



**SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
JANUARY 24, 2019 – 4:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA**

1. CALL TO ORDER

Notice of this meeting has been made in accordance with the South Carolina Code of Laws as amended.

MEMBERS PRESENT

Mayor Brendon M. Barber, Sr.
Mayor Pro Tempore Rudolph A. Bradley
Council Member Sheldon A. Butts
Council Member Tupelo Humes
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Clarence C. Smalls

ALSO PRESENT

Mr. Carey F. Smith, Interim City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Mrs. Suzanne Anderson, HR Manager
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
Ms. Angela Rambeau, Director of Planning and Community Development
Chief Kelvin Waites, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent

ABSENT

Mr. Orlando Arteaga, Engineer
Mr. Tim Chatman, Streets and Sanitation Manager

MEDIA

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

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Brendon M. Barber, Sr. called the Special Meeting of City Council to order at 4:00 PM and requested all cell phones or electronic devices be turned off or placed on mute, with the exception of first responders, so as to not interrupt the meeting.

3. HARBORWALK HOSPITALITY ORDINANCE

Mr. Carey Smith noted this ordinance was enacted in July 2018. At that time the plan was to revisit the ordinance for compliance in six months. Mr. Rick Martin reported as of today no business has applied for a permit. The main issue was the use of clear cups with the name of the business inscribed. Owners expressed concern that once a beverage has been purchased patrons may refill and reuse the same cup. There were no complaints. To be fair, Mayor Barber wants businesses on both sides of Front Street to have the option to offer amenities. The consensus of Council was to leave the ordinance on the books.

4. MASTER PLAN DISTRICT TEXT AMENDMENT

A. Review and discuss the proposed Master Planned District to be added to Article VII of the Zoning Ordinance of the City of Georgetown.

City Planner, Mr. Matt Millwood, reviewed a PowerPoint presentation for a proposed Master Planned District (MP). This would be a new District for the Zoning Ordinance. It encourages innovative land planning and design concepts to support high quality development. Three types of Master Plan Districts are proposed: MP Residential, MP Commercial, and MP Business Industrial Park. MP Districts will help infill development for smaller tracts of land throughout the City. A map of vacant parcels in the City was provided. The MP District needs to be compatible with the Comprehensive Plan. He reviewed goals in the Land Use Element which include promoting efficient use of land, providing ample areas for residential development and implementing density standards that consider property access and the availability of services, providing areas for future industrial development. Goals in the Economic Development Element include promoting the growth of new business in the City, and ensuring that the downtown and historic district are a major component of long-term economic development efforts. The draft proposal includes two acres for the MP Residential and three acres for the MP Commercial and Business. Mr. Millwood asked Council for their opinion on the size. Discussions followed. This will have to be presented at a Planning Commission Public Hearing before coming to City Council for action.

5. ELECTRIC DEPARTMENT PRESENTATION ON FRONT STREET DESIGN

Mr. Alan Loveless reported the project was advertised yesterday and he anticipates presenting a construction contract to Council at the March Council Meeting. The project includes replacement of overhead transformers with padmounts, replacement of all underground conductors and to mitigate flood issues. Mr. Loveless provided overhead maps of Front Street and highlighted the project locations. After the contract is awarded, staff plans to schedule a public information meeting where customers will be given an opportunity to ask questions. Outages will be coordinated with customers individually. The excavation and boring should be completed by mid-May. The project should be completed in early October.

Mayor Barber stated Representative Carl Anderson plans an Economic Development announcement in Rainey Park on Sunday and invites all City Council Members to attend.

6. EXECUTIVE SESSION

Motion to adjourn Special Meeting/Workshop and enter Executive Session pursuant to Section 30-4-70(a)(1) to discuss an employment matter in the Administration Department and Section 30-4-70 (a)(2) to discuss negotiations incident to proposed contractual arrangement.

Council Member Joseph moved, seconded by Council Member Humes.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Tupelo Humes, Council Member
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

The Special Meeting/Workshop adjourned at 4:40 pm.

MOTION TO AJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING/WORKSHOP.

Council Member Butts moved, seconded by Council Member Joseph.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sheldon A. Butts, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

Executive Session adjourned and the Special Meeting/Workshop was reconvened at 5:32 pm.

C. NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

Mayor Barber announced no formal action was taken in Executive Session.

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

Mayor Pro Tempore Bradley called for **a motion to authorize the Mayor to execute an Addendum to the February 2018 Agreement for employment of Interim City Administrator regarding an extension to Mr. Smith's term of service and to include ten days general leave.**

Council Member Joseph moved, seconded by Council Member Butts.

Mayor Pro Tempore Bradley called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

Mayor Pro Tempore Bradley called for **a motion to authority the Mayor to execute an Agreement for the terms of the City Attorney's employment, to replace the 2012 Agreement.**

Council Member Joseph moved, seconded by Council Member Jayroe.

Mayor Pro Tempore Bradley called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol Jayroe, Council Member
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

Mayor Barber called for **a motion to authorize Carey Smith to execute an Amendment to the Agreement between the City and National Development Council, which was originally executed in November of 2017, to provide an extension of time for economic development consulting services, at no additional cost to the City.**

Council Member Joseph moved, seconded by Council Member Jayroe.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol Jayroe, Council Member
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

7. ADJOURNMENT

MOTION TO ADJOURN SPECIAL MEETING/WORKSHOP.

Council Member Butts moved, seconded by Council Member Joseph.

Mayor Pro Tempore Bradley called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sheldon A. Butts, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

The Special Meeting/Workshop adjourned at 5:37 pm.

Ann U. Mercer
City Clerk

Date Approved: 04/18/19