

Regular Council Meeting
May 7, 2024 – 6:00 p.m.
Council Chambers

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| A. | Call to Order | | Johnny Gardner, Chairman |
| B. | Invocation | | Mr. Causey |
| C. | Pledge of Allegiance | | Mr. Howard |
| D. | Public Input (Sign-up Required) | | |
| E. | Approval of Agenda Contents | | |
| F. | Approval of Minutes: Regular Meeting April 16, 2024 | | |
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G. CONSENT AGENDA

1. Third Reading – **Ordinance 30-2024** to amend the future land use map of the Imagine 2040 Comprehensive Plan for PIN 17700000001 from Rural Communities and Scenic & Conservation to Suburban. (Causey)(Affiliated Ord. 31-2024)
2. Third Reading – **Ordinance 31-2024** to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 17700000001 from Forest Agriculture (FA) to Retail with Accessory Outdoor Storage (RE 4). (Causey)(Affiliated Ord. 30-2024)
3. Third Reading – **Ordinance 39-2024** to amend the Horry County Code of Ordinances so as to authorize the Horry County Disabilities and Special Needs Board to do business as “Ability Beyond Barriers”. (Favorable, Administration Committee)
4. First Reading – **Ordinance 48-2024** to authorize and approve an amendment to the agreement for the development of a joint industrial and business park by and between Horry County and Marion County (Palmetto Coast Industrial Park) to include additional property in the park (Edgewater Ventures, LLC) and to authorize and approve an amendment to the intergovernmental agreement by and between Horry County and the City of North Myrtle Beach with respect to such park. (Favorable, Administration Committee) (Affiliated with Ordinances 49-2024 & Resolution R-66-2024)
5. First Reading – **Ordinance 49-2024** to authorize and approve the execution and delivery of a fee agreement between Horry County, South Carolina and Edgewater Ventures, LLC providing for the payment of a fee-in-lieu of taxes; and to provide for other matters related thereto. (Favorable, Administration Committee) (Affiliated with Ordinances 48-2024 & Resolution R-66-2024)
6. **Resolution R-57-2024** to designate projects under the Horry County American Rescue Plan Act Framework. (Favorable, Administration Committee)
7. **Resolution R-59-2024** authorizing the transfer of funds from grants match to the construction phase of the Big Bull Landing Road Raising and Cowford Swamp Tributary Channel projects. (Favorable, Administration Committee)
8. **Resolution R-60-2024** authorizing the transfer of funds from the Emergency Rental Assistance Program (ERAP) account to the Eastern Carolina Housing Organization (ECHO). (Favorable, Administration Committee)
9. **Resolution R-61-2024** appropriating monies from the Thompson Estate Bequest. (Favorable, Administration Committee)
10. **Resolution R-62-2024** to approve the bylaws of the Horry County Memorial Library Board of Trustees. (Favorable, Administration Committee)
11. **Resolution R-63-2024** authorizing the transfer of funds from project A0128 (MYR Taxiway B Rehab) to project A0130 (MYR Terminal Expansion). (Favorable, Administration Committee)
12. **Resolution R-64-2024** directing the administrator to pursue a request for Congressionally Directed Funding of certain projects in Horry County. (Favorable, Administration Committee)

13. **Resolution R-65-2024** authorizing and approving accommodations tax funding. (Favorable, Administration Committee)
14. **Resolution R-66-2024** inducement resolution providing for a fee in lieu of tax agreement between Horry County and Edgewater Ventures, LLC. (Favorable, Administration Committee)(Affiliated with Ordinances 48-2024 & 49-2024)
15. Resolutions allocating Community Benefit Funds: (Favorable, Administration Committee)
 - CBF-13-2024** Grand Strand Christian Church, \$1,250.00 funds will be used to assist the needy with utility bills, medication, medical bills and to assist with the women's shelter. (Masciarelli)
 - CBF-14-2024** Finklea High and Loris Training Schools Alumni Association, \$5,000.00 funds will be used to assist with the Finklea Family After School Team. (Hardee)
 - CBF-15-2024** Phoenix Renaissance, Inc., \$8,000.00 to assist with transportation for their youth summer camp.(Gardner, Howard, DiSabato, Loftus, Masciarelli, Allen)
 - CBF-16-2024** The Fellowship Church Aynor, \$2,500.00 funds will be used to help with their afterschool program. (Allen)

H. PRESENTATIONS / RESOLUTIONS

16. **Resolution R-45-2024** designating May 19-May 25, 2024 as Emergency Medical Services week. (Favorable, PS Committee) (Randy Webster)
17. Recognition of Assistant Chief Christopher Nash for graduating from the IAFC Fire Service Executive Development Institute. (Randy Webster)
18. **Resolution R-56-2024** certifying to the County Election Commission a petition requesting the creation of a special tax district for the purpose of making improvements to Legends Drive, and providing for an election to be held in reference thereto. (Favorable, I&R Committee)(Amendment)
19. Ride IV Committee Presentation (Rob Wilfong)

I. READING OF ORDINANCES

20. Second Reading & Public Hearing – **Ordinance 36-2024** to raise revenue, make appropriations and adopt a budget for Horry County, South Carolina for fiscal year ending June 30, 2025.(Amendment)
21. Second Reading & Public Hearing on the following ordinances to approve the request to amend the official zoning maps:
 - Ord 40-2024** Anthony Garropy (Hardee)
 - Ord 41-2024** Logan Heaps, agent for Sherri Jones Abernathy (Anderson)
 - Ord 42-2024** Ralph Pandure Jr., et al. (Dukes)
 - Ord 44-2024** Terry Lyn Carteret (Hardee)
 - Ord 45-2024** Lakenzie Washington (Hardee)
 - Ord 46-2024** Bolton & Menk, agent for Tupelo Grove, LLC & Cottonwood Cove, LLC (PDD)(DiSabato)
22. Second Reading & Public Hearing – **Ordinance 47-2024** to amend Zoning Appendix B of the Horry County Code of Ordinances pertaining to the Multi-Residential District. (Favorable, I&R Committee)
23. First Reading – **Ordinance 50-2024**
 - (1) to levy and impose a one percent sales and use tax (the tax) within Horry County, subject to a referendum, pursuant to the optional methods for financing transportation facilities of section 4-37-30 of the Code of Laws of South Carolina 1976, as amended, act (the act); to define the specific purposes and designate the projects for which such tax may be imposed; to provide the estimated cost of the projects funded from the proceeds of the tax; and
 - (2) to provide for a county-wide referendum with respect to the tax to be conducted by the Horry County Election Commission, prescribing the ballot question for the referendum, including all information required by the act to be contained therein; and
 - (3) to provide for the administration of the tax; and
 - (4) to provide for other matters relating thereto.

J. MEMORIAL DEDICATIONS:

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

Council Meeting
May 21, 6pm

I&R Committee
May 14, 9am

Public Safety Committee
May 14, 1pm

Administration Committee
May Meeting Canceled

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