

**PUBLIC HEARING & REGULAR MEETING
OF CITY COUNCIL
SEPTEMBER 21, 2017 – 5:30 PM
MUNICIPAL COURTROOM
GEORGETOWN, SC**



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

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**
- 3. PUBLIC HEARING**

The purpose of the Public Hearing is to receive citizen input concerning an ordinance to amend the Freedom of Information Act Fee Schedule.
- 4. INVOCATION & PLEDGE OF ALLEGIANCE**
- 5. PUBLIC COMMENTS**
- 6. INTRODUCTION OF NEW EMPLOYEES**
- 7. PROCLAMATION**
 - A. Motion to approve Proclamation honoring the 100th Anniversary of the Georgetown County Chamber of Commerce.**
- 8. HOUSING AND COMMUNITY DEVELOPMENT**
 - ~~A. Motion to approve first reading of an ordinance amending the 2011 Comprehensive Plan (Economic Development, Housing, & Transportation Elements and Plan Implementation) and the 2016 Land Use Element.~~
 - ~~B. Motion to approve first reading of an ordinance amending the City of Georgetown Zoning Ordinance to add Article XXI, Redevelopment District (REDD); and furthermore supplemental amendments to Article V Section 514, Article XIII Section 1301, and Article XV Section 1504.~~
 - ~~C. Motion to approve first reading of an ordinance rezoning twenty (20) parcels from Heavy Industrial (HI), Limited Industrial (LI), and Core Commercial (CC) to Base Redevelopment District (REDD-B); and furthermore amend the Official Zoning Map of the City of Georgetown.~~
 - D. Motion to approve second reading of an ordinance amending the City of Georgetown Zoning Ordinance to add Article IV, Section 442 Outdoor Open Displays.**
- 9. FINANCE**
 - A. Motion to approve second reading of an ordinance for the Issuance and Sale of a Revenue Bond to be Designated Series 2017 for Electric Fund Improvements, in an Amount not to exceed \$6,000,000.**

10. **FIRE**
 - A. **2017 Fire Prevention Proclamation**
 - B. **Motion to approve payment to KS State Bank for the New P25 Compliant Motorola Radios in the amount of \$64,267.22.**
11. **PUBLIC WORKS**
 - A. **Motion to approve purchase and payment of a 2017 F150 Crew Cab pick up truck to Vick Bailey Ford in the amount of \$27,163.00.**
12. **ENGINEERING**
 - A. **Motion to approve bid and payment to Caldwell Tanks Inc. for the construction of a new elevated 250,000 gallon pedosphere type water tank for a not to exceed amount of \$1,600,000. 00.**
 - B. **Motion to engage Weston & Sampson as the engineer of record for the Kaminski Street and Heyward Street Water Main projects and make payment for a not to exceed amount of \$27,250.00.**
13. **WATER DEPARTMENT**
 - A. **Motion to approve repairs to a stormwater pump and payment to Coastal Hydraulics in the amount of \$73,738.01.**
14. **ADMINISTRATION**
 - A. **Motion to approve second reading of an Ordinance to Amend the Freedom of Information Act Fee Schedule contained in the City Clerk's Official Record of Utility Rates, Deposits and Miscellaneous Fees and Charges for the City of Georgetown, South Carolina.**
 - B. **Motion to Approve Purchase and Payment To Vic Bailey Ford For A 2017 Ford Interceptor SUV In The Amount Of \$29,128.00.**
 - C. **Motion to Approve Memorandum of Understanding Naming Main Street Georgetown Business Association (Main Street GBA) As The City's Designated Marketing Organization and Budget for DMO for Fiscal Year 2017-2018.**
 - D. **Motion to Approve Agreement with Carey F. Smith For Professional Consulting Services Related To Economic Development Matters For Sixty Days At An Amount Not To Exceed \$12,000.00.**
15. **CITY ADMINISTRATOR REPORT**
16. **MINUTES**
 - A. **Motion to approve minutes of July 13, 2017 and July 27, 2017 Council Meetings.**
17. **OLD BUSINESS**
18. **NEW BUSINESS**
19. **DEPARTMENT MONTHLY REPORTS**
 - A. **August 2017 Georgetown Police Department Report**
 - B. **August 2017 Municipal Court Report**

- C. **August 2017 Fire Report**
- D. **August 2017 Public Works Department Report**
- E. **August 2017 Fleet Services Report**
- F. **August 2017 Electric Utility Department Report**
- G. **August 2017 Engineering Report**
- H. **August 2017 Housing & Community Development Report**
- I. **Economic Development Monthly Report**
- J. **August 2017 Finance and IT Report**

20. EXECUTIVE SESSION

Motion to adjourn Regular Meeting and enter Executive Session pursuant to South Carolina Code Section 30-4-70(a)(2) to discuss proposed contractual arrangements and the proposed purchase of the Stewart-Parker House, and to receive legal advice related to potential resolution of 2014-CP-22-0863; and Sec. 30-4-70(a)(5) to discuss matters relating to proposed location, expansion, or provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

Motion to adjourn Executive Session and return to Regular Session.

NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

21. ADJOURNMENT

- A. **Motion to adjourn the Regular Meeting of City Council.**