

-
- | | |
|---|--------------------------|
| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Servant |
| C. Pledge of Allegiance | Mr. Masciarelli |
| D. Public Input (Sign-up Required) | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting March 21, 2023 | |
-

G. CONSENT AGENDA

1. Third Reading - **Ordinance 24-2023** to authorize and approve the execution and delivery of a fee agreement between Horry County, South Carolina and Shed Windows and More Inc. providing for the payment of a fee-in-lieu of taxes; and to provide for other matters related thereto. (Favorable, Administration Committee) (Affiliated with Ordinance 25-2023 & Resolution R-29-2023)
2. Third Reading - **Ordinance 25-2023** to authorize and approve an agreement for development of a joint industrial and business park by and between Horry County and Dillon County with property located in Horry County (Shed Windows and More Inc.) (Project Clear); 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) (Affiliated with Ordinance 24-2023 & Resolution R-29-2023)
3. Third Reading - **Ordinance 26-2023** to authorize and approve the execution and delivery of a fee agreement between Horry County, South Carolina and La Juella, Inc. (Project California) providing for the payment of a fee-in-lieu of taxes; to authorize and approve the execution and delivery of a special source credit agreement between the county and La Juella, Inc. providing for certain special source credits; and to provide for other matters related thereto. (Favorable, Administration Committee) (Affiliated with Resolution R-30-2023)
4. Third Reading - **Ordinance 27-2023** to authorize and approve the execution and delivery of a special source credit agreement between Horry County, South Carolina and Laudisi Enterprises, Inc. (Project Laudisi) providing for certain special source credits; and to provide for other matters related thereto. (Favorable, Administration Committee) (Affiliated with Resolution R-31-2023)
5. Third Reading - **Ordinance 28-2023** to authorize and approve the execution and delivery of a fee agreement between Horry County, South Carolina and Skutchi Designs Inc. (Project Skutchi) providing for the payment of a fee-in-lieu of taxes; and to provide for other matters related thereto. (Favorable, Administration Committee) (Affiliated with Resolution R-32-2023)
6. **Resolution R-56-2023** to accept the dedication of road(s) and drainage in Sayebrook West Residential Phase 1 (Sayebrook Parkway and Sheffield Parkway) into the Horry County Maintenance System. (Favorable I&R Committee)
7. Resolutions allocating Community Benefit Funds: (Favorable, Administration Comm)
CBF-03-2023 Kind Keepers Inc., \$1,000 for medical care, medicine and food. (Mr. Masciarelli)
CBF-04-2023 Aynor High School, \$750.00 for Project Graduation. (Mr. Allen)
8. At-Large Board Appointments: Alex Cook to Construction Board of Appeals (Anderson)
9. District Board Appointments: Spencer Harrelson to Stormwater Advisory Board (Causey)

H. PRESENTATIONS / RESOLUTIONS

10. **Resolution R-50-2023** to honor and acknowledge the late John B.S. Moore for his historical contributions to public safety and law and order in Horry County. (Councilman Cam Crawford, District 6)
11. **Resolution R-51-2023** to honor and acknowledge the late Samuel P. Floyd, Sr. for his historical contributions to public safety and law and order in Horry County. (Councilman Crawford, District 6)

12. **Resolution R-52-2023** proclaiming the week of April 9-15, 2023, as Telecommunicator's week. (Renee Hardwick, Director of E-9-1-1)
13. **Resolution R-61-2023** proclaiming the month of April as Child Abuse Prevention Month. (Dr. Carol Rahter, Children's Recovery Center)
14. **Resolution R-62-2023** recognizing April as fair housing month. (Beth Tranter, Director of Community Development)
15. **Resolution R-66-2023** of Horry County Council supporting the efforts of the City of Conway in partnership with Santee Cooper to acquire and create recreational amenities at the former Grainger Steam-Electric Generating plant and ash ponds sites. (Councilman Anderson, District 7)

I. READING OF ORDINANCES

16. Third Reading and Public Hearing - **Ordinance 152-2022** amending portions of Chapter 9, Flood Damage Prevention and Control, of the Code of Ordinances. (Favorable, I&R Committee)
17. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 29-2023** Giddings Group, agent for RL Bell Inc. (Mr. Causey)
 - Ord 31-2023** James Anderson III, agent for Hickman Rd LLC (Mr. Hardee)
 - Ord 33-2023** Blairmak Homes LLC (Mr. Servant)
 - Ord 34-2023** Diamond Shores LLC, agent for Klaus Higor Rangel (Mr. Crawford)
 - Ord 35-2023** Christopher Harrelson, agent for Southern Suds, LLC (Mr. Anderson)
 - Ord 36-2023** Venture Engineering, agent for JTT's Rentals, LLC (Mr. Allen)
 - Ord 37-2023** Sean Williams, agent for William & Ginger Ward (Mr. Hardee)
 - Ord 38-2023** Earthworks Group, agent for RSG Myrtle Beach, LLC (Mr. Masciarelli)
 - Ord 39-2023** Trent Hardee, agent for Richard Earl Hardee (Mr. Hardee)
18. Second Reading and Public Hearing - **Ordinance 41-2023** amending Article VIII, Section 834 of the zoning ordinance of Horry County, South Carolina more commonly known as the Garden City Overlay zone to authorize additional lot sizes and building heights in certain locations.

J. MEMORIAL DEDICATIONS:

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

<u>Council Meetings</u>	<u>I&R Committee</u>	<u>Public Safety Committee</u>	<u>Administration Committee</u>
April 18, 6pm	April 11, 9am	April 11, 2pm	April 25, 1pm

Spring Budget Retreat
April 13, 9am

- L. EXECUTIVE SESSION:** The 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.

ADJOURN