franklin Ward, Lions Club

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 - INITIATIVE**
Recognizing and doing what needs to be done before I am asked to do it.

7. Motion to approve Proclamation proclaiming November 29, 2005 as Elsie Blackwell Pollock Day.

MOTION _____ SECONDED _____

8. Mr. Franklin Ward – Lion’s Club Historic Downtown Entrance Sign

- 8A. Motion to approve request from Georgetown Business and Professional Women to celebrate the 19th Harborwalk Festival on June 24, 2006.

MOTION _____ SECONDED _____

9. **BUILDING AND PLANNING DEPARTMENT**

- 9A. Motion to approve policy regarding economic incentives for low to moderate income developments.

MOTION _____ SECONDED _____

- 9B. Motion to approve fee waivers for General Walter Johnson for his proposed West End development projects.

MOTION _____ SECONDED _____

- 9C. Motion to approve second 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 second 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 second 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 second 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 _____

9G. Motion to accept 3,010 linear feet of roadway for the Oaks at Winyah Bay.

MOTION _____ SECONDED _____

10. **ELECTRIC UTILITY DEPARTMENT**

10A. Presentation of Tree City USA Award

11. **WATER UTILITIES**

11A. Motion to approve first reading on an ordinance to amend Chapter 22, Article VII of the Code of Ordinances of the City of Georgetown, South Carolina providing for cross-connection Control Program.

MOTION _____ SECONDED _____

12. **ADMINISTRATION DEPARTMENT**

12A. Discussion concerning City Council Budget Retreat.

13. Motion to approve minutes of Regular Meeting of City Council dated October 26, 2005.

MOTION _____ SECONDED _____

14. Motion to adjourn Regular Meeting of City Council and go into Executive Session to discuss board appointments to Zoning Board of Appeals and discuss a personnel matter regarding an agreement with the City Administrator.

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 Zoning Board of Appeals.

MOTION _____ SECONDED _____

18. Motion to adjourn Regular Meeting of City Council.

MOTION _____ SECONDED _____