



Sarah Wilson

Ms. Wilson commented on behalf of the League of Women Voters in favor of having an independent study done of the Arcadia Development Project.

Franklin McCray

Mr. McCray expressed concerns regarding the lack of public beach access offered in the proposed Arcadia East Development Project.

Dennis Poterala

Mr. Poterala spoke in favor of having public beach access provided within the proposed Arcadia Development.

Claude Bibb

Mr. Bibb spoke in favor of the rezoning request for Penny Royal Road (Ord. # 2002-48).

A.J.M. (Speaker did not wish to reveal his name)

A speaker expressed opposition of various requests that have been made for public beach access through the Arcadia Development stating that people just want to benefit from "free beach access on other people's money".

Benton Daily

Mr. Daily commented in favor of the benefits that can be derived from Arcadia Development; more jobs and an increased tax base for Georgetown County.

Robert Sobon

Mr. Sobon spoke in opposition of the proposed Arcadia Development Project.

Frank McGrath

Mr. McGrath spoke in opposition of the proposed Arcadia Development Project.

**MINUTES:**

A motion was made by Councilman Charlton to approve the minutes of the special council meeting of June 25, 2002 as submitted. 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	

A motion was made by Councilman Morant to approve the minutes of the regular council meeting of August 13, 2002 as amended. 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	

**CONSENT AGENDA:**

The following items listed on the Consent Agenda were approved previously in the meeting:

Ordinance # 2002-39 – An amendment to the Zoning Ordinance – Article VII, VIII, Section 808 and Article IV, Section 412 – Third reading approval.

Ordinance # 2002-41 – An amendment to the Official Zoning Map of Georgetown County to rezone 3.84 acres on the north side of US Highway 701, 272' south of the intersection of Choppee Road (SC Highway 4) and extending south to the edge of the Black River from Forest and Agriculture (FA) to Residential Half Acre (R ½) – Third reading approval

**BOARDS AND COMMISSIONS:**

Beautification Committee

Councilman Swatzel made a motion to nominate Mr. Harrison Hall for appointment to the Georgetown County Beautification Committee. 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	

Building Code Board of Appeals

Councilwoman Rudolph made a motion to nominate Ms. Blondell Grant for appointment to the Building Code Board of Appeals. Councilman Charlton 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	

**RESOLUTIONS:**

Fortune Telling License

Councilman Swatzel made a motion to adopt a Resolution authorizing the Georgetown County Clerk of Court to collect a tax and issue a license for itinerant fortune-telling. Councilman Hemingway seconded the motion and asked for discussion.

Mr. Charlton questioned if failure to adopt this Resolution would prohibit palmists from opening businesses in Georgetown County. The County Attorney, Mr. Jack Scoville, replied that the State Statute related to this issue refers to "itinerant" fortunetellers, or those who move from place to place. This does not refer to fortune tellers that maintain a permanent place of business, such as operating out of their permanent residence. Councilman Morant questioned how this is a discretionary issue for County Council if State Law allows for this. The County Attorney stated that if County Council does not approve a resolution providing for the collection of a fee for the license, itinerant fortunetellers couldn't operate in the County.



Ordinance # 2002-43

Councilman Charlton made a motion to grant second reading approval to Ordinance # 2002-43, an Ordinance to amend the Conceptual Plan for the Wachesaw Plantation East Development to increase the pool facility in Section VII Stage II and increase the impervious surface area within the 2400 square foot expansion of the pool house as recommended by the Planning Commission. Councilman Swatzel seconded the motion. Chairman Hemingway asked for discussion. There was none.

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

Ordinance # 2002-44

Councilman Swatzel made a motion to grant second reading approval of Ordinance # 2002-44, an Ordinance to amend the Official Zoning Map of Georgetown County to rezone 8.63 acres on Wesley Road in Murrells Inlet from Mobile Home Park (MHP) to Residential ½ Acre (R½). Chairman Charlton asked for discussion. No discussion occurred.

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

Ordinance # 2002-45

Councilman Morant made a motion to grant second reading approval of Ordinance # 2002-45, an Ordinance to establish financial procedures for Georgetown County. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion.

Councilman Swatzel made a motion to amend the Ordinance to include changes to Item 7 stipulating that each department of the County having a checking account shall remit to the County Finance Director by the 20<sup>th</sup> day of each month a copy of the reconciled bank statement for the prior month. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. No further discussion occurred.

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

The vote on the main motion was as follows:

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

Ordinance # 2002-46

Councilman Morant made a motion to grant second reading approval to Ordinance # 2002-46, an Ordinance to amend the FY 2003 Operating Budget for Georgetown County, South Carolina utilizing funds from the Fund Balance for outstanding encumbrances for the prior year and other planned capital projects. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. There was none.

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

**FIRST READING OF ORDINANCES – By Title Only**

The following Ordinances were introduced for first reading approval:

Ordinance # 2002-47 – An Ordinance to establish procedures and requirements for entering into development agreements.

Ordinance # 2002-48 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone 45 properties, totaling 24.27 acres, on the south side of Perry Royal Road and north of the Winyah Generating Plant from MR-10 to R10.

Ordinance # 2002-49 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone properties totaling approximately 10.2 acres in the Black Gum Drive/Wisteria Plantation Drive area from Forest and Agriculture to 10,000 Square Foot Residential (MR-10).

Ordinance # 2002-50 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone approximately 16.92 acres, in an area known as Pond Road Estates, from Forest and Agriculture (FA) to Planned Development (PD).

Ordinance # 2002-51 – An Ordinance to invoke Pending Ordinance Doctrine.

Ordinance # 2002-52 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone approximately 3,600 acres on the east side of Ocean Highway (US Highway 17), for the Arcadia East Project, from Forest and Agriculture (FA) to Planned Development (PD).

Ordinance # 2002-53 – An Ordinance to amend the Georgetown County Zoning Map and the Hawk's Nest Planned Development Master Conceptual Plan to allow for expansion of the Development to include an additional 25.81 acres of land contiguous east of the current development boundary.

Ordinance # 2002-54 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone approximately 7.52 acres of property, known as the Kings Landing Subdivision, excluding the NBSSC Bank, at the southwest intersection of US Highway 17 Bypass and Mink Avenue from General Commercial (GC) to Planned Development (PD).

**BIDS**

Georgetown County Airport – Security Fencing

A motion was made by Councilman Morant and seconded by Councilman Charlton to award a bid for security fencing at the Georgetown County Airport to Henley's Construction Company, Inc. in the amount of \$65,589.75. Chairman Hemingway asked for discussion. There was none.

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

Public Services Department – Roll Off Truck with Hoist

A motion was made by Councilman Morant and seconded by Councilwoman Rudolph to award a bid for a roll off truck with hoist to Volvo & GMC Truck in the amount of \$104,775.89. Chairman Hemingway asked for discussion. There was none.

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

Public Services Department – Tri-Axle Dump Truck

A motion was made by Councilman Morant and seconded by Councilman Drayton to award a bid for a tri axle dump truck to Columbia Freightliner in the amount of \$95,323.25. Chairman Hemingway asked for discussion. There was none.

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

**COUNCIL BRIEFING & COMMITTEE REPORTS**

Justice & Safety Committee Report – Agreement to Provide Judicial Services to the Town of Andrews

Councilman Morant made a motion to adopt the Justice & Safety Committee's recommendation to approve a proposed 90 day agreement with the Town of Andrews for judicial services, effective September 1, 2002. Councilman Drayton seconded the motion. Chairman Morant asked for discussion. There was none.

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

Regarding fines collected prior to September, Councilman Swatzel made a motion to reimburse the Town of Andrews the following for fines collected between May and August: \$20,161 in fines, and \$1,475 for the Victims Advocate, reduced by \$3,375 for the County's expense in operating the court system during that time period for a total reimbursement of \$18,261. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.





Stalvey's Communications – Communications Tower Agreement

This issue was deferred.

Arcadia East Project – Transportation Impact Study

A motion was made by Councilman Hood and seconded by Councilman Morant to approve entering into agreement with Wilbur Smith & Associates for a traffic impact study of the Arcadia East Project to include an analysis of the impact the Development will have on emergency evacuation providing that additional costs do not exceed \$1,000 above cost quoted in existing proposal. 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	

Playground Equipment for Disabled Children

County Council received a report on recreational playgrounds for disabled children. The report was provided for informational purposes and no action was necessary.

Emergency Evacuation Contract

Councilman Charlton made a motion to approve a two year Emergency Evacuation Contract between Georgetown County and the Georgetown Memorial Hospital System. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

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

Memorandum of Understanding for Setoff Debt Collection Program

Councilman Morant made a motion to approve a Memorandum of Understanding between South Carolina Association of Counties and Georgetown County Emergency Medical Services to participate in Setoff Debt Collection Program. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

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

Consultant Review of Arcadia Development Plan

Councilman Hood made a motion to authorize Georgetown County to enter into a contract with Sidney F. Thomas & Associates for an independent plan review of the proposed Arcadia Development to include analysis of the affect this project will have of the existing Georgetown County Beachfront Management Plan. Councilman Swatzel seconded the motion. Chairman Hemingway asked for discussion.

Councilman Morant verified that the motion includes directing the consulting firm to provide an analysis of how the Arcadia Development complies with the Beachfront Management Plan and beach access and that this information will be provided to County Council. Planning Director, Allen Burns, concurred.

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

Review Panel for Banking Services

Councilman Charlton made a motion to approve a request to have Administration & Finance Committee and the County Treasurer serve as a review panel for banking service proposals. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

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

**EXECUTIVE SESSION**

A motion was made by Councilman Charlton and seconded by Councilwoman Rudolph to move into Executive Session in order to discuss a contractual issue and a legal issue. Chairman Hemingway asked for discussion.

Councilman Swatzel stated that he would be recusing himself from the discussion related to the Murrells Inlet Dredging Project.

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

County Council moved into Executive Session at 8:25 PM.

**OPEN SESSION**

Open Session resumed at 8:58 PM. Chairman Hemingway stated that while in Executive Session County Council discussed two issues: an issue involving land acquisition and a contractual issue regarding the Murrells Inlet Dredging Project. No votes were taken while in Executive Session.

Councilman Charlton made a motion to adjourn the meeting.

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Date Approved

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Clerk to Council