

Kylon Jerome Middleton

Rev. Kylon Jerome Middleton, a North Santee resident, pastor of Singleton AME Church, spoke in favor of Ordinance #2004-75 to zone the North Santee area. He proposed the omission of Section 601.203 from the document which imposes a 3,000 sq. ft limit on businesses.

Councilman Drayton asked that Rev. Middleton meet with planning staff to discuss proposed changes prior to second reading of this Ordinance.

MINUTES:

A motion was made by Councilman Morant to approve the minutes of the Regular Council Session of August 10, 2004. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

CONSENT AGENDA:

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

Ordinance #2004-61 to amend the Master Conceptual Plan for Downtown Pawleys Planned Development to allow for a Revised Master Sign Plan – Third Reading Approval

Approval of an amendment to the existing lease agreement with SBA Towers, Inc. to include space for a permanent emergency backup generator.

Approval of a grant agreement with the South Carolina Department of Commerce for a \$50,000 Community Development Block Grant award.

Approval of a grant agreement with the South Carolina Department of Commerce for a \$20,000 Community Development Block Grant award.

Authorization to accept a Human Needs Grant in the amount of \$8,000 from the Bunnelle Foundation to assist with providing home health services for senior citizens.

Authorization to accept a Capacity Building Grant in the amount of \$10,000 from the Bunnelle Foundation to expand the County's existing senior services.

BOARDS AND COMMISSIONS:

Economic Development Commission

Councilman Morant moved to appoint General Walter F. Johnson to the Georgetown County Economic Development Commission. The motion was seconded by Councilman Drayton. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

Fire District 1 Board

Councilman Hemingway made a motion to appoint Mr. James W. Port to the Georgetown County Fire District 1 Board. The motion was seconded by Councilman Morant. No discussion followed.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

Foster Care Review Board 15-A

Councilman Hood nominated Ms. Elise Moore for appointment to the Foster Care Review Board 15-A. The motion was seconded by Councilwoman Rudolph. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

RESOLUTIONS:

Recognition of Industry Appreciation Week

A motion was made by Councilman Charlton, and seconded by Councilman Morant, to adopt a Resolution in recognition of South Carolina Industry Appreciation Week, September 20-24, in Georgetown County. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

ORDINANCES – THIRD READING

Ordinance #2004-57

Third reading of Ordinance #2004-57, an Ordinance to amend Article VI, Section 6.11.211 and all subsequent subsections of the said section of the Georgetown County Zoning Ordinance, was deferred at the recommendation of the County Attorney, John M. Tolar.

Ordinance #2004-58

County Council deferred third reading of Ordinance #2004-58, an Ordinance to amend Article VI, Section 613 of the Georgetown County Zoning Ordinance at the request of the County Attorney.

Ordinance #2004-59

Third reading of Ordinance #2004-59, an Ordinance to amend Article VI Section 614.209 of the Georgetown County Zoning Ordinance, was deferred at the request of the County Attorney.

Ordinance #2004-60

Ordinance #2004-60, an amendment to the Master Conceptual Plan for Harmony Planned Development, was deferred pending submission of a traffic impact study in relation to the project.

ORDINANCES – SECOND READING

Ordinance #2003-50

Councilman Charlton made a motion to grant second reading approval of Ordinance #2003-50 to incorporate the revised Natural Resource Element into the Georgetown County Comprehensive Plan. Councilman Oakley seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

Ordinance #2004-16

Ordinance #2004-16, adopting revised Purchasing Procedures for Georgetown County, South Carolina, was deferred.

Ordinance #2004-62

Councilman Morant moved to approve second reading of Ordinance #2004-62, authorizing the lease of County property located within the Choppee One Stop Health Complex to the South Carolina Department of Mental Health for a Crisis Stabilization Center. Councilman Drayton seconded by Councilwoman Rudolph.

Councilman Morant moved to amend the Ordinance to recognize the Georgetown County Alcohol & Drug Abuse Commission as a party to the lease and authorize a “loan” from the Strategic Plan Fund in the amount of \$182,994 to finance the cost of the building renovation associated with this agreement Strategic Plan funds are to be reimbursed over a three year period with the annual installments made by

the two named agencies. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

The vote on the main motion was as follows:

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

Ordinance #2004-63

Councilman Morant moved to grant second reading approval of Ordinance #2004-63, an Ordinance to amend the Master Conceptual Plan for Kings Landing Planned Development to allow for additional parking of 118 spaces from 54 spaces within Parcel 2. The motion was seconded by Councilman Oakley. Chairman Hemingway asked for discussion.

Councilman Hood expressed concern regarding the applicant’s request to double the parking area

originally requested. He moved to amend the motion to require that the applicant retain the parking area in a pervious state. The motion did not receive a second and therefore failed.

No further discussion occurred. The vote on the original motion was as follows:

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph

Opposed: David L. Hood

Ordinance #2004-64

Councilman Oakley moved to grant second reading approval of Ordinance #2004-64, an Ordinance to amend the Master Conceptual Plan for Willbrook Planned Development to allow for a Master Signage Plan for the Reunion Hall Development. Councilman Morant seconded the motion. There was no discussion on the motion.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

Ordinance #2004-65

Councilman Charlton made a motion to grant second reading approval of Ordinance #2004-65, an Ordinance to incorporate the revised Cultural Resources Element of the County Comprehensive Plan as recommended by the Georgetown County Planning Commission. Councilwoman Rudolph seconded the motion. No discussion occurred.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

FIRST READING OF ORDINANCES – By Title Only

The following Ordinances were introduced for first reading approval:

Ordinance #2004-66 – An Ordinance to amend the FY 2005 Operating Budget for Georgetown County, South Carolina.

Ordinance #2004-67 – An amendment to the Georgetown County Zoning Ordinance to regulate gaming vessels and gambling facilities in Georgetown County, South Carolina.

Ordinance #2004-68 – An Ordinance authorizing the execution of an agreement between Georgetown County and the Youth of the Future Organization for office space within the North Santee Community Center.

Ordinance #2004-69 – An Ordinance to authorize the execution of a shared use agreement between Georgetown County and the St. Luke Community Development Council pertaining to the St. Luke Senior

/Community Center.

Ordinance #2004-70 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone property abutting Old Kings Highway, south of Wachesaw Road from General Commercial to General Residential.

Ordinance #2004-71 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone a 10.86 acre tract of property located on Trout Road from Community Commercial to Planned Development.

Ordinance #2004-72 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone approximately 2.49 acres on the west side of Business Highway 17, between Melton Avenue and Sunnyside Avenue, from General Commercial to General Residential for the development of single family residences.

Ordinance #2004-73 – An Ordinance to amend the Master Conceptual Plan for Willbrook Plantation Planned Development Community III, the Reserve – Tract F to further define the “Traditional Neighborhood” zoning scheme.

Ordinance #2004-74 – An Ordinance to amend the Georgetown County Zoning Ordinance, Article VI, to include the Rural General Residential Zoning District.

Ordinance #2004-75 – An Ordinance to amend the Official Zoning Map of Georgetown County, to zone that all that land situate, lying and being Tax District 2, identified as the North Santee Area.

Ordinance #2004-76 – An Ordinance to amend the Zoning Ordinance of Georgetown County to regulate tattoo parlors and other similar such businesses.

BIDS:

Andrews Airport Improvements – Bid #04-041

At the recommendation of Talbert & Bright Engineers, Councilman Charlton moved to award bids for improvements to the Andrews Airport as follows: reconstruction/site work, paving runway and taxiway to A.O. Hardee and Sons of Little River in the amount of \$1,309,475.09; airfield lighting and electrical work to Walker & Whiteside Inc. in the amount of \$111,228.80. Installation of a beacon tower and lighting are to be bid at a later date. Councilman Oakley seconded the motion.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley
	Sel Hemingway	Helen Rudolph
	David L. Hood	

Public Services, Solid Waste Division – Grinding of Yard Waste and Land Clearing Debris – Bid #04-046

A motion was made by Councilman Morant, and seconded by Councilwoman Rudolph, to award a bid for grinding of yard waste and land clearing debris to TFR Enterprises in the amount of \$64,000. No discussion followed the motion.

In Favor:	Ron L. Charlton	Johnny Morant
	Thomas Earl Drayton	Jerry Oakley

Sel Hemingway
David L. Hood

Helen Rudolph

Murrells Inlet Marsh Walk – Construction Contract Phases III-B and IV - Bid #04-038

Councilman Oakley disclosed a potential conflict of interest in his participation in discussion or voting on issues related to the Murrells Inlet Marshwalk construction proposal, and requested to be recused. Mr. Oakley’s letter of request will be incorporated into the minutes of this meeting by reference.

Councilman Charlton made a motion to award a bid for a construction contract of Phases III-B and IV-A of the Murrells Inlet Marshwalk to Cape Romain Contractors and authorized the execution of two proposed agreements (D&D Properties, Ocean Ventures Ltd. and Tritex, Ltd) and an amendment to an existing agreement (Ocean Ventures Ltd. and Tritex, Ltd.), which must be executed to gain appropriate easements to allow for this project to move forward. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

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

Absent: Jerry Oakley

Automated Teller Machine Services – Bid #04-036

Councilman Charlton moved to authorize an agreement with Fair Shares LLC, to provide two ATM machines for placement of one each in the main courthouse, and one in the summary court building at 333 Cleland Street. Councilman Oakley seconded the motion. No discussion occurred.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

REPORTS TO COUNCIL:

Transfer of Council on Aging Property to Georgetown County

Councilwoman Rudolph moved to authorize and acknowledge the provided asset list of property, inventory and funds in the amount of \$92,000 transferred to Georgetown County from the former Council on Aging program. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Designation of Tourism and Promotion Agency for FY05

Councilman Morant made a motion, seconded by Councilman Oakley, to name the Georgetown County Visitors Bureau as the designated Tourism and Promotion Agency for Georgetown County for FY05, and therefore the recipient of 30% of local accommodations tax funds. Chairman Hemingway asked for discussion. There was none.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Modification of Choppee One-Stop Shop Construction Contract

Councilman Morant moved to approve a request for modification of the Choppee One-Stop Shop construction contract with Rogers Construction in the amount of \$154,000 to include Phase II of renovations and making provisions for the Mental Health Crisis Stabilization Center. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Midway Fire-Rescue - 2004 Fire Prevention and Safety Grant

A motion was made by Councilman Hood, and seconded by Councilman Oakley, to approve a request from Midway Fire-Rescue to submit a 2004 Fire Prevention and Safety Grant proposal in the amount of \$25,335 for a Hazard House Simulator, and a Midas Touch Digital Companion Simulator for which \$2,534 in matching grant funds are available. Chairman Hemingway asked for discussion. There was none.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Environmental Protection Agency Wetland Protection Grant

Councilman Morant moved to approve submission of an Environmental Protection Agency Wetland Protection Grant for up to \$30,000 in funding to create a wetland area near the County Vehicle Services Building to treat vehicle washout runoff. Councilman Hood seconded the motion. No discussion occurred.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Ocean and Coastal Resource Management Grant

Councilman Hood made a motion to authorize acceptance of grant funding in the amount of \$42,000 from the Office of Ocean and Coastal Resource Management Grant to fund recreational opportunities at Hobcaw Point, and authorize \$18,500 in matching grant funding from the Recreation Fund Balance to accompany a \$2,500 in-kind donation. Councilwoman Rudolph seconded the motion. There was no discussion.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph

David L. Hood

National Oceanic and Atmospheric Administration Community Based Restoration Proposal

Councilman Morant made a motion to authorize submission of a National Oceanic and Atmospheric Administration Community Based Restoration Proposal seeking \$129,093 to improve water quality and provide treatment for storm water runoff affecting the Murrells Inlet marsh. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Emergency Management Assistance Compact – Mutual Aid Agreement

County Council took action to remove this issue from the agenda earlier in the meeting.

Reimbursement for Screen Tight Manufacturing for Infrastructure Costs

Councilman Morant made a motion to authorize Georgetown County to reimburse Screen Tight Manufacturing for infrastructure costs, up to \$50,000, utilizing grant funds from Santee Electric Cooperative. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

Request for Mosquito Control Budgetary Amendment

Councilman Drayton made a motion to authorize a budgetary amendment of \$150,000, increasing the Mosquito Control Division budget (\$75,000 for chemicals, and \$75,000 for aerial spraying services) to address the increased population of mosquitoes brought on by recent hurricanes and subsequent heavy rains. Ordinance #2004-66 should be amended at second reading to include these provisions. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. None occurred.

In Favor: Ron L. Charlton Johnny Morant
 Thomas Earl Drayton Jerry Oakley
 Sel Hemingway Helen Rudolph
 David L. Hood

EXECUTIVE SESSION:

There was no discussion in Executive.

Being no further business to discuss, Councilman Charlton moved to adjourn the meeting at 6:45 PM

Date Approved

Clerk to Council