

Committee

Members:

Al Allen, Chairman
Tom Anderson
Mark Causey
Johnny Gardner
Bill Howard
Michael Masciarelli



INFRASTRUCTURE & REGULATION COMMITTEE

Council Conference Room

9:00 A.M., Tuesday, May 9, 2023

- I. Invocation & Pledge of Allegiance**
- II. Public Input**
- III. Approval of the Agenda**
- IV. Approval of Minutes – April 11, 2023**
- V. Discussion Items**
 - a. I&R Division FY2023 Budget Presentation / *David Gilreath*
 1. I&R Administration
 2. Code Enforcement
 3. Planning
 4. Maintenance
 5. Public Works
 - a. Road Maintenance
 - b. Road Construction
 - c. Environmental Services
 - d. Parking Meters
 - e. Beach & Street Cleanup
 6. Engineering
 7. Beach Renourishment
 8. Parks & Recreation
 9. Fleet Maintenance
 10. Storm Water
 11. Solid Waste Authority
 12. Ride III
- VI. Resolutions**
 - a. A Resolution to accept the road(s) and drainage in the following subdivisions into the Horry County Maintenance System. / *David Gilreath*
 1. Clear Pond Tract I, J, & K Phase 1 (Bayhill Street, Valley Falls Street, Daylily Run Street, Fall Oaks Street and Hopespring Street)
 2. Regal Farms (Dorian Loop and Augustine Drive)
 - b. A Resolution designating May 21-27, 2023 as National Public Works Week. / Randy Plummer

VII. Ordinances

- a. AN ORDINANCE APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH THOMPSON & HENRY, P.A. FOR CERTAIN REAL PROPERTY LOCATED IN CONWAY, SOUTH CAROLINA. / *Randy Haldi*
- b. AN ORDINANCE APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH SUSO 4 BAREFOOT LP FOR PROPERTY LOCATED AT GRAND STRAND AIRPORT. / *Judi Olmstead*
- c. AN ORDINANCE APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH MARKET COMMON COMMUNITY CHURCH, INC. FOR PROPERTY LOCATED AT MYRTLE BEACH INTERNATIONAL AIRPORT. / *Judi Olmstead*
- d. AN ORDINANCE APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONCESSION AGREEMENT WITH US ATM NETWORK, INC FOR THE RIGHT TO PROVIDE AUTOMATED TELLER MACHIN (ATM) CONCESSION SERVICES IN THE PASSENGER TERMINAL BUILDING AT MYRTLE BEACH INTERNATIONAL AIRPORT. / *Judi Olmstead*
- e. AN ORDINANCE APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONCESSION AGREEMENT WITH READY CREDIT CORPORATION FOR THE RIGHT TO PROVIDE AUTOMATED CASH-TO-DEBIT CONCESSION SERVICES IN THE PASSENGER TERMINAL BUILDING AT MYRTLE BEACH INTERNATIONAL AIRPORT. / *Judi Olmstead*
- f. AN ORDINANCE TO ADD THE CREEKRIDGE CEMETERY, WATSON CEMETERY, ANTIOCH CEMETERY, BUSCKPORT CEMETERY, RUFUS DAVIS FAMILY ESTATE, BROWN CHAPEL AME CHURCH, PEE DEE PRIMITIVE BAPTIST CHURCH, ST. JOHN CHURCH OF GOD, HEMINGWAY CHAPEL AME CHURCH, SOCASTEE UNITED METHODIST 1875 SANCTUARY, HEBRON UNITED METHODIST CHURCH, AND THE PARKER/BELL HOMESTEAD TO THE HORRY COUNTY HISTORIC PROPERTY REGISTER. / *David Jordan*
- g. AN ORDINANCE AMENDING ARTICLE IV, SECTION 417 OF THE ZONING ORDINANCE OF HORRY COUNTY, SOUTH CAROLINA PERTAINING TO MANUFACTURED HOMES. / *David Jordan*
- h. AN ORDINANCE AMENDING ARTICLE IX, SECTION 909 OF THE ZONING ORDINANCE OF HORRY COUNTY, SOUTH CAROLINA AS IT PERTAINS TO CAMPERS AND/OR RECREATION VEHICLE USES AS TEMPORARY LIVING ACCOMMODATIONS. / *David Jordan*
- i. AN ORDINANCE AMENDING ARTICLE XI, SECTIONS 1102, 1104 & 1105 OF THE ZONING ORDINANCE OF HORRY COUNTY, SOUTH CAROLINA MORE COMMONLY KNOWN AS THE ZONING BOARD OF APPEALS. / *David Jordan*

VIII. Old Business

IX. Attachments (For Information Only)

- a. Airport Departmental Reports
- b. Ride II & III Reports
- c. Stormwater Reports
- d. Parks & Recreation

e. Public Works

X. Council Member Comments

XI. Executive Session: If needed.

Approved 5/5/2023

David Gilreath, P.E., Asst. County Administrator of I&R Division/Date

Approved 5/5/2023

The Honorable Al Allen, Infrastructure & Regulation Chairman/Date

Approved 5/5/2023

Steven S. Gosnell, P.E., Horry County Administrator/Date