

Councilman Hood noted that the minutes should also be amended to reflect that Councilman Charlton seconded a motion reappointing members of the Architectural Review Board rather than himself.

A motion was made by Councilman Charlton to approve the minutes of the meeting of May 14, 2002, as amended. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

PUBLIC HEARINGS

Ordinance # 2002-25

A public hearing was held on Ordinance # 2002,25, an Ordinance to make appropriations for ordinary County purposes for Georgetown County for fiscal year beginning July 1, 2002, and ending June 30, 2003; to provide for the expenditure thereof; and to provide revenues for the payment thereof. There were no public comments. Chairman Hemingway declared the public hearing closed.

Ordinance # 2002-26

A public hearing was held on Ordinance # 2002-26, an Ordinance Authorizing the Execution and Delivery of a Fee Agreement By and Between Georgetown County, South Carolina, and the SEFA Group, Inc. (Formerly South Eastern Fly Ash Company, In.) Providing for a Payment of a Fee in Lieu of Taxes. There were no public comments and the Chairman declared the public hearing closed.

THIRD READING OF ORDINANCES:

No ordinances were presented for third reading approval.

SECOND READING OF ORDINANCES:

Ordinance # 2002-25

Ordinance # 2002-25, an Ordinance to make appropriations for Ordinary County purposes for Georgetown County for fiscal year beginning July 1, 2002, and ending June 30, 2003; to provide for the expenditure thereof; and to provide revenues for the payment thereof, we deferred. Council took no action.

Ordinance # 2002-26

Councilman Morant made a motion to grant second reading approval to Ordinance # 2002-26, an Ordinance Authorizing the Execution and Delivery of a Fee Agreement By and Between Georgetown County, South Carolina, and the SEFA Group, Inc. (Formerly South Eastern Fly Ash Company, Inc.) Providing for a Payment of a Fee in Lieu of Taxes. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Ordinance # 2002-27

Councilman Swatzel made a motion to grant second reading approval to Ordinance # 2002-27, an amendment to the Official Zoning Map of Georgetown County to rezone 3 lots on the northwest corner of US Highway 17 and Martin Luther King Road from Office Commercial to Neighborhood Commercial. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion. Councilman Hood questioned when variances to the 90' setback requirement were obtained for these three lots. Planning Director, stated that he could not recall specific date but would research the information. Chairman Hemingway asked that the information be available for the final reading of this Ordinance.

In Favor:	Thomas Earl Drayton Sel Hemingway	Helen Rudolph Tom Swatzel
Opposed:	Ron Charlton	David Hood
Absent during vote:		Johnny Morant

Ordinance # 2002-28

Councilman Swatzel made motion to grant second reading approval to Ordinance # 2002-28, an Ordinance to amend the Conceptual Plan for the Belle Vue Planned Development to allow for the removal of 3,568 square feet of common area, and transferring the title to an adjoining property owner. Councilman Charlton seconded the motion. There was no further discussion.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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Ordinance # 2002-29

Councilman Charlton made a motion to grant second reading approval to Ordinance # 2002-29, an Ordinance to amend the Conceptual Plan for Willbrook Planned Development to allow for an increase in the intensity of the property use, to divide one of the units, thereby increasing the number units to seven (7). Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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Ordinance # 2002-30

Councilman Hood made a motion to grant second reading approval to Ordinance # 2002-30, an amendment to the Georgetown County Zoning Ordinance Article III, Definitions Section 363; Article IX, Sign Regulations. Councilman Swatzel seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Ordinance # 2002-31

Councilman Charlton made motion to grant second reading approval to Ordinance #2002-31, an Ordinance to declare the Latoya Reed Head Start Center Located on 111 S. Congdon Street, Georgetown, South Carolina, consisting of buildings and grounds, as surplus property and to further authorize the sale of the same. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Ordinance # 2002-32

Councilman Charlton made a motion to grant second reading approval to Ordinance # 2002-32, an Ordinance to provide for an Election in Georgetown County, South Carolina to determine the wishes of the qualified electors of the County with Reference to Whether the County Should keep its present form of county government (Council Form), or whether the County should adopt the Council-Administrator Form of Government. Councilman Morant seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Ordinance # 2002-33

Councilman Morant made a motion to grant second reading approval to Ordinance #2002-33, an Ordinance to authorize the conveyance of a building on Screven Street known as the Harper Building, owned by Georgetown County, to the Georgetown County Chamber of Commerce. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion.

Councilman Swatzel said he felt it would be best to declare this property as surplus and go through the bid process in order to get the best value for taxpayers. If Council does rule to dispose of the property in this way (by transfer to the Chamber of Commerce), he urged Council to consider establishing a timeframe for the removal of the building.

Councilman Charlton moved to amend the Ordinance to include a clause specifying that the building must be relocated within a 90 day period. Councilman Hemingway seconded the motion, and asked for discussion.

Councilman Morant expressed concern regarding the posture that this may put the County in if the building is not relocated within the specified timeframe.

