A. Call to Order Johnny Gardner, Chairman B. Invocation

Mr. DiSabato Mr. Allen

C. Pledge of Allegiance

D. Public Input (Sign-up Required)

E. Approval of Agenda Contents

F. Approval of Minutes: Regular Meeting May 2, 2023, Spring Budget Retreat April 13, 2023

# G. CONSENT AGENDA

- Third Reading 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.
- Third Reading Ordinance 44-2023 to amend Appendix B of the Horry County Code of Ordinances pertaining to tree preservation standards. (Favorable, I&R Comm)
- Third Reading on the following Ordinances to approve the request to amend the official zoning maps:

Ord 45-2023 Janet Floyd, agent for Delanie Yates. (Mr. Causey)

Ord 46-2023 Janet Floyd (Mr. Causey)

Ord 47-2023 Jeffrey A. Kersey, Jr. (Mr. Allen)

Ord 52-2023 Trent Hardee, agent for Hardee Family Holdings, LLC (Mr. Allen)

Ord 53-2023 Steven Scholz (Mr. Allen)

- 4. First Reading Ordinance 56-2023 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. (Favorable, I&R Comm)
- 5. First Reading Ordinance 57-2023 approving and authorizing the County Administrator to execute a lease agreement with Suso 4 Barefoot LP for property located at Grand Strand Airport. (Favorable, I&R Comm)
- First Reading Ordinance 58-2023 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. (Favorable, I&R Comm)
- First Reading Ordinance 59-2023 approving and authorizing the County Administrator to execute a concession agreement with US ATM Network, Inc for the right to provide automated teller machine (ATM) concession services in the passenger terminal building at Myrtle Beach International Airport. (Favorable, I&R Comm)
- First Reading Ordinance 60-2023 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. (Favorable, I&R Comm)
- 9. First Reading Ordinance 61-2023 to add the Creekridge Cemetery, Watson Cemetery, Antioch Cemetery, Bucksport 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. (Favorable, I&R Comm)
- 10. First Reading Ordinance 62-2023 amending Article IV, Section 400 of the Zoning Ordinance of Horry County, South Carolina pertaining to manufactured homes. (Favorable, I&R Comm)
- 11. First Reading Ordinance 63-2023 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. (Favorable, I&R Comm)

- 12. First Reading Ordinance 64-2023 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. (Favorable, I&R Comm)
- 13. First Reading on the following Ordinances to approve the request to amend the official zoning maps:

Ord 65-2023 Sean Williams, agent for Stephen Williams (Mr. Allen)

Ord 66-2023 Sandy Davis, agent for Horry County (Mr. Allen)

Ord 67-2023 G3 Engineering, agent for Tommy Vlahos (Mr. Causey)

Ord 68-2023 Heather Jordan, agent for Lorretta Larrimore (Mr. Hardee)

Ord 69-2023 Pete Hughes, agent for Hughes Construction and Development, LLC (Mr. Hardee)

Ord 70-2023 Diamond Shores, agent for Joyce D & Coleman Hoyt Randall (Mr. Causey)

Ord 71-2023 Diamond Shores, agent for Magnolia Plaza Investors, LLC (Mr. Howard)

Ord 72-2023 JE Custom Builders, agent for William Grier Hucks III & IV (Mr. Allen)

- 14. **Resolution R-83-2023** approving the acceptance of the 2023 Local Emergency Management Performance Grant. (Favorable, Public Safety)
- 15. <u>Resolution R-84-2023</u> authorizing the Fifteenth Judicial Circuit to accept, if awarded, the South Carolina Office of the Attorney General supplemental allocation for victim services grant (continuation grant)-not to exceed \$361,392.63. (Favorable, Public Safety)
- 16. **Resolution R-85-2023** authorizing the Fifteenth Judicial Circuit Solicitors Office to accept, if awarded, the South Carolina Office of the Attorney General violence against women (continuation grant)-interpersonal violence investigator grant not to exceed \$105,494.33. (Favorable, Public Safety)
- 17. 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-86-2023 Clear Pond Tract I, J & K Phase 1 Resolution R-87-2023 Regal Farms

- 18. Resolution R-90-2023 designating hearing officers for flood ordinance appeals and variances.
- 19. District Board Appointments: Dan Ober to Parks & Open Space (District 3-DiSabato)

#### H. PRESENTATIONS / RESOLUTIONS

- 20. Ride IV Committee presentation. (Wayne Gray)
- 21. Introduction of the new Deputy County Attorney. (Arrigo Carotti)
- 22. Resolution R-88-2023 designating May 21-27, 2023 as National Public Works Week. (David Gilreath)
- 23. Resolution R-89-2023 proclaiming the week of May 20-26, 2023 as National Safe Boating Week. (Chairman Gardner)
- 24. Resolution R-91-2023 proclaiming May as Mental Health Awareness Month. (Chairman Gardner)

### I. READING OF ORDINANCES

- 25. Third Reading-<u>Ordinance 29-2023</u> to approve the request of Giddings Group, agent for RL Bell Inc., to amend the official zoning maps. (Mr. Causey) (Requires motion to amend)
- 26. Second Reading and Public Hearing <u>Ordinance 42-2023</u> to raise revenue, make appropriations and adopt a budget for Horry County, South Carolina for fiscal year ending June 30, 2024. (Requires motion to amend)
- 27. Second Reading and Public Hearing <u>Ordinance 49-2023</u> to approve the request of Jason & Phoebe Britt to amend the official zoning maps. (Mr. DiSabato)
- 28. Second Reading on the following Ordinances to approve the request to amend the official zoning maps:

Ord 50-2023 G3 Engineering, agent for Chatham Crossing, LLC (Mr. DiSabato) (Affiliated with Ordinance 54-2023) Ord 51-2023 Thomas & Hutton, agent for Tamsley Waters Seaborn Etal & Elizabeth Waters Whitty Etal, (Mr. DiSabato) (Affiliated with Ordinance 55-2023)

- 29. Second Reading Ordinance 54-2023 to approve the Chatham Crossing Development agreement with Chatham Crossing, LLC for approximately 83.94 acres located on Postal Way in Horry County, South Carolina. (Mr. DiSabato) (Affiliated with Ordinance 50-2023)
- 30. Second Reading Ordinance 55-2023 to approve the Waters Tract Development agreement with RIRA GP, Inc. for approximately 129.6 acres located on Postal Way in Horry County, South Carolina. (Mr. DiSabato) (Affiliated with Ordinance 51-2023)
- 31. First Reading-<u>Ordinance 48-2023</u> to approve the request of Venture Engineering, agent for Boathouse Marinas LLC, to amend the official zoning maps. (Mr. Causey)
- 32. First Reading Ordinance 73-2023 to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to amend the Palmetto Bays Planned Development District associated with PIN 41500000013, 41500000018 & 41500000019 and Ordinances 53-08 & 02-22. (Mr. Masciarelli) (Unanimous Disapproval)

## J. <u>MEMORIAL DEDICATIONS:</u>

### K. <u>UPCOMING MEETINGS</u> – <u>Dates/times subject to change</u>:

Council MeetingsI&R CommitteePublic Safety CommitteeAdministration CommitteeJune 6, 6pmJune 13, 9amJune 13, 1pmMay 23, 1pm

Committee on Mental Health June 9, 10am

**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.

#### **ADJOURN**