

*Merry Christmas &
Happy New Year*

Regular Council Meeting
December 12, 2023 – 6:00 p.m.
Council Chambers

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| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Loftus |
| C. Pledge of Allegiance | Mr. Allen |
| D. Public Input (Sign-up Required) | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting November 14, 2023 | |
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G. CONSENT AGENDA

1. Third Reading – **Ordinance 110-2023** to amend Chapter 18, Land Development Regulations of the Horry County Code of Ordinances pertaining to design standards. (Favorable, I&R Committee)
2. Third Reading – **Ordinance 121-2023** to adopt the Beach Management Plan as an amendment to the Horry County Comprehensive Plan, Imagine 2040. (Favorable, I&R Committee)
3. Third Reading – **Ordinance 122-2023** to add the Simpson Creek Primitive Baptist Church and Graveyard, Alton Gore Store and Alton Gore Home to the Horry County Historic Property Register. (Favorable, I&R Committee)
4. Third Reading – **Ordinance 123-2023** amending Article II of the Zoning Ordinance of Horry County, South Carolina as it pertains to storage and sales & rental uses in the Limited Industrial (LI) and Limited Manufacturing & Industrial (MA1) districts. (Favorable, I&R Committee)
5. Third Reading – **Ordinance 124-2023** approving and authorizing the County Administrator to execute a lease agreement with Executive Helicopters, Inc. for buildings 328, 373 and the helipads at Myrtle Beach International Airport. (Favorable, I&R Committee)
6. Third Reading – **Ordinance 125-2023** to amend the Horry County Stormwater Management Design Manual. (Favorable, I&R Committee)
7. Third Reading on the following ordinances to approve the request to amend the official zoning maps:
 - Ord 126-2023** Clint Richardson, agent for South Causeway Builders, LLC (Anderson)(PC-Approval 6:2)
 - Ord 127-2023** Jeffrey Kersey (Allen)
 - Ord 128-2023** Marvin Heyd, agent for Donald Smith (Crawford)(Affiliated Ord. 129-2023)
 - Ord 130-2023** Diamond Shores, agent for Kind Co, LLC & Livingston Estates, LLC (Causey)
 - Ord 131-2023** Diamond Shores, agent for Wanda Norris (Hardee)(PC-Approval 6:1)
 - Ord 132-2023** G3 Engineering, agent for JFW Capital Partners, LLC (Causey)
8. Third Reading – **Ordinance 129-2023** to amend the Future Land Use Maps of the Imagine 2040 Comprehensive Plan for PINS 42912010022 and 42912010023 from Rural Communities to Suburban. (Crawford)(Affiliated Ord. 128-2023)
9. First Reading – **Ordinance 135-2023** authorizing the issuance and sale of not exceeding \$25,000,000 General Obligation Bonds, Series 2024, or such other appropriate series designation, of Horry County, South Carolina; fixing the form and details of the bonds; authorizing the County Administrator or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. (Favorable, Administration Committee)
10. First Reading – **Ordinance 136-2023** to authorize and approve an 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 (Inlet Square); 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 Committee)
11. **Resolution R-189-2023** to approve the write-off of certain unpaid Business License/Hospitality Fee account balances. (Favorable, Administration Committee)

12. Resolutions to accept the dedication of road(s) and drainage in the following subdivisions into the Horry County Maintenance System. (Favorable I&R Committee)
 - Resolution R-193-2023** Heather Glen Phase 8A
 - Resolution R-194-2023** Meadows at Hwy 707 Phase 2
 - Resolution R-195-2023** Villages at Berkshire Forest Phase 3
 - Resolution R-196-2023** Waterfall Village Phase 1A
 - Resolution R-197-2023** Woodland Farms Phase 3
13. **Resolution R-198-2023** approving the removal and replacement of a road on the Comprehensive Road Improvement Plan for County Council District #9. (Favorable, I&R Committee)
14. **Resolution R-200-2023** approving the request of Horry County Solid Waste Authority to execute an unbudgeted capital expenditure purchase in excess of \$50,000. (Favorable, I&R)
15. Resolutions allocating Community Benefit Funds: (Favorable, Administration Committee)
 - CBF-35-2023** Horry County Parks & Recreation, \$500.00 to assist Poplar Park Community with their Thanksgiving Day Celebration. (Causey)
 - CBF-36-2023** Coastal Educational Foundation, \$1,200.00 to support the university's scholarships for students in the E. Craig Wall Sr. College of Business Administration. (Loftus)
 - CBF-37-2023** Horry County Parks & Recreation, \$5,200.00 to help pay for the participation fees associated with enrolling in the after-school program at the James R. Frazier Community Center. (Anderson)
 - CBF-38-2023** Beach Ball Classic Inc., \$16,500.00 to be used to assist in promotion and advertising for the event. (Howard, Loftus, Hardee)
 - CBF-42-2023** Kingston United Soccer Club, \$4,500.00 to be used for capital costs including equipment for players and club use. (Howard, Loftus, Anderson, Causey, Hardee, Allen)
16. District Board Appointments: Deborah Givens to the Vereen Memorial Historical Gardens Committee (District 1-Dukes), Peter Gulliver to the Vereen Memorial Historical Gardens Committee (District 1-Dukes)
17. At-Large Board Appointments: Leatha Carson (reappointment), Bobby Jordan (reappointment), Johnny Shelley (reappointment) to the HC Council on Aging
18. Appointments to the Zoning Board of Appeals: **East** - James O. Baldwin IV (District 1), Daniel Ober (District 3), Ciro M. Sebasco (District 6), Jerry Muchmore (District 8), Martin Dawsey (District 9) **West** - Brantley Green (District 7), Melissa White (District 9), Austin Graham (District 10), Marion Shaw (District 11)

H. PRESENTATIONS / RESOLUTIONS

19. **Resolution R-199-2023** increasing fines for certain parking violations at Myrtle Beach International Airport. (Favorable, I&R Committee) (Requires Motion to Amend)
20. **Resolution R-202-2023** honoring the career of James C. Hughes, III, M.D. (Councilman Allen)
21. Presentation of a check from the Utility Tax Credit Funds of Horry Electric Cooperative. (Johnny Shelley and the Horry Electric Board)

I. READING OF ORDINANCES

22. Second Reading & Public Hearing – **Ordinance 133-2023** approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 43708040004 from Forest Agriculture (FA) to Residential (MSF14.5). (Anderson)

J. MEMORIAL DEDICATIONS

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

Council Meeting
Jan. 2, 6pm

- L. **EXECUTIVE SESSION:** Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body, and the receipt of legal advice or other matters covered by the attorney-client privilege.

ADJOURN