

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
November 13, 2007
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; Arrigo Carotti; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:00 p.m.

INVOCATION: Mr. Ryan gave the invocation.

PLEDGE: Mr. Frazier led the pledge.

PUBLIC INPUT:

1. Erv Kreutter spoke on Failure of Intelligence. Chairman Gilland asked that Mr. Kreutter put his questions in writing and she would get an answer.
2. Eugene Craig spoke on Stonebridge Community.
3. Laura Best issued an invitation to attend an unveiling ceremony of a monument for combat wounded soldiers.
4. Myers Rollins spoke on Coast RTA. Chairman Gilland stated that one of the County attorneys would contact his attorney to review the law and provide options at the Fall Retreat.
5. Bernard Silverman spoke on Coast RTA.
6. William Bridges spoke on Coast RTA.

Chairman Gilland closed public input at 6:35 p.m.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Andrico Gowans
Rogers Hammond
Tom Kilmurray
Ruth Todd

Bonita Smith
George W. Thompkins
Ronda Cauthen
Sybil Huggins
Patricia Larrimore
Louise Rabon
Ray Daniel Odom
Rosa Lee Bell
Billy Cartrette
Odell Gore
John W. Hardee
A.C. Thomas

CHANGES TO AGENDA:

Mr. Schwartzkopf moved to add under Announcements a \$2,000 disbursement to Sav-R-Cats, seconded by Mr. Worley. The motion passed unanimously.

Mr. Schulz recused himself from Ordinance 193-07.

APPROVAL OF AGENDA CONTENTS: Mr. Foxworth moved to approve the agenda as amended, seconded by Mr. Ryan. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting October 23, 2007: Mr. Hardee moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed unanimously.

APPROVAL OF CONSENT AGENDA: Mr. Worley moved to approve the Consent Agenda, seconded by Mr. Prince. The Consent Agenda consisted of the following:

Third reading of **Ordinance 135-07** to approve the request of James & Elsie Cox to amend the official zoning maps.

Third reading of **Ordinance 168-07** to amend the county code relating to Financial Policies so as to add language to address standards issued by the Governmental Accounting Standards Board, to update the section on debt, and to address other operational matters.

Third reading of **Ordinance 169-07** to amend the procurement code relating to the transfer of proceeds from sale or disposal of surplus supplies.

Third reading of **Ordinance 170-07** authorizing the county administrator to execute a quit claim deed conveying a prescriptive dirt road off of Moores Mill Road to Denise Paula Wise and Holiday Associates LLC.

First reading of **Ordinance 186-07** authorizing the administrator to take the appropriate steps for the in-kind exchange of the Carolina Forest Recreation Site #1 and property owned by Landbank LLC.

First reading of **Ordinance 187-07** to adopt the population, cultural resources and natural resources elements of the updated Comprehensive Plan, Envision 2025.

First reading of the following ordinances to approve the request to amend the official zoning maps: **188-07** Charles Nation, agent for Mildred Harrison, Tammy Hetzel, Jennie Altman, Donald Altman, Ronald Hughes, & Delores Altman; **189-07** Coastal Land Design, agent for Farmstead PDD; **190-07** Omar Maya, agent for Diego Bermejo; **191-07** Steve Quverson, agent for Scott Willis & Scott Feagins; **192-07** Sandy Lane Commons POA/Gibraltar Enterprises; **193-07** DDC Engineers, agent for Bridgeway Park PDD; **194-07** Scott Kaufmann, agent for Pinnacle Builders Corp.; **195-07** H&S Investments; **196-07** Scott Gobbi, agent for Shaftesbury Glen PDD; **197-07** Ed Prince III; and **198-07** Steve Powell, agent for Jeff Lundy.

Resolution R-192-07 in recognition of the numerous public service accomplishments of Jean P. McDowell.

Board Appointments:

Elaine Gore to the Board of Architectural Review and Mike Todd to the Parks and Open Space Board.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-187-07 expressing gratitude to the VFW Post 10804 for their sponsorship of The Moving Wall display in Myrtle Beach. Mr. Schulz presented the resolution. Tom Bowman thanked everyone for their efforts. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-188-07 authorizing the Horry County Penalty Appeals Board to waive all 2007 real property tax penalties accruing during a certain time period for certain lots and parcels located within the Osprey Plantation subdivision. **Mr. Prince moved to approve, seconded by Mr. Barnard. The motion passed unanimously.**

Resolution R-189-07 authorizing acceptance of a quit claim deed for property along the Garden City Connector roadway. **Mr. Grabowski moved to approve, seconded by Mr. Prince. The motion passed unanimously.**

Resolutions to *disapprove* the request to amend the official zoning maps: **R-193-07** Muriel-Boyd-Turner, agent for Andrew Vargochik and **R-194-07** William Hilburn et al. **Mr. Foxworth moved to approve the disapproval, seconded by Mr. Schwartzkopf. The motion passed with Mr. Schulz recusing himself on R-193-07.**

Resolutions to accept roads and drainage into the county system at the following locations: **R-182-07** Waterford Plantation (Ph 5- Baylight Ct, Westwind Dr, Moonstruck Ct, Caddis Ct and Woodsong Dr.); **R-183-07** Waterford Plantation (Ph 6- Westwind Dr, Woodsong Dr, Golden Stone

Dr, Cutwing Lp, Parasol Ct and Hopper Ct.); **R-184-07** Red Bluff Village (Winding Path, Stone Corp Ct, Silver Slipper Ct, Cotton Grass, Shadow Ct and Blue Daisy Ct.); **R-185-07** Pebble Creek Ph 1E (Wicklów Dr, Knightsbridge Ct, Worchester Ct. and Harrogate Ct.); and **R-186-07** Cedar Woods East (Red Cedar Ave, Flamewood Ct, Lullwater Ct.) **Mr. Prince moved to approve, seconded by Mr. Grabowski. The motion passed with Mr. Allen, Mr. Barnard, Mr. Worley and Mr. Ryan voting nay.**

READING OF ORDINANCES:

Third reading and public review of **Ordinance 103-07** to approve the request of Jeff Solan, agent for James C. Shelley, to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Frazier.** There was no public review. **The motion passed with Mr. Schulz being absent.**

Third reading and public review of **Ordinance 141-07** to approve the request of Steve Powell, agent for Jack Barnhill et al, to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Barnard.** There was no public review. **The motion passed with Mr. Schulz being absent.**

Third reading and public review of **Ordinance 167-07** to amend the County Code so as to provide for an additional method of Council removal of members of Council district-appointed boards, commissions, committees, and agencies. **Mr. Worley moved to approve, seconded by Mr. Allen.** The following people spoke at public review:

1. Julie Harbin spoke on adding conflict of interest clauses and phrases.
2. Ken Talbert spoke in opposition.

Mr. Carotti spoke briefly on the ordinance. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposition</u>
Worley	Ryan
Schulz	Frazier
Foxworth	Schwartzkopf
Barnard	
Grabowski	
Prince	
Hardee	
Allen	
Gilland	

Second reading of **Ordinance 147-07** to approve the request of Horry County Council, agent for Myrtle Property Owners II, LLC, to amend the official zoning maps. **Mr. Ryan moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

Second reading and public review of **Ordinance 171-07** to alter the boundaries of the Burroughs & Chapin Multi-County Business Park so as to incorporate 2.92 acres. **Mr. Ryan moved to approve, seconded by Mr. Schwartzkopf.** Tony Cox, Burroughs and Chapin Company, spoke briefly on the location.

Steven Goodwin stated he wanted to speak on Ordinance 147-07. Chairman Gilland stated there wasn't time to advertise for public review at second reading.

There was no public review on Ordinance 171-07. **The motion passed unanimously on Ordinance 171-07.**

Second reading and public review of **Ordinance 172-07** to require persons responsible for the release of hazardous material/substances to pay for costs incurred by the Hazardous Materials Response Team for emergency response services necessitated by the release. **Mr. Hardee moved to approve, seconded by Mr. Allen.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 176-07** to amend the FY 2008 budget so as to authorize and provide to the Solicitor's Office additional personnel positions and funding solely through state revenue sources for an Assistant Solicitor to prosecute DUI charges and 2 administrative assistants. **Mr. Grabowski moved to approve, seconded by Mr. Allen.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 177-07** authorizing the administrator to execute a quit claim deed for the transfer of certain property located at the Atlantic Center Industrial Park. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee.** The following people spoke at public review:

1. Eddie Dyer and Dave Dicenso, Coastal Carolina University, spoke in favor.
2. Julie Harbin spoke in opposition and suggested the County consider selling the property.

Mr. Hardee stated that Coastal Carolina University had agreed to maintain a road right-of-way for future use. Mr. Dyer said the university had no problem with coming through the portion set aside for the economic development cluster. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>
Worley	Schwartzkopf	Ryan
Schulz	Prince	
Foxworth	Hardee	
Barnard	Allen	
Grabowski	Gilland	
Frazier		

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **178-07** Gregory Orsimarsi, agent for Smart Smalls, Jr.; **179-07** Alton Swann, agent for Homer Hucks; **180-07** Renee Miller; **181-07** Sallie Lee Brown; **182-07** Albert Williams, agent for Leon Williams PDD; **183-07** Sam Morgan, agent for Randy Vaught and **184-07** Myrtle West Townhomes PDD. **Mr. Schwartzkopf moved to approve, seconded by Mr. Worley.** There was no public review. **The motion passed. The motion passed unanimously.**

Second reading and public review of **Ordinance 179-07** to approve the request of Alton Swann, agent for Homer Hucks to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Worley. The motion passed unanimously.**

Chairman Gilland called a recess at 7:50 p.m. The meeting reconvened at 8:00 p.m.

Department of Airports Matters:

Second reading and public review of **Ordinance 173-07** authorizing the administrator to execute an amendment to the land lease agreement with the FAA of property located at Grand Strand Airport for the purpose of incorporating a provision for back-up power supply to the automated surface observing system and access by the FAA to the facility. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed with Mr. Hardee being absent.**

Second reading and public review of **Ordinance 174-07** to amend the FY 2008 budget so as to authorize and provide funding for T-hangars, an airport layout plan, and program management services for the eastside terminal development at Myrtle Beach Int'l Airport. **Mr. Schwartzkopf moved to approve, seconded by Mr. Foxworth.** There was no public review. **Mr. Schulz recused himself.** Mr. Barnard requested that Mr. Knight provide the information that he had requested on t-hangars by third reading. **Mr. Foxworth moved to divide the question on t-hangars, airport layout plan, and the program management services for the eastside terminal development, seconded by Mr. Schwartzkopf. The motion passed with Mr. Hardee being absent. Mr. Barnard moved to defer the t-hangars, seconded by Mr. Worley.** Mr. Barnard requested the information as to why staff was opposed to it the first time and why they were in favor of it this time. **The motion to defer passed with Mr. Hardee being absent. Mr. Foxworth moved to approve the airport layout plan, seconded by Mr. Barnard. The motion passed with Mr. Hardee being absent. Mr. Prince moved to approve the program management services for the eastside terminal development, seconded by Mr. Barnard. The motion passed with Mr. Hardee being absent and Mr. Foxworth voting nay.**

Second reading and public review of **Ordinance 185-07** authorizing the administrator to execute an amendment to the Myrtle Beach Int'l Airport Food and Beverage Concession lease agreement with MSE Branded Foods of South Carolina LLC. **Mr. Schwartzkopf moved to approve, seconded by Mr. Foxworth. The motion passed with Mr. Hardee being absent.** There was no public review.

Resolution R-190-07 requesting definitive direction from the City of Myrtle Beach Council regarding various issues related to the Myrtle Beach International Airport. **Mr. Grabowski moved to approve, seconded by Mr. Barnard.** Chairman Gilland stated she would like to invite the City of Myrtle Beach to meet with Council to discuss it. **The motion passed. The vote was as follows:**

In favor

**Worley
Barnard
Grabowski
Frazier
Allen
Gilland**

Opposed

**Schulz
Foxworth
Ryan
Schwartzkopf
Prince**

Absent

Hardee

Mr. Worley suggested that he and a few other Council members meet with the Mayor of Myrtle Beach and discuss a joint meeting to talk about the issues. Chairman Gilland suggested that they have the meeting at either Horry-Georgetown Technical College or Coastal Carolina University. Chairman Gilland suggested that she and Mr. Barnard meet with the City of Myrtle Beach and one of the City Council members.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Chairman Gilland spoke briefly on the unveiling of the One-Cent Capital Projects Sales Tax Campaign.

Disbursement of Recreation Funds: Distribution of \$4,000 to the Green Sea-Floyds Booster Club by Mr. Hardee. Distribution of \$2,000 to Sav-R-Cats by Mr. Barnard. Distribution of \$5,000 to the Aynor Rescue Squad by Mr. Allen. Distribution of \$2000 to Sav-R-Cats by Mr. Schwartzkopf.

ADJOURNMENT: The meeting adjourned at 9:00 p.m. in memorial of Andrico Gowans; Rogers Hammond; Tom Kilmurray; Ruth Todd; Bonita Smith; George W. Thompkins; Ronda Cauthen; Sybil Huggins; Patricia Larrimore; Louise Rabon; Ray Daniel Odom; Rosalee Bell; Billy Cartrette; Odell Gore; John W. Hardee and A.C. Thomas.