

AGENDA
REGULAR COUNCIL MEETING
September 1, 2009
6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Allen
Pledge of Allegiance	Mr. Foxworth
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, August 18, 2009

Memorial Dedication: Mary Genetta Brown, Ernestine Williams, Donald Whitaker, Charles Moses,

CHARACTERISTIC OF THE MONTH:

RESPONSIBILITY – knowing and doing what is expected of me.

CONSENT AGENDA:

Third reading of **Ordinance 60-09** to amend the county code so as to provide for updated general penalty provisions applicable to certain violations of Horry County ordinances. (Recommended by Public Safety Comm)

Third reading of **Ordinance 61-09** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport for use by the Transportation Security Administration. (Airport Advisory Comm)

Third reading of the following ordinances to approve the request to amend the official zoning maps:

- **63-09** Phyllis Washington, agent for Clara Ford (Mr. Loftus)
- **64-09** Horry Furniture Co. Minor PDD (Mr. Schwartzkopf)

Third reading of **Ordinance 65-09** to amend the county code pertaining to property maintenance requirements.

First reading of **Ordinance 78-09** authorizing the issuance and sale of not exceeding \$14 million general obligation refunding bonds. (Recommended by Admin Comm)

First reading of **Ordinance 79-09** authorizing the issuance and sale of general obligation bonds not to exceed \$12 million for two recreation centers and a library. (Recommended by Admin Comm)

First reading of **Ordinance 80-09** to add Chapter 20 to the county code to provide for certain public nuisances and infractions to include the regulation of outdoor / open burning in certain portions of the county. (Recommended by Public Safety Comm)

Resolution R-109-09 supporting the creation of the Complete Count Committee regarding the Decennial Census in 2010. (Recommended by Admin Comm)

Resolution R-111-09 to approve the renewal of an intergovernmental agreement with North Myrtle Beach regarding shared jurisdiction for certain portions of Little River Neck Road. (Recommended by Public Safety Comm)

Resolution R-112-09 to approve an intergovernmental agreement with North Myrtle Beach regarding shared police jurisdiction for certain schools identified herein. (Recommended by Public Safety Comm)

Resolution R-114-09 to approve certain emergency medical service accounts to be written off. (Recommended by Public Safety Comm)

Resolution R-115-09 relating to the declaration of intent to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt. (Recommended by Admin Comm)

District Appointments:

- Chad Hatley to the Planning Commission (Mr. Worley)
- Harold Phillips to the Planning Commission (Mr. Frazier)
- Kevin Johnson to the Airport Advisory Committee (Mr. Allen)

RESOLUTIONS / PRESENTATIONS:

Resolution R-108-09 congratulating the Surfside Beach Dixie Majors All-Star Team as the 2009 World Series Champions of the Dixie League Youth Baseball, Inc. (Ms. Gilland)

Resolutions of congratulations to the winners of the 2009 Soil & Water Conservation Essay Contest. (Mr. Garigen)

- **R-117-09** Vada Durham, Waccamaw Elementary School
- **R-118-09** Tindall Oувerson, St James Middle School

Resolution R-119-09 congratulating George Johnson and Jerry Owens for their efforts in saving county funds on the T-Hangar project at Myrtle Beach International Airport. (Mr. Frazier)

Resolution R-105-09 consenting to and agreement to participate in the City of Conway Amended TIF Plan. (Recommended by Admin Comm)

Resolution R-110-09 approving disbursements totaling \$39,500 to Clemson University extension for partial funding of a program manager for outreach activities affecting economic development. (Recommended by Admin Comm)

Resolution R-116-09 authorizing and approving the disbursement and utilization of certain B&C Multicounty Business Park roll-back taxes. (Recommended by Admin)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 51-09** to amend the county code so as to better define mitigation and planting requirements. (Recommended by I&R Comm)

Third reading of **Ordinance 62-09** to approve the request of Robert Guyton, agent for Grey Plantation PDD, to amend the official zoning maps. (Mr. Foxworth)

Second reading and public review of **Ordinance 66-09** authorizing the execution of an infrastructure financing agreement between Horry County and Piedmont Coca-Cola Bottling partnership. (Mr. Weaver)

Second reading and public review of **Ordinance 67-09** to develop a jointly owned and operated industrial/business park in conjunction with Georgetown County and to provide for a written agreement with Georgetown County to provide for the expenses of the park, percentage of revenue, and the distribution of fees in lieu of ad valorem taxation. (Mr. Weaver)

Second reading and public review of **Ordinance 68-09** to approve the request of Steven Annese, agent for VFP, LLC, Queens Harbour Tract 5A PDD, to amend the official zoning maps. (Mr. Loftus)

Second reading and public review of **Ordinance 69-09** approving and authorizing the administrator to execute a lease agreement with Allen Aviation, Inc., of property located at Conway-Horry County Airport and to allow for the continued storage of Allen Aviation, Inc.'s aircraft at the airport. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 70-09** approving and authorizing the administrator to execute a lease agreement with Henry Williamson, dba H&H Air Service, LLC, of property located at Conway-Horry County Airport and to allow for the continued operation of H&H's aircraft repair station business at the airport. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 71-09** approving and authorizing the administrator to execute a lease agreement with Omniflight Helicopters, Inc., dba Carolina Life Flight, of property located at Conway-Horry County Airport and to allow for the continued operation of Omniflight's aerial medical evacuation business at the airport. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 72-09** amending the county code so as to provide for further regulation of towing businesses and operations. (Recommended by Public Safety Comm)

Second reading and public review of **Ordinance 73-09** to add certain properties to the Horry County Historic Property Register. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 74-09** amending the county code pertaining to the creation of the Horry County Affordable/Workforce Housing Commission. (Recommended by I&R Comm)

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **75-09** Alan & Yvonne Shield (Mr. Schulz)
- **76-09** Laurie Wise (Mr. Frazier)
- **77-09** James Wooten, agent for Coca-Cola Distribution PDD (Mr. J. Prince)

OLD/NEW BUSINESS:

Briefing on Nuisance Abatement in Myrtle Beach. (Mr. Weaver)

Briefing on Horry County's Emergency Operations Plan, including the role of County Council. (Messrs. Weaver, Whitten, Webster)

ANNOUNCEMENTS:

ADJOURN