

Regular Council Meeting  
June 6, 2023 – 6:00 p.m.  
Council Chambers

- 
- |           |   |  |                          |
|-----------|---|--|--------------------------|
| <b>A.</b> | Call to Order   |  | Johnny Gardner, Chairman |
| <b>B.</b> | Invocation  |  | Mr. Howard               |
| <b>C.</b> | Pledge of Allegiance  |  | Mr. Allen                |
| <b>D.</b> | Public Input (Sign-up Required)   |  |                          |
| <b>E.</b> | Approval of Agenda Contents   |  |                          |
| <b>F.</b> | Approval of Minutes: Regular Meeting May 16, 2023, Budget Workshop May 16, 2023 |  |                          |
- 

**G. CONSENT AGENDA**

1. Third Reading - **Ordinance 49-2023** to approve the request of Jason & Phoebe Britt to amend the official zoning maps. (Mr. DiSabato)
2. **Resolution R-92-2023** designating and approving a sponsor affiliate in satisfaction of the requirements of Title 12, Chapter 44 of the South Carolina Code, so as to allow the sponsor affiliate to qualify for benefits pursuant to a fee in lieu of tax agreement with Horry County, South Carolina; and other matters related thereto.
3. **Resolution R-93-2023** authorizing and approving the assignment and assumption of a fee in lieu of tax agreement by and among Horry County, South Carolina, Fedex Ground Package System, Inc., and George Bishop Parkway Myrtle Beach, LLC. (Favorable Administration Comm)
4. **Resolution R-94-2023** authorizing and approving Accommodation Tax funding. (Favorable Administration Comm)
5. **Resolution R-95-2023** approving the carry forward of State Accommodations Tax Revenues to control and repair of waterfront erosion, including beach renourishment. (Favorable Administration Comm)
6. **Resolution R-96-2023** approving and authorizing the County Administrator to execute a memorandum of understanding for a transfer of real property owned by Horry County consisting of twenty-five (25) acres to the Adjutant General on behalf of the State of South Carolina.
7. Resolutions allocating Community Benefit Funds: (Favorable, Administration Comm)  
**CBF-06-2023** Current Transitions, \$3,000 for facility improvements. (Dr. Dukes)(Amending Resolution CBF-09-2022)  
**CBF-07-2023** Green Sea Floyds Recreation Inc., \$10,000.00 for purchase/refurbishment of football helmets and to purchase a new portable pitching mound. (Messrs. Hardee/Gardner/DiSabato/Loftus/Causey/Allen)  
**CBF-08-2023** Ten Oaks Middle School, \$5,000.00 for National History Day Competition. (Mr. DiSabato)  
**CBF-09-2023** Phoenix Renaissance Inc., \$8,000.00 for transportation for their youth summer camp. (Mr. Howard)
8. District Board Appointments: Pamela Butler to Library Board of Trustees (District 6-Crawford), Donald E. Ray Jr. to the Stormwater Advisory Board (District 1-Dukes)
9. At-Large Board Appointments: William McGonigal to A-Tax Advisory Committee (Servant), Pam Creech to Solid Waste Authority Board of Directors (Hardee)

**H. PRESENTATIONS / RESOLUTIONS**

**I. READING OF ORDINANCES**

10. Third Reading and Public Hearing – **Ordinance 38-2023** to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 40113040041 from highway commercial (HC) to passenger and product transportation (PA 1).
11. Third Reading and Public Hearing - **Ordinance 42-2023** to raise revenue, make appropriations and adopt a budget for Horry County, South Carolina for fiscal year ending June 30, 2024. (Requires Motion to Amend)

12. Second Reading and Public Hearing - **Ordinance 56-2023** approving and authorizing the County Administrator to execute a lease agreement with Thompson & Henry, P.A. for certain real property located in Conway, South Carolina. (Favorable, I&R Comm)
13. Second Reading and Public Hearing - **Ordinance 57-2023** approving and authorizing the County Administrator to execute a lease agreement with Suso 4 Barefoot LP for property located at Grand Strand Airport. (Favorable, I&R Comm)
14. Second Reading and Public Hearing - **Ordinance 58-2023** approving and authorizing the County Administrator to execute a lease agreement with Market Common Community Church, Inc. for property located at Myrtle Beach International Airport. (Favorable, I&R Comm)
15. Second Reading and Public Hearing - **Ordinance 59-2023** approving and authorizing the County Administrator to execute a concession agreement with US ATM Network, Inc for the right to provide automated teller machine (ATM) concession services in the passenger terminal building at Myrtle Beach International Airport. (Favorable, I&R Comm)
16. Second Reading and Public Hearing - **Ordinance 60-2023** approving and authorizing the County Administrator to execute a concession agreement with Ready Credit Corporation for the right to provide automated cash-to-debit concession services in the passenger terminal building at Myrtle Beach International Airport. (Favorable, I&R Comm)
17. Second Reading and Public Hearing - **Ordinance 61-2023** to add the Creekridge Cemetery, Watson Cemetery, Antioch Cemetery, Bucksport Cemetery, Rufus Davis Family Estate, Brown Chapel AME Church, Pee Dee Primitive Baptist Church, St. John Church of God, Hemingway Chapel AME Church, Socastee United Methodist 1875 Sanctuary, Hebron United Methodist Church, and the Parker/Bell Homestead to the Horry County Historic Property Register. (Favorable, I&R Comm)
18. Second Reading and Public Hearing - **Ordinance 62-2023** amending Article IV, Section 400 of the Zoning Ordinance of Horry County, South Carolina pertaining to manufactured homes. (Favorable, I&R Comm)
19. Second Reading and Public Hearing - **Ordinance 63-2023** amending Article IX, Section 909 of the Zoning Ordinance of Horry County, South Carolina as it pertains to campers and/or recreation vehicle uses as temporary living accommodations. (Favorable, I&R Comm)
20. Second Reading and Public Hearing - **Ordinance 64-2023** amending Article XI, Sections 1102, 1104 & 1105 of the Zoning Ordinance of Horry County, South Carolina more commonly known as the Zoning Board of Appeals. (Favorable, I&R Comm)
21. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:
  - Ord 65-2023** Sean Williams, agent for Stephen Williams (Mr. Allen)
  - Ord 66-2023** Sandy Davis, agent for Horry County (Mr. Allen)
  - Ord 67-2023** G3 Engineering, agent for Tommy Vlahos (Mr. Causey)
  - Ord 68-2023** Heather Jordan, agent for Lorretta Larrimore (Mr. Hardee)
  - Ord 69-2023** Pete Hughes, agent for Hughes Construction and Development, LLC (Mr. Hardee)
  - Ord 70-2023** Diamond Shores, agent for Joyce D & Coleman Hoyt Randall (Mr. Causey)
  - Ord 71-2023** Diamond Shores, agent for Magnolia Plaza Investors, LLC (Mr. Howard)
  - Ord 72-2023** JE Custom Builders, agent for William Grier Hucks III & IV (Mr. Allen)

## **J. MEMORIAL DEDICATIONS:**

## **K. UPCOMING MEETINGS** – Dates/times subject to change:

Council Meeting  
June 20, 6pm

I&R Committee  
June 13, 9am

Public Safety Committee  
June 13, 1pm

Administration Committee  
June 27, 1pm

Committee on Mental Health  
June 9, 10am

L. **EXECUTIVE SESSION:** The receipt of legal advice regarding matters covered by the attorney-client privilege and discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee or person regulated by Council.

M. **VOTE:** to approve the Administrator's contract as discussed in executive session.

**ADJOURN**