



**SPECIAL MEETING OF CITY COUNCIL
NOVEMBER 3, 2017 – 3:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA**

1. CALL TO ORDER

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

MEMBERS PRESENT

Mayor Jack M. Scoville, Jr.
Mayor Pro Tempore Brendon M. Barber, Sr.
Council Member Sheldon A. Butts
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Edward S. Kimbrough, Jr.
Council Member Clarence C. Smalls

ALSO PRESENT

Mr. Paul A. Gardner, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Miss Suzanne Abed-El-Latif, HR Manager
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Will Cook, Water Utilities Director
Chief Charlie Cribb, Georgetown Fire Department
Mr. Alan Loveless, Director of Electric Utilities
Mrs. Gloria Bromell-Tinubu, Economic Development Director

ABSENT

Mr. Tim Chatman, Streets and Sanitation Manager
Mr. Glen Dixon, Fleet Superintendent
Mr. Rick Martin, Building Official/Zoning Administrator
Chief Kelvin Waites, Georgetown Police Department

MEDIA

Georgetown Times - Mr. David Purtell
GAB News - Mr. Scott Harper

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Pro Tempore Brendon Barber called the Special Meeting of City Council to order at 3:00 PM and requested all cell phones or electronic devices be turned off or placed on mute so as to not interrupt the meeting.

3. EXECUTIVE SESSION

Motion to adjourn Special Meeting and enter Executive Session pursuant to Section 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.

Council Member Butts moved, seconded by Council Member Joseph.

Mayor Pro Tempore Barber called for the question.

RESULT:	APPROVED [6 TO 0]
MOVER:	Sheldon A. Butts, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls
AWAY:	Scoville Jr.

The Special Meeting was adjourned at 3:01 pm.

Mayor Jack Scoville arrived at 3:03 pm.

Motion to adjourn Executive Session and return to Special Meeting.

Council Member Joseph moved, seconded by Mayor Pro Tempore Barber.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Executive Session was adjourned and the Special Meeting/Workshop was reconvened at 3:34 pm.

4. Mayor Scoville announced no formal action was taken in executive session.

5. COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

6. RESOLUTION

Motion to approve an Inducement Resolution supporting an Incentive Agreement between Project Vista and the City of Georgetown regarding development of a hotel in the Historic Waterfront District.

Mayor Pro Tempore Barber moved, seconded by Council Member Joseph.

Mayor Scoville commended Mr. Gardner, Mrs. Tinubu, Mrs. Bivens, Mrs. Crosby and all those involved in this endeavor. He stated, "This has been a long journey and we still have a ways to go." This will create a lot of jobs and excitement in the City and he hopes it will come to fruition in the near future.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Al Joseph, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

7. ADJOURNMENT

Motion to adjourn Special Meeting of City Council.

Council Member Kimbrough moved, seconded by Council Member Joseph.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward S Kimbrough, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

The Special Meeting/Workshop was adjourned at 3:36 pm.

Ann U. Mercer
City Clerk

Date Approved: 11/16/17