AGENDA REGULAR COUNCIL MEETING May 2, 2006 6:00 P.M. COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Prince
Pledge of Allegiance	Mr. Schwartzkopf
Public Input	
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, April 18, 2006
Mamorial Dedication:	

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CONSENT AGENDA:

Third reading of <u>Ordinance 46-06</u> to approve the request of Propel Development, agent for Larry Prosser, to amend the official zoning maps. (Mr. Barnard)

First reading of <u>Ordinance 82-06</u> to expand the boundaries of the Socastee Recreation Special Tax District so as to include entire lots when a portion is within the district. (Mr. Weaver)

<u>Resolution R-39-06</u> to accept dedication of the roads and drainage at Cat Tail Bay (Cat Tail Bay Dr, Long Lake Cr, Little Lake Ln, Cutlip Ct, & Wild Blue Berry Ln) into the county maintenance system.

<u>Resolution R-56-06</u> declaring a service weapon as surplus property and making it available to a retiring police officer. (Recommended by Public Safety Committee)

<u>Resolution R-57-06</u> authorizing a contribution of \$7500 to the Francis Marion Trail Commission as a match to a state appropriation of \$75,000 to fund historical & archaeological research. (Recommended by Administration Committee)

RESOLUTIONS / PRESENTATIONS:

Department of Airports Matters:

Presentation on the results of the Airport Management Study conducted by the Louis Berger Group. (45minute presentation by Louis Berger Group)

<u>**Resolution R-58-06**</u> authorizing the administrator and his designated staff members to initiate contract negotiations with Corporate Wings for the operation of the Myrtle Beach Int'l Airport's fixed base operations.

First reading of <u>Ordinance 84-06</u> authorizing the administrator to execute a concession and lease agreement (airport advertising concessions management) at the Myrtle Beach Int'l Airport. (Recommended by Administration Committee)

First reading of <u>Ordinance 85-06</u> authorizing the administrator to execute an amendment to the lease between Horry County and Prime Times Golf, Inc. for premises located within the Myrtle Beach Int'l Airport. (Recommended by Administration Committee)

Multi-County Business Park Matters:

<u>**Resolution R-55-06**</u> in support of the issuance by the SC Jobs-Economic Development Authority of its special source revenue bonds for the B&C multi-county business park in the amount not to exceed \$50 million. (Recommended by Administration Committee)

First reading of <u>Ordinance 83-06</u> to alter the boundaries of the B&C Multi-County Business Park so as to incorporate approximately 10.05 acres and to remove approximately 25.55 acres. (Recommended by Administration Committee)

READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 34-06</u> to approve the request of Artan Xhokola to amend the official zoning maps. (Mr. Prince)

Third reading and public review of <u>Ordinance 57-06</u> approving the conveyance of an improved Horry County right-ofway known as Cove Drive, Marsh Court, Cove Court, Park Street & Lake Drive located in the Dunes Cove section of the city of Myrtle Beach and authorizing the execution of a quit claim deed. (Recommended by I&R Committee)

Third reading and public review of <u>Ordinance 18-06</u> amending the zoning ordinance pertaining to administrative procedures for rezoning to GRn zoning district. (Recommended by I&R Committee)

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

- <u>58-06</u> Frank Allen Harris (Mr. Worley)
- **59-06** Brightstar, LLC, agent for Ernest Herring & Steven Nixon (Mr. Lazarus)
- **60-06** ETD LCC, agent for Aley Custom Homes (Mr. Ryan)
- 61-06 Randy & Sandra Conner (Mr. Grabowski)
- 62-06 Mickey Howell, agent for Brian Stamey (Mr. Frazier)
- 63-06 Horry County Planning for Herbert & Barbara Baker (Mr. Schwartzkopf)
- 64-06 Thomas & Jesse Brown (Mr. Schwartzkopf)
- 65-06 Thomas & Hutton Engineering (Mr. Prince)
- <u>66-06</u> Thomas & Hutton Engineering, agent for James Sarvis (Mr. Prince)
- 67-06 Eddie White, agent for Angelina Patrick (Mr. Prince)
- **68-06** James Wooten, agent for WCR Partnership (Mr. Prince)
- 69-06 Jerry Fehlig, agent for Donald Bellamy (Mr. Prince)
- **70-06** Jerry Fehlig, agent for Andy Duncan (Mr. Prince)
- 71-06 Carl Zrimsek (Mr. Prince)
- 72-06 Robert Lazarus, agent for Land Hill Properties (Mr. Prince)
- 73-06 William Hunt & Ted Barker for Sharon Spivey & Joe Livingston (Mr. Prince)
- **74-06** Venture Engineering, agent for Chandler Properties (Mr. Hardee)
- **75-06** Venture Holdings LLC, agent for PJ Investment (Mr. Hardee)
- **76-06** Anthon Holmes, agent for Mary Pearl Shelley (Mr. Hardee)
- 77-06 Jeff Solan Associates for James Shelley (Mr. Boyd)
- **<u>78-06</u>** Peggy Snowden (Mr. Boyd)
- 79-06 Clifton Rogers, agent for Peter Horner & Larry Gasque (Mr. Boyd)

Second reading and public review of <u>Ordinance 80-06</u> to approve the request of Etd of SC, agent for Waterfall III PDD, to amend the official zoning maps. (Mr. Prince)

Second reading and public review of <u>Ordinance 81-06</u> to approve the request of James Wooten, agent for Cypress Commons PDD, to amend the official zoning maps. (Mr. Worley)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN