

A regular meeting of the Georgetown County Council was held on Tuesday, February 8, 2005 at 5:30 PM in County Council Chambers.

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

Staff: Thomas W. Edwards, Jr. Theresa E. Floyd
 John M. Tolar

Other staff members, members of the public, and representatives of the media were also present. In accordance with the Freedom of Information Act, a copy of the agenda was sent to newspapers, television and radio stations, citizens of the County, Department Heads, and posted on the bulletin board located in the lobby of the Courthouse.

Chairman Sel Hemingway called the meeting to order. Councilman Ron Charlton gave the invocation and all joined in the pledge of allegiance.

APPROVAL OF THE AGENDA:

The following additions were made to the agenda: a report regarding a legal matter and a report regarding property acquisition to be discussed in Executive Session.

Councilman Charlton moved to approve the agenda as amended. Councilman Morant 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

PUBLIC COMMENTS:

There were no public comments.

MINUTES:

A motion was made by Councilman Morant to approve the minutes of the Regular Council Session of January 25, 2005. 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

BOARDS AND COMMISSIONS:

Murrells Inlet-Garden City Fire District Board

Councilman Oakley made a motion to reappoint Mr. Willie C. Shelley, Jr., and Ms. Kay Benton to the Murrells Inlet-Garden City Fire District Board. 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

Waccamaw Mental Health Board

Councilman Morant moved to reappoint Mr. Gilmore McManus to the Waccamaw Mental Health Board. The motion was seconded by Councilwoman Rudolph. The Chairman 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

Advisory Committee for Accommodation Tax

Councilwoman Rudolph moved to appoint Mr. J. Will Dieter to the Advisory Committee for Accommodations Tax. Councilman Hood 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

RESOLUTIONS:

A motion was made by Councilwoman Rudolph, and seconded by Councilman Oakley, to adopt a Resolution to support Georgetown County joining the Stormwater Education Efforts Consortium to maximize the efficiency of stormwater education efforts by coordinating storm water education programs within the region. No discussion occurred following the motion.

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

ORDINANCES – THIRD READING:

Ordinance #2005-01

Ordinance #2005-01, an amending to the Waccamaw Community Hospital Planned Development, Master Conceptual Plan was deferred.

Ordinance #2005-02

Councilman Charlton made a motion, seconded by Councilman Oakley, to grant third reading approval of Ordinance #2005-02, an amendment to the Master Signage Plan, as it relates to commercial parcels for the Allston Plantation Planned Development. 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 #2005-03

Councilman Hood moved to grant third reading approval of Ordinance #2005-03, an Ordinance to adopt International Building Codes for Georgetown County. 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

ORDINANCES – SECOND READING:

Ordinance #2004 –76

Ordinance #2004-76, an amendment to the Official Zoning Ordinance of Georgetown County to regulate Tattoo Parlors and other similar such businesses, was deferred.

Ordinance #2004-89

Ordinance #2004-89, an Ordinance to authorize Georgetown County to lease property, located on Cleland Street to the Tiller Group was deferred.

ORDINANCES – FIRST READING:

The following Ordinances were granted first reading approval by title only:

Ordinance #2005-04 - An Ordinance to amend the FY 2004- 2005 Operation Budget for Georgetown County, South Carolina.

Ordinance #2005-05 – An Ordinance to amend the fee schedule for the Georgetown County Planning & Zoning Departments.

Ordinance #2005-06 - An Ordinance to rezone four (4) parcels totaling approximately 1.44 acres of property located on Little Tony Avenue, west of Murrells Inlet Road, from General Commercial to General Residential.

Ordinance #2005-07 – An Ordinance to rezone one (1) parcel totaling .51 acres of property located east of Parkersville Road, between Decker Lane and Johanna Lane, from Neighborhood Commercial to General Residential.

Ordinance #2005-08 - An Ordinance to amend the Comprehensive Land Use Plan, Map 9.15 from Low Density Residential to High Density Residential.

Ordinance #2005-09 – An Ordinance to amend Ordinance 233 of 1986 establishing Rules and Regulations for the Operation and use of the Georgetown County Airport.

BIDS:

Bid #04-074 – Athletic League Uniforms

Councilman Morant moved to award a bid for athletic uniforms, equipment and supplies to the Sportsman's Shop of Charleston in the amount of \$83,790.19. Councilwoman Rudolph seconded the motion. The Chairman asked for discussion. No discussion occurred.

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

Bid #04-075 – LIDAR Aerial Photography

Councilman Charlton moved to award a bid for LIDAR Aerial Photography to Photo Science, Inc. in the amount of \$170,625. The motion was seconded by Councilman Oakley. 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	

Bid #04-076 – Stormwater Engineering Services

Councilman Charlton made a motion, seconded by Councilman Oakley, to award a contract for stormwater engineering services to Applied Technologies, not to exceed \$100,000. No discussion followed the motion.

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

REPORTS TO COUNCIL:

There were no reports under this section of the agenda.

EXECUTIVE SESSION:

Councilman Oakley made a motion, seconded by Councilwoman Rudolph, to move into Executive Session to discuss two property acquisition issues and a legal issue. The Chairman asked for discussion. No discussion occurred.

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

Council moved into Executive Session at 5:53 PM.

OPEN SESSION:

Open Session resumed at 6:23 PM. Chairman Hemingway stated that County Council discussed two issues regarding property acquisition and a legal matter while in Executive Session. No action was taken by County Council in Executive Session.

Being no further business to discuss, Councilman Ron Charlton moved for adjournment at 6:24 PM.

Date Approved

Clerk to Council