A. Call to Order Johnny Gardner, Chairman

 B.
 Invocation
 Mr. Anderson

 C.
 Pledge of Allegiance
 Mr. Masciarelli

Public Input (Sign-up Required)

E. Approval of Agenda Contents

F. Approval of Minutes: Regular Meeting Sept. 19, 2023, Impact Fee Workshop Sept. 19, 2023

G. CONSENT AGENDA

- 1. Third Reading <u>Ordinance 104-2023</u> to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 29711020025 from Residential (MSF20) to Residential (MSF14.5). (Hardee)
- Third Reading <u>Ordinance 105-2023</u> to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone a 7.04-acre portion of PIN 44913010016 from Highway Commercial (HC) & Residential (MSF 6) to Inpatient Medical Services District (ME1). (Crawford)
- 3. Third Reading Ordinance 106-2023 to amend the future land use maps of the Imagine 2040 Comprehensive Plan for PIN 29711020025 from Rural to Rural Communities. (Hardee)(Affiliated w/Ord 104-2023)
- 4. Third Reading Ordinance 107-2023 to amend the future land use maps of the Imagine 2040 Comprehensive Plan for PIN 44913010016 from Scenic and Conservation to Suburban. (Crawford)(Affiliated w/Ord 105-2023)
- 5. Second Reading <u>Ordinance 109-2023</u> to reconstitute and reorganize the present Horry County Zoning Board of Appeals and thereafter to require a certain professional composition of members. (Favorable, I&R Committee)
- 6. Second Reading <u>Ordinance 110-2023</u> to amend Chapter 18, Land Development Regulations of the Horry County Code of Ordinances pertaining to design standards. (Favorable, I&R Committee)
- 7. Second Reading on the following ordinances to approve the request to amend the official zoning maps: Ord 111-2023 William Schuck (Hardee)

Ord 115-2023 Cynthia Ammons-Holland, agent for Donald Perry Sr. (Loftus)

- 8. Second Reading <u>Ordinance 116-2023</u> accepting the transfer of authority from the City of Loris to the Horry County Election Commission for conducting the city's municipal elections.
- 9. First Reading <u>Ordinance 117-2023</u> amending Section 12.5-113 and Section 12.5-114 of Article IV (Business Licenses) of Chapter 12.5 (Licenses and Business Regulations), Horry County Code of Ordinances, so that Horry County's Business License Law is consistent with recently enacted state law. (Favorable, Administration Committee)
- 10. First Reading <u>Ordinance 118-2023</u> approving and authorizing the County Administrator to execute an Identification Photography Booth Services Agreement with DNP Imagingcomm America Corporation for the right to provide on-site identification photograph services in the Horry County Clerk of Court's Office at the Horry County Government & Justice Center in Conway. (Favorable, Administration Committee)
- 11. First Reading <u>Ordinance 119-2023</u> to authorize and approve an amended and restated agreement for the development of a joint industrial and business park by and between Horry County and Georgetown County with property located in Horry County (Ascott Valley Commerce Park); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the county. (Favorable, Administration Committee)
- 12. First Reading <u>Ordinance 120-2023</u> authorizing the addition of certain property to the amended and restated agreement for the development of a joint industrial and business park in connection with the Loris Commerce Center; and other matters relating thereto. (Favorable, Administration Committee)
- 13. Resolution R-149-2023 to revise the Horry County Employment Guidelines. (Favorable, Administration Committee)
- 14. Resolution R-150-2023 to support of Cybersecurity Awareness Month 2023. (Favorable, Administration Committee)

- 15. Resolution R-151-2023 to award Horry County Home Consortium Funding. (Favorable, Administration Committee)
- 16. **Resolution R-152-2023** adopting the Horry County Home Consortium Policies and Procedures Manual. (Favorable, Administration Committee)
- 17. Resolution R-153-2023 to apply for a letter of intent in partnership with the City of Conway, the City of Myrtle Beach, and the City of North Myrtle Beach for a master plan to address the opioid epidemic. (Favorable, Administration Committee)
- 18. <u>Resolution R-154-2023</u> to approve the application to the South Carolina Opioid Recovery Fund Board for the Guaranteed Political Subdivision Sub-Fund, to accept the grant if awarded and authorize and appropriate opioid settlement funds for calendar year 2024. (Favorable, Administration Committee)
- 19. Resolution R-155-2023 ending the State of Emergency declared pursuant to Emergency Ordinance 108-2023.
- 20. Resolutions allocating Community Benefit Funds: (Favorable, Administration Comm)
 - CBF-15-2023 Sonshine Recovery Ministries, \$6,500.00 to support their annual Concert of Hope. (Gardner, Dukes, Howard, DiSabato, Loftus, Crawford, Causey, Hardee, Allen)
 - <u>CBF-20-2023</u> GFWC North Myrtle Beach Woman's Club, \$2,000.00 to support their annual "What a difference a mile makes" fundraiser. (Dukes)
 - <u>CBF-21-2023</u> Socastee High School Tennis Program, \$4,000.00 to support the tennis program and maintenance of the tennis courts. (Gardner, Loftus, Crawford, Masciarelli)
 - <u>CBF-22-2023</u> Boys & Girls Club of the Grand Strand Inc., \$13,500.00 to support the Teen Club STEM Program with the purchase of computers, digital devices and workforce development curriculum. (Gardner, Howard, DiSabato, Loftus, Crawford, Masciarelli)
 - <u>CBF-23-2023</u> Love 4 Paws Rescue, \$1,500.00 to support animal rescue missions, purchase supplies, vaccines, food, litter etc. (Crawford, Causey)
 - CBF-24-2023 Aynor High School Athletic Dept., \$1,500.00 to replace and update varsity football equipment. (Allen)
 - <u>CBF-25-2023</u> Horry County Police Department, \$12,000.00 to support their annual Shop with A Cop Program for disadvantaged youth. (Gardner, Dukes, Howard, DiSabato, Loftus, Crawford, Causey, Hardee, Allen)
 - <u>CBF-26-2023</u> Loris High School Football Parents Club, \$4,000.00 to help with the purchase of safety gear and supplies for practice, scrimmages, and games. (Causey, Hardee)
 - <u>CBF-27-2023</u> Caleb's Dragonfly Dreams, \$2,000.00 funds will be used to help market and promote their annual fundraiser.(Loftus, Crawford)
- 21. Approval of the Horry County Memorial Library appointment to the Horry County First Steps Partnership Board: Lynn Doyle, Assistant Director of Libraries.

H. PRESENTATIONS / RESOLUTIONS

- 22. <u>Resolution R-156-2023</u> recognizing G. Scott Bellamy for his service on the Public Defender Selection Panel. (Chairman Gardner)
- 23. FEMA NFIP Community Rating System update. (Wanda Squires & Lauren Harrelson)

I. READING OF ORDINANCES

24. Second Reading & Public Hearing – <u>Ordinance 82-2023</u> 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.

J. MEMORIAL DEDICATIONS

K. <u>UPCOMING MEETINGS</u> – <u>Dates/times subject to change</u>:

Council MeetingI&R CommitteePublic Safety CommitteeAdministration CommitteeOct. 17, 6pmOct. 10, 9amOct. 10, 1pmOct. 24, 1pm

L. EXECUTIVE SESSION: Receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege. Discussion of matters relating to the proposed location or expansion of industries or other businesses in the area.

ADJOURN