

**REGULAR MEETING OF CITY COUNCIL
CITY OF GEORGETOWN, SC
MARCH 15, 2007**

Notices of this meeting have been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

The Regular Meeting of City Council was held this date in the Council Chambers at City Hall with Mayor Lynn Wood Wilson presiding.

MEMBERS PRESENT:

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

ALSO PRESENT:

Mr. Steven E. Thomas, City Administrator
Mrs. Elise Crosby, City Attorney
Mrs. Ann U. Mercer, City Clerk

DEPARTMENT HEADS:

Mr. Glenn Dixon, Fleet Maintenance Superintendent
Chief Dan Furr, Georgetown Police Department
Mr. Sterling Geathers, Public Works Director
Mrs. Lynn Griffith, Information Technology Director
Mrs. Katrina Lawrimore, Director of Kaminski House Museum
Mr. Alan Loveless, Electric Utility Director
Mrs. Jessica Miller, Finance Director
Mr. Lane Mixon, Manager of Water/Wastewater/Stormwater
Mrs. Sabrina Morris, Director of Development
Chief Joey Tanner, Georgetown Fire Department
Mr. Keith Wilson, Keep Georgetown Beautiful Executive Director

NEWS MEDIA

Georgetown Times – Scott Harper

Mayor Wilson opened the Regular Meeting of City Council at 5:30 PM.

Call to Order

Councilmember Bradley rendered the invocation and Mayor Wilson led the Pledge of Allegiance.

Invocation and Pledge

Mayor Wilson opened the Public Comment Section.

Public Comments

Mr. Ben Neeves of Next Media spoke on behalf of Mark Stocks concerning the proposed sign regulations. He questioned the ban on billboards (item p under section 10.1020) and said he has not been contacted by City staff or the public with any concerns. Currently, if someone wanted to develop their property, Next Media could move the billboard, shift it over, and rebuild the sign. With the proposed ban, either they would not be able to develop or we would totally lose our location. He said staff explained item r was written primarily for on-site signage and requested this be added for clarification.

Ben Neeves

Ms. Annette Fisher announced the South Carolina Film Commission has informed her that Georgetown has been moved to the top three on a list of communities being looked at for a national advertising campaign for Nikon cameras. The casting group arrived in town this afternoon. She said this will be a real people advertising campaign and there will be a massive casting call for our community on Saturday at East Bay Park at the Bobby Alford gymnasium from 10 AM to 2 PM.

Annette Fisher

Mr. Buddy Carter expressed his concerns on the proposed sign ordinance relating to sandwich board signs.

Buddy Carter

City Council viewed the character trait of the month video on Discernment.

Character Trait Video

COUNCILMEMBER BRADLEY MOVED TO APPROVE A RESOLUTION NAMING MARCH 11-17, 2007 AS SUNSHINE WEEK, SECONDED BY MAYOR PRO TEM BARBER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Resolution – Sunshine Week

Mr. Ernie Nance presented an interim report on Morgan Park Improvements to Council. The Task Force appointed by City Council is made up of three committees: Planning and Environment, Finance and Coordination, and History. Presentations are being made to various community groups, the Task Force hosted a booth

Ernie Nance – Morgan Park Project Interim Report

at the Winyah Bay Heritage Festival at East Bay Park, and there have been several articles on the project in the newspapers including an interview with the Task Force Chair and a supportive editorial. A \$22,500 planning grant was received from the South Carolina Office of Coastal Management and a \$25,000 donation was given by Task Force member, Jason Luquire. Proposals were approved by Council and awarded to Trico, Inc. for survey services; Kenneth Simmons for planning and engineering and Wilbur Smith, Inc. for Phase One archaeological work. The survey is complete and indicates the OCRM Critical Line. Areas of Morgan Park reporting tree locations, existing improvements and the possible location of the Old Fort Winyah are outlined. The surveyor has been asked to complete the survey to Front Street on the eastside. The final report to City Council will include recommendations for improvements to Morgan Park, management and use policies and cost estimates and suggested sources of funds for making improvements. Palmetto Pride has awarded the City a grant of 25 trees and a dedication in the Park is planned this spring. Mr. Nance recognized the Task Force Members present – Ms. Nancy Corrigall, Councilmember Barber, Mr. Jason Luquire and Ms. Debby Summey and thanked City Council for their continued support of the project.

Ms. Maize Graham-Faison addressed Council concerning a permit she was issued by a previous City employee for a residential care house. She is appealing the current staff's decision to deny a business permit for a small residential facility in the R-3 district. The City of Georgetown Zoning Ordinance does not allow residential homes in R-3. She said residential cares are an asset to the community. Mayor Wilson asked Ms. Faison to get with Mr. Thomas after the meeting. He said there were some misconceptions throughout the process, what the city signed off on was a single family residence. A single family residence does not include boarders in the house. Mr. Thomas said Mrs. Graham-Faison has been informed of her rights to appeal the decisions of the zoning administrator and/or the building official to the appropriate board. He stated this would be the appropriate board to voice her concerns. She said she did not have the funds for the drawings or fees needed to go before the board so she wanted to discuss this with Council. Mayor Wilson said they do not have any choice but to recommend going through the process.

Maize Graham-Faison

Mr. Keith Wilson presented a proclamation proclaiming April as Keep American Beautiful's 2007 Great American Cleanup month in the City of Georgetown.

COUNCILMEMBER SAWYER MOVED TO APPROVE PROCLAMATION PROCLAIMING APRIL AS KEEP AMERICAN BEAUTIFUL'S 2007 GREAT AMERICAN CLEANUP MONTH IN THE CITY OF GEORGETOWN, SECONDED BY COUNCIL MEMBER SMALLS. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

**Proclamation –
KAB 2007 Great
American Cleanup
Month**

Councilmember Wayne recused herself from any discussion or vote on Item 11 concerning the 20th Annual Harborwalk Festival, due to the fact she is the Director of the Festival.

**Councilmember
Wayne Recused**

Mr. Thomas presented a request from the Georgetown Business and Professional Women to allow the 20th Annual Harborwalk Festival to be held June 23, 2007 with Front Street being the main focus and all side streets from King to Screven being used for events taking place.

MAYOR PRO TEM BARBER MOVED TO APPROVE REQUEST FROM THE GEORGETOWN BUSINESS AND PROFESSIONAL WOMEN TO ALLOW THE 20TH ANNUAL HARBORWALK FESTIVAL TO BE HELD JUNE 23, 2007, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS CARRIED 6-0-1. COUNCILMEMBER WAYNE WAS RECUSED.**

**Approve 20th
Annual
Harborwalk
Festival – 6/23/07**

MAYOR PRO TEM BARBER MOVED TO DEFER FIRST READING OF ITEMS 12A, 12B, 12C AND 12D AND REQUESTED STAFF SCHEDULE A WORKSHOP IN ORDER THE DISCUSS IN DETAIL THESE PROPOSED ORDINANCES, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Councilmember Scoville said he had no problem with a workshop but wanted to go ahead with first reading. Mayor Wilson stated he would be in favor of having a workshop rather than giving first reading. He said there was no hurry. Mr. Scoville said the Planning Commission has met three times, had three Public Hearings, given a unanimous vote and he feels these ordinances need to be in place as quick as possible. Councilmember Sawyer agreed with Councilmember Scoville and said he read the material Tuesday and did not have a problem with voting tonight. Mayor Wilson stated he read the material today and agrees with Mayor Pro Tem Barber there is a lot of information and Council needs to be

**Deferred 1st
Reading on
Proposed PD,
Overlay, Land
Development Regs
and Sign
Ordinances**

very careful and diligent before voting. Councilmember Sawyer said he did not have a problem with a workshop but to expedite it he would like to see first reading tonight. Mayor Pro Tem Barber said Council needs to look beyond the rush to vote. This involves future growth with all types of projects and folks preparing to move to the area. Sometimes we are so restrictive that we kill growth. Councilmember Bradley complimented Building and Planning on the hard work. He did say if he had to vote on the ordinance tonight he would vote against and he concurs with Mayor Pro Tem Barber. Councilmember Smalls asked if this would include the signs and the Mayor answered yes. Councilmember Scoville asked when the workshop would be held. Mayor Wilson said it would be held before the April Council Meeting. Mayor Wilson called for the question. Mayor Wilson, Mayor Pro Tem Barber and Councilmembers Bradley, Smalls and Wayne voted in favor. Councilmembers Sawyer and Scoville voted against. **THE MOTION WAS CARRIED 5-2.** Mayor Wilson asked Mrs. Morris to schedule the workshops.

Mrs. Morris requested Council approval on a professional services contract with The Matheny-Burns Group for one year to rewrite the Comprehensive Plan and additional planning functions including grant writing, not to exceed \$27,500.

COUNCILMEMBER SAWYER MOVED TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH THE MATHENY-BURNS GROUP FOR ONE YEAR TO REWRITE THE COMPREHENSIVE PLAN AND ADDITIONAL PLANNING FUNCTIONS INCLUDING GRANT WRITING, NOT TO EXCEED \$27,500, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Mrs. Morris request approval of New World Systems contract for Community Development software implementation in the amount of \$71,250. The majority of this amount will be requested in the upcoming budget year. She noted this was discussed at the Council Budget Retreat. Currently Building and Planning handles all parcel management, permitting and inspection manually and are in desperate need of a software solution. She also requested a budget amendment to the General Fund (FY 06/07) to spend up to \$25,000 to be allocated between the Building and Planning and Finance Departments for a contract with New World System for Community Development software implementation.

**Contract – 1 Yr.
Matheny-Burns to
Rewrite
Comprehensive
Plan & Additional
Planning
Functions
Including Grant
Writing**

COUNCILMEMBER SMALLS MOVED TO APPROVE NEW WORLD SYSTEMS CONTRACT FOR COMMUNITY DEVELOPMENT SOFTWARE IMPLEMENTATION IN THE AMOUNT OF \$71,250, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Pro Tem Barber asked if this software would allow wireless capability. Mrs. Lynn Griffith answered this amount is for the software and there will be a request in next year's budget for providing more equipment for Building and Planning...laptop and air card type solution. We are talking to some companies about a wireless network throughout the City. Councilmember Wayne asked if the \$25,000 is available and Mrs. Miller responded yes. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Contract – New World Systems CD Software Implementation

COUNCILMEMBER SMALLS MOVED TO APPROVE BUDGET AMENDMENT TO THE GENERAL FUND TO SPEND UP TO \$25,000 TO BE ALLOCATED BETWEEN THE BUILDING AND PLANNING AND FINANCE DEPARTMENTS FOR CONTRACT WITH NEW WORLD SYSTEMS FOR COMMUNITY DEVELOPMENT SOFTWARE IMPLEMENTATION, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

\$25,000 Budget Amendment to General Fund

Chief Dan Furr requested approval to purchase a vehicle for Fund 86, Seized and Forfeited Property Fund, in the amount of \$19,182 tax included, under state contract. This is a replacement vehicle. He also requested a budget amendment to that Fund in the amount of \$19,182.

COUNCILMEMBER SMALLS MOVED TO APPROVE PURCHASE OF A VEHICLE FOR FUND 86, SEIZED AND FORFEITED PROPERTY FUND, IN THE AMOUNT OF \$19,182 TAX INCLUDED, UNDER STATE CONTRACT, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Purchase Vehicle Fund 86, Seized & Forfeited Property Fund

COUNCILMEMBER BRADLEY MOVED TO APPROVE BUDGET AMENDMENT TO SEIZED AND FORFEITED PROPERTY FUND IN THE AMOUNT OF \$19,182 FOR PURCHASE OF VEHICLE, SECONDED BY MAYOR PRO TEM BARBER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION**

\$19,182 Budget Amendment to Seized & Forfeited Property Fund

WAS UNANIMOUSLY CARRIED 7-0.

Mrs. Jessica Miller briefly reviewed the updated Budget Calendar for City Council.

Updated Budget Calendar

Mrs. Miller requested a budget amendment in FY 06/07 for a non-recurring transfer in the amount of \$65,000 from the Electric Utility Fund to the General Fund to cover the cost of historic street lights in Phase II of the Front Street Streetscape Project, not covered in the original bid.

MAYOR PRO TEM BARBER MOVED TO APPROVE BUDGET AMENDMENT IN FY 06/07 FOR A NON-RECURRING TRANSFER IN THE AMOUNT OF \$65,000 FROM THE ELECTRIC UTILITY FUND TO THE GENERAL FUND TO COVER THE COST OF HISTORIC STREET LIGHTS IN PHASE II OF THE FRONT STREET STREETScape, NOT COVERED IN THE ORIGINAL BID, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

\$65,000 Budget Amendment to Electric Fund and General Fund

Councilmember Wayne recused herself from any discussion or vote on Item 14C concerning the Accommodations Tax requests and Tax Advisory Committee recommendations, due to the fact she is the Director of the Harborwalk Festival.

Councilmember Wayne Recused

Mrs. Miller told Council accommodations tax receipts to the City were greater than previously anticipated. This has resulted in a second round of A-tax funding for events taking place between January 1, 2007 and June 30, 2007. The amount of money to be distributed is \$4,447 and the Committee recommended \$3,727 to Harborwalk Inc. and \$720 to Swamp Fox Players, Inc.

COUNCILMEMBER BRADLEY MOVED TO APPROVE ACCOMMODATIONS TAX REQUESTS AND TAX ADVISORY COMMITTEE RECOMMENDATIONS TO GRANT \$3,727 TO HARBORWALK INC. AND \$720 TO SWAMP FOX PLAYERS, INC., SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS CARRIED 6-0-1. COUNCILMEMBER WAYNE WAS RECUSED.**

Approve A-Tax Recommendations

Mr. Lane Mixon told Council in order to move forward with lighting for Phase II of the Front Street Streetscape Project they would need to

approve Change Order #1 from FBI Construction in the amount of \$18,180 to furnish and install the conduit and Change Order #2 in the amount of \$20,489 for additional brick curbing between Wood and King Streets and steps in front of the antique shop.

COUNCILMEMBER SAWYER MOVED TO APPROVE CHANGE ORDER #1 FROM FBI CONSTRUCTION IN THE AMOUNT OF \$18,180 TO FURNISH AND INSTALL THE CONDUIT FOR HISTORIC STREET LIGHTING, PHASE II OF THE FRONT STREET STREETScape AND CHANGE ORDER #2 IN THE AMOUNT OF \$20,489 FOR ADDITIONAL BRICK CURBING BETWEEN WOOD AND KING STREETS AND STEPS IN FRONT OF THE ANTIQUE SHOP FOR SAME PROJECT, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mr. Mixon proposes to cover the additional cost of the change orders beyond the \$500,000 grant from the Stormwater Fund. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

FBI Change Orders #1 & #2 Phase II of Streetscape Project

Mr. Mixon presented a contract from Associates Roofing & Construction Company in the amount of \$45,237 for the East Bay Boat Landing Floating Dock replacement. The low bidder is not licensed by the State to perform marine construction.

COUNCILMEMBER SAWYER MOVED TO APPROVE ASSOCIATES ROOFING & CONSTRUCTION COMPANY IN THE AMOUNT OF \$45,237 FOR THE EAST BAY BOAT LANDING FLOATING DOCK REPLACEMENT, SECONDED BY COUNCILMEMBER SMALLS. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Contract – Associates Roofing & Construction to Replace Floating Dock East Bay Boat Landing

Mr. Thomas informed Council the City has just received a permit from the South Carolina Department of Health and Environmental Control, Ocean and Coastal Resource Management to create a commercial mooring area.

Mr. Mixon presented a proposal from HSMM Engineers for a Unit Contributory Loading Report associated with the West Georgetown County Regional WWTP in the amount of \$13,000. DHEC regulates us to charge 400 gallons per day, per household. This study could lower that amount, which would save allocated capacity at the plant, thus postponing future upgrades. This was approved by the

treatment plant oversight committee.

COUNCILMEMBER WAYNE MOVED TO APPROVE PROPOSAL FROM HSMM ENGINEERS FOR A UNIT CONTRIBUTORY LOADING REPORT ASSOCIATED WITH THE WEST GEORGETOWN COUNTY REGIONAL WWTP IN THE AMOUNT OF \$13,000, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Approve Study by HSMM for Unit Contributory Loading Report

Mr. Mixon requested a budget amendment to the Wastewater Utility Fund in the amount of \$13,000 for the Unit Contributory Loading Report associated with the West Georgetown County Regional WWTP.

COUNCILMEMBER WAYNE MOVED TO APPROVE BUDGET AMENDMENT TO THE WASTEWATER UTILITY FUND IN THE AMOUNT OF \$13,000 FOR THE UNIT CONTRIBUTORY LOADING REPORT ASSOCIATED WITH THE WEST GEORGETOWN COUNTY REGIONAL WWTP, SECONDED BY MAYOR PRO TEM BARBER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

\$13,000 Budget Amendment to Wastewater Utility Fund

Councilmember Wayne thanked Lane Mixon for the new fire hydrants in her neighborhood and the Fire Department for their quick response to a house fire (on her block) and saving another home that could have been lost as well.

Mrs. Katrina Lawrimore presented a request from the Georgetown County Chamber of Commerce and the Cultural Council of Georgetown County to use Francis Marion Park on May 13, 2007 for the Symphony on the Sampit and close portions of Broad and Front Streets during the evening hours of May 13, 2007. A tent, staging and chairs will be set up in the Park, with the tent being erected on Friday, May 11th and being removed on Monday, May 14th. She noted the Tideland's 5K run through the Historic District has been cancelled.

COUNCILMEMBER SAWYER MOVED TO APPROVE REQUEST FROM THE GEORGETOWN COUNTY CHAMBER OF COMMERCE AND THE CULTURAL COUNCIL OF GEORGETOWN COUNTY TO USE FRANCIS MARION PARK ON

MAY 13, 2007 FOR THE SYMPHONY ON THE SAMPIT AND CLOSE PORTIONS OF BROAD AND FRONT STREETS DURING THE EVENING HOURS OF MAY 13, 2007, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Approve use of City Property for Symphony on the Sampit

Mrs. Katrina Lawrimore presented a request from the Harbor Historical Association to close portions of Broad and Front Streets in connection with the 18th Annual Georgetown Wooden Boat Show and Auction, October 19-20, 2007.

COUNCILMEMBER WAYNE MOVED TO APPROVE REQUEST FROM HARBOR HISTORICAL ASSOCIATION TO CLOSE PORTIONS OF BROAD AND FRONT STREETS IN CONNECTION WITH THE 18TH ANNUAL GEORGETOWN WOODEN BOAT SHOW AND AUCTION, OCTOBER 19-20, 2007, SECONDED BY COUNCILMEMBER BRADLEY. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Approve 18th Annual Wooden Boat Show & Auction

Mr. Thomas noted 'a lot of progress was made at the Special Events Policy meeting.' Staff will be working on information received to craft a policy and application for the committee's review.

Mr. Thomas stated first reading of an Election Ordinance, specifically designed for the 2007 election, was approved at the February Council meeting. Councilmember Scoville pointed out the election ordinance in the future could be adopted as a generic ordinance and codified into the City Code and used for all future elections. This was discussed at the Council Budget retreat. In order for the election process timeline to be adhered to, staff recommends Council give second reading to the Election Ordinance in the same form as approved February 15, 2007. Staff has met with the City Attorney regarding the generic election ordinance as proposed to Council at the budget retreat and should be prepared to present this to City Council within several months, well in advance of the 2009 election.

COUNCILMEMBER SCOVILLE MOVED TO APPROVE SECOND READING TO AN ORDINANCE PROVIDING FOR A MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2007, FOR THREE COUNCILMEMBERS FOR FOUR (4) YEAR TERMS EACH,

2ND Reading - Election Ordinance

SECONDED BY COUNCILMEMBER SMALLS. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Councilmember Scoville asked that the generic election ordinance be placed on the agenda by September 2007.

Mr. Thomas said The Rural Community Water District of Georgetown County has approached the City concerning a mutual aid agreement. They maintain several of these agreements with other water utilities and wish to establish a similar relationship with the City of Georgetown in order that the utilities may assist each other when a utility system is damaged. Council directed staff to pursue a mutual aid agreement and bring back to them for consideration and possible approval.

**Staff to Pursue
Mutual Aid
Agreement with
Rural Water
District**

Following, is a Resolution presented for approval and read by Mr. Thomas to City Council.

WHEREAS, Georgetown County requires every vehicle in the county to annually pay a county road user fee of \$30.00 on each vehicle (Code Section 13.8-111); and

WHEREAS, Georgetown County collects and administers such fees including fees collected on vehicles registered within the corporate limits of the City of Georgetown; and

WHEREAS, Georgetown County has historically used the collected road user fees for the construction and improvement of county roads within the unincorporated areas of Georgetown County; and

WHEREAS, City and County residents and businesses alike utilize city, county and state maintained roads within the City of Georgetown and many of these roads have fallen into a state of disrepair due to heavy use over time.

NOW, THEREFORE, BE IT RESOLVED, that Georgetown City Council requests Georgetown County Council to amend county code so that all road user fees collected by the county on vehicles registered within the corporate limits of the City of Georgetown are redirected to the City of Georgetown to be used for the construction and maintenance of roads located within the City of Georgetown.

COUNCILMEMBER SAWYER MOVED TO APPROVE

RESOLUTION ON ROAD USER FEES, SECONDED BY COUNCILMEMBER WAYNE. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Resolution – Road User Fees

Mr. Thomas stated the attorney representing the developer has requested Council defer Item 17D, the issue of South Bay Street extension.

MAYOR PRO TEM BARBER MOVED TO APPROVE MINUTES OF REGULAR MEETING DATED FEBRUARY 15, 2007, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson asked for discussion. Mayor Wilson called for the question. **THE MOTION WAS UNANIMOUSLY CARRIED 7-0.**

Approve Minutes – Regular Mtg. 02/15/07

COUNCILMEMBER WAYNE MOVED TO ADJOURN REGULAR MEETING OF CITY COUNCIL, SECONDED BY MAYOR PRO TEM BARBER AND UNANIMOUSLY CARRIED 7-0.

Adjourn Regular Meeting

The Regular Meeting of City Council was adjourned at 6:40 PM.

Ann U. Mercer
City Clerk

DATE APPROVED: 04-19-07
VERIFYING INITIALS: _____

