

Regular Council Meeting
January 24, 2023 – 6:00 p.m.
Council Chambers

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|-----------|--|--------------------------|
| A. | Call to Order | Johnny Gardner, Chairman |
| B. | Invocation | Mr. Hardee |
| C. | Pledge of Allegiance | Mr. DiSabato |
| D. | Public Input (Sign-up Required) | |
| E. | Approval of Agenda Contents | |
| F. | Approval of Minutes: Regular Meeting, January 10, 2023 | |
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G. CONSENT AGENDA

1. Third Reading – **Ordinance 137-2022** to amend Section 17.46 of Division 2 of Article III of Chapter 17.7 of the County Code pertaining to flood prevention / grading requirements. (Favorable, I&R Comm)
2. Third Reading – **Ordinance 138-2022** to add the St. Peter Missionary Baptist Church and Salem A.M.E. Church to the Horry County Historic Property Register. (Favorable, I&R Comm)
3. Third Reading – **Ordinance 139-2022** to amend the Zoning Ordinance of the County Code pertaining to parking & maneuvering room. (Favorable, I&R Comm)
4. Third Reading – **Ordinance 147-2022** approving & authorizing the county administrator to execute lease agreements with United Community Bank of certain real property located in Conway, SC. (Favorable, I&R Comm)
5. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
 Ord 149-2022 Sarah Pringle (Mr. Causey)
 Ord 150-2022 Harry Wilson, Jr. (Mr. Causey)
6. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
 Ord 01-2023 Benjamin DeLamar, agent for Mykayla Melton (Mr. Hardee)
 Ord 02-2023 DDC Engineers, agent for Blackwater LLC (Mr. Allen)
 Ord 03-2023 James Fowler & Edwin Salley (Mr. Allen)
 Ord 04-2023 Amber Ayers, agent for Ashwood Holdings LLC (Mr. Allen)
 Ord 05-2023 Anita & Neil Seubert (Mr. Allen)
7. **Ordinance 06-2023** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PINs 27402010003 & 27402010004 to Scenic & Conservation. (Affiliated with Ord 03-2023)
8. Approval of the Arcadian Shores Special Tax District appointment of Board of Commissioners: Fred Harris, Mark Gooch, Paul Benik, Barry Meadows, and Shawn Kelly.

H. PRESENTATIONS / RESOLUTIONS

9. Progress Update on Highway 90 Projects (Mr. Gilreath)

I. READING OF ORDINANCES

10. Ordinances pertaining to PBV Conway-Myrtle Beach LLC (Project Cook): (Favorable, Administration Comm)
 - A. Third Reading and Public Hearing - **Ordinance 140-2022** to authorize and approve the execution and delivery of a Fee Agreement between Horry County and PBV Conway-Myrtle Beach LLC; providing for the payment of a fee-in-lieu of taxes and the provision of special source revenue credits; and to provide for other matters related thereto.
 - B. Third Reading and Public Hearing - **Ordinance 141-2022** to authorize & approve an agreement for the development of a joint industrial and business park by and between Horry County and Marion County with property located in Horry County (Palmetto Coast Industrial Park) ; to authorize and approve an Intergovernmental Agreement by and between Horry County and the City of North Myrtle Beach with respect to such park; to require the payment of a fee-in-lieu of ad valorem taxes by businesses & industries located in the park; to apply zoning & other laws in the park; to provide for the law enforcement jurisdiction in the park; to provide for the distribution of park revenues within Horry County.

11. Ordinances pertaining to Loris Commerce Center (Favorable, Administration Comm)

- A. Third Reading and Public Hearing - **Ordinance 142-2022** to amend Section 6 of Ordinance 113-16 relating to the distribution of revenue generated from the Loris Commerce Center pursuant to the agreement for the development of a joint industrial & business park by and between Horry County and Georgetown County so as to, among other things, further provide for the distribution of revenue to the City of Loris; providing for the addition of certain properties to the joint industrial & business park; authorizing the execution & delivery of an amended & restated park agreement between Horry County & Georgetown County; and other matters relating thereto;
- B. Third Reading and Public Hearing - **Ordinance 143-2202** to authorize & approve a 2023 Intergovernmental Agreement between the City of Loris and Horry County relating to the Loris Commerce Center so as to, among other things, set out how certain economic development incentives may be used for projects locating in the Loris Commerce Center.

12. Third Reading and Public Hearing – **Ordinance 144-2022** to authorize & approve an agreement for the development of a joint industrial & business park by and between Horry County & Georgetown County with property located in Horry County (Horry County Multi-Use Sports & Recreational Complex); 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 Horry County. (Favorable, Administration Comm)

13. Second Reading and Public Hearing – **Ordinance 118-2022** to approve the request of Carl Linton Martin et al to amend the official zoning maps. (Mr. Crawford) (Planning Commission recommends disapproval.)

14. First Reading on the following Ordinances to approve the request to amend the official zoning maps: **(Planning Commission recommends disapproval on each of the following.)**

Ord 07-2023 Wayne Zimmerman, agent for Sinh Tran (Mr. Masciarelli)

Ord 08-2023 Skies The Limit LLC (Mr. Causey)

Ord 09-2023 Galacia Renovations LLC (Mr. Causey)

J. OLD / NEW BUSINESS

15. Election of Council Vice Chairman

K. MEMORIAL DEDICATIONS: Dusten Juel

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

Council Meetings
Feb 7 & 21, 6pm

I&R Committee
Feb 14, 9am

Public Safety Committee
Feb 14, 2pm

Administration Committee
Jan 31, 1pm

M. EXECUTIVE SESSION: (If necessary)

ADJOURN