

Regular Council Meeting
July 18, 2023 – 6:00 p.m.
Council Chambers

-
- | | |
|--|--------------------------|
| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Allen |
| C. Pledge of Allegiance | Mr. DiSabato |
| D. Public Input (Sign-up Required) | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting June 20, 2023 | |
-

G. CONSENT AGENDA

1. First Reading - **Ordinance 83-2023** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 30507020025 from rural communities to suburban. (Dukes)(Affiliated Ord 81-2023)
2. First Reading - **Ordinance 84-2023** to amend the Fiscal Year 2024 Budget Ordinance Number 42-2023, Section 1 so as to recognize various additional revenue and expenditures. (Favorable, Admin Committee)
3. First Reading on the following ordinances to approve the request to amend the official zoning maps:
Ord 85-2023 Jose Angel Del Muro, agent for Ashwood Holdings, LLC (Allen)
Ord 86-2023 G3 Engineering, agent for Oceanfront Builders, LLC (Crawford) (Affiliated Ord 93-2023)
Ord 87-2023 Diamond Shores, agent for Richard Kasper et al (Hardee)
Ord 88-2023 Jeanette Chaiyakam, agent for Pongsakorn Koonkhuntod (Crawford)
Ord 91-2023 James Wooten, agent for The May Company et al (Servant)
Ord 92-2023 DRG, agent for Storage Plus Self Storage Holdings, LLC (Causey)
4. First Reading - **Ordinance 93-2023** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 43900000027 from rural communities to suburban. (Crawford)(Affiliated Ord 86-2023)
5. **Resolution R-119-2023** authorizing and approving State Accommodations Tax 30% Advertising and Promotion Fund Budget. (Favorable, Admin Committee)
6. **Resolution R-120-2023** approving the fiscal year ending June 30, 2025 Budget Calendar. (Favorable, Admin Committee)
7. **Resolution R-121-2023** authorizing the transfer of funds from Capital Improvement Plan (CIP) project savings and fiscal year 2023 budget savings to the P-25 Radio System. (Favorable, Admin Committee)
8. **Resolution R-122-2023** declaring the intent by Horry County, South Carolina, to reimburse certain expenditures made prior to the issuance of federally tax-exempt general obligation bonds.(Favorable, Admin Committee)
9. **Resolution R-123-2023** authorizing the transfer of funds from the general Capital Improvement Plan (CIP) Inflation Reserve to the Central Coast Complex Project.(Favorable, Admin Committee)
10. Resolutions allocating Community Benefit Funds: (Favorable, Administration Comm)
CBF-10-2023 Poplar Park Community, \$500.00 for Founder's Day Celebration. (Mr. Causey)
CBF-11-2023 Long Bay Enrichment Center, \$500.00 for afterschool & summer camp program for underprivileged youth. (Mr. Causey)
CBF-12-2023 Carolina Forest Middle of the Road, \$5,000.00 to maintain medians on Carolina Forest Boulevard. (Mr. DiSabato)
CBF-13-2023 Carolina Forest Community Church, \$7,000.00 to install fencing for the fields that help support their youth sports. (Mr. DiSabato)
CBF-14-2023 Pee Dee Athletics Inc., \$750.00 to cover travel cost for youth baseball district championships. (Mr. Allen)
11. District Board Appointments: Sheri Barrow to the Library Board of Trustees (District 4-Loftus), Katherine Nieuwenhuis to the Library Board of Trustees (District 10-Hardee), Hillary Howard to the Museum Board of Trustees (Reappointment-District 1-Dukes), Ted Gragg to the Museum Board of Trustees (Reappointment-District 4-Loftus), Shirley Long Johnson to the Museum Board of Trustees (Reappointment-District 8-Masciarelli), Eunice Williamson to the Museum Board of Trustees

(Reappointment-District 10-Hardee), Kirk Truslow to the Planning Commission (District 2-Howard), Harry Parnell to the Stormwater Advisory Board (Reappointment-District 5-Servant), Daniel R. Sennema to the Stormwater Advisory Board (Reappointment-District 6-Crawford)

12. At-Large Board Appointments: Andrew McElveen to the Accommodations Tax Advisory Committee (District 5-Servant), Andy Thomas to the Accommodations Tax Advisory Committee (Reappointment-District 9-Causey), Steven Neeves to the Construction Board of Appeals (District 6-Crawford), Patricia Mallett to the Historic Preservation Commission (Reappointment-District 1-Dukes), Lesta Sue Hardee to the Historic Preservation Commission (Reappointment-District 4-Loftus), Christina Prince to Vereen Memorial Historical Gardens Committee (Reappointment-District 1-Dukes) Carol Patterson to Vereen Memorial Historical Gardens Committee (Reappointment-District 1-Dukes), Richard Patterson to the Vereen Memorial Historical Gardens Committee (Reappointment-District 1-Dukes), James Marshall Biddle to the Zoning Board of Appeals (Reappointment-East-District 2-Howard), Ciro M. Sebasco to the Zoning Board of Appeals (East-District 6-Crawford)

13. Appointments to the Capital Project Sales Tax Act Commission:

County Council Nominees

Jody Prince

Chad Prosser

Robert Wilfong, Jr.

Cities Nominees

City of Conway Nominee

Cecil Patrick

(Myrtle Beach)

James "Jay" Baldwin

(North Myrtle Beach)

H. PRESENTATIONS / RESOLUTIONS

I. READING OF ORDINANCES

14. Second Reading and Public Hearing on the following ordinances to approve the request to amend the official zoning maps:

Ord 74-2023 Diamond Shores, agent for J Martin, LLC (Causey)

Ord 75-2023 Venture Engineering, agent for Abrigo Guardado (Causey)

Ord 76-2023 Dock Hardee et al (Anderson)

Ord 77-2023 David E. Philips III (Dukes)

Ord 78-2023 Venture Engineering, agent for Brittany Edge et al and Arlene Edge Faulk (Causey)

Ord 79-2023 Venture Engineering, agent for Deerslayer, LLC (Hardee)

Ord 81-2023 Myeshia Moss, agent for Frankie Mae Moss (Dukes) (Affiliated Ord 82-2023)

15. Second Reading - **Ordinance 148-2022** to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone a 20.07-acre portion of PIN 41700000015 from Highway Commercial (HC) to Convenience & Auto-Related Services District (RE3). (Masciarelli)(Affiliated Ord 94-2023)
16. Second Reading - **Ordinance 82-2023** pursuant to the South Carolina Development Impact Fee Act Code of Laws of South Carolina, 1976 as amended, Title 6, Article 9, Chapter 1, Horry County, South Carolina, is authorized to impose reasonable development impact fees for systems necessitated by new development. **(NO PUBLIC REVIEW AT THIS TIME)**
17. First Reading - **Ordinance 89-2023** to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 29801040022 from Limited Forest Agriculture (LFA) to Residential (SF 14.5). (Hardee) (Unanimous Disapproval)
18. First Reading - **Ordinance 90-2023** to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to amend a 14.1-acre portion of the Wellingford Planned Development District associated with PIN 46400000012 and Ord 125-03. (Servant) (Disapproval 7:1)
19. First Reading - **Ordinance 94-2023** to approve the TDC Tract Development Agreement with Thompson Thrift Development, Inc., TDC 501 Group, LLC, Crown Investment Holdings, LLC, AE VI, LLC, Timberlake 501, LLC, A&T Ventures, LLC, Whitehall Ventures, LLC, and South Carolina Hotel, LLC, for approximately 27.28 acres located on Legends Drive in Horry County, South Carolina. (Masciarelli)(Affiliated Ord 148-2022)

J. OLD/NEW BUSINESS

20. District Board Appointment: Quinten Masciarelli to the Stormwater Advisory Board (District 8-Masciarelli)

K. MEMORIAL DEDICATIONS

L. UPCOMING MEETINGS – Dates/times subject to change:

Council Meeting
Aug 15, 6pm

Admin Committee
July 25, 1pm

I&R Committee
Aug 8, 9am

Public Safety Committee
Aug 8, 1pm

M. EXECUTIVE SESSION: if necessary

ADJOURN